

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1aa808f9ee42a68c7d0b83a2898fe90a5287b3f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! stETH

200,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

\$

cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! ZERO

0.000000000000000001 0\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

10 ETH Airdrop at
air-ether.xyz

0 10 ETH

op

0 op

| Token | Balance |
|-----------------------------------|-----------------------------------|
| top | 0 top |
| op | 0 op |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| xyz | 0 xyz |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| ∅ | N/A Reward at nftsafe.top |
| | N/A |
| | N/A Visit website to claim USDT |
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A Reward at nftsafe.top |
| 2000 USDC NFT | N/A Voucher |
| Â- | N/A reward at BONEWIN.com |
| | N/A Visit NFT image to claim USDT |
| Â- | N/A reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-23 22:31:20 | <u>0x05534ef9c1d44faa6c5423b3633b8bdd1efe9f6bad</u> <u>a5a99f556e5fa447d01dfb</u> | + 5.0000000000000000 00 ETH Reward : lc.cx/lido | ✓ |
| 2 | 2024-07-08 19:01:55 | <u>0xe1209c7d9fb5917c6c85aca31a53fd1cefaa23bc39</u> <u>8be648007ef0b388b57ffc</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-08 19:01:45 | <u>0xabbf48767d103e20645afeb5d7bba49e4a76f0dd42</u> <u>1ccaa6314aed38fee8129f</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-06-27 07:11:15 | <u>0xf971700d45f3c4368ffb6b66f3fa66d71a43d5e094c</u> <u>1455b61d9c3b2c4a783e05</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 5 | 2024-06-27 07:03:15 | <u>0x44a4153be094c0f48d054f6b57d330e5836ce3a03c</u> <u>171d67249688f29adaa7a8</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-27 07:03:05 | <u>0xf36393379bb75cc135d91860b1e8e9e6ec908e31e6</u> <u>5b0b69f224266a9b858e8f</u> | + 0.0000000000000000 02 r] | ✓ |
| 7 | 2024-06-24 14:20:05 | <u>0xf8afcade3bbd99c602581e2e4b4c3429f8fa13d42d</u> <u>9c8d7c5109c48ffec5b5a1</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-24 14:19:30 | <u>0xfb2aa3f9692d2fe5e4e5ece59ebc032f63c8847bd7</u> <u>cc98bdc29f25da23554014</u> | + 0.0000000000000000 02 r] | ✓ |
| 9 | 2024-06-13 05:15:20 | <u>0x930aee81cb85013ab3525a351128e79c047e648eda</u> <u>b104763749123cd72c5e5a</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-13 05:15:15 | <u>0xa354ec6375c1a7f86772</u> <u>5374e3dbc3be1758760e8d</u> <u>8b90f92e2df7fa9965e93f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-13 05:15:10 | <u>0x7fa092151ce2ef474574</u> <u>80df2ef8796343df7a981f</u> <u>78fc3bced416bd81d339b1</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-11 20:23:55 | <u>0x743c45005aa7c3fa5574</u> <u>67dca84b522016600c38ed</u> <u>2c32117cec37ceeb91241c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 13 | 2024-06-11 20:23:50 | <u>0x309fce4711610028ab8c</u> <u>24d44a03645b846a9fbaf0</u> <u>db1cdc4700d4f669d14993</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 14 | 2024-06-11 20:23:30 | <u>0x1670b91154fe6ca10d46</u> <u>d2db72dc4a1902b01cad2f</u> <u>7f171a11add98868ee150f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 15 | 2024-06-11 20:23:20 | <u>0xe4f53e187c32673c0667</u> <u>7d6ad3863bf4c74b5f8c0f</u> <u>86dd0263055f4434029af6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-10 09:55:55 | <u>0x5a12a2a1c1cf423a5068</u> <u>6534297f4cf38a6e508fcb</u> <u>036ce058103434266d2f15</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 17 | 2024-06-10 09:54:55 | <u>0xe3f54f9684619e171016</u> <u>a5406c42ef69f30e5aabe8</u> <u>ddc44eb38b1b5f61fa54fc</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 18 | 2024-06-10 00:33:10 | <u>0x7b7fc70c325f7b1fd832</u> <u>611df0937d9609bf05e222</u> <u>698ca07d969b450d47cdde</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-10 00:32:40 | <u>0xc7451afce98bef11c6f0 f614c2607fc6d1cacf9e39 c9a3830f67aa12a3fba9a4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 20 | 2024-06-09 19:22:10 | <u>0x24989b48a14069a8d951 1542cfbae7b27200f87992 0e0daaf8a373981a93ee61</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 21 | 2024-06-09 19:22:05 | <u>0x673edbac2cb0ecafebc7 6e80f0c89f647b07fa5a23 8d8b50cfd9249c7f34cefd</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 22 | 2024-06-09 19:22:00 | <u>0x0d4d29ea66ae876fde71 2260881ace98f17dcb344e 7e6a618e08aaf2e2d29464</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 23 | 2024-06-09 19:21:25 | <u>0x3d70b832ac0c6199a94a b2802776f5fb797894ecab 6b60a97a3553ea56e6f370</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 24 | 2024-05-31 22:52:50 | <u>0xe069f980d9118a4792a6 d59a423465e1c6a138776e aa63532909e8381ed5b0e2</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 25 | 2024-05-31 22:52:45 | <u>0x5337bd1d36354f90da0b 6257e3aa44486e87f163c8 aac42312d9b23c6592512b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 26 | 2023-11-30 12:22:40 | <u>0x0b7f627233424c793923 f6ca153bfad86756e281b5 1029921666fdfb5b18bf03</u> | + 2,500,000 SHIB | ✓ |
| 27 | 2023-09-25 23:17:10 | <u>0x9cf73a15dfce156e63df 0e73f6d9347dd5ed1c7ddb 5f656af493293bdd30efbe</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-07-07 01:28:20 | <u>0xdcbfa60b940456fdab9e002c314284536564605ead3b261b857b927e3854a56</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 29 | 2023-07-03 15:32:00 | <u>0x7780301a588f241d6cf3b2aa89b079c4f7a67ee9194b88a15d70dd300e0bc2f9</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 30 | 2023-06-09 20:24:55 | <u>0x87402b3f06582e2f10c5eec86870adbe20a53a4878a97bc80c4a7d64cc533206</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 31 | 2023-06-09 03:21:50 | <u>0x4958b4bf8905c968d9ca0ea986e01412e96e0719f3db55a6a41ccecd34cd44bb</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 32 | 2023-05-27 22:03:15 | <u>0xc12fd80d93046a5dc456f925500bcdd04b2a5502b391fb8c4656fab8de21e8a3</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 1 | 2024-06-13 05:15:15 | <u>0xaee199e31efe6c24ab3e040b745e9d7d33bfb19a9eaecca3c5efe851608078837</u> | + 1 op | ✓ |
| 2 | 2024-06-11 20:23:10 | <u>0x751f7d1e66e287407b0396ffe65cd8595bb034fcc9bb7586d6e88ed53d0ed877</u> | + 1 op | ✓ |
| 3 | 2024-06-10 09:53:40 | <u>0x5f869b079c62949f382062003e8dbbb912868c2cd06d5a9b07f5bbe104534273</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-06-09 22:59:30 | <u>0xce4361134b1e773b8cf09a7c4c1a30c6d9f01e07cf37b5f411e71339428c6ac5</u> | + 1 op | ✓ |
| 5 | 2024-06-09 19:21:35 | <u>0xe4e437fefc16cd341711a8d56781d807a7f68321d75c628d149940650a1882b4</u> | + 1 op | ✓ |
| 6 | 2024-06-08 11:34:05 | <u>0xe3c8083ddc614d92d50059a5cab65950135fff17f5052fdff3244162f13f455</u> | + 1 op | ✓ |
| 7 | 2024-05-31 22:52:00 | <u>0x1c93523b5756a5bf70451cbb2c6dd698916c0c5cf28374e6373679f6ca089eaa</u> | + 1 top | ✓ |
| 8 | 2024-05-08 08:42:55 | <u>0x246a88acb8251ad1edbe3aacd92ddcb6b4d83794dc879dfd980bf2f43bfc30e7</u> | + 1 xyz | ✓ |
| 9 | 2024-05-06 20:58:00 | <u>0x479dd6d4eb98e1cd985ca6c813454c8d19ac6f40e6ddd214e2da02f1f7d01860</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-29 19:29:30 | <u>0xb409d970cd2e78ff0a3e1abc9bab5a4294d630d6173a787a8e802caf60c08f0a</u> | + 1 10 ETH | ✓ |
| 11 | 2024-04-29 12:14:25 | <u>0x04544942ce09e1c940ffe1112fdfca5348e7a7f93a593a42c7857af9d7a645</u> | + 1 d | ✓ |
| 12 | 2024-04-27 07:33:40 | <u>0x373cb0816acb40a32824b63c1db519d85aba4190973821b9d4233e1478def24f</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-04-27 07:26:55 | <u>0xb46985b4933e39d53fe6385900efde7fcd8c06ac46b83feaf05b026ddae1f6bb</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-13 02:43:10 | <u>0x96ebcf29ea9aa388572b8ac2f4f95dbe6b0a2cb3307c1a143372b2fb1505c62a</u> | + 1 d | ✓ |
| 15 | 2024-03-12 03:50:00 | <u>0x071133329d78e719a782268633f42542d959e5a8c63d27ecb7eec277b3fb0516</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-23 06:57:30 | <u>0xb0c056a4c48434ef96fc9bfbf2bb262710ac57d2de83f022316630e591a87998</u> | + 1 Visit https://megamemecoin.com | ✓ |
| 2 | 2024-05-23 06:56:40 | <u>0xb90fde4acbd81b145338a5d91c9ece14f023d378c63d7d094705f6991bb85da9</u> | + 1 Visit https://megamemecoin.com | ✓ |
| 3 | 2024-05-23 06:53:50 | <u>0xebc6c8411dc8e7834c0bc44d534d8834622be7edd34cc8cae03d3df9acd6eee7</u> | + 1 Visit https://megamemecoin.com | ✓ |
| 4 | 2024-05-23 06:44:55 | <u>0x08553befa58cd402e7609ca52cb0f912848b6349b5810dadf3a3e581840eefc2</u> | + 1 Visit https://megamemecoin.com | ✓ |
| 5 | 2024-05-22 12:42:00 | <u>0x1e5e420bfe9884dd34855585a16717a695d8ca64ba79cf7d1749e549f1f320fe</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 6 | 2024-05-15 15:38:45 | <u>0xca9b1cd5127f795465147ce7a79b840279e2bfc2d13338fe467c0a9333e0ecb3</u> | + 1 Visit bluetrust . vip | ✓ |
| 7 | 2024-05-12 07:27:50 | <u>0x2ccb45b437fa5fd6a1973c62f58cd1cd9044b2085a811396f3754b78c8538e6b</u> | + 1 5btc.com | ✓ |
| 8 | 2024-05-12 06:53:40 | <u>0x4315dad0812b5700b40f06f7bfd4dd70dc7b7e7891c7b5016787af459ce659f2</u> | + 1 5btc.com | ✓ |
| 9 | 2024-05-12 04:41:30 | <u>0x02c41e242b63f5f130230583196513949e626f6cb33780f40e482e0cead1f6a5</u> | + 1 5btc.com | ✓ |
| 10 | 2024-05-08 08:56:50 | <u>0x22f590fb3299927ac1fa704e2124dda9978c7ba42df05b6548f4f3bf14133db7</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-08 08:46:55 | <u>0x3da5bf58bda77c427a23d9af39c8d4c362c02997df3d82f3c229fd9179dfbe2</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-06 21:18:40 | <u>0x9d842dde486c08269aaa2bdba5f2250e3cb0defc93804a1167be27d1a04aad2f</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-06 07:09:25 | <u>0xb278e638114eff24a59e2fac302e028426b41309cf466448b83152365dc2c4c3</u> | + 1 Visit bluetrust . vip | ✓ |
| 14 | 2024-05-04 22:43:55 | <u>0xcb079495aababed9b749d41b11074c55eddf7d7e4a94e30b619b2d85e56030c5</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-05-04 22:40:55 | <u>0x61cf10859429ec76a6ca b1c84d4b7d22328f4e120a 8dc7a2e5371750f37f10e9</u> | + 1 reward at bonewin.com | ✓ |
| 16 | 2024-05-04 22:37:50 | <u>0xa8b82b3fdb07cc4dbf79 df8398411194ddc9ba509d d490e7660edfc9a91d1ea2</u> | + 1 reward at bonewin.com | ✓ |
| 17 | 2024-05-04 22:34:45 | <u>0x6f13c70b20ddb57ce971 3fc0e83203909ad56cb631 b2a4fb08b031dcb09e37af</u> | + 1 reward at bonewin.com | ✓ |
| 18 | 2024-04-29 19:30:50 | <u>0xf49229a3cc580f3ba8da 45b32e007b9a55db59cdee 052ab339a089654ead09bd</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-04-29 12:55:10 | <u>0xbf6b62e3457b6d4d3605 2aac2d351adbac73cab927 9e5103610884891b7062af</u> | + 1 reward at bonewin.com | ✓ |
| 20 | 2024-04-29 12:43:10 | <u>0x860c3cee1975e483bb83 5c96b6229cdcc04a0df3d0 82a31642091c6d616d88d1</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-29 12:40:30 | <u>0xea39d0f3002397553f55 49b835da0a430c44aab38d 4620ccf818733da71c0593</u> | + 1 Reward at 5eth.win | ✓ |
| 22 | 2024-04-29 12:40:30 | <u>0x587a9e1c50920541e102 311ba442e2d880615cebf1 2173422291cd8e7ac0ab2d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 23 | 2024-04-29 12:40:30 | <u>0x3517a1c2c5b84418050a b6680121e021fb5b9ce99f 225b0a9118fc98aecb3ddb</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-04-29 12:40:25 | <u>0x9cc832c33f78b3a523f98293164308786bf8573b23747f3386f1d57037de9a05</u> | + 1 Reward at usdtbonus.org | ✓ |
| 25 | 2024-04-26 21:43:10 | <u>0x00ea709247b125950045fae16be308c449c683c2c95dfa8880617cd4b7cc8e38</u> | + 1 Discord.gg/TopHolders | ✓ |
| 26 | 2024-04-22 02:01:55 | <u>0x9476e07bb5f336a32a779a8a5f721b1b15418e05d12d3a39b7779e9d73730a7b</u> | + 1 Visit trustpage.vip | ✓ |
| 27 | 2024-04-13 10:17:10 | <u>0x0a769ad5adddf00ab592b37c5a9a89347da6a717739d9444e54cc36d086d5823</u> | + 1 \$88,394 Random Winner | ✓ |
| 28 | 2024-04-13 07:58:50 | <u>0x640d5984bc5905f3cbec1547c3ffccf8a594d910efd67c3e40bb10090fdd8ac0</u> | + 1 \$88,394 Random Winner | ✓ |
| 29 | 2024-04-13 05:42:30 | <u>0x510d5fdd994d47b333430fa9d432c5015d4e2aed7c2adca7990ad42dd355917c</u> | + 1 \$88,394 Random Winner | ✓ |
| 30 | 2024-04-13 03:53:30 | <u>0x4f59c641deb889d2c2a452744f8438a303722151a6e6c1fe415b2141bf4a18ef</u> | + 1 \$88,394 Random Winner | ✓ |
| 31 | 2024-04-13 03:38:40 | <u>0xfbc90c1d06dad34e7db54d4c2fcdda18ab11d9183e4da9482e6bf4a57309395</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 32 | 2024-04-13 03:07:25 | <u>0x69d6bca2a87335bb39a153257f237ffdbf870f61416e4677f2e9f5258276ab7e</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 33 | 2024-04-13 03:03:40 | <u>0x64a09911b4157818035b</u> <u>b6f1fc6abb0e5e9328f460</u> <u>d2387bdab581634deb9c5d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 34 | 2024-04-13 02:58:25 | <u>0xd0a0375e940fedad1dbf</u> <u>1e1bf90e3649fc642a944c</u> <u>9a30129ee443e950c38562</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-13 02:58:05 | <u>0x3783c4e50e2d387372a3</u> <u>f4257a52b73e41a1d7caa2</u> <u>a50dcacb965b71383ae3f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-04-13 02:51:15 | <u>0xfc37639d7bcf70d021b9</u> <u>4e86da2465a185e8678918</u> <u>6d9d8fdafd1ba005df35b1</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-04-13 02:50:20 | <u>0x24e54e366fc5b2f23e26</u> <u>51824f68cd678d200d2900</u> <u>ac2e4c915fa340c5faebfd</u> | + 1 Reward at USDTwins.com | ✓ |
| 38 | 2024-04-12 20:59:45 | <u>0x0b130604f990b7ee9fb4</u> <u>be120ab5bade1529390533</u> <u>721f969103f04b435f725d</u> | + 1 Visit twtpage.vip | ✓ |
| 39 | 2024-04-04 15:07:15 | <u>0x147cebba84a2524fe5e4</u> <u>c974bb323838f5ecb6aa09</u> <u>5af20226d4b005730e60c0</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 40 | 2024-03-24 01:42:20 | <u>0xcaeb7690a2cf986b185f</u> <u>b97373769d204f54bb7740</u> <u>7069d6c56c13bcb8638d07</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 41 | 2024-03-12 04:01:30 | <u>0x44d7f12f671bd7215490</u> <u>98ef09133b792a964f37f7</u> <u>acb703273af3cc9c41a936</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 42 | 2024-03-05 15:43:50 | <u>0xf5098116428ad547a5f4b79cce14de80ded6bd8ea00526c153c9cdcfcdbcd7c1ae</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 43 | 2024-03-05 10:37:55 | <u>0xfed7fc94ad4d77de1cd376cd8546b46d5f7a4df72c8d7c7a4871555586313540</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 44 | 2024-03-04 23:26:45 | <u>0xea1e64bd88b737200e4699578b91df03ad3a312f9a53d1bd75ab9b7eb7d260bd</u> | + 1 Reward at shibvoucher.top | ✓ |
| 45 | 2024-03-04 23:00:40 | <u>0xfad11f7cb5cc009e5e3321c4b2cffc11497f4062cea7df3747f2fc78f1198221</u> | + 1 Reward at shibvoucher.top | ✓ |
| 46 | 2024-03-04 22:50:50 | <u>0xa91fc216266ca87951e643f96d1a7a223cafd1bc6bd3c932444606a20b4c171</u> | + 1 Reward at shibvoucher.top | ✓ |
| 47 | 2024-03-04 22:37:25 | <u>0x5f68bbd924e092c8290db2deb3c792179a1e46a845100c532b42ab1369f8e3c7</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 48 | 2024-03-04 15:02:00 | <u>0x030e1cbce41e3c74e7c2a8058b9832d58af0db775016d2312548b23f00001cc9</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 49 | 2024-03-02 13:30:30 | <u>0x9b608ee703ffb2ad8a81ace9a8c68bcdc27b9d101c51759acac3ca2739dd39a0</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 50 | 2024-03-02 11:36:10 | <u>0x733f043cfa51b9d17e79ded300202495785eb7a8822f50fc87a32d569f58b3ef</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 51 | 2024-03-02 11:24:25 | <u>0x985cbdd33510da58e29e40b731101ce881bee150895889f17b13f49427e5209a</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 52 | 2024-03-02 07:42:05 | <u>0x1bc554db4448ac9e30a8e5e795b684e3d70d297c0dc46d7f1d74d89227f48643</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 53 | 2024-03-02 07:41:40 | <u>0x3019bb0b4bbb78023f4b63321808a2d0e773d5536d59f36e15ceeb389fbf0d06</u> | + 1 Reward at pepebonus.win | ✓ |
| 54 | 2024-02-29 20:22:55 | <u>0x31c76f2a76393a43159d9ce4e4f5f17d577879e28df8d4e9a8a9fe1f9d5f6ae2</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 55 | 2024-02-20 23:04:55 | <u>0x45c37f315b447158b201e9a475589381e8316a109e9984644b8010b8be4286e0</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 56 | 2024-02-13 14:43:55 | <u>0x48791db3d035a7966772000ea4031355be14ea4e1ffa7394f76bf55ec3fe53b5</u> | + 1 C | ✓ |
| 57 | 2024-02-13 14:38:05 | <u>0xef1396786cbb738d6a1507f72fcc5e115ef5bdc199e8f6ba9600362e48ba1339</u> | + 1 C | ✓ |
| 58 | 2024-02-13 09:42:40 | <u>0x03e4819ee69b050cf1b770bc48e67d0cbc190233544f19ea568475b541aaa180</u> | + 1 C | ✓ |
| 59 | 2024-02-13 02:32:10 | <u>0x0b8287cee6481229fe53cbff2b31c524b6972e9048f4f704be772a1f1fadf5a5</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 60 | 2024-02-06 11:51:30 | <u>0x64b5a02b4ae6143b3a48</u> <u>bec6f618dc6339160022be</u> <u>2efe18a87c31a0fd24314d</u> | + 1 NOT | ✓ |
| 61 | 2024-02-06 01:42:45 | <u>0xedd79492c4527f5c54e3</u> <u>863c2358ce1b67d0d96f2d</u> <u>76a730a48a08e5b85ff24f</u> | + 1 Reward at nftsafe.top | ✓ |
| 62 | 2024-02-05 05:14:35 | <u>0xac54e81a2bdb71aa0ab4</u> <u>4284b858ab3d7b8836b432</u> <u>c685b1345039d3e20d7e04</u> | + 1 Acces Liquid-ether.com | ✓ |
| 63 | 2024-02-04 10:00:45 | <u>0xfbe8adfe49b9c95b7f69</u> <u>12a07577bde01a14d9c44b</u> <u>68635125ff946c5ebde8d0</u> | + 1 Reward at nftsafe.top | ✓ |
| 64 | 2024-02-04 09:58:00 | <u>0x9c3d203828ca7f929710</u> <u>7557c01958860e67947a19</u> <u>574d773ff541a33a78f0c5</u> | + 1 Reward at nftsafe.top | ✓ |
| 65 | 2024-02-03 22:42:55 | <u>0x15e34986d5e97285fb04</u> <u>585af646bbb0af8394efde</u> <u>0aab4b197bf78a762f0466</u> | + 1 C | ✓ |
| 66 | 2024-02-01 17:05:45 | <u>0xd41a5855fc0f8ddea0e6</u> <u>2598c0ded8c7af61fa844d</u> <u>fa14178accfb0db730583c</u> | + 1 C | ✓ |
| 67 | 2024-01-31 19:55:10 | <u>0xece84434577fe1abcb3e</u> <u>815b80c75d7ceb24cb0849</u> <u>9eb2c37097e84ce4694fce</u> | + 1 .xyz | ✓ |
| 68 | 2024-01-30 19:41:10 | <u>0xa13a95182ac60958a424</u> <u>8ce6ef5597d410452a8e32</u> <u>8b2522df2426e581d80028</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 69 | 2024-01-30 18:55:50 | <u>0x5f3908b44d791960b378</u> <u>b107e15b406e337f8c945e</u> <u>558fde675dfd9b8eabdfc7</u> | + 1 C | ✓ |
| 70 | 2024-01-30 01:50:55 | <u>0x8fb19468db5cbd88d213</u> <u>429fd4862bc1eceb1bdd15</u> <u>58f0575476988cde2e8a29</u> | + 1 C | ✓ |
| 71 | 2024-01-29 11:31:05 | <u>0x10e9c6beacbeeceb3483f</u> <u>2cebe26b9b64b5eb4ed207</u> <u>4a16ec214928774151f97a</u> | + 1 Reward at usdtevent.net | ✓ |
| 72 | 2024-01-29 11:31:05 | <u>0x0193e3f34c2595da11ab</u> <u>87886ce4b28fe95832b088</u> <u>f25317ea00de052a2d3d6b</u> | + 1 Reward at shibatokens.re | ✓ |
| 73 | 2024-01-20 21:28:35 | <u>0x2e3b327ff76136867cfb</u> <u>42760149ee457dc4c595f8</u> <u>6cd91cbba14a8c0d8d090e</u> | + 1 pgpclaim.com | ✓ |
| 74 | 2024-01-17 17:27:35 | <u>0xc03e4c46705018d7c4cc</u> <u>4d27cefefa4d5f5509e35c4</u> <u>1bd92c26f6a3665aa3c180</u> | + 1 d2usdt.com | ✓ |
| 75 | 2024-01-15 16:10:25 | <u>0x6f31563300f9d102b37a</u> <u>d61acecbb8c438d3e6665a</u> <u>fd205a16eee95c81186a0c</u> | + 1 ethevent.co | ✓ |
| 76 | 2024-01-15 12:59:35 | <u>0xb7af2161f508ed5e933f</u> <u>353aeeb2a372840e6e532a</u> <u>d3f77fb15e1d6873d231a5</u> | + 1 LAV | ✓ |
| 77 | 2024-01-15 04:42:35 | <u>0x04f92cfa4cd81aa9daa8</u> <u>f8d5ec04ccee083b30e310</u> <u>857c54d2ed3f329c9825ec</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 78 | 2024-01-13 09:30:50 | <u>0x045566611692905c537e37ae92387675e966fffd5c25c393177d5704861e3b85</u> | + 1 c2usdt.com | ✓ |
| 79 | 2024-01-06 23:40:05 | <u>0xb86c0f5dab516fdab676343bf1c8a37ec89e23f429de9aeadd5eb3f2cb535dec</u> | + 1 Voucher | ✓ |
| 80 | 2024-01-05 07:28:35 | <u>0x8edc073520766844901fa669867c12b947c3b27395ed9ca68ec9f2e875e7accd</u> | + 1 Airdrop | ✓ |
| 81 | 2024-01-04 16:17:35 | <u>0x23af016bd2f359d79636bca2caa7cf5426f94f8423a44240a8e54509388a7962</u> | + 1 Airdrop | ✓ |
| 82 | 2024-01-03 20:15:15 | <u>0x5952386a46fde79ca1a07f2aed72d8c027aceb216aca727e5feb6d008f1ac3e8</u> | + 1 Airdrop | ✓ |
| 83 | 2024-01-03 04:26:00 | <u>0xf5496162d4ec7971f412cbca996cbdfdf31adf3e1b5915bf64fb506d15e5359</u> | + 1 Voucher | ✓ |
| 84 | 2024-01-02 07:29:50 | <u>0x0ab09c969ac3acf703de10d3b28e24cc282d23037b906e21dcebb99da0375790</u> | + 1 Voucher | ✓ |
| 85 | 2023-12-31 21:50:55 | <u>0x1b23a53f8b662fd4d22bf119d81c5a5c1696b6a7b4eebc7671def6efc37010f2</u> | + 1 Voucher | ✓ |
| 86 | 2023-12-30 20:30:10 | <u>0x28cb6b482974276571cd99ea1f8d1f04c22ef86554c1afeda14f55a90caec41f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 87 | 2023-12-28 20:43:55 | <u>0x85f1ca2a6789fa8c3aae</u> <u>413962eb0a0332efa22264</u> <u>56737b3c9b4d5d530dcfe8</u> | + 1 ' | ✓ |
| 88 | 2023-12-28 05:33:05 | <u>0xb396d44082caa0afb24c</u> <u>c16a7b2484b08f96194646</u> <u>bd0ba899a2237cbc40c126</u> | + 1 ' | ✓ |
| 89 | 2023-12-28 05:26:05 | <u>0x0f83ab28eedf42223de7</u> <u>67b9d16ff57a9586ca965e</u> <u>5c73dee960486e2d1d39c0</u> | + 1 ' | ✓ |
| 90 | 2023-12-28 05:14:40 | <u>0xec30d075715a79288641</u> <u>281c4533ef7addb3d55b00</u> <u>b9c145e455ed88dfc2d1dd</u> | + 1 ' | ✓ |
| 91 | 2023-12-14 16:18:10 | <u>0x76a6a3a8ee44a176eed5</u> <u>d8cd173c1ce25f8570ce09</u> <u>e57a2868f07d7be3c1b92f</u> | + 1 | ✓ |
| 92 | 2023-12-14 15:52:10 | <u>0xa5f8b9749814e76c1b9a</u> <u>80327850fe369b839fd234</u> <u>717b7fa782a7d94c0936e5</u> | + 1 .xyz | ✓ |
| 93 | 2023-12-14 15:51:20 | <u>0xa90f98d9319df2bdfde3</u> <u>dce19bfc24d2002567896c</u> <u>9e7ddcf8f1b39ed5ed6057</u> | + 1 .xyz | ✓ |
| 94 | 2023-12-12 17:49:40 | <u>0x18e9516f1f60fc0a6a81</u> <u>aea483bb758525d149dace</u> <u>3453db051ff5a38add490</u> | + 1 usdlabs.xyz | ✓ |
| 95 | 2023-12-12 17:49:30 | <u>0xb78f4be49c0f79632ba4</u> <u>e8edfa8202ae2bcb32d2b4</u> <u>7725067b13e8cf486d1310</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------|---|
| 96 | 2023-11-30 12:23:15 | <u>0x83a296b249d0a2b0046bce849c1cd119d67bfa3885be743f3b1ff6bdedb2ff84</u> | + 1 https://usdhub.xyz | ✓ |
| 97 | 2023-11-26 19:47:25 | <u>0x89616fffc839a5d60e847ebc8c9969e70b4957f0201ce6bedd59b38c38bf37542</u> | + 1 Reward at BoneWin.com | ✓ |
| 98 | 2023-11-25 03:24:40 | <u>0xa7cba4212e38e5e10097c88aae92116110cf2fae96c2c434db7e7d1e91086728</u> | + 1 Reward at BoneWin.com | ✓ |
| 99 | 2023-11-24 12:21:10 | <u>0x3aff596ff54e2b71af8aa45129831548b2bbebd34b6057a7b9f8bae345ef675c</u> | + 1 dt.net | ✓ |
| 100 | 2023-11-24 07:25:00 | <u>0xc41007bdc048008b2d19ee3695af38d274a2bb975910f63945b3d63aaec6ce29</u> | + 1 reward-usdt.xyz | ✓ |
| 101 | 2023-11-24 07:24:45 | <u>0xfc9839cf5b7d7e2cba4fe04bcd478f92a5d61c8abe5cb1a50e5797eb729b1bba</u> | + 1 dt.org | ✓ |
| 102 | 2023-11-21 12:25:00 | <u>0xca31ab492341f2c059de23c23db21a5bb03328c50e11e67308064e7db57b6ed2</u> | + 1 use-usdt.xyz | ✓ |
| 103 | 2023-11-21 12:24:45 | <u>0x3e172a456aa03c9e7ca2fe06e84d24b66767aa84456628935749876959f4b4a1</u> | + 1 c.org | ✓ |
| 104 | 2023-11-12 22:21:10 | <u>0xb8a3e531f2c99f17808398faea27cd77c66dcd34e6829e52e2dab6dc852a591</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 105 | 2023-11-11 04:10:35 | <u>0x8a3be9f551a2e8f20d9783163c83880f4104d1b63f6d7f5b74d08fe6b3e32df3</u> | + 1 liveusdt.site | ✓ |
| 106 | 2023-11-06 20:28:15 | <u>0xddfb64f987b265f95173281f6324b3b670702725ccb30ae55cfb249c363875b7</u> | + 1 drop-usd.com | ✓ |
| 107 | 2023-11-06 20:27:50 | <u>0xcf861dd45d829a97bd6676fd10be576e8ba3de8f33dfb7b0675597d962d78a95</u> | + 1 d.net | ✓ |
| 108 | 2023-10-26 13:58:05 | <u>0xdb9cd4f1c560d7fb85714a1875783d75358125102784328d32261c33441c05a0</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 109 | 2023-10-25 15:28:10 | <u>0x888bb2b25945cb05d16795a7a61f74e3e6fe85fcd7b613c3d324488eb4c20200</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 110 | 2023-10-25 15:23:35 | <u>0x918ad0ec88f4d95dbc44abf0a1ebbbb8af2f63da0f34603c19dd37f503c49948</u> | + 1 Visit website to claim USDT | ✓ |
| 111 | 2023-10-24 00:58:05 | <u>0x14427c800bb7e2d4d15c398691245fd7b445296b82253658ef25c152fd8394f0</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 112 | 2023-10-23 07:42:20 | <u>0x2ea3a7a937ba110a49f59402dadf35ac1ccaf7f8f6c6a986c3c1a6f362e00206</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 113 | 2023-10-22 15:00:00 | <u>0xe34d34d0a3df78d725eca39174443800ef3b6398218d148ffa4d66764fa43fff</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-10-22 13:44:20 | <u>0xda9d6a282dac258a1183</u> <u>aaea88f60c93a859e3704f</u> <u>299b100c55481668e41657</u> | + 1 Visit website claim USDC | ✓ |
| 115 | 2023-10-18 18:28:50 | <u>0x6ec813b91695556cdd20</u> <u>ca3c0304468b1b5840d76d</u> <u>017d262b6f287bc5c06358</u> | + 1 Visit shibsite.com site | ✓ |
| 116 | 2023-10-18 17:58:20 | <u>0xc1de48a8f74c637a3bd6</u> <u>4d9373a180621f0d12848e</u> <u>515bb8b63de526b73253fb</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 117 | 2023-10-15 04:10:50 | <u>0xb342f8422269020a52fe</u> <u>2796d542b223ae09a88b91</u> <u>b6d28eb50a929c6bbdcf2f</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 118 | 2023-09-29 11:43:00 | <u>0xa90be73e82fb06604e03</u> <u>08dd853856f2531fa28ca5</u> <u>6e360d7afd16dd6f78d5b7</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

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