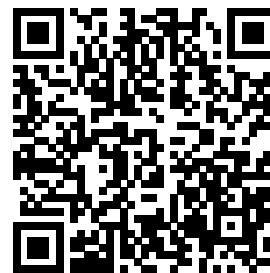



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe9882ede93d9b727be504dfa0be792d7ee1bc57a**

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! Cronos Coin | 100,000.000000000000000000 WARDS |
| usdc20.com | 620.000000000000000000 usdc20.com |
| SWAP-SHIBCOM | 2,250,000,000 SHIB |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| JOIN-USDCOM | 884 USDC |
| T ðŸŒŒ/SHIBAFI | 254,000,000 SHIB |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|-------------------------------------|
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| p.xyz | 0 p.xyz |
| Â- | N/A C |
| CryptoPunk #7618 | N/A claim nft! |
| Â- | N/A \$64,873 Random Win |
| | N/A Reward at BoneWin.com |
| | N/A Voucher |
| 2,000 USDT Reward | N/A org |
| 2,000 USDT Reward | N/A dt.org |
| | N/A Visit Shibainu.cfd to claim nft |
| Â- | N/A Reward at usdt-nft.com |
| 20,000 USDT Reward | N/A dt.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-17 09:37:15 | <u>0x20e1698493442e30be2776b437f34c1c03d8b5f87ff21a88b8823942a818aa77</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 2 | 2024-06-12 11:24:05 | <u>0xccb48ceb41820af3b32c99bed7ef2e54bf0270b4217778b82125d106a8197db4</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 3 | 2024-06-12 11:24:00 | <u>0x4b133bbf91179b0598b7e3f1d4ff963840cc9756562f290076fae10531dde6fb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-05-24 23:37:35 | <u>0x69ecab02171eb5467e84b424c2ea2259e1c0872b4b6cc3d831d78d415b025af0</u> | + 100,000.0000000000 00000000 WARDS | ✓ |
| 5 | 2023-12-16 13:54:45 | <u>0x75e0ecebdf1994e1c8336c8d99aacaf82ef899779526de6c62635f3d8a701a36</u> | + 250,000 SHIB | ✓ |
| 6 | 2023-12-08 09:31:30 | <u>0xfa51dac9e5a4cbf4ab1d2e8ee249160faf2d6a074c398ab7275f2f9a3cdc998c</u> | + 1 USDC | ✓ |
| 7 | 2023-11-30 12:59:10 | <u>0x93d3dfe6339631f848bc8b8ab8299521d354b43fdb957b6a2a8df993cf6a722c</u> | + 2,500,000 SHIB | ✓ |
| 8 | 2023-07-29 14:51:10 | <u>0xb57514a7ade51ce41a0202bccae9a994ab251bd68de22b3fd26b4c3d55ada77b</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 9 | 2023-07-20 19:47:00 | <u>0x484c1828f9dc244b12e254a3b7747877e5520c078643d5a6ef063fb3f1ce9ffd</u> | + 1,300.000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-09 16:17:15 | <u>0x7703c5d2f7715cdffea8c6cfbc94ea00da504e9cc0236e14f6ed5abc93ee8297</u> | + 620.0000000000000000 0000 usdc20.com | ✓ |
| 11 | 2023-05-29 08:08:10 | <u>0x2a17014e90d7686e86bfd1810e068f2f03de20b81a8e132217c00cec544fff4</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 12 | 2023-05-28 15:07:40 | <u>0x103fe8091d92d7fa8ee4bb62e5c494c51aed4b780288a915259035ddf590ead0</u> | + 88,888,888 vanity-eth.io | ✓ |
| 13 | 2023-05-23 07:03:45 | <u>0x9f1768ac9eae4f0d61d66c7b9d8b86cd720a235ead959d033a319f2b3f6d0700</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-12 11:23:50 | <u>0x13b4f03430e94fb924dd540b791fcc27f5055294561bb90d5059653a82b419c4</u> | + 1 op | ✓ |
| 2 | 2024-05-10 20:41:00 | <u>0x0f9e79744f097f64bd266483c22a093ec8222598b8c77e4d22837f2f4a1c41c5</u> | + 1 p.xyz | ✓ |
| 3 | 2024-05-02 01:28:05 | <u>0x10c3524e7d7705d6638d37426c7bb43b77f201e296af57050bffb98549c1ec6f</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------|---|
| 4 | 2024-04-13 10:27:55 | <u>0xcd42c341c70470c0f779</u> <u>64171dda55c06303454dcd</u> <u>582d86561578c7f0b37e78</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-08 20:41:25 | <u>0x6120416754e22b9ca5f4</u> <u>14090533fc73097d5bd723</u> <u>95e1996a44f5dca47e3c22</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-31 13:33:25 | <u>0x7bc873463c25b53b98ee</u> <u>0e1e345d18ba56d3126805</u> <u>dfede0333852bc50a8f3ed</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-31 13:06:25 | <u>0x726d0a43e00d1cf9f784</u> <u>80a9d0be9e197c118bd374</u> <u>f8cac9bafef20660ac11c2d</u> | + 1 d | ✓ |
| 8 | 2024-03-10 00:49:20 | <u>0xf26df0de35577a9b3ad2</u> <u>6f844ca05fffe2786963f1</u> <u>e84106910aec90acbd0a95</u> | + 1 d | ✓ |
| 9 | 2024-01-10 20:54:20 | <u>0xda96bb9606bc7fa7010f</u> <u>c2e51add61f530dc4e9022</u> <u>a413e087f44c2a72c27e62</u> | + 1 get-rarible.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-25 11:27:50 | <u>0x863757980212d2fa09c3</u> <u>8f4bae6f700bb95be04a67</u> <u>2d5772682342485a755655</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-19 18:44:45 | <u>0x4b18afa3a8ddf008dec9</u> <u>ec351d4a741f576145e043</u> <u>11ef3b6ff59881bd1c4c95</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-05-18 06:42:00 | <u>0x1bb92f32349b2e8ca8e69ee05f8616d0a99a1fe5f5cb1eb43cf25742e07b0680</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-14 22:36:50 | <u>0xdbb9a5e2badd089e6d297de2bb94d8b07a8b09ca6d749859b44e0a31112d028a</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-05-06 09:01:30 | <u>0xf04e597bd6e1c9f55935ec29f69845128e9a5d1c5af065953d7a543ea3a70c94</u> | + 1 Visit bluetrust . vip | ✓ |
| 6 | 2024-04-27 10:29:40 | <u>0xf8892253498ef88285f1b3e7d29284f76c915344f74e1f72aa29f73b51869b46</u> | + 1 Reward at shibone.top | ✓ |
| 7 | 2024-04-22 04:21:15 | <u>0x99a6fc880dcb18a9d38101ce1395c7a5ab2bc18d8ddad39f4dea55c07c0ad809</u> | + 1 Visit trustpage.vip | ✓ |
| 8 | 2024-04-12 09:00:15 | <u>0x0ebd244b1071ede29d0dc2ebb369d99111f84eff3b2b0250abfb57aac94aa286</u> | + 1 \$64,873 Random Win | ✓ |
| 9 | 2024-04-12 06:46:50 | <u>0x3d2e157d1e8f75aab5c996a434bc0265f2377d69fd04b5a63334f98b6a405d8</u> | + 1 \$64,873 Random Win | ✓ |
| 10 | 2024-04-12 02:50:50 | <u>0x58dd4cee16f580d7b22b770bc4dec7bc743f9b231a38d66a592e724e3514ca31</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 11 | 2024-04-12 00:15:10 | <u>0x2eda431fe435824476f284d7ff7a26b4fa47d90e972b2acd72d7d60007888ae2</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 12 | 2024-04-09 09:10:30 | <u>0xca5a67491f8d78304991</u> <u>b4c8a98091e708300786e3</u> <u>9436d50395c51dfffa35556</u> | + 1 \$82,499 Random Winner | ✓ |
| 13 | 2024-04-09 07:18:10 | <u>0x6a3226265bad150276fc</u> <u>ffe7b137c7dd0f938c7fb9</u> <u>03b19470298585a289dfaf</u> | + 1 \$82,499 Random Winner | ✓ |
| 14 | 2024-04-09 04:19:25 | <u>0x74dcb46430e99ae94efc</u> <u>ac9d9f515348c371fbd19e</u> <u>9504198a95a509c5801170</u> | + 1 \$82,499 Random Winner | ✓ |
| 15 | 2024-04-09 00:48:50 | <u>0x15c4288a576d727d1907</u> <u>bef92491cd92c6edd23b00</u> <u>63108910318847999c1dcf</u> | + 1 \$82,499 Random Winner | ✓ |
| 16 | 2024-04-08 20:46:45 | <u>0x1c45f8c1e907035d65fc</u> <u>1791473eb78b3a42e40070</u> <u>d38dc7b8112d8721f1b187</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-03-31 13:34:50 | <u>0xbf4736e9897a0f15f605</u> <u>53170184849aa4a642853f</u> <u>baa256d101c62046310cdc</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-03-31 13:34:00 | <u>0xe10a6de1094988cfff76</u> <u>27ee7e659d7e93c3899a59</u> <u>badb9b12c9c57f391d8783</u> | + 1 SEIYANS.CO | ✓ |
| 19 | 2024-03-19 00:12:40 | <u>0xb69801201829d9eedf4d</u> <u>7eae7d752783a0481ca796</u> <u>84ab7cc7296bd1b91ce851</u> | + 1 Reward at 3eth.win | ✓ |
| 20 | 2024-03-19 00:12:35 | <u>0x94bca21f70113bf3b2a2</u> <u>09fe6bf5c058e385db65b5</u> <u>8daf168cdfae8e7cb24714</u> | + 1 Reward at pepe.ma | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 21 | 2024-03-19 00:12:35 | <u>0xf12ad7b89b9bf682c0bd</u> <u>fc588d731c4947cd225765</u> <u>6ce7481c34323cdbaa6f16</u> | + 1 Reward at usdtevent.ac | ✓ |
| 22 | 2024-03-19 00:12:35 | <u>0x0725f93bb6377c4437a7</u> <u>f1d674ec940da9893304a9</u> <u>fd820c24f61fed2e9ebb3</u> | + 1 Reward at shibatokens.re | ✓ |
| 23 | 2024-03-17 04:32:20 | <u>0x4eacb8d9e2f7ee7069d3</u> <u>d730decf0de71e95573a57</u> <u>aa254e08fcdc6fe1021f84</u> | + 1 Reward at shibatokens.re | ✓ |
| 24 | 2024-03-17 04:32:20 | <u>0x78a6cbae87197e1044d2</u> <u>0b25683642ca4a672d7a7c</u> <u>7a20672ce5d0d04772b3d5</u> | + 1 Reward at usdtevent.ac | ✓ |
| 25 | 2024-03-17 04:32:20 | <u>0x4e94ce13f7f062ba5431</u> <u>25d0ce87a5944b8861dbbf</u> <u>fec3cde06960ac1944c509</u> | + 1 Reward at pepe.ma | ✓ |
| 26 | 2024-03-17 04:32:20 | <u>0x1ae89681de652cf45a23</u> <u>ee752452496024e898272d</u> <u>d6bc85d95b550414d62001</u> | + 1 Reward at 3eth.win | ✓ |
| 27 | 2024-02-29 10:29:40 | <u>0x6ff80f5b977d66d27500</u> <u>434223957a4115f27b4407</u> <u>dd8e66832f49da4a67561e</u> | + 1 D | ✓ |
| 28 | 2024-02-28 23:38:10 | <u>0xd7eb96e0cf5873e8158f</u> <u>06029bca1bdd8e818d781e</u> <u>06d54c389dc221a9997912</u> | + 1 D | ✓ |
| 29 | 2024-02-23 14:33:50 | <u>0xe799a74751098054899d</u> <u>90abe007ebc944c4831399</u> <u>0eddafab76620fa15374bc</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 30 | 2024-02-19 19:33:45 | <u>0x4d7f43fb18831e28c64692c694e00728637c8d1626cab049ff2cff16dfe255e5</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-02-19 19:29:10 | <u>0x306a06ac1785c3d323580b6a6971763c39c20f4ba781a6146773beb819630617</u> | + 1 .info | ✓ |
| 32 | 2024-02-19 13:30:10 | <u>0x3020b96a03b9405328117b3eba3e80b675f46f73db8a8c0b6274b5a81593e97b</u> | + 1 C | ✓ |
| 33 | 2024-02-19 10:14:05 | <u>0xedb62f5ea98a8d08e4cb c7639ad1a64c9748bdd1306c77542310c05e5cfca5c0</u> | + 1 C | ✓ |
| 34 | 2024-02-19 03:23:25 | <u>0x9e18bd6c0e935a2dc60c3d8371ac5d601793fcf926d9d0c3fd2305a9ae7fad4c</u> | + 1 C | ✓ |
| 35 | 2024-02-19 00:44:30 | <u>0x10364eba781932216bf368c0be7732f3f692e73518a79444bc8b2036ba9c0089</u> | + 1 C | ✓ |
| 36 | 2024-02-18 23:34:00 | <u>0x186daff98b73f3b95e60349bd97633f45a2b8357ecd793fbcc06ec3fe2d418c</u> | + 1 .info | ✓ |
| 37 | 2024-02-18 03:23:40 | <u>0x56fd82dff3f3c86d7e11516d9725e4eb20782196e2077f9947a762d3528a009b</u> | + 1 C | ✓ |
| 38 | 2024-02-17 23:52:00 | <u>0x4743133e41b53b72c14f09e933e4bd8d33872f33d10b68797c8f1d7fb4a9ffe9</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 39 | 2024-02-17 20:44:10 | <u>0xa9ab95951814eb9e0ffc</u> <u>efe7f54b9bb63b4a20a086</u> <u>c27f250ace7d7bfdc5ac5c</u> | + 1 C | ✓ |
| 40 | 2024-02-17 16:41:35 | <u>0x95976dde122eac503d02</u> <u>edbcca4f4415341a4de7c0</u> <u>4cc2d213af5b51e80ffac6</u> | + 1 C | ✓ |
| 41 | 2024-02-17 13:20:20 | <u>0x4795a77b0e491cb5502e</u> <u>7c85452f4e289200e628c9</u> <u>0926900f5927f8910e7c17</u> | + 1 C | ✓ |
| 42 | 2024-02-17 10:50:50 | <u>0xbd6042bbf8e642e4a694</u> <u>4e11f10960788f53b97dcb</u> <u>7c4ca8e97e695609de9292</u> | + 1 C | ✓ |
| 43 | 2024-02-17 08:46:00 | <u>0x7f653f2dcfd43f9228db</u> <u>1d2dcb91f51d6d32967c7b</u> <u>ff928bffd4c9e2a610bcb</u> | + 1 C | ✓ |
| 44 | 2024-02-17 06:57:40 | <u>0x3abd7cfaf745bf715e16</u> <u>be251e5eb41b6913c424f2</u> <u>7f12dfebb9b774a743dda9</u> | + 1 C | ✓ |
| 45 | 2024-02-17 04:58:50 | <u>0xf4f88fa7869bdf8e9710</u> <u>7c411489bd770fa39bf6f4</u> <u>a5f7aeb24381ab39d7ab57</u> | + 1 C | ✓ |
| 46 | 2024-02-17 02:18:15 | <u>0x3f3a8daa79209635e138</u> <u>2daec5165d0cd2cfb2e5f2</u> <u>66654d46e44690bae7a991</u> | + 1 C | ✓ |
| 47 | 2024-02-17 01:19:50 | <u>0x7a033e029ee79955b3a4</u> <u>03eb45f18bfcc027559fa7</u> <u>0f16fb5ae1fd4005e0a229</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 48 | 2024-02-15 13:44:30 | <u>0x0ee2a618ed56891fb8bd</u> <u>fae99910478a9e18449dcf</u> <u>292aadbbec05a41917bafc</u> | + 1 C | ✓ |
| 49 | 2024-02-15 13:32:20 | <u>0xe1cb7246816c06242479</u> <u>6d88ecc36d9cf005cc6b5c</u> <u>89c1e01a269b32129fcc2f</u> | + 1 C | ✓ |
| 50 | 2024-02-14 22:53:45 | <u>0xd3ff67dea1789b5b09d4</u> <u>ed92761a78a7d88d5d5339</u> <u>b8bb23fc6041d6b3c55a85</u> | + 1 C | ✓ |
| 51 | 2024-02-14 22:53:35 | <u>0xbc5a0b021d335722705b</u> <u>f3bc7a95f17b2dc05abfa0</u> <u>327c740cc94bd469f835bd</u> | + 1 C | ✓ |
| 52 | 2024-02-10 21:20:50 | <u>0x71c693f5f2d542a67108</u> <u>489334d4bf0f9012373b55</u> <u>0e5b64296bc90db6855750</u> | + 1 C | ✓ |
| 53 | 2024-02-10 13:30:30 | <u>0x1a76a0d6ff2e9861d375</u> <u>a42d6873e5f42a20d180cc</u> <u>f55008224e7128f7e88e65</u> | + 1 top | ✓ |
| 54 | 2024-02-08 21:07:10 | <u>0x7ed6d118744a569ee3e2</u> <u>cc08008650c0811dad17ef</u> <u>8f25e78a3165dabb41c2f0</u> | + 1 C | ✓ |
| 55 | 2024-02-07 19:02:50 | <u>0x22be349b10c8969d9cbd</u> <u>845c9e2c2aec2b07044555</u> <u>1719d94668b4d1ccea2ba2</u> | + 1 Acces Liquid-ether.com | ✓ |
| 56 | 2024-02-05 19:51:50 | <u>0xc5572b06e47881ff778b</u> <u>69668814ce492e128a72ae</u> <u>dd5c54afb3df50262914e1</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 57 | 2024-02-05 05:38:20 | <u>0x19c68c21b8819e518678</u> <u>0939f8b4c2a14b0866e8f9</u> <u>93d403911a02813cbe7c62</u> | + 1 Acces Liquid-ether.com | ✓ |
| 58 | 2024-02-04 22:50:45 | <u>0x9ff67a89908c11264b77</u> <u>9beecb7839d0da66df186b</u> <u>2f19e6181e94d88645a35a</u> | + 1 C | ✓ |
| 59 | 2024-02-04 21:46:35 | <u>0x4a25d50ee79d698e2b63</u> <u>cb22b3c23aa34a91ffda35</u> <u>f1a4f4894657ef8691dcb2</u> | + 1 C | ✓ |
| 60 | 2024-02-04 17:31:05 | <u>0x85a7427944f06c59bb10</u> <u>b39e910b30070dcdb1df1e</u> <u>e0390393f687f4fc16a916</u> | + 1 int Airdrop | ✓ |
| 61 | 2024-02-04 11:08:15 | <u>0x9fbcefd82c550064fdbe</u> <u>3bc813d4b759b4e52a73ea</u> <u>0f5c5b46e615f668f0297c</u> | + 1 C | ✓ |
| 62 | 2024-02-04 11:07:40 | <u>0x678aa6758cf7df016ea5</u> <u>e06a907dd5e76987b8ca84</u> <u>45cf87deb7aeac3f9270f2</u> | + 1 Acces Liquid-ether.com | ✓ |
| 63 | 2024-02-02 12:17:40 | <u>0xa8cad551891a265f03a3</u> <u>85864b57ca74b8e1042712</u> <u>f8c2b5cac0504f727e6d9b</u> | + 1 C | ✓ |
| 64 | 2024-02-01 07:50:00 | <u>0x4f1c07d856c8f35ef977</u> <u>08f07fbb45a11c44346ca3</u> <u>226705d9c8b4c2cdad44af</u> | + 1 Acces Liquid-ether.com | ✓ |
| 65 | 2024-02-01 07:49:00 | <u>0xec85cc3a67397591f667</u> <u>53442d4edb7a56cd94ab70</u> <u>f1275021abdfd8beed4afb</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 66 | 2024-01-30 11:51:55 | <u>0x865f27b0b42ab4aff436</u> <u>00167c279225b691341407</u> <u>77af215554be6030008b0f</u> | + 1 C | ✓ |
| 67 | 2024-01-29 21:43:35 | <u>0x3ee8434bf4c59648b226</u> <u>21b5c050460b0c400575d8</u> <u>501a4e3d0b2f0c3b4652da</u> | + 1 C | ✓ |
| 68 | 2024-01-29 01:40:35 | <u>0x9b3abc5bbd4566e874c4</u> <u>f21c6fc552995ce4ca9266</u> <u>30ad5c5940581f72a98938</u> | + 1 C | ✓ |
| 69 | 2024-01-27 21:26:20 | <u>0x8930d39ba2e861d2afc7</u> <u>b727ffd406d25a79c77cf3</u> <u>09a34e29cac378c46e7bf3</u> | + 1 Liquid-ether.com | ✓ |
| 70 | 2024-01-26 23:22:25 | <u>0xf7ae9d8505f67170c207</u> <u>4e0e8d88ee1daa74019a54</u> <u>0b2e4880b82a78755e10d2</u> | + 1 rg | ✓ |
| 71 | 2024-01-26 21:14:55 | <u>0x16b1ebf3055d25e8d6a2</u> <u>e898024045245df2e1b65f</u> <u>3bd16f6a3d048817798ae9</u> | + 1 \square | ✓ |
| 72 | 2024-01-26 21:01:25 | <u>0x11699014085049aba071</u> <u>18af97a32c6f6b6ace642f</u> <u>ccef8269a38775ae007ea8</u> | + 1 rg | ✓ |
| 73 | 2024-01-26 00:21:15 | <u>0xa6fe249202cc8901b6cf</u> <u>ad8cefcdad2778db8025f0</u> <u>22b7043deef82e83075cb5</u> | + 1 C | ✓ |
| 74 | 2024-01-23 22:52:35 | <u>0xbc3ee2c32b2fadd3dd75</u> <u>e52f6ea8d2b60d8ac38c06</u> <u>2f21675267faf4911816f2</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2024-01-23 02:54:05 | <u>0x640eaca20acc142a1902 b43a3870ad4a0e64a78ead e702ff9635ab044612ac72</u> | + 1  | ✓ |
| 76 | 2024-01-22 22:26:35 | <u>0x94404aff94cec4cbe989 12a222f6b18b13fefbe5d1 8b82e722703c1fa11f5d93</u> | + 1 dt.org | ✓ |
| 77 | 2024-01-19 22:47:10 | <u>0x7c054b5448ad00bc130c 73a3632e09c12e2988ba74 b82deeca575552efef1220</u> | + 1 aim.xyz | ✓ |
| 78 | 2024-01-17 18:00:00 | <u>0x0dbe29a120f36c285fc7 2270d61454b4fba0976c20 1787da1c6cd6ad5ea66fbe</u> | + 1 d2usdt.com | ✓ |
| 79 | 2024-01-16 21:58:10 | <u>0xded56ba1ea757a3a128e 7b299b95ad7b7150fea034 bd8afb6d3e54ed251167b1</u> | + 1 LAV | ✓ |
| 80 | 2024-01-16 18:43:35 | <u>0xac22a59cc4389182f1fd 7a85a4061462d18ad1b94b 2290e63009a97db21eaf93</u> | + 1 Airdrop | ✓ |
| 81 | 2024-01-09 12:07:00 | <u>0xa6d023871df0763c56e8 48d0e3917bc0c97de348f5 e82a0e927a6f7603a202a7</u> | + 1 aim.xyz | ✓ |
| 82 | 2024-01-06 11:38:00 | <u>0x99d6d3d10d3ccbbd642a ffbb0fdb39abc0dcfa80fd 13ff2cabbcc52a2d2bea03</u> | + 1 '  | ✓ |
| 83 | 2024-01-03 21:06:20 | <u>0x288496886eb3df50d996 61f1858af5186e9fb90ea3 889b6666ae270be94dce40</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 84 | 2024-01-03 08:40:15 | <u>0x20f5ccb989e257b7b5b8</u> <u>262a846e78421d823e12a8</u> <u>020edee7eac8e71e42b069</u> | + 1 Reward at usdt-nft.com | ✓ |
| 85 | 2024-01-03 08:35:50 | <u>0xaab8c8efb8ffaf96e910</u> <u>b0a2ccd9d52640729a7332</u> <u>01b0b4b0d9dda2d4b17ad7</u> | + 1 ether.xyz | ✓ |
| 86 | 2024-01-03 08:35:30 | <u>0x4791e607ecb055d0ce24</u> <u>463508466bc3fc5f4d97b6</u> <u>3f56fe45b660c3aa56669d</u> | + 1 her.xyz | ✓ |
| 87 | 2024-01-02 07:38:35 | <u>0x54030f3fc3da2640f06a</u> <u>0ab4916b0ddf3f7f501e70</u> <u>81c9cd853bac49d47ac82d</u> | + 1 Voucher | ✓ |
| 88 | 2024-01-01 20:24:15 | <u>0x8d22f66cfef654dfef8d</u> <u>cc7f5851fda61af60434b9</u> <u>e8179245ee9de711596a19</u> | + 1 her.xyz | ✓ |
| 89 | 2024-01-01 07:29:20 | <u>0xe0a9db3288b48af74090</u> <u>0a777b61134525ffe27553</u> <u>1affaf2be9759279237165</u> | + 1 laim! | ✓ |
| 90 | 2023-12-26 17:04:50 | <u>0x555103717319e41ed96c</u> <u>28b911b5be0e74a73db414</u> <u>3bf260159e469e0a20e69a</u> | + 1 Visit website to claim USDT | ✓ |
| 91 | 2023-12-26 11:31:30 | <u>0x5ab896a6ce3075da68c0</u> <u>0183c004fdc48711775ddf</u> <u>85d4c8e3dd0517db329abd</u> | + 1 her.xyz | ✓ |
| 92 | 2023-12-25 14:12:30 | <u>0x8fd20e7e04c9a85886ed</u> <u>8fa0190b2cd9e55d4d6847</u> <u>cfb8201d8bf9665c3af06e</u> | + 1 ' " | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 93 | 2023-12-25 11:52:25 | <u>0x822febb8b22eee1211799d7b484efa714291197c0288b1e125c17386ede8914f</u> | + 1 her.xyz | ✓ |
| 94 | 2023-12-24 09:27:05 | <u>0xcc10def1ef70236caa99a6fb6ba07a08cdc319911d350e3eb36bb7e0d2d3e34e</u> | + 1 her.xyz | ✓ |
| 95 | 2023-12-23 12:48:25 | <u>0x80f96b63c18bfa5536adb34dc41c6a781d3f3695b36cb65f179306e643fc716</u> | + 1 her.xyz | ✓ |
| 96 | 2023-12-22 07:44:35 | <u>0xece382e12e75707818762a56cefc75affad5c98d08b005d399eefa993bfbdb8a</u> | + 1 s.xyz | ✓ |
| 97 | 2023-12-21 15:51:20 | <u>0x3af482ec1d0c909e023d6496fb26589ff075bec5daa9658c1c3bdb8d6de1f34f</u> | + 1 s.xyz | ✓ |
| 98 | 2023-12-21 12:13:50 | <u>0x3cda8b1b9c04aa978381c925756f8061b18156bc0ce1513ed9d01d40cf8d5090</u> | + 1 ' | ✓ |
| 99 | 2023-12-21 11:49:00 | <u>0xd4cc3d715565af045d7e39c8ee0053a1ec375f1bd081ec078874f72624d1e234</u> | + 1 Reward at shibatokens.win | ✓ |
| 100 | 2023-12-21 11:45:00 | <u>0x22ddc92b4b1dd9d1a9a55f3b396b64fd2d81baf9cbee952421cf74180308036</u> | + 1 s.xyz | ✓ |
| 101 | 2023-12-19 12:19:35 | <u>0x8f25a927ce42e5041db9874e44841409ce12a07cb63a4261989354304e08bdfb</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------|---|
| 102 | 2023-12-18 04:17:50 | <u>0xa8b008b27bc9cb5fb28e</u> <u>22587085d73deb4ddbe379</u> <u>491ab85ab12c86f5c0b59c</u> | + 1 ' | ✓ |
| 103 | 2023-12-17 16:05:10 | <u>0xb4533b108eec42ef9e70</u> <u>3ea2fff27a38e0ac39ac14</u> <u>f808563dfdd4d7becd275d</u> | + 1 .xyz | ✓ |
| 104 | 2023-12-15 08:47:45 | <u>0x34de81a800e5a0d248cd</u> <u>0f8957cab3399e5826f492</u> <u>33ba4eea9b085f64667552</u> | + 1 .xyz | ✓ |
| 105 | 2023-12-11 00:54:00 | <u>0xb26a0c5c428e462f306d</u> <u>6dc33e6033259dde655c57</u> <u>f0d4a760e894ef02eb0083</u> | + 1 ' | ✓ |
| 106 | 2023-12-10 08:11:25 | <u>0xba20e0afee0868fcc21a</u> <u>181bdfcdacd862d31f871b</u> <u>0737174baae4c6b66ec059</u> | + 1 d.net | ✓ |
| 107 | 2023-12-10 05:12:00 | <u>0xf79135a84c4f94d5c344</u> <u>3fe0cdce038931fcef84d9</u> <u>f75863bfb4882d4fcdce35</u> | + 1 d.net | ✓ |
| 108 | 2023-12-09 16:27:00 | <u>0x22236caa67e23430c30c</u> <u>68638e5c8a0c557d3bea5f</u> <u>a4b88b6ed78de6d03d4fd8</u> | + 1 d.net | ✓ |
| 109 | 2023-12-05 14:46:00 | <u>0xd4d0c46da9ee0c5b6d04</u> <u>c23da03dadbf7c77feb89</u> <u>52e64b862335be48ed4642</u> | + 1 .net | ✓ |
| 110 | 2023-12-04 11:46:05 | <u>0x4804f8d873b78c1d927d</u> <u>364627cf011a7c3415f149</u> <u>9619dc09ad8575f562d6c6</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 111 | 2023-12-03 05:48:40 | <u>0x0e9f3db07040a870e805</u> <u>2ce55dbb2f0a3e378b8cfe</u> <u>1d72ba400dee845f33dee3</u> | + 1 .org | ✓ |
| 112 | 2023-12-02 10:14:10 | <u>0xe3512cde187c1b7656e3</u> <u>6505d26728ed8c459bbfa2</u> <u>1dc2a0cef0c88952aa4be6</u> | + 1 .org | ✓ |
| 113 | 2023-12-01 18:44:25 | <u>0x708a5bdb307394a4f892</u> <u>30ceee41fb3073276f2744</u> <u>df7cb99e0e5338fc77e613</u> | + 1 org | ✓ |
| 114 | 2023-11-30 13:29:55 | <u>0xfd5085d101fd1905f98f</u> <u>ebbe2734bbf677adf3b926</u> <u>8d869d6efb3a7e42284e9c</u> | + 1 | ✓ |
| 115 | 2023-11-30 09:50:15 | <u>0xcd5380a07553a06d61f4</u> <u>4e19fe587c00601afd958b</u> <u>e51b91649abe0349b91340</u> | + 1 s.org | ✓ |
| 116 | 2023-11-29 09:33:40 | <u>0xe7f2d5375fc761ac8e1d</u> <u>5220599d646ae5e9ce8fc2</u> <u>d320bc88d777e761bae1b7</u> | + 1 .com | ✓ |
| 117 | 2023-11-28 14:27:25 | <u>0x645c6c79d506da976e1f</u> <u>0f190de85e02ec31d0fe46</u> <u>da22b78f38c19b3b608b9e</u> | + 1 .com | ✓ |
| 118 | 2023-11-28 08:03:20 | <u>0xda9b321821f7a535e3e3</u> <u>1260e1584dff60f8432f09</u> <u>a0183407374e191e371995</u> | + 1 Visit website to claim USDT | ✓ |
| 119 | 2023-11-27 08:31:40 | <u>0x37dc091ac83400f51d61</u> <u>e19e8e3ec00060809de737</u> <u>b5de1dae02533e9ca45831</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 120 | 2023-11-27 08:25:45 | <u>0x3bf28fb3a771a82786e56064db1fe4ff3ccd13e58699c42237e70755e0b8c663</u> | + 1 Visit website to claim USDT | ✓ |
| 121 | 2023-11-27 08:15:45 | <u>0x8a1b80bf44eba9f2dcfdaffff1b6d68dfffd5c70b655ebaf327f210be468dfe7f</u> | + 1 Voucher | ✓ |
| 122 | 2023-11-26 07:56:45 | <u>0x315db6c674b37d9c96152c36887f1d2494d2368142ba07bdaac5cd3745582e8c</u> | + 1 com | ✓ |
| 123 | 2023-11-25 13:41:10 | <u>0x3f7b6d7d119ab375bf690c008e72c1c9031a49fef9d7c0ca4f3ba2fb0e5d3659</u> | + 1 com | ✓ |
| 124 | 2023-11-25 04:45:45 | <u>0xd7a65ba841e9dc6b037af3eb133af506109a4d07c520aa566095125361eb2767</u> | + 1 m! | ✓ |
| 125 | 2023-11-24 14:34:45 | <u>0x4692bbe00ae164253f5464a671ec14489f1096149997fae8542465cf33f15f1f</u> | + 1 Reward at BoneWin.com | ✓ |
| 126 | 2023-11-24 14:32:10 | <u>0xccb8b2d35acdfa6ccfb4f35b9ede8f43af464f37598896ab1f1ea1f7b800837e</u> | + 1 dt.net | ✓ |
| 127 | 2023-11-24 09:43:40 | <u>0xa3712b4f1eaa021626fb462d625fead88da9442a0041e3399087d98d7115d95a</u> | + 1 Visit website to claim USDT | ✓ |
| 128 | 2023-11-24 09:36:10 | <u>0x402535f11bc2eb0350c7cf5359b7e62481eb9c367c95ea850739cc22837eca9b</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 129 | 2023-11-24 09:24:05 | <u>0x91a35868a8a1ae7cc2da de1a672f4b9479da07200a da460dc8ba34a30b7f5c84</u> | + 1 Visit website to claim USDT | ✓ |
| 130 | 2023-11-24 09:22:05 | <u>0x55ab8c8e3c650d5ae2d0 1d6896638268520cc14472 f7e0df73b57d60891778f9</u> | + 1 Voucher | ✓ |
| 131 | 2023-11-23 18:41:35 | <u>0xb5e448b6a3d3f60ae041 5b1680f7e37ecd4c383a07 2c6037c005d3fe7577f5ea</u> | + 1 Visit website to claim USDT | ✓ |
| 132 | 2023-11-23 15:41:55 | <u>0xf973283774bf50715b70 e8eb07e1a1c1fe7579fd85 d50686122bae157b1cec8c</u> | + 1 Visit website to claim USDT | ✓ |
| 133 | 2023-11-23 15:08:50 | <u>0x2521bc6ba73c980f6b71 1a744a2b25b1aad4704455 8c360eb0c523c22168d58c</u> | + 1 Visit website to claim USDT | ✓ |
| 134 | 2023-11-23 15:04:10 | <u>0xdc8e3e860d650d0a5443 5e483d57aea207e0b64676 5b3700ea6f576ecd200391</u> | + 1 Voucher | ✓ |
| 135 | 2023-11-23 09:55:35 | <u>0xb7ff25a1b1abae4da0f4 45b41806018d1d619c3e35 298f9dc2e8d723cc8c1a29</u> | + 1 dt.org | ✓ |
| 136 | 2023-11-22 18:15:10 | <u>0xe893672db0ab62398928 3fd215867ff074530b0329 5bacb0a34144eeaf1b05c9</u> | + 1 org | ✓ |
| 137 | 2023-11-21 07:35:20 | <u>0x74de1ccb52ba76a99b35 a4f58e1be3f1b66d0b6c0b 32af24bfcbaa571cde3d7d</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 138 | 2023-11-21 07:33:25 | <u>0x9456bffc8ac1a5e1f1cd a24a14bd80d6bc9a0ed0b6 02809d9571c0fa9ecbe53d</u> | + 1 Voucher | ✓ |
| 139 | 2023-11-20 16:22:25 | <u>0x692f5d167c2e51279fca 8444ca8f6eeca662d08733 7870f41f161b077dd0340a</u> | + 1 Visit website to claim USDT | ✓ |
| 140 | 2023-11-20 16:12:20 | <u>0x024a00a84cd7cd4fb4d1 785eebe1e311c698ad386c 058ff8dc7d0b0b80152211</u> | + 1 Visit website to claim USDT | ✓ |
| 141 | 2023-11-17 23:07:55 | <u>0x7be1043a5ab981929ce1 1359702ffe8698caa87604 0b2b42e511ddf82386b0c3</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 142 | 2023-11-17 22:28:15 | <u>0x9c149f30b22da11bcf24 2e3a58f48686a1384c2784 8b5a96eaaee19b935e31a27</u> | + 1 Reward at BoneWin.com | ✓ |
| 143 | 2023-11-16 21:30:10 | <u>0xcfec65e4f9d09cca94dd 20ea3b2182091308c4e7e0 bd2e5a884890eeb976ad5e</u> | + 1 s.org | ✓ |
| 144 | 2023-11-09 08:25:55 | <u>0xe20d257a2443c95d38bb 04bbf9fb74dbff6ed80bec 5af6eedb65a6918c3e694b</u> | + 1 rg | ✓ |
| 145 | 2023-11-09 08:23:45 | <u>0x975f6ec3f66df398a4e4 4ac9ced886fc54ac9d26ef cfb5533fb6f784b51a902b</u> | + 1 rg | ✓ |
| 146 | 2023-10-31 01:48:00 | <u>0x74ac0a0d44b52164c5e2 fdb0bb4038a7442f21d178 d71f3b9afed245a4a42973</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-10-30 12:41:15 | <u>0x3e52d03e5ee0448043f3d4d3a126b4fcac9ec9242d35d0d3d8d5d7900070cbc7</u> | + 1 net | ✓ |
| 148 | 2023-10-29 17:45:40 | <u>0xd1195c06208a4b44e921716886ac9e981fb28e5a004a69791b5348dba6d39454</u> | + 1 net | ✓ |
| 149 | 2023-10-25 15:28:15 | <u>0x9115ae77cbd5cf943e24464e1ff575ab01f9eb25f3d9b078daa82c6e5c62c7f2</u> | + 1 net | ✓ |
| 150 | 2023-10-23 14:27:20 | <u>0x75e2ddcd96b0eff517aafe25e053259bd5fd5140e49a5b5c81a69a2ed0347359</u> | + 1 int! | ✓ |
| 151 | 2023-10-21 13:27:55 | <u>0xd90dceef6a4c1bb2a8cab97eb2c5241d667bd32cba8c04cd3870fccf4987d996</u> | + 1 t! | ✓ |
| 152 | 2023-10-18 14:53:20 | <u>0xafeb495de8ecfa137c28ecf65880f8842c30eae2461fa5465903d20c4391e772</u> | + 1 im! | ✓ |
| 153 | 2023-10-16 17:51:35 | <u>0x435de6ba0980f1590f9a5f1b0933e8d8ad04ec111ae589388dd8b1fc8a2f9e10</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 154 | 2023-10-13 01:17:05 | <u>0xb0e907874fb1e98b1ef87adb9f77157aa20bb789d4838b8da0de7baad595ccb2</u> | + 1 Visit https://blextrade.com! | ✓ |
| 155 | 2023-10-12 04:13:40 | <u>0xe173053d0561a48bc4a21c17fd144c89566058dce2072c8e143420ef87f682a0</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-10-11 15:50:20 | <u>0x6943f648fc32334f2f39a5f214d401bb972eeee3779621685dc7433a75ae190f</u> | + 1 laim nft! | ✓ |
| 157 | 2023-10-08 02:22:35 | <u>0xb1fb67cdb8d59e149061f64454bd7012bce755b7902a3229fb6cde8e5db509d3</u> | + 1 onestake.com | ✓ |
| 158 | 2023-10-05 14:24:40 | <u>0xd652f039f1c18dca080143ad2365d7739b8a1a0645819ceb30eddefcffd205e1</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 159 | 2023-10-02 11:16:25 | <u>0x856cbd3d86dd6cbf44b9289d43532bd9d8227fd3ab32542545b46fbbd1cc581d</u> | + 1 dolib.com | ✓ |
| 160 | 2023-10-02 04:34:25 | <u>0xf3349ad78aed8cedd2fa4b65b21fbea76d7916e2c55335094343775763f6e285</u> | + 1 m! | ✓ |
| 161 | 2023-10-01 21:05:10 | <u>0x1f89b33b7c193c119d8a4f429493c10b4e796f09ed33f5ff176bc0ed8f3995b1</u> | + 1 hibredeem.com | ✓ |
| 162 | 2023-10-01 18:56:55 | <u>0xf3c96396e7114aba58942cc53aa95769c27a74c16ceceae3d24a5a6260339940</u> | + 1 im nft! | ✓ |
| 163 | 2023-09-27 17:36:50 | <u>0xf18a403ac53a23f79eb0ecc37ac1a6c2f4f25026a413c85eb009f851a91d77aa</u> | + 1 aim! | ✓ |
| 164 | 2023-09-27 07:13:00 | <u>0xe7ff2661a9fadde971c2f6aa30b457c9fd86b26f5ed45303aae8e32d748d9c6</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 165 | 2023-09-27 04:28:50 | <u>0x6d5652baece9b18eedf6</u> <u>eeccb02093b4a2a85fd79b</u> <u>f8cd1aeecad73043cad658</u> | + 1 im nft | ✓ |
| 166 | 2023-09-27 04:05:40 | <u>0x749e7210889807125c69</u> <u>b0096e5a057c78b12d065c</u> <u>5bb66a630d5ccb0a44a455</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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