

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x0d241e5992bd246f95106d22eba2ba88bb8b025f</u> |
| TOTAL RECEIVED | 0.326845941912080884 xDAI |
| | 0.33 USD |
| TOTAL SEND | 0.101420415405734224 xDAI |
| | 0.10 USD |

| Token | Balance |
|----------------------------------|--|
| xDAI | 0.225425526506346674 xDAI 0.22 USD |
| SushiToken on xDai | 0.017241241241929075 SUSHI |
| agEUR | 0.511052312446525603 agEUR |
| usdcvoucher.org | 1.000000000000000000 ((\$1250.00) usdcvoucher.org |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| Congratulations! 🎉 | 0.000000000000000000 t [BONUS-ETH.NET] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz] |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |




| Token | Balance |
|----------------------------------|---|
| .xyz | 0 .xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| z | 0 3 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Shiba Social Club NFT | N/A t! |
| ' | N/A ' |
| Â- | N/A Reward at babyshibadodge.top |
| ' | N/A ' |
| Â- | N/A Reward at bonewinshibs.info |
| | N/A Visit dexshib.xyz site |
| Â- | N/A C |
| | N/A Visit shibainu.cfd to claim nft |
| Â- | N/A \$82,499 Random Winner |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-30 15:36:10 | <u>0xc8263971069ed1c46a65</u> <u>4ddb0dda467e02da7a671e</u> <u>a1c833a05c712b0e67e2b8</u> | - 0.0499116841986083 22 xDAI  0.04 USD | ✓ |
| 2 | 2023-07-30 15:36:10 | <u>0xc8263971069ed1c46a65</u> <u>4ddb0dda467e02da7a671e</u> <u>a1c833a05c712b0e67e2b8</u> | - 0.0004382010000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-30 15:36:10 | <u>0xc8263971069ed1c46a65</u> <u>4ddb0dda467e02da7a671e</u> <u>a1c833a05c712b0e67e2b8</u> | - 0.00000000000023370 72 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-30 15:35:50 | <u>0x102e3a0c3a573cd7adcd</u> <u>97d836ecfb53884afc3303</u> <u>c310911f989ba371ef1ea8</u> | - 0.0499116841986083 22 xDAI  0.04 USD | ✓ |
| 5 | 2023-07-30 15:35:50 | <u>0x102e3a0c3a573cd7adcd</u> <u>97d836ecfb53884afc3303</u> <u>c310911f989ba371ef1ea8</u> | - 0.0004382010000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-07-30 15:35:50 | <u>0x102e3a0c3a573cd7adcd</u> <u>97d836ecfb53884afc3303</u> <u>c310911f989ba371ef1ea8</u> | - 0.00000000000023370 72 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-30 15:35:35 | <u>0x38f41393fe28d4e64000</u> <u>d5ea1db8b7e7481f400aa3</u> <u>37f148a185f07a1bf24b76</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-07-30 15:35:35 | <u>0x38f41393fe28d4e64000</u> <u>d5ea1db8b7e7481f400aa3</u> <u>37f148a185f07a1bf24b76</u> | - 0.0000803340000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-07-30 15:35:35 | <u>0x38f41393fe28d4e64000</u> <u>d5ea1db8b7e7481f400aa3</u> <u>37f148a185f07a1bf24b76</u> | - 0.00000000000004284 48 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-30 15:35:30 | <u>0xbcefbe9f54d1f7b39d66</u> <u>0bdf9c3efd281cbd88e93e</u> <u>03a9bed9408467a34627b7</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 11 | 2023-07-30 15:35:30 | <u>0xbcefbe9f54d1f7b39d66</u> <u>0bdf9c3efd281cbd88e93e</u> <u>03a9bed9408467a34627b7</u> | - 0.0003303360000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-07-30 15:35:30 | <u>0xbcefbe9f54d1f7b39d66</u> <u>0bdf9c3efd281cbd88e93e</u> <u>03a9bed9408467a34627b7</u> | - 0.00000000000017617 92 xDAI  0.00 USD | ✓ |
| 13 | 2023-07-30 15:35:05 | <u>0x1a43ca59b3201141082b</u> <u>a059396a6124433fa8b32d</u> <u>3065c36f0447e0918c7739</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 14 | 2023-07-30 15:35:05 | <u>0x1a43ca59b3201141082b</u> <u>a059396a6124433fa8b32d</u> <u>3065c36f0447e0918c7739</u> | - 0.0002297310000000 00 xDAI  0.00 USD | ✓ |
| 15 | 2023-07-30 15:35:05 | <u>0x1a43ca59b3201141082b</u> <u>a059396a6124433fa8b32d</u> <u>3065c36f0447e0918c7739</u> | - 0.00000000000012252 32 xDAI  0.00 USD | ✓ |
| 16 | 2023-07-30 15:34:10 | <u>0xa4c777a51f56a9af70a2</u> <u>f99705c837052f1b9d70d5</u> <u>2869c753d69690407a3e87</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 17 | 2023-07-30 15:34:10 | <u>0xa4c777a51f56a9af70a2</u> <u>f99705c837052f1b9d70d5</u> <u>2869c753d69690407a3e87</u> | - 0.0000802440000000 00 xDAI  0.00 USD | ✓ |
| 18 | 2023-07-30 15:34:10 | <u>0xa4c777a51f56a9af70a2</u> <u>f99705c837052f1b9d70d5</u> <u>2869c753d69690407a3e87</u> | - 0.00000000000004279 68 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-16 14:23:30 | <u>0x27bfb5a2aef44737c102872e154481e760250a79d592e3de4d38996f755d8d4c</u> | + 0.0115197500000000 00 xDAI  0.01 USD | ✓ |
| 2 | 2023-07-30 15:35:05 | <u>0x1a43ca59b3201141082ba059396a6124433fa8b32d3065c36f0447e0918c7739</u> | + 0.2653261919120809 00 xDAI  0.26 USD | ✓ |
| 3 | 2023-07-30 15:28:35 | <u>0x4b7526aba14bfb0a1351202e5c7486282f037daaca1ea5ffe6b4ef1a7f44b7e7</u> | + 0.0500000000000000 03 xDAI  0.04 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-17 10:12:55 | <u>0xc8615d4a4bf4ff82fb5cb1d5e00b8fa379c7773cf44d1feaa56755e577781c4e</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 2 | 2024-06-15 11:02:45 | <u>0x9bc246fe53f7642f3eb5cedac7c74f325c71a04cdd96132a91af4812df10543b</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 3 | 2024-06-15 11:02:20 | <u>0x8e36a19509d881e94622c031aa57532fa25aab1d5ed30fd202e118ac7a854ba0</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 4 | 2024-04-25 06:50:50 | <u>0x6fe48550086a61e355dfad94784a56aa8f48b1fc3841d3e4676e867c8da18fa4</u> | + 1.0000000000000000 00 ((\$1250.00) usdcvoucher.org | ✓ |
| 5 | 2023-08-02 16:45:25 | <u>0x741a27308e5ee1fa39225601b296614e42ee4dbaf4b0bd159f684224a9e0db23</u> | + 0.3670523124465255 86 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-07-30 15:36:10 | <u>0xc8263971069ed1c46a654ddb0dda467e02da7a671ea1c833a05c712b0e67e2b8</u> | - 0.100000000000000000 06 agEUR | ✓ |
| 7 | 2023-07-30 15:35:50 | <u>0x102e3a0c3a573cd7adcd97d836ecfb53884afc3303c310911f989ba371ef1ea8</u> | - 0.200000000000000000 11 agEUR | ✓ |
| 8 | 2023-07-30 15:35:30 | <u>0xbcefbe9f54d1f7b39d660bdf9c3efd281cbd88e93e03a9bed9408467a34627b7</u> | + 0.0172412412412419290 75 SUSHI | ✓ |
| 9 | 2023-07-30 15:35:30 | <u>0xbcefbe9f54d1f7b39d660bdf9c3efd281cbd88e93e03a9bed9408467a34627b7</u> | - 0.010999999999999999 99 agEUR | ✓ |
| 10 | 2023-07-30 15:35:05 | <u>0x1a43ca59b3201141082ba059396a6124433fa8b32d3065c36f0447e0918c7739</u> | - 0.244999999999999999 96 agEUR | ✓ |
| 11 | 2023-07-30 15:33:35 | <u>0xa0ee2d8b25511ec26b27ecdf8809e4f3a3fe4307929f0789f639ca547b7a01ac</u> | + 0.100000000000000000 06 agEUR | ✓ |
| 12 | 2023-07-30 15:33:25 | <u>0xaca1884a956db8447f296528ea5f916ceae7b7df0b74ffbee136bd48bf82292e</u> | + 0.599999999999999999 78 agEUR | ✓ |
| 13 | 2023-07-03 07:12:55 | <u>0x5e58cf975a880b4b41cb5d632271f2928aa8536081feb0a5897d58097be509</u> | + 2,100.00000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-16 00:20:45 | <u>0x432a8c9883bf54faa30140a36526f758bc90817a68606ab73c827a3b3ca9fe0f</u> | + 1 yz | ✓ |
| 2 | 2024-05-12 10:49:20 | <u>0x952fef5fc9cc99f47001a452e06e2788e4360872cd250d21ece13d20d29371bb</u> | + 1 .xyz | ✓ |
| 3 | 2024-05-10 11:04:30 | <u>0xd04e064554559f6e15917aa3ade4bf8525b54fa55649c22e9715d24a95cca74b</u> | + 1 yz | ✓ |
| 4 | 2024-04-25 14:24:15 | <u>0x39e567239be6668c06c2018a283a0ae98481420d93c4c9cd478d5cb8701829b9</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-25 01:21:50 | <u>0x24a0835ca88ffad3221e0dc5a389bd3ac8b34e38b81acfd07f770052fba313f</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-25 01:21:45 | <u>0x2a4455210a5cded1dab8f2d260719200382028ef27417ce55baec216bf22598d</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-19 11:41:30 | <u>0x0185d9cea4df5b1e65e5d5da9d8ecc9df349833cab12e2c369fd617eebaa044d</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-12 23:51:20 | <u>0xc772e0657240d22f0bb8bb77af6a39668008f052a2913e075ba6b5a7a5ceb097</u> | + 1 d | ✓ |
| 9 | 2024-04-07 23:09:50 | <u>0x62816f693d97649c721d0b4fb531b829a5fe722919d643b9ca770590ac5ada97</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-07 23:03:45 | <u>0x4e32ea6afce6ede08ea9</u> <u>f5c521f62d44db312ff903</u> <u>f8919a79aa3f969f045105</u> | + 1 d | ✓ |
| 11 | 2024-04-06 09:29:45 | <u>0xce5de7391fcafc31e061</u> <u>37fe2f24d78e576427b02f</u> <u>1377f3196654bc063ddc1f</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-15 18:12:35 | <u>0xd0dfcd3374a9093e4674</u> <u>8049f262459e0c5b4d7249</u> <u>40aa91cf36ddae3b0853b6</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-25 07:15:40 | <u>0xf37be4c76787f1ee395f</u> <u>8bdaf4b65c0597c9f0250d</u> <u>49423ddc4ef4df74f7c80c</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-24 01:35:35 | <u>0x588872da3497e973e80f</u> <u>b2dcbef016330f9e4a05a0</u> <u>9c9a38f92adbed17e93a7f</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-19 14:31:25 | <u>0x4e4e95b7a5d3a14f7b87</u> <u>a04611e84b33a14e9eb3e0</u> <u>43a774d2d8ea5ecc6f1c2f</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-18 02:33:05 | <u>0xcf0d0e699d3a7ba1b410</u> <u>873a9370655230cc459be1</u> <u>adae1e9d23d6d9ccf1e0aa</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-15 10:26:15 | <u>0x8bdcf3f1ff9b941fc2ed</u> <u>1ad241f64daa6bd0d84657</u> <u>301c76268de42eeaddaa49</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-15 10:11:05 | <u>0xa8057ecc199915447b82e5f86c24ade76da61f158c4e8922ea5f3e8e59a43c44</u> | + 1 TOKEN | ✓ |
| 7 | 2024-05-12 10:58:20 | <u>0x6842ae58f776c7930fa808864490bd30791cf886821d1e75fdaf0e1794974c65</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-12 10:49:10 | <u>0x9b57b7347cef44b0d986eacf494e49030ff40e9ef98b6a324eba117e68cf4bdd</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-11 18:53:30 | <u>0x8e187c63e4a3453f8b7831c40aac77eeb605dcccfd461a6232ca56b95bc2f63</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-09 09:43:35 | <u>0xbd8af96e3e012f95e3358cf4f3c13b1ebdc553c97bcae340b276db9afad3c35c</u> | + 1 Visit bluetrust . vip | ✓ |
| 11 | 2024-05-06 17:57:50 | <u>0xbbfd385636a73558f568266202a95bd1829f0ed2574a5bd52aa29ff7a8b23a37</u> | + 1 Visit bluetrust . vip | ✓ |
| 12 | 2024-04-25 18:28:10 | <u>0x1d17849591e7bddb5b91003b0fb71b867c212d0560ce2d03bf99d95caceeefd0</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25 14:42:25 | <u>0x7242ea726810e2e256a6d0b94344120a9f48087fa4900745313b0a589fa14135</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25 12:34:05 | <u>0x497b689a3adaad492f159b3b5be5e2ef1eb7d7efbf9aa61a81b0c6a533ed4f25</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-04-25 09:55:20 | <u>0xf6d40ed9b1daa37ed24d a83952f3c125645d348c16 bcc8a6501f845fbd4ea1cf</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 08:26:00 | <u>0xbe9a04b0a3e3f074ee6c bb2b14257cd17f7723c273 8a03e2158a950ef95241fc</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 03:17:00 | <u>0xb21438e9984ac34b2d2f d56bac575e632d567c5f6a 2233aaf304d1f51a89e238</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-22 06:53:20 | <u>0xa2b73ee503d6dc5d49c0 ed86653e716fc29487174c 94cbdb67cd9727b114fc95</u> | + 1 Visit trustpage.vip | ✓ |
| 19 | 2024-04-18 17:01:40 | <u>0x62184a5fc5a4ebc2fdd5 b69dcca05b24ee4efe505 fb6a4b2961016efb30065e</u> | + 1 rewards | ✓ |
| 20 | 2024-04-14 12:51:15 | <u>0xf2bc36be0b45fb58f77c 2085a7162dfbeee233d444 c2f4ce274bd70e6b29f6cf</u> | + 1 Reward at bonewinships.info | ✓ |
| 21 | 2024-04-14 12:35:20 | <u>0xa3c06b4dd33657cbd916 265d1621609b9f1d9ca7a6 f93864ec3bf1c256ad5964</u> | + 1 Reward at bonewinships.info | ✓ |
| 22 | 2024-04-13 16:01:05 | <u>0xd65625e9f99adc10e630 165456750142c60223dde4 5d7d285079362948453aac</u> | + 1 Reward at bonewinships.info | ✓ |
| 23 | 2024-04-13 09:16:50 | <u>0x9b5ecfae34cb45e036d6 c8d10a9e6b1bb83acb3e10 c3d3b4a3147ed1a02c76f0</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-04-13 06:48:10 | <u>0x3903e29662d28c17517fe860e672b7f67a4ec3f7209c94eb60da4f547ee9aecb</u> | + 1 \$88,394 Random Winner | ✓ |
| 25 | 2024-04-13 02:46:35 | <u>0x7a101f1e46b9fac7ec6f30347ff2f11ec3ce0ab497c749c74c7bd0616dbb79be</u> | + 1 \$88,394 Random Winner | ✓ |
| 26 | 2024-04-13 00:16:50 | <u>0xdfc3f6bbc3a59170afdbcc9cbd238aa0d71c8248d21115ef9ccedd57d954d5ff</u> | + 1 \$88,394 Random Winner | ✓ |
| 27 | 2024-04-10 22:10:15 | <u>0x1323d34c722c815607591bdba10127add63509a61e68fa86d5ea4cb02768d66c</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 28 | 2024-04-07 23:27:45 | <u>0x95b26a827164e09360d3a16cfdaf88dc266056ad79be99b98bdefc2659271b44</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 29 | 2024-04-07 23:12:40 | <u>0x9cfdaf2b5845c71ef9e8c5de87596abe40eb44cb4c8f3d03dd0d62a9de63fe85</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 30 | 2024-04-07 23:10:30 | <u>0x2e085ac1ca3f5b315709c439e49e00c728aa1a941ab189befed9847afe96cb81</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-07 23:09:05 | <u>0xa925c6e157b0feee1f67990374afea7126ae532d510b1f0b581b10bc00cb9893</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-07 23:05:35 | <u>0xc187011fea34dd3b9cf5ea73dc4909bcf20c8be3a37749f77d659de7a5b18646</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 33 | 2024-04-07 07:50:40 | <u>0x3829599de265faddfa4f9b4f2ad2ca65dcddf3d2054d837e3fd55c7e280ac917</u> | + 1 \$82,499 Random Winner | ✓ |
| 34 | 2024-04-07 05:15:55 | <u>0xf3a32305318fb0eebb198cd83202ab46c6b0d731ee0b3ab1deeba1e0ba3189bf</u> | + 1 \$82,499 Random Winner | ✓ |
| 35 | 2024-04-07 01:09:15 | <u>0x2d9b5af1b20b9c81734804226de358f29ecd2467c04297a543ee88d593ac288d</u> | + 1 \$82,499 Random Winner | ✓ |
| 36 | 2024-04-06 23:08:05 | <u>0x0514b788b7d4f548d1a134c7f77c2cc2c3367afa89314cca0d27d8eaa74f9a97</u> | + 1 \$82,499 Random Winner | ✓ |
| 37 | 2024-04-06 20:57:15 | <u>0x05a9316c0b04436c6f7f40eb0ebf1a6ba11255e2005c31a62c8c5e87f3a7e278</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-06 18:53:45 | <u>0x40ca01feb8575daf44dfe8f01c42631f84b231c8dadd4cc993548f8238808241</u> | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-06 16:32:00 | <u>0xc0a1890d982efbd56eb8081a6f1d65c612dccd959f653ddb72b9ee4c35258666</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-06 15:37:50 | <u>0xe42adb6fc8d3ccdbffaa5f53f5520f6c1f19b2e0791773be6f8db76680ab2bce</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-06 14:33:30 | <u>0x42ba858918e1bec09c08bc46c68a33a3196f18606d aa076c7b28289c150a86ad</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 42 | 2024-04-06 13:36:55 | <u>0x9fc2b80710615a511d3b6a5e28ec9625028adca5bf0dae5516108498bba31aa4</u> | + 1 \$82,499 Random Winner | ✓ |
| 43 | 2024-04-06 12:19:40 | <u>0xbd443d89b605450f7f8a8ccb964e32d6c69cf7c86caee7626ed839fbf7efe26</u> | + 1 \$82,499 Random Winner | ✓ |
| 44 | 2024-04-06 11:46:35 | <u>0x63e3fca70635e75424db4562680d39cc844b9211917ea408b5a56c243c55b468</u> | + 1 \$82,499 Random Winner | ✓ |
| 45 | 2024-04-06 11:16:50 | <u>0xc7361932d2848c76e48d545be1af07b10ee7a442bb6c7d07d4b0b34140f91160</u> | + 1 \$82,499 Random Winner | ✓ |
| 46 | 2024-04-06 10:40:40 | <u>0x7a77910180587defca058622f09a9df97b64c21758bedbbde2445a39c3e21f40</u> | + 1 \$82,499 Random Winner | ✓ |
| 47 | 2024-04-06 10:16:50 | <u>0x106c0f5051bb8f362c7df506e133331bde4404cf84c4c78e1375b4b67cf6e434</u> | + 1 \$82,499 Random Winner | ✓ |
| 48 | 2024-04-06 10:03:00 | <u>0x62f3dfdde72dd660645995091312053cda277ba24262843ca2f76c6ae668b9bc</u> | + 1 \$82,499 Random Winner | ✓ |
| 49 | 2024-04-06 09:50:40 | <u>0x1e9c9a826077c2ff939e2c5abba6713eda163dab3f161ddcdb6d1a245a45b855</u> | + 1 \$82,499 Random Winner | ✓ |
| 50 | 2024-04-06 09:42:55 | <u>0x785692a589ded0db27800b7bcc5bb1f4108f731160722346dd3264bcd671b01e</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 51 | 2024-04-06 09:37:55 | <u>0xb763f6c1c35d791b6f5c f1723c3ca33b1978e37da1 63d2b35e5295293dd769d3</u> | + 1 \$82,499 Random Winner | ✓ |
| 52 | 2024-04-06 09:34:15 | <u>0xd8d7fcc5f885068651f3 b417ebff3657b2fa7aa389 5c0009a9d1a06f2b93d5d1</u> | + 1 \$82,499 Random Winner | ✓ |
| 53 | 2024-04-06 09:31:50 | <u>0xe240a06a0f95a0ba01e5 2d46600d79be431397871a 0415e941d8b0d883c8f52a</u> | + 1 \$82,499 Random Winner | ✓ |
| 54 | 2024-04-06 09:29:55 | <u>0xbc3517deb523ce0fc0f1 57b2cb8dd5ce4c6cec1f31 7bd85475e57749158c4aba</u> | + 1 \$82,499 Random Winner | ✓ |
| 55 | 2024-04-06 09:28:35 | <u>0x1d7645deba346cc44e0c b6367cd5d42b8f2de71b60 920c0580721f56969fce53</u> | + 1 \$82,499 Random Winner | ✓ |
| 56 | 2024-03-29 03:57:10 | <u>0x183e1b35e08515245fbd bceb8e694d30a41f161277 f12851035578b819df78c8</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 57 | 2024-03-28 22:13:25 | <u>0x6c17c420a6576c17a049 c0d34e2d7afb8880dcbadd a348cfda12ceb21d468944</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 58 | 2024-03-28 18:12:15 | <u>0x24002585c9ae566773fc 67fd10676f0f56f478247d 837352937df96d599e5567</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 59 | 2024-03-28 14:33:55 | <u>0x92131e3135d033346164 59c13634023ffc01e109c8 8ae1043790a7698565e994</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 60 | 2024-03-16 15:51:50 | <u>0x411518fd73a1b7e1d45f f0b3a3ee9ab585c64b6af3 a5d56e4cb6c1a4fc2a160e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 61 | 2024-03-16 15:34:45 | <u>0xbb1d319368f32af039af d7968146db2c8fa32f0e88 30223b4da5e337d0c3d9b9</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 62 | 2024-03-16 01:08:55 | <u>0xb3400ea3dfe953dddebc 391194c542e7d068cd15a9 34686b84b2f329a9162b7d</u> | + 1 reward at BONEWIN.com | ✓ |
| 63 | 2024-02-24 06:26:05 | <u>0xe5b96a5d815dcc3b2a28 951e63af1611d817e3cb49 3718fd4257036e2236704a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 64 | 2024-02-21 20:34:25 | <u>0x16bc570c51df2106c9b1 3a4a174c1fa10fdb51c946 1b26ea1d1e55233774a0d2</u> | + 1 C | ✓ |
| 65 | 2024-02-21 19:41:50 | <u>0x75e71f26efd4be1b9ad0 e9629942457aca5c4f6231 976c9442502602de482323</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 66 | 2024-02-21 19:01:45 | <u>0x372caffb86277a811ed7 fc23f44adba6eab2f875cf 645426e440a72b5ca85960</u> | + 1 PRISMA | ✓ |
| 67 | 2024-02-19 11:54:30 | <u>0x7f0211447773bdeb19f6 0a5a149e8d3436697bdd13 b0678fe21fc58649b05515</u> | + 1 .info | ✓ |
| 68 | 2024-02-19 09:43:10 | <u>0x2240d09171df5a1e97a4 dc53f740b77cc9d55ac986 1b9dd0aa588212541ad2ab</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 69 | 2024-02-19 09:31:00 | <u>0x63b939fc9ef81fe3d6 cb43f51256b5973472199f 6de113bcdbff42439c2a65</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2024-02-18 06:38:10 | <u>0x95393060ee26947f1cc9 38c394f0ec592f5c925aba b383d5a570efa219c66346</u> | + 1 reward at BONEWIN.com | ✓ |
| 71 | 2024-02-13 12:47:25 | <u>0xcbfed6e652e2c508eefc 758269d69679d9a2c97c1a adcc5cff732f9bc34124b8</u> | + 1 C | ✓ |
| 72 | 2024-02-13 12:41:45 | <u>0xd94bc9bf235d4553bfb5 dd353f1d88dc592b17c9d7 ab20cbb44056c34583b680</u> | + 1 C | ✓ |
| 73 | 2024-02-13 01:29:30 | <u>0xed1823060d4d65d9304f 708d0899dde94c995c1815 c5f28342cec1c3e5a60900</u> | + 1 C | ✓ |
| 74 | 2024-02-12 16:34:55 | <u>0xe8384280fe181e20fe25 7c1d2276c827a156624b3c 93fda9c227336b066d6be8</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2024-02-05 01:06:30 | <u>0x632dc8e0805e7ae1eea1 cc222df790a4386266ec9d 457752d06f9c7874b1c653</u> | + 1 Acces Liquid-ether.com | ✓ |
| 76 | 2024-01-27 22:26:25 | <u>0xf0082d0bb8350dd6bfa 274d85ac6c4d75c23b3659 d7b8cb227ac1c6728a83a5</u> | + 1 C | ✓ |
| 77 | 2024-01-24 19:40:25 | <u>0x77ffb3f99b008741d25b 439251e528fb71e4ac8c3d 931f8ae0d0f5493aee98f4</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2024-01-21 08:50:10 | <u>0x3e23bdebcc2dd0cb27fc</u> <u>94565abec3e83742ca3aee</u> <u>0210ad8e21d366fba2fa20</u> | + 1 fun | ✓ |
| 79 | 2024-01-14 09:37:05 | <u>0xeeec03db7f64013ec538</u> <u>11f00edbb16fb7c6e8f83e</u> <u>7c9b3154a6a4f44994f389</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2024-01-14 09:34:05 | <u>0xe627742133ff4a070b20</u> <u>1b999accfa7563366de9f0</u> <u>d74f3fe19631d88a060819</u> | + 1 ard.xyz | ✓ |
| 81 | 2024-01-14 09:33:50 | <u>0x767856485e6540242d92</u> <u>9277689a941a32d2ca87d8</u> <u>84c17c8ef65fd5c548cfa3</u> | + 1 Airdrop | ✓ |
| 82 | 2024-01-13 18:31:45 | <u>0xaca51cabe467d95a9ce8</u> <u>75d2b1704597eef4c1a193</u> <u>6f9bc415626d597ff32aee</u> | + 1 Reward at BoneWin.com | ✓ |
| 83 | 2024-01-13 18:22:10 | <u>0x124da08c64a29642ac2c</u> <u>b4a056c90ad0e95c03ea0e</u> <u>098d52df9547a406d22398</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2024-01-12 06:37:50 | <u>0xe441fa45f7b062d2cdd4</u> <u>0a7d07337209c2d2aec138</u> <u>ab729e4997de8587fa97d3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 85 | 2024-01-06 07:31:10 | <u>0xcb950033587b784307cd</u> <u>ca7c078ba30883fdc5a2ad</u> <u>057e58828503487f48046d</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 86 | 2024-01-02 21:52:50 | <u>0xce65fbf0bf58776222b2</u> <u>6b461b72011e0cae03738e</u> <u>0153e9827376b6e6c73b36</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 87 | 2024-01-02 18:13:45 | <u>0x69898c40c9c674a4a33c83a306c9bb28b3a7126cc840628ae049043335cddf1d</u> | + 1 Voucher | ✓ |
| 88 | 2024-01-01 20:29:45 | <u>0x9336c77408065964953155513ef8dad40f94c42b332a9d645fabd58deb7480f8</u> | + 1 Voucher | ✓ |
| 89 | 2023-12-28 23:33:45 | <u>0xaa2b0f21b0c759dc1c70aea6958da3e824800543a12fd1016cea6a499e4a2c39</u> | + 1 ' | ✓ |
| 90 | 2023-12-28 18:39:30 | <u>0xb70220adb9eabf8a8cf505a97c50434a2ca287785a0792b06f4c2499dc4a2443</u> | + 1 Reward at usdt-nft.com | ✓ |
| 91 | 2023-12-26 20:30:50 | <u>0xa4d91da651a81add9e3685d18cbe7736dea45e4d0964ac22bae64d175ab44bb2</u> | + 1 ' | ✓ |
| 92 | 2023-12-26 19:56:30 | <u>0x1c2a2d9d5bdc615215c2416acaf0061e1e1515f0b9842cfcdaa80697d96c17d0</u> | + 1 ' | ✓ |
| 93 | 2023-12-23 12:07:20 | <u>0xef8d67292c4b109ff8a99f439c34242ebacf9c37b80cca3b7400dded2545d3ee</u> | + 1 ' | ✓ |
| 94 | 2023-12-22 23:38:15 | <u>0x6d52f5643fbaa3f27bf7075e812774e743cb9774400a81d905f44992e7c1d614</u> | + 1 ' | ✓ |
| 95 | 2023-12-21 07:33:25 | <u>0xcd9677531b2a7c8a4b711b7adadcfd65f617d4bfa842fefaf48b74284b0d21b6</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 96 | 2023-12-20 14:10:10 | <u>0x22815d7292486e5106323963872b79265600259411808dc45a08ddb385e00026</u> | + 1 Reward at BoneWin.com | ✓ |
| 97 | 2023-12-06 08:40:35 | <u>0x649c4f21cef68b731a6ba35ec392ee4dc6171df5666c12a7d83bce24e21475e0</u> | + 1 PRISMA | ✓ |
| 98 | 2023-12-01 07:45:05 | <u>0x2806ce21601a8fc5c5c908a51d0b7e403cc4de6caa131a12be0e6c1c0ab4446a</u> | + 1 FROG | ✓ |
| 99 | 2023-11-26 20:34:05 | <u>0xa97eef9c51d333933659c0eb9e95c2c8d6690d7bac820bfda3d8b07b9117e8e4</u> | + 1 Reward at BoneWin.com | ✓ |
| 100 | 2023-11-26 20:18:00 | <u>0x7b83291f0ca79ca88999adf252f02f000ab519caf305e6a88048079d2b021c95</u> | + 1 Reward at BoneWin.com | ✓ |
| 101 | 2023-11-26 16:48:45 | <u>0x42bfa50d2d193e8ee1000fa75a9ea01fdc780f7cb748cf4f2a008d8b85dd111d</u> | + 1 reward-usdt.xyz | ✓ |
| 102 | 2023-11-26 16:48:15 | <u>0x0bcfb3341aa700db6695c08de4b90cdcd3b2328f41f4dd90f1d3f52971be2d51</u> | + 1 com | ✓ |
| 103 | 2023-11-21 19:29:15 | <u>0x83f69136f8087a010a94b86132a3061731f94f9a86b1c7361dd7394b935f46db</u> | + 1 ! | ✓ |
| 104 | 2023-11-11 03:03:55 | <u>0x99248110d35312a122347e950dd850b8d9a5ec5c3e46bf16ac16b4f533a26c5e</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2023-10-29 15:38:40 | <u>0x07513518c56d0434325f73245169a26bdedd464206e8ec116fd30d2a9b54888d</u> | + 1 t! | ✓ |
| 106 | 2023-10-29 09:24:20 | <u>0xfdf406a1114ec3ec47f7ba1b2bb70dfec735e192e0670ff928d6b30fc0a3af6a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 107 | 2023-10-23 06:46:40 | <u>0x1545ec73ae481ff17a03f856f12c2054336f0528d9474d98e40195c47d7953e0</u> | + 1 int! | ✓ |
| 108 | 2023-10-20 19:09:30 | <u>0x8d2dc52fda0043d4b47407d435fee96cf1d61edec98443cd650a40537ff6613b</u> | + 1 Visit website to claim USDT | ✓ |
| 109 | 2023-10-20 10:42:50 | <u>0x7215e43236237703b1b8d3c335eb92d83eb3f0952f36e4674897a204d36599df</u> | + 1 t! | ✓ |
| 110 | 2023-10-19 19:54:15 | <u>0xbf3f5096cf9003d80a8497f2f527257d812f9a01174945b9ab80b7b1a05b7137</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 111 | 2023-10-19 09:57:50 | <u>0xf1d53aa489f54c7391c6639b4a535f480e896dfdd06c96d30df394f6dec51d94</u> | + 1 Visit babydogeb.com website | ✓ |
| 112 | 2023-10-19 09:51:25 | <u>0x6ccdd9da3586e2ea1e1f2a69c51c4175f4a60234eb77b9b28a3d272e6efe8b5d</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 113 | 2023-10-17 18:10:55 | <u>0xaaa1f12952ff6cf8082e45c4cd3e1c99f350cf3a809bad08f90ded55e65679e0</u> | + 1 Visit babydogeb.com website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-10-17 11:18:10 | <u>0xe1d11c650020cdab1c97e44d7a44339aad92c7f0c317748577692800e093a7b3</u> | + 1 Visit dexshib.com website | ✓ |
| 115 | 2023-10-15 16:59:35 | <u>0x46cb9cafc39cf12e9435f6babd492a125fcdd06c1f19ffb21f0c3ecb864ded57</u> | + 1 Visit dexshib.xyz site | ✓ |
| 116 | 2023-10-15 15:24:40 | <u>0xc5c06a750e53c6114643c9c5209d0c488edc9f751166f4c9bd3d0ce9f1430657</u> | + 1 Visit dexshib.com site | ✓ |
| 117 | 2023-10-14 17:29:45 | <u>0xf2365b23cd324dfdd1b04b2c71e781f26b56186217f61ef8bed9a2bb590f36bb</u> | + 1 Visit https://blextrade.com! | ✓ |
| 118 | 2023-10-13 18:23:00 | <u>0x51345ac526e39087fb3298fd26dd325166be0d387ef397feb38a837783e0f282</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 119 | 2023-10-10 09:22:25 | <u>0x4ffce2732608d4fd8130642b0ce3d1e807a61f35f9e651a2e408f9961b85d063</u> | + 1 onestake.com | ✓ |
| 120 | 2023-10-09 01:34:10 | <u>0x4ed781a989ef26cde7fa24e9e867af578f84ee5beb06b0a03ea34a95b2ffe8e</u> | + 1 ocketrpl.com | ✓ |
| 121 | 2023-10-02 07:25:55 | <u>0x1e32a5bc31f3050b9bd326db6cf8c00971a8428ad244b0e4a6bdc3d3e8a940f7</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 122 | 2023-10-01 10:35:45 | <u>0x514a300c3799adbfa6bf0e014d3993aad9c2a959a0337a841c6abc3a1598e625</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 123 | 2023-10-01 09:56:45 | <u>0xe29a09536b2e3786f374e1b2ff3aeae30af56dc563df85c870bba405c827b29b</u> | + 1 hibredeem.com | ✓ |
| 124 | 2023-09-30 11:06:00 | <u>0x624bce3b01d49e315e2b21e514b4ba2719216736cd39185d8161b7ec9eeecad9</u> | + 1 aim! | ✓ |
| 125 | 2023-09-30 10:10:10 | <u>0xc8f8b6a4caff7e092d61f050acb3f2fb282623b9d38e22d9abb974d65acfb5e5</u> | + 1 aim nft | ✓ |
| 126 | 2023-09-30 03:08:15 | <u>0xc0ec2ae9db9fff482be7ac90991121a326ca58bd0740582d95c17593cc9c49cc</u> | + 1 m! | ✓ |
| 127 | 2023-09-28 21:10:35 | <u>0xe2c433eba285382a2d2b834fe1e1ac24b7ce458f7aa5b9151f648a3c8fc429f1</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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