

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1366f373b2ae28082f0c6ad62f3802201ae7c3ea

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

SWAP-SHIBCOM

2,397,500,000 SHIB

t İ¥me/shibafi

8,000,000 SHIB

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

LooksRare Airdrop

1 get-rarible.com

Voucher

Airdrop at

0 50,000 USDT

getrewards.life

Airdrop at

0 50,000 USDT

getrewards.life

Airdrop at

0 50,000 USDT

rewardeth.life

BLAST2L.COM Limited

0 d

Coupon

| Token                     | Balance                             |
|---------------------------|-------------------------------------|
| Airdrop at rewardeth.life | 0 50,000 USDT                       |
| CLaim at usd-1000.xyz     | N/A usd-1000.xyz                    |
| Liquid-ether.com Voucher  | N/A Acces Liquid-ether.com          |
| 2,000 USDT Reward         | N/A s.xyz                           |
| Â-                        | N/A Randomly You Received \$38,000  |
| \$1000 USDT Airdrop       | N/A get-usd.xyz                     |
|                           | N/A                                 |
| 2,000 USDT Reward         | N/A com                             |
| Â-                        | N/A C                               |
| \$1000 Rewards            | N/A Visit use-usdt.xyz to claim nft |
| Â-                        | N/A Randomly You Received \$53,920  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-13<br>00:18:10 | <u>0x936e5d386565e3c3c6cd3872eb94d0f2652eeab796ed42163a98f25acf603e28</u> | + 100,000 SHIB   | ✓ |
| 2 | 2023-11-30<br>04:22:15 | <u>0xfd639263587c95ee10a34e986d6bc2825f7cdd4d40626f1c9fbfd8d47f6dc662</u> | + 2,500,000 SHIB | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-03-13<br>08:51:05 | <u>0x38230c4aa2c8cf667c7a52885fcf559ab8877a8d9caf60a9ddced66d3178be7d</u> | + 1 d               | ✓ |
| 2 | 2024-03-11<br>04:35:45 | <u>0xd60d63ed353ffbd8629dc0401ddd66ebe766dab523ebb35ba1ba575352c03c0d</u> | + 1 50,000 USDT     | ✓ |
| 3 | 2024-03-10<br>01:56:35 | <u>0xe937f1df047d4e860590c5403ff7e22df97bc5184f77ad75236fd1dd4258750a</u> | + 1 d               | ✓ |
| 4 | 2024-03-08<br>02:37:25 | <u>0x69befc4e69ce51f9d914016a3d25da1771deafbe1b8e198d06d690b635a4832f</u> | + 1 50,000 USDT     | ✓ |
| 5 | 2024-03-08<br>01:45:25 | <u>0x6a50038d969cf4f8f30567e28cf81da5e49aa6481075d4369b1dfc1d22c12462</u> | + 1 d               | ✓ |
| 6 | 2024-03-06<br>08:47:35 | <u>0xc77d5a5511b21402ae42e5a92815a2387c7048ec6d618b3972ab052ededf3b36</u> | + 1 50,000 USDT     | ✓ |
| 7 | 2024-03-05<br>10:28:25 | <u>0x9dad5f5f772457e25c2d49fb98ef9344f9f3378df2ba0114c1962cd2c207c70a</u> | + 1 50,000 USDT     | ✓ |
| 8 | 2024-01-10<br>22:16:45 | <u>0xf5d0fd7f779e546ade516d2527758f707562d60a894af91160180f82080a25da</u> | + 1 get-rarible.com | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-14<br>02:28:00 | <u>0x5eba88c4823a782a8995</u><br><u>f29f660ba164627094de34</u><br><u>081c074ffa5fd9e36f5ad3</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 2 | 2024-03-07<br>16:03:55 | <u>0x9fb54f0a87aaf87703a4</u><br><u>3ec5f262b5e2f35d31041e</u><br><u>12fad7c7a42f3f3438207e</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 3 | 2024-03-07<br>12:06:50 | <u>0x7ba5939642b72d301ebb</u><br><u>54e4fcf77d298d7387be22</u><br><u>b5d2d8a13e3e999b816818</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 4 | 2024-03-07<br>07:51:55 | <u>0x7fd642f6e9c9ea9148b1</u><br><u>b6ba20c5e714aaf2a7fe07</u><br><u>9a2797b6a8858d4ded333d</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 5 | 2024-03-07<br>03:08:50 | <u>0xd9add488665614506e97</u><br><u>4ed6f36968d0bf02f662d8</u><br><u>0c6984bd354840ec0c4d18</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 6 | 2024-03-05<br>15:28:15 | <u>0x502938943dba90061131</u><br><u>0ec4acf7a8a9e443be106b</u><br><u>a17dadd801efa610a782b</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 7 | 2024-03-03<br>03:57:50 | <u>0x6b89ba3490c68c8c808a</u><br><u>689979212d60ff7645252a</u><br><u>e0ef4ef283de593f37b51f</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 8 | 2024-03-02<br>05:38:40 | <u>0xed34f2ede4787b1a7cfd</u><br><u>65ab7aae74381777ebd794</u><br><u>1c4e33fe0d36f604190402</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 9 | 2024-03-01<br>17:38:50 | <u>0xdbaa60fb764cb4fd7da6</u><br><u>11fe3101d08cb15cd2342d</u><br><u>2716d864ca333509eca3f2</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-03-01<br>14:03:45 | <u>0x60a7b5b610149c9e7e9e45ae1162a43e49ef74eda2b9d29f51fbfe14b114f8e9</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 11 | 2024-03-01<br>11:35:15 | <u>0x1aaf2856eb6eed7ec4dc83c5ed4851e65f87afa675a53e6a7e830e5a9a11c2ca</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 12 | 2024-03-01<br>07:37:50 | <u>0x6be9e12dbb43dbd302f22ef6580f23cdf74245ae39acc0b9f861d5baac02cb8b</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 13 | 2024-03-01<br>03:27:25 | <u>0xc837733c36da6040d90af64a9f22c9b56336fe53a507c882f161fcde3c9b1839</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 14 | 2024-02-29<br>02:38:50 | <u>0xa97111317b882e3ceda70457bf67c2d5d22c7713a9461d974ae120dcc697e001</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 15 | 2024-02-28<br>07:31:20 | <u>0xfa11b37bcec9627d0bf95fec527050f4d5f0877bc0a190e0b34b26ab9b86fd30</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 16 | 2024-02-27<br>08:32:05 | <u>0x55a48c238a3dabbe049b28f5c40518236f6a60ad7346884abf6c08499c0eff31</u> | + 1 .xyz                              | ✓ |
| 17 | 2024-02-26<br>08:25:50 | <u>0xe4f6ea631c996ae04a8bc7a6d95859218d34544263d5ed0fd52659a9c72c1d02</u> | + 1 .top                              | ✓ |
| 18 | 2024-02-25<br>06:41:40 | <u>0xb268d38ef6ea05416417909d6fbc02269f72c03fffc35cc54d8eff76795b09f0</u> | + 1 .top                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-24<br>01:26:30 | <u>0xe3a91dbd3024844f3376d6b1ce51ff2e2fb8c68c59bb5261117a09b46ed5e3f2</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 20 | 2024-02-23<br>09:46:05 | <u>0x1af132273643d1a6846682e76ef41c99c5ea0ccbe8207d0b7c180f9dff95afd2</u> | + 1 .top                        | ✓ |
| 21 | 2024-02-22<br>07:16:30 | <u>0x3e763447fa78a593c26092b766bec406c192edb1769e1f2b28205b17e222807c</u> | + 1 .top                        | ✓ |
| 22 | 2024-02-21<br>00:47:30 | <u>0x5968ed2dde1ab221681e0a54583182b7a641897836bda2ad7dd953f876ee2bea</u> | + 1 .top                        | ✓ |
| 23 | 2024-02-20<br>19:54:40 | <u>0xa37665870b43bf30059351583064cbc3b09b10ec01e58e379a68bc979fbd7518</u> | + 1 int Airdrop                 | ✓ |
| 24 | 2024-02-20<br>04:15:05 | <u>0x5729c90d9f0f59ced0921ef798e6fe37159ff8a077aa1af6b527cff8add019de</u> | + 1 .info                       | ✓ |
| 25 | 2024-02-19<br>04:54:40 | <u>0xa75b2f13daeb94bbe9b78db22dc4ae2cd67121d660640c8a21d54778e5cd0bfc</u> | + 1 .info                       | ✓ |
| 26 | 2024-02-18<br>00:45:15 | <u>0x5ce2e3e762c371dd89f0c7dfb7078a4abd54b92f234b24afcaca7f4ec0ebb361</u> | + 1 Acces<br>stETHERS.COM       | ✓ |
| 27 | 2024-02-18<br>00:45:15 | <u>0xd6e6afc8f4085a96deea3b26ff5b61e34b4c015ed9f0353b50ca72e2dfc832ce</u> | + 1 .top                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 28 | 2024-02-17<br>06:26:35 | <u>0x2fc759506dfa9ff7f8a458832a48b8517366ac90af542cb0601d6ab05578a9d7</u> | + 1 int Airdrop           | ✓ |
| 29 | 2024-02-17<br>00:43:40 | <u>0xd1d8250df612ae2595ece9846370cf72dada7ad8e1606f68e8f4e6b25cd4fc26</u> | + 1 .top                  | ✓ |
| 30 | 2024-02-13<br>14:18:45 | <u>0x86cef80f864eb4a7d5599a6f655e73de68c948526d9f20c8f83f8ebeeae7a74</u>  | + 1 C                     | ✓ |
| 31 | 2024-02-13<br>14:12:05 | <u>0x8205bbf4a65e2a8609464a4494ec42fb71a0ef832c5950e17fc7672e599802ad</u> | + 1 C                     | ✓ |
| 32 | 2024-02-11<br>17:37:50 | <u>0xd4f774e055c41399a387d41c15614a777fce5577839689857f1f74b0b6f8dae6</u> | + 1 C                     | ✓ |
| 33 | 2024-02-11<br>05:31:45 | <u>0xd17878c6f246e027656f361fafe91333d3c3d32299d78d6a168dbfd52889e0e4</u> | + 1 top                   | ✓ |
| 34 | 2024-02-11<br>05:31:40 | <u>0x567ab68cefc07f48ff9dead436ac5b4162212199fa2387bffc9015239b40936</u>  | + 1 Acces<br>stETHERS.COM | ✓ |
| 35 | 2024-02-10<br>21:05:55 | <u>0xebb1157c8aaa19918fbb8ac49a7ca8b9f18225cb9cd5f407518585bb3b8fc0bf</u> | + 1 C                     | ✓ |
| 36 | 2024-02-09<br>13:28:35 | <u>0x3e30120769f0cb99ad8aed0fd915b257a6064c4039dbc228a154117920c51fc1</u> | + 1 C                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 37 | 2024-02-09<br>08:56:05 | <u>0x6c9aebd2c42d4a2c78360e46fd79d64b7a34401f38448ae7568c06cfe6be85f3</u> | + 1 Reward at BoneWin.com          | ✓ |
| 38 | 2024-02-07<br>09:38:55 | <u>0xdf19fab2a6670aca6d36889c963702c50811137bb142232ad3062e11e2f1a34c</u> | + 1 Acces Liquid-ether.com         | ✓ |
| 39 | 2024-02-06<br>03:32:05 | <u>0x96d4f6a8ba2802593a4d731c19897e8d0b15acd4970e5b477d3806216dee2535</u> | + 1 C                              | ✓ |
| 40 | 2024-02-04<br>06:20:30 | <u>0xef5505109611c489d479912eec10be3faf366ac6126a7826ac624c5a8ae01dcb</u> | + 1 get 10 ETH at official website | ✓ |
| 41 | 2024-02-03<br>13:31:15 | <u>0xa0d69cf26f9f03b6ef8a8e4b986f504bc4ad17957ce923ca2d71ee5ac40323ff</u> | + 1 C                              | ✓ |
| 42 | 2024-02-03<br>09:51:10 | <u>0x9ff386f58d48f7b0701f7dee60a4b40a5a0af440e4438172591e7c5384ce7d6e</u> | + 1 get 10 ETH at official website | ✓ |
| 43 | 2024-02-03<br>03:53:45 | <u>0xf688e30cce1403ad96832691ac8b661397c197e7955951ac888cd8e46bbf2ecf</u> | + 1 Reward at BoneWin.com          | ✓ |
| 44 | 2024-02-03<br>03:51:10 | <u>0xc828c63c28d0afee590ce4d24d487bea011c74cd6068ea73fa4327afb9ad0e52</u> | + 1 Acces Liquid-ether.com         | ✓ |
| 45 | 2024-02-03<br>03:50:40 | <u>0xcf533144958add9d205d06baf52c4c270f929d95621c50c25215c63fde0ad746</u> | + 1 Acces Liquid-ether.com         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 46 | 2024-02-01<br>08:26:15 | <u>0x0b583773dac6f5f5804d</u><br><u>dfb62709826d69137c54b9</u><br><u>9d241ca9d6e3c194204ae1</u> | + 1 .xyz                     | ✓ |
| 47 | 2024-01-30<br>00:20:25 | <u>0xde57a519a487e3e86e4</u><br><u>51c52d36296c6e99cf9ba1</u><br><u>571129ac4ef65ecaebc87e</u>  | + 1 rg                       | ✓ |
| 48 | 2024-01-30<br>00:20:10 | <u>0x8f3e28445641281293dd</u><br><u>c4a5381392f31bd5fc8b37</u><br><u>13230dd7153b0553d735b4</u> | + 1 Liquid-ether.com         | ✓ |
| 49 | 2024-01-28<br>05:50:35 | <u>0x889421d97672492e16ed</u><br><u>ff74af04416c3e00e5a2ec</u><br><u>7fbe581d4a9be96b576011</u> | + 1 Liquid-ether.com         | ✓ |
| 50 | 2024-01-27<br>16:35:15 | <u>0x2cc1487f1f9b21c05a3d</u><br><u>8c707454ba8e57c5cd309b</u><br><u>6a8cbe14fc7de2e30d4410</u> | + 1 C                        | ✓ |
| 51 | 2024-01-27<br>00:37:00 | <u>0xd22dcbbd702c346bc1f7</u><br><u>5ef852f9dff308fbffc9ec</u><br><u>541b6cd2d016b0fd7eaac3</u> | + 1 rg                       | ✓ |
| 52 | 2024-01-26<br>12:20:25 | <u>0x21fe5a6b17cd33dcdada</u><br><u>3b5808c7a48c6dec4f19d7</u><br><u>728fbafb206b0c7f10cdad</u> | + 1 ☐                        | ✓ |
| 53 | 2024-01-25<br>17:00:05 | <u>0x2a1c96147463351da9f1</u><br><u>7b6f377eeba0cb9bf7b7ea</u><br><u>c5596a8f2315a2930a915b</u> | + 1 C                        | ✓ |
| 54 | 2024-01-24<br>13:27:35 | <u>0xe89f881459e850665ba9</u><br><u>242cb4dc432be7e82df7d8</u><br><u>887c437b3869c6aa699894</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 55 | 2024-01-20<br>16:42:45 | <u>0x1fcfc7f43215e0b3c10f5f1d93d1d57cfb91fdf4375737013b334f56a25aa381</u> | + 1 rare-token.org        | ✓ |
| 56 | 2024-01-20<br>06:43:55 | <u>0xb2f43e4a5a2fe21eab187ed03ac1b2e5d2057bacb9d55fda820c32214f84acd1</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2024-01-19<br>23:46:05 | <u>0x70b9ccb79ebe9ea851f3cb6f0b5b4b0365e82bb850260872904ee03425a081f7</u> | + 1 C                     | ✓ |
| 58 | 2024-01-19<br>07:29:25 | <u>0x38fa664f8fc4fe20a18bac6a22837830adf647f7b462f292edc4f58f1eb9ff5f</u> | + 1 aim.xyz               | ✓ |
| 59 | 2024-01-17<br>01:16:45 | <u>0xd4fc1289112a22050032cb4417b02781b01ea70d8a493c18fc1589aa130b9f3f</u> | + 1 BNFT                  | ✓ |
| 60 | 2024-01-16<br>21:50:45 | <u>0xe2b831ff2e4a8dfb4de65fc778933197885b3277bf100c73ed554b06d15dc51</u>  | + 1 LAV                   | ✓ |
| 61 | 2024-01-16<br>04:38:15 | <u>0xba40419c7bd5fc309802dd7cf1900c94318e5ff5594d4080af1081f68b3a320e</u> | + 1 Airdrop               | ✓ |
| 62 | 2024-01-15<br>20:44:35 | <u>0x89d248a9995020f3eb83fc89731f51c86630cbd19ea00a0d5e0998b4ecd3c91a</u> | + 1 fun                   | ✓ |
| 63 | 2024-01-14<br>00:27:00 | <u>0xbc392a588572181408d47f55ac573b2221a3d6556c2a8e6084ce25d2780f2047</u> | + 1 ard.xyz               | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 64 | 2024-01-14<br>00:26:55 | <u>0x14cdeb16315127cd24bd</u><br><u>ab33270c1965a4691241c6</u><br><u>8b138f52b001044607ae5f</u> | + 1 Airdrop   | ✓ |
| 65 | 2024-01-06<br>08:07:10 | <u>0x9189ac0b0b593ec214ae</u><br><u>c84d31854636f8fb4551fe</u><br><u>c78e7fdfc530bfc510993a</u> | + 1 aim.xyz   | ✓ |
| 66 | 2024-01-05<br>03:45:00 | <u>0xe5a27ee6a001b0c65d6d</u><br><u>62d9c79b7dd354d408ea20</u><br><u>90358d833c0900516def5c</u> | + 1 her.xyz   | ✓ |
| 67 | 2024-01-05<br>03:44:55 | <u>0xb066498ece5d4214f1dd</u><br><u>255d06949721f7a1c42c88</u><br><u>c16a455f8061b0af260b75</u> | + 1 ether.xyz | ✓ |
| 68 | 2024-01-04<br>04:41:10 | <u>0x536b18b895d124c9cf56</u><br><u>cb949e13a06f4f731f71b0</u><br><u>001b4b35468f0f3c84acdf</u> | + 1 her.xyz   | ✓ |
| 69 | 2024-01-04<br>04:40:10 | <u>0xd19e52cafa50d15f666e</u><br><u>84f8b462d695f92c560ba1</u><br><u>761e43b480c5fc75d0ffbe</u> | + 1 Airdrop   | ✓ |
| 70 | 2024-01-04<br>04:40:10 | <u>0x77ec232241841f4d0230</u><br><u>50d1fb9d1264eaaa6f01ea</u><br><u>33b1050673d17fa6c2e2d2</u> | + 1 Airdrop   | ✓ |
| 71 | 2024-01-03<br>02:44:20 | <u>0x10649defb2e5d1a890d0</u><br><u>cbff997f23e38c5bf5c76d</u><br><u>c0b293474cea94ebe737c2</u> | + 1 her.xyz   | ✓ |
| 72 | 2024-01-03<br>02:44:20 | <u>0xe468436b79c56b1a2e8e</u><br><u>54a9be60ca7629d0e6510a</u><br><u>8d22f507a6a195c894f985</u> | + 1 ether.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 73 | 2023-12-30<br>05:53:20 | <u>0x87bd24fe66dfbf28b701</u><br><u>cba2a2e6ed81cc603c43ad</u><br><u>9975e9034f420cbb9c5ab6</u> | + 1 her.xyz                   | ✓ |
| 74 | 2023-12-28<br>03:50:15 | <u>0x952cd0b018c3f654fe37</u><br><u>bea67d831c249678f69e72</u><br><u>63ea8ed64751f37b71a710</u> | + 1 her.xyz                   | ✓ |
| 75 | 2023-12-28<br>03:49:55 | <u>0x3fd3f07365e45298c722</u><br><u>2baedeff0bc4edfbb1a3e2</u><br><u>56991a2c396016607cc260</u> | + 1 Voucher                   | ✓ |
| 76 | 2023-12-26<br>02:30:00 | <u>0xc15d58a28fb244e74953</u><br><u>20513d6594e7c6408ebef2</u><br><u>337e8416f73705ff078307</u> | + 1 ether.xyz                 | ✓ |
| 77 | 2023-12-26<br>02:29:50 | <u>0x1e772e0a317af6abc00e</u><br><u>ca2bb91fad3d80c16d246e</u><br><u>5fb9edd7fc749708adf4db</u> | + 1 her.xyz                   | ✓ |
| 78 | 2023-12-25<br>03:37:50 | <u>0xbd07f2fdf8fa346bc5b2</u><br><u>ce3be28d13c9afbb0345d1</u><br><u>33912607a8d60f9647095a</u> | + 1 her.xyz                   | ✓ |
| 79 | 2023-12-24<br>21:37:10 | <u>0x1ceeab9aba628cf922ff</u><br><u>8faf3a8a288dea75c09729</u><br><u>9a3b1d0f51ff435365c8bd</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 80 | 2023-12-24<br>02:28:30 | <u>0x9d57659ae54513dd9511</u><br><u>902e3a9651d61639a405af</u><br><u>506e349ad1c8d2e2137d48</u> | + 1 her.xyz                   | ✓ |
| 81 | 2023-12-23<br>02:11:10 | <u>0xc9be1eb014262e132f75</u><br><u>1c4f6db03fdbba3f558fdd</u><br><u>b6f7cc85b06e86b63c35c5</u> | + 1 s.xyz                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 82 | 2023-12-22<br>02:50:00 | <u>0x96ec52768f0cbad3e100a8f7119b15e62cf0063b0871ceca5eaea077528ce680</u> | + 1 s.xyz                 | ✓ |
| 83 | 2023-12-21<br>05:43:20 | <u>0xce713ccebe593b80c7a2b81ff7665a387927824108223584982c41dcb308a5d4</u> | + 1 s.xyz                 | ✓ |
| 84 | 2023-12-20<br>09:42:10 | <u>0x75b5624bc3c8aec81d0b4e18c444a046c5ea8d12aabe7043ece73471ec1e4b16</u> | + 1 Reward at BoneWin.com | ✓ |
| 85 | 2023-12-19<br>01:17:55 | <u>0x3d47e3cebf2009dba2e02c9737ff2ce6281671530ae2c161b228f66f47ac7d72</u> | + 1 s.xyz                 | ✓ |
| 86 | 2023-12-18<br>00:47:15 | <u>0x279bafc82cc3283a949eb918bcd87b9672072d9dba7c1c2878b5f2d1b3a39564</u> | + 1 usdlabs.xyz           | ✓ |
| 87 | 2023-12-15<br>04:04:05 | <u>0xe8e736a77d916dc10ccea0e591e329f6462880b0099777bdf9b938b63c65a0d2</u> | + 1 .xyz                  | ✓ |
| 88 | 2023-12-13<br>00:17:35 | <u>0x99dcc7b0cad6bdd89ac0e859ad1d8df8ccb1726781aee8884445dd6550894c5b</u> | + 1 com                   | ✓ |
| 89 | 2023-12-11<br>11:41:05 | <u>0x53571afe32cdb429b604b1b043ba4ecbc5ba0009024ca23f964331d73bb16622</u> | + 1 com                   | ✓ |
| 90 | 2023-12-09<br>01:31:15 | <u>0xb3c653e8889b5c797413ce2c67547650dc06d869b8f384c3a3618ac00268df8e</u> | + 1 d.net                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 91 | 2023-12-08<br>07:44:55 | <u>0xf02cbf41b037b9f651a67c184221a1aaece3b443588c11333ca29e919f4bd9c7</u> | + 1 bnb-drop.xyz                  | ✓ |
| 92 | 2023-12-06<br>06:00:20 | <u>0xe216778d3bdd12fae583e5bb005d6ac8224abfc676343c057ce20da4ca7f9ea4</u> | + 1 .net                          | ✓ |
| 93 | 2023-12-06<br>05:25:00 | <u>0x725b3663a3b39468de5b9335993bec46bd631e2fcb9dac89b31d43b563d312d3</u> | + 1 ''                            | ✓ |
| 94 | 2023-12-04<br>08:37:50 | <u>0xe07c133a680efc2ceaffca3ef88d5c1c5b8dd1ca645d91e2ea12b23a04a4a8ed</u> | + 1 .net                          | ✓ |
| 95 | 2023-12-03<br>02:18:25 | <u>0x59ae423ee9bac1cbc2fa8b5d5cef9cfc612791b1f31b9efb200ad64b21534ccb</u> | + 1                               | ✓ |
| 96 | 2023-12-03<br>01:57:15 | <u>0x64644cfccf46ecbacf6c7d7ffdd50fc219e01f97b4a830eb9d32fc89499c3ff5</u> | + 1 .org                          | ✓ |
| 97 | 2023-12-02<br>01:17:10 | <u>0xde959e5e970af11b4d5d3f623268a0ea2154efbc5c04bd91c660dabab126e90</u>  | + 1<br>https://usd-reward<br>.xyz | ✓ |
| 98 | 2023-12-02<br>01:17:10 | <u>0xd307bc938881a5e256aa933d88e797d658b3943da1bc360cf7cb4058ec9575d9</u> | + 1 org                           | ✓ |
| 99 | 2023-12-01<br>07:08:05 | <u>0xf6e9fb0f16442528e24a112a4343d4ea3aed0075a9eecb2f8a89f2343038240c</u> | + 1                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 100 | 2023-12-01<br>07:00:05 | <u>0x3c6e7007ec47ff1e9770</u><br><u>071f52edbf871044c85d03</u><br><u>cbf93bb0e13f649f7b9356</u> | + 1 org           | ✓ |
| 101 | 2023-11-29<br>03:06:05 | <u>0x65ea1db3bc240ebcdb0a</u><br><u>9f989e2664143046a777cb</u><br><u>90c0f56ce07a293e1941be</u> | + 1 .com          | ✓ |
| 102 | 2023-11-28<br>09:41:30 | <u>0x69b6c638c54fb0de4d1e</u><br><u>9e725ac564febfb0a917ad</u><br><u>62c70ad0d8fff2da627a41</u> | + 1 com           | ✓ |
| 103 | 2023-11-28<br>08:59:25 | <u>0xd609bff83cf1b83d50ee</u><br><u>b52c6f70e84c1609ebb563</u><br><u>c94f2c055bdfc9304ab907</u> | + 1 openusdt.xyz/ | ✓ |
| 104 | 2023-11-27<br>01:38:30 | <u>0x1c03e5bf7193870c0ee5</u><br><u>d9bd3ee10eef4790d02df8</u><br><u>e44ee22cf308c9cae19c79</u> | + 1 com           | ✓ |
| 105 | 2023-11-26<br>00:39:55 | <u>0xa1efdc75ea3334ab866d</u><br><u>cddb5b47ab3c4e98e79bfe</u><br><u>dca4d2497bf1330f5fe56f</u> | + 1 com           | ✓ |
| 106 | 2023-11-25<br>01:11:50 | <u>0x2a0bc02379c33d088fab</u><br><u>2c95a0338385777b009e29</u><br><u>2f711e170027f261e10243</u> | + 1 dt.net        | ✓ |
| 107 | 2023-11-23<br>04:28:25 | <u>0xc36629c8a26baf3f732e</u><br><u>2bf8195a3fbe7446e24de8</u><br><u>d5ec16e1adb3e2d70f6048</u> | + 1 org           | ✓ |
| 108 | 2023-11-22<br>08:28:50 | <u>0xbf463f5d8f51cc8e9adb</u><br><u>b0b85c58637f705bb6574c</u><br><u>d883e4fe8873f5731b4283</u> | + 1 .net          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 109 | 2023-11-21<br>09:02:30 | <u>0xbdd3917a23934e944dcc6239000d9992c1004381d47ca805c43d79ca8e64e40a</u> | + 1 c.org                                 | ✓ |
| 110 | 2023-11-20<br>02:27:10 | <u>0x8358d7a6cdd2c3f77927aa70f3ae6d12dc458e00340e1e45daa28bbef3485f65</u> | + 1 use-usdt.xyz                          | ✓ |
| 111 | 2023-11-19<br>00:27:10 | <u>0x9e8cf62772ba3e4c757d432cec73a4ab8dda3b48f78e03985d99f6137131ee18</u> | + 1 s.org                                 | ✓ |
| 112 | 2023-11-19<br>00:18:45 | <u>0xd0eaedb513f17375529aa58eeb7ed65808c787b5c0cc643c2161d3aa43c8f368</u> | + 1 use-usdt.xyz                          | ✓ |
| 113 | 2023-11-18<br>00:24:50 | <u>0xda068e602546deef7d4f5b43b9caf21c58a1e29836dc4da9e45a0202c225a37d</u> | + 1 .org                                  | ✓ |
| 114 | 2023-11-17<br>06:58:15 | <u>0x1ddd347b4a428eb07f4445f178b5c18ce6ddcdfca25bb259b66422331287a7cb</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 115 | 2023-11-16<br>07:51:35 | <u>0xd5e99fd7fb490421c2528d2251269b936abe009d3c8200cf160ac4569c4ab24d</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 116 | 2023-11-16<br>07:51:30 | <u>0x10fa8973a4c2d9d91e607a51056caeb8c4a0018118730dd4ad451e89bd1ba9d5</u> | + 1 g                                     | ✓ |
| 117 | 2023-11-16<br>01:45:05 | <u>0x609e210d7c30cd50be516c6b5b21c4166dcff05783b1bac1e7812a2bc2d5a1f2</u> | + 1 g                                     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 118 | 2023-11-15<br>00:51:45 | <u>0xc11acb6c47ebc7a07bab<br/>e4d4c080d2ef30938e18ad<br/>f05b71d73c0b2ccd4912b6</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 119 | 2023-11-14<br>09:52:30 | <u>0xd045386643a8b58c25c0<br/>d7c78e4b29cef4ff278e08<br/>3f86d6738d23faf1ca6648</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 120 | 2023-11-14<br>09:42:10 | <u>0xc3ee40f991033766c89e<br/>d9fb75bf90ba0febc849c9<br/>a3d61c78f0706b30c16f1e</u> | + 1 Voucher                               | ✓ |
| 121 | 2023-11-13<br>02:50:55 | <u>0xbd098f750fb7536e0606<br/>90334a018676140443abcc<br/>6a9a685857ad1bbf46b9b5</u> | + 1 usd-1000.xyz                          | ✓ |
| 122 | 2023-11-13<br>02:50:40 | <u>0x6fd577a066ac1bef43ac<br/>f8202532349392be01fab0<br/>71df83095b3074b911c385</u> | + 1 m                                     | ✓ |
| 123 | 2023-11-12<br>09:20:10 | <u>0x3d1ca5398a12afec076d<br/>5fd8bd154b8ba96c44692e<br/>3fe0e78be6571a4b61fdb2</u> | + 1 m                                     | ✓ |
| 124 | 2023-11-12<br>09:20:05 | <u>0xf4e9ab754abbc36c3844<br/>8e5200d077dfd933338783<br/>d9833d9ca85e76ab574829</u> | + 1 usd-1000.xyz                          | ✓ |
| 125 | 2023-11-11<br>00:35:35 | <u>0xec876e79122cb4ba0054<br/>5a55a3f66c67ac70b2c12a<br/>b72ea73e9d4c3c5a93ac11</u> | + 1 get-usd.xyz                           | ✓ |
| 126 | 2023-11-10<br>06:53:15 | <u>0xc0f66dd040b03afd400e<br/>820dadb6c75674939a365e<br/>ce6d9d440a0fd7cd85f2d7</u> | + 1 g                                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 127 | 2023-11-10<br>01:49:05 | <u>0xceed9f98541b6e64c056</u><br><u>4ffbed823d1953d1b6a743</u><br><u>445211d34178b732801ece</u> | + 1 get-usd.xyz     | ✓ |
| 128 | 2023-11-08<br>22:42:05 | <u>0x9fb3803036f938fa2cca</u><br><u>8c4497a405de413875b739</u><br><u>41d5234b4f0599dc890401</u> | + 1 g               | ✓ |
| 129 | 2023-11-08<br>09:56:25 | <u>0x4e0c44d8c2f3117be315</u><br><u>be5e1a87f58e61ccf1d169</u><br><u>408693ef3106dcd53ef7cd</u> | + 1 g               | ✓ |
| 130 | 2023-11-08<br>02:19:30 | <u>0xa4ab1b4acb66ccfd873b</u><br><u>b2b3887258db0157d18dcc</u><br><u>e7379dedd609a5dfc4203d</u> | + 1 g               | ✓ |
| 131 | 2023-11-08<br>01:21:35 | <u>0x727313e9b60483da06cc</u><br><u>65ca853a801908066aeca8</u><br><u>ba2d3be26ebf831d0a2189</u> | + 1 usd-reward.xyz  | ✓ |
| 132 | 2023-11-07<br>02:11:55 | <u>0xf0df771fb5fd0099ac9e</u><br><u>e7e9a52536e3b3053cd0a4</u><br><u>835e85a426bec006ebf7c5</u> | + 1 drop-usd.com    | ✓ |
| 133 | 2023-11-07<br>02:04:50 | <u>0x825d706cdf6012440cb4</u><br><u>a6d39fb1f1febd38009f07</u><br><u>b7bf77584b833dc360a623</u> | + 1 d.net           | ✓ |
| 134 | 2023-11-05<br>01:08:15 | <u>0x94c2dd4b1809f08be092</u><br><u>314f9dc881386ac67cb1f0</u><br><u>f1c9714b2bdeb0b29ec7f1</u> | + 1 reward-meme.xyz | ✓ |
| 135 | 2023-10-31<br>19:42:45 | <u>0x7b77237f07cb7c663c59</u><br><u>8ef62b3084c4ae0f4835f1</u><br><u>4e3363502cb37d01439946</u> | + 1 \$BNFT          | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 136 | 2023-10-30<br>21:21:35 | <u>0x11241b414b9b44534222</u><br><u>6d88d02df3c412c1b2c41e</u><br><u>bf22a1f00f6032c2335627</u> | + 1 .net            | ✓ |
| 137 | 2023-10-30<br>05:31:45 | <u>0xeec185a67eb8236fab3c</u><br><u>ba75e3af36abe47775814f</u><br><u>38b440bf0a72da2e5c1e0b</u> | + 1 .net            | ✓ |
| 138 | 2023-10-28<br>02:04:55 | <u>0x5e9ab653df719951212f</u><br><u>4a44e5d90f74b6baeceedf</u><br><u>2938741f2bb5cb88ddb5d4</u> | + 1 usd-reward.xyz  | ✓ |
| 139 | 2023-10-27<br>07:54:35 | <u>0x29c31ad03c6d6e7a244f</u><br><u>db264dc1a570e161f1d4b4</u><br><u>2a3dcb74266eaf5f7bf95b</u> | + 1 .net            | ✓ |
| 140 | 2023-10-26<br>14:30:25 | <u>0xa931e51279c37e5b4258</u><br><u>8ad9a50bc74395e92e1267</u><br><u>c47f412df98afe22c644bc</u> | + 1 .net            | ✓ |
| 141 | 2023-10-25<br>03:33:15 | <u>0x05e384f2dbfaac72e82a</u><br><u>c658e58e32260341f5d34f</u><br><u>49def50a836e198b9485ec</u> | + 1 net             | ✓ |
| 142 | 2023-10-21<br>04:37:00 | <u>0x990988d8b6bb8e1436a2</u><br><u>2c9a8d8934c6ef25d0eb07</u><br><u>5af2334ea0b0cea06aead9</u> | + 1 drops-usdt.info | ✓ |

\* USD values displayed at the time of transaction

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