

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x06933d0a4e8d9bcc4984f118e36b65c4e66afe96

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| JOIN-USDCOM                   | 859 USDC  |
| SWAP-SHIBCOM                  | 2,635,000,000 SHIB  |
| SWAPSHIBAÛ"COM                | 44,225,000,000 SHIB   |
| ! SUI                         | 0.000000000000000002 r]   |
| ! FLOKI                       | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| cutt Ì¥ly/shiba               | 53,800,000 SHIB   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| Airdrop at<br>rewardusd.click | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.life  | 0 50,000 USDT   |
| Airdrop at<br>getrewards.life | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                 |
| Airdrop at 50000usdt.top   | 0 50,000 USDT                       |
| Meta Coin                  | 1 www.airmetacoin.com               |
| BLAST2L.COM Limited Coupon | 0 d                                 |
| BLAST2L.COM Limited Coupon | 0 d                                 |
| BLAST2L.COM Limited Coupon | 0 d                                 |
| Â-                         | N/A \$82,499 Random Winner          |
| .top                       | N/A .top                            |
| NFTCard                    | N/A \$BNFT                          |
| Â-                         | N/A C                               |
| Â-                         | N/A Randomly You Won \$74,777       |
| Â-                         | N/A Reward at BoneWin.com           |
| Â-                         | N/A \$88,394 Random Winner          |
| Liquid-ether.com NFT       | N/A Airdrop                         |
|                            | N/A                                 |
| '                          | N/A Visit usdtevent.co to claim nft |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-27<br>18:41:05 | <u>0xe79508c2919006f686fa</u><br><u>bb772e67d74caa8d0e8d93</u><br><u>d4bb8791daec2150251bad</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 2 | 2024-06-27<br>18:41:05 | <u>0xc9c9bc5ced2a4d982e20</u><br><u>a8d724c89b39723e234b15</u><br><u>8c5068a02054d2244f3304</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 3 | 2023-12-13<br>03:54:20 | <u>0xa926a3aa6e61c121c166</u><br><u>0044a12503ce7c49c4da3b</u><br><u>bcb2ccee12adf54cee14fc</u> | + 100,000 SHIB  | ✓ |
| 4 | 2023-12-08<br>05:37:30 | <u>0xed84ed38bdaa78c07fa5</u><br><u>ed6da84559428d83e5891f</u><br><u>bbb932bd1456f88d0330e4</u> | + 1 USDC  | ✓ |
| 5 | 2023-11-30<br>06:14:35 | <u>0xb3deb268db9d69c4515c</u><br><u>1fd494bf88702e04b2a9c9</u><br><u>e960f3d140cdb18a5b5576</u> | + 2,500,000 SHIB  | ✓ |
| 6 | 2023-11-27<br>01:51:50 | <u>0x4d9ccec4717ebb71a3c4</u><br><u>738ec33a9076b52da46a3f</u><br><u>beba4d711d8c7431c26224</u> | + 25,000,000 SHIB                                       | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-12<br>03:29:45 | <u>0x9f08c2af1bce7bd6f49d</u><br><u>8fef02ac63d26b2fcdf441</u><br><u>b41d4f1233508d18cf95c9</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-10<br>03:24:05 | <u>0x6cc0db14d47a9e905d46</u><br><u>0d0a8d11848314e7d6f299</u><br><u>46a9d8d19586c82da05f7b</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 3  | 2024-04-09<br>03:53:05 | <u>0xb53ae5c3105d4bd6926196520e5855f0947d0fda49abfd29178d597b5a2b3aa2</u> | + 1 50,000 USDT | ✓ |
| 4  | 2024-04-09<br>03:28:00 | <u>0x377ae215015198614a5d61bf95ef8d4bb412d9893b18870b319179995253187f</u> | + 1 d           | ✓ |
| 5  | 2024-04-08<br>05:18:05 | <u>0xdc2d60a3672e2c31f1356c8d6be9e73d352024835c5f286d8f734a7a9bcf5ade</u> | + 1 d           | ✓ |
| 6  | 2024-04-07<br>03:40:30 | <u>0xd888972467efa5753eb169bf124f8875d145bc6b1ca8d94c1c3bffe4fc1ed4e2</u> | + 1 d           | ✓ |
| 7  | 2024-04-02<br>03:33:25 | <u>0xbb98d7ed56ab473394bf75671efc6ce87f18e5c2fad9be1e388974dacd29559a</u> | + 1 d           | ✓ |
| 8  | 2024-04-01<br>03:41:35 | <u>0x1f27792288abc996878c1ede72f43dba79ada734f9c52d0e4c0f611f8fc43dcb</u> | + 1 d           | ✓ |
| 9  | 2024-03-29<br>07:33:50 | <u>0x6b022cae1984959979377f29854c8ac82cefcf6245cf4cd68683fd9d54b7af6e</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-29<br>03:31:10 | <u>0xbb29f6b4d3648c27067bb9141c1e26e9eef2de75554c3f29c2c6b31f8d669741</u> | + 1 d           | ✓ |
| 11 | 2024-03-28<br>06:57:05 | <u>0x2597b61bc36b6868fb3a0b49db3ae90c0d79ce43bc5d521f95ded550ff645135</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 12 | 2024-03-28<br>03:48:05 | <u>0x1546d90acc09f591badf6c920e3114ec6dfa250256dc4501e52bbb0cfe11f720</u>  | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-27<br>07:28:30 | <u>0x6511690e0d84f26aa018a167a16beda20c69c28e77a6f637228b30743872e6dd</u>  | + 1 d           | ✓ |
| 14 | 2024-03-26<br>03:44:00 | <u>0xc58a5089f92a469d3d612ee3ae19492eda98fd03741077f831116084fe94cb89</u>  | + 1 d           | ✓ |
| 15 | 2024-03-23<br>05:07:45 | <u>0x0dbf457178653e98c470804d8581624b411a5ee935e83f34d6a44e8ad08aef68</u>  | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-23<br>03:38:45 | <u>0xaf307f9e3a555b7d5eaa193610133e1c340e16aef9193d20ea454ed5150a7594</u>  | + 1 d           | ✓ |
| 17 | 2024-03-23<br>03:38:45 | <u>0x34a5e97753fa79e1e847f4c7688193dd761a5784c1ebd0e566ca6b57fc8f5daf</u>  | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-14<br>03:40:35 | <u>0x44514f8f11009f29467d06f82db62b58aac6a3b384ccef5edf91c9badc62f290</u>  | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-11<br>07:12:10 | <u>0xa06cc2e512aa5045d67963e2258ae8034efca90a1915cb104029abc68c4d21f0</u>  | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-11<br>03:50:35 | <u>0x3776b95b8280e87010f187f2327e3e3f20b8d17efa e883f6c44585c6eb915298</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                     |   |
|----|------------------------|--|----------------------------|---|
| 21 | 2024-03-11<br>03:46:30 | <u>0x223ffbbba6eceb753c1eaf2c06d5277045c9e5c6c7d0b6d3a34adcf2c02552238</u> | + 1 d                      | ✓ |
| 22 | 2024-03-06<br>08:07:00 | <u>0x57f151f243d02710cdf80a95064f7cd50cb498b05d2c70f48d25c4ca5c008f67</u>  | + 1 50,000 USDT            | ✓ |
| 23 | 2024-03-06<br>03:53:10 | <u>0x1514766b09be126559b3340055c571877226bceb1d327e1728bd4ca42d3b6318</u>  | + 1 50,000 USDT            | ✓ |
| 24 | 2024-01-07<br>12:23:15 | <u>0x782659147a0ae355974f6c846d6707098b47e2a884146f4f83d19ec93afc7d16</u>  | + 1<br>www.airmetacoin.com | ✓ |
| 25 | 2024-01-07<br>12:22:50 | <u>0xce431146592c966fc4ee5f3ba25ec4ca387bb06b6c1e6d79ebc8acd3318197e4</u>  | + 1<br>www.airmetacoin.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-04-13<br>10:56:45 | <u>0xe06482f9a56e60842506152e066c14547da979f7b1291274a775d50dbfa9f5c1</u> | + 1 \$88,394 Random Winner | ✓ |
| 2 | 2024-04-13<br>08:54:00 | <u>0x7221832a36dc02cd1553d246badb82c1dc18b078bf8f952f7e86a3633fd51f17</u> | + 1 \$88,394 Random Winner | ✓ |
| 3 | 2024-04-13<br>06:26:55 | <u>0x265f60512aa49f55e21ca69ce3ae3cd622aea98f43c9f52e1691e0ca3242bc98</u> | + 1 \$88,394 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 4  | 2024-04-13<br>04:22:15 | <u>0xbd20c9eb8ee4d2883e862101434bdddcd4c83c1bc88d54ac93d22e44cc2f7a4</u>   | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 5  | 2024-04-11<br>09:51:50 | <u>0x0502543c6d24bd1074b503bed52f544333d0e2bff03d45941ee925af477060de</u>  | + 1 \$64,873 Random<br>Win             | ✓ |
| 6  | 2024-04-11<br>04:16:45 | <u>0x07e16eb5284955c7998bafa81ffd8e0a8e096a2158a0f9a1abe6e13f46a6c388</u>  | + 1 reward at<br>BONEWIN.com           | ✓ |
| 7  | 2024-04-10<br>23:37:55 | <u>0xb1473e2473139b47883117a3852abf97e741ac5480736fffd2401a2c3f69a</u>     | + 1 \$64,873 Random<br>Win             | ✓ |
| 8  | 2024-04-10<br>20:42:40 | <u>0x82ab4779691e9f9be534cc0f52378cb2c626a400ea79c7ab8313aac4a4b94eb23</u> | + 1 \$64,873 Random<br>Win             | ✓ |
| 9  | 2024-04-10<br>17:37:25 | <u>0x0ee2a6007b0b766061ed07c0eb06d3242c2c191cc7991aeb79ce5126db5a936d</u>  | + 1 \$64,873 Random<br>Win             | ✓ |
| 10 | 2024-04-10<br>06:12:35 | <u>0x2ecd7ac63325b377a6d9af42c4eefcc86626cd291c2d31e7e1af87dfc867f5d</u>   | + 1 \$64,873 Random<br>Win             | ✓ |
| 11 | 2024-04-09<br>09:32:40 | <u>0x71e7f775b501c917a9ddb2392719ce6153eb9074070326225fef8b370ea61ebb</u>  | + 1 \$82,499 Random<br>Winner          | ✓ |
| 12 | 2024-04-09<br>07:46:45 | <u>0xe85757667e5103cbb419a2b161c9c000b82017f1476c474773c2f56b9b684ff9</u>  | + 1 \$82,499 Random<br>Winner          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 13 | 2024-04-08<br>11:10:00 | <u>0xde4112c8e8e5948170270c080cf1db767c3d10ae7d6fa409c7e876a04b8b9352</u> | + 1 \$82,499 Random Winner    | ✓ |
| 14 | 2024-04-07<br>10:14:25 | <u>0x3fb1dc08b5c9a842c83854e3bde414b4391b8cf86ae599a15a7176abce192bc7</u> | + 1 \$82,499 Random Winner    | ✓ |
| 15 | 2024-04-07<br>07:05:30 | <u>0x26949bedb46d1389029960610cc3194e2b6d9a871e58a3e5e752115b3472c589</u> | + 1 \$82,499 Random Winner    | ✓ |
| 16 | 2024-04-03<br>04:51:20 | <u>0x380a9bbc955a9829d7f58ddf836371ed9643af7e7c9ac7ec5f8639f8bfc2b0f8</u> | + 1 reward at BONEWIN.com     | ✓ |
| 17 | 2024-04-03<br>04:49:05 | <u>0xbac85d9de42d9527b19240d675cb545b48fa549c2cb360d93f8e814c6fd4ff5e</u> | + 1 NFT                       | ✓ |
| 18 | 2024-04-02<br>04:52:40 | <u>0xdf6d55e5828abd872da2b3f86ac697677c9d006f2e359f8ee8fd9b91b0699e16</u> | + 1 SEIYANS.CO                | ✓ |
| 19 | 2024-03-31<br>20:16:50 | <u>0x9b02b102244641d3828f7845d6fa885f6968f0644e2361030e0193248c6844cf</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-31<br>10:55:30 | <u>0x2401cb16acf8b4653bb076156934db2e9a7ff7c110e0e4fae7e23fd6884d3af4</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 21 | 2024-03-31<br>04:57:35 | <u>0xe90420b38630c47cee194ab4b1394ef039bfb146f6e608363edae0576b37a32d</u> | + 1 Randomly You Won \$39,853 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-03-31<br>00:51:30 | <u>0x3cda052d2729346e8ba2ec18fad5994b8c27dc3411447d0db85fd1da79d05c6a</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 23 | 2024-03-30<br>20:09:30 | <u>0x64267af5d3d5b1051268656ce826f5cd2c8fa7eedb0fbad0d450bf4173efe85c</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 24 | 2024-03-30<br>17:10:00 | <u>0x8d866de50d1522c6d527fadcb1afe00a8bebf25b005c175ae20682411fd76999</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 25 | 2024-03-30<br>13:07:35 | <u>0xcab8a56934042c431de5d693fb52809c84ce126f8e2a0210cd8e2321a5d69aa5</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 26 | 2024-03-30<br>10:28:55 | <u>0xf8908048cb6ca14a16156410180e3861acd7475179d4f2105f10dc7d2e2ec79</u>  | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 27 | 2024-03-30<br>02:40:00 | <u>0x60b803f7620fd44b01486b52d18f1b6dcd73112c7e5d6c4f7718db73f11619ef</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 28 | 2024-03-30<br>02:32:25 | <u>0x4e98b66dbb50c10a9e668c007831231fa26cde6ed8daa910e552377971e1855f</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 29 | 2024-03-27<br>14:33:05 | <u>0x4386dad708acf43dea610fc3758024c87dc9d86af9ffc82dbd5180b95ff7b5fe</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 30 | 2024-03-24<br>08:14:25 | <u>0x7713515a447e6527a1100ba5789de41ac0aab2feebcae966d6614f272b69685b</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 31 | 2024-03-24<br>03:03:10 | <u>0x262fab8632ddfee76269cabb171171447563ed6e493e8d737203dfd4ef730499</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 32 | 2024-03-23<br>23:08:15 | <u>0x2a6922ac0a72b102f953f7b477baaa53cf79fc003593178e7aa517cc5fc71f7f</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 33 | 2024-03-23<br>15:45:40 | <u>0x4338c6cebf448edef179a535337d96b04ef425d0eb1e5c9d513e5dae4b044147</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 34 | 2024-03-23<br>13:26:45 | <u>0xaaaf5553345593489f992564873aea2b6f264bfad717ef83fc4f008d086feb188</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 35 | 2024-03-23<br>11:18:45 | <u>0x203e99481e9adc28fe706eb2f62f28f42bff50cb185fcce4b4a4c35e6bbe23dc</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 36 | 2024-03-23<br>08:28:25 | <u>0xae5274c51fb625f8dd3671eaea46715fcdb4eda18e602b7eb7cca410cf30a309</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 37 | 2024-03-19<br>23:36:55 | <u>0x14ee6bbd3b273e38c438332d208aa578c575d21d3f85a53f4dfd065fb3860a56</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 38 | 2024-03-17<br>20:54:25 | <u>0x7f1a38afa56756a070c7243935a11ad2bec3789d601bab95d290ae490b8d8c82</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 39 | 2024-03-17<br>12:11:35 | <u>0x6ccc4d95252823de3015b0f2774e48542a4b813f01487fab417cd8c723cdb06</u>   | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 40 | 2024-03-17<br>05:35:25 | <u>0x26f3d4b208e2f15f07e2a6203c6b49ec4776f11476be9d2c836d13da7b3799a1</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 41 | 2024-03-13<br>14:46:40 | <u>0xfb3c7789e65c53bc1489d3595e46e02b7866eef2f1b3fecbe4459446faf42065</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 42 | 2024-03-13<br>10:46:00 | <u>0x7adf6cc0896a88fb2d9e4156d87735b8be146099f3b6da286c8a1746d207904b</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 43 | 2024-03-13<br>08:12:05 | <u>0x0ffc27730c178cf7c914cde737b07541107b711d3b66861473c232a9e93f7f78</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 44 | 2024-03-13<br>04:09:30 | <u>0xeadb61405ded377a2e55e3c4cc8c4ee7246270be0d6a86270a4c1152fa58958e</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 45 | 2024-03-12<br>22:24:30 | <u>0x543f1c533b84b3186feed0256c169ded7efc495b8fe8989875bfff02c0a543c32</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 46 | 2024-03-12<br>16:21:15 | <u>0xf00ec729f58070a459ed4086d763cee78106e74073e002eccc000aade994ad</u>    | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 47 | 2024-03-12<br>11:38:15 | <u>0x9eed1b6d98465747dc54851326f659a349b27151e0201c4e1f9c84c525cb945e</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 48 | 2024-03-12<br>03:22:15 | <u>0x1960e43c9d1044392f7779b682d42a1ae330fd64198e2e851d56c2a07e51bdf1</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 49 | 2024-03-12<br>02:53:10 | <u>0xa439d104178a5e751ebf3f3c701137602ca2c78f81368537b783531a44abe1ed</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 50 | 2024-03-06<br>15:26:25 | <u>0xbfe32c40bf63a15e9ff5adbd43d6e020f77498d89923ac53c55dec6ade556790</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 51 | 2024-03-06<br>10:37:15 | <u>0x1cf843287637159199a727082a78f96919a351369c66361234fbc2397eaccbf2</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 52 | 2024-03-04<br>03:40:15 | <u>0x8a30d3dd5e1ae3250f36e498f8d6e1d463d25cd2fb3a5caa339bcff4c3859b0</u>  | + 1 BLAST2L.COM<br>Limited Coupon     | ✓ |
| 53 | 2024-03-04<br>03:39:40 | <u>0x033487ef10dfd2f9642ffacd3c1bddf4b635ee6cbde1ff6ae3f5a51fae158d67</u> | + 1 .life                             | ✓ |
| 54 | 2024-03-02<br>12:15:40 | <u>0xab2eedec8d7517d65bfe3cc9d8654301f1f86f4dbd7953dd3813b7a32e383bfa</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 55 | 2024-03-02<br>09:29:40 | <u>0xa105cd4b2a71738ae98ae94735b8e266f8824dbf89b0eb9efa1ebb060956dbe4</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 56 | 2024-03-02<br>05:11:25 | <u>0xd6c2bc968c735622e0b6394c7e675b32fed88f3b9575bec68a771edd8902e1c7</u> | + 1 d.top                             | ✓ |
| 57 | 2024-03-01<br>16:07:25 | <u>0x350263fae2298da48025082256705dbab3c91fa152ed8bd56194cb28774d0c14</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 58 | 2024-03-01<br>12:03:45 | <u>0xcb008a041bb84160ea103e984e5eb8f3b9fa9a7b5e07e6cb9fcce5d067205d22</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 59 | 2024-02-29<br>13:19:15 | <u>0x3d5c073e6994e793e8ad7096b150b7a56ed637bd55d25e67e524428a7f4303a7</u> | + 1 D                              | ✓ |
| 60 | 2024-02-29<br>08:04:10 | <u>0x42bdb1384374acd4638500e1462eee818363561c1f05097af1082de6826501d1</u> | + 1 zerolends.com NFT Coupon       | ✓ |
| 61 | 2024-02-29<br>02:11:15 | <u>0x00bf5b164362782073c31eea1a3359881ee87f4d448881b7707e9a15f335d9de</u> | + 1 D                              | ✓ |
| 62 | 2024-02-28<br>12:21:55 | <u>0xba8287aba69613e775a91fa0c8a8a5dcf22ef3dfcfb4ef2261fb7a1039c764a9</u> | + 1 D                              | ✓ |
| 63 | 2024-02-28<br>07:19:20 | <u>0x09005525c94c1d3dcfa08a53d90ee8a05ca78e29254bee8f916b75c2fa992798</u> | + 1 zerolends.com NFT Coupon       | ✓ |
| 64 | 2024-02-27<br>16:16:15 | <u>0xeffb683dca62e5b4b3943f12448c7d2b1d1248748aca1837fd420cf4089f0c17</u> | + 1 D                              | ✓ |
| 65 | 2024-02-27<br>03:23:30 | <u>0x11892be6a6103b099d34389e056a386abcc616375c84b1e0ba6ae25a5ad5d32a</u> | + 1 zerolends.com NFT Coupon       | ✓ |
| 66 | 2024-02-26<br>07:22:05 | <u>0x053c302a91b31f7a69f25290522fd4889e8859dcb110df1ec94196475c98fb17</u> | + 1 .top                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 67 | 2024-02-26<br>03:50:30 | <u>0x60854e368c58a406c435</u><br><u>2e910a073a213f13e98d10</u><br><u>2170133047a67e08e35e80</u> | + 1 .top                        | ✓ |
| 68 | 2024-02-25<br>06:17:15 | <u>0x24cebab1af8eb409245e</u><br><u>1d7a0f561b270922c59724</u><br><u>35f531de950933269203ff</u> | + 1 .top                        | ✓ |
| 69 | 2024-02-24<br>15:22:25 | <u>0x9647a11688199801e0ad</u><br><u>33e32559313808dbf11bbb</u><br><u>c9b2aa658d0e99826957b3</u> | + 1 DC                          | ✓ |
| 70 | 2024-02-24<br>10:39:25 | <u>0xfb21278c718131878143</u><br><u>d10e8493da24b4fa08a460</u><br><u>1d1301b64cee44a49a64b1</u> | + 1 DC                          | ✓ |
| 71 | 2024-02-24<br>08:13:50 | <u>0x49765fc21c59ceb27d0f</u><br><u>71e72bac61cb0bcad648e3</u><br><u>c2add9d22b945f11a9da59</u> | + 1 DC                          | ✓ |
| 72 | 2024-02-24<br>05:53:50 | <u>0x5d34f82466091ea9c69f</u><br><u>4b504858ebbd7c845e3e5c</u><br><u>30a0c7118aebe5665653d7</u> | + 1 .top                        | ✓ |
| 73 | 2024-02-24<br>05:52:55 | <u>0xceea196297b987e47963</u><br><u>0b9b82f8fd76a3889a27ef</u><br><u>1b07f12a50096ef4c77371</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 74 | 2024-02-24<br>03:36:00 | <u>0xeeaa53e970cc1b4ac0e1</u><br><u>f2ae2ad77d1f0e087ec4e5</u><br><u>3aa4e746f2b958f50a8f39</u> | + 1 .top                        | ✓ |
| 75 | 2024-02-23<br>05:33:30 | <u>0x29872cab8c1791222fc3</u><br><u>32b55308dee9c35f2986b9</u><br><u>5baaa95bf3afde571ee530</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 76 | 2024-02-23<br>05:33:25 | <u>0x416adef03cf13d3d694a552065649be55db5b506d441bcbeb8616c7ec4aacab3</u>  | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 77 | 2024-02-22<br>06:14:05 | <u>0xc7bc9da1c2d88e207a7dd796d16013678b13d6bd448fc5179f0c11cf22004f00</u>  | + 1 .top                        | ✓ |
| 78 | 2024-02-22<br>03:52:10 | <u>0x3f704c3afb26c294499a357c1b15ac8b9fb95c6bb083f0d4f6fe48d663480e0f</u>  | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 79 | 2024-02-22<br>03:52:10 | <u>0xabbf9e2db41146add3e343bae51b836f3e878e99525a3913d8f0125901da7620</u>  | + 1 .top                        | ✓ |
| 80 | 2024-02-22<br>00:22:45 | <u>0xf003960d8bfb2ad4bb311431b4d0110a64261c0c2d435f82b77d5f6e7f6a95ec</u>  | + 1 DC                          | ✓ |
| 81 | 2024-02-21<br>13:15:30 | <u>0xc0cdebc4591d8650287efdadb6b0ac2c1abfea3a6143b39b40bc2215ec6a9fc13</u> | + 1 int Airdrop                 | ✓ |
| 82 | 2024-02-21<br>05:59:50 | <u>0xbbd4b9ee65ac5bded7f173c4788fcc9dc037e1504c06e9f5dfe9e33d226433e9</u>  | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 83 | 2024-02-20<br>21:06:40 | <u>0x155b71413f75a16f00123f4d600ab53f438bf63cbb8d443d522dc0baf8ada0be</u>  | + 1 DC                          | ✓ |
| 84 | 2024-02-20<br>14:38:10 | <u>0x01df2a990b8c2b98677926d8ad9dfb6db8f1b28c00d24eecd585bba073c1703</u>   | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 85 | 2024-02-20<br>12:42:30 | <u>0x2921ce8788f2249d4373</u><br><u>711f95715fd1936cdd7da2</u><br><u>25147460a7454293517b40</u> | + 1 C  | ✓ |
| 86 | 2024-02-20<br>11:42:00 | <u>0xceab90c28036d8947060</u><br><u>1ae5db1b663edbc9ad47a5</u><br><u>c0cdc60dc3cb87d29b5e55</u> | + 1 C  | ✓ |
| 87 | 2024-02-20<br>10:46:45 | <u>0xd8d08951ee7cbb39b673</u><br><u>53d3f5b4665a213d666619</u><br><u>abebb7572d67994af7dc21</u> | + 1 C  | ✓ |
| 88 | 2024-02-20<br>09:35:10 | <u>0x03c83a9816fcaa9eae8</u><br><u>15d2f1e3b540f698846351</u><br><u>05e6eccb6252b6c10de17c</u>  | + 1 C  | ✓ |
| 89 | 2024-02-20<br>06:42:05 | <u>0x9e493797edcab37036e0</u><br><u>79ab07826dc20ba0a8e1b9</u><br><u>1b5b568f06792a70e98f36</u> | + 1 C  | ✓ |
| 90 | 2024-02-20<br>06:15:40 | <u>0x60237f869cdc25199179</u><br><u>1b1c6262fb30d00e738629</u><br><u>d957608b9bf034ef9621ec</u> | + 1 C  | ✓ |
| 91 | 2024-02-20<br>05:23:15 | <u>0x20209df1ef44bbb82f1c</u><br><u>1cdfd17c5d789236bdf7bb</u><br><u>1e6192993bd677d513241f</u> | + 1 C  | ✓ |
| 92 | 2024-02-20<br>04:46:35 | <u>0x23818320a56930e3420a</u><br><u>9089600ea88c302710b119</u><br><u>c0d19e74758f234bc21a40</u> | + 1 C  | ✓ |
| 93 | 2024-02-20<br>04:12:05 | <u>0x36dc4b06e45f58854fed</u><br><u>e2e1b89db81d1e96518ddd</u><br><u>dc85a53f5da3f180ebc2e9</u> | + 1 C  | ✓ |




| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 94  | 2024-02-19<br>09:42:50 | <u>0x0afc1927a73e14d5a59d</u><br><u>cff2aa4a151b41fd31f9e6</u><br><u>c66f7b6c6575a1a1d03dee</u> | + 1 C                           | ✓ |
| 95  | 2024-02-19<br>05:48:05 | <u>0x5cf4a7eaac04256b6404</u><br><u>6afeadfcc18ef688067fd9</u><br><u>ca07b5add7cffbedf15bab</u> | + 1 .info                       | ✓ |
| 96  | 2024-02-19<br>05:46:00 | <u>0xf51984ba6c787d951186</u><br><u>bf61197b673afe6805ac7c</u><br><u>b92c36a8db237a245b4810</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 97  | 2024-02-19<br>03:48:15 | <u>0xaa6140902bf60df868d4</u><br><u>c8eef19a0bc673c0faa5bd</u><br><u>4a8cb0c96db120efce93d5</u> | + 1 .info                       | ✓ |
| 98  | 2024-02-19<br>03:48:10 | <u>0x81511fedd10eca887169</u><br><u>6a96c92e018f62d69f9b50</u><br><u>231b82e3f7a78ee92b5353</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 99  | 2024-02-18<br>12:52:25 | <u>0x0d4f0ad0465fc67c6e61</u><br><u>e987b9d09fc901c9c8ee2c</u><br><u>01d0677542d129cb61779b</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 100 | 2024-02-18<br>07:53:00 | <u>0xaf6d91cab48b78db3ab4</u><br><u>71239478900612d28b8c35</u><br><u>3d5e70739cbac37ff5d46e</u> | + 1 .top                        | ✓ |
| 101 | 2024-02-06<br>17:05:15 | <u>0xf13878b6721cdd71ac00</u><br><u>e57f4b96416847bbbc2b54</u><br><u>24d82173d5d0e4ccb9b299</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 102 | 2024-02-06<br>01:13:05 | <u>0xd5411d637f23eaaca56b</u><br><u>a28005e8d133e262128010</u><br><u>0102d026eca45b0c6fa336</u> | + 1 C                           | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 103 | 2024-02-05<br>06:07:50 | <u>0x6fd45317c8539e3477421739d38ea22dad1d617066e12f4834f25a17e8b47cbf</u>  | + 1 Reward at BoneWin.com | ✓ |
| 104 | 2024-02-04<br>10:44:25 | <u>0x28993104262e9afb1e4d89a23843428c33f4541e2cbeb46d3c11c1fe7cc91fb1</u>  | + 1 int Airdrop           | ✓ |
| 105 | 2024-02-03<br>05:48:20 | <u>0x9d1d2b9eff1a4660dd1f93cc31aa89dc24b2ba523ce3694797627d01f494849d</u>  | + 1 Reward at BoneWin.com | ✓ |
| 106 | 2024-02-02<br>23:05:25 | <u>0x8df8eddc588ec2994dff16013464990d2df6eabdf342c10a70452ed028cebf67</u>  | + 1 C                     | ✓ |
| 107 | 2024-02-02<br>02:33:20 | <u>0xcecb126a32b012e87b6d369f3d16ff6f7b76468ccdf887dacf62079d41fecc9c</u>  | + 1 .top                  | ✓ |
| 108 | 2024-02-01<br>19:44:25 | <u>0x6c1934fd1df46a83ac0dc3b3cceaafba6246cf8b9304fde325542e2d7ec80aea1</u> | + 1 C                     | ✓ |
| 109 | 2024-02-01<br>19:18:40 | <u>0xb3b5b200b59140199de0d991decb79d6642bbcc7ad4a7a0f2eb9bb06e05b059c</u>  | + 1 Reward at BoneWin.com | ✓ |
| 110 | 2024-02-01<br>06:14:00 | <u>0xad6bdedd2e251270e057e5514829a23e179961cd6204e0b144b9d552556a0ddb</u>  | + 1 Reward at BoneWin.com | ✓ |
| 111 | 2024-02-01<br>06:10:50 | <u>0x4996829e909fec7423dfcb20f70d147b25a2b2cc6139babc40bb77102fe5cc1</u>   | + 1 .xyz                  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                     |   |
|-----|------------------------|--|----------------------------|---|
| 112 | 2024-02-01<br>04:17:30 | <u>0x03451f5e8dee00ec8c11e3ce25d39d779131bcab9b55f0f13acad8da4180fd3a</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 113 | 2024-02-01<br>01:17:05 | <u>0xe6c54cc93946f811d861749068679eeb160bac723bdd8cb3f37a98fedb7ba6d6</u>  | + 1 .xyz                   | ✓ |
| 114 | 2024-02-01<br>01:16:55 | <u>0xd78bb068a925e522919cc818ba31b1fe64566cdf676547fe405f359f33591cbd</u>  | + 1 Acces Liquid-ether.com | ✓ |
| 115 | 2024-01-31<br>13:18:55 | <u>0xb68ff1d3d3b838586762126a6744ef3301368c4a996f5fbeb3b5fcf2268e1b01</u>  | + 1 C                      | ✓ |
| 116 | 2024-01-31<br>02:22:20 | <u>0x68ec581cb88966357486f3f9e8886afa345f45ef5404d1d332d296b27f020d8f</u>  | + 1 C                      | ✓ |
| 117 | 2024-01-30<br>23:49:40 | <u>0x03484fde8c139463a7a2121f52723fb6c916783df1c43b66176d7b86eabbb9bc</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 118 | 2024-01-30<br>02:34:30 | <u>0x514ff66219f58f30435086f8fa5342e762cb73d78240a178620e87c154ac309e</u>  | + 1 rg                     | ✓ |
| 119 | 2024-01-30<br>02:34:25 | <u>0x05830d093b2f30e42f9a3ed2540d2fc6a404bc53700c4c116f8b32ba8111b1a5</u>  | + 1 Liquid-ether.com       | ✓ |
| 120 | 2024-01-29<br>19:29:00 | <u>0xa4e69666b9e1c42fcbafe9535f46a684e6481675c0facbdfd2b507f6ccc79a65e</u> | + 1 Reward at BoneWin.com  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 121 | 2024-01-27<br>08:15:50 | <u>0x79eebfbcac163c50fa8a43e6efd0cee7a1c5f5be39646cfb584d47df90ecf6e9</u>  | + 1  | ✓ |
| 122 | 2024-01-26<br>05:18:30 | <u>0x598150ecfe8d0f264f41adbe4b5755b7a95ec365ca7066e3d767899179d377cd</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 123 | 2024-01-26<br>05:08:40 | <u>0x5b66bdad6519ab6eb686b6c5106b9301b267c07027718ba80b6f39c89581abf4</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 124 | 2024-01-26<br>00:34:10 | <u>0xc030af60200f769b892071bbc1faf28124333e6aa3c6b8e9b8381f8e6c4abc53</u>  | + 1 C   | ✓ |
| 125 | 2024-01-25<br>16:18:15 | <u>0xc3a87cbb914bbbd8985920f88b83241251f39b671f4d38660ebc1065f2f3bfcfb</u> | + 1 Reward at BoneWin.com   | ✓ |
| 126 | 2024-01-24<br>08:05:25 | <u>0xf1e6e3b0e4a631168a0647a618f51686038691d21a02cb914403f09ce8300263</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 127 | 2024-01-23<br>20:39:55 | <u>0xdae950d18b92e9128ae6c77aade1e738c6f8a06e620aef2361e6adedfe61154c</u>  | + 1 C   | ✓ |
| 128 | 2024-01-21<br>08:04:35 | <u>0xe65332f51b19d05035952a6f9cd80f050f5f8ec3c838678091bb04f705c2805c</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 129 | 2024-01-21<br>07:54:45 | <u>0x0768ed9e6d92b9b299e366d2155f5cac7836153500185391bbf6ffb45e2cab9a</u>  | + 1 Reward at BoneWin.com   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 130 | 2024-01-20<br>03:49:15 | <u>0x657e753757d9432fe252a730057b571fbb618339f97930fc820e3b2f3a8518ab</u> | + 1 aim.xyz   | ✓ |
| 131 | 2024-01-18<br>14:52:20 | <u>0x3de051ef84b2aa584910593d0036be57144db65a04d1375539e109b4fc87c8df</u> | + 1 10 ETH visit<br>ETHPEG.COM  | ✓ |
| 132 | 2024-01-17<br>08:33:00 | <u>0xb013b421a19f13e323f8d29a7ee2b4de437fc6cb70d33f5969819be98751a54d</u> | + 1  | ✓ |
| 133 | 2024-01-16<br>03:52:15 | <u>0xd5301f855cfbb34d5425531cd001303cc2de24cc7a28b50ef6338e63db3ae2a5</u> | + 1  | ✓ |
| 134 | 2024-01-15<br>03:29:10 | <u>0x99c6c9be186c174201e390ff6ad62a2e800a54ced6f633698b2046eafef995ca</u> | + 1 Airdrop   | ✓ |
| 135 | 2024-01-14<br>15:47:40 | <u>0x68304be246e73e2c32b8fddff8d029d85244cf85f170873882e2db6185aa549f</u> | + 1 LAV   | ✓ |
| 136 | 2024-01-14<br>14:26:20 | <u>0xdc7e0fee506c18e6c70e7feee77d51876a76dc1edc4f74fdb5dfb30518e0e25d</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 137 | 2024-01-14<br>07:31:00 | <u>0x1bfd34e9fff540b1686b3d07a8b4768ba6074f6aa15864d9a726fc58e4caaa91</u> | + 1 Airdrop   | ✓ |
| 138 | 2024-01-12<br>07:02:10 | <u>0xdd79b7490b12ce4add0593c5c79dcfd65054fc71aab679f740224bd3aed2ca57</u> | + 1 Reward at<br>BoneWin.com  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 139 | 2024-01-11<br>07:35:50 | <u>0x407c11cde92234c96de4e89217ac4e044bc279254c58a2175a1f71384f0943b9</u> | + 1 ard.xyz                | ✓ |
| 140 | 2024-01-10<br>06:56:55 | <u>0xd699f018ef0341c169937285dde4099ddfa0becea9d65e19af74b348708f1aa7</u> | + 1 aim.xyz                | ✓ |
| 141 | 2024-01-10<br>03:34:45 | <u>0x5ccba8e26599eb26ae866fd94d047fddd962c8eb64f5635ac3bdb712b498c1e9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 142 | 2024-01-08<br>07:10:05 | <u>0xfe8db41ec0f4f69b238c8bfe64c7b4584696a6498fa3c68bd29abab954e30459</u> | + 1 Airdrop                | ✓ |
| 143 | 2024-01-06<br>03:40:05 | <u>0x48f620f87d40eb2c6955ee7c6791904bb2eff86f3e95e93bce26d747f7c1df95</u> | + 1 aim.xyz                | ✓ |
| 144 | 2024-01-05<br>18:15:25 | <u>0x20609d774f949b0d1f7f6de8575e2848ebcd4f33ed3639c3f420d25db547f61b</u> | + 1 looksrare-drop.org     | ✓ |
| 145 | 2024-01-05<br>06:59:30 | <u>0xd79bf710f20a60ce2ff22fe8d9ef247d900522bdfb67909152d43bdbf8e2cda5</u> | + 1 Airdrop                | ✓ |
| 146 | 2024-01-05<br>06:57:45 | <u>0x27dda54d73277a5fc3c69ed0f37d00101a032ce7c59a91374f4764e5e016d9a1</u> | + 1 her.xyz                | ✓ |
| 147 | 2024-01-05<br>03:47:40 | <u>0xf31891f84e08e256a142264b9789da3d45fcd187d7efa9883f0e57c8d606b688</u> | + 1 ether.xyz              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 148 | 2024-01-04<br>03:54:00 | <u>0xcb1994316f7e644c395c</u><br><u>1a2151e415c15e8616922e</u><br><u>2077d61497ac466ea16f4a</u> | + 1 her.xyz                   | ✓ |
| 149 | 2024-01-04<br>03:53:35 | <u>0xe2fc843ca353afb3d29a</u><br><u>509ad4b306dbe252997967</u><br><u>5e3a4ba4dcb378b34ed12b</u> | + 1 Airdrop                   | ✓ |
| 150 | 2024-01-03<br>03:49:15 | <u>0xd8564be2f4fb96f3ed39</u><br><u>c2daacb02d8e198fe8dedf</u><br><u>0b8e4eb39a4a2159b49d0c</u> | + 1 her.xyz                   | ✓ |
| 151 | 2023-12-30<br>04:29:30 | <u>0xd87ee63e83e5d59bc9f5</u><br><u>79dfcf614addb0068905df</u><br><u>773d1cb8eaa19677b71b72</u> | + 1 Voucher                   | ✓ |
| 152 | 2023-12-27<br>11:19:05 | <u>0x642f7d51f20e72e77e23</u><br><u>5466489f93acf70b1e5eb7</u><br><u>70d7523f90c19d878be4f2</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 153 | 2023-12-27<br>06:05:35 | <u>0x86ed606387d3cd4a0b94</u><br><u>6e43f565c36b886f4f47ff</u><br><u>50905a3a10a970164c41a0</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 154 | 2023-12-26<br>08:07:50 | <u>0xff945dbe178d74c58a08</u><br><u>0c2dc2e720a682dbfa2293</u><br><u>56d2b0f0555ea328629114</u> | + 1 her.xyz                   | ✓ |
| 155 | 2023-12-25<br>07:13:45 | <u>0x749817703b4017508402</u><br><u>fd359ec4ca695a6309b4f8</u><br><u>7de6f6013d415136d4c285</u> | + 1 her.xyz                   | ✓ |
| 156 | 2023-12-25<br>03:39:05 | <u>0xdb82ad7105a0095892b9</u><br><u>14dd29b7144aa4c547205d</u><br><u>37009d185a8618b850f4ff</u> | + 1 her.xyz                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 157 | 2023-12-23<br>20:01:15 | <u>0xa106a591c0d09113f7050658c07e6ff4e6d00afbf35a740bf1d5e8be4134e296</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 158 | 2023-12-23<br>08:21:30 | <u>0x4f40b18eb0ffb41dafd56f150da2352345d3966b86c6a663e2bbbcaf2b27ccb7</u> | + 1 s.xyz                           | ✓ |
| 159 | 2023-12-23<br>03:26:05 | <u>0x9e1ff8cccd0e98f0bc0b2fc063cd4138e1dff5fd699f5f5931b67a095af276a</u>  | + 1 s.xyz                           | ✓ |
| 160 | 2023-12-21<br>12:29:50 | <u>0x37547d841d6d866fcae78dedc45c6864f4698bd6f2206ff2b5e75f5dc42bbdf7</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 161 | 2023-12-21<br>03:34:30 | <u>0xe3563dc99addfe977421c4201be97b7292598743f22249071db166ea49edebda</u> | + 1 s.xyz                           | ✓ |
| 162 | 2023-12-20<br>03:43:10 | <u>0x9c8a285ff0ab88600e0bcb107abb9638a36c240913d0256d43ea8f8cef08316f</u> | + 1 s.xyz                           | ✓ |
| 163 | 2023-12-15<br>18:23:20 | <u>0x61b14eaf5f4cb072964f4b69f186453953f0abdec5d65ce83f53e9c186fc07a7</u> | + 1 Reward at BoneWin.com           | ✓ |
| 164 | 2023-12-15<br>16:02:15 | <u>0xb3acc01a3348df7bb5ec053d56a51008e980c1a7039c2b534a42618f2e39595</u>  | + 1 Reward at BoneWin.com           | ✓ |
| 165 | 2023-12-13<br>03:54:35 | <u>0xb99a6c7439e2979251d8c193c9d67bd00b06117f8c357c149c0adc123a82a1c9</u> | + 1 com                             | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 166 | 2023-12-12<br>03:46:30 | <u>0xf0ff2a3abf2245a6fbf2e2d5fafbe28f6e746ec12ab5fe7384d111e487e2b4a2</u> | + 1 com                                   | ✓ |
| 167 | 2023-12-11<br>05:47:10 | <u>0xd14d4b8628266e78fb7f8747a690a9a365dc271f2813032f0724c7df0c53acc4</u> | + 1 com                                   | ✓ |
| 168 | 2023-12-09<br>06:31:15 | <u>0xee31754001c3665055a83a1a410beca4100726522482861a526f1629f9c9699e</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 169 | 2023-12-09<br>03:37:50 | <u>0x5daaf4e7533a0bc2db3110ec540f850159b0b03fe5cc8a37162f9c70df95f6b8</u> | + 1 d.net                                 | ✓ |
| 170 | 2023-12-06<br>03:55:05 | <u>0x885843061ef5e6c365d75190ec8154beb7e6ce069afd05400101f722cbebd65</u>  | + 1 ''                                    | ✓ |
| 171 | 2023-12-06<br>03:50:45 | <u>0x812f0f067db03ec3cbdd1a59499e8bed932bc5def56ad3bc3163e2a7c1e4beb7</u> | + 1 .net                                  | ✓ |
| 172 | 2023-12-05<br>03:41:05 | <u>0x8a7f00bfb77964ad721985476f78068e29bb8e353b73409dfd8a6b01ad31afbf</u> | + 1 .net                                  | ✓ |
| 173 | 2023-12-04<br>07:35:25 | <u>0x52962e2a9bc43c1ecbf179608467f2c198bb42bf074742ed6ddca22af9a7ee97</u> | + 1 .net                                  | ✓ |
| 174 | 2023-12-03<br>07:34:05 | <u>0x806e64642a200e937d1a3d906e45f4937e54ba2862642e58919df4c9909fe706</u> | + 1                                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 175 | 2023-12-03<br>07:23:10 | <u>0xcf3b2440239bee41f29276c764a7a19ef17d93adfd</u><br><u>eee5a5c2fcd16d80853aa7</u>            | + 1 .org                     | ✓ |
| 176 | 2023-12-02<br>05:31:55 | <u>0xaa954d855b43bc730ed6</u><br><u>bced8bf1fb8ba3623e94e9</u><br><u>c1c38fba8edb07bfcc064c</u> | + 1                          | ✓ |
| 177 | 2023-12-02<br>01:50:40 | <u>0xea904fbbf0cf7ed08b07</u><br><u>439b9b78bbae4527c18cda</u><br><u>18b2b6063a40b0f505ac1f</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 178 | 2023-12-01<br>03:40:00 | <u>0xf92efb952e4ad32fd410</u><br><u>262e7c64244aad5c6cbfbc</u><br><u>565347e95039cbb590f0a0</u> | + 1 s.org                    | ✓ |
| 179 | 2023-11-30<br>04:00:20 | <u>0xaedee16cc2e975a5ea4b</u><br><u>f11c1a72b29e88ae49a1d3</u><br><u>fa50a3aef5c84e648294c1</u> | + 1 s.org                    | ✓ |
| 180 | 2023-11-29<br>06:23:35 | <u>0xc4978545e7c5aab602a7</u><br><u>3d9587f3192f1eaa0ceae8</u><br><u>5142f633e22e7d1bc72e4b</u> | + 1 .com                     | ✓ |
| 181 | 2023-11-29<br>04:04:40 | <u>0xaa5d46912c3193f25ab2</u><br><u>5c4ded27f7c0a18df22e01</u><br><u>c708c9d6dddb142ac53312</u> | + 1                          | ✓ |
| 182 | 2023-11-29<br>03:42:20 | <u>0x163ab7f17afa19b0b51e</u><br><u>50aaebfef05e4635083304</u><br><u>0c2c657e368f965996852d</u> | + 1 .com                     | ✓ |
| 183 | 2023-11-28<br>08:35:00 | <u>0x00eb9104908811c35eb7</u><br><u>a7889a194c1d4edec985fe</u><br><u>7d44cdb1ea8bc4351ca82e</u> | + 1 com                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 184 | 2023-11-28<br>03:39:15 | <u>0x61d593b7dbebf935a03b4c5e15fbb1116dc99388a93875421ac8f20927140bc9</u> | + 1 com                   | ✓ |
| 185 | 2023-11-27<br>10:07:50 | <u>0xc8de88c923d3284994373cd2eadb80fbcbbec8c309823e77d1a8b97413a88cd3</u> | + 1 com                   | ✓ |
| 186 | 2023-11-27<br>01:53:35 | <u>0xe5b204681f28a69124ee415be5812cdae2cc52f7398de3c73cd4ffb78d457860</u> | + 1 com                   | ✓ |
| 187 | 2023-11-26<br>06:53:30 | <u>0xb9f30ee1071bf2b0b0e37fccf12371fb26d1b2e299e432f54aca9a74e8459d6e</u> | + 1 com                   | ✓ |
| 188 | 2023-11-26<br>01:27:35 | <u>0x6be8e6abda030f74201bfa4a4127482cde5a38f9a8efc5adc7862bf4bcf6a738</u> | + 1 com                   | ✓ |
| 189 | 2023-11-25<br>07:47:10 | <u>0xc779fbb897d0fecf1cee0eadfaed224dbd2df35c3ce0a3c15b235dde7ac5d23b</u> | + 1 dt.net                | ✓ |
| 190 | 2023-11-23<br>23:31:30 | <u>0xb3ea8b400d78e03b05a28d9811ce13590385be3481e329d37b844bf2b260c2fc</u> | + 1 Reward at BoneWin.com | ✓ |
| 191 | 2023-11-23<br>23:27:40 | <u>0xde060f4bcc1cd98aa2edd9d327b93e8f1b01398557ad3cdd98a86950ca04b421</u> | + 1 dt.org                | ✓ |
| 192 | 2023-11-23<br>08:45:35 | <u>0x83cd357e491ca7a4ffff83df494b5730877118591a32fa3b7cc8191a03c60c62</u> | + 1 dt.org                | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 193 | 2023-11-22<br>06:06:45 | <u>0x0d2d47c7d78ea4b08dd7<br/>b7d2e900e69eac3c7eaff9<br/>3c4c28a9b0c0fa728eb395</u> | + 1 .net    | ✓ |
| 194 | 2023-11-22<br>03:00:10 | <u>0xb38ffcd5ba024fe67b1b<br/>7d0478eb6fa8238f0a26f8<br/>6cbb8437145402ea3762a8</u> | + 1 .net    | ✓ |
| 195 | 2023-11-21<br>03:21:20 | <u>0xe83cfd29d82f72989a4<br/>72e8e9781da45aeb3d91a2<br/>f726801a542029b07b3b45</u>  | + 1 c.org   | ✓ |
| 196 | 2023-11-18<br>06:24:55 | <u>0x240e976b2299a6a72c9f<br/>83c81027dc38bb6d1c15c6<br/>f07fe832a8017ff561dc97</u> | + 1 .org    | ✓ |
| 197 | 2023-11-18<br>03:50:05 | <u>0xf7fc5f8695a3d9c3aa<br/>4f1ec9e0261cb8a54e79a3<br/>b98e0cfcab38b038ee1ab1</u>   | + 1 .org    | ✓ |
| 198 | 2023-11-16<br>07:26:45 | <u>0x57af3f90063016ba6ff0<br/>b838d27399bed0394e1ea4<br/>0146c278eed2f88e206dd9</u> | + 1 Voucher | ✓ |
| 199 | 2023-11-16<br>07:26:40 | <u>0xa42f8b2b1ef8ac284711<br/>f5ca0c6af92bb67a811e58<br/>4856c8defaf909b8aee058</u> | + 1 Voucher | ✓ |
| 200 | 2023-11-16<br>07:25:10 | <u>0x3a673fab697465c2ab5b<br/>85ad82d983248f6d5e7620<br/>9e532bc4165b7addb7741e</u> | + 1 g       | ✓ |
| 201 | 2023-11-16<br>03:54:55 | <u>0x8351953dc090f66554e9<br/>be3d9d6127611c39aa117d<br/>224b8ef302dec2b73872d1</u> | + 1 g       | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 202 | 2023-11-16<br>03:52:40 | <u>0xf3f048f09fb4bca71f658b53947c81c5e87498ff05bbaf6bb5938bdca49377fc</u> | + 1 Voucher | ✓ |
| 203 | 2023-11-15<br>06:47:25 | <u>0x696baf1bcac11b63609327a23e630e4fc9369fb731e1e5c1686784936bee1c53</u> | + 1 Voucher | ✓ |
| 204 | 2023-11-15<br>03:38:50 | <u>0x3448b23bacb1fc70d8a719e8de8d73b7ff507711bb5d53ac43b969522dc29f0a</u> | + 1 Voucher | ✓ |
| 205 | 2023-11-14<br>06:43:00 | <u>0x4ba825a71e7b9592ddb66a2f4a0b7f68cf935867271356cfff0cbd1053c9cb2</u>  | + 1 com     | ✓ |
| 206 | 2023-11-13<br>03:42:40 | <u>0xc91911482037c99221b75a82193993c5ad327e163190f679aa2a01ea3a86a0d3</u> | + 1 m       | ✓ |
| 207 | 2023-11-11<br>05:10:55 | <u>0xb014aab138e8d65f7cf2d66122120be0de7f3d948b3183250d3cd16a7df884d2</u> | + 1 .com    | ✓ |
| 208 | 2023-11-10<br>08:33:35 | <u>0x10dcc719809e83e1d5d3868ebbabf8fd12ac289d31d5d5330ff3fc0ec9df6e73</u> | + 1 .com    | ✓ |
| 209 | 2023-11-10<br>08:11:15 | <u>0x100dbd1031371f73237a922b6ac83ec1a8221f36f3361e1ee732f8d25874ba8f</u> | + 1 Voucher | ✓ |
| 210 | 2023-11-10<br>05:36:35 | <u>0x156ff572a41f3c03789bd6c06cb87935eb01eae09c8916cf7890a8a6382a776c</u> | + 1 g       | ✓ |

| #   | Date & time            | Transaction Id   | Amount     |   |
|-----|------------------------|--|------------|---|
| 211 | 2023-11-09<br>03:38:45 | <u>0x6c8055e2bf30ee3ffbb8</u><br><u>25349e220bee9964e9b3c8</u><br><u>b8c96e284ae697b30c36bc</u>  | + 1 rg     | ✓ |
| 212 | 2023-11-09<br>01:41:45 | <u>0xa166c2c1873f879270e5</u><br><u>c1fec3c3e0c47e5bdb4548</u><br><u>612982b7d362efb9d40073</u>  | + 1 g      | ✓ |
| 213 | 2023-11-07<br>18:42:55 | <u>0xdf4752aa192ac5524133</u><br><u>a9ceed1c0196a3845794f1</u><br><u>f47116e408eff5fe3e1881</u>  | + 1 g      | ✓ |
| 214 | 2023-11-07<br>03:34:05 | <u>0x1deca8c3d0cd252dfd2e</u><br><u>5f3703b20f56ede4e57f6e</u><br><u>b85ae542d3457bccadbc2c</u>  | + 1 d.net  | ✓ |
| 215 | 2023-11-02<br>22:40:10 | <u>0xe6d2ec6d06a9e346cf77</u><br><u>6faec922d5f54436f1beaa</u><br><u>87d630dc3dca6bfff61dfd2</u> | + 1 .net   | ✓ |
| 216 | 2023-11-02<br>19:49:20 | <u>0x00264b7aaeb1cebc62b9</u><br><u>fbfe57d642d293bf5b9537</u><br><u>f33158f62610de190c68d2</u>  | + 1 \$BNFT | ✓ |
| 217 | 2023-11-01<br>05:32:10 | <u>0xa8178ff88090066c83e7</u><br><u>6dc67f3f82ffe5ac5a5b</u><br><u>1af14d83e774e208aac3ad</u>    | + 1 .net   | ✓ |
| 218 | 2023-10-31<br>19:09:05 | <u>0x09ca686566bc7c6c7e06</u><br><u>2d2fdf8dbb0ff0f3d5cfe7</u><br><u>9f28ed145cf5c72a6a2f9e</u>  | + 1 \$BNFT | ✓ |
| 219 | 2023-10-30<br>19:26:55 | <u>0x11bff719dfe3d5fea926</u><br><u>16102353a3cf07759aadb9</u><br><u>76e80c065c9bafffc22bb1</u>  | + 1 .net   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|----------|---|
| 220 | 2023-10-30<br>06:37:05 | <u>0x44011d4675b5947dadb9</u><br><u>12ff2beed529db270f6a82</u><br><u>8a2c5c159e7aaf3f7ffe06</u> | + 1 .net | ✓ |
| 221 | 2023-10-28<br>05:25:50 | <u>0xd6a548390438ac30b021</u><br><u>bf2a1631d3ef680f005372</u><br><u>43d948906d88a026c6b7d9</u> | + 1 .net | ✓ |
| 222 | 2023-10-25<br>03:44:35 | <u>0x666bac23e730d9192873</u><br><u>4605da0dc07a175e4826f3</u><br><u>73e9b651bf3240822fa47b</u> | + 1 net  | ✓ |

\* USD values displayed at the time of transaction

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