

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e8717ec4e27f528f34d8acb7cb2c3424928ef9b

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cpusdc.com

6,500,230.000000000000000000 Claim USDC at
<https://cpusdc.com>

\$ cusdcs.eth.li

1,300.000000000000000000 .li

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

Blast Box

1 Blast Box <https://blastupbox.com>

[https://blastupbox.co](https://blastupbox.com)

m

ESX36

1.000000000000000000 our reward.

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at

0 50,000 USDT

50000usdt.net

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|----------------------------------|-------------------------------------|
| yz | 0 3 ETH |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| ' | N/A Visit usdt-nft.com to claim nft |
| | N/A Reward at BoneWin.com |
| ∅ | N/A int Airdrop |
| Â- | N/A Randomly You Received \$68,962 |
| | N/A Visit Shibainu.sbs to claim nft |
| Â- | N/A reward at BONEWIN.com |
| 2,000 USDC Reward | N/A c.org |
| Â- | N/A Randomly You Won \$59,423 |
| | N/A Reward at BoneWin.com |

| | |
|--------------|----------------|
| Token | Balance |
| Lido Voucher | N/A LETLID.XYZ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-08-10 21:56:40 | <u>0xec796c91b54e161c1f86ea7c3aee435374aee9abd2c15b692a6da81e31bae67c</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-08-10 21:55:35 | <u>0x2b27aa7e66915cdd9bcc511b926fe11abfa8b244507b02a7315ce045572eeb79</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2023-07-29 21:57:20 | <u>0xc4bd7b451897b1ed64eda594eda34339e77596a9f4cf8c4767f1438ed3f72ffc</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 4 | 2023-07-29 21:56:15 | <u>0xe96b75b49d801763c881647d09aa47f162d78cf2af98cfb4e91a0d910753d73a</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 5 | 2023-07-25 18:43:55 | <u>0x42bb00e1779a6403617e51438a7029483a8e008fea0ff4cbba905e1bd4a1dd7</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 6 | 2023-07-20 16:02:55 | <u>0xfc8c62bc1a589c5efe5e8a1a7500aff37fd14c11a5a3d724cf86c1abb823eaba</u> | + 1,300.000000000000 000000 .li | ✓ |
| 7 | 2023-07-06 11:11:25 | <u>0x12b45468d21441a99e950a44a1557ab61201d72a140e645915a0749238f9a52a</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------|---|
| 8 | 2023-05-29 07:19:50 | <u>0xabf731a822d9c67686a2e59bb096bb8b0994dcf0318a68f0acbc49d7977c0a6</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 9 | 2023-05-21 04:57:20 | <u>0xf7c3e0cc0a0a362a7fd7ba990bd35fde78c51744ed045c5fb44f5ce0526327f</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 10 | 2023-05-20 06:05:05 | <u>0xd52ebc7207bc7e8e36f1464d790455ae1015551134b5ab1e7870ab5223783d95</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 11 | 2023-05-18 14:02:50 | <u>0xc7d4b6bfbf96ce5ca34e9d81da2b64cf4718408d132886ad2fb9d61ed1b13d97</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-04-25 00:31:15 | <u>0xc5a03721f018d919f018ac42622e916e56a7627b2751949a7771ca62267007ca</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-25 00:28:25 | <u>0xfbd24f30967162614db0fdae64a1d912d82ef239b39312ea41fc76cfab5e1b3a</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-25 00:28:05 | <u>0x36985ad2625f10f43808de55e6a0be83b7713ea379ef24db4ca693d582a23bca</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 4 | 2024-04-25 00:19:40 | <u>0xf0258bffe74a4a82f561cf5bd1a62a24b4b38e9fba386e94d46ec6505da201f2</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-25 00:19:40 | <u>0xa7c3b4f1c054e082ae572b5e111fbe7790e8c4c1484ac95029fe13ccb23940af</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-21 21:36:55 | <u>0x5d832f159a4e1f59f4f8055cc995c2bc41d0136c2568811588f40830c561d692</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-21 21:36:15 | <u>0xe03bfb8539488413d31645a4445c05c8a995d4c12b88385de334bdb655fa37d7</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-21 21:35:45 | <u>0xf992e03782fee1d087892af87c804ac4f34c508ec4bcbd1fbc452e0af45e27f5</u> | + 1 c2.com | ✓ |
| 9 | 2024-04-21 21:23:15 | <u>0x657e22f0e72d6b31dee74e4af8d6148396eb051edf8f47e6740c5f2ed913bcc6</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-21 21:22:35 | <u>0x30b7b7c3efe24c402860f52e401ced37e09d078d4e4dfb5048c73d8113828cc2</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-13 15:50:25 | <u>0xb3ca7b996db826ab7b2fe6e5b0d7647cbc72d65e42eafb56f812272f51562a55</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-04 14:42:15 | <u>0x21efb2476bfe6f2d0215f242951216b4993a037a98953d75d74148aa7cef92a8</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 13 | 2024-04-03 05:22:30 | <u>0x2b7cd173bde527f0aa8096e31bdde90baadcf88124142ce1059519e506564227</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-28 01:02:50 | <u>0x40508b693f37aadcb0ccaa68caaf1ccd504f381f219cdc521854e8e4dd26b0c8</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-09 20:07:40 | <u>0xe9b64f2d3ba17b78d681c97861e8cbd48a8762a819920f88e0175914e1ab3f97</u> | + 1 d | ✓ |
| 16 | 2024-03-09 20:06:45 | <u>0x2cdabcf444f78922d15f9a028ae56492d5c753eba73519ac19ccb139c0cb14f6</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 1 | 2024-05-25 09:44:05 | <u>0x8ec7b455878f7eafcaaa96d7d706e434ce3361014ff8a74b3d46435480d29f7e</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-25 05:39:10 | <u>0x1e9eb4c7765774ac750cceaf2241e767e4b7817aba07bd1224eb8d008392f7d3</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-22 05:53:35 | <u>0x3a23cc12823b4e4f4e0cdae912da7bae3985af5e5ffe6d64e82a02cd3541af9b</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-19 17:41:00 | <u>0xfeda78273c9872b5b624ed5b153a98bf8f844e48b40389c589634f5824577e0a</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 5 | 2024-05-19 10:10:45 | <u>0x2e1a839545dda4266ab5ac75d1b8e06a1ef285cee92f18d5f09b861f2b11630c</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-18 15:44:45 | <u>0xc0bfb2df9a4df8b840171e5ac22da8b30c248e26c3f22319e602f3c35e0d0433</u> | + 1 Trust Wallet Rewards | ✓ |
| 7 | 2024-05-18 05:43:35 | <u>0x8b1a3fd5f3c61238f92aaab7c4835b53b541e5166da80df844095dd20211a86f</u> | + 1 Reward at flokhouse.top | ✓ |
| 8 | 2024-05-18 00:05:15 | <u>0x459a2acbad5bf41bd9d6e81a5315b5445697a00f77e86afb8f7b4c4226d44f46</u> | + 1 Reward at flokhouse.top | ✓ |
| 9 | 2024-05-09 13:26:25 | <u>0x53eb3f1e650c890a70f7f8cd6b01683aa4092dd26e719182ff7701296d66133a</u> | + 1 Reward at theflok.top | ✓ |
| 10 | 2024-04-28 02:45:00 | <u>0xe349a082d9c8a3b5490a0953780cab9bb52e005d556e60dea764e1e2b50db99b</u> | + 1 LETLID.XYZ | ✓ |
| 11 | 2024-04-27 10:02:30 | <u>0x7bd9212eb3423b33dbfdb93680021165d0989a0be3935e5545bc6d2a7b2f091a</u> | + 1 Reward at shibone.top | ✓ |
| 12 | 2024-04-26 21:32:10 | <u>0x8a533c8a61e1afd0bcd49ddfd92641a93d410befc3fe6aa3ab285278c096ce47</u> | + 1 Discord.gg/TopHolders | ✓ |
| 13 | 2024-04-25 23:31:50 | <u>0x506a3b844512edeb1586a60ec54003b9f3027bc4b6cc31b6601a65f1df0c90d6</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 14 | 2024-04-25 15:59:35 | <u>0xa6993fcd0105d9bd933a7ec7930713e1468b32c30e1b77ca2ecfc652401f9bf7</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-25 13:12:45 | <u>0x492b63483e7906926f0ccf477aba447eff732a63e0b53901f4c10a435b8e8fcb</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 10:49:30 | <u>0xc373a6609b3cb1952ceb70b5e94b84dd4f4a3f60c5659bde0a2722a6531bcbe0</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 08:57:15 | <u>0xc2ced716bd9954194045c01e53880f4aea8b6e7c72efdfc77998c314a2a40bf7</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25 07:39:00 | <u>0x8b8408b2d2ab10bc0c31299c28e879e6e4056eb614ddd99377bb3a75622a3dd8</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-25 05:30:40 | <u>0xca9b48fb959c4dde19b1c134622ab1df575f87dfd22e0693764a185b8de98f6a</u> | + 1 \$42,851 Random Winner | ✓ |
| 20 | 2024-04-25 02:38:50 | <u>0x7e0382020e85a0c1bffd6fa4dbe9618506875ef2cc74439842d4d0b8ae401aa5</u> | + 1 \$42,851 Random Winner | ✓ |
| 21 | 2024-04-25 02:03:00 | <u>0x9a5aa876bbdd5c5a9851eade9f75c621816a0f89c092d9b2ea04b2f0ec3f4e45</u> | + 1 Airdrop mint? goto website | ✓ |
| 22 | 2024-04-25 00:40:35 | <u>0x11250f8c8f433cfeff14e99bd691ea3b20e1186bbe95fc58b9a5a088c9371dab</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 23 | 2024-04-25 00:37:05 | <u>0xa68cc2b78870f8d583719a682137eee033736627ec21d04438374ecb707acf9</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-25 00:35:25 | <u>0x5355a966fd1e414e7f0868e8d45694c7d1f62da2cae58287d9243b39e58a4fc</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 25 | 2024-04-25 00:31:30 | <u>0x996af1efb6d1b39be67af65ccf0290ff9bef0bbf760bf684c2749638318f1dd4</u> | + 1 Reward at bonewinshib.top | ✓ |
| 26 | 2024-04-25 00:27:20 | <u>0x0cbe3e88ed389dfbf692ca941ecad1efc54265bbb2f6460bf3ad9ed60ccfb05f</u> | + 1 TOKEN | ✓ |
| 27 | 2024-04-21 21:58:20 | <u>0x2240aff3ffe5097619b245afe1df50c1bfd5ba6fcd788677293edc5c5bada6a3</u> | + 1 Reward at bonewinshib.top | ✓ |
| 28 | 2024-04-21 21:48:25 | <u>0x26ae386f52a05c1de14490e78109473dd28cb2292334e8e4114fbf671d0fb9e4</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-04-21 21:31:50 | <u>0xb914d1c0057f3f8c572f831a40d9d1681792b1410c28eff3bbfefcb6573be1e7</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-12 12:33:15 | <u>0x6a0eb07a2614191f826f9d3b8a22ef82149741ecb814ac214ae27c3d847d458b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-12 12:27:30 | <u>0x18cab92c3e0d5a2394f9f95a74df0fc9da422e9bcc78ff11671876462a51160b</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------|---|
| 32 | 2024-04-04 14:51:40 | <u>0x4ecea7a679f074e8d77b c7b1a65c204d8a7c5c7b88 d6e48e9e81ac206673cd89</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-03-31 20:15:40 | <u>0x80b567f110a83db58dfa f7c7ccf6530e1dc52bc706 e7a8d876403520002630ba</u> | + 1 reward at bonewin.com | ✓ |
| 34 | 2024-03-31 04:00:25 | <u>0x5938dea7bccba7c80cff 1661a2e0b0fc35d0e7984f 39b0e0fffa41282df81d13</u> | + 1 d2usdt.com | ✓ |
| 35 | 2024-03-29 05:30:45 | <u>0x5d226a64d4f5bbe00b48 bb9a193ce5ee78e82f7a23 fa7218ca1c87a2dfc87144</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-28 23:48:10 | <u>0xa830fa84e19d682b3ca7 a922ee728dbd3fc0cd4145 11334d91e8122ac4e8c8da</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 37 | 2024-03-28 19:02:15 | <u>0x758c63ce0fb93d4cdf31 5e2ae87052550ae4a056ca d7811867a5a3160271f351</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 38 | 2024-03-28 15:12:35 | <u>0xe47ea5be91ae0ee666b6 970c472842e338c7783b05 0edd4cebfc64bab5b37025</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 39 | 2024-03-28 12:07:10 | <u>0x621013c27d9e2866b1ad 906b4ca464440a785e69e2 5b8d3aaa84c15e8ec0241c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 40 | 2024-03-28 10:10:20 | <u>0x802b9f4b38fc5c596a69 d4b84599353830ffcae707 3dec72730278bf8df61d0a</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 41 | 2024-03-28 06:40:20 | <u>0x4f396fb96c7cff9e8002ec6e24e5ab2a125fb81a839d6f5b71faefcd9b1035d5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 42 | 2024-03-28 05:43:15 | <u>0x1871777eb18ad30157e46766f5e7633a153b6366de0d2c8da591e5d8df5adabe</u> | + 1 reward at BONEWIN.com | ✓ |
| 43 | 2024-03-25 18:31:30 | <u>0xc12adf2317811a16c516b322e7670a3c8081997e9488e4612f277b2aa5c0dbef</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 44 | 2024-03-25 18:23:55 | <u>0x6546ed3ee53b4b140d582f0f7293df1727430ca70f2afd24ef608bbe10ffafd2</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 45 | 2024-03-24 05:16:40 | <u>0x853c79dac0733d8ae1f7a3a3db8f383340fc58c1fdeef3cd02dacd534d6b66ba</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 46 | 2024-03-24 01:08:15 | <u>0xf5dd4e25db7b92b61c3e00456f82345159b0ee763b67e6740f65c987f59659e6</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 47 | 2024-03-23 21:10:40 | <u>0x16b40bf99fb333c384f8478a024e531b5e628728bc91b493c97576b086c055c8</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 48 | 2024-03-23 20:43:20 | <u>0x36aaeb8be630036f98ab4a9c7d9c88f337f559c155b4b9c3f4752fc7c8dc16c0</u> | + 1 reward at BONEWIN.com | ✓ |
| 49 | 2024-03-18 20:03:40 | <u>0x218b2672f2137d0378e2d1734812b771978d128bea7bc1bad25a47b2651c75bd</u> | + 1 Blast Rewards at blastio.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 50 | 2024-03-11 10:19:50 | <u>0xeb17db6bc2d7f4417c2791c4e8a1637032ed26a9751692e89b9281b77f22a65f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 51 | 2024-03-10 00:46:40 | <u>0xa8251a788d8ffad35c81210f0bde89d3427d9c98e98a7dbfa0c8144b521835fb</u> | + 1 reward at BONEWIN.com | ✓ |
| 52 | 2024-03-10 00:46:40 | <u>0xa8251a788d8ffad35c81210f0bde89d3427d9c98e98a7dbfa0c8144b521835fb</u> | + 1 reward at BONEWIN.com | ✓ |
| 53 | 2024-03-09 22:40:35 | <u>0x8d1667f96a70030a4e22c93dc91a9786b324e479cf047a4869003ac230e5f629</u> | + 1 reward at BONEWIN.com | ✓ |
| 54 | 2024-03-09 19:27:05 | <u>0x0a15eaf26444392beeb67a6eb94f3a55efc0b175b5aeec96243e5e46519423ec</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 55 | 2024-03-09 14:10:35 | <u>0xaf6337aaa9dcd80d59f197a8b489e445e9c34360581a720118101c27f0a1a664</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 56 | 2024-03-09 10:01:40 | <u>0x7280967b0bab563641ae1a7246e917bafd3300d4de3fbe52dfb4f0eb9141dd1c</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 57 | 2024-03-09 07:06:20 | <u>0xde7d4771db29b7fc13f5a7f5e1ebd4fa17f86f7371f21d65e60401071fcf5a91</u> | + 1 USDT | ✓ |
| 58 | 2024-03-09 06:52:30 | <u>0x9f6625057d794fc284c8acdddfb62b63c40544d20b12b068f679e7725f14f7d4</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------|---|
| 59 | 2024-03-09 04:24:25 | <u>0x6b4e1b58eacfb806c72c d3804a3884bcc5fd403116 1e5ea0468d6d030dd9d511</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 60 | 2024-03-09 01:41:25 | <u>0xd36bdafd4f6329dd945b def759be56f4a904292e03 e32364b2b841f7d31bfd05</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 61 | 2024-03-08 23:36:00 | <u>0x969c64f10ab8d15d4243 ecd92def74f37704636f8f f4452cef3e26296f0314fa</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 62 | 2024-03-08 21:47:50 | <u>0xdabdd45140cfda48a069 f605e42869e29a000105e8 8f51d17d6e7ef7b4873770</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 63 | 2024-03-08 20:25:30 | <u>0xf7b96304932423301fcf 19f3e07bc6845508c603eb 4b9efa171061ff95b09bc1</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 64 | 2024-03-08 17:00:20 | <u>0xca8336589a62cbd8ec9e 717d6a4589ec89dcb5bef2 a27a884b6c0f2ae78adc08</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 65 | 2024-03-08 16:22:50 | <u>0x8cfb2af6406d14cf2fdb f3b1a75799b986214fe704 cd5b4dbd8ac4b9fe9315d3</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 66 | 2024-03-08 16:13:00 | <u>0xd6be2b653d7ed7b78146 2c26c13225dfe04cd31274 83210591293eefa7ae98f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 67 | 2024-03-07 00:07:00 | <u>0x8f4f9603ac3f0f607839 7e9bad87641579b40a9154 04abf274761f7a11aa14d7</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------|---|
| 68 | 2024-03-06 16:51:20 | <u>0x36a855e9609ff9f9bef8c2ecdc01054af530c370a082a20e1ee84205520562d1</u> | + 1 reward at BONEWIN.com | ✓ |
| 69 | 2024-03-06 16:35:10 | <u>0x013b4f987aace232493770f5e37a8f8fe8455006e081ae98010f3d9989f821f9</u> | + 1 reward at BONEWIN.com | ✓ |
| 70 | 2024-03-06 16:18:10 | <u>0x3095e535b5959303d28fce86f3f3a69e2d49d6b4a93d823c098baa373c34cba7</u> | + 1 reward at BONEWIN.com | ✓ |
| 71 | 2024-03-06 14:35:10 | <u>0x6c725ee8f9a0250c5b573843a4eb4a2fd5d3e7b4c95ffaa8ddfedc34fb2079d2</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 72 | 2024-03-06 09:37:25 | <u>0x8d9f3f52f49f3340bebd e985f3a57cac1aacaf993577ef85514e2b1ffb7f8af2</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 73 | 2024-03-06 05:20:20 | <u>0x1cb6505f62c78fb110e16035363bad56110804babfad178fec410ac4f1563a17</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 74 | 2024-03-06 02:01:20 | <u>0x1c55306e1479696d5688a9a09f1383d8a37f0fe3bbe3a6110ce5e43984b4595e</u> | + 1 reward at BONEWIN.com | ✓ |
| 75 | 2024-03-06 01:43:20 | <u>0x0116218771e41cd71ed161d53d293a43e39eb06e7ae103e4fe658a816f5f4f29</u> | + 1 Acces BLAST2L.COM | ✓ |
| 76 | 2024-03-05 17:22:30 | <u>0xb4a7733bc3c2016c2ac6ca453500aacd9c90fe19a5947d1647d49ea75b86b67a</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 77 | 2024-03-05 16:47:05 | <u>0xfd0e1b1f342688d66dfc</u> <u>d5ca410bd895bdc6fd779a</u> <u>10b794627db1b9f1750393</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 78 | 2024-02-15 12:51:30 | <u>0xfed19057a516262e5cf6</u> <u>a4eb959123a6d220976865</u> <u>a060a8e1ee2c9c0c9611e6</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 79 | 2024-02-11 13:28:35 | <u>0xc0f172f252bce830fc3d</u> <u>f198ca40f2502b0bad6517</u> <u>9d400e4411a228f201f8c8</u> | + 1 C | ✓ |
| 80 | 2024-02-10 22:05:40 | <u>0x491d84c1b0eef4afc91c</u> <u>5b039a489e3dff2a72cc68</u> <u>a959503466e1b16092a982</u> | + 1 C | ✓ |
| 81 | 2024-02-09 17:33:25 | <u>0x5d1e9b1043a17ad296a7</u> <u>438f090bc10d99929e2cef</u> <u>34b15ac79aa294a340b8a7</u> | + 1 int Airdrop | ✓ |
| 82 | 2024-02-09 15:37:30 | <u>0x1ec9c93ddd8a6e927d8e</u> <u>23fa88a1c9be1400772e31</u> <u>976708e8c7cd7549d10a48</u> | + 1 int Airdrop | ✓ |
| 83 | 2024-02-08 03:23:50 | <u>0xe90381f3ab4ddcf92b3f</u> <u>becc13b720174a0bc8ae07</u> <u>06f404e90f7c185a5b697b</u> | + 1 reward at BONEWIN.com | ✓ |
| 84 | 2024-02-07 02:56:35 | <u>0x86435a71110034da8d63</u> <u>388ae2a120128e76916ad3</u> <u>aca4d0d2da06c7d9b33d73</u> | + 1 Acces Liquid-ether.com | ✓ |
| 85 | 2024-02-06 19:09:40 | <u>0x0c8c5046e6fc16d3305d</u> <u>ffd7f66fecda92cf99b864</u> <u>d3c191234130866b3f05c2</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 86 | 2024-01-29 04:28:25 | <u>0x7bd19f600c6e4faf3a0f88ed2aad1c1931913fd0d4d245a73b4a4f6c7e5327e6</u> | + 1 Liquid-ether.com | ✓ |
| 87 | 2024-01-28 11:05:10 | <u>0xc4facfc391823eb05352d8c381571bbbddb9d345de8afbe97baf2b465d3196e9</u> | + 1 reward at BONEWIN.com | ✓ |
| 88 | 2024-01-27 19:16:00 | <u>0x1d79eb1f1758d50ff861dae420d12991bbf6ebfb2e7da6662907d4ba640c6b78</u> | + 1 Liquid-ether.com | ✓ |
| 89 | 2024-01-26 17:43:40 | <u>0xf21b4a7db884aa63adfdffc83c996a9bc8148d92e958942fdfd7e2aa3ca3e462</u> | + 1 fun | ✓ |
| 90 | 2024-01-25 07:12:45 | <u>0xfa94e65651b2f3174c40f0b208c415cad9772852921f0216fc387c79bbd2fe56</u> | + 1 Liquid-ether.com | ✓ |
| 91 | 2024-01-18 02:15:55 | <u>0x7350afb2510684a2840163d97c73e7e848a11e43ee7a304dceda228be007732a</u> | + 1 Reward at bonewin.com | ✓ |
| 92 | 2024-01-15 21:10:10 | <u>0xa22dbc5603480bb5e9bafc9265004ac99ad59ca3a6a3e0761751cd5ca4bb8825</u> | + 1 Airdrop | ✓ |
| 93 | 2024-01-14 17:15:45 | <u>0xfe6a19573b80d980f13b7ff74d5a8acf28d83d04e34e888dd550319fd4740d12</u> | + 1 Illuvium | ✓ |
| 94 | 2024-01-14 16:47:10 | <u>0xf5487ae4d410461c5d4e3fc4daeb2e7e95e2a12d372c0c131152e55d9dbbb5ca</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------|---|
| 95 | 2024-01-13 12:53:10 | <u>0x36f1c840196f87c3ed1b158ed45f0cb9c2ef285de665cdf454d282b34850da8d</u> | + 1 0M | ✓ |
| 96 | 2024-01-13 12:52:05 | <u>0x2f7de1b08774ee50fcd40cc354199f73143fefacd02fa5eb78c8bcf0a38a4766</u> | + 1 0M | ✓ |
| 97 | 2024-01-13 10:03:35 | <u>0x048fbbebb5ad62dd4aef0fb4ac0832feaaecd1b756af4f044fc2a861522deb2f0</u> | + 1 c2usdt.com | ✓ |
| 98 | 2024-01-13 02:29:05 | <u>0xb2ecff3c59e6c8d6d4088af6a7e5e321ad7e913954940ffce021116593ab7a3d</u> | + 1 Reward at BoneWin.com | ✓ |
| 99 | 2024-01-13 02:19:40 | <u>0xa2ac6c382b6b4a7eb44ac2e8b2d6fcc0624f9c8bc470606fd79ea3d1f6bf5154</u> | + 1 Reward at BoneWin.com | ✓ |
| 100 | 2024-01-13 01:42:05 | <u>0xe49add5540f24584d49802c04969114cc5368cfee97b23444012d53a8ed7ce96</u> | + 1 Reward at BoneWin.com | ✓ |
| 101 | 2024-01-13 01:13:40 | <u>0x40c8299ecd0e0628f1d543592e07fb7c195bb07943bd417652f146e9c7db32bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 102 | 2024-01-13 01:04:15 | <u>0x9820e1cf11fbf6031ebc89cbf6922d6c25d32a9bb95bf98075223d459341d3e3</u> | + 1 Reward at BoneWin.com | ✓ |
| 103 | 2024-01-13 00:54:45 | <u>0xef0eb27dd9b503cd2c3a3ebe4ef5647bdcee53227d7662e9ea2ecb09a805bc11</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 104 | 2024-01-12 12:03:55 | <u>0x8b0f014d6eeb89add729ff7137dee053cfe4e7f3bf184c996efc8ee7ed7e22c3</u> | + 1 Reward at bonewin.com | ✓ |
| 105 | 2024-01-12 11:32:50 | <u>0x0ae0e5ba11ec63915abb051e2446dd48ee8b6db8a2b6df736b96e677b5edff</u> | + 1 ard.xyz | ✓ |
| 106 | 2024-01-11 16:18:55 | <u>0xc482c763e9542839ff6ea1afb6d1b7ce2e344f297715844ed903da4001a4d797</u> | + 1 Reward at BoneWin.com | ✓ |
| 107 | 2024-01-11 15:39:55 | <u>0x52ca70d77f695b29992cf2032601c5cd1abbe4b6de2caf44f909a798efa4b689</u> | + 1 ard.xyz | ✓ |
| 108 | 2024-01-11 15:32:35 | <u>0x1ae758d30d79f7576b4e4c3984ac351995c7c033aec8936a21bce59966788732</u> | + 1 Reward at BoneWin.com | ✓ |
| 109 | 2024-01-11 15:26:10 | <u>0xc3cf9e7b19b8ac8cea8e64bed7553c6ee3ff7b604e48dbf12308d4b554a78876</u> | + 1 ard.xyz | ✓ |
| 110 | 2024-01-11 02:32:00 | <u>0xfd1b9bbc4bad1a0fe8e5f2c910d18824d23aece8716139c31572e2f7a2cd152c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 111 | 2024-01-11 02:25:50 | <u>0x3c287541897ba28b3e93184cd7eee7ad2a0b0971b1fb670dd833aac65589c346</u> | + 1 Airdrop | ✓ |
| 112 | 2024-01-11 02:03:10 | <u>0x9dbe9182bd9e554ca17d91d55f894f8f4ef74d41913931975ee8cbd1b30fe4b2</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 113 | 2024-01-11 01:56:25 | <u>0xf379d419b650ac36952195285a4e2f8d541236349948d75f45a5e5292c130970</u> | + 1 Reward at usdt-nft.com | ✓ |
| 114 | 2024-01-10 04:52:05 | <u>0x2cbb2fd9ea9e1b8a677c083195245c97027b5973b67eff1ea21f01345c1b4b7e</u> | + 1 | ✓ |
| 115 | 2024-01-09 11:31:50 | <u>0x997d3a20bdf04ffb1f8f2e31677517298cd6fe97c5a6d231f7c6113f3d738dfa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 116 | 2024-01-02 20:59:55 | <u>0xa452ea8002e165c76e37fd72f1e74fcc19ccbcb6d35c1d974d7ecb20f7556523</u> | + 1 Voucher | ✓ |
| 117 | 2024-01-02 08:28:35 | <u>0x853fd1af426ee01e576a3e3e92602375ea608a61c11433f8603fc1ea127ac90e</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 118 | 2024-01-01 21:26:00 | <u>0x3e411a417f523368794bcb47e0fe28a9157d9937fc0e916cf1a32ede33293152</u> | + 1 Voucher | ✓ |
| 119 | 2023-12-31 09:05:50 | <u>0x5812cf8f9a4eebc6b7eae094b1df9f0e0d75383f59459ea4719156b1b2e7d656</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 120 | 2023-12-31 02:07:15 | <u>0x674ab07781ffc61b57168608892d5116cad8f26a2310882e91dcddc6a7236a77</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 121 | 2023-12-30 14:57:40 | <u>0x2de91b7edb9d1f1698a26ef677abd926c85fd2c5f7978069cd021ae5099d815d</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 122 | 2023-12-30 10:00:40 | <u>0x2811fb9aec99c24a8d07</u> <u>07286e7b8a228cee841c06</u> <u>7ff999d15a21da67920aaf</u> | + 1 Voucher | ✓ |
| 123 | 2023-12-29 11:37:55 | <u>0xabef3c318aa5577ccb62</u> <u>3ce48b3ff68312986feec2</u> <u>9ff496fd8433c63ed8ed77</u> | + 1 ' | ✓ |
| 124 | 2023-12-28 15:09:35 | <u>0xf28d848d41f4b552c07f</u> <u>2a1a0d9cb7bd01c50afc97</u> <u>ddd23654b5b8bc51e0db5c</u> | + 1 ' | ✓ |
| 125 | 2023-12-28 07:41:10 | <u>0x8ccd43deda8fe9483052</u> <u>213d5a675112a7b57f97d2</u> <u>dc0cad7044b24ce12af7f6</u> | + 1 ' | ✓ |
| 126 | 2023-12-27 14:13:00 | <u>0x89557ac7d8d2b489ee9c</u> <u>35659dd1c737bec8e9dc11</u> <u>588ff2df057bbcf98d6d9</u> | + 1 ' | ✓ |
| 127 | 2023-12-25 11:44:20 | <u>0x3a14549e9cad83950015</u> <u>c3cf796d5710f0362f3e97</u> <u>4339eba4ae9e5abc0e5bca</u> | + 1 her.xyz | ✓ |
| 128 | 2023-12-18 13:08:30 | <u>0xc06ebf4c5155c6dc0c2d</u> <u>f9eedec3e5567d4e1c4484</u> <u>5e8d1e076bb4bf24787549</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 129 | 2023-12-18 10:48:55 | <u>0x81581536708e1aa4af9d</u> <u>f3b5629ef4ef9e69631e3d</u> <u>89fb1247506bd17c64933c</u> | + 1 ' | ✓ |
| 130 | 2023-12-18 08:46:40 | <u>0x3cc32c089791dffea845</u> <u>5b243052d72d05de0aa2b5</u> <u>0902811b22c6b73e58f386</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------|---|
| 140 | 2023-11-23 04:14:55 | <u>0x190146e4ff7d91af56a72426f1a4e423c4980d6a3c995ff46b20888f61108a60</u> | + 1 Reward at BoneWin.com | ✓ |
| 141 | 2023-11-21 04:01:55 | <u>0x6d6aca5288a7eefb941569f7ce245b8245a4fda94e4bc70d2f040d12968933ee</u> | + 1 Reward at BoneWin.com | ✓ |
| 142 | 2023-11-21 03:30:55 | <u>0xe7a9d392b981e454da3c2e44541fe2ce6ff5d6ee12974cd7550d1f231eacc6c0</u> | + 1 Reward at BoneWin.com | ✓ |
| 143 | 2023-11-21 03:18:30 | <u>0x554ff7f3515be1f3bb1a5c93fa8cdf48706099d535e59f63fd900ba03ebe6d1e</u> | + 1 Reward at BoneWin.com | ✓ |
| 144 | 2023-11-21 01:59:20 | <u>0xf33314989f6815aa64167a5993b2f0bc70dc3816ac42505dfa80cbdaaa015a5f</u> | + 1 Reward at BoneWin.com | ✓ |
| 145 | 2023-11-21 01:46:50 | <u>0x6343f0b1e8e25534aed3f2e7d803fc59fd760140249d632e7e6a89b60d0371a8</u> | + 1 Reward at BoneWin.com | ✓ |
| 146 | 2023-11-21 01:34:20 | <u>0x83294769fea45f45b077526d6b93be25fb8860396c6c637dd3216e3fada6f888</u> | + 1 use-usdt.xyz | ✓ |
| 147 | 2023-11-21 01:33:50 | <u>0x37a10659387754a123a09a0e37c364204346fe2ffd284eb53cf9a035fd899693</u> | + 1 c.org | ✓ |
| 148 | 2023-11-21 01:27:45 | <u>0x53b69e87d4a450d4c35f19a734d1561656dbc56f3b4b0cb6c8a5e885a5df5264</u> | + 1 c.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 149 | 2023-11-19 20:35:15 | <u>0x7275afabf8129adb4ba9 b13ee06c9defb69c520259 3c48ebf1b6f95e170bb43f</u> | + 1 Reward at BoneWin.com | ✓ |
| 150 | 2023-11-14 06:54:00 | <u>0x6294e44b9bf6e38ec65f 81fa8ebc9885b0f4c6dddd bf78a914ecad0cc7890cbf</u> | + 1 Voucher | ✓ |
| 151 | 2023-11-11 04:55:30 | <u>0x3b5ca5080153ec8be821 4828490ed3afe44d6e66dd 5f34d29aba4e36c66346e3</u> | + 1 liveusdt.site | ✓ |
| 152 | 2023-10-30 21:49:15 | <u>0xf0fd9ad9f749bdfa4938 69ee275ef119c795da7ec2 94544bbdc06ac5f6675df7</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 153 | 2023-10-23 16:01:40 | <u>0xcab7088f614a18c9ab5f 0342a2a3c5c11bd1ccfacb 3cd4adff10e65972f36315</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 154 | 2023-10-17 03:02:50 | <u>0xaa3ad5223eabeb2fcf1c ecf204ecb91fdd8534837f 5f69bad757c66cdd854e38</u> | + 1 NFT VOUCHER | ✓ |

* USD values displayed at the time of transaction

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