

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd67050bc6bd5c7171650b2435e3f7fe1a9390fe6

| Token | Balance |
|-------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| SWAP-SHIBË³ORG | 2,190,000,000 SHIB |
| USD-SWAPË³COM | 744,000 USDC |
| T Ì¥ME/SHIBAFI | 45,750,000 SHIB |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| T Ì¥ME/SHIBAFI | 47,750,000 SHIB |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| USD-SWAPË³COM | 690,000 USDC |
| | 1 TN1 |

| Token | Balance |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Â- | N/A C |
| CryptoPunk #7618 | N/A claim nft! |
| ∅ | N/A ∅ |
| Â- | N/A C |
| | N/A Voucher |
| 2,000 USDT Reward | N/A ard.xyz |
| | N/A Visit NFT website to claim USDT |
| Liquid-ether.com NFT | N/A Airdrop |
| \$2000 USDC | N/A Voucher |
| | N/A Visit NFT website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-29 19:38:30 | <u>0xf692ec57efe97ab85f58702077a30b98d6bedf6ed01f91599545b8cedc2eb018</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 13:44:00 | <u>0x2b3e9c4ad646f046930969c9e1d5090cd00fd67bcd2f4830f2c1bc44d4a96cfb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-16 20:59:00 | <u>0xeb941bb76856ae341508d4680d0edf9367c31b854c32dcb8b250e951c967a462</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 4 | 2024-06-16 20:58:20 | <u>0x87a94c9a9978c9181fde6d21d1c1795044e3b624b80bd12a687b8cfacb9381c1</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2023-12-13 12:20:55 | <u>0xab294f148eb1a78d5eafe5277a207cf78cfba3a88360c7f9064f5553287bd027</u> | + 250,000 SHIB | ✓ |
| 6 | 2023-12-13 12:20:45 | <u>0xe6c953c7a18eb6aef25e1b5c70abc086114eae3fd2921025b34355f5a9b90b0</u> | + 250,000 SHIB | ✓ |
| 7 | 2023-12-04 05:26:45 | <u>0x6792a9c1badd112cbb5f3ee92b159734bd19b00d8a9ed862a02e4b228afcc043</u> | + 1,000 USDC | ✓ |
| 8 | 2023-12-04 05:26:35 | <u>0x0dc18679e3d6a220f22fb1e5377191d564e292e0d02dda20495d787aa033de2</u> | + 1,000 USDC | ✓ |
| 9 | 2023-12-03 09:47:10 | <u>0x93ae0640263d2d01ca6b5d1cb4bb97ca46e1d4006dafb99c7eb61eb26667b190</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-29 23:47:35 | <u>0xc9bc954f32d681078a538117e2e022e92f61c4c9765c2d0bf09a5e4552fada3d</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 11 | 2023-07-03 01:04:15 | <u>0x02f755c1b07ee2c1132aa99f23bf6b0f06be79796d19e1343cdb2613c2986f14</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 12 | 2023-06-09 15:14:25 | <u>0xbf6244f652751449d36664d7104a5f0431757af4f4b2a8cbdc2731b963884f83</u> | + 888,888 \$ vanityeth.org | ✓ |
| 13 | 2023-06-05 19:19:30 | <u>0x67b11a20dc412e5cfb2409d63ce4d7ea54e5288751a50424a15c4ad6c5ce9aba</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-17 05:45:00 | <u>0x84c4f21c86583c8b7fc816d3f4beedc56ad5b36ddb26672ed78147e0dda35e</u> | + 1 TN1 | ✓ |
| 2 | 2024-04-11 15:38:30 | <u>0x56c69dd391549dcb1cc0af012bf115784e230c5a33dfc61ab2cc8e17bbf5aba1</u> | + 1 d | ✓ |
| 3 | 2024-04-10 21:37:35 | <u>0x65ccea358b5cf875fde6fc378055c3125802afa2dc35885b66971f00b71e7822</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-09 07:55:00 | <u>0x4d3b278bf256f340816483bc4fc4c2c6dce244ee96ad7ddf3f12b6519ab2ff37</u> | + 1 d | ✓ |
| 5 | 2024-03-31 17:48:45 | <u>0xefea1133b28e63d30134b3e6723957bc3e5dd404b54d6f4074528637681264d1</u> | + 1 d | ✓ |
| 6 | 2024-03-31 08:19:05 | <u>0x5959e9bb0beaa989a44f6d1664602ba7c91d89abf6a5e0e7fb7e8aed6b0fd944</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-31 08:15:50 | <u>0xbb02984325ac3b3f1f7aed9abf4b07524576a15943f9c27495eec44c45d72b92</u> | + 1 d | ✓ |
| 8 | 2024-03-19 06:22:00 | <u>0xd74dbcb82a99a4145295d9fb571ad214efdf8eb31cd0c6d96ae68421921d5a5b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-23 22:31:55 | <u>0xb2fa33bccb386480940925883d21866cf1ca5846c9d1f8ecf544017d99bff812</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-16 17:53:30 | <u>0x1ba3a91c36d01dfcea947b1927bca8df9900dbcd199074ba79765f3f95d7a3c2</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-08 04:56:20 | <u>0x90e697e8ba3cb868b08651975e9495fc4c67a8da0e18e548568bf74694311fa7</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2024-05-07 22:17:10 | <u>0x8947e382b86663cd45b2</u> <u>45588658b254632dbe9720</u> <u>054adb8795d03318bcdf4d</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 5 | 2024-05-06 16:29:20 | <u>0x15685cc6ef7e80183743</u> <u>2785046a3f272813e1e7b2</u> <u>8f27dd7e50c8beb61634b2</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-17 12:28:55 | <u>0x15f0ccd7a0302f007e12</u> <u>052e5fc6771ac2d28d5714</u> <u>6b5fdeb41352d0d439c20e</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-12 08:29:15 | <u>0x423e34c4afe577fbf0f5</u> <u>b3b40bb7e776b0e5ed7916</u> <u>79a49d4ae78e4028dd2c45</u> | + 1 \$64,873 Random Win | ✓ |
| 8 | 2024-04-12 06:29:40 | <u>0x2c59b846dba5c6c0af95</u> <u>b3089b01c850426bfb3997</u> <u>36566a4e973bb85bace44a</u> | + 1 \$64,873 Random Win | ✓ |
| 9 | 2024-04-12 02:41:40 | <u>0xf0d6786db561b36f1c4f</u> <u>0f062af17244a2596742a6</u> <u>2565dfc1061d76c0421f22</u> | + 1 \$64,873 Random Win | ✓ |
| 10 | 2024-04-12 00:04:10 | <u>0x0927cec9b408e9dd4b29</u> <u>03a7982ac000e2427303b7</u> <u>ffd401dceae1c9efc2a6dd</u> | + 1 \$64,873 Random Win | ✓ |
| 11 | 2024-04-11 23:14:05 | <u>0x4e7f67db13ce43f6b617</u> <u>0ba76d5514885e6bab5146</u> <u>27a73ed463953d7bd4952e</u> | + 1 \$64,873 Random Win | ✓ |
| 12 | 2024-04-11 22:05:35 | <u>0x857ecab61120b03c4bdc</u> <u>2f3e52de46d93833dfeac8</u> <u>fd001dd20e2500702eaafe</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 13 | 2024-04-11 21:04:50 | <u>0x931e7a78d725e585fd40</u> <u>f862f166cfc7b58b8ee69d</u> <u>582c8e5b7d6aa3a54ba0ce</u> | + 1 \$64,873 Win | Random ✓ |
| 14 | 2024-04-11 20:12:10 | <u>0x0184f5f3909a664f68f5</u> <u>f1dde3efffe4a50a0ac50b</u> <u>f9788d1ff9a73d08740c38</u> | + 1 \$64,873 Win | Random ✓ |
| 15 | 2024-04-11 19:24:45 | <u>0x4b66f9b8b2269d6cbc2e</u> <u>34a0954399295e07776601</u> <u>fc197a5c6c6fdc97126977</u> | + 1 \$64,873 Win | Random ✓ |
| 16 | 2024-04-11 18:44:55 | <u>0x703fa5e8aa157e7743ad</u> <u>3341c9f283d8d96fac2e6b</u> <u>dd9c408565ad6cc9c9605f</u> | + 1 \$64,873 Win | Random ✓ |
| 17 | 2024-04-11 18:09:05 | <u>0x49419a0b9ad2567eca54</u> <u>9cf24bf3cdc37f688a4ee5</u> <u>ceb97bd3ed73a6ff974f2a</u> | + 1 \$64,873 Win | Random ✓ |
| 18 | 2024-04-11 17:39:15 | <u>0xa1f4f0e860d58730c804</u> <u>e24ff297707286073ccf86</u> <u>4049233ec3f0dcecd887f1</u> | + 1 \$64,873 Win | Random ✓ |
| 19 | 2024-04-11 17:13:20 | <u>0x0fd1b850cccd6265e831</u> <u>f002bc79c0502b16007560</u> <u>4f42335f22a59d7596f818</u> | + 1 \$64,873 Win | Random ✓ |
| 20 | 2024-04-11 16:49:35 | <u>0xe70f935564b7f226d134</u> <u>4e5b8ea14e93db52b680dd</u> <u>78da6621e197c673872f8e</u> | + 1 \$64,873 Win | Random ✓ |
| 21 | 2024-04-11 16:27:05 | <u>0x7f33811370a3d9250a0a</u> <u>0caaba22287165b16abb3f</u> <u>550546e36a5e5ec68d06b9</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2024-04-11 16:09:40 | <u>0x14090b72f55219bfc0b3b717bdf44a03f5a488d4e0239800125796a9cb9eda5c</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-11 15:54:30 | <u>0x59d13a7dd8c42e465ae66d2c85055dba386167b1f703d3c65d3fe2f3c087171</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-11 15:49:15 | <u>0x0e06894467450662b46446b928402176876ce59f1c5af96045336f7eece5c6d0</u> | + 1 \$64,873 Random Win | ✓ |
| 25 | 2024-04-07 07:59:20 | <u>0x5bae29501fe64944f006020c5487a4a11b1fe8f200605ad3e5f02df835972b1b</u> | + 1 trading bots | ✓ |
| 26 | 2024-04-01 16:09:15 | <u>0x21edc66466255c1f7ee4d97c3ea9e04c18df0e83939f6dda1d1a40742b711f23</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-01 06:30:05 | <u>0x3c89525162e28605c5e273015a1b28ed1410fff38b26ff3b52e3d69af5fa3f9e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 28 | 2024-04-01 06:20:10 | <u>0x6a2e45bd57fd1330bfcff2640e5c1a3f260afce5441ebc8bacd2e9b4dc84e712</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 29 | 2024-03-31 19:05:25 | <u>0xdbcad9e2d51a87b71af134530b68c8e47459b28b7015c8bf938cad2356eb8952</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 30 | 2024-03-31 08:15:50 | <u>0x0eb01cebbc60413b251de331b97ed964b9882decfed85db1b07d5dfe3f6289ef</u> | + 1 SEIYANS.CO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 31 | 2024-03-03 11:08:45 | <u>0x1898352a88ff6e86d58a cb22ec7c54458a6594abc4 8f07f51701240c2398ed06</u> | + 1 Visit trustwin.vip | ✓ |
| 32 | 2024-03-02 10:48:10 | <u>0x996921d8768dc0ad5720 c74b00eccae3c8706d82 5020476fad33860a2b01af</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 33 | 2024-02-21 04:03:25 | <u>0x0056db730c1c5fd2652e 1c143b56ddfccdb39632f0 8e4a87b9afb38a4f175983</u> | + 1 PRISMA | ✓ |
| 34 | 2024-02-20 18:08:20 | <u>0xdb66033c9775d245b3d8 c4b1ae8af1b904fc58057a 127c608dd8d153dc24b7b9</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 35 | 2024-02-19 01:10:25 | <u>0x838507c04f1d3ef0fc01 aaa0c5a9942b380fe99e72 a83543e5041052c2c9e98d</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 36 | 2024-02-10 20:29:35 | <u>0x09e4c03e30446bb8ad5f 9bd0cb3c22698369ff1f3b 09939da8dbc16221a90a95</u> | + 1 C | ✓ |
| 37 | 2024-02-10 00:04:10 | <u>0x1496b06cda4d9e3c3f0b d4595a18131520cb6e6c09 ad739b672acfd2c034ab24</u> | + 1 claim rewards | ✓ |
| 38 | 2024-02-09 13:49:20 | <u>0xebc495ff2452dd896566 9ba0a4edcae322abf4ddad 93fb7eec05459b108eac21</u> | + 1 C | ✓ |
| 39 | 2024-02-09 09:49:05 | <u>0x84be116dd1c364c90751 3368bad3c467dd85996966 ff7d264924491b653116bb</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2024-02-06 09:46:00 | <u>0xe2fb7c8117799885be5979be5aec138eccebc925bda14ff56b2aeca573b7ad54</u> | + 1 NOT | ✓ |
| 41 | 2024-02-05 19:47:40 | <u>0x4e48ac87b678d26f598088b7dfd57ad49998628d3c649df500abfd4d9b09a1a6</u> | + 1 C | ✓ |
| 42 | 2024-02-05 15:03:40 | <u>0xd287dfe0d4dc0dc8e64f2ca5b0d34e8d863183de9667f7d4d84bf1536e8895f9</u> | + 1 Acces Liquid-ether.com | ✓ |
| 43 | 2024-02-04 22:11:00 | <u>0x94467124d0f40012440ad57796d0721dc2f717b28e731b3e84d86d09d560cee9</u> | + 1 C | ✓ |
| 44 | 2024-02-04 21:02:45 | <u>0xde787f3462ef2190c6a99eddb5b4caa698cc5adb108cf2c62a994ecc820c50f</u> | + 1 C | ✓ |
| 45 | 2024-02-04 10:38:00 | <u>0xf43d1e953d9e60cdc71881d7a8c91852537c48c96f5406756b4179ad17d4423d</u> | + 1 int Airdrop | ✓ |
| 46 | 2024-02-04 07:14:30 | <u>0x3b588faedd3cbd5d42938f6d96c6a177807ba19b974672bc6fba26c14d86e80e</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2024-02-04 07:08:00 | <u>0x7f16c9d5d71df9d1f6c8fb28323c8960ae8bc03af263759fab202f633076a444</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2024-02-04 07:03:15 | <u>0xa06283868317bfdb31d3dc37484cd2be4a49c3fa2b1c5f848e476b89f79517c4</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 49 | 2024-02-04 07:02:55 | <u>0x9f0190f79b2a94ff5847</u> <u>b58d53fc23e0f6f8912201</u> <u>c50c6e3a87087e8914ad92</u> | + 1 Acces Liquid-ether.com | ✓ |
| 50 | 2024-02-04 07:02:25 | <u>0x0ea22ee56349bf15ec7b</u> <u>8fbf56a3582b884eaada4a</u> <u>72f3b0013ae51db56c5be8</u> | + 1 C | ✓ |
| 51 | 2024-01-31 07:37:00 | <u>0x8f852abf58900c913ab7</u> <u>5b0d276e8fefdf308c9912</u> <u>99985be60c51f97d142525</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2024-01-31 06:52:55 | <u>0xf8ed937432596eab9851</u> <u>c5a1b06d70a275a3246620</u> <u>06ba64c33ab73e917495b0</u> | + 1 Reward at shibatokens.re | ✓ |
| 53 | 2024-01-31 06:52:50 | <u>0x1afb1a1c75418c275694</u> <u>a6a0aaab1ff5e7852e09d2</u> <u>c15d5e928f5a6fc747f058</u> | + 1 .xyz | ✓ |
| 54 | 2024-01-30 06:00:00 | <u>0xf3f58010141c8e2154e0</u> <u>8156826c3299444957fbd4</u> <u>793d1a0b03ebedaedbb8eb</u> | + 1 rg | ✓ |
| 55 | 2024-01-30 05:59:50 | <u>0x6d22e2b0daee54e014a7</u> <u>fec3dcf320b242ed6cf830</u> <u>2b986162f1275a26d1ca37</u> | + 1 Liquid-ether.com | ✓ |
| 56 | 2024-01-20 00:27:05 | <u>0x2642d81d2720a19adc1d</u> <u>18124204c707f1e7d5c951</u> <u>52b29c1521edf8eb18428e</u> | + 1 C | ✓ |
| 57 | 2024-01-18 21:17:30 | <u>0xb8e755e142296e3048ce</u> <u>ee7de2da65743accef91c7</u> <u>19fb158941dcb2e862f276</u> | + 1 Visit trustwin.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 58 | 2024-01-18 21:15:05 | <u>0x438c58ff87aa0b625bfd</u> <u>23c7dcd88c965e50be8430</u> <u>f6af2f14886a93f7fc4e00</u> | + 1 C | ✓ |
| 59 | 2024-01-18 18:42:15 | <u>0x9c7c7a2cb750b66c5bc6</u> <u>89974c6c7fbb759bc852f6</u> <u>9da9f1d852984e643fbcdc</u> | + 1 aim.xyz | ✓ |
| 60 | 2024-01-18 16:56:00 | <u>0xb2f26dd62449f19e28e1</u> <u>13f14879f6beac26c9f0be</u> <u>b58fb569b3396156536b27</u> | + 1 aim.xyz | ✓ |
| 61 | 2024-01-14 13:43:25 | <u>0xa3701121f0f4ff104e50</u> <u>1175299e781811bb80d366</u> <u>04d384da2dca7131003aff</u> | + 1 ard.xyz | ✓ |
| 62 | 2024-01-13 22:42:15 | <u>0xa56a30c58d168373a465</u> <u>50956942e9907e7ae515ee</u> <u>d297f2685273959ebb2ec4</u> | + 1 ard.xyz | ✓ |
| 63 | 2024-01-13 20:43:55 | <u>0x8ce29eb631b7944fddc6</u> <u>c96beb8ca157516fed78f6</u> <u>2366ee1d3ee17f4ed233c5</u> | + 1 LAV | ✓ |
| 64 | 2024-01-13 18:19:35 | <u>0x35ea9c6a66aa9575dc19</u> <u>3bec037d9b0d2dc61dab55</u> <u>40dab8682d13fec79f350a</u> | + 1 Airdrop | ✓ |
| 65 | 2024-01-13 18:19:35 | <u>0xc75a9de1fc656ab15656</u> <u>8ae8d69cfb71af59c439ad</u> <u>7383b67063bde446e479c9</u> | + 1 Airdrop | ✓ |
| 66 | 2024-01-13 16:37:00 | <u>0x7193256a9335a3a2c622</u> <u>f35b22006f09a9493dcb1c</u> <u>5bd66fd1c415c4d2a135b7</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2024-01-13 16:09:40 | <u>0x833257332792bd53538a4b40cc9a48be8526cca1b6d784eca0e51390f8b7dc81</u> | + 1 ard.xyz | ✓ |
| 68 | 2024-01-13 16:09:15 | <u>0x49266dea7f635bc1d50a1beb34eb23453aaefccaec2dfc4bb53d45a40cefbede</u> | + 1 Airdrop | ✓ |
| 69 | 2024-01-13 09:01:40 | <u>0xca3ce8085fe9f2ff431215275288893aa55265c8a0106415f58684bf628096f1</u> | + 1 c2usdt.com | ✓ |
| 70 | 2024-01-12 17:56:15 | <u>0x997e70c3cbf2a48245d7fc48c3fddab0f00d67b06f7c333ac6bd62a471bc3b57</u> | + 1 Airdrop | ✓ |
| 71 | 2024-01-12 17:55:30 | <u>0xa42298a6c3936c16b25b2de1f0f5aff39fd78376f5525a5c2b009456e446b029</u> | + 1 ard.xyz | ✓ |
| 72 | 2024-01-11 17:45:35 | <u>0xac524adff940a973967646bc4dabc909fa7caa89bb287e55cd5ba2a6b18954ea</u> | + 1  | ✓ |
| 73 | 2024-01-11 14:52:25 | <u>0x2e085fcb9293270c163c0e057e04f16faa6e31f0cc45ba9cd4425895445871a2</u> | + 1 Airdrop | ✓ |
| 74 | 2024-01-11 14:49:25 | <u>0x6f2b880dda08c73a2884f28a5c61f396ffdb37dfe6572ff337c3ac2b84f81037</u> | + 1 Reward at usdtevent.net | ✓ |
| 75 | 2024-01-09 14:54:25 | <u>0x56a553e90c78e98bee881594b1e02c4577c929297eed5a0c0a4309f80eef4e84</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2024-01-08 13:37:05 | <u>0x9a8e8e086d92b0084704714705585c171928e0bf68c12acfee8114cde73c8091</u> | + 1 Airdrop | ✓ |
| 77 | 2024-01-06 01:52:05 | <u>0xecf36139756ff88bfe4410b62335e5071b869a4ff8df70cc499515e0a85b3c5b</u> | + 1 Airdrop | ✓ |
| 78 | 2024-01-05 22:48:45 | <u>0xb59f5a8dbaa213e57ba7199eae75404e1357808b3c9b93fc68099dc502e87781</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 79 | 2024-01-02 04:19:35 | <u>0x9d62d7d8f9f377cafc0026c41278780e6b598d7c08b862adaf983a3bbc0498e5</u> | + 1 ' | ✓ |
| 80 | 2024-01-02 04:18:30 | <u>0x7d75f148474ada872c9dd498770a101c94881dfce171e2d0f1f2582c4778e11a</u> | + 1 ' | ✓ |
| 81 | 2024-01-02 04:17:15 | <u>0xe788cc1cd83219d0aa8ab9e11b6b6b18bc670354fd6b82d38e3604fbb77572af</u> | + 1 ' | ✓ |
| 82 | 2024-01-02 04:15:35 | <u>0xfe95a6c40fe95c3c2aa4a2b7e02865b7e7a3c1975524c587eb3b9f6a2e5d315a</u> | + 1 ' | ✓ |
| 83 | 2024-01-02 04:11:55 | <u>0x730cffc3f2e145a5a8f802cd210e568b55bbe588dcd1913326673094dd653b93</u> | + 1 ' | ✓ |
| 84 | 2024-01-01 18:57:55 | <u>0xc883c9902526fd1dc88b03a788a40ea65b151b6e54f0a3a3bfc431baa7c6591b</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 85 | 2023-12-30 20:22:05 | <u>0x8dd71b9821663907efbd e2d579ef491a1f042af61d 1fcfbad1feb4518fb25c27</u> | + 1 Voucher | ✓ |
| 86 | 2023-12-21 00:34:40 | <u>0x0a385562538549c69e52 bc6e96f1570cd75a572e14 e5197298c78662f7edbb08</u> | + 1 ' ' | ✓ |
| 87 | 2023-12-20 13:19:50 | <u>0x91360ac9f04d15f8b495 537f50e74035d859ab5cfb 739c550f7d5e202b2c7fac</u> | + 1 New Year Gift | ✓ |
| 88 | 2023-12-20 09:06:45 | <u>0xa37769af230adbf0e3a0 0d8d5210bec70e46381742 68f7e8139362ba00ce5581</u> | + 1 ' ' | ✓ |
| 89 | 2023-12-19 18:49:20 | <u>0x3c6e75f61494f9207780 7b03ef501c07cb505ee17f dd9f058f559bd4bbebffd9</u> | + 1 New Year Gift | ✓ |
| 90 | 2023-12-19 12:40:35 | <u>0xc875ff63f9f14b0f5dcb 29d4914c2c25d23b691a24 1baa9e254ba0c3badc7bfd</u> | + 1 New Year Gift | ✓ |
| 91 | 2023-12-18 07:12:10 | <u>0x0195f86289c4ae8cc862 159d5aa1e011d003825c43 0ee13f8dd72f2e7e20a7b4</u> | + 1 Reward at shiba-bone.com | ✓ |
| 92 | 2023-12-16 03:10:00 | <u>0x0469b82f008be48a721b e4055a5329eed77bf6c2f5 61cf320791b4197cb6947f</u> | + 1 Reward at usdtevent.ac | ✓ |
| 93 | 2023-12-15 20:57:45 | <u>0xe98ef12af1931120344b a9ee0d7a4caecf73a43b61 7a532401a9d09ef6a5fa6a</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 94 | 2023-12-15 20:53:50 | <u>0x5e676667aa241e7f1e52d81fbaa53c51fa56ee998db4ac9a3d3d6410645ced57</u> | + 1 Reward at shiba-bone.com | ✓ |
| 95 | 2023-12-15 20:33:55 | <u>0x379d3fe8dca65f9b46c74a1d6ebddd6bbab5df9c5eb2fd92111e51157759f497</u> | + 1 Reward at shiba-bone.com | ✓ |
| 96 | 2023-12-15 18:42:45 | <u>0x3cee58d4a2c698c01674dd70a8902795b60e97b7bf401dee47177e951c6f2d96</u> | + 1 New Year Gift | ✓ |
| 97 | 2023-12-14 08:38:30 | <u>0x30b9ebb6c8872763154c51a357c7ddab519828a3fda3ae7a4ef474970cc09da3</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 98 | 2023-12-13 17:57:25 | <u>0x583c70a70f7e0f4786e28b6c83f748c46ea8e1adf5cf3cb9122e3c13227d752d</u> | + 1 | ✓ |
| 99 | 2023-12-13 12:21:05 | <u>0x938a1ed555bfab0c8b1c33896c84ffad1fc59adf3253c6c090728049397838db</u> | + 1 usdlabs.xyz | ✓ |
| 100 | 2023-12-09 22:51:20 | <u>0xfdd7d48ae670cc7d2c22a593e85e53dfcdaf2cf342c1b8b1071ddbb3eabe647a</u> | + 1 d.net | ✓ |
| 101 | 2023-12-04 11:46:10 | <u>0x77b4467b758f0130ab82898e7bd044b47364cbf753a8ae04190afab4eda6405b</u> | + 1 Reward at BoneWin.com | ✓ |
| 102 | 2023-12-04 07:56:25 | <u>0x0ac65bb882e350de34252f85efb635cae47402cb15e92f4dcf40fc602c966b80</u> | + 1 Visit usdtevent.org to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 103 | 2023-12-04 02:51:35 | <u>0xe9080b21f88e65650a7d ed6597fc1d2c7d6f167324 460e8777b371e2aac450c1</u> | + 1 PRISMA | ✓ |
| 104 | 2023-12-01 01:13:15 | <u>0xd7f4dec34e83cf6d8320 7c71106af90c0600bdb361 507b20e5435fa51e3b1ffa</u> | + 1 FROG | ✓ |
| 105 | 2023-11-30 08:45:55 | <u>0x86aa74f3ae0a80a20a4d 01ffb49026fb1bec26f16c f66e2318e62ade97c14f29</u> | + 1 o claim! | ✓ |
| 106 | 2023-11-24 20:10:45 | <u>0x81821e2a5a659ac3830d 01706b7e1fac75882f1350 e79702c3535ab613371796</u> | + 1 Reward at BoneWin.com | ✓ |
| 107 | 2023-11-19 18:59:40 | <u>0xdb8a0a30ea073fd5a5c0 860059078ed48c44f492b4 dcb61e60246e00efb35e99</u> | + 1 Visit website to claim USDT | ✓ |
| 108 | 2023-11-19 17:26:20 | <u>0xa8a02bf97019c1771ff7 5e5ea8dc387fd76efaecae 9da01a15954982dfdc8057</u> | + 1 Voucher | ✓ |
| 109 | 2023-11-19 14:53:10 | <u>0x2bbc2c8115372ade763d 983a763d4da74272d2ce49 be2b85b5fded52b95b8cee</u> | + 1 Visit website to claim USDT | ✓ |
| 110 | 2023-11-19 11:13:10 | <u>0xdad0a0e053dd1f80e66b ade42f84229c778828f6be d32dcc99a8679ba61de779</u> | + 1 Visit website to claim USDT | ✓ |
| 111 | 2023-11-17 12:13:55 | <u>0x6b0aec576590b7261921 0e7648a942fee08c5e98d6 71682e0fe058456f68ee07</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 112 | 2023-11-17 11:32:35 | <u>0x4cb8d893fba42c6fe6942f3a5c576742501ad314f58b834a9d529d47f9e3d5e0</u> | + 1 Voucher | ✓ |
| 113 | 2023-11-17 11:29:50 | <u>0x286ba9389f49d3c8522fb53d4ec2226fb21e412de759ef792c9a72f77542c403</u> | + 1 Voucher | ✓ |
| 114 | 2023-11-16 23:05:00 | <u>0x89bfe472a9c132e8040270a52ccfec207983a6975217abb6e28d81e54382bd47</u> | + 1 Reward at BoneWin.com | ✓ |
| 115 | 2023-11-16 18:19:25 | <u>0xfcaaa5572e793e4af722c63895aa465cdc374d68fe376c537aceb9379bd3fa9</u> | + 1 Visit website claim SHIB | ✓ |
| 116 | 2023-11-15 21:24:05 | <u>0x65e72019f5353a46c07776265eee7c4bb8b0f1dc501cb45591b9f98e20590080</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 117 | 2023-11-15 08:34:40 | <u>0xcfc514aa54a82479085c40aef0c357615d0df99d0577c81850d71d42f6df5689</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 118 | 2023-11-14 22:32:05 | <u>0x912d17e51b07722b52481af42b90a9df87bc592dfc9102fa33e6cd5f625cfd6a</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 119 | 2023-11-10 12:47:45 | <u>0x5a8fa81d41365038931a0a84790021d8ab452cd6c20d81eb57f04aeb200d043a</u> | + 1 liveusdt.site | ✓ |
| 120 | 2023-11-10 12:30:20 | <u>0x975cd46eb4a77332020891ca3ab5a8ed746c317142d4f14ebe4a4b6cb5e2cbe1</u> | + 1 liveusdt.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------|---|
| 121 | 2023-11-09 05:47:00 | <u>0x451c617846ca32303e1430375163380800beb215f1372ede1321c7f814579857</u> | + 1 Voucher | ✓ |
| 122 | 2023-11-09 05:47:00 | <u>0x4ffd36ca59fd546b44176b4fdafffff1b4176cb563d29d539ecc0873c60d7c0e</u> | + 1 rg | ✓ |
| 123 | 2023-11-01 20:45:15 | <u>0xe4d99ee278a36b6ff983a596934a7954971f7e3d21b6648472032e3a619f61b2</u> | + 1 \$BNFT | ✓ |
| 124 | 2023-11-01 06:04:45 | <u>0x053128d463df9a75eb258d3c7edb473f20626ae8733c494651c5e61a059e6a3d</u> | + 1 org | ✓ |
| 125 | 2023-11-01 02:39:50 | <u>0x6af5187157cf9f23a37a1561a9b51979162aee65d816063d703d8cbc6fd0f78b</u> | + 1 org | ✓ |
| 126 | 2023-10-31 02:53:55 | <u>0xe7f5ecf04fe516573abd2428ea75e433428f5fa62ea31cba3cb875a618ec8822</u> | + 1 nt! | ✓ |
| 127 | 2023-10-23 11:00:15 | <u>0xc838c67db06c024451b8beb12b5971a3e9daf5c38d257f2f65928c72ccd9249f</u> | + 1 int! | ✓ |
| 128 | 2023-10-21 13:06:40 | <u>0x59e28d8fe97d7b25eb659a1360832a6a962ffd16f79a5d1f5f8e8b4684e9edbb</u> | + 1 t! | ✓ |
| 129 | 2023-10-14 20:26:35 | <u>0x7bf7098c65a3807aca8de8421684f309625360fd7614b17757b42632ecbc7d50</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 130 | 2023-10-11 23:25:20 | <u>0xea1b877532d93f3e9d1d92b084c689e20147ae696535078139274a17abda22ee</u> | + 1 claim nft! | ✓ |
| 131 | 2023-10-08 21:46:15 | <u>0x2c9c9eb72965741a2f9720d86efec0bf41364bad92af424ad72999674a45623f</u> | + 1 ocketrpl.com | ✓ |
| 132 | 2023-10-08 17:12:30 | <u>0x8849fe6204bdb7da7e95513fcd8cdf4852715fb651201cb4208d38ad8eb8d873</u> | + 1 Voucher | ✓ |
| 133 | 2023-10-05 17:24:15 | <u>0x2c3afc3d6c4caed734dc3512e73513954eb5605ebbd9648e96ee9e35037cb0be</u> | + 1 claim nft | ✓ |
| 134 | 2023-10-05 15:45:30 | <u>0x9517bc87308fa73de66a01489cada81b3a13558270f3cdf381e90c8f4889e63d</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 135 | 2023-10-02 08:34:00 | <u>0x66efc831488b6ee797f162f168bb311f83a2324b3bb053dee628b6e6f007d756</u> | + 1 m! | ✓ |
| 136 | 2023-10-02 04:45:25 | <u>0x1d0a8b4dadcd2807f2146207b9abddf50ed1cbcb46998e16e28e405c8e80b156f</u> | + 1 im nft! | ✓ |
| 137 | 2023-10-01 22:32:20 | <u>0x61d6470029158ecb4c26ebd62b19ef51692bf93f707ab34d87031f41787b3e16</u> | + 1 dolib.com | ✓ |
| 138 | 2023-10-01 21:46:10 | <u>0x671be309402e2992e76fc99723958ab69b87d624d82fc99a3b9ec00a736cdca1</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 139 | 2023-09-27 20:04:25 | <u>0x4ba7cbaf9766a5ef5375</u> <u>f27bbded03fa678714a2f2</u> <u>96af95068891894adeea01</u> | + 1 aim! | ✓ |
| 140 | 2023-09-27 09:31:50 | <u>0x89c606ba339445dc6415</u> <u>a894a5850a4b4d22579d3a</u> <u>3fe8caa148e04d9c876d59</u> | + 1 aim nft | ✓ |
| 141 | 2023-09-27 06:00:05 | <u>0xe5a75782464e9c4e231f</u> <u>34d791ddfd1d9ab36b00a7</u> <u>3fa39a70d9ee3453cfbab9</u> | + 1 im nft | ✓ |
| 142 | 2023-09-27 05:42:00 | <u>0xa828f8bd42b52f2f4f3b</u> <u>6e41cf9cd363c716bb3a40</u> <u>e030ec3d323b554b77215e</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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