

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 23:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe73588814aafd7a58f2160a833aa9a33b4807a16**

| Token | Balance |
|---------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| te) | 0.000000000000000001 Claim by link: Onlid.site |
| SWAP-SHIBCOM | 1,265,000,000 SHIB |
| Congratulations! 🎉 | 0.000000000000000000 ONUS-ETH.NET] |
| T ÌME/BONKSE | 129,250,000 SHIB |
| ftxrebase.eth.li | 600,000,000.000000000000000000 ftxrebase.eth.li |
| USDTGIVEAWAYSË ³ COM | 10,000.000000000000000000 USD |
| SWAP-SHIBCOM | 1,217,500,000 SHIB |
| Congratulations! 🎉 | 0.000000000000000000 âžœ[BONUS-ETH.NET] |
| BLAST2L.COM Limited | 0 d |
| Coupon | |

* USD values displayed at the time of transaction

| 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 |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| USDC NFT Voucher | N/A Airdrop |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| | N/A Visit website to claim USDT |
| | N/A Visit Shibainu.sbs to claim nft |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| !!! \$ 030,000 BONE | N/A m nft |
| Â- | N/A \$81,442 Limited Coupon |

| Token | Balance |
|---------------|---------------------------------|
| '' | N/A Visit website to claim USDT |
| | N/A Reward at BoneWin.com |
| 2000 USDC NFT | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-02 02:38:30 | <u>0x0be1b6fcec834f7c5346782ccd04be8fd140f1b6bfcfd8aad49d76a15ac22334</u> | + 1.0000000000000000 00 ONUS-ETH.NET] | ✓ |
| 2 | 2024-06-18 11:29:00 | <u>0x8caeb5c35f49f310597731429020f672c914b934b3504766135ba2a6f0083a8b</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 3 | 2024-06-17 01:20:55 | <u>0xbd725ef39c29e37b4c2cecd0778affba9069762e4715f88467302215ea68d9ca</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 4 | 2024-04-16 22:57:20 | <u>0xee353649b2754d579682ccdf36486ffaa1012db8560b15b3960f25ecb33de87e</u> | + 0.0000000000000000 01 Claim by link: Onlid.site | ✓ |
| 5 | 2023-12-26 08:31:25 | <u>0x643cd25af861a9d0fd8efc56b47daad23f89dc72322e4f1a6807a23c5d55c615</u> | + 250,000 SHIB | ✓ |
| 6 | 2023-12-01 21:44:15 | <u>0xf7f71b9a2cc7134865a83a877107386e63114bff67f3073283a6d8c8af867fa6</u> | + 10,000.0000000000 0000000 USD | ✓ |
| 7 | 2023-11-29 16:52:15 | <u>0x8feb36359d45faaf3d6b71b1575bb8f7900ec7965193a16ac6aa34a514c7c027</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 8 | 2023-11-29 16:52:15 | <u>0xeb4a2277d87310eb25cf c0bdb9d49d7f5db01db5ea 954dfb5edeaedbfca33ed5</u> | + 2,500,000 SHIB | ✓ |
| 9 | 2023-09-25 06:40:50 | <u>0x572a81feb61b3d01cb91 84186cb9453562a6c2f06a 91b0ecc8f56155c02a913e</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-08 04:09:00 | <u>0x25c689850612e1c3d2af 42b54d2f028ff4239befb3 47728383211b0563982273</u> | + 1 xyz | ✓ |
| 2 | 2024-04-26 16:41:15 | <u>0x97098397c105919e08f6 68aeb8686733ec32c22ae8 2446f2a298f8c3c3eefd40</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-26 00:50:55 | <u>0x7a495058cfaf6503bd04 8091db0bfff091e290a29ff 67bf3c423495cd3c9acdd5</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-26 00:50:45 | <u>0xf721c4533644e42fce86 a71db0d0db8d427599f5d4 7119ba319012b4b118ce72</u> | + 1 d | ✓ |
| 5 | 2024-04-20 02:28:30 | <u>0xb6a3bc124233a3db5e42 5d1ceb0d29cd21d0989929 59bccadbe49f1b330ce2db</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-20 01:15:15 | <u>0xdf29a21271259ddb11c0 f33d7d5d005633dc3f8958 701615172b131e13b71322</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 7 | 2024-04-20 01:11:50 | <u>0x717b4cc7213d753f7ab29f8956f26f15ba68db0412922bf165272dadfcf5112f</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-19 19:36:15 | <u>0x843f97a156216e5f1146bd5300bede395e341083864d3c32c910593404b50f05</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-19 19:33:45 | <u>0x2aeb8fae1b320855105da9ecbab9a4757f52d851970c21f07c625e136fa11020</u> | + 1 claim rewards on usdc2.com | ✓ |
| 10 | 2024-04-19 15:26:15 | <u>0xd2f3f8e41cfc2fa1216be994ba9326e750000c95c13db079af0094effc6f4370</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-19 15:26:10 | <u>0x1674a3ca395a0960b6947114ae4add2f2f1466c8b3c40e4a83dc0281f643cde7</u> | + 1 claim rewards on usdc2.com | ✓ |
| 12 | 2024-04-15 19:37:35 | <u>0xab01c694365383ab0d484f372b2c46bb7e20cf08836200a4f8c16e619b7b756e</u> | + 1 d | ✓ |
| 13 | 2024-04-07 14:42:35 | <u>0x5b97d42e6a52274b99c50ea0d9505df11896592bd8964edfd7f3db2ba1be4886</u> | + 1 d | ✓ |
| 14 | 2024-04-05 03:20:55 | <u>0x5c69d9dc7172c17699b7cadf2521e93751f9209773fdf7639b3856422d0cdc54</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-05 03:08:10 | <u>0xb31dea6dd7bea07b9cd3733b23b0a731ee9be01e810deaf1ce1d10ace9be75c8</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2024-03-31 03:10:05 | <u>0x3d4169fb68e51b30ad2a60a8b9bf3efd3dce985ab81bff271fb26ef7f14e485b</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-31 03:08:10 | <u>0x4321b77d09334b9ed161b5bcb59458add6fb69db9cb2430010bc8e5d8155c9fd</u> | + 1 d | ✓ |
| 18 | 2024-03-23 19:33:30 | <u>0xdcfb386b2124836d5adb6d411da4b645438071f29931d98db55e24d74024a5a4</u> | + 1 d | ✓ |
| 19 | 2024-03-22 17:33:00 | <u>0x0679fe873b100a9134bd32ec33f174551bf25d22700595277c2a6a3b6d12bd34</u> | + 1 d | ✓ |
| 20 | 2024-03-22 09:51:55 | <u>0xa7e251aac68751e0b2ff4dba1c6318d42179b5188c1c92459a33aef6edce9d95</u> | + 1 d | ✓ |
| 21 | 2024-03-15 18:00:25 | <u>0xf3e5061f751db41bbe92927bf00b3df6ba1ca37cd50a20fa41c7a768cd17c66a</u> | + 1 d | ✓ |
| 22 | 2024-01-21 06:14:55 | <u>0x373d946c59c3e649bf935f2577a26144b72ba421b4d83abd02a47af31d059ddb</u> | + 1 META | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-21 16:58:25 | <u>0xc4fb80447c6d5a3b00907a5c595aebd2e6ab553684b5db1fb34ec2d666170968</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 2 | 2024-05-18 16:17:40 | <u>0x2c353c8e2f970c543bf92f391645765205cf3cd64e9ea47c841e26c250dff4c6</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-15 00:05:35 | <u>0xbaf72aee743524ea6c85661b05a9ba9204c1b8fce2c63c60825b82b1aad89f8e</u> | + 1 Visit bluetrust . vip | ✓ |
| 4 | 2024-05-08 13:26:15 | <u>0xbcacf5c60071ec237a1f819ba5b62283a72611789acee8d8d884ea1c15bb953e</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-05-08 06:22:10 | <u>0x5672ab3c08b9d4a7a3872c958e416e8b369ada396ed67ef3390feeb9ad63cf29</u> | + 1 NFT | ✓ |
| 6 | 2024-05-08 04:21:30 | <u>0x614a858181e599063684183609af2f05245af4b85ca6a35ff3c90fd0a9fe5cd4</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-08 04:21:30 | <u>0x614a858181e599063684183609af2f05245af4b85ca6a35ff3c90fd0a9fe5cd4</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-08 04:20:35 | <u>0x1e20b59f893a2ddc1f194145905d908f69852364fcb78fbd3e617bd798f930fe</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-08 04:12:15 | <u>0xa6900527c9054e6194f2c58ac7d6614fe299bc8908460c152d19291d293824a4</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-05 01:41:30 | <u>0x5d258c2a02c4280173b9d4b03fbfe60ca702a9b5966b919b7e79a6c971d449db</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 11 | 2024-04-28 02:34:45 | <u>0x951661bbf5f4b1c1a64e6abefa62ecb55d7a1f4d5b1db1e0a6a61cb3222533e9</u> | + 1 LETLID.XYZ | ✓ |
| 12 | 2024-04-26 00:59:50 | <u>0x4e11a993d876ed12768827e3dd8d6facaed8bf9e7ff8a3ca868e28a41d08ae28</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-21 07:43:25 | <u>0x0e563249a2140e0e922c42fe18b7337be7693cb2be8fbcfa73e493714c3b228e</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-21 06:04:20 | <u>0xef5591305032d4889275d6f852c0935bd45bfcae4e0c7a0d2b3968b27d755a58</u> | + 1 \$87,778 Random Winner | ✓ |
| 15 | 2024-04-21 00:36:20 | <u>0xe825e4156af5fcd59652bba7400d4373325f9a45250f124bdbc95c4ca9ca6baa</u> | + 1 \$87,778 Random Winner | ✓ |
| 16 | 2024-04-20 23:32:25 | <u>0xae5701d9701dd05b2218ade56622e1ad0e3044df349c823a77de47a58a20a3d0</u> | + 1 \$87,778 Random Winner | ✓ |
| 17 | 2024-04-20 17:21:55 | <u>0x95fcc4acdada5dbc50df427a572dbd661bbd09ce50b26a32a44aff92ef08f549d</u> | + 1 \$87,778 Random Winner | ✓ |
| 18 | 2024-04-20 13:34:50 | <u>0xa196d1d567868191ec40c3f781891646bf4f3140f29d291d9c14df2358e814aa</u> | + 1 \$87,778 Random Winner | ✓ |
| 19 | 2024-04-20 12:27:15 | <u>0xa057e500ba42c5e2892d74d73f29ad70510a59d00b8a71ad95dbe9aaeb34dcac</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2024-04-20 06:58:25 | <u>0xed47af69ddd0901458a90fdec4e61446d05098e9d0b42ae436ac83e2a24b6646</u> | + 1 \$87,778 Random Winner | ✓ |
| 21 | 2024-04-20 02:48:50 | <u>0xb888f53e08d6e1e094eda3282e71b37012c0c20d850382b426bb76a15f116743</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-20 02:38:30 | <u>0x5045aced74772048c94290f3b733c46463a56d52879a65b2f9ca956443099867</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-20 01:01:50 | <u>0x9897ed81f9e7ac7a626699c89262a83da56daeae72f438153c0f25f70b1d2934</u> | + 1 \$87,778 Random Winner | ✓ |
| 24 | 2024-04-20 00:18:00 | <u>0xe600c52e6ed9386d26f7323ced53cf6ceedccfd0406150badb692d72dd96f85a</u> | + 1 \$87,778 Random Winner | ✓ |
| 25 | 2024-04-19 18:53:35 | <u>0xd9f86fe73ca067ee3c5c6c41a63eee213f419d3587e1129fd3449ee104967c74</u> | + 1 \$87,778 Random Winner | ✓ |
| 26 | 2024-04-19 16:54:50 | <u>0x6cfa371ccc2f4fec85017b9c06f25d34045d9bd4895bcfaaaa30858dd6c20c5a</u> | + 1 \$87,778 Random Winner | ✓ |
| 27 | 2024-04-19 16:49:15 | <u>0x78ce9f3f5e530be50c8329d8396770ada0d11ce0085e6d868e26774c4d7797e2</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-19 15:26:40 | <u>0x1bba3fbddd1e939d003e50dd6908f5a17b17d57a1bf6c3d5b863e54081252a36</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 29 | 2024-04-19 15:26:35 | <u>0xed6b29f45854ceb803af5852d9ac83a0b4137c5434e6f4e8e80273b31c8f31d6</u> | + 1 Reward at shibabonus.ac | ✓ |
| 30 | 2024-04-19 15:26:35 | <u>0x3142faaff10c0f19b23ac4825622da47da1a89efcb8c3dc06ddae46b2617e9f77</u> | + 1 Reward at usdtbonus.org | ✓ |
| 31 | 2024-04-19 15:26:35 | <u>0x97060542ee0fed7be012ed910c57356a525b67cb2993d724d9d4cbc4cee38c7f</u> | + 1 Reward at 5eth.win | ✓ |
| 32 | 2024-04-18 08:01:45 | <u>0xcf2718c1112362465853882df27029fb8b00f35231cc6a39443603022ed53a7f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 33 | 2024-04-18 01:34:35 | <u>0xcb594a29fc7a7719e4ee9e5ad0da4d616d3225aa0505cd05f9ca18923416e7ee</u> | + 1 5btc.com | ✓ |
| 34 | 2024-04-17 23:40:40 | <u>0xfe380f83cad1cce6a33640126289b1b384820e895b23e949eefae2b621c26f8d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-17 16:19:55 | <u>0xc8c587784d6fbedddd445853b2c4dfa95aefb03715490495d31b6cc6c53ab387</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 36 | 2024-04-17 05:36:00 | <u>0xe4684dc2f57e955ec2fccf4bd996bb0715fc22413d221b3a2bc1fbe0a2c0502</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 37 | 2024-04-17 00:48:20 | <u>0xec17cae95992c0be43e11590fe2b27884a095510a13c2cfc7689d987c9ef0541</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|--|
| 38 | 2024-04-16 15:02:55 | <u>0x06ee89a0e8b08cb7f07e</u> <u>bf78bc62ce90cadf621d2b</u> <u>33df330563ad13a4824d91</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 39 | 2024-04-16 12:01:05 | <u>0x2b2ed8d6b32b1288a48c</u> <u>715f0cde4f330ac2af8e6d</u> <u>64ad972420d4fa55afdeeb</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 40 | 2024-04-16 10:01:15 | <u>0x296933d3f5c5dac24627</u> <u>f3dfde3192e24ad3364b77</u> <u>caec244c32195f4b48435c</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 41 | 2024-04-16 07:26:30 | <u>0xfca9869b2f3dea427567</u> <u>cf3e768a6b1e371f8c658</u> <u>7d93b47d8a6c76510157ef</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 42 | 2024-04-16 05:11:25 | <u>0xdff2ebc2bc91c65d0b31</u> <u>402ca357562c5c9aab1bfe</u> <u>41f7fb4b24a51fd0021ca5</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 43 | 2024-04-16 02:58:00 | <u>0xb2c39beaca25c706568c</u> <u>4961ab0a89ae5e689dafcf</u> <u>75ab97e73dc8c673f0ebb8</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 44 | 2024-04-16 01:26:55 | <u>0x1525912821886cd6353e</u> <u>db93f03c7de4307d620505</u> <u>ab5e13365f2ae232d01923</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 45 | 2024-04-16 00:42:55 | <u>0xed836ec865ab6612c697</u> <u>e98cf8d940552e7e186f8d</u> <u>714c6f46acad500e925083</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 46 | 2024-04-15 23:26:35 | <u>0x4024f87e65e5e12bf2f8</u> <u>319bc716646cfe6d9ba3be</u> <u>c9c7144c0c2d5a68251291</u> | + 1 \$81,442 Limited Coupon | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 47 | 2024-04-15 22:26:50 | <u>0x63d5583fc03c73965a28590c72719b36734ef4d1f87110d1e8e58fd45c6b19ff</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 48 | 2024-04-15 20:30:55 | <u>0x5bb586861e2c89d673ca65e9df99a18ec48170c2897f3734c786ba4b3305dd7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 49 | 2024-04-15 19:39:35 | <u>0x7b1cb106079a016f1adf1de6c58ef300b3b4ac68eb5e013e58733e16e5bfe2f0</u> | + 1 NFT | ✓ |
| 50 | 2024-04-09 06:57:45 | <u>0xdb11f7fb980dfaf1c0c36e55515f9e35de00c94434f129945a4d1c971a4dae77</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 51 | 2024-03-31 03:47:10 | <u>0x3284d45aed21e8ad89379684f25095ab4fcf02bbaade39e3d682665ff92fea74</u> | + 1 d2usdt.com | ✓ |
| 52 | 2024-03-31 03:08:10 | <u>0x772745c86c7f1c61b6d79e77afe0de89aeb28b07161085bf194535b0e13847d0</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 53 | 2024-03-26 15:21:15 | <u>0xb5ee4918bb25f55aa00c95f15788ddc3e83a453816fe88dc038942a2982af066</u> | + 1 Reward at drophub.sh | ✓ |
| 54 | 2024-03-25 12:54:30 | <u>0x81d96e5f34798be4f0a2c13964a8008a3d585cee7eb943e58c5890e47fa8bf14</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 55 | 2024-03-25 11:53:00 | <u>0xeac209d90f32a4372ce0b5618d08a49c567c1a9a2245738e57d436fe958bda7b</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 56 | 2024-03-16 15:54:05 | <u>0x2de80d59f85ca7b39efd</u> <u>4e67830717c5692cf8026e</u> <u>3b746f76cf7289a9677c7f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 57 | 2024-03-16 15:36:10 | <u>0xe6982e58010d0503b560</u> <u>0e6938cd94bc6218366bef</u> <u>81df1904722b0cbff0bea9</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 58 | 2024-03-11 22:06:25 | <u>0x0ce502f138366f87d012</u> <u>2d94a38a4b75e7d7e3ecc4</u> <u>861798a98950308a8edcf4</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 59 | 2024-03-02 12:11:50 | <u>0x5c74396cd5a910a91d8f</u> <u>2d85faee8c6a8e21c14970</u> <u>abffe7bd84cd55b5a3e2c8</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 60 | 2024-02-19 02:17:00 | <u>0xc315055798ca31ec8e3c</u> <u>9a83fae35a945254f238e8</u> <u>78d66ca9f175d4670b4a1c</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 61 | 2024-02-16 16:04:25 | <u>0x415bd438cbe28719d2bd</u> <u>484dbd7e4aee5e7c0e0c80</u> <u>f6c61e92a11bcf4ac72a07</u> | + 1 Visit trustwin.xyz | ✓ |
| 62 | 2024-02-09 17:28:30 | <u>0xb5eb90323ab543daa47d</u> <u>05b77b36114470b872b254</u> <u>3feb163b79abd6faa2c455</u> | + 1 int Airdrop | ✓ |
| 63 | 2024-02-09 15:33:45 | <u>0x7db5ffd36d8ed12d0e75</u> <u>8fd08b3359f1fcc7bdd973</u> <u>a2b62c9418516f34ab1664</u> | + 1 int Airdrop | ✓ |
| 64 | 2024-02-06 09:00:35 | <u>0xd869340e877b2ae15ed3</u> <u>eb116fc4996dcf58865832</u> <u>6211cd36afc473e12de2c3</u> | + 1 NOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 65 | 2024-02-05 08:21:00 | <u>0x80717833289b98212530</u> <u>494a6367c8b4a26100065c</u> <u>689c6a423c45d0870513b9</u> | + 1 Acces Liquid-ether.com | ✓ |
| 66 | 2024-02-02 17:23:00 | <u>0x1bf07e0e7e1d4d637f96</u> <u>9ed7cef454fa71d8227802</u> <u>13f34fbd51878b7beef618</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 67 | 2024-01-31 14:56:20 | <u>0x9e6b19034b9e7f85dcc1</u> <u>9d88f05a258ee0818f1f44</u> <u>d43d5262bd7d76f6787f4b</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 68 | 2024-01-30 19:50:00 | <u>0xdd19d8aadf48adf4a98f</u> <u>c26e1862d1bc5ddb0ef83e</u> <u>bcd4338ba1cff137d98c60</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 69 | 2024-01-30 14:17:40 | <u>0x8ccf14f8e9e36c48106a</u> <u>fbed7c2063e6091f60408c</u> <u>2f68534cfa94f2f2aa5dd0</u> | + 1 e | ✓ |
| 70 | 2024-01-29 04:49:30 | <u>0x1ebee6c33eb81bfecaa2</u> <u>ac41a5b6eecd84d8d58699</u> <u>4ecd3632f7b700310e086b</u> | + 1 Reward at shibatokens.re | ✓ |
| 71 | 2024-01-29 04:49:30 | <u>0x6934b646aff9683a7087</u> <u>7e0a49294951e94cc41fbc</u> <u>a6b2603142fac54a764c08</u> | + 1 Reward at usdtevent.net | ✓ |
| 72 | 2024-01-27 04:11:40 | <u>0x37359812d2728312d2f8</u> <u>6c81a60a83a128e15dec11</u> <u>f536f6be4eb3af8f9a5d29</u> | + 1 C | ✓ |
| 73 | 2024-01-26 02:25:10 | <u>0x922f5c76b41165e2c120</u> <u>116238d183be3a26aaa0f9</u> <u>d3eec16b5e6cb051f4e017</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 74 | 2024-01-25 20:00:55 | <u>0xb68e57a396f753cf3b96680fd9b38d140157da926e6b9711b84e88700e4ae510</u> | + 1 C | ✓ |
| 75 | 2024-01-25 03:05:35 | <u>0x99384f19eb135168703082807b17b9175649f3168c2e946a903cf367ffffbb9f9</u> | + 1 Liquid-ether.com | ✓ |
| 76 | 2024-01-25 03:05:35 | <u>0x5e225fc4bc97d2e365bffe29d4f2d6a98940615c72563eaf62c825f9b1da4312</u> | + 1 Liquid-ether.com | ✓ |
| 77 | 2024-01-25 03:05:35 | <u>0x10c0293153ba0e33f495e7d0e3fd3cb108525a4577a76f1363d32fec3ce5308d</u> | + 1 C | ✓ |
| 78 | 2024-01-24 13:39:20 | <u>0xca9aee66525851abfda427e4c1a66286a7072979e5953997cc0e39fd62dc89af</u> | + 1 C | ✓ |
| 79 | 2024-01-24 08:11:25 | <u>0xa50e244afa87010a1271d3eb22cb597040d41c0cbc b024cf0a4cc27a995648db</u> | + 1 Reward at usdtevent.ac | ✓ |
| 80 | 2024-01-19 11:23:25 | <u>0x6990e5d0a4cb34e80ba213cff7c6346cdea318c9dbd17ba836d1391cff421b9c</u> | + 1 Illium | ✓ |
| 81 | 2024-01-17 11:03:05 | <u>0xdb94948cadfc02eeda56e5278d9cb6af7d2e6f5c261bf1ac3071c4ba67c5c870</u> | + 1 BNFT | ✓ |
| 82 | 2024-01-16 15:46:45 | <u>0x204e8fc6ecf5569999f5f5595c9c8425aa73388bfff b4f32286ca0d33c5a8da7</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2024-01-16 13:38:10 | <u>0x2b9280b6ca505c93a09198b25612554b62def328af3f214bc3a3bd0ef2957595</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2024-01-16 10:18:50 | <u>0x0c5144fec1e8f86e39ae48e99435380adf6be13616468c740b1248641d94ea22</u> | + 1  | ✓ |
| 85 | 2024-01-16 10:13:05 | <u>0x373dd5f2e8a8a1fe1c258383ddcaf792ae2a2034540e0a51d3f4d85db84b8adf</u> | + 1 Airdrop | ✓ |
| 86 | 2024-01-13 08:44:15 | <u>0x51ae568203c086be42e0188e7602e7a6be9a10c50c61f693cc6c4524e17ec2cb</u> | + 1 c2usdt.com | ✓ |
| 87 | 2024-01-13 02:59:35 | <u>0x975d83d880af2ba67b8cc2a2ffc3907a5e7150cbe03746170e73330ca8bff5ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 88 | 2024-01-12 23:20:50 | <u>0xdbc8c166c661a375a03ec5f58d18a0bba05434dfa8e85a7ccd3ea57e5a8a8666</u> | + 1 Reward at BoneWin.com | ✓ |
| 89 | 2024-01-12 23:19:35 | <u>0x9b5afd22fb541c6c37f0a2f27e778971356f7f6424055a2f8e08d6228b92326a</u> | + 1  | ✓ |
| 90 | 2024-01-10 10:18:00 | <u>0x3a130a526a7a5f24ccb74ea8d161086305468b785347159d8f3f8b05043acfa7</u> | + 1 Visit trustwin.xyz | ✓ |
| 91 | 2024-01-06 21:14:40 | <u>0x58c63ab055a8b335dcf938391413a77ff0c0926fa28a8c215759b42f8e25a560</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 92 | 2024-01-06 01:02:15 | <u>0x27025bfd4d9946ba2af6</u> <u>4c8764fcf507849d60e80e</u> <u>049acda3a416cdeec5afed</u> | + 1 Airdrop | ✓ |
| 93 | 2024-01-05 05:16:35 | <u>0x03302ae48466afe8164a</u> <u>7118d15368e265a07ac836</u> <u>f6f53b9de39b964fc6f530</u> | + 1 Airdrop | ✓ |
| 94 | 2024-01-04 13:32:20 | <u>0xcbcb904a3eb6542df005</u> <u>39231fe3394e8d277f21f7</u> <u>740f5780c73a17cb44b8e6</u> | + 1 Airdrop | ✓ |
| 95 | 2024-01-04 02:06:50 | <u>0x9ec735791bd0d2f59390</u> <u>018c34ffce50a9d855a74b</u> <u>ffece27a2ad5bddda5681b</u> | + 1 Reward at usdtevent.net | ✓ |
| 96 | 2024-01-04 00:37:05 | <u>0x77460dc8df536de1019f</u> <u>395871dab318c8e48c5210</u> <u>894ce34664f5ccb90b1aec</u> | + 1 Reward at usdtevent.net | ✓ |
| 97 | 2024-01-03 20:48:15 | <u>0xe9f77b6f037ee992c0ca</u> <u>ae7b7e5ba0e4befbae4c89</u> <u>f2b46cfa014a5a365d2ef9</u> | + 1 Reward at usdtevent.net | ✓ |
| 98 | 2024-01-03 18:17:50 | <u>0x57c8ed22069412e0dc05</u> <u>c37b0bf2559c7d3ac1792f</u> <u>6af5a1abe83ca3704380db</u> | + 1 Voucher | ✓ |
| 99 | 2024-01-03 18:03:25 | <u>0xcc0312454eeacef6618f</u> <u>0aee95f5c9ac7ae2993261</u> <u>ae707894bdbf0b7970ed15</u> | + 1 ce | ✓ |
| 100 | 2023-12-31 06:13:50 | <u>0x64f9c8bde582ff855647</u> <u>37f6007158b78ab0a36df3</u> <u>5626b3c3985cf0ef133a18</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 101 | 2023-12-31 06:13:05 | <u>0xef8196febe7b829cf11b fbed6a7c9a83c8da68a6c9 3d5ab5ace9aa1cf5198c04</u> | + 1 her.xyz | ✓ |
| 102 | 2023-12-30 18:06:05 | <u>0x935014316bc389a2cd2e deaeb8b963d43c931768c2 5ed98a722e32d845908336</u> | + 1 Visit website to claim USDT | ✓ |
| 103 | 2023-12-28 02:16:45 | <u>0xe789a5643b9f09a12afe 32e22c7547154c13d44b45 e01cf2746c4e3ca3f4c468</u> | + 1 ' | ✓ |
| 104 | 2023-12-27 16:15:40 | <u>0xa16a81dbd353f7a156c0 d8e6fcee6491f1dea66e51 927ac3799c7c3af1d31a2a</u> | + 1 Visit website to claim USDT | ✓ |
| 105 | 2023-12-26 21:57:05 | <u>0x7619b4046a53065ad9aa e51acc446e2ad66060ea68 94c42600d1d08a1173cf5d</u> | + 1 ' | ✓ |
| 106 | 2023-12-26 18:44:55 | <u>0x8b149ac7ca34cad073ce 4a2be1db093e87e2a15d07 27a94da861c50e7331f924</u> | + 1 her.xyz | ✓ |
| 107 | 2023-12-26 16:51:45 | <u>0x8f6d59989fd44a7a594e 055359761da83a487d49a4 7f095ea355595e4d63c68e</u> | + 1 Visit website to claim USDT | ✓ |
| 108 | 2023-12-26 08:31:20 | <u>0x91de4235ad20be2ce6e4 22307f47a7bef30c5da188 0f4238258660bb616a6750</u> | + 1 her.xyz | ✓ |
| 109 | 2023-12-25 22:40:00 | <u>0xce053cde00f219f19a2c 1d7776e892c8b3ca8e738a dd651706af4578f5af4214</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------|---|
| 110 | 2023-12-23 11:39:35 | <u>0x104356c873d2c98dffff3</u> <u>dda1521631fea34e63106e</u> <u>b320e151a5cf12d2df7217</u> | + 1 ' 1 | ✓ |
| 111 | 2023-12-23 11:24:40 | <u>0xf507ca8b09e40e1ff5ba</u> <u>e72e7c7b212866de645a94</u> <u>0e8e7f71ecc49f88e3ba12</u> | + 1 ' 1 | ✓ |
| 112 | 2023-12-23 00:11:05 | <u>0xc01e593c0d0f87a82e20</u> <u>8c97eda9de4ca2287a9ba0</u> <u>758101e8281a7ef86857e9</u> | + 1 ' 1 | ✓ |
| 113 | 2023-12-23 00:00:35 | <u>0x39eecffd2074922c378b</u> <u>8aaa1f53d38e1044862c71</u> <u>c62a4b7766632540da2aa7</u> | + 1 ' 1 | ✓ |
| 114 | 2023-12-21 01:16:00 | <u>0xf2298fd4d69adc800d7</u> <u>825facb70093dbca4a6210</u> <u>a902d6e699cbdc303e6bcf</u> | + 1 usdlabs.xyz | ✓ |
| 115 | 2023-12-20 15:55:30 | <u>0xe1229de5b6bb313abdae</u> <u>c3e664901a74233570010d</u> <u>7708b60e2678b1448495e3</u> | + 1 ' 1 | ✓ |
| 116 | 2023-12-20 14:27:15 | <u>0xe27fb870fd8018ea1b30</u> <u>dc5db96998f9bc57322cdd</u> <u>eb11cc9b0cc8f60b39ccd5</u> | + 1 ' 1 | ✓ |
| 117 | 2023-12-20 14:20:10 | <u>0x083d21d3df7405e2994d</u> <u>c732dc474427a1c28817f1</u> <u>a4146c68f214e0cc121c92</u> | + 1 ' 1 | ✓ |
| 118 | 2023-12-20 13:53:15 | <u>0x8551f0c59222944e6ab5</u> <u>44af974f8e24d20478e86e</u> <u>dee49b3c92ad8926cd0f32</u> | + 1 ' 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|--|
| 119 | 2023-12-20 13:43:05 | <u>0x36119ddb3f19bbca4a4bce13ab1fe6a256d38f6ae3ce7ea1939d1f920014dc0a</u> | + 1 ' ✓ | |
| 120 | 2023-12-20 12:46:10 | <u>0xa200a702749d2a26b563a46f055b9858600affceec2664e91824e5decd7b6923</u> | + 1 ' ✓ | |
| 121 | 2023-12-20 12:33:35 | <u>0x3dc8b6caf2e1d5547eccb04e26b807cbb104406f0717bda8ed0455c0196dc48d</u> | + 1 ' ✓ | |
| 122 | 2023-12-20 12:33:00 | <u>0xc225e76fce32daba2b3494e6f0d06a69acb0808ba41370d8a32cee15413e6bb0</u> | + 1 ' ✓ | |
| 123 | 2023-12-20 11:58:15 | <u>0xfc5527ecec20aad2fa5a6199fdce0b22a6239ae07400dc1a3025cca18bc3730</u> | + 1 ' ✓ | |
| 124 | 2023-12-20 11:25:55 | <u>0x23f16108106375bf860b711b3e26b09c020e2292a8d8c16e0248b5796165a874</u> | + 1 ' ✓ | |
| 125 | 2023-12-17 12:47:55 | <u>0xe31e58a3d5050b3374c705d5f65303e195184f94963cad6d6e5fffb1b50796acf</u> | + 1 Reward at shibatokens.win ✓ | |
| 126 | 2023-12-16 01:05:35 | <u>0x8bf841cbdc0dd86713cbaed6d84ba5e101d5d16acd37341c507b68bee458a183</u> | + 1 Reward at usdtevent.ac ✓ | |
| 127 | 2023-12-13 22:02:10 | <u>0xf30a6e7c83d4f0df4b9f8aa4dfa0fb5f9d14bec3ce3fdea590b684037052058</u> | + 1 c2usdt.com ✓ | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2023-12-09 11:18:55 | <u>0x1a8f0d78f3f649f1d6e30561677d5cece1462ea92bc44159311c05ad74a099c9</u> | + 1 bnb-drop.xyz | ✓ |
| 129 | 2023-12-09 08:51:35 | <u>0x44a4ab189d1d7c178eba1980a4c70463e453c79a102ab625d8482dde011fc911</u> | + 1 Reward at usdtevent.ac | ✓ |
| 130 | 2023-12-08 09:51:15 | <u>0x0fbfd899f89757e467c155e21923a70ca49833d8e101dbb3a709978e106b8b2f</u> | + 1 '' | ✓ |
| 131 | 2023-12-08 09:49:45 | <u>0xbe12642015d9d8106aac988ab83fae180ce7686959d28853f26bf3d6522d4ddc</u> | + 1 '' | ✓ |
| 132 | 2023-12-07 12:02:40 | <u>0x15400abcd81874c4b47220c195c6502f2b95c8f898c5a6731687d8a55b8618c</u> | + 1 NFT Voucher | ✓ |
| 133 | 2023-12-07 11:59:45 | <u>0xb5e03d513093d7a872d946c315ec3c8dc2eb9d87fc9cf8d0be7753951d36c3d9</u> | + 1 usdlabs.xyz | ✓ |
| 134 | 2023-12-04 09:32:05 | <u>0xe82dfa9cc3ba50dd71bb2c7398654a6c92cd3e0059709bb00566067d06ce1416</u> | + 1 .net | ✓ |
| 135 | 2023-12-03 06:08:25 | <u>0x994804997d7306db75e52ef97a512eafd28e379b853d31aab83b25359722d9ad</u> | + 1 https://use-usdt.x yz | ✓ |
| 136 | 2023-11-29 17:15:50 | <u>0x4b01376b5d6dd9f98b44872764c5dcfd917a06aace8da2e4e1d99b741140aaff</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 137 | 2023-11-25 15:06:40 | <u>0x1b4b048b19b84884b105ecc6838be11f4b632dbe783c1d68c7d4c58439f158a2</u> | + 1 reward-usdt.xyz | ✓ |
| 138 | 2023-11-22 10:47:10 | <u>0xe7c2c2fa61fcbf1170c8246fcb6de9b290d47a1137c87229add95f9de6357f2e</u> | + 1 Reward at BoneWin.com | ✓ |
| 139 | 2023-11-22 10:42:40 | <u>0xdd0fc13206e6b18779ca03918c11e40dc71dbda831360eacf2a6c22ce44796</u> | + 1 .net | ✓ |
| 140 | 2023-11-22 10:40:30 | <u>0x7107765051f7206ef9ec54110aa12c00fc4b5b329a374402dd17bd0eabf7371</u> | + 1 Reward at BoneWin.com | ✓ |
| 141 | 2023-11-22 10:36:15 | <u>0x91aa86fee2b66a29c6bb97c45787644e6be94d668e24d0a32647173ab2234660</u> | + 1 reward-usdt.xyz | ✓ |
| 142 | 2023-11-21 00:35:50 | <u>0xbcadd30a6b4d841569ae16d0a859591e9253a2fb4f966639b05fdd3e2ba3f8b5</u> | + 1 use-usdt.xyz | ✓ |
| 143 | 2023-11-21 00:35:25 | <u>0xf5ad34cf1663499cbd63506d08baccfd5ce0cb430be23e090e3f367ab4d8b287</u> | + 1 c.org | ✓ |
| 144 | 2023-11-19 22:05:40 | <u>0x26b51c5fd0917726f20e8e71bac5093d759b8424a53396eafd859bb5412ab502</u> | + 1 use-usdt.xyz | ✓ |
| 145 | 2023-11-19 22:05:35 | <u>0xe763bb5797181cb3c07ca0d558a125c65db7297abf1e97b25b6dcc035eb568aa</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-11-19 03:57:25 | <u>0xc05caad57492e3f468a61a119c42459e7d824872840d6114dbcfad53dc455cca</u> | + 1 use-usdt.xyz | ✓ |
| 147 | 2023-11-18 00:19:45 | <u>0x906865dd1a250ada20d44095bf0f2e9a62214c2ced2a15a67cdb14af21674170</u> | + 1 | ✓ |
| 148 | 2023-11-18 00:16:40 | <u>0xfb7ced5754d4b20ed8fdbda47aca3e4bc48b22b46df200822dff151a10a3d3cb</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 149 | 2023-11-17 04:50:20 | <u>0x11d4f9dae048733c76e257cde81163f0a22ab495d34b71e78ae54e4dbf3ec0f8</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 150 | 2023-11-17 04:49:55 | <u>0xc4cec7bfaef39c1356de243407cadbfe9e10e6a9df9b8da5d002fac6c3028615</u> | + 1 s.org | ✓ |
| 151 | 2023-11-16 03:01:45 | <u>0x604927df80e517f4118d7c89f7b5626ed0992d1cd25384e6090281be52a26bb7</u> | + 1 Reward at BoneWin.com | ✓ |
| 152 | 2023-11-16 00:19:45 | <u>0x22a4103000ee39d25322e6021cc8929bf9099a052de8513fe23c326cd744cd9a</u> | + 1 Reward at BoneWin.com | ✓ |
| 153 | 2023-11-16 00:11:10 | <u>0x62659ef43865d3577ac23a3f83fa8de77837b853be2026d52c26ab6a14b9a577</u> | + 1 g | ✓ |
| 154 | 2023-11-16 00:04:35 | <u>0x0d9183f1ca2181f237d69e4bc983abd8b8af95b4d47949c622ad8d3d89ae5d5d</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 155 | 2023-11-15 16:16:40 | <u>0xaed6bf93093574f44f44d1a387aee7a5d15dc70ef5452c2c031dc5fd83791c24</u> | + 1 liveusdt.site | ✓ |
| 156 | 2023-11-14 09:50:40 | <u>0xedcf931af2450d5fa3537b3555d7694145398a6b8b9412609f04680e436bc1e8</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 157 | 2023-11-14 07:30:00 | <u>0xe3477ab6748227bf255738bf9ec18d350e0896d5acca1c49066f2a82698ad656</u> | + 1 com | ✓ |
| 158 | 2023-11-13 22:55:10 | <u>0xa41adf2d8105e1e71ddd736af267a439dc67d0bbdd9f053963d6bc4e552f4872</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 159 | 2023-11-13 11:17:35 | <u>0x9db4611de714e3f7148730bb0a975b6f129ac8ccbd847281387d6235c5a2ce4c</u> | + 1 usd-1000.xyz | ✓ |
| 160 | 2023-11-12 19:46:40 | <u>0x29d5a4b5317ffb289625870ba5c4850531b40a32611eb6b515dbbaec5ae00e72</u> | + 1 usd-1000.xyz | ✓ |
| 161 | 2023-11-12 10:02:05 | <u>0xc5d5bdf6aa37016ead05ec4c55f34cafe6328c63bf563f9295bb509f7f30474f</u> | + 1 usd-1000.xyz | ✓ |
| 162 | 2023-11-11 22:58:30 | <u>0x54c068f4556dc82f0a5109c546c99ca6eefc73a2815e1eaa341aa00a41c6a393</u> | + 1 .com | ✓ |
| 163 | 2023-11-11 18:35:35 | <u>0xba454cbea4925c0fb1f5c9231c5a4c72ee73f21501dcd7689a8264f0e5de0b7e</u> | + 1 usd-1000.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------|---|
| 164 | 2023-11-10 11:12:40 | <u>0x282b0806c30adaf688b8a8395e08a3569af7c11a3f14a4b663e8d205cf8f74e5</u> | + 1 get-usd.xyz | ✓ |
| 165 | 2023-11-10 07:35:35 | <u>0x7dd9d2f5cf5eb251720e56f135d9d7468f17c8fb06c7a586d0cfbb75a08222289</u> | + 1 liveusdt.site | ✓ |
| 166 | 2023-11-09 19:11:20 | <u>0xb045b6b2d2cfdec91617ac166eb8f187e60612f4cf5c953f716f92043a3e0866</u> | + 1 .com | ✓ |
| 167 | 2023-11-09 11:49:10 | <u>0x10462acbb06f526eb4dacb68736e04a7ec003967430bf1895eb196169576f995</u> | + 1 Voucher | ✓ |
| 168 | 2023-11-09 11:34:35 | <u>0xa5eb7e3976efca35d9751d4d8bc808aab15c24367614d14dd4b52e745cf1faf4</u> | + 1 Voucher | ✓ |
| 169 | 2023-11-08 15:15:10 | <u>0xa216b2a1737d6476e46614398d63c2d8f23d12357e6228678cc187849e6f6c2b</u> | + 1 Voucher | ✓ |
| 170 | 2023-11-04 18:15:15 | <u>0xb6868fc6506a0a45ee74a165c58dc1a6febe6a17e1899ad5bf2d3718bddd6f1f</u> | + 1 usd-reward.xyz | ✓ |
| 171 | 2023-11-04 12:59:15 | <u>0x59ce1e9a66696c86f7839f0e1a8f8160988d73d8c9c08797ac10d0b2eaeaf2b5</u> | + 1 reward-meme.xyz | ✓ |
| 172 | 2023-11-04 10:59:35 | <u>0x8f5c19327f9ff563b304cabeb64b2874575421231fbca09e39179eb9319fe8ca</u> | + 1 reward-meme.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 173 | 2023-11-03 16:28:15 | <u>0x78e8b4a7a39037b6e533</u> <u>220382f802db018ed8311f</u> <u>811b83e90b45e5b879b33c</u> | + 1 org | ✓ |
| 174 | 2023-11-03 10:00:25 | <u>0x83da81bc89e585c005ab</u> <u>dec511b1d46c8a3ced3ddd</u> <u>c098d67cea362cd80042a4</u> | + 1 5000\$A | ✓ |
| 175 | 2023-11-03 09:51:25 | <u>0xfd473300b99a9a4aca71</u> <u>7ea4f772461149eca3ede3</u> <u>55db48f55ce8a0f5e3db81</u> | + 1 5000\$A | ✓ |
| 176 | 2023-11-03 09:44:35 | <u>0x6dfa0aeed198449f8063</u> <u>cad8cf28d0b52525bc856f</u> <u>a55b37cd1c00a1c20250cc</u> | + 1 5000\$A | ✓ |
| 177 | 2023-11-03 09:30:10 | <u>0x511e11cced4979471cf9</u> <u>3840035f952a01d88b05f7</u> <u>30970579adc1a01f0ff701</u> | + 1 5000\$A | ✓ |
| 178 | 2023-11-03 09:25:10 | <u>0xe975301b3c7d10ac6ef0</u> <u>f1f9602a556793bf7eac7b</u> <u>d44c96b86136ba5fb042ff</u> | + 1 5000\$A | ✓ |
| 179 | 2023-11-03 09:19:20 | <u>0x4b3d770bc3247417f982</u> <u>17f9df38bf878eebf06a1f</u> <u>cda14cfbcc6f11e179c929</u> | + 1 5000\$A | ✓ |
| 180 | 2023-11-03 09:12:15 | <u>0x8fcd2e1d2a0d718bcf3b</u> <u>0ed32d441c6577c1bd12ef</u> <u>13f280ae59bd62696cfa40</u> | + 1 5000\$A | ✓ |
| 181 | 2023-11-03 08:57:35 | <u>0xa739cdaf73c1f7b9f3b4</u> <u>e10d0e8c9a3301e8f0fd45</u> <u>22905041dc9005b42bf5c1</u> | + 1 5000\$A | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2023-11-03 08:48:25 | <u>0xb72328eb211fbab5e4c76ef992e35a9e4865b8a783dece04451e67076d38d792</u> | + 1 5000\$A | ✓ |
| 183 | 2023-11-03 07:48:45 | <u>0xc6107343cd2db088aadd7bccd61ea5442ac7b3d472bbe8b02cf2d223874d6f65</u> | + 1 org | ✓ |
| 184 | 2023-11-02 18:42:55 | <u>0xe86fa48ed0c1694e3bbc4b9d82becbcee506a832d16be5543616d2268e4d2d3e</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 185 | 2023-11-02 18:27:50 | <u>0x3a1dda4f58494f322660aba8b5d4c53308c00b51b5c0c034c5124c0d01b83370</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 186 | 2023-11-02 17:30:25 | <u>0x291a9ab024059d937221f3f58062b3aedb784cf066fa20784b98943e2a8885ba</u> | + 1 org | ✓ |
| 187 | 2023-11-02 03:05:10 | <u>0xfe2b1c794532b45db86c8d23303b90798b460cc0c907bb0241789ffa91571afd</u> | + 1 \$BNFT | ✓ |
| 188 | 2023-10-31 18:22:35 | <u>0xe2b6906da2f4af42781ff0e029e048d25a5749ed68358153457ba48c2a367c4b</u> | + 1 \$BNFT | ✓ |
| 189 | 2023-10-30 20:40:55 | <u>0x3ef2957ea5dbf60b844ae3d24fb49ee88ac193c862db6fe4457d699e61c56584</u> | + 1 TWT10,000 | ✓ |
| 190 | 2023-10-30 16:15:10 | <u>0x38e78d2b50067e4e4d5925849bc1889eb4c5be29d646d82a8ffedff9f28c618a</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2023-10-30 06:18:15 | <u>0xa67a07c5e8236b3fc346</u> <u>0a0f700e00730f4a469640</u> <u>5e164badea9e9d80b6e836</u> | + 1 org | ✓ |
| 192 | 2023-10-29 15:55:10 | <u>0xd71f548b323abe06ebe4</u> <u>7431d9f1fb3eb711770910</u> <u>2b90a7eb0dd68460e3ecd2</u> | + 1 org | ✓ |
| 193 | 2023-10-29 10:12:35 | <u>0x29caa66654a2b03d83db</u> <u>eff5cbd4923b7e9be5482a</u> <u>88dc710328604329ba28c5</u> | + 1 net | ✓ |
| 194 | 2023-10-28 18:22:45 | <u>0x3ba9407d5e72b79735f1</u> <u>3563af3f1b22bc4724153a</u> <u>401a68a8570c2e52145c00</u> | + 1 org | ✓ |
| 195 | 2023-10-28 17:42:50 | <u>0xe93e1714ecf7651fc3e0</u> <u>38f120afe77a79cf1f461e</u> <u>6d12b9056a6719d878f90b</u> | + 1 net | ✓ |
| 196 | 2023-10-28 17:40:05 | <u>0x391e49d920e4ff2c674d</u> <u>a40146fcc9e4a3e2954f74</u> <u>a49c6d51e85980a01784a7</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 197 | 2023-10-28 12:58:40 | <u>0xc44cefb9b4e9ff9ca0f4</u> <u>df90b4c8de7ee6a9c1e2fa</u> <u>c876de08c660b1995565de</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 198 | 2023-10-28 09:24:35 | <u>0x4db77c28b2662d9f75e6</u> <u>a1f6d56f8702bac7bec7b2</u> <u>1096096ba0b018d37cfe76</u> | + 1 org | ✓ |
| 199 | 2023-10-28 07:15:10 | <u>0x95b04a51fd488a1cea79</u> <u>8f086b82713623df90fe69</u> <u>d069b80079ec8b85d9588f</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 200 | 2023-10-27 23:43:30 | <u>0x95497876834900da648ccc4707264cfa7b6aa6f294a35feb23892dd2ac7d7fe</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 201 | 2023-10-27 22:05:55 | <u>0xd395fd2e54cdba866d877ea51d91c5f7165c0776e31f48eb3ba1fcf3a9cde53d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 202 | 2023-10-27 21:34:25 | <u>0xcb70bd8b37770e00aea57725a80b59d603f74fa45ebf6caf0ff0a5351560eddb</u> | + 1 net | ✓ |
| 203 | 2023-10-27 21:28:15 | <u>0xda6104803bfb07acd9168feb23568efa9c53a68f9127db32104cb9fd3280b1d9</u> | + 1 USDT5000 | ✓ |
| 204 | 2023-10-27 21:20:25 | <u>0x6bafa4e694b9b9b036926658d7a6c54b3592d928b0d10a1d00622c081398a106</u> | + 1 usd-reward.xyz | ✓ |
| 205 | 2023-10-27 20:04:15 | <u>0xc33b4de8082862d21b6699c2572ae63e2ba00b20ad3a1194ea457fd57dae630d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 206 | 2023-10-27 18:44:55 | <u>0x122c5b0f30880b2b7e8fa93797a1b070f20335b1a1b028bc13f140b65b4660e9</u> | + 1 usd-reward.xyz | ✓ |
| 207 | 2023-10-27 16:59:45 | <u>0xffa5aca097794ddd350d44c8f6cc421a99678ad67b39444179e4386194ac890d</u> | + 1 TWT10000 | ✓ |
| 208 | 2023-10-27 15:41:15 | <u>0xfde7d33f28ef45e3fcb58893e946e2371b1603bca77126d87bf79256ce1cbc</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 209 | 2023-10-27 14:18:15 | <u>0x49f5e720ef7b607ce7b8ab1ad72b0d37872ef9434b11b8bd80e06d468d9e0f0f</u> | + 1 net | ✓ |
| 210 | 2023-10-27 14:17:20 | <u>0x405a5535e042dfb409ee7d1b8116a53935bdbe7bd610a523b0b5cd1995589e91</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 211 | 2023-10-27 14:15:25 | <u>0x9c5933dd80fb99c30829db63c8b9899a452fb4ff0269ea6d513be82c3c08b0b7</u> | + 1 net | ✓ |
| 212 | 2023-10-27 09:44:15 | <u>0x2e20903412e7a0b933a81f90014b4f66777e9901a2bccfd5a62225efc8059823</u> | + 1 usd-reward.xyz | ✓ |
| 213 | 2023-10-27 08:51:30 | <u>0xc2be5d9685176a1104c6d52c7cf7668de96bedd7a2e3781e0d0b7d0720a5c78c</u> | + 1 usd-reward.xyz | ✓ |
| 214 | 2023-10-26 23:02:25 | <u>0xc534904d2922e5bd95d3d80ca9ee5b4c911591f711666f3213b56a4031cfd3d9</u> | + 1 net | ✓ |
| 215 | 2023-10-26 20:58:30 | <u>0x2c34c185801c4ae2a9f21fefc4c2555e1be90fb4e8e7908890017fd90b8a0e15</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 216 | 2023-10-26 19:56:25 | <u>0xefddeaaf906430c50cc0024a5c5c56ec4f903ef2a74bf80649ad69bbd2eb2bbd9</u> | + 1 drop-bitcoin.xyz | ✓ |
| 217 | 2023-10-26 11:56:50 | <u>0xab47e6145e23fadb5d9cfe7edf9e770a54ac209e70dae5066e61ebf26641d208</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 218 | 2023-10-25 14:18:35 | <u>0xb3104c677fa012a7bac3a68b151acc754aace5ac10cc69d89071a9481f58e26f</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 219 | 2023-10-25 14:14:55 | <u>0x195f8124e17236189f9284824f665c3ee09c6461b5682e714962b4594553d59b</u> | + 1 Visit website to claim USDT | ✓ |
| 220 | 2023-10-25 01:46:50 | <u>0x5d8277cb8182548be22f86d24b306cc1e4e4e52f73cd755290e44cb90fb305b2</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 221 | 2023-10-24 08:07:45 | <u>0xfdd97656bf4c6839d3fcb2b3a1a9c502a5a572744b4fa03c8c6b64d33fa0ee2</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 222 | 2023-10-24 08:02:45 | <u>0xcd9abb81b825f031ebefadc12f3643d4ccb7c5fe1efa8c62c0d19a1e8ec94c18</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 223 | 2023-10-24 07:58:20 | <u>0x65fdfdcabf56dc4b9dad07ff23ddbe96d973b2d7db3b837d3c8c6530aebde233</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 224 | 2023-10-24 07:51:45 | <u>0x02ec67189da7fe6fcf4d5ace974e48e45da55241e5fb8526725b0b7fd73747eb</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 225 | 2023-10-24 07:38:25 | <u>0xf6b48533b16714a4b252889525440211fca87935633c14b655f24495bb03818</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 226 | 2023-10-24 07:32:25 | <u>0xf51cb52026d720b0048536d25c6036153a4e6ed1885a736fa27db53a06a31e09</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 227 | 2023-10-24 07:25:45 | <u>0xdec76f8e3fb335d122a5c865a22778b6edec6b5ca5eb2a3a20a6583cfa3a2d04</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 228 | 2023-10-24 07:19:15 | <u>0x1fec913e07e2eacb4c1541828eededae8b91e9a6971ab24602bd8fcb2649044e</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 229 | 2023-10-24 03:26:05 | <u>0x8cac320b96b1aafdc672b2137216a7441e91b003da038d9cad1d4b2c4745ea94</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 230 | 2023-10-24 01:02:35 | <u>0x406a90520b795f44fcc60e4498f7aeff0f1e059fc62b28ecd5015ca7cb2ed0c7</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 231 | 2023-10-23 23:45:35 | <u>0x21ea5be8bd2bd493befa739f56037da2c2206faf6741a1e6bc275ec129ffc3f4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 232 | 2023-10-23 23:41:55 | <u>0x1ad5ff43f3969d82523f086b961dc032e2a52340c16d4182815d225ae168ab2a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 233 | 2023-10-23 13:35:50 | <u>0xee7b1540f92fb2b45699880f1de78689b0365f41476cce88181db8219d05ef8b</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 234 | 2023-10-22 13:55:30 | <u>0xa76ecc3756ae68f896432378ca7f445fd8d4f01c46449c2d63cb74ebc43d45d5</u> | + 1 Visit website to claim USDT | ✓ |
| 235 | 2023-10-22 12:38:30 | <u>0xebba3248b85e17c7adafef8fdb89e31e9b935e95cc2f795370747f1f90f204cc3</u> | + 1 Visit website claim USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 236 | 2023-10-22 03:17:40 | <u>0x7da255f4d2a263f78af939b89adcd8bb2425809a218be9f549ef0d3461c3708d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 237 | 2023-10-22 01:50:55 | <u>0x2ea2f9c18d14a65ce9deb3117722511f60835b5c7975ed3d3cb7b76f71b7340</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 238 | 2023-10-21 20:06:40 | <u>0xb430719a00b3637012a5ec89d81c9ae1897b5d190c7107b7acb3520a0e9acaeb</u> | + 1 Visit website to claim ETH | ✓ |
| 239 | 2023-10-21 11:46:40 | <u>0x6be278c00fb00bedc0e29a667d87a4448430349db317211f77e6a6ddfa2c1f8</u> | + 1 Visit shibsite.com to claim USDC | ✓ |
| 240 | 2023-10-21 11:32:35 | <u>0xc15536275e3626195eacf2055c7c88c4dd5d5a892cbdd8a1e3e5060e112125a7</u> | + 1 Visit website to claim USDT | ✓ |
| 241 | 2023-10-21 04:30:05 | <u>0xd793dd0d5c69f9cabf873c2904a74808bb92c79c75b1c31fab634fd7223ee62a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 242 | 2023-10-20 20:39:20 | <u>0x2774872c433d221aeba3873328bc8f6efa3870f75263ba6a62a3ef8348ba94b4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 243 | 2023-10-20 20:38:20 | <u>0xd5c6f0a8e53fdeacc18fed831de8204930b7bcbed540f101292ca027712be0d2</u> | + 1 drops-usdt.info | ✓ |
| 244 | 2023-10-20 07:39:45 | <u>0x16936dbaf396d0abbd1bbcbf25f7c6be59ebfaf1eb412f90e5139cc129229066</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 245 | 2023-10-20 02:53:10 | <u>0x4b67ad6ad20aa0980ca850e095a348342ab40bceeb6bc73022384b5234dd9b58</u> | + 1 C | ✓ |
| 246 | 2023-10-20 01:57:40 | <u>0xdbef4d439647852f4a71ce4743358463d785cda6bd110a9f58433382ce311a32</u> | + 1 Visit shibsite.com to claim USDC | ✓ |
| 247 | 2023-10-19 21:11:30 | <u>0xe37b38fe4498416fe2cb51d872c122f0343b15b78b568a52b212b56670c1eaae</u> | + 1 C | ✓ |
| 248 | 2023-10-19 16:23:40 | <u>0xc82f989d3ce79f675ff16895d34150b097035dc934e8ee5f7b3157c9de5a939f</u> | + 1 C | ✓ |
| 249 | 2023-10-19 04:25:10 | <u>0xae70e1dc7ddabbded13c8b2f2e21922d32e8cadb927b6b23bf6928ffcd4cdffd</u> | + 1 Visit LidoDao.cfd to claim nft | ✓ |
| 250 | 2023-10-16 08:46:55 | <u>0xd8594465219df220a1b09cf8751e0160463c7c963f9daf3d147a9701717ea3c9</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 251 | 2023-10-15 21:16:35 | <u>0x9949cdf0be16762a17f1457c3e87b40209182684a8e5fd2bc7cf65f215c1d864</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 252 | 2023-10-14 10:33:15 | <u>0xf1ac785890d1021155d59d1bbaa541b18bb1989eefcca56a27f5bf6444d2a320</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 253 | 2023-10-14 04:39:00 | <u>0x24de1ec7a8edd456ed6ae672dd6e796fb69fbfa79e126946a7b6cd7724fd8e68</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 254 | 2023-10-13 13:44:00 | <u>0x6d53928b5ff55ba4f47d f17e2eb88a5dcc8db32cd 2b73fd12554b37976f9b41</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 255 | 2023-10-12 20:00:10 | <u>0x9c84b8fead9dfb0121fb 0616ee3861c6d968865a76 c8db4565fc7526f472284e</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 256 | 2023-10-11 23:35:25 | <u>0x2461fbb159e5fc5faec2 38150043b51bf27e52e32f ffb15062d264da37b19b31</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 257 | 2023-10-10 20:32:00 | <u>0x9f1abb627804cfbb8a00 2ee8f2acfda8b32bb1f768 03d35e409f455f6f8f0294</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 258 | 2023-10-09 04:47:10 | <u>0x923aed7dd0e98c40160b 618a10b9c9e4e89fc36542 16e66f024369a746faf197</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 259 | 2023-10-08 22:18:05 | <u>0xdec25f6c50a9ab5798cd d670cce3c5c5e4a43ace73 8b06263ef6314c6c761d6c</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 260 | 2023-10-02 18:23:35 | <u>0x1fef8e107637ce6de83 8eef1e9a79897fb6302a45 4f780615e132ae4e516db6</u> | + 1 t | ✓ |
| 261 | 2023-10-02 08:43:55 | <u>0x9e7d41142e88af7d1896 ce2f079cbc918a565bade7 7dfcba8ecc39ad54730801</u> | + 1 t | ✓ |
| 262 | 2023-10-02 06:26:15 | <u>0xe50c82dea96c5fae17f9 b03c11f258b09bc0719670 48b5e3bafb8f7a5407d3b8</u> | + 1 t | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------|---|
| 263 | 2023-10-01 23:02:10 | <u>0xf350a630e4504d0df4be</u> <u>ec74698d0909bed71c9e4d</u> <u>0c63023a75d72acab6b256</u> | + 1 m nft | ✓ |
| 264 | 2023-10-01 07:24:00 | <u>0xd8f9e8b001fd1b76a451</u> <u>903a5247264f3d38b5c31c</u> <u>fef4f92a4693678b7941fd</u> | + 1 m nft | ✓ |
| 265 | 2023-09-30 20:51:55 | <u>0xc5b32bcde0604e21e309</u> <u>92b26e089a919c9aee6671</u> <u>c30793c7896b58f4f8fb3e</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.