

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12f9f279b4702255f03b717a7e5d094e32621289

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| SHIBSWAPË³ORG | 2,817,500,000 SHIB |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| SWAPSHIBAË³COM | 925,000,000 SHIB |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! SHIB | 100,000.000000000000000000 1000\$ REWARDS |
| ! stETH | 300,000.000000000000000000 EWARDS |
| ! Pepe | 300,000.000000000000000000 EWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|----------------------------|---|
| Airdrop at rewardusd.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| yz | 0 yz |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| .top | 0 .top |
| p | 0 p |
| p | 0 p |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| Â- | N/A \$82,499 Random Winner |
| | N/A Visit Shibainu.sbs to claim nft |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| | N/A |
| 2,000 USDC Reward | N/A d.net |
| 2,000 USDC Reward | N/A g |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A reward at BONEWIN.com |
| ' ' | N/A ' ' |

| | |
|--------------------|-------------|
| Token | Balance |
| 20,000 USDT Reward | N/A aim.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-30 04:49:10 | <u>0xfbbb0e4e9209e9c043764962ca5e979005f8f9fd11aad4816f0d3412f7092e97</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-25 02:33:35 | <u>0x08a7cc4c9158cfb80fa290020e33c712f8b94033d5ec58022fa7a4ae7145fe46</u> | + 0.000000000000000002 r] | ✓ |
| 3 | 2024-06-25 02:32:50 | <u>0x88c671dad1666b2c01361f39a84064714bde4fdc9b596a7906e4d5b72bdb80f8</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-20 07:06:35 | <u>0x3309ba76755353e6a520a838925e955c72c6abdfa8574c2e927252d6b5cfc4c</u> | + 0.000000000000000001 \$ CLAIM ON: [web3sui.one] | ✓ |
| 5 | 2024-06-20 07:04:40 | <u>0xde7d6aad4b05102f50b6ff4561d3cf75c69f0b3d9ad0a1153c40dddbbe858249</u> | + 0.000000000000000001 0 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-20 07:04:15 | <u>0xb6140f7fdddc497d70f5be9f8da54e48d37fe5f6ef7f0bed8ca2223b535290b</u> | + 100,000.000000000000000000 REWARDS | ✓ |
| 7 | 2024-06-20 07:03:55 | <u>0x2bd5b2d4ada6cf64c4d5340afb655a4c090fa8e5ed8dea6d63090e9ea07e7474</u> | + 100,000.000000000000000000 1000\$ REWARDS | ✓ |
| 8 | 2024-06-10 12:49:25 | <u>0xca5ee77715d4b0d6870f49be8781d70a696875c71f15c1070f167c69f2271439</u> | + 100,000.000000000000000000 EWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2024-06-10 12:49:00 | <u>0xf6d89737761b7be533bb7472cd8aad22ca79b9ea76d0bc4ce156b2b3f4307a15</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 10 | 2024-06-10 12:45:35 | <u>0x33191fff5a71fe6cc01df4c0eb5ac4cde1e1d1a5c283020362f90f7e1c04c276</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 11 | 2024-06-08 02:43:45 | <u>0xd253a741fb59fedcb02f6129ff7f23ea22c3d8f713c1d089df85ca5206ee0d9f</u> | + 1 REWARDS | ✓ |
| 12 | 2024-06-07 13:04:40 | <u>0x8e2a48791e2b67bfd32100704e384f98f4e1503f96e08b47d89c7bbbedfd8b736</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 13 | 2024-06-07 13:04:20 | <u>0xcfe72d9b2d8a8f464c9f0d77401f41c5d7a6374b15562203b7c74cb945ab49ed</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 14 | 2024-06-07 08:41:05 | <u>0x822727050a6ce65dea550279d15f9a38d401ca42106d7a289bac712b832c88aa</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 15 | 2024-06-07 08:39:55 | <u>0xffea0ca96abe6cb4a71312e6fda12dfac0b3042b75a299c4c46c64bdccc5ccbd</u> | + 110,000 TOKEN | ✓ |
| 16 | 2024-06-07 08:38:40 | <u>0xbabf85c42b51282f86882ee40ab56702c76ad46cc6f3d99c9e8144f8a6a2d899</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 17 | 2024-06-07 08:37:35 | <u>0xce9413a0a8a20c66256b861e84bfe0038eb42a96ed17bc245f7ebed03a084cbd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2024-05-30 07:33:10 | <u>0x747d1f2060bc2f8c9ec9cd1f9c31cd61ecd557e22cbffcee6ce19dba35e3ff8a</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 19 | 2024-05-30 07:32:05 | <u>0xdbcaab89176620a1205824ce13db91e3992eddb40e960fa178f208fc5b50f80c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 20 | 2024-05-25 12:14:10 | <u>0xe969a6d61cac5e5e2cd6551e5ed9cae0a7b3b6fb91f7f2203c0f89ea9c3a3321</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 21 | 2024-05-25 12:06:15 | <u>0x0325e892917719a13e4701857b76b1ac4fcb36da546288645178727bf6bd2699</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 22 | 2024-05-18 03:08:40 | <u>0x64dcbac60029c0cbd5b4b3f0d022221e9e25bde17297374210e036aca39d1cbf</u> | + 12,560 NS | ✓ |
| 23 | 2023-12-01 15:28:40 | <u>0xb74523430d7a408cfdbc2601bb6393a113e7e6a81de1d9d04a661b8a770fd567</u> | + 2,500,000 SHIB | ✓ |
| 24 | 2023-11-30 04:28:20 | <u>0x4832b37a381b0b90ad16d6d4cbc6df923ceef650472ca4f40116359e2c7efbc2</u> | + 2,500,000 SHIB | ✓ |
| 25 | 2023-11-28 06:01:20 | <u>0xcd388ab9cee0bb1ffb7dd60a77eb33b565ac7a64470d0bc2435b120c94d557c5</u> | + 2,500,000 SHIB | ✓ |
| 26 | 2023-05-27 23:44:35 | <u>0x92f538e18e7e154865f942ae1717632f986cc62cd5ef7c60c108f95c28908eed</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-07 08:37:50 | <u>0xde964e03061f8cf14d2587e07e5d667502824eb2d76e7d3dae352937b047b2ed</u> | + 1 p | ✓ |
| 2 | 2024-05-30 07:19:45 | <u>0xb198677244007710adc0bb803aa8deb43abf3e6fa1a4c3c70fc2150d99693971</u> | + 1 p | ✓ |
| 3 | 2024-05-25 12:03:25 | <u>0x5f9a2240a366a4fdee9fe4fcdda8efa3540b60469ced24a586a72f45288b9c28</u> | + 1 op | ✓ |
| 4 | 2024-05-18 03:04:20 | <u>0x398736b9b834aedf933ded0f6c6eac500e24cacf976ed4777477a32724e5219c</u> | + 1 .top | ✓ |
| 5 | 2024-05-09 03:59:30 | <u>0x8b22e45b3cd7cdb221c761879a05a323e2656748cc65d2f463ebaf6e68d6125b</u> | + 1 yz | ✓ |
| 6 | 2024-05-06 10:15:15 | <u>0x421a7bcd39c18606877a53e4dfb46653a17d176618357c270d16fa07cc357431</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-25 13:00:40 | <u>0xb57859f3221d0d2bd725912a71cd7b082f6cc2fe5acc0b24570a0a618fe1b090</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-09 12:18:40 | <u>0x10e0247655feef619e2a6a55d9d7bde3b8e4ef7e0503f0e349071352094ad02a</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-09 10:43:15 | <u>0x8e6bea26baccf03ede423b287e1bd9f34c2c46ddcce42162ca2f13a100bdbec4</u> | + 1 d | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-06 11:20:05 | <u>0x69358e124c9014ce426c</u> <u>b513143fe2296437431929</u> <u>57529a52a84b524cdae440</u> | + 1 d | ✓ |
| 11 | 2024-04-03 02:54:30 | <u>0x09bae80a0d2b0e95a00f</u> <u>3d7728f9974f1b39966767</u> <u>292e589cc3bc6a2617a2f4</u> | + 1 d | ✓ |
| 12 | 2024-04-01 18:23:35 | <u>0x373e9128b5957a9f57e0</u> <u>5ea9a4e3e40e5d24d59dbe</u> <u>fcf20bdf27fac45a126929</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-01 18:17:30 | <u>0x4d00443ded7724994470</u> <u>5f1816ef6dca7349e3b</u> <u>e7f9b2d210ad62484b9977</u> | + 1 d | ✓ |
| 14 | 2024-03-31 15:14:15 | <u>0x7152b7e9e7efe0dbfdca</u> <u>7b66556eff6f8cdc3a6319</u> <u>0681e8312f1e4efdb1f4fd</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-29 09:12:50 | <u>0x3af67bdfaa3d1df1b769</u> <u>96c5ea95409cbf61b7ff40</u> <u>129caaae8d31d5571b7b11</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-28 22:51:50 | <u>0x370ce32bfc15394d3082</u> <u>5649fb8d8985e5571004f3</u> <u>7755eed9b37b2e793451bd</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-28 22:51:40 | <u>0x0db83bc6179a2531bbee</u> <u>6c6b41e0ffa973c2845466</u> <u>5cc989a24aa247bc19f962</u> | + 1 d | ✓ |
| 18 | 2024-03-27 14:58:00 | <u>0xf1b0e5709456b0c56d53</u> <u>0b69e62c9abf2d699486b0</u> <u>7c6b01dc5c97261f07daac</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 19 | 2024-03-25 09:40:30 | <u>0xefbd1acdb3db37d7bbaf</u> <u>012ec3db2637583d3565f2</u> <u>8a4e5494f71dc9caac8993</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-25 12:02:50 | <u>0x085a374cd29c47289c33</u> <u>2360a02c9943b3d2350a73</u> <u>5a4580ad166e12a0c25555</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-18 03:05:55 | <u>0x63b7f72c5ab095ce7113</u> <u>245a96a4f22693f3cf5ce0</u> <u>1ff4ecb3f80096306c29b2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-18 03:04:45 | <u>0xb7fb18d954f9728662e4</u> <u>09be5402d23372fc2b9e5b</u> <u>be20ced4833f25354cfca0</u> | + 1 aim! | ✓ |
| 4 | 2024-05-13 06:02:55 | <u>0xbe66680d13266461f3cd</u> <u>a44f1674e35b3955e163f9</u> <u>d54f2a62dd2c0b9f10bf3a</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-05-13 05:35:10 | <u>0x2af5175e1857e940e028</u> <u>b93fe87e924213753b5e33</u> <u>c50e9b78e969cea1b6c958</u> | + 1 Airdrop mint? goto website | ✓ |
| 6 | 2024-05-13 05:19:40 | <u>0x40e88b4d274e20750f11</u> <u>d56eb67e6a09f68f6d0ac7</u> <u>fe358d0a801468eb08eda3</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-09 03:59:25 | <u>0x547dc052d4720a575199</u> <u>0d497406b8ab0c5822ca04</u> <u>d844ada7fcd577c2312b74</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-05-08 19:39:35 | <u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u> | + 1 NFT | ✓ |
| 9 | 2024-04-26 03:26:40 | <u>0x630f070359bb430b720a14a39b2a762b461658d3b424dd15b9d4f7a37a1e1f89</u> | + 1 \$42,851 Random Winner | ✓ |
| 10 | 2024-04-25 22:46:50 | <u>0x3a0301cb2b309d5e19f7f94521dd2bcd0824f4e0d62ffa280a5920c4698eda35</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-25 18:37:20 | <u>0x61a2f1f29602bb26df70d35935f15f122c9b24cbd8f379e122d75d2a0c89b28e</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-25 14:59:30 | <u>0xf1d857675d9d31c435816f6b64e5df177af2974b1390cc5806e6da9f530b2783</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-11 09:57:20 | <u>0x99136aa60f9724bfc5afab42ab9af6c15afa32989daa7594caa2ea2a9321da28</u> | + 1 \$64,873 Random Win | ✓ |
| 14 | 2024-04-10 23:45:25 | <u>0x6848637a053ef20f597070d8bd6b2c213db00c164eaf6c8f91d4e4bd06957f95</u> | + 1 \$64,873 Random Win | ✓ |
| 15 | 2024-04-10 20:44:00 | <u>0xe39575b7be84717e15faeaf517d9807a5b9bd5c8fe83071ea424aa0efdadf14b</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-10 17:40:20 | <u>0x41db71f413530ea4741b100fc5e779ac2d0ead18bfa99545124e97c9e43495d9</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 17 | 2024-04-10 15:15:30 | <u>0x0773fbaf219557fcf6401b45329c6447ef848ab0ecf8036122d270a5475948c</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 18 | 2024-04-10 13:48:25 | <u>0x975eb8866a3a2fb7528eaebd609f77a8cdcb3b0f238c8755d38f3671c1b2eb9e</u> | + 1 \$64,873 Random Win | ✓ |
| 19 | 2024-04-10 06:20:10 | <u>0x2c6065a44abad405da050f7896535d150ae1986afd8d0b7757d089512885ca10</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-10 03:55:05 | <u>0xb6d57b70c2c10f0e474405842a7fa9f7278459402cfbbdc927f8653eaaad13cb9</u> | + 1 \$64,873 Random Win | ✓ |
| 21 | 2024-04-10 01:48:25 | <u>0xbd26abaf1665aacd1462c3914512255d6317bc2bad4e2f80e5bd47a5fc22e05a</u> | + 1 \$64,873 Random Win | ✓ |
| 22 | 2024-04-09 23:49:30 | <u>0xdd1a9c283592c162d4804a3fb90859892454906060dc711a41dc46f69394f450</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-09 22:07:50 | <u>0x01f5a5dd56b986109b0ef589bb0c0686717e98ca70e4f3d3620053434f5fc98f</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-09 20:48:40 | <u>0x8f8881beefc215499818be45931c5c685f3c7586be2e9d2c036755014e19c512</u> | + 1 \$64,873 Random Win | ✓ |
| 25 | 2024-04-09 17:34:45 | <u>0x1bd75f2f8efbe915f5eae7ce781b5557a7583cb2d437bf0830df26d6b5643ee</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|----------|
| 26 | 2024-04-09 16:27:00 | <u>0xd3683056487a741c183d</u> <u>188dca67b345ceda7c7439</u> <u>791b876681fa7b35f33db2</u> | + 1 \$64,873 Win | Random ✓ |
| 27 | 2024-04-09 14:45:10 | <u>0x822c2b5da950a80f2951</u> <u>1602801c0392fe4b4a4b82</u> <u>a63921cd2bc582694f8b6b</u> | + 1 \$64,873 Win | Random ✓ |
| 28 | 2024-04-09 14:14:20 | <u>0x911433af4e5dfc917c34</u> <u>2db62a7577905972d7b654</u> <u>25c28a5d93e0491050521c</u> | + 1 \$64,873 Win | Random ✓ |
| 29 | 2024-04-09 13:34:40 | <u>0x4ea7027aac9b798002b7</u> <u>36ecb6517e83f7276fb5d4</u> <u>552e4761e48e03b351c59d</u> | + 1 \$64,873 Win | Random ✓ |
| 30 | 2024-04-09 13:00:10 | <u>0x4ecb55efc023954f78f0</u> <u>e45515391ca4a9ceb3af01</u> <u>821d6084cd4a7a4f6f39ae</u> | + 1 \$64,873 Win | Random ✓ |
| 31 | 2024-04-09 12:21:00 | <u>0x75742f88bfd73abf0e76</u> <u>afcfc2e7eb95417b1deb9f4</u> <u>93370275f5ce0b3322c0e6</u> | + 1 \$64,873 Win | Random ✓ |
| 32 | 2024-04-09 12:02:05 | <u>0x5fbd3e0383a0bed742e0</u> <u>137fc837ddaeab90405cdb</u> <u>1a16f4c8a8d0c046f3ce1f</u> | + 1 \$64,873 Win | Random ✓ |
| 33 | 2024-04-09 11:42:55 | <u>0xa7f8f2c06124c4fbe313</u> <u>ae6049e376dd2666b451dd</u> <u>c082fad7b434b32a60b6a4</u> | + 1 \$64,873 Win | Random ✓ |
| 34 | 2024-04-09 11:25:55 | <u>0xcae186b134942d245877</u> <u>42fa497ad4eb79dd8124a7</u> <u>94661a1dec23d1e5942322</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 35 | 2024-04-09 11:08:55 | <u>0x658c660549a7c32b191e</u> <u>a918be052f2c4fbac24737</u> <u>49fc8318b4e23dd45cfef4</u> | + 1 \$64,873 Random Win | ✓ |
| 36 | 2024-04-09 10:58:10 | <u>0xb4da62ca77bbe169755f</u> <u>154e50a286afa760137add</u> <u>0fb470330780499a11208a</u> | + 1 \$64,873 Random Win | ✓ |
| 37 | 2024-04-07 15:00:35 | <u>0x564ee7ca74f8ef25d9dd</u> <u>a0191b7b4387b2a1c3633a</u> <u>78af9d3977d4ce03193c33</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-07 14:55:10 | <u>0x30abb411bcee65e8725e</u> <u>9094779238b63d8afb2e67</u> <u>ec42f44a5ba08135f60102</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-04-07 09:42:10 | <u>0x03bab2e87c7b527b8b4a</u> <u>9dc9197d121f4f476e84c7</u> <u>7a16b77ecac34fb6bd4554</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-07 06:45:00 | <u>0xfe2d175c6a920da7d7d1</u> <u>29447186dff93d5a3a81e3</u> <u>b07a9080aa399521d4c448</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-07 04:11:15 | <u>0x60cb77e59343940652d5</u> <u>03ada49e33eee3a4aba945</u> <u>15d3e488600d83c62b2539</u> | + 1 \$82,499 Random Winner | ✓ |
| 42 | 2024-04-07 02:15:10 | <u>0x1cbdc6160a01e8672948</u> <u>1158a80ccab316b38f213f</u> <u>9dfb6141752a32836368b1</u> | + 1 \$82,499 Random Winner | ✓ |
| 43 | 2024-04-07 01:31:50 | <u>0x36293356c1687e3b0f4f</u> <u>ae1cf006e218f35fc86b6f</u> <u>ebcf4d0c6f14529e327f61</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 44 | 2024-04-06 23:20:35 | <u>0x85363431dea307eac3c4 fbdb9187ed383a0e84be27 3ba148c73b148d7e3f977d</u> | + 1 \$82,499 Random Winner | ✓ |
| 45 | 2024-04-06 21:14:00 | <u>0x9a5bef8734ffb670ad12 786bd26a32e68d694dc917 8748fd096656124380a4ae</u> | + 1 \$82,499 Random Winner | ✓ |
| 46 | 2024-04-06 19:11:00 | <u>0xbda4849fcfa5c964e82f 2dcebedf2a031e1dcfbf4c 58dfffa2880ce85a93ce495</u> | + 1 \$82,499 Random Winner | ✓ |
| 47 | 2024-04-06 16:47:55 | <u>0x369931b0a6c628ba1b7d aad19d7ba081eb967e4d9 72ac632ec353b1214ee558</u> | + 1 \$82,499 Random Winner | ✓ |
| 48 | 2024-04-06 14:47:55 | <u>0x3b57a0fce09d89257afe 31cd33ca771644ce153be3 dd0ad1e77ce749e07c1f9e</u> | + 1 \$82,499 Random Winner | ✓ |
| 49 | 2024-04-06 13:50:15 | <u>0xc285364021641b1de1f5 17a7511b27e5f6f5bba49f 7099fa0e23eee3dfdf765f</u> | + 1 \$82,499 Random Winner | ✓ |
| 50 | 2024-04-06 13:09:45 | <u>0x0148cc31b7c8584df4ac 851bb3ae20f508e3ed3dd9 4533bf6d29e0fa30a6e16a</u> | + 1 \$82,499 Random Winner | ✓ |
| 51 | 2024-04-06 12:44:25 | <u>0xa704a74774e226bd651c 7096605905a73997addece a9ad2df76600bd41ced2da</u> | + 1 \$82,499 Random Winner | ✓ |
| 52 | 2024-04-06 12:04:25 | <u>0x254203a5fc171e294883 286ba72b7c60fe7fa06c96 49c4c51200e7f23b4e445f</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-04-03 02:56:05 | <u>0x40ae0549731025d557b166ed4b8acd5d3be89d11f695f28fa45d77169bdebf11</u> | + 1 NFT | ✓ |
| 54 | 2024-04-01 20:03:20 | <u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u> | + 1 NFT | ✓ |
| 55 | 2024-04-01 18:18:30 | <u>0x8a1bcd59bd61e6a23bfeb250b5fafb53ffa2cffd4a00295b156eea530da1168</u> | + 1 SEIYANS.CO | ✓ |
| 56 | 2024-03-28 22:58:45 | <u>0x7f221e9a4f95274339ed6c46354878521e89aa50752853e89fe63553885e86b1</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 57 | 2024-03-25 14:51:30 | <u>0x0304228c4149758fa62da21cef4c0e06ad44d8eb339cfc8545a5f9fa8824eedb</u> | + 1 reward at BONEWIN.com | ✓ |
| 58 | 2024-03-25 14:41:50 | <u>0xad80b262196827da7258816699826fa2b2b49fa97bd9ff2d0aea0a8b78e9aafd</u> | + 1 reward at BONEWIN.com | ✓ |
| 59 | 2024-03-25 13:52:20 | <u>0x1d42e604be328a0ad4012a77782f7319489184d2143ec830a79b737a39690b17</u> | + 1 reward at BONEWIN.com | ✓ |
| 60 | 2024-03-25 12:56:15 | <u>0xda0028c9ef1af4527aadba51914aebd677ca05f9fa50a8b29f148490e488a0fd</u> | + 1 reward at BONEWIN.com | ✓ |
| 61 | 2024-03-25 12:46:35 | <u>0x02531d8bff6fc8382122e6d3598bb233b50e41a1ae81f4a4c3fd655747b43b81</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 62 | 2024-03-24 08:31:45 | <u>0xd3f05e7705d1e095bc458120a2597775ed21c2454ea3f19c34ee54d5dab24e4c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 63 | 2024-03-24 03:10:20 | <u>0xa3b5c86ddfffa9851933154d616b81a2442f10c17707bb108d5f48d9ad543902</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 64 | 2024-03-23 23:15:25 | <u>0xdf7282328ac8fcbff12f2f43aa899183e50b360873da9d5d92ac37db4c5d6827</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 65 | 2024-03-23 15:56:25 | <u>0x6fb71e52afc70cdb0bd8a0aa5624ed69d82fb52f84c14cc9fc4733c3ae4047cf</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 66 | 2024-03-23 13:35:15 | <u>0x5ae107f3e88c9ca5b3da7dd8f9e8f97995041f0e57a108418f61866bfa9408b5</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 67 | 2024-03-22 02:52:25 | <u>0x4f405f8a70fe8f80b3ecad5c2e1fb2720a42e79026c7dd942c7627a35cb73ea3</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 68 | 2024-03-21 21:07:45 | <u>0x31f77f5237c9664d3916286b14bb7e801ff9bfa6d100562035fad7865040648d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 69 | 2024-03-21 16:31:40 | <u>0x4a0c285e2f8d4f4385c464b16e40bf65ab87901b539b9d22afde4a8ca5e104d5</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 70 | 2024-03-21 10:15:50 | <u>0x196823151f1d9b682b7d6a8e97360ad08e809432391879f85e76da8b0a033dc0</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2024-03-21 08:54:05 | <u>0xcfff3a3fc34d3f3cbfb0 eb67e15d1366c2244a009a 9e82a8969440951e52707f</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 72 | 2024-03-21 08:47:25 | <u>0x99f8a41e2c724ffc80ca 583e71153c56b7b62530ef c2197ee7f180618e8ead03</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 73 | 2024-03-21 08:47:25 | <u>0xc9ad6d77cedc2e75f967 a8a7e9398a18ca48e0aa14 c2ac136d4baaff55f813d8</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 74 | 2024-03-21 08:47:25 | <u>0x58da33b2b128eabb4ff1 b781e4b00ec82ee55e6551 b8392819069907669a78bb</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 75 | 2024-03-21 08:47:25 | <u>0x71c0748abb4be954c06f 62807ba9170348892e5942 e204172574256074ad2fe5</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 76 | 2024-02-11 03:59:45 | <u>0x81058468d0c72d6a6ac0 786e89b08373a238744f2d 52a6e920948444fe93baff</u> | + 1 top | ✓ |
| 77 | 2024-02-07 11:53:50 | <u>0x2bcc8d16136fd23fd0d6 a55e50b4387e77516993db 99d47724aea1ad7ce2e1dd</u> | + 1 Visit https://we3lab.com / | ✓ |
| 78 | 2024-01-23 15:02:20 | <u>0x45705a7136b0fbfb4020 9354bb52dc78fc260f36c7 8c38879d66ed68dea5c530</u> | + 1 pgpclaim.com | ✓ |
| 79 | 2024-01-19 04:07:45 | <u>0xd226bea5eb9ded3ce87d 208536d899cd14ec268967 e44016cf9abcfc1eb867a4</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 80 | 2024-01-18 21:10:50 | <u>0x1513a638b2eac9453ffc</u> <u>dc058461d60116a7c4c5b8</u> <u>a963ec0225a16e24781db6</u> | + 1 C | ✓ |
| 81 | 2024-01-18 18:29:55 | <u>0xe7fb6d48dda6d2adc9d8</u> <u>67a34ec8ad4cb7869f9ccd</u> <u>6103f147c9ca61c65bd808</u> | + 1 aim.xyz | ✓ |
| 82 | 2024-01-18 16:45:35 | <u>0x5318f63dc74e42dd306d</u> <u>6e482a1dee003a6f988478</u> <u>fec68ba9f4c0d85d5e280</u> | + 1 aim.xyz | ✓ |
| 83 | 2024-01-18 08:50:35 | <u>0xe7cd7d17809253b9516b</u> <u>c700a81ef7b81014a1bf37</u> <u>339bfc554109cb810a5a52</u> | + 1 d2usdt.com | ✓ |
| 84 | 2024-01-15 11:14:05 | <u>0x0c373a59a8cf39c87c9b</u> <u>41301ae36a989a73a40b11</u> <u>436e8d1686f02310f3676f</u> | + 1  | ✓ |
| 85 | 2024-01-15 11:03:50 | <u>0x5df690ca3c9d3f72cf5c</u> <u>5b2496473afe5b9832c93e</u> <u>76466a628e573e42427be3</u> | + 1 Airdrop | ✓ |
| 86 | 2024-01-15 11:03:45 | <u>0xda52cb4d6bf998423f92</u> <u>9a41f0eeaa79842461afda</u> <u>167f470dbe0e6d5b0907dc</u> | + 1 ard.xyz | ✓ |
| 87 | 2024-01-06 11:15:40 | <u>0xd38a9f3e1a98e380a410</u> <u>78a1e04ff19d7f20254bed</u> <u>1bf2d5094df2c9fe2b5ce0</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 88 | 2024-01-04 03:17:05 | <u>0xeeee25b33d63de91e7ea3</u> <u>8bab68e77bf209db379fd3</u> <u>57b6ec511b8a05e3a803a1</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 89 | 2023-12-31 01:50:20 | <u>0xa97efa7639db51118f3260e15c7460573bb7d41eb06a0986001c8fe6778c65d0</u> | + 1 her.xyz | ✓ |
| 90 | 2023-12-30 06:51:00 | <u>0xfb3213547907e66e98baecf1a9d55c95b7bcee94d09976854de78918e7fb6104</u> | + 1 ether.xyz | ✓ |
| 91 | 2023-12-19 07:46:00 | <u>0x160cb49dd2942283257e5088a9249c01533328f6cced7bef8f15536d454c9679</u> | + 1 s.xyz | ✓ |
| 92 | 2023-12-17 19:59:35 | <u>0xfb507f226641a2cdf45378d6cb521406632e67c4fea672e86b96bf83f480e6bc</u> | + 1 .xyz | ✓ |
| 93 | 2023-12-16 00:49:40 | <u>0x53b38359aabf09bba1ee0b44ab83914de01237aa7e8b0dbde5293419c6c65c76</u> | + 1 Reward at usdtevent.ac | ✓ |
| 94 | 2023-12-13 21:22:30 | <u>0x76191969367b49e08dc6ad43320e747101fe4bac531e952b312800ec80759eff</u> | + 1 c2usdt.com | ✓ |
| 95 | 2023-12-06 03:15:20 | <u>0x3128d16661a95b96462e599d7cbab905a5b6cffd5d6a37231f1cf04d99963f1e</u> | + 1 '' | ✓ |
| 96 | 2023-12-04 16:25:20 | <u>0x134eac1d6da4a73078d9e793acca183237535979d448ba410647f17af0970df5</u> | + 1 .net | ✓ |
| 97 | 2023-12-04 11:57:25 | <u>0xbbac47dd27e9c45c0ec65f8b14198b4fdf82a2b990d863bf9b1a5514bcc0d438</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 98 | 2023-12-03 14:05:40 | <u>0x2315b6081eaaced2c4ca644efc73cd602fe0eb8429e3a488cfa0e741ddfd55f6</u> | + 1 .org | ✓ |
| 99 | 2023-12-02 01:38:20 | <u>0x8c54c830f66831217e433f9c2635436a029e8837d1bd899649934f26af62ddb2</u> | + 1 | ✓ |
| 100 | 2023-12-01 16:43:20 | <u>0xe61626a4567525f0fa57c1fd5bd0c34f5af4bc0dbffcf241c98e53bfc0771b1</u> | + 1 | ✓ |
| 101 | 2023-12-01 15:28:30 | <u>0x2440167079d862004a10c6d2f5c3a0b62fc6c5c61a1841bfd059c73b2536c66b</u> | + 1 org | ✓ |
| 102 | 2023-11-30 05:04:15 | <u>0xc5557152cb08bce531d4c79b684eb5c456d7f6853593ee1d3e95beadd3151c50</u> | + 1 s.org | ✓ |
| 103 | 2023-11-29 18:18:00 | <u>0x80fdf4b995be12ac54e7fd1735f3a6b865445173b00500e3ec8a3e50f74e8b26</u> | + 1 o claim! | ✓ |
| 104 | 2023-11-28 15:00:20 | <u>0x6417c581174d270c984ba3974588004d051d59c92e397897c66424d63ccc9166</u> | + 1 | ✓ |
| 105 | 2023-11-28 14:03:25 | <u>0x9f87c83f757ecc91c0207b9db7f6fb767da5e1695d120545cb1f20ba329e3ff1</u> | + 1 .com | ✓ |
| 106 | 2023-11-28 07:09:05 | <u>0x20ab3b7b17388894cded1b6ee23f10baab2731e23b78a7b17cebffd53cc23ffa</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------|---|
| 107 | 2023-11-23 04:22:05 | <u>0x8f9d13dd0c56b564a2254aa6fdaecf03b41ffac320d9c63f8d6a775c40be0bea</u> | + 1 m! | ✓ |
| 108 | 2023-11-22 03:07:50 | <u>0xc91eac83d6cca14dc759b0ca6d089e256a2f89002cfbb673cbb7f959f6d27362</u> | + 1 .net | ✓ |
| 109 | 2023-11-21 10:44:05 | <u>0x754856bcca1f81a7daae0e5c439ae3e173bea919684377012f33f86766008e6e</u> | + 1 Reward at BoneWin.com | ✓ |
| 110 | 2023-11-21 10:43:10 | <u>0x67a4df54c4c294a4f269e40a65eae8e7c24e7615f6dde45074e11cf22f13a439</u> | + 1 Reward at BoneWin.com | ✓ |
| 111 | 2023-11-21 10:42:50 | <u>0xaaa1f1314bf0e8fc185353614692d8be7a9adbc38f5e70a13e3a933182e08f32</u> | + 1 Reward at BoneWin.com | ✓ |
| 112 | 2023-11-21 10:42:20 | <u>0x2152262776da2d8df394376b455edeac929f40f2fcd16ef396d839a087b63970d</u> | + 1 c.org | ✓ |
| 113 | 2023-11-15 09:14:55 | <u>0xe0b0a581671d34fe8dad596c8598c2a4a90b0de69dc6ff24cc1abcc0fea7456f</u> | + 1 g | ✓ |
| 114 | 2023-11-15 04:50:15 | <u>0x7ccc614f570861bc310ecff19bd489b0553cdfa81fdbef0d28b94afcfdfe8e5</u> | + 1 Voucher | ✓ |
| 115 | 2023-11-14 14:39:25 | <u>0xd8ad570782d068e9d6fa856e0e1aa3eea622440724af46968925a18ad51a81f9</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2023-11-13 11:17:25 | <u>0xd4e7fa9a68f4b71aae2d</u> <u>1d70d390f712a75bfd1a7a</u> <u>41d2c08cc9f7fc5f489477</u> | + 1 dc.net | ✓ |
| 117 | 2023-11-12 20:25:45 | <u>0xa7ffcedd031e79efc54c</u> <u>ff0fe2d0ea143b5fb83726</u> <u>faf93b49592d852496cb55</u> | + 1 m | ✓ |
| 118 | 2023-11-12 05:56:10 | <u>0x6b4b3c264132c9bef5e5</u> <u>1653f001bd6e5d3edbd5d4</u> <u>91a2f6dd93eb68461e0a74</u> | + 1 .com | ✓ |
| 119 | 2023-11-08 14:11:00 | <u>0x51ac37ea792045b68a27</u> <u>abf351b4f789412a68f414</u> <u>cf074a557ed777a980a18d</u> | + 1 rg | ✓ |
| 120 | 2023-11-08 03:37:05 | <u>0xa31b21a75ec67214d92c</u> <u>d9a55399242bb9c08f0568</u> <u>314f04224626a9c364ee3c</u> | + 1 liveusdt.site | ✓ |
| 121 | 2023-11-06 18:44:15 | <u>0x7e3e5f328141d0cc07f8</u> <u>637af0dcf394a751cbaa96</u> <u>67276468f7e361831b9c2c</u> | + 1 d.net | ✓ |
| 122 | 2023-10-27 05:45:00 | <u>0x925de3214bf7f7948802</u> <u>79f58138be9b0f9811f5a4</u> <u>73d9b2c0f9aa83e83d233a</u> | + 1 nt! | ✓ |
| 123 | 2023-10-24 15:40:50 | <u>0x871f77b12a9c86403870</u> <u>a52af0383d78efdfd41b53</u> <u>6aa2598917984ee10aa948</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 124 | 2023-10-24 12:57:35 | <u>0xed75cfe35168e181480a</u> <u>960eea45661008dd9d13fd</u> <u>1e55f335366fa4406f9f03</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2023-10-24 12:52:15 | <u>0x38ed8d81650adbc57a980a101f61586e3e06211a53ee8c11433fcd8019c2885a</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 126 | 2023-10-24 12:37:10 | <u>0x0ad2a2ff7324a64ac71d6df6dcdd2aa075a648fa181e9d80258718529bc2371d</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 127 | 2023-10-24 04:19:10 | <u>0xbbf473aa703ee66786f8c3beac405d7fe7d950a8fde8c0e89adba0b4d40bdc02</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 128 | 2023-10-22 23:52:10 | <u>0xef468cfd2cd635a21af17f1f6861d005d52c3493f65c83f75a5ae50a1bf73add</u> | + 1 int! | ✓ |
| 129 | 2023-10-20 01:26:40 | <u>0x72c002e9336ee225fa45007862ffa06feae55e98332029a9e30890ea1da8a38a</u> | + 1 t! | ✓ |
| 130 | 2023-10-18 14:38:00 | <u>0x73779a8a98762ed9ba4d45ecb5520a0cb3897242b81454f3108480adbe61c632</u> | + 1 im! | ✓ |
| 131 | 2023-10-14 16:50:00 | <u>0x0a7a1738167d05eb4aaf07c284a18342da8bf2a084ed83038bf76b43ba20ba32</u> | + 1 laim nft! | ✓ |
| 132 | 2023-10-13 18:06:20 | <u>0x3e9cc6152af949461594fdb38ecd3b5a24e07850fad7225b968e2356bee1411</u> | + 1 onestake.com | ✓ |
| 133 | 2023-10-09 16:02:55 | <u>0x6d7655d79ef93272a286081063a71a53b793078b019bc645c3915b66bfb094b5</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-10-06 19:42:05 | <u>0x4013016e8591cf88ad1d5c6611a2ff43c6389b6171a254a67fb52156f6c7ea61</u> | + 1 hibredeem.com | ✓ |
| 135 | 2023-10-01 03:02:25 | <u>0xeb6b66b66735e7152a35148a49aadf867bd9017f07903a05e8eebc03908cf8</u> | + 1 dolib.com | ✓ |
| 136 | 2023-10-01 01:52:30 | <u>0x27eafe487f438626109af5cba5fee6749b7bcfd0b9e24cabea33083f06f925e8</u> | + 1 hibredeem.com | ✓ |
| 137 | 2023-09-30 21:10:45 | <u>0xfed321fe33b814b2fc72087cc3067859d8a4453d95a9d2f0309e01ce908f05f8</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 138 | 2023-09-29 08:06:00 | <u>0xf308fad228a94ddcb89c951f2531cfa6393a7eb18c96ad8c8f2756a9cfbf4bf7</u> | + 1 aim! | ✓ |
| 139 | 2023-09-29 05:39:05 | <u>0x0cb6d43aef80892bf30404ff6a9e58793423b51043c1d5b7a51d2985daf162f2</u> | + 1 aim nft | ✓ |
| 140 | 2023-09-29 01:30:10 | <u>0x4c27fd51c985395d84ea592dab63a6d0ea746948b91ddcda05ffcae50bf7c79</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 141 | 2023-09-28 00:16:20 | <u>0x00cb8eb3d113174e1c7419da7c82cb619392236a1e4bc234e1e860676c2324fe</u> | + 1 im nft! | ✓ |

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