

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2587c184861c899647ba6b74854a0862b54b9c01

| Token | Balance |
|-------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! SHIB | 100,000.000000000000000000 1000\$ REWARDS |
| ! SHIBA INU | 0.200000000000000011 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| shiba2 Ìxyz | 51,500,000 SHIB |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| p | 0 p |
| p | 0 p |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|----------------------------|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| ' | N/A ' |
| Â- | N/A C |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A C |
| LiquidEther | N/A ether.com |
| \$1000 Reward | N/A usdlabs.xyz |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 09:01:00 | <u>0xd456b35d2a00b2d5cece f16d56589b5a4e5cbdbdff 40607eb2e474a77d08d249</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 2 | 2024-06-21 08:55:15 | <u>0x9a8594cb7e0992a886e3 bdd83c37d8508a1f29522e 5568a9ee3b2c630bb3ffa0</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-21 08:54:45 | <u>0xeba4d91d43423c18cdae c57fc2e053c8c7caefd515 671d12786a0dec19e63e9b</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 4 | 2024-06-05 05:50:45 | <u>0x99aa79376d85b2b8c69b 2c3789c574ef5ba2bab2a1 ee05a492e953924d1d1e23</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-04 05:10:25 | <u>0xb061ebfc57912b8342e 5eda83c8290bd88711b911 8082478cc5c16d1e0864ba</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-06-03 07:50:50 | <u>0xcb7815893a7e48dc7a43 50ab523ed12afdd423931d 26043c030e9472d232910e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-05-29 12:07:00 | <u>0xd76111e3eebf6de41b2 87ca513873b72e5aac0eec 187deb72fa8f1d6cfa02fc</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 8 | 2024-05-27 00:46:00 | <u>0x78a5c6977d98f12f1f78 4f3822663542c320357355 da6a91165ad82a3860b256</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 9 | 2024-05-25 00:42:35 | <u>0x6b8bcb277b1d3a45f611 87308fe089836a9b85f661 b620420aaa76334dc733e1</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------|---|
| 10 | 2023-12-21 04:23:00 | <u>0xc606d73798a7193d9678</u> <u>6f97a43686ce34461f8389</u> <u>f351f38a26eaded877d7c</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-06 03:17:45 | <u>0x1e7e33ce670a108ddad1</u> <u>bc3097811b3e0820bf66fa</u> <u>c84947d0baffb5ba2309e9</u> | + 1 p | ✓ |
| 2 | 2024-06-05 05:54:00 | <u>0x70851bcb31618c274017</u> <u>3c9bafa2c69654d537cdc8</u> <u>5412a216ffac26a65f99c3</u> | + 1 op | ✓ |
| 3 | 2024-06-04 05:10:20 | <u>0x188d00f12a8500436120</u> <u>b9006984807cade6a64cf9</u> <u>cffc5b5594d04c141e5471</u> | + 1 op | ✓ |
| 4 | 2024-06-01 07:51:55 | <u>0xf43ad71ff69526f81a65</u> <u>97a4109c92a1f1e429a95f</u> <u>81c132898e421a5f5882f7</u> | + 1 top | ✓ |
| 5 | 2024-05-30 11:07:05 | <u>0x280d3f79788dfcc1be6e</u> <u>9609fbff1bb3820e2cbad6</u> <u>0ff5140e7a924b213113e6</u> | + 1 op | ✓ |
| 6 | 2024-05-30 03:57:25 | <u>0x256bccc274a799e34bbe</u> <u>5e855c91aa8a64af0d71be</u> <u>41ab6afc4e34e311d4fa7b</u> | + 1 p | ✓ |
| 7 | 2024-05-29 12:06:20 | <u>0x0d0708a33c6c50c84404</u> <u>94390f845379827003214d</u> <u>9e56e4a275786de8e55609</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 8 | 2024-05-29 01:51:40 | <u>0x750fcddc1066668108b280d7c45dc7cad36ae03901a20d7240ca592841ef6bf3</u> | + 1 p | ✓ |
| 9 | 2024-05-28 03:19:45 | <u>0x59cedce38c8157e684ab3468d27088f23d2c1e67ef29f7ce211c080f86fe1a5</u> | + 1 p | ✓ |
| 10 | 2024-05-27 10:57:25 | <u>0x3a873e1a6d761e586438d815f9443ea149cdaec292cf93fb5b6820bbf9621e7f</u> | + 1 p | ✓ |
| 11 | 2024-05-26 00:14:10 | <u>0xd347c8502f98e7fb82e575bfd2e9de6a963e932e3adeb530b6de2354eb94bf6f</u> | + 1 op | ✓ |
| 12 | 2024-05-25 00:41:45 | <u>0xa9b136f4f99396531cd6328a9b88ddcddc4012b57a0179f3a847d3ac493de106</u> | + 1 op | ✓ |
| 13 | 2024-05-22 05:07:20 | <u>0x3eaf24730bc00ba8a8b2fb98f9920272c3b9f922bb0fb615a8878a602f43513d</u> | + 1 p.top | ✓ |
| 14 | 2024-05-19 05:30:10 | <u>0xb7434dd8868079fda5f8e0b658d537442ea7ea29b1b12caa1343df45ff5bdfea</u> | + 1 op | ✓ |
| 15 | 2024-05-18 05:35:10 | <u>0x4d1e353605a4a2bb3452d58a8ae100f4e758877ef1d1b8787a478db0d73fb630</u> | + 1 .top | ✓ |
| 16 | 2024-05-17 04:59:55 | <u>0x7c2d43ede03874895c339bdca11abfe7abe2f7c20d15488c8e9cd02fd4629195</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 17 | 2024-05-16 04:23:30 | <u>0xa43bed35734dce34842f2703b89b26a3ca8f631ed7361a610ffc6a3ed56f3541</u> | + 1 yz | ✓ |
| 18 | 2024-05-15 03:51:15 | <u>0x14c0eb33d10981a7d1d7926ec78388f2afa8f172b47f1e24a8d7fa9d57bb8cdd</u> | + 1 z | ✓ |
| 19 | 2024-05-08 05:22:50 | <u>0xa1826a75a064639e744ac9fc4dd242637b42728dd66b2dec38eccf805362fd3f</u> | + 1 xyz | ✓ |
| 20 | 2024-05-08 04:51:55 | <u>0xa1bda25e1c92b0cd040672f7f0c384be5dc30b003537ff37b9b0a022109da6e5</u> | + 1 xyz | ✓ |
| 21 | 2024-05-05 07:15:55 | <u>0xfdd4ee5f857ce4ccff75a7965b00903b157584aa615b402af4e8c2d964fb0a45</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-04 04:32:50 | <u>0xf98e6c51dcd7af675d3c3ad37d238a7b4fd15ce4153fe591641651deb9775c47</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-03 04:44:25 | <u>0x35f462ba700d536c7f765b580fcd86fd01892dac70748d9baa3fb2eb53bef68d</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-03 04:44:20 | <u>0xb9059f0cabb24620651b1898b3799f3084219576f47925fa897601fb2db9fc60</u> | + 1 d | ✓ |
| 25 | 2024-05-02 06:17:10 | <u>0x6324dd6c61e33a3942fbd90b66871aa3e97d03ef29d8b326892a2f20f00b14ef</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 26 | 2024-05-02 06:17:00 | <u>0xd178cc08760ef155e8365f1ccffe013ca552112f95c6b9beee034b427c522003</u> | + 1 d | ✓ |
| 27 | 2024-05-01 03:22:00 | <u>0x7aee50996e345f2128ff1199c1ab0b7cf7464ee254d30fd924c13f29327f0d87</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-30 06:35:50 | <u>0xaab74f5d8a75f1c30864e72f9c0217b2b17f4e55acb7d1d8fd3af481e6c62041</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-28 14:30:00 | <u>0x7a627265bda105d2cddd344c59f01679014a09aa125786016e1a9a2d7a8e2f4d</u> | + 1 d | ✓ |
| 30 | 2024-04-27 05:36:50 | <u>0x4dac3c435b37866c95a51b1dbd287fedd93aa663c78aba20262bbf2d24133327</u> | + 1 10 ETH | ✓ |
| 31 | 2024-04-27 05:30:15 | <u>0x48fb2f4de96d6f33aac13985cefde1e865feaf1ed4208f732cc54380e6ec17f9</u> | + 1 d | ✓ |
| 32 | 2024-04-26 05:13:15 | <u>0xa9c4309816b2ae3d486df1a5bd0a12f450667f5e6497feb21fb51e26a870c0a5</u> | + 1 d | ✓ |
| 33 | 2024-04-24 05:42:30 | <u>0x181798ea00c75ea673d93794ce2dffdb4dc961407f951ab7cdd2044bcde14410</u> | + 1 3 ETH | ✓ |
| 34 | 2024-04-24 04:55:50 | <u>0x74701c5c500f3b43910c8862c775a212cc5c7ff6b55a7efe9b3a680ecc9ca37b</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 35 | 2024-04-23 04:20:35 | <u>0x0622c5c96271e390751c79403f631f37a825e45d88e71a6dea21a4812f541353</u> | + 1 c2.com | ✓ |
| 36 | 2024-04-20 06:15:25 | <u>0xb4bbd5288d3acd14fc6cfbcf2112fc752d779573274adbf8aeeba60dcaee31</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-04-20 06:08:45 | <u>0x8fac89c3f269161ccea56fcded2aa5a4ba7e965cedb4ae60e3fc3f092a23e46da</u> | + 1 3 ETH | ✓ |
| 38 | 2024-04-20 06:08:20 | <u>0x1dedf424c8158f69b8620417e3ce5603da61c1980fef3c9d7bd98d4fa11d8639</u> | + 1 claim rewards on usdc2.com | ✓ |
| 39 | 2024-04-19 06:37:35 | <u>0x7c08b664feeb788bd2e44b822817a5a257ecf0f5394a303a9d8798ae7a10cdc6</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-04-19 05:10:00 | <u>0x058c079ed8790937235748c0c6e82e0b0f84ab83a826b775cbe7fc2bdf7fcfe2</u> | + 1 claim rewards on usdc2.com | ✓ |
| 41 | 2024-04-18 04:49:55 | <u>0xfaf1701bd979c572e5ed9bbbdef62be176ac3e4b59265dc2978507a56fea0229</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-17 04:26:00 | <u>0xf9698e9ec4e61a092dfcd8ad0e6101e7d6d8acb76083059bd893af4cfed92df5</u> | + 1 5 ETH | ✓ |
| 43 | 2024-04-17 04:25:45 | <u>0x480f3e79ae3ecd8c8ebc254c55d96bd9d2705b5adb9a2b4dcfe6332805418e97</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 44 | 2024-04-16 09:29:50 | <u>0x0c9c59d533025c89cf21dc90fd20e3c1b4dc61821deb6465613ef4fe9a675426</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-15 06:46:10 | <u>0xd2ffd7dc82b73ae6cd02c6ab5f4bcf9cf36ac74f1d96aabbbae8f220681087caf</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-12 07:32:30 | <u>0x33de28647ecd8b28aeb0f7ade377428e09b4d478d5f1ea478c91bfed5ca20548</u> | + 1 d | ✓ |
| 47 | 2024-04-10 04:57:40 | <u>0x0317af7a0734ce27b4250b4f34fdb5f8bf519e40df795d0ac6fa40e52e16ceb8</u> | + 1 d | ✓ |
| 48 | 2024-04-09 17:59:35 | <u>0x08d50513440907605344d5cf8aa06e298a03ff30b5bae77be2dd462591c38c1d</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-04-09 17:58:20 | <u>0x9800bd7e7f1cee56b2811a61537b46af74423f03dd9ed93536d2538271385a11</u> | + 1 d | ✓ |
| 50 | 2024-04-09 06:09:20 | <u>0xd56912acbd3182accb78071e7c34064be2beef27da26316814e5624617e201</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-04-09 04:44:00 | <u>0x93aca2d981b501d3964b7dd406f786b801da1ef6e80a8fbf93e3ca4577aa66ab</u> | + 1 d | ✓ |
| 52 | 2024-04-08 15:30:05 | <u>0x8404552e3d87927524aa56bbd783c6ff546a518ee60388944e9c2c2cd8f95bb8</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 53 | 2024-04-08 04:42:40 | <u>0xf8668dd3d7cf22561c39 a5853bdfd31e95f7028220 b0ce21a42ae7b4618de44b</u> | + 1 d | ✓ |
| 54 | 2024-04-07 11:30:35 | <u>0x74a39c0272aa8f763f9e f128645927ee5b3dcf8688 0aed62ca9f374a4915f9ac</u> | + 1 d | ✓ |
| 55 | 2024-04-07 04:26:15 | <u>0x463fb5ddd365a97ced83 e462cd112c265b8495796e 2e530417888aa85e6ab97d</u> | + 1 d | ✓ |
| 56 | 2024-04-06 17:23:55 | <u>0x4b1229923e7c8e025609 d850f6bb0c8b3874488bd0 c7fb0ff4342f0278e40226</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-04-06 17:22:10 | <u>0xbb9a3c668f7911ca8264 717eeda14ca9f6a7cecb4e a45dbaed1ac81f92f86186</u> | + 1 d | ✓ |
| 58 | 2024-04-04 05:25:05 | <u>0xff21148cf3b960f59c33 63022f0116ef820695a0e2 aba2b3839aece12f09f03b</u> | + 1 d | ✓ |
| 59 | 2024-04-03 05:24:30 | <u>0x9d5f72fb7a5c9fba91dd a4240663b619e7d66fbf11 fa98619144074832c8322d</u> | + 1 d | ✓ |
| 60 | 2024-03-31 18:02:10 | <u>0xcd9ab358cee0ca6ba983 fa0783db134efb9438a16c e56b66bd43f8554e92f8fe</u> | + 1 d | ✓ |
| 61 | 2024-03-30 10:35:30 | <u>0xfedebba6586eb1779138 5948ed683a19da5c29834c 313b7d27857b9aueb0d37e</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 62 | 2024-03-29 11:04:20 | <u>0xc34762f1e4b093db3c7a b9830b3377274927dde59e 459d78c099b4629c8fc908</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-28 12:27:45 | <u>0x913611278238fb5ab93b e352dd5d3bcb83bac699a4 6791e3b0a59b8d94dd31b7</u> | + 1 50,000 USDT | ✓ |
| 64 | 2024-03-27 11:35:45 | <u>0x57729ac9f39a9365fbe9 7ac803b966e75b587dc0b0 1ce42bdeaefd7b75bdea9e</u> | + 1 50,000 USDT | ✓ |
| 65 | 2024-03-26 10:16:00 | <u>0x586d09ba7d9a15690ce3 5ab79df50ab6fdf01cea59 49d86075fb14bfbe68b602</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-23 08:55:45 | <u>0x379659458c8fa7810a25 24874b05e571286d2cdfde 78894e7eea22ec00ea9940</u> | + 1 d | ✓ |
| 67 | 2024-03-22 11:38:35 | <u>0x0976652141458b7b24ae af22034ce29aa79d54be25 81829f35b772cfeca267d6</u> | + 1 50,000 USDT | ✓ |
| 68 | 2024-03-22 11:35:00 | <u>0x43867ab2d64cd42fb9ce 6ae7ae221bed85e6bf8fdc 7d4287a89bf32efa24d292</u> | + 1 d | ✓ |
| 69 | 2024-03-19 11:06:10 | <u>0x596c41b4967c13ce43f4 fd63d45c8b392c590ca29d bebfd92963c40f78af0006</u> | + 1 d | ✓ |
| 70 | 2024-03-18 04:10:35 | <u>0x55cf8f05e742fb8f11eb f321d447d72f024761831f b0af16cb6d7dd35a4197cf</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 71 | 2024-03-17 03:52:50 | <u>0x56ad1c95ebf5cf8ccde8578b29ca1e9b68719a57127242bf4f3fed72f1134f21</u> | + 1 d | ✓ |
| 72 | 2024-03-15 09:59:05 | <u>0x08d11759dbf691c127280cc5289a276a20dccc1c2c56e1562543afe0e254b097</u> | + 1 d | ✓ |
| 73 | 2024-03-14 12:02:45 | <u>0xdec007b4dd888e8ad68bb6fb92e7e3be3122eeaa18cc535c600bdba42f1f5325</u> | + 1 50,000 USDT | ✓ |
| 74 | 2024-03-14 11:56:25 | <u>0x2f9c9cbe8289db3831203b7d8fbf1f6720d4b63764ef4c5ca974fc052185a1b3</u> | + 1 d | ✓ |
| 75 | 2024-03-08 10:38:35 | <u>0x44fbdf8637d2e41a8438ed8b6adfb6d6c2115c771477fae1917151ff120fd373</u> | + 1 50,000 USDT | ✓ |
| 76 | 2024-01-10 19:42:30 | <u>0x0e69f6c624095c06334817a3043aa0e6e595ad9a58bfd3e45051859120a0daf8</u> | + 1 get-rarible.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 07:50:50 | <u>0x612593a67b786bc37c0a0b1901d8e355db6428a58d5675311dafe8a2e30d0e8e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 11:07:00 | <u>0xe67f32b6f853f26c1f02e503196e6a6f971019c21e5ddb056c4e51d198e3d01c</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-27 10:58:35 | <u>0x9323d2058ed78ef32e19cd32fe4b4077464720747eb64a011bef1b0d0afa8129</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-27 10:57:20 | <u>0x100a8fff5d7f2805b6d7e735cb62fafff03a486a3ca4583c7308ef28dd82a002</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-27 00:45:45 | <u>0x37699dfa40c9103b6de754c8428b0c1f38422d5092a2797f0c984184f272373d</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-26 21:43:15 | <u>0x1bfc320ade6e1324a55e3a9fc3da56f454bcefef0e0a7662321a15e075b4816d</u> | + 1 Trust Wallet Rewards | ✓ |
| 7 | 2024-05-25 00:41:30 | <u>0x910428b62b89c67f6210c5a0f525b70185cf54e2c2babadb67d3a5130c7f65a5</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-24 07:28:35 | <u>0x46f21e9908fcc251bf5a4bd8d269dc219c09a11d31fe0b08edac26e14af7b66c</u> | + 1 Trust Wallet Rewards | ✓ |
| 9 | 2024-05-23 05:45:50 | <u>0x271f9e4b440263f18b8435210ede4caf7d46b664536b17063393843efa2e2b38</u> | + 1 ether.com | ✓ |
| 10 | 2024-05-22 05:07:00 | <u>0xcc3f94fb4cdb0a50159172d0266690625774b974ad914db59cc63d40906e1e2</u> | + 1 ether.com | ✓ |
| 11 | 2024-05-18 17:14:00 | <u>0x8327d4e77302c2f98c501a96287fe38ca194a531a141483efea56fbe828a8641</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 12 | 2024-05-15 03:51:35 | <u>0xa75f9de97225352dce55</u> <u>0b60427ff4131805d40954</u> <u>7756cd55af194796414d74</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-13 14:13:55 | <u>0xe3aa35749984d5b3085c</u> <u>da3c814da40009fb54812c</u> <u>88ecddaaf81d275c75538d</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-05-13 10:55:55 | <u>0x716b5ac23e8d61c32655</u> <u>aabcefbbabf62afb1f8302</u> <u>0b739400bfbfa196a26a04</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-05-09 01:46:40 | <u>0x2ff83feea6257a9f2ab2</u> <u>e398340b4c47a2b7df945f</u> <u>0d6f85edd9c956d6a910a1</u> | + 1 NFT | ✓ |
| 16 | 2024-05-08 14:08:55 | <u>0xcc4bf73c2570c338dc9e</u> <u>cb71acec3e45f08ef36288</u> <u>01ea7bc4ef4609b3f7ff49</u> | + 1 Airdrop mint? goto website | ✓ |
| 17 | 2024-05-08 04:55:45 | <u>0xe912828bc02946166ccd</u> <u>f1c7cc32be3ef7b35dd463</u> <u>bb62f0914310f716ef3e6a</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-04 22:04:40 | <u>0xb87a69c2b10154cab977</u> <u>9fde3dd8e6cedf22a2c72d</u> <u>ac98476e013cd07fea8d80</u> | + 1 5btc.com | ✓ |
| 19 | 2024-05-04 04:35:30 | <u>0x34bbbb312c52ba84450a</u> <u>60021a8105fcad2ed4ae40</u> <u>34bdbcbe5269c337a5a3bc</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-28 14:42:55 | <u>0x9bddf19595b874b4c902</u> <u>29e637242de004921043cb</u> <u>06e20d23fd966ee428053b</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 21 | 2024-04-26 01:05:10 | <u>0x07fe52ac11bee4da50fd</u> <u>9a02bd7c5763b0d50eca58</u> <u>66879a3193d3645250d211</u> | + 1 \$42,851 Random Winner | ✓ |
| 22 | 2024-04-25 21:14:50 | <u>0xa6369310d001339bd14e</u> <u>0c2676c7a18176ff84ae60</u> <u>6384d250726da628446934</u> | + 1 \$42,851 Random Winner | ✓ |
| 23 | 2024-04-25 17:06:55 | <u>0x60c1845c30b406c0993c</u> <u>8b3ddc09deea627dd28407</u> <u>a5468df775dde4e17751a6</u> | + 1 \$42,851 Random Winner | ✓ |
| 24 | 2024-04-25 13:41:55 | <u>0x78191491c598e1c1b04c</u> <u>2e27abdd1bc643f19c0a06</u> <u>b86513ce1384a160cc5247</u> | + 1 \$42,851 Random Winner | ✓ |
| 25 | 2024-04-25 11:40:30 | <u>0xafef86852b534ea4d33f</u> <u>69045e8779e58667568d4f</u> <u>63dc82d3efcc3186d20183</u> | + 1 \$42,851 Random Winner | ✓ |
| 26 | 2024-04-25 09:21:15 | <u>0xf4fd1e0bb04424210d6d</u> <u>962f69f2d4087c474e40cf</u> <u>36856c4f0a3dfcb0b813f9</u> | + 1 \$42,851 Random Winner | ✓ |
| 27 | 2024-04-25 07:59:40 | <u>0xa65b0cf516c965d0369b</u> <u>4df06eaeef2b3fb6e41009c</u> <u>68da2455ebf84e50a32762</u> | + 1 \$42,851 Random Winner | ✓ |
| 28 | 2024-04-25 06:59:10 | <u>0x07135ace6e88ea065c55</u> <u>2798ab43bab651e8b21a7b</u> <u>87b9a69d624125147b127e</u> | + 1 \$42,851 Random Winner | ✓ |
| 29 | 2024-04-24 07:29:00 | <u>0x6c4183e08b2dbc1a4b2a</u> <u>3fa0c4ced4ce036a05209c</u> <u>54ec475458b3da33aba125</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 30 | 2024-04-24 00:42:50 | <u>0xfd8266af392224cf018b6e1daccb89b9093dee1f4ee45c09f0eda48c8af4750c</u> | + 1 \$97,856 Random Winner | ✓ |
| 31 | 2024-04-23 21:05:45 | <u>0x3ab253f40899f317f40eb4494c77ddc3b31311d81780f54a6af44ecbf8dbc2d0</u> | + 1 \$97,856 Random Winner | ✓ |
| 32 | 2024-04-23 17:34:20 | <u>0xdf5647e7836cffce330c601b5165f8ca89c2ae6a2e8099610ea1aea03226c3bc</u> | + 1 \$97,856 Random Winner | ✓ |
| 33 | 2024-04-23 14:45:30 | <u>0x7ad940fe4ede84cb16fcac50b6b8964d5f7327107948c266f8c17590f40219e4</u> | + 1 \$97,856 Random Winner | ✓ |
| 34 | 2024-04-23 12:31:55 | <u>0xb21360794df1ae1e9bfe6c492e150a6aeb6562c26e09d05ca5eb1a0750a9d87b</u> | + 1 \$97,856 Random Winner | ✓ |
| 35 | 2024-04-23 10:34:10 | <u>0xb05c0bb721a3d6488b18bea39f0560f25cfd480c17726c60801386d3c1310b9</u> | + 1 \$97,856 Random Winner | ✓ |
| 36 | 2024-04-19 15:25:55 | <u>0xebd67d641ad7879b1b4d331c1916e83b9791f112f9224fa5d2a17d7a14c024f0</u> | + 1 5btc.com | ✓ |
| 37 | 2024-04-14 22:40:35 | <u>0x6ecb1996f859a30af3b8179fc0461c390f08eb9435986d9a8334d5bdac45487f</u> | + 1 5btc.com | ✓ |
| 38 | 2024-04-12 07:45:55 | <u>0x187084bcd12144b0903ef82afc0dc73d1288a8dc9df01b30ee814a6c41314d4e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 39 | 2024-04-10 11:40:00 | <u>0xee95a51ca712897fd6ab</u> <u>0cfe69464e48520b24dbc2</u> <u>dcc1540da583e8a6735b58</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-04-07 09:03:15 | <u>0xa05c177150c829ee64a0</u> <u>16c7c89fa7ea9b1868ba28</u> <u>16f4bfe8f8f0865daedbb75</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-07 06:14:10 | <u>0x49aec3eb731c8c68926d</u> <u>c20c1599ebccdd33c91133</u> <u>6b36ba2071395f483b1f78</u> | + 1 \$82,499 Random Winner | ✓ |
| 42 | 2024-04-07 03:30:35 | <u>0x856c14b4416a40d32f80</u> <u>98fdf38247c3720e6d2636</u> <u>36b57fe59291ba8d1f49d5</u> | + 1 \$82,499 Random Winner | ✓ |
| 43 | 2024-04-07 00:38:15 | <u>0x2b4bd83e3ba594f75d23</u> <u>512adafda10bbb583c23b3</u> <u>009eddcf9747dce49d8672</u> | + 1 \$82,499 Random Winner | ✓ |
| 44 | 2024-04-06 22:43:30 | <u>0xc47038f155ac1a9f410f</u> <u>22e75827bd7b6b82e4b713</u> <u>50efc350143fff32d8ed7d</u> | + 1 \$82,499 Random Winner | ✓ |
| 45 | 2024-04-06 20:31:05 | <u>0x6965ce8af3703de78770</u> <u>0a726bfc911b6229d82b</u> <u>5f772c709236df1aa4080b</u> | + 1 \$82,499 Random Winner | ✓ |
| 46 | 2024-04-06 18:22:35 | <u>0x10816185edc646b92dbe</u> <u>121004223689a17b2e7f02</u> <u>8eb7e92179daedca7ef2cb</u> | + 1 \$82,499 Random Winner | ✓ |
| 47 | 2024-04-06 17:37:55 | <u>0x14d278c389fc86756506</u> <u>09abd5d0607b1664a3f422</u> <u>b7fd562dae2730806e49e4</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 48 | 2024-04-06 17:27:35 | <u>0x9e11359c3a10fbbeb474c47ef15ce9fde4725d53dbcbeb1291c5b52c284aca9b</u> | + 1 reward at BONEWIN.com | ✓ |
| 49 | 2024-04-06 17:27:00 | <u>0x7103f01709a071ca2cf77f174cd399553adfa5aa7cdad3a26f26e479f092cefc</u> | + 1 Reward at USDTwins.com | ✓ |
| 50 | 2024-04-06 17:26:45 | <u>0x63360962a1f5238ab8175bd1fcc962eef861787ea4e2e9c9deb9097f3722ce97</u> | + 1 reward at BONEWIN.com | ✓ |
| 51 | 2024-04-03 22:20:35 | <u>0xb6975b1e49e7fb25069303d30706e17a3b21cfa24263cd9edf285ed69e93373d</u> | + 1 reward at BONEWIN.com | ✓ |
| 52 | 2024-04-02 05:30:45 | <u>0xe855cbd512ad90d132f74208b3279a2ec7d894ac47d825fc932acd6535e4cf7e</u> | + 1 NFT | ✓ |
| 53 | 2024-03-25 10:39:00 | <u>0xcec1787648eecb42a0d9c5e02e376d9e49e5312430c12eb0a649b19a97b9c392</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 54 | 2024-03-25 06:31:45 | <u>0xf034e8c398f5eb8ed2af7d2c2cbc03eb045701c002b39128a638511e2ddde756</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 55 | 2024-03-02 01:50:15 | <u>0x02ef485d382eae82f59b2379b08ae12931aede29b19f0d0d1974ff13c5caa250</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 56 | 2024-02-20 02:32:35 | <u>0xb1693c401b6116954f976bc3675fd77ee8ddd295024989dbfdc25a6a4df12438</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 57 | 2024-02-19 06:17:35 | <u>0x1d4b8c42121e53ae9567361c9ddb06f6ba23cad9d13936a67c8ef1c7e91e4d17</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 58 | 2024-02-09 17:12:05 | <u>0x483b283ec34147c37282f5933ff3843ae149229ba54f303826654083e54f1b40</u> | + 1 int Airdrop | ✓ |
| 59 | 2024-02-04 18:48:50 | <u>0x9a3e358addbeef52cf373042e9d8f62c6ca1287aa74ac240868294143e896a08</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 60 | 2024-02-02 02:08:15 | <u>0x185cf35df065120044106dd3c84bbc14f1cd09319a6bc70c66f35d2f1536ee56</u> | + 1 C | ✓ |
| 61 | 2024-01-31 12:47:45 | <u>0x56e6b0a014e0c1ab4897d537fa401405fe0e8274896356cd32ce5cc4c094cb02</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 62 | 2024-01-30 13:01:30 | <u>0x1487a5bd59d0a8e4c926a385cf88070ebac5376faec36cc4b52c473e78fb3ae7</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 63 | 2024-01-28 23:45:25 | <u>0x4bf19ed773e88cd4b8a589825a468c6f6dfbf6920191e2d5722de94596f6637d</u> | + 1 10 ETH Reward at EthPeg.com | ✓ |
| 64 | 2024-01-28 19:41:05 | <u>0x61aeda482880df7ca1b21069db566643dabe284f7081c4ee33738dd9c48ddcd8</u> | + 1 C | ✓ |
| 65 | 2024-01-28 09:27:10 | <u>0xba66d86276a4f3ecea0dd43c8cca3736582ec125bd177d2c2e464f1eb43f1a4c</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 66 | 2024-01-28 09:15:25 | <u>0x6c6d045bb86f21a87fe9624759cbcffcef2bfc65be4b601763add1be6586ba25</u> | + 1 Reward at BoneWin.com | ✓ |
| 67 | 2024-01-28 09:05:40 | <u>0x922a61373da4679d90faa647e2d2900bd01ac2a4e1f11d80d9e683ee40224d5f</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2024-01-28 09:05:40 | <u>0x922a61373da4679d90faa647e2d2900bd01ac2a4e1f11d80d9e683ee40224d5f</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2024-01-28 08:55:45 | <u>0x639665e7981992578f55faa35191bf6a390f347f3ebce8749cb15c95133cb370</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2024-01-28 04:04:10 | <u>0xa0af847cfae533961ece7d667e14f2690c11bee1ff720e862bfaadc55d8d144b</u> | + 1 C | ✓ |
| 71 | 2024-01-28 04:03:35 | <u>0x96c342b3099d1b8dd2c91d7382798b89b8fc10f562d19a4601eacf1382426149</u> | + 1 Reward at shibatokens.re | ✓ |
| 72 | 2024-01-28 04:03:35 | <u>0x9a32ffb909932eee246151344f5d6cbb0f13224aaf0dec11c62977741c814935</u> | + 1 Reward at usdtevent.net | ✓ |
| 73 | 2024-01-28 03:54:45 | <u>0x14a23f9fa9c0c915c82a8aa5f766acc85d9d494dbac2352f547eaca6fb8dc70a</u> | + 1 Liquid-ether.com | ✓ |
| 74 | 2024-01-27 14:26:10 | <u>0x71d7e21d511162543755ec9190082462f21c84e4a4571e3ac4b9f7f0531ccf1e</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 75 | 2024-01-26 23:27:20 | <u>0xdcc7ff3089af0857c133</u> <u>c32eace9b9830d22c557b2</u> <u>0edd5841c9b7803d8b6dd5</u> | + 1 C | ✓ |
| 76 | 2024-01-26 18:30:50 | <u>0x6b94a2d3fd283f2044bd</u> <u>2d5176c3ff5ac73ce4958e</u> <u>23b1aeffa0955223e60d61</u> | + 1 rg | ✓ |
| 77 | 2024-01-26 16:46:45 | <u>0x3d79ac1ea4c51e180719</u> <u>2ffe4c97d0a0b86039bd40</u> <u>3e6bdc56d28eb212a3f9f</u> | + 1 fun | ✓ |
| 78 | 2024-01-26 16:38:20 | <u>0x5537068085e90f7025bd</u> <u>1caba22eed66027f196d73</u> <u>2d8814c0f404941c474837</u> | + 1 Reward at BoneWin.com | ✓ |
| 79 | 2024-01-26 16:38:20 | <u>0x5537068085e90f7025bd</u> <u>1caba22eed66027f196d73</u> <u>2d8814c0f404941c474837</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2024-01-26 16:30:35 | <u>0x086f117de6d22feeb6ef</u> <u>4770760ad641dc08215a93</u> <u>7a188736da5666a19c03c6</u> | + 1 Reward at BoneWin.com | ✓ |
| 81 | 2024-01-26 13:52:25 | <u>0xd2278820db4987ca724a</u> <u>771e3908b30bc77dedf888</u> <u>ac47d938fc726b8f52fae8</u> | + 1 rg | ✓ |
| 82 | 2024-01-26 03:39:20 | <u>0xb508594239f48607a4ed</u> <u>d27c45a5cad25dbf9f66e3</u> <u>eb0078e26872d2b01094a3</u> | + 1 Liquid-ether.com | ✓ |
| 83 | 2024-01-26 03:39:20 | <u>0x0d4d5c5d363cf1826259</u> <u>66aa6b6fd413de51396e22</u> <u>ee480bd0a0bb034513f7db</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 84 | 2024-01-25 18:08:30 | <u>0xa5c9921d507f9076aa34e1ef7d27e267efea741096d6b7c7628a323ae084220b</u> | + 1 Liquid-ether.com | ✓ |
| 85 | 2024-01-25 18:08:20 | <u>0xc6a66f0ea606529b818b1fea1af09695763fb420d28e8d72bddf58c0defea645</u> | + 1 Liquid-ether.com | ✓ |
| 86 | 2024-01-25 17:42:05 | <u>0x8d943d7b32c5c6dc825f0f6efa6c7b5cb7518541b98e4117abedd7def50c4923</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2024-01-25 17:03:05 | <u>0xe282ecc378ee01e6a61ac4a6ea21a4066539d44a10fb35c62715be97b373b7ee</u> | + 1 C | ✓ |
| 88 | 2024-01-24 19:04:25 | <u>0x8112ede9120669dc4d5ac32682ffb27c104b584f2c5f6c6d5c2a65670e190c33</u> | + 1 C | ✓ |
| 89 | 2024-01-24 14:13:30 | <u>0x114f91612ed7900fe5a554fe0389f52df95a6b167039c7e7201a9947ebc7bbb2</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2024-01-24 14:13:30 | <u>0x114f91612ed7900fe5a554fe0389f52df95a6b167039c7e7201a9947ebc7bbb2</u> | + 1 Reward at BoneWin.com | ✓ |
| 91 | 2024-01-24 13:55:00 | <u>0x79840498e0c865feb4d306c10f53ee689baaf89649248737f224b452fc024744</u> | + 1 C | ✓ |
| 92 | 2024-01-24 09:44:35 | <u>0x218f195b708a2f7f1821531f128134145086ada89f85c60ad545161a6be31e0e</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2024-01-24 02:53:10 | <u>0x590b6b3cadda513616cb</u> <u>0b949d2631f127c16aaec6</u> <u>86fb7fa94e5f57a063fa96</u> | + 1 Looks | ✓ |
| 94 | 2024-01-23 23:34:25 | <u>0x3febd50846d8406159ce</u> <u>f7930f6937efcacaec1fd7</u> <u>f9f2149a480538c9739071</u> | + 1 Reward at usdtevent.net | ✓ |
| 95 | 2024-01-23 20:41:30 | <u>0x0f0b179bfe56315a1c08</u> <u>fea4313b56142ea3e5dc6c</u> <u>cc1a3a1f4e47c8048d22bd</u> | + 1 C | ✓ |
| 96 | 2024-01-23 08:44:00 | <u>0x7393222ed29b66875553</u> <u>721d18f4123f4423d24317</u> <u>6ebd1cd22f0ff6e3b67d13</u> | + 1 Reward at BoneWin.com | ✓ |
| 97 | 2024-01-23 08:33:55 | <u>0x3dbd5d0b4dc79e350031</u> <u>748d521cb61850344dfccf</u> <u>c1b955fd2ddc24dbaa1679</u> | + 1 Reward at BoneWin.com | ✓ |
| 98 | 2024-01-23 05:42:10 | <u>0x1ac079ff6bd5aad7699</u> <u>0f77b11d696e803dcdd2a6</u> <u>d2cd1627d6864b2fe46f68</u> | + 1  | ✓ |
| 99 | 2024-01-22 18:18:05 | <u>0x543269082b4d2b857955</u> <u>00389393b7faa00b39792d</u> <u>3a20100ea3c0b73c25c662</u> | + 1 dt.org | ✓ |
| 100 | 2024-01-21 06:23:40 | <u>0x8b9ed1c51e9706e81943</u> <u>f7d499f39988a1c5101130</u> <u>799748d13df3464c3c411d</u> | + 1 Reward at BoneWin.com | ✓ |
| 101 | 2024-01-16 21:44:40 | <u>0x9b02d5220a5159e24a6a</u> <u>9df7cd1ca96acddc6be183</u> <u>1a1f32efa18a5be1e39811</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 111 | 2023-12-25 01:57:50 | <u>0xf699a87434beabd7784b</u> <u>ae7e557f13d53d39ef6c6e</u> <u>2007100639b5006fb47224</u> | + 1 her.xyz | ✓ |
| 112 | 2023-12-21 08:07:25 | <u>0x04c33fcef2af156f1b79</u> <u>bc2013ba59b056ac488290</u> <u>f67cfc36fb40b3a626797b</u> | + 1 s.xyz | ✓ |
| 113 | 2023-12-21 07:27:40 | <u>0x6130e9abf893077db44e</u> <u>4108f21980caf0b34f51c4</u> <u>b620c96d86cd554f198f62</u> | + 1 s.xyz | ✓ |
| 114 | 2023-12-20 08:53:35 | <u>0xc656fde91fea8d007867</u> <u>aee05687dafe501b2f9483</u> <u>b01a603808ef393b8888cb</u> | + 1 ' | ✓ |
| 115 | 2023-12-18 06:21:10 | <u>0x04231c2c4269fc454c76</u> <u>aba039f825a68186af6d75</u> <u>6267988779ff19b6f5086a</u> | + 1 .xyz | ✓ |
| 116 | 2023-12-17 06:59:55 | <u>0xa82f361b85310740a6ab</u> <u>dc423ce866055a7b35b8b3</u> <u>d65be81c5f1826be959f4a</u> | + 1 Reward at BoneWin.com | ✓ |
| 117 | 2023-12-17 06:59:55 | <u>0xa82f361b85310740a6ab</u> <u>dc423ce866055a7b35b8b3</u> <u>d65be81c5f1826be959f4a</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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