


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x215dde4db3e1c8c870066c7b1c80275f44a87298**

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                          | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| WHD24                            | 1.000000000000000000 our reward.  |
| ! ZERO                           | 0.000000000000000001 0\$ REWARDS  |
| zkSync AIRDROP                   | 13,000.000000000000000000 tp://zksyno.com/  |
| ! PEPE                           | 1.000000000000000000 10000\$ REWARDS  |
| ! ZERO                           | 0.000000000000000001 0\$ REWARDS  |
| ! SUI                            | 0.000000000000000002 r]   |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS   |
| ! AAVE                           | 1.000000000000000000 5000\$ REWARDS   |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |

\* USD values displayed at the time of transaction

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| op                               | 0 op                                 |
| top                              | 0 top                                |
| z                                | 0 3 ETH                              |
| op                               | 0 op                                 |
| p.top                            | 0 p.top                              |
| p                                | 0 p                                  |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                  |
| .top                             | 0 .top                               |
|                                  | N/A Visit Shibainu.sbs to claim nft  |
| ☐                                | N/A get 10 ETH at official website   |
| \$1000 Rewards                   | N/A Visit use-usdt.xyz to claim nft  |
| 2,000 USDC Reward                | N/A .com                             |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â-                               | N/A reward at BONEWIN.com            |
| 2,000 USDT Reward                | N/A .com                             |
| Â-                               | N/A \$64,873 Random Win              |
| \$2000 Reward<br>reward-usdt.xyz | N/A reward-usdt.xyz                  |
| Â-                               | N/A reward at BONEWIN.com            |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-02<br>16:03:30 | <u>0x193306fccbefe3d0cc133d637e531fd9d792cc8caa0a42bb2aa47ab0a479e7d5</u> | + 1 Allocate<br>debridg.xyz                                   | ✓ |
| 2 | 2024-09-02<br>16:03:30 | <u>0x6e9984e1fc8469e917cd8990291b6569ec7aa98282c3d33fced1a9e26f3d9bf4</u> | + 1 Allocate<br>debridg.xyz                                   | ✓ |
| 3 | 2024-08-18<br>06:48:10 | <u>0x7c55b4edf71398d9f978c8a0e058e78867a9344ae3f291ac35639e9ff0f6a3d4</u> | + 1 Blast Box<br>https://blast-open<br>.xyz                   | ✓ |
| 4 | 2024-08-15<br>09:46:25 | <u>0x4e5e4baf5d2dcf28e241e040637d5c9ef59842377802a851ea30f771f58c7573</u> | + 1 Blast Box<br>https://blast-box.<br>xyz                    | ✓ |
| 5 | 2024-07-30<br>06:49:55 | <u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u> | + 1.0000000000000000<br>00 our reward.                        | ✓ |
| 6 | 2024-07-11<br>13:14:45 | <u>0x8e23613b8cf7fd5f908d40452583dc4636dd9b64706ec7c69924d9e22c3dd03c</u> | + 0.0000000000000000<br>01 000\$ REWARDS                      | ✓ |
| 7 | 2024-07-11<br>13:14:25 | <u>0xdc0e43c5fcd5fb11e191dd36595f9f9be0a288d3905ed7e754ae6869fb8c16ba</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.biz ] | ✓ |
| 8 | 2024-07-08<br>14:05:10 | <u>0xea8af37a8bf39cadc4701d1bb8acdc1dc6ed6653245c80ade452b03260d39964</u> | + 0.0000000000000000<br>01 0\$ REWARDS                        | ✓ |
| 9 | 2024-07-08<br>04:34:50 | <u>0x84eeb503e5fa29dd8fc09b17a08e073a2c7812c33e69bfd5a00a2ab3e9752214</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-07<br>01:57:45 | <u>0xc0a12389d92e350558e1<br/>a4dcafe70765b22f3acbe1<br/>138bac2f54b6a2f45d3545</u> | + 0.000000000000000000<br>01 0\$ REWARDS                     | ✓ |
| 11 | 2024-07-05<br>14:24:40 | <u>0x33147d346a72f966e8c9<br/>c8140093445484a909739e<br/>2abd792f45ceab2d0c1972</u> | + 0.000000000000000000<br>01 0\$ REWARDS                     | ✓ |
| 12 | 2024-07-05<br>14:24:00 | <u>0x4c05dc37e5b03fa53288<br/>62e2d1335dabdb86d657eb<br/>7ea632f3d23984b8fdbe04</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ] | ✓ |
| 13 | 2024-06-28<br>15:29:10 | <u>0xb4905c435b7342c099d4<br/>7b27d7036b6a3bf75be102<br/>6ed829763de6b7b95726cb</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS      | ✓ |
| 14 | 2024-06-28<br>15:28:35 | <u>0x3037e8efb3926bd068a0<br/>a222fa06ca576bc3e79076<br/>1f796f16f2be8db82ebda2</u> | + 0.000000000000000000<br>02 r]                              | ✓ |
| 15 | 2024-06-26<br>07:14:40 | <u>0xd83a00d69c31955abdbd<br/>c0763dd68bc22afd4657d9<br/>f991fc0151d44441568eda</u> | + 0.000000000000000000<br>02 r]                              | ✓ |
| 16 | 2024-06-26<br>07:14:40 | <u>0x62f1ddfdf55dc9282412<br/>efef0dcd94ce857668d8a0<br/>c27809ad07e38bc26452fe</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS      | ✓ |
| 17 | 2024-06-12<br>14:30:30 | <u>0x148bcd48bdfd6ba19eee<br/>9e29fdf9d54831986d7f0f<br/>0b22e82816a5affc694ecb</u> | + 1.000000000000000000<br>00 10000\$ REWARDS                 | ✓ |
| 18 | 2024-06-12<br>14:30:20 | <u>0x35332e28c05c611f61f3<br/>f4d2f309d7ddd4b0a2a438<br/>c20aebdc4f4a67dc6adcae</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-06-06<br>17:48:55 | <u>0xe99ded3c8f404a679e3a<br/>a8ef1ab5910887358febd9<br/>985802833167446578adba</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 20 | 2024-06-05<br>03:51:55 | <u>0x573c9b426e32556aedcc<br/>4c5c5d29f571a005e0736a<br/>69594c903b3841d62a5f8c</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 21 | 2024-06-03<br>02:25:15 | <u>0xd4e5df15f143f2b2e83f<br/>b61b206cdfa74646e882ee<br/>23e7d514d91e011fec4cc6</u> | + 1.0000000000000000<br>00 5000\$ REWARDS        | ✓ |
| 22 | 2024-05-30<br>13:42:15 | <u>0xc04c62cb7c4690e2aed6<br/>4ceddd3a2647d084260cbc<br/>dc0992c425950930086ff6</u> | + 873.00000000000000<br>0000<br>tp://zksyno.com/ | ✓ |
| 23 | 2024-05-27<br>03:35:05 | <u>0x58a4400faed3bab17181<br/>e130c453c4e41de0613309<br/>416369c5a59f28c5e12385</u> | + 0.1000000000000000<br>06 REWARDS               | ✓ |
| 24 | 2023-11-27<br>13:45:40 | <u>0x68966b94bbc901789392<br/>9527e9d99c1981bba90a06<br/>6061af1a4a20425e37624e</u> | + 25,000,000 SHIB                                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12<br>14:45:10 | <u>0xc28c9f2dee61b27afd1a<br/>af72976ff6fe1820b39f18<br/>c4ff1bbcbca69793fcd6e</u>  | + 1 op  | ✓ |
| 2 | 2024-06-06<br>17:52:00 | <u>0xc952f0e5ab9ca57af81c<br/>dd1cd5b6bfe02a6259de80<br/>82df826a5f637607f2bdb9</u> | + 1 TN1 | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---------|---|
| 3  | 2024-06-06<br>17:49:00 | <u>0x912f4c530c45ff31a34e4de5024e20aa6f0af0a70ac5aba049a3c0ef1ed03dbd</u>  | + 1 p   | ✓ |
| 4  | 2024-06-05<br>03:51:30 | <u>0x1866b87ecea72b345704f39fe26a0338a6f72642141ac81116573406457889f5</u>  | + 1 op  | ✓ |
| 5  | 2024-06-03<br>02:27:20 | <u>0xd2ce3e14ecc95bcbc27426babc2a00a5d14d0b3c94afbdddccab3adcc515bfd0d</u> | + 1 top | ✓ |
| 6  | 2024-05-31<br>15:49:30 | <u>0xc8f58acbdcf8cd6ec321d7233fc5ea6304b35c1281c16175d9c16e45034caa6f</u>  | + 1 op  | ✓ |
| 7  | 2024-05-31<br>06:16:40 | <u>0xbcc928559f4f5afd45bcdfdc85ebf102f86329641d17d801ccf894593ae738ce</u>  | + 1 op  | ✓ |
| 8  | 2024-05-30<br>15:44:50 | <u>0x1cc306189b270cd8a45f7858f3d193526b94e6ee3d8fda7fe4975312768f95e5</u>  | + 1 op  | ✓ |
| 9  | 2024-05-29<br>15:55:40 | <u>0x537455401b44cb27d0b8f614e6b6d4c56903e2baf12759e10c92d83330f2474d</u>  | + 1 p   | ✓ |
| 10 | 2024-05-29<br>08:53:30 | <u>0x768f22ec157c0449f219b4911c1b664690db2d83d74fe12aae3ff5bc11f85314</u>  | + 1 p   | ✓ |
| 11 | 2024-05-28<br>12:38:15 | <u>0xaa3e8eec5d7d7ca4be7402e0f128a7b190454c42e2767f5a6a5456298be315c8</u>  | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 12 | 2024-05-28<br>01:51:30 | <u>0xd3a49efe51b9c3fbedbb</u><br><u>2b7604d892f904d83bbfc3</u><br><u>cab653c05e18a904864bbb</u> | + 1 p      | ✓ |
| 13 | 2024-05-26<br>09:30:25 | <u>0x3041d45202045519f497</u><br><u>ef2ce18f09aa17e61d15ce</u><br><u>3fbfc8060835c8f63a252b</u> | + 1 op     | ✓ |
| 14 | 2024-05-25<br>12:57:20 | <u>0xc2cf93184693ea79db1d</u><br><u>f6179340173bf78f33e538</u><br><u>90d3e8e402631c32907829</u> | + 1 op     | ✓ |
| 15 | 2024-05-22<br>13:46:10 | <u>0x30ab5aae43e8a3a1f748</u><br><u>0ece958c9d9cdb7f8f4b88</u><br><u>f92abe4511ea0386640363</u> | + 1 p.top  | ✓ |
| 16 | 2024-05-21<br>18:37:55 | <u>0xbf6d672cc370737fcc20</u><br><u>c1777d5f56c58bf35b9f07</u><br><u>28c08fe73b7c62c90fd4a8</u> | + 1 p.top  | ✓ |
| 17 | 2024-05-18<br>11:58:35 | <u>0x8ef4cb51588b1b7d5b90</u><br><u>650ff2b65f8e1aa79c12d2</u><br><u>f3bfb1efe31cc82adbabb1</u> | + 1 .top   | ✓ |
| 18 | 2024-05-18<br>01:40:35 | <u>0x672d8c23b855321ba157</u><br><u>b0dc07b00e48cbc677883c</u><br><u>aa5d638082323a9a882673</u> | + 1 .top   | ✓ |
| 19 | 2024-05-04<br>12:33:50 | <u>0x6b146deb8d0abc69bc48</u><br><u>d75577147827fcbc9782fb</u><br><u>79410e532cdf5e5b908cdc</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-30<br>10:32:20 | <u>0x330286f37f30f1e6ac25</u><br><u>70e023d640ac9032dafd0c</u><br><u>810f2b8da8fd1d0701b6b9</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 21 | 2024-04-25<br>13:18:40 | <u>0x6b64a1f95cbd1e5a1ddd</u><br><u>3523d9304cc53430cb53c9</u><br><u>ab6dfdb088ef0226640a46</u>  | + 1 10 ETH      | ✓ |
| 22 | 2024-04-25<br>07:46:00 | <u>0xbbd5ddfef453e99ebc19</u><br><u>9dfffb7a7b36b80b2292512</u><br><u>d1ae7c5e58d32f64f0c684</u> | + 1 10 ETH      | ✓ |
| 23 | 2024-04-25<br>07:20:15 | <u>0x1b9dccc825b6db34fac</u><br><u>d2c97621a60a0e499d1f1e</u><br><u>993bac49bd43a43a51fa7a</u>   | + 1 c2.com      | ✓ |
| 24 | 2024-04-22<br>10:23:50 | <u>0x437fa0dc92aaa9244afa</u><br><u>ab52d29e92dbcd5651a805</u><br><u>6ca55334e2028eafaf40b1</u>  | + 1 3 ETH       | ✓ |
| 25 | 2024-04-22<br>06:22:10 | <u>0x280b810c565f7cc63c29</u><br><u>0069147af4a50a6f5cf394</u><br><u>1a3c94cfa10e562d890d63</u>  | + 1 3 ETH       | ✓ |
| 26 | 2024-04-22<br>06:18:45 | <u>0x5ce4843a2b01763fabe2</u><br><u>6b5a521ffc46cee1dd5e17</u><br><u>8b95da2bedad1e9408400c</u>  | + 1 c2.com      | ✓ |
| 27 | 2024-04-19<br>11:42:25 | <u>0xcd4c553149f0ec4bd24b</u><br><u>60c975ddd0b51623942a07</u><br><u>ef7246d9db928d5e0a24c9</u>  | + 1 50,000 USDT | ✓ |
| 28 | 2024-04-19<br>08:21:05 | <u>0xb2fe9839b3dfd788888c</u><br><u>e549793140aaFc0bdf7d41</u><br><u>da4bf9faa017363b480a13</u>  | + 1 3 ETH       | ✓ |
| 29 | 2024-04-15<br>19:17:00 | <u>0x4de50f9fbd0d66b9f293</u><br><u>9908fdaf9b6a9351d1e96a</u><br><u>ecc2233bbaa5350bf9123c</u>  | + 1 50,000 USDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 30 | 2024-04-09<br>15:18:10 | <u>0xcc5d0ffe34f8b897f3f4c44816c45a8c8d33d3e26a4def60b21a0331b4aef366</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-04-09<br>11:02:00 | <u>0x1331c37a5c7b79613fce75e4aa101200de99c3ddb1c7316f53cf5ed01531b4ae</u> | + 1 d           | ✓ |
| 32 | 2024-04-03<br>01:57:05 | <u>0x007b6e640fad91fd329707c28deb248f73f8e289952e9997883061ec2ea0a305</u> | + 1 d           | ✓ |
| 33 | 2024-03-28<br>16:07:25 | <u>0x8203eee3abc232b10ccd9ea5ce6a1b77bbff57dfb71f41c95d5fc5c79cfce393</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-03-28<br>16:04:15 | <u>0x3e059c678fa130709e911cf7dc65a41c15965fd96ffacb1282e67f0a9a6c9113</u> | + 1 d           | ✓ |
| 35 | 2024-03-28<br>14:33:15 | <u>0xd335e562a46d334d786e8f4192317ed40fcb31f209e01f77a754c6fc8eecdd6c</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-14<br>15:04:00 | <u>0xe5628b1b9b89d25213aa918de791e61875031c290173b723931336d1c31e994a</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-03-11<br>09:14:35 | <u>0x24c21be63d30d3630f131bc76bf57748e556048cedb967f438cbe59e0e850f84</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>02:33:50 | <u>0x8a20b05c1a4f242e9e0a<br/>de53a7f5d9ee60bbe2ab3c<br/>e13f33c82370e6a74069e0</u> | + 1 ǻŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-30<br>12:13:55 | <u>0x8ec06ac088cc1b4144c2<br/>e478b66e9668751c39514b<br/>98bf4c2ddd5ee7a6b16bc4</u> | + 1 Claim \$ARB at<br>findarb.xyz       | ✓ |
| 3 | 2024-05-29<br>09:10:20 | <u>0x17b836c86ac6d9eb99e3<br/>9a6af0cce8b56db3f30dde<br/>93ba4bdf623059a116a857</u> | + 1 Reward at<br>tether-nft.com         | ✓ |
| 4 | 2024-05-28<br>13:57:05 | <u>0x481a729cf653d5a27e86<br/>fccd818474c04abb74c64e<br/>4a66db3d4fe5994045d259</u> | + 1 Reward at<br>tether-nft.com         | ✓ |
| 5 | 2024-05-28<br>13:44:30 | <u>0x02a93a39c09eafe85836<br/>18b9fab0270e357ce51a32<br/>75e021ef20a50b34348c89</u> | + 1 Reward at<br>tether-nft.com         | ✓ |
| 6 | 2024-05-27<br>03:41:10 | <u>0x18ee6b5c3f47b7f44cb0<br/>6a8e51c214c7dd290c53cc<br/>0e5216e6d7315ef6527449</u> | + 1 Reward at<br>tether-nft.com         | ✓ |
| 7 | 2024-05-27<br>03:36:45 | <u>0x66238c03734b5e9e548d<br/>359601a91aca7852a8a708<br/>209969d8decd4834caceba</u> | + 1 Reward at<br>usdtgifts.top          | ✓ |
| 8 | 2024-05-27<br>03:34:15 | <u>0xc6f2aca58833922cb49b<br/>429dff8c473f162608bdfb<br/>6072d5025f10ead473c756</u> | + 1 ether.com                           | ✓ |
| 9 | 2024-05-26<br>08:46:15 | <u>0x57d07796f9fb3b9364ea<br/>4d9ec52811eae0b534ff65<br/>3263b6ab058aae7fecb1fb</u> | + 1 Reward at<br>tether-nft.com         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 10 | 2024-05-25<br>13:04:50 | <u>0x6470a536b2b08bda9052ca17dad68988e054d4acbf</u><br><u>aea8af850b0feb1c5585b7</u> | + 1 Reward at<br>usdtgifts.top  | ✓ |
| 11 | 2024-05-25<br>13:04:50 | <u>0x6470a536b2b08bda9052ca17dad68988e054d4acbf</u><br><u>aea8af850b0feb1c5585b7</u> | + 1 Reward at<br>usdtgifts.top  | ✓ |
| 12 | 2024-05-25<br>13:01:45 | <u>0x08b0b391592ffcc609e0d178b00c29a6d2ae5acc07</u><br><u>00a984e82111a20ec33ec7</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 13 | 2024-05-25<br>13:01:20 | <u>0x5350db9e6f896166995609988703345f976c2a0698</u><br><u>3badfabff0769e6664a565</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 14 | 2024-05-25<br>13:00:50 | <u>0x2687198d67aba055814aa7a4a73b99892e25221fe6</u><br><u>5728be249be0d7f7ed561f</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 15 | 2024-05-25<br>13:00:35 | <u>0x01d840a12eb87c6765afa8226d31dbf2b470556e45</u><br><u>9111065ea6ce16aade8c14</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 16 | 2024-05-25<br>12:59:40 | <u>0x1adbcaef99b2122c573c640078608079852a854777</u><br><u>eef7381c9715644de353d2</u> | + 1 ether.com                   | ✓ |
| 17 | 2024-05-22<br>13:43:30 | <u>0xfbbbefbee69b14fbd9d8be7a8eb8b5f27b00560066</u><br><u>aa432021779389bd836fe1</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 18 | 2024-05-22<br>13:37:55 | <u>0x68320c424b0f5a5a39b695f66146b5f02e0a47fb65</u><br><u>03c54266482d0423453288</u> | + 1 ether.com                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 19 | 2024-05-21<br>19:26:15 | <u>0x7ac262194ace3f9399b4488222fbb3f4dbc81f0c7dc0f6b504088b7835674b48</u> | + 1 ether.com                | ✓ |
| 20 | 2024-05-21<br>19:14:25 | <u>0xd1649ae63feb3847fd26e32b8396e1cd942376cacb12844fbb452b927c084252</u> | + 1 Reward at memedrop.top   | ✓ |
| 21 | 2024-05-21<br>18:44:00 | <u>0x752f5a347cef7f74a6451315c9e51d61724e0ec16a6e3f0359cbec1f03cd45cd</u> | + 1 reward at BONEWIN.com    | ✓ |
| 22 | 2024-05-21<br>18:43:25 | <u>0x8fb0d0274d430bfb96e0b86019249a330466d4f047422efbe09fc2215c38bd2</u>  | + 1 reward at BONEWIN.com    | ✓ |
| 23 | 2024-05-21<br>18:40:10 | <u>0x45eab16e65d3659c1afd6d96f2a821b2a93f16b47853902be1198c7f457b9047</u> | + 1 Reward at tether-nft.com | ✓ |
| 24 | 2024-05-21<br>18:39:05 | <u>0x9dba0f89d2d498b0d0ea6d16cb79d1da88be380a668f7a44672c6182dfdea193</u> | + 1 Reward at tether-nft.com | ✓ |
| 25 | 2024-05-21<br>08:33:20 | <u>0x2ba31af285bcd5013e0b336bf2b89b4f91688138d830d2d8b5598802ed7cf34e</u> | + 1 Reward at memedrop.top   | ✓ |
| 26 | 2024-05-18<br>12:01:50 | <u>0x81b29c13c5a58f453f82272e09b718c12b612d6ecbec713f44c49859e76987cc</u> | + 1 reward at BONEWIN.com    | ✓ |
| 27 | 2024-05-18<br>12:01:45 | <u>0xb4721f1385bf2a32749369e1b5f9a1b12a20763eff1ea39c9d30721b0a74a29f</u> | + 1 Reward at flokhouse.top  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 28 | 2024-05-18<br>12:01:30 | <u>0x790ac84d15b436e10489535cbb01cba381cf06dcf560bd9a71235bb2be8eaa06</u>  | + 1 reward at BONEWIN.com    | ✓ |
| 29 | 2024-05-18<br>01:41:05 | <u>0x7d80985f6b92a9d97e430d3ff69a43c15ce455e473e5d46f574917c2f437dd4a</u>  | + 1 stkether.com NFT Voucher | ✓ |
| 30 | 2024-04-26<br>04:34:55 | <u>0x6d256381484bf617e77336344c3c0b2f98db2f1c4283eb3cde07e5a69c16d76f</u>  | + 1 \$42,851 Random Winner   | ✓ |
| 31 | 2024-04-25<br>19:24:30 | <u>0xff266e1ad02e64dc8eaa423e621217e66fbfb4afdf e15889cf3d609f5c42d300</u> | + 1 \$42,851 Random Winner   | ✓ |
| 32 | 2024-04-25<br>15:34:00 | <u>0x0fa741cdfdb6404a23e005844d7ac38dc04685820b7503da61af5cada8d90ee4</u>  | + 1 \$42,851 Random Winner   | ✓ |
| 33 | 2024-04-25<br>12:54:00 | <u>0x427c5b8b296a0210278b29f113975da584d3cb74da5ca7df26a519f7f541d04d</u>  | + 1 \$42,851 Random Winner   | ✓ |
| 34 | 2024-04-25<br>10:26:40 | <u>0xb4c00be4d2f1e4264555cc93315e7d993c7461d3517c12be7b0bba2c948b6069</u>  | + 1 \$42,851 Random Winner   | ✓ |
| 35 | 2024-04-25<br>08:47:40 | <u>0x229b5dc456536c67f64b3075629f8bd30ae4a500ca3bcd88d6bd3f4c35febe2b</u>  | + 1 \$42,851 Random Winner   | ✓ |
| 36 | 2024-04-22<br>06:27:10 | <u>0x1696397089aec6c209a135ed3f984db638ccef65763c3719d9cb1bd9d108a4c</u>   | + 1 reward at BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 37 | 2024-04-22<br>06:19:30 | <u>0x45806d0d23d3495fe4a0</u><br><u>079334677a93e30a70a0b1</u><br><u>753962434d800bd99c1a9a</u> | + 1 TOKEN                      | ✓ |
| 38 | 2024-04-19<br>07:58:50 | <u>0xd31728846f48ac94b804</u><br><u>7a0f6565e554a15fbf2e1f</u><br><u>899384af3ccd956aac07be</u> | + 1 Reward at<br>USDTwins.com  | ✓ |
| 39 | 2024-04-19<br>07:58:30 | <u>0xf7b23455825d6e2b9ba</u><br><u>194b909ce0dff778ceda1b</u><br><u>0a06b1a2a9f8d67a9a7162</u>  | + 1 Reward at<br>USDTwins.com  | ✓ |
| 40 | 2024-04-19<br>07:57:10 | <u>0x9b9c6e7a49c6f6a770ef</u><br><u>1dba9f859d3fb9aac283e0</u><br><u>3f8a44556011e1dc8dcb8f</u> | + 1 Reward at<br>Seth.win      | ✓ |
| 41 | 2024-04-19<br>07:57:10 | <u>0x6e13cfacbaa00be3b76c</u><br><u>7577dab420410917681e59</u><br><u>900e385054356160feebfa</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 42 | 2024-04-19<br>07:57:10 | <u>0x2aa6c7961e15142c6918</u><br><u>ea169f2a5036aaa92522ef</u><br><u>b18babb7b3f1e0e14ece3d</u> | + 1 Reward at<br>shibabonus.ac | ✓ |
| 43 | 2024-04-19<br>07:57:10 | <u>0x2039cb03b6af31ba973a</u><br><u>8f472e76f9c1193fe414ca</u><br><u>0f8351cce71b2d95a62b7d</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 44 | 2024-04-11<br>10:44:30 | <u>0x5a2503172bd04d0b88ee</u><br><u>48cb2155ad53f536bb9d6e</u><br><u>6c3b4492032921e7ce8095</u> | + 1 \$64,873 Random<br>Win     | ✓ |
| 45 | 2024-04-11<br>00:20:30 | <u>0x81db6fc1664fd72986dc</u><br><u>c11ff0ea657765f65722c5</u><br><u>cbad1d7ac6dd70fb60f025</u> | + 1 \$64,873 Random<br>Win     | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |          |
|----|------------------------|---|---------------------|----------|
| 46 | 2024-04-10<br>21:03:40 | <u>0x69ef9cc08b048f501004</u><br><u>9f62f3cf8dc66a51f8bac9</u><br><u>5f44b020bc9278f60f268f</u> | + 1 \$64,873<br>Win | Random ✓ |
| 47 | 2024-04-10<br>18:07:05 | <u>0xf9681905802a03372d8f</u><br><u>bc7a521eef11ec2ccaedf5</u><br><u>8d10ea00dac54f1c4b70a2</u> | + 1 \$64,873<br>Win | Random ✓ |
| 48 | 2024-04-10<br>14:47:35 | <u>0x6a4d7086fcb72fd317e6</u><br><u>4e01a69de4b469cfc7c05d</u><br><u>50dea12221adb4aca74ddb</u> | + 1 \$64,873<br>Win | Random ✓ |
| 49 | 2024-04-10<br>09:05:45 | <u>0x61a8f863bf387a795161</u><br><u>d46adecc0c47a04886f566</u><br><u>e3786d3ebf261990c07cf7</u> | + 1 \$64,873<br>Win | Random ✓ |
| 50 | 2024-04-10<br>07:04:10 | <u>0x024d15b290990a772436</u><br><u>9443b7d939955c2d63c490</u><br><u>36406405214cade4d3943b</u> | + 1 \$64,873<br>Win | Random ✓ |
| 51 | 2024-04-10<br>04:36:05 | <u>0xdaa470b2c23599403a06</u><br><u>1df69323703438dad2966f</u><br><u>6da9643b708fe947381904</u> | + 1 \$64,873<br>Win | Random ✓ |
| 52 | 2024-04-10<br>02:22:35 | <u>0xd128f1c39dd579ca5a9c</u><br><u>a9ac706847efacf67f5ebb</u><br><u>2568d33389efbcec549b77</u> | + 1 \$64,873<br>Win | Random ✓ |
| 53 | 2024-04-10<br>00:31:45 | <u>0xe3cf03acebabd4900536</u><br><u>ccff70e710e60d4745abb6</u><br><u>8d30522acb18fcc0dc1877</u> | + 1 \$64,873<br>Win | Random ✓ |
| 54 | 2024-04-09<br>22:49:10 | <u>0x968d461d12252fc403cf</u><br><u>6fc85889c7e5ae8e70ea8f</u><br><u>eb5e9b39a340b94012254f</u> | + 1 \$64,873<br>Win | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount              |        |   |
|----|------------------------|---|---------------------|--------|---|
| 55 | 2024-04-09<br>20:08:25 | <u>0x822ad4e3f18971d45a8e</u><br><u>b3c5aa8918bfc33660f149</u><br><u>7d86bc5d22b50659339474</u> | + 1 \$64,873<br>Win | Random | ✓ |
| 56 | 2024-04-09<br>18:46:00 | <u>0x0f8c2b7c8000e78948a4</u><br><u>73a7eaae86e43acf252fcf</u><br><u>656d2b3ae814e793699da5</u> | + 1 \$64,873<br>Win | Random | ✓ |
| 57 | 2024-04-09<br>17:05:15 | <u>0x38d9fe999b07f4bc330d</u><br><u>82b743487151bc7015ff79</u><br><u>626739423db55f362261fb</u> | + 1 \$64,873<br>Win | Random | ✓ |
| 58 | 2024-04-09<br>16:10:10 | <u>0x62f46979d535a8812df6</u><br><u>b7ff8bd7f15d5b1ed3364c</u><br><u>54ea86a8731d0ca1bfb323</u> | + 1 \$64,873<br>Win | Random | ✓ |
| 59 | 2024-04-09<br>13:42:00 | <u>0x24b6def2aa76693150ce</u><br><u>3b64b844cc8e102feafc5</u><br><u>78d74f42a27599da53cf6d</u>  | + 1 \$64,873<br>Win | Random | ✓ |
| 60 | 2024-04-09<br>13:11:20 | <u>0x5af0f6f897a36767c9cf</u><br><u>169dac70d5c8cffb5ecdb9</u><br><u>62ab5123f98f67e9e2e2be</u> | + 1 \$64,873<br>Win | Random | ✓ |
| 61 | 2024-04-09<br>12:36:20 | <u>0x1b975fed1bfe5ae03456</u><br><u>6881490e9a3bd0a70494de</u><br><u>53269db4d1f2951c3e833e</u> | + 1 \$64,873<br>Win | Random | ✓ |
| 62 | 2024-04-09<br>12:13:45 | <u>0x40cfcf7ae6aa2953bc06</u><br><u>74869b1d22e8c8d7130645</u><br><u>ae95156cc51a3213d8e4f9</u> | + 1 \$64,873<br>Win | Random | ✓ |
| 63 | 2024-04-09<br>11:53:00 | <u>0xfb6c509ba51f269973c1</u><br><u>cf2888c678fdbb32630936</u><br><u>5e1d39ff9af7b731e9d053</u> | + 1 \$64,873<br>Win | Random | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 64 | 2024-04-09<br>11:36:35 | <u>0x98dc0a843c7d833db2aa</u><br><u>0325fb73b404862b504a9d</u><br><u>b1cf5530ad497d77a916eb</u> | + 1 \$64,873 Random<br>Win       | ✓ |
| 65 | 2024-04-09<br>11:11:10 | <u>0x7a1998fe101985b4e092</u><br><u>bbef8b507ae13c48ae3d18</u><br><u>b8e867fa6609828a5079d5</u> | + 1 \$64,873 Random<br>Win       | ✓ |
| 66 | 2024-04-09<br>07:35:25 | <u>0x6e1bd7daef07f405e784</u><br><u>ba3f580ef25abe1e207e44</u><br><u>f5237a53882333f49ee9ff</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 67 | 2024-04-09<br>07:34:25 | <u>0x6f0762eb7279b17ba77e</u><br><u>dcc5b208ce00dd967038d3</u><br><u>6419b055329b74b9177447</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 68 | 2024-04-09<br>07:30:20 | <u>0x84997afaadee24ee99e7</u><br><u>3df665703238012b197b5a</u><br><u>f92d4f9ff29f263224a9d8</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 69 | 2024-04-03<br>02:00:15 | <u>0x4408127f786504c1101d</u><br><u>f345a88c44acc49c30ccda</u><br><u>71391ba2ca522dfa36dccc</u> | + 1 NFT                          | ✓ |
| 70 | 2024-03-29<br>06:45:20 | <u>0x97307fbb2db8d11cce86</u><br><u>2965da56b6ac2cf6496f26</u><br><u>93987413703329ce3ab5eb</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 71 | 2024-03-16<br>16:12:45 | <u>0xfa68ec093a2553f28578</u><br><u>d5a04613febca699b07e1d</u><br><u>05caea70481dc5df608c05</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 72 | 2024-02-21<br>23:23:35 | <u>0x32fb9df4c7c50d9b33a9</u><br><u>5cc7444d8346cb5e2b2712</u><br><u>0a33964c48374909c8631c</u> | + 1 int Airdrop                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 73 | 2024-02-06<br>14:28:55 | <u>0x11283b6d10b2c037115f</u><br><u>e0382d93990f18e36cc1e5</u><br><u>493eb74e0ec352a41b3ade</u> | + 1 C                                 | ✓ |
| 74 | 2024-02-06<br>08:00:45 | <u>0xfa82ba892b4928b33262</u><br><u>4a2466997483ee0eed8af7</u><br><u>707ea416b949ffce68a680</u> | + 1 C                                 | ✓ |
| 75 | 2024-02-06<br>04:56:00 | <u>0x727293e502f6981bd2dd</u><br><u>784c7566b1d42d0b6cf498</u><br><u>aca77a9c66229d020b8ad2</u> | + 1 pgclaim.com                       | ✓ |
| 76 | 2024-02-03<br>14:43:50 | <u>0x01a8e715a4339b777554</u><br><u>85cd0232bc384c738ee8ac</u><br><u>813e07b7c337dd7a118d8d</u> | + 1 C                                 | ✓ |
| 77 | 2024-02-03<br>09:34:45 | <u>0xdcf09b1b59c5c69478fe</u><br><u>cd550ea9aaf4083fa27a0d</u><br><u>8fa451fa3071b37a512402</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 78 | 2024-01-20<br>01:26:55 | <u>0xcdfbcc40397eaf7d9c37</u><br><u>7502823cf93dae8e7df850</u><br><u>12b8b7d47b12c1c5671b2a</u> | + 1 aim.xyz                           | ✓ |
| 79 | 2024-01-20<br>01:26:55 | <u>0x2b21686c12bb52a4b286</u><br><u>5fa3c541e7118920bd6ebc</u><br><u>d15f7e662b7df2d49ed7c8</u> | + 1 Reward at<br>usdtevent.net        | ✓ |
| 80 | 2024-01-12<br>14:55:20 | <u>0x167c16a290502de10820</u><br><u>b816ab58369606fc8909a1</u><br><u>4b44d83fb8daedab2b3417</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 81 | 2024-01-12<br>13:52:00 | <u>0x8dc9b9b550753990b0aa</u><br><u>d286eee6abbb7b91a35ec8</u><br><u>99a05227d8872c839abb15</u> | + 1 Reward at<br>BoneWin.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2024-01-08<br>10:08:25 | <u>0x0c6da820167410de38ef<br/>e4e55dfc526e0c0cf7ff97<br/>08efb082bdc660f4009688</u> | + 1 aim.xyz  | ✓ |
| 83 | 2023-12-22<br>14:56:35 | <u>0x98ac6d22f97c7ec58678<br/>6b3cb0781a10d20605b6e6<br/>2b801978445ba53f2ae57b</u> | + 1 usdlabs.xyz  | ✓ |
| 84 | 2023-12-16<br>03:15:50 | <u>0x64cb930f71ddc1b4d9cc<br/>4bcc615c10dc8ac3303537<br/>aa7e939f88a9d051b50148</u> | + 1 Reward at<br>usdtevent.ac                              | ✓ |
| 85 | 2023-12-14<br>05:56:25 | <u>0x3074381462f0c0b68668<br/>254574691cee6748d15b83<br/>9574f87359044139791931</u> | + 1  | ✓ |
| 86 | 2023-12-13<br>14:17:00 | <u>0x6f263b88c34c4fe41668<br/>bf1615b0aaf8f957d5a1fd<br/>6b4761e0ca935cf5dfd997</u> | + 1 com  | ✓ |
| 87 | 2023-11-30<br>10:53:00 | <u>0x0b0890cf75bf30fc18f5<br/>daa7ad915a6e706b3406c8<br/>98fad5b6a472d13807ddf9</u> | + 1 s.org  | ✓ |
| 88 | 2023-11-30<br>10:52:55 | <u>0x978de3371127c9286f12<br/>14db3905b21cd21c33e649<br/>912fe87220abda24cf1e4b</u> | + 1<br><a href="https://usdhub.xyz">https://usdhub.xyz</a> | ✓ |
| 89 | 2023-11-29<br>07:44:40 | <u>0x8d58aeb7de52bc391b01<br/>efcd1c9fa8431e1cb52926<br/>84dd3491de5b873b2fc3a4</u> | + 1 usd-reward.xyz   | ✓ |
| 90 | 2023-11-29<br>07:44:35 | <u>0xac11813e95a40e33f6c1<br/>e1d40130b2fc5e08731080<br/>f5f2b4e7661f567f02ff95</u> | + 1 .com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 91 | 2023-11-27<br>14:14:15 | <u>0x4e730774c87a0f1659a0e13dab00e3f019524c58ae41c36f2ce418d44a40d20a</u> | + 1 Reward at BoneWin.com | ✓ |
| 92 | 2023-11-27<br>13:49:00 | <u>0xed0016073e27dbfb36a5ce3de096f720b5d676985543fecdbb2ed25fd6bd2cf6</u> | + 1 Reward at BoneWin.com | ✓ |
| 93 | 2023-11-27<br>13:44:55 | <u>0xa0188baad367b288c52886f358d376adb4f49bfacc17909b19aef4191f1db497</u> | + 1 reward-usdt.xyz       | ✓ |
| 94 | 2023-11-27<br>13:44:40 | <u>0xf1c56a2a61ec5a86a77f0678b3372fc427dcc90bfdb191f810661adceceb0469</u> | + 1 com                   | ✓ |
| 95 | 2023-11-27<br>13:04:00 | <u>0x235e2500630fafd5a36604ad6329c1e39c2efb6b437b1fdfa13a789cbbe2222b</u> | + 1 Reward at BoneWin.com | ✓ |
| 96 | 2023-11-27<br>12:57:10 | <u>0x50cf307219080cb670fd1cab67d5ba34570fe2fefffe9b6001079a5b8c360da0</u> | + 1 com                   | ✓ |
| 97 | 2023-11-24<br>10:21:10 | <u>0xacb462bc57f126053169c1ef7da79edf9803cfb2be4e9163bce613b348ad72d2</u> | + 1 Reward at BoneWin.com | ✓ |
| 98 | 2023-11-24<br>10:15:35 | <u>0x02ab91f0a5a0a9694d12042e604eb71239755ab3a6535ab1023718b6ef5093e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 99 | 2023-11-24<br>10:14:25 | <u>0xda88e220bac79e6512efe38aa1aef430d35ce81986ace8e89aacd218ee8e63f8</u> | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 100 | 2023-11-24<br>10:12:15 | <u>0x3e2e5d7b238c17f578c7622b743cda6a524233ba2993d09a49ef04dd7f6ccd49</u> | + 1 dt.net                          | ✓ |
| 101 | 2023-11-24<br>06:12:35 | <u>0x65a1c8dc83eb942545b95c88d1fc3ef5a97e44f9245499471ee2fab6c5e72f72</u> | + 1 Reward at BoneWin.com           | ✓ |
| 102 | 2023-11-24<br>06:07:55 | <u>0x8a1db0b5ddfe07dacefb011d742713cca08d5f9b31c03c61075e2953385aa53d</u> | + 1 dt.org                          | ✓ |
| 103 | 2023-11-16<br>08:55:05 | <u>0xe824a50a55d5e9827abc306a46e608b4a6438dcc7ad30cec04e4064feb2305bf</u> | + 1 Visit website claim SHIB        | ✓ |
| 104 | 2023-11-14<br>06:07:00 | <u>0x2bf59a8f948e4126d71237aad0045b2d324f36c487d073a1462e1f5b24e4160d</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 105 | 2023-11-14<br>06:00:30 | <u>0x4a984ea26dfcf3a9e8b3873bee74f9243f637ba11ec009b70abe798e35c77fc9</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 106 | 2023-11-14<br>06:00:25 | <u>0xaf35de9efd477fe83797bd21e6e490f0902feb525420c7a4adb242b6e160a45</u>  | + 1 com                             | ✓ |
| 107 | 2023-11-13<br>15:19:50 | <u>0xab435a0ea760c49a59841efac3cb94c4bf8a4eafd325f32411833220295c04ff</u> | + 1 dc.net                          | ✓ |
| 108 | 2023-11-10<br>06:51:50 | <u>0xc6c090cf26de5a5511a8225fd6ec3314bbb6336a271a8a66f3240723a4f7e8b6</u> | + 1 .com                            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 109 | 2023-11-10<br>06:51:45 | <u>0x982a779b3d412c81d4823360989fd055f1e2840500d860dcd26ed9ce3edf5cdd</u> | + 1 Voucher                               | ✓ |
| 110 | 2023-11-07<br>13:54:55 | <u>0x982a779b3d412c81d4823360989fd055f1e2840500d860dcd26ed9ce3edf5cdd</u> | + 1 reward-meme.xyz                       | ✓ |
| 111 | 2023-11-01<br>22:57:55 | <u>0xba6fc8867c7a8f4360683d830b60774c1be9df95fd9e4b098dc53d55f508a07f</u> | + 1 \$BNFT                                | ✓ |
| 112 | 2023-11-01<br>21:45:45 | <u>0x92cd82218058387c9291123024bfe2c8e5b4cd669d80bab882c404959eae097e</u> | + 1 \$BNFT                                | ✓ |
| 113 | 2023-10-23<br>13:27:40 | <u>0x8a733388e59408896189dcb7afd04d778bccdf60cbf02d1282ba67d229b9d953</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 114 | 2023-10-23<br>13:21:45 | <u>0x3b8dd8236afad62d32c3e6174d5f413078dfb40393b691a0b8dc768246f53513</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 115 | 2023-10-23<br>13:19:00 | <u>0xb71be00c89951d69b83900af1114538a57d075140d4d1112cdf7461e7558a481</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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