

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:15 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xe9d8f3b7f16338593b533360c597fcf6332e71cd</u> |
| TOTAL RECEIVED | 1.876562496000000024 xDAI |
| | 1.87 USD |
| TOTAL SEND | 1.375931380343545118 xDAI |
| | 1.37 USD |

| Token | Balance |
|---------------------------|--|
| xDAI | 0.500631115656455017 xDAI 0.50 USD |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| RareTron.io | 444,444 RareTron.io |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| agEUR | 0.000000000000000000 agEUR |
| USD-SWAP ³ COM | 145,000 USDC |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| USD-SWAP ³ XYZ | 287,000 USDC |
| ! SHIBA INU | 0.200000000000000011 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |

| Token | Balance |
|----------------------------------|---|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| op | 0 op |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Merkly ONFT | 0 MERK |
| Â- | N/A C |
| USDC NFT Voucher | N/A Airdrop |
| Â- | N/A C |
| \$1000 Claim | N/A drops-usdt.info |
| | N/A Reward at BoneWin.com |
| ' | N/A ' |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| ' | N/A ' |
| 2,000 USDT Reward | N/A her.xyz |


Token Balance

Among Us NFT N/A nt!


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-17 20:34:55 | <u>0x083df5a83574f8f0c164</u> <u>78b15c10cc9920951720f9</u> <u>63c83420f2e153c57749f5</u> | - 0.7610869021658555 06 xDAI  0.75 USD | ✓ |
| 2 | 2023-07-17 20:34:55 | <u>0x083df5a83574f8f0c164</u> <u>78b15c10cc9920951720f9</u> <u>63c83420f2e153c57749f5</u> | - 0.0003385785000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-17 20:34:55 | <u>0x083df5a83574f8f0c164</u> <u>78b15c10cc9920951720f9</u> <u>63c83420f2e153c57749f5</u> | - 0.0000000000018057 52 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-17 18:50:05 | <u>0xf1967b7e8b33cbc55d76</u> <u>f713e538b25e386cbb8930</u> <u>e2c22260a131e309e27f27</u> | - 0.6139544526017183 26 xDAI  0.61 USD | ✓ |
| 5 | 2023-07-17 18:50:05 | <u>0xf1967b7e8b33cbc55d76</u> <u>f713e538b25e386cbb8930</u> <u>e2c22260a131e309e27f27</u> | - 0.0004566428347566 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-07-17 18:50:05 | <u>0xf1967b7e8b33cbc55d76</u> <u>f713e538b25e386cbb8930</u> <u>e2c22260a131e309e27f27</u> | - 0.0000000000025431 30 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-17 18:47:40 | <u>0xa3246624e1a0448fda4c</u> <u>062a9b47d24966e07cc978</u> <u>4d73338fb1d90565a4f8a8</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-07-17 18:47:40 | <u>0xa3246624e1a0448fda4c</u> <u>062a9b47d24966e07cc978</u> <u>4d73338fb1d90565a4f8a8</u> | - 0.0000948042364372 80 xDAI  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 9 | 2023-07-17 18:47:40 | <u>0xa3246624e1a0448fda4c062a9b47d24966e07cc9784d73338fb1d90565a4f8a8</u> | - 0.00000000000004283 52 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-17 20:33:30 | <u>0xdae9894ca57e9c83572bc07edb334b277c9e9cb5f598f2ce0dc6d65dba12873f</u> | + 0.9765624960000000 02 xDAI  0.97 USD | ✓ |
| 2 | 2023-07-17 16:53:50 | <u>0x00c3983fd0fc243abece2f127b1f2c612c536565963ffaca0c215a3791035e0e</u> | + 0.9000000000000000 22 xDAI  0.89 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-17 19:00:30 | <u>0x898b7d581450e4faf010f5ffee84caa88b21b7f27269e3cd347ab82570c6033f</u> | + 0.0000000000000030 00 kei] | ✓ |
| 2 | 2024-07-17 19:00:30 | <u>0x589e3c7bf96ff37ee500041dd21b0dee51beaefcf56c9ba1c987224e5de16eb3</u> | + 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-05-26 21:36:15 | <u>0xefe88da5d369440d09fff71344e509a021c4adbda75fc80c154b994db0b21e44</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 4 | 2024-05-24 16:17:35 | <u>0xa45729b806b09d5127c661c9c0939532cbe80bd534b2b6c6d9c797eb10592ac9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-05-22 11:57:35 | <u>0x111393d718f2928c472b</u> <u>f71ac16c194e107edf37de</u> <u>6ede3495c6d8d629efc17e</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 6 | 2023-12-04 12:41:25 | <u>0xb08f3fb86704ed1e8a99</u> <u>b97b4f7f767113182e75b9</u> <u>60834cb667425553b0b9df</u> | + 1,000 USDC | ✓ |
| 7 | 2023-12-03 20:34:00 | <u>0xa6bc742a3871f1b8e2fc</u> <u>180ba31058fb59146908e8</u> <u>232254126cfa95c4ee27ae</u> | + 1,000 USDC | ✓ |
| 8 | 2023-07-29 16:35:20 | <u>0xe56a3d5c867a939e21b</u> <u>dfac816a3c847571eccc9</u> <u>94fd13a64694612ffeb79d</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 9 | 2023-07-29 16:35:00 | <u>0xab5fa899a7df85949de7</u> <u>8bd4f2676819814f282968</u> <u>31312c3ac9396245f92604</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 10 | 2023-07-25 13:28:50 | <u>0x89f9f34168139f041212</u> <u>41748f48a63b207fedeb12</u> <u>32040714a2a0ea05935dec</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 11 | 2023-07-21 02:24:25 | <u>0x0a43186bf388dceb2498</u> <u>62da34836f6a011bcaa299</u> <u>a5bafa47e5ac6f6de5b07d</u> | + 444,444 RareTron.io | ✓ |
| 12 | 2023-07-20 06:51:50 | <u>0x042e2638e437dc262d8a</u> <u>f4612b8c0f7aadffbd61f9</u> <u>90c457c183977744da1ce5</u> | + 1,300.000000000000 000000 .li | ✓ |
| 13 | 2023-07-17 18:50:05 | <u>0xf1967b7e8b33cbc55d76</u> <u>f713e538b25e386cbb8930</u> <u>e2c22260a131e309e27f27</u> | - 890.06925347210801 6467 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-07-17 18:13:50 | <u>0xbb22c5547f6c29aa61b6bc56672e91b97712cd582a4c2e95e336d48641eda025</u> | + 890.06925347210801 6467 agEUR | ✓ |
| 15 | 2023-05-31 11:00:10 | <u>0x39638ce9cf9cdb31636a1c38560c870d5bc400eb66b349149bbae3042b3d334</u> | + 888,888 \$ vanityeth.org | ✓ |
| 16 | 2023-05-28 15:40:35 | <u>0xaea60236830f830cbf48fe552c4cdcd7246c518b970dcf2f551b1e4faf0c04d2</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 17 | 2023-05-20 23:38:00 | <u>0x0aac09b4a771fef955dfd54871c24152d33fa6c185df18a4227b6d06de38391b</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 18 | 2023-05-20 00:45:25 | <u>0xdb81b11ec63ccf29b3347f8e886f8134b6be25f4905712a043211e8378a061b0</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 19 | 2023-05-18 08:41:15 | <u>0x33f950021f271d6ca6eb996de358ad4807be8481d7eb1f9954869fa0284ddb19</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 20 | 2023-05-15 05:51:30 | <u>0xf401cb9784cf0c7aa550c3fdd7e8f250e6f5ac5007f4c95ad6be1053950556e0</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|-------------|----------------|--------|--|
|---|-------------|----------------|--------|--|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-30 18:10:15 | <u>0xd9470930f3d1bfff2d5ed</u> <u>22a98634305189909138cb</u> <u>f2170fd1fac756fe1fa90b</u> | + 1 op | ✓ |
| 2 | 2024-04-25 05:31:45 | <u>0xb2995cc06d0ed8f8b471</u> <u>0e185ab24acbf3e2a39513</u> <u>31ebc9fbd51d8ec6f07cb6</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-25 05:31:15 | <u>0x564cfe1c3a281016f316</u> <u>caf7e902ec1a5e73e3ae7c</u> <u>cb961099ed9dfd88804720</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-12 00:00:45 | <u>0x879e37d805e2ae023c7e</u> <u>3e21bfff89d8826a5a61c0a</u> <u>cc0b5e85e36e5d97b051a0</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-12 00:00:10 | <u>0x947d5b03e402abf2dc99</u> <u>48abe307f4d48e15ece7cf</u> <u>46e920ab1e1b64e87c7095</u> | + 1 d | ✓ |
| 6 | 2024-03-20 18:44:40 | <u>0xcc3483ae032996a82c86</u> <u>7aaec1df43504d52276bbe</u> <u>86d539e2d1a12f4ba898f6</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-04 16:12:20 | <u>0xa1a4b0e79abb7a5c43d9</u> <u>8131b7794958832541253d</u> <u>24e4d33cfbbc0955022a90</u> | + 1 50,000 USDT | ✓ |
| 8 | 2023-07-17 20:34:55 | <u>0x083df5a83574f8f0c164</u> <u>78b15c10cc9920951720f9</u> <u>63c83420f2e153c57749f5</u> | - 1 MERK | ✓ |
| 9 | 2023-07-17 20:30:25 | <u>0x475c17a282819a7562ce</u> <u>5123887c7059a170fb1284</u> <u>d575bbccacaba8d2a7cbf5</u> | + 1 MERK | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-26 21:43:10 | <u>0x2493a767c45fdac83e38 b9fd4530717ff5c5a1b581 728b0474882eabd3d61d73</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-26 21:02:00 | <u>0xc4ddf4888a5d1642d13a af1433ef27c15bbf3e6139 7e8c612b49f6ad3a468d68</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-06 03:59:05 | <u>0x2efee33c2532677e1411 167ee11d177295a5876147 894db9fa32c9e0d8d3036c</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-26 00:33:55 | <u>0x4f805a47d6e7c196d7bc 9eea9815cbc192c5f77be8 02ff5ed35ff303960bdcef</u> | + 1 \$42,851 Random Winner | ✓ |
| 5 | 2024-04-25 20:50:55 | <u>0x73aaf68e70258ffb3810 c91b8aeda410a724f35c03 2d1921440df3be59383594</u> | + 1 \$42,851 Random Winner | ✓ |
| 6 | 2024-04-25 16:44:45 | <u>0x929f66d4dd16a5328faa 79abdb9b12b036a8978012 284e3f3924d71b8dfc6820</u> | + 1 \$42,851 Random Winner | ✓ |
| 7 | 2024-04-25 13:34:15 | <u>0xe6e91a72a9a45f894f20 b7b86305a6d0317ae14cd1 0da2e75f429bca669092a7</u> | + 1 \$42,851 Random Winner | ✓ |
| 8 | 2024-04-25 11:26:15 | <u>0xb41a5daadc8e672fc167 ecfbc29b9d19fca7fb7a76 658ea06981c27586efb37e</u> | + 1 \$42,851 Random Winner | ✓ |
| 9 | 2024-04-25 09:14:35 | <u>0xe3dd96898ca7e9182022 859527c2d5fa8331ca2d17 c1a98c0c36c0d57097c21f</u> | + 1 \$42,851 Random Winner | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-04-25 07:53:40 | <u>0xd712b323b560f35a25e79932c5851b52d16329406b7b6d28906a0463f385e4ce</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-18 07:56:30 | <u>0x47f5e402c24fb6d326afb7f9916fe1d10da4c8963c73e9c7690f6723464796d2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-17 23:35:10 | <u>0xd862244b44fe38da3266854ec21ab1a443e950a39182452f2c20a0e7e72b8215</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-17 16:15:45 | <u>0x84d56ccea5f738819161e967ec7ecff333488ac7b0d854669af464c9e44aa46d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-17 05:29:20 | <u>0x9d0680224e77ffd35a8d9a0b1b08268062b75dc7cf0bfe9035f02cd0992f4ece</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-17 00:43:00 | <u>0xc361bf2e87a3a3e9c7dca1c61d2c4720bb388a244bd90fc4a9f2a598d5187515</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-08 22:48:15 | <u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 17 | 2024-03-13 17:54:50 | <u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 18 | 2024-03-13 17:49:30 | <u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 19 | 2024-03-04 16:25:30 | <u>0x1731311d1a7d600ccc86 b7199c189a830faad167ec 39310fc98cd6bf35d6d00f</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 20 | 2024-03-04 16:12:35 | <u>0xac164408017a9125f675 daba9d18886cae5ac73a10 eb7140678da0b249d34f9b</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 21 | 2024-02-24 14:48:20 | <u>0xaaad0aac517ec1520afc 6eee7710b3a4501a60ff81 298400c8a490b08de9f706</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-02-24 14:34:45 | <u>0x4619cdcf453e754b34ee 245fdf0458b94ebdfbc622 6f2bd3bdafa2b8eda254a29</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2024-02-24 13:59:20 | <u>0x21fcc57cce8182517575 2f0f7da561984713eba131 fbfd2f83b29c603c239ec0</u> | + 1 DC | ✓ |
| 24 | 2024-02-24 10:14:45 | <u>0x61ead807b3e4cd451dd0 7a6cd48118f87f77a8f1ed 3d3ddc2af3e4f562cb1131</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-02-20 06:50:00 | <u>0x0a0779f278df6fbc4596 ade6e4887d428ff5c27531 ebbb9f0d457cad4bd71c2a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 26 | 2024-02-19 07:01:25 | <u>0x00ab15069dc79f825e18 10aacabeb79a6a801aa657 4a0c2986ccd989bb36b03d</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 27 | 2024-02-18 02:39:40 | <u>0xc69d0cfe56f9e6d9d693 1ddafb190dffa31f779169 6a5d982777ea32e42a742c</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 28 | 2024-02-15 09:51:45 | <u>0x4f7f6af49b88ed20a8d28273b6593c7f5626d73a71e1ac3258e72237271b4e9b</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2024-02-13 07:12:45 | <u>0x272bf883ae370835278e9ef7b33d6734af0297d39ab962d03ce23795fb328808</u> | + 1 C | ✓ |
| 30 | 2024-02-13 04:09:50 | <u>0xa73063794f360f226850c402b32a53ac0e1a83d4800037bb8a947d0dc512ce93</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2024-02-13 03:58:25 | <u>0x540a860ff673c67967d722d3a35350828ff73db8e5669331d7cb18fbc3d5efd9</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2024-02-12 01:29:10 | <u>0x5b2f4a5c00ed26da1b7b7cfa5472aaae2a84d6172cd7bc9fc0fff22368284e15</u> | + 1 C | ✓ |
| 33 | 2024-02-10 00:00:35 | <u>0x84295014900ffcc10b75bb3a9a51ea9e4355d950b4aa71fef7bf72f0a383f810</u> | + 1 laim rewards | ✓ |
| 34 | 2024-02-09 22:01:15 | <u>0x4df554039d6e05c7d62fda6b117396448b3f3b74472f23adee9b01462cbadf0e</u> | + 1 NFT | ✓ |
| 35 | 2024-02-06 07:37:30 | <u>0xab371082e78d90295daa432264e88754f5d483342a796cc133911d8c738aaef8</u> | + 1 C | ✓ |
| 36 | 2024-02-05 14:35:05 | <u>0xa8c78b0ccae51e9c4b5577c997956c22ea5b88b926132d2928888717437f0e73</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-02-04 20:48:35 | <u>0xc032c0b74d9bc9dcc2df aed5e30cd376de91ba65b1 21d8989e707db81ec3f5e9</u> | + 1 C | ✓ |
| 38 | 2024-02-04 19:43:05 | <u>0x87e81eaf7e98d419957e 15c62771d05d5f3822dd80 d072c91657a92388cbfed1</u> | + 1 C | ✓ |
| 39 | 2024-02-04 06:22:40 | <u>0x743ae0cda6407aa70d3a 6515f07d883959f6f0f314 1688c9c5e1b727ee572383</u> | + 1 int Airdrop | ✓ |
| 40 | 2024-02-03 22:31:40 | <u>0xe858bb9569d73c69a6e0 97da2649705e30c3a20c8f 44bc1d772bb8a0fb5046c8</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2024-02-03 22:20:25 | <u>0x9cbcc23f3f819079fc7f df6fc43372c16af4f76ac0 e229bb1ba2f0875b8d788f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 42 | 2024-02-03 22:20:25 | <u>0x7b1c85ead361bf1a22da 179e9e89c042d40392f1fb 39698dbaa4b6f790a5e007</u> | + 1 C | ✓ |
| 43 | 2024-02-02 17:53:10 | <u>0x642b46be3266bc6d2f2f 2781e5408d03bdc3b46182 445a8c03d9702d96cce847</u> | + 1 Acces Liquid-ether.com | ✓ |
| 44 | 2024-02-01 18:44:15 | <u>0xb3836f9e651dc4559ad3 b3b056e1e5f85142787303 f7df20a7e4f1e25724088e</u> | + 1 int Airdrop | ✓ |
| 45 | 2024-02-01 17:53:10 | <u>0x35b868ad1ad2708f8c22 b3149265aa6791617b92a5 bfd20d31ca3d7a55227a4e</u> | + 1 get 10 ETH at official website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 46 | 2024-01-30 13:37:00 | <u>0x66980127cf281d5613abc40da2aa0bc0acd718397859d672223beb609ffec720</u> | + 1 LAV | ✓ |
| 47 | 2024-01-29 17:33:25 | <u>0x822a7512040390120fc594fce44fdf51d2b288cd39b1087a2babe8fc185a48b2</u> | + 1 Liquid-ether.com | ✓ |
| 48 | 2024-01-29 17:33:00 | <u>0x4d8cd60d53dc4b45e39499d59b352f8601b4cc3bb3e41dec7bf0b4e2127cb405</u> | + 1 Liquid-ether.com | ✓ |
| 49 | 2024-01-29 17:20:55 | <u>0x462773bba9075434fb43b5dfa8a54bb4a654dfa75149fce9fb432d7e35897b09</u> | + 1 Reward at shibatokens.re | ✓ |
| 50 | 2024-01-29 17:20:55 | <u>0x30e908e3a420b746346919e8d0a104b500aa71087f8496ab49fc23a8cc0ef978</u> | + 1 Reward at usdtevent.net | ✓ |
| 51 | 2024-01-27 10:31:45 | <u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u> | + 1 fun | ✓ |
| 52 | 2024-01-26 22:28:50 | <u>0x1ff512a85c513afd86948b5603395400b17e596817bcd6da0a508f267fd42431</u> | + 1 Liquid-ether.com | ✓ |
| 53 | 2024-01-25 21:13:50 | <u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u> | + 1 C | ✓ |
| 54 | 2024-01-17 18:19:30 | <u>0x8ac04acceee9be0a6563a643838fdafb2a545ee30da77f1fe46fc357ff0a0fcd</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 55 | 2024-01-15 22:29:55 | <u>0xb4af634e3bcb157c8b97 fbf8ad93c03872452f16ae 9e4083f4fed8a1bbefb9b8</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-01-15 08:41:25 | <u>0xcd80859e0c656d72bf92 b05ad9d2305065be1d616a ba5614551f25e2f8643b96</u> | + 1 Airdrop | ✓ |
| 57 | 2024-01-13 17:08:15 | <u>0x3f73aa9c4abfee5604aa e1c3dc515f7dc362991d60 226a1963e9d8dfd0270454</u> | + 1 Airdrop | ✓ |
| 58 | 2024-01-12 16:27:05 | <u>0xb4e107f918d8c84f624e 4938360b6278295334ec58 55cfa0818e8bc6f8192fc0</u> | + 1 Airdrop | ✓ |
| 59 | 2024-01-10 20:18:35 | <u>0xac9e2670642bed88efbc d303cc76654667ce0f6297 890c7b701c074ade2f39e7</u> | + 1 ard.xyz | ✓ |
| 60 | 2024-01-09 05:43:25 | <u>0xc58c27345060f75e8893 867f2d097a76571e30439a 52b17b9fe51c6d3a02d830</u> | + 1 Airdrop | ✓ |
| 61 | 2024-01-07 14:23:05 | <u>0x88a92a1cb0592a1b19f4 e71d452dcfc74328af188e ad09138a6198ca96e7764a</u> | + 1 aim.xyz | ✓ |
| 62 | 2024-01-06 01:04:00 | <u>0x3a6eedba0b61df6f0986 0dbbdb223a346eaf5d8d0f 991b7d0fc917ca1756e7ce</u> | + 1 Airdrop | ✓ |
| 63 | 2024-01-05 05:18:35 | <u>0xd25cbd156b623cab8e2a fa1287f58b5fea673be213 70cd9aa33a422037080311</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 64 | 2024-01-02 22:19:45 | <u>0x683c121eee901ac61175 b8a699c9b7e0f3a19befef 63cfc3206e2862509c158e</u> | + 1 her.xyz | ✓ |
| 65 | 2024-01-02 20:15:10 | <u>0xa9047151549662d7c1c6 3ef0b0041b3fce11ed6f01 6b44d69740fc7f87189e61</u> | + 1 ' | ✓ |
| 66 | 2024-01-02 20:14:55 | <u>0xe8181f1336fe75ec5c4e b4d1d5ed07fd015a6ef496 4c573d27981b366849ad3d</u> | + 1 ' | ✓ |
| 67 | 2023-12-30 10:15:40 | <u>0x42793e748d27cdfc848e 490fa773891cb01a6eb70f 4cac1805ebb9e2c56e45b0</u> | + 1 ether.xyz | ✓ |
| 68 | 2023-12-29 21:49:55 | <u>0xf81799ccd27bc54a52d0 8bc06c6ba5715dce4984b9 db2fbb78099c20185aaeff</u> | + 1 Reward at usdt-nft.com | ✓ |
| 69 | 2023-12-29 21:16:50 | <u>0xf17bca5a47950482e206 b8eb4829a8d7f949da51bb d55619ff67e2534e4a7571</u> | + 1 Voucher | ✓ |
| 70 | 2023-12-28 00:42:40 | <u>0xd504bb944ce08f143a2f d93cfb06c9ae615f8d90c2 2635206602a0aa1d8f5d62</u> | + 1 ' | ✓ |
| 71 | 2023-12-27 11:15:00 | <u>0xe05b848c37d73157c5b2 ece0cef1e0e929cf981f9f 0eb4100bab493b490ab8f9</u> | + 1 her.xyz | ✓ |
| 72 | 2023-12-27 08:22:40 | <u>0x79c0a5c5d0f72a3199a8 37512abc2d78e2781356c8 9c7aec9f034984c4234089</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 73 | 2023-12-26 14:04:00 | <u>0x855e719b161a2fceed3a</u> <u>b7c9bd4bb64ef449882219</u> <u>095af1aa086829dbcb4fef</u> | + 1 her.xyz | ✓ |
| 74 | 2023-12-25 11:56:25 | <u>0x11114d832b9e4c7a2aca</u> <u>08cf78b002c06389f2047c</u> <u>3d9938d7f2e065f5d8ce08</u> | + 1 her.xyz | ✓ |
| 75 | 2023-12-20 09:37:45 | <u>0x36da4cd2d044fca4dca0</u> <u>266dfcd9a771e0c85bcc2c</u> <u>91dfc47563ce9c2ab570d9</u> | + 1 ' | ✓ |
| 76 | 2023-12-20 02:35:40 | <u>0x1d8ecef7eba3c7e3e450</u> <u>ada0727ca0fc894ae464f8</u> <u>d54cac18ab7e5a7a5fe748</u> | + 1 Reward at BoneWin.com | ✓ |
| 77 | 2023-12-20 02:22:25 | <u>0x0ce4cb160c1e76eeffe6</u> <u>0d555f2883dcaf3c31bda4</u> <u>9cc66de1f48c2a75e9280a</u> | + 1 Reward at BoneWin.com | ✓ |
| 78 | 2023-12-20 00:16:35 | <u>0x4856511574c77e6eb0f1</u> <u>5e1f499c43d13e040be815</u> <u>3c706fba95a8c76154d759</u> | + 1 ' | ✓ |
| 79 | 2023-12-18 18:59:30 | <u>0x756fedcd8bd30d598f11</u> <u>eb9989b166cd11ad66241c</u> <u>a4c9015ad2a7a86a25b834</u> | + 1 s.xyz | ✓ |
| 80 | 2023-12-18 15:34:20 | <u>0x353edbd68c6bb48eaba5</u> <u>e8d3c3bcf36a7a9a0d312a</u> <u>d89762b4d0030e74f1ea59</u> | + 1 s.xyz | ✓ |
| 81 | 2023-12-14 18:27:10 | <u>0xa18c66375961bfe99a05</u> <u>d25f79d647386703e16821</u> <u>6b4bf8c99e295c0208cc90</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-12-05 15:39:30 | <u>0x77b4a97901ef972de98b9065154df1cd27d34f489f7ac7af2a2ad72e9baaa9dd</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 83 | 2023-11-28 19:57:55 | <u>0xefa5d3f33d45ee5c5ef8ab4e88d9868e5880d8d67761d5ff6056c4acfc2ae570</u> | + 1 o claim! | ✓ |
| 84 | 2023-11-25 09:17:45 | <u>0x807e832fd22b201f0cb8d481a7598797f522f00703e89fab06cbcb971b54635e</u> | + 1 Reward at BoneWin.com | ✓ |
| 85 | 2023-11-21 23:17:20 | <u>0x52526479e2a5dc37252d1e93803691eee0a37dcfe17af4baa96e507771508a9d</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2023-11-20 22:19:15 | <u>0x4f8661060972ca8271717a0647ace75419e262bd2785b361680298c6e605e21a</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2023-11-10 22:46:50 | <u>0x084a18c901ffcc69090103cf3291595fe15dc0db56ab3794be0d28cd7c602cb9</u> | + 1 Visit website to claim USDT | ✓ |
| 88 | 2023-11-10 20:34:25 | <u>0xd09fe6dc82aec390ead2235ff7683812a043ef5f7126c9a45740d1800d595015</u> | + 1 Visit website to claim USDT | ✓ |
| 89 | 2023-11-10 20:23:15 | <u>0x07db81aeda6683bdda0fd250466f4a9cc0a3bedbe8502e14fb532946d2b36eba</u> | + 1 Voucher | ✓ |
| 90 | 2023-11-07 05:42:20 | <u>0x9af4a5b285b88b0a707e20bde739a741a9dd5a9346201d9628f11afe7fb9a16c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-11-06 19:31:10 | <u>0xbaf10f8eedeab6f36638</u> <u>aa1bfe310397a0c2f44782</u> <u>19aac79eba8d2109113acd</u> | + 1 Visit website to claim USDT | ✓ |
| 92 | 2023-11-04 12:54:10 | <u>0x0fa3a68600b7d741966c</u> <u>1856e87a62869697dba36f</u> <u>50584c98c5ef823f5b770f</u> | + 1 Visit website to claim babydoge | ✓ |
| 93 | 2023-11-04 12:05:15 | <u>0x8cbb7a7ecf8d9e749c22</u> <u>8a53dcaa8851eaca2f183d</u> <u>1ebe26025d9e906837381e</u> | + 1 Visit link to claim USDT | ✓ |
| 94 | 2023-11-04 12:01:15 | <u>0xf8c93349c86951e15a26</u> <u>c3a4135f61638901a93dc6</u> <u>3ff7adfff3ac5c043e713b</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-11-04 11:46:05 | <u>0xe40b45059f0dcac0f3f2</u> <u>c2812c9473dc375f3f2426</u> <u>8092eb97ac2ef71dc58433</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 96 | 2023-11-04 08:41:55 | <u>0x86f354f21e70cbec5201</u> <u>d6e89164057b89e2da3604</u> <u>cb6ca1c5b5892f80b69e02</u> | + 1 Visit link to claim USDT | ✓ |
| 97 | 2023-11-04 08:10:45 | <u>0x3a028283e9b2c7258858</u> <u>3dc46a98a1b1c39fd2a71c</u> <u>2e0708f735de2db47ccaa4</u> | + 1 Visit website to claim USDT | ✓ |
| 98 | 2023-11-04 06:31:20 | <u>0xcc1dd53fecf4197ec6e4</u> <u>8dfdc0a0187ba5c70f366e</u> <u>cb2ba2a1f058a31cd76ccf</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 99 | 2023-11-04 06:24:40 | <u>0x1e5d39a4760bef72758a</u> <u>510177442a5a5b01e36b06</u> <u>5e9471e3180396299e3cc3</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 100 | 2023-11-03 00:01:15 | <u>0x0feaf7ce70a808b481a5a03e676893365b5e220247bdd2ad56f1d31bfffeced1b</u> | + 1 org | ✓ |
| 101 | 2023-11-01 23:53:20 | <u>0x233c6b42ef2480f52e8e7e2d26ad380e858e00c466cf130cb398234beb32ab02</u> | + 1 \$BNFT | ✓ |
| 102 | 2023-10-29 04:29:20 | <u>0xdb33311212f7e88380ef471d266c07826ef4017fd08850f5ab642554a41f224d</u> | + 1 t! | ✓ |
| 103 | 2023-10-28 17:11:05 | <u>0x25c75bbc3a2271c2ff262f6d77c8c5f42c347173535ceda7643695d1ae1c5fbc</u> | + 1 nt! | ✓ |
| 104 | 2023-10-28 05:58:15 | <u>0x705ae936c035bc21933651dc4ede6fe0b37e1261cae7b3ffb452c6f0c2c61736</u> | + 1 nt! | ✓ |
| 105 | 2023-10-23 05:36:25 | <u>0x1cdb67d4e8aeb32e060b691e3a687fd866be23c7633aa47eb208cd5d4fc947e9</u> | + 1 int! | ✓ |
| 106 | 2023-10-20 18:07:05 | <u>0xab4b5120e5e26def810769e2b2a99b70f0c75f0dc2141b5d59b37b07d676a736</u> | + 1 drops-usdt.info | ✓ |
| 107 | 2023-10-20 10:33:45 | <u>0x24c1b15051139fe52a5998264401321da407be5ccb52585175d2fd3ef6d3448f</u> | + 1 t! | ✓ |
| 108 | 2023-10-20 06:00:05 | <u>0x51111ec0ffbc873b536e7523420129dd4f3c513a4c915577b060e0f365bc4a4e</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-10-19 02:33:35 | <u>0x22a5012cb855384ff08bd0fd3cda406d1e9f21abb8c</u> <u>cff5b8dc464eff51741c12</u> | + 1 im! | ✓ |
| 110 | 2023-10-13 07:03:00 | <u>0x930cd492afd3597042e03d94f9bd6b23731c96a74bd</u> <u>38b8632b4727b1e301e0</u> | + 1 Visit https://blextrade.com! | ✓ |
| 111 | 2023-10-12 23:29:45 | <u>0xbfce7f71b1b66b31120ef26557de2eb90e73c4f7530</u> <u>9961f8d2a3f67ffc8049a</u> | + 1 ocketrpl.com | ✓ |
| 112 | 2023-10-12 02:02:40 | <u>0x3a22141c27a660bd7dc79f4f9fa797208f4c06f6370</u> <u>abeab4ad38f7f614c2854</u> | + 1 laim nft! | ✓ |
| 113 | 2023-10-08 22:36:55 | <u>0xf1d04cf4aa91b90e6940074f921724cb0d1b30c5afc</u> <u>42471e49c672034883d4</u> | + 1 onestake.com | ✓ |
| 114 | 2023-10-06 20:19:25 | <u>0x5aa1729b9adac984bf0aa874d97380158eef2aecf3b</u> <u>aa467790a12cf96674327</u> | + 1 hibredeem.com | ✓ |
| 115 | 2023-10-02 17:50:05 | <u>0xe32b368d157fd0dc8e9f004c984be86f830508aa71f</u> <u>3ab07c146587d4e839809</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 116 | 2023-10-01 12:18:25 | <u>0x0d6150b71e5fb58cbb73fa6b40314a8e2f5ba9d2b05</u> <u>0b8f64a5c97b6a6b8ae7c</u> | + 1 dolib.com | ✓ |
| 117 | 2023-10-01 08:15:55 | <u>0xea5cc690831d90eb4279118c434c4abc48367a2f140</u> <u>7fea7b1155f8951e3435b</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 118 | 2023-10-01 01:16:15 | <u>0xd4682c03756e4cae8c8a</u> <u>056decd95041fef6852018</u> <u>363cfaa7b2390acade1ac4</u> | + 1 aim! | ✓ |
| 119 | 2023-09-30 16:34:40 | <u>0xbc1255b591fc6fb4785b</u> <u>585cc4821d2797a8654c69</u> <u>88d2f81eac61b233e0bf0b</u> | + 1 aim nft | ✓ |
| 120 | 2023-09-30 15:20:25 | <u>0xea34ead009b7c192d258</u> <u>8247a6985e853fdf28ac2a</u> <u>70b96db194f10285bac478</u> | + 1 m! | ✓ |
| 121 | 2023-09-29 02:52:45 | <u>0xe214bbd29cbf55ef9efa</u> <u>5dc90045c899c2ce07eaed</u> <u>2c45e155c6a9f2f9ac2d22</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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