

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x267854f5f3a29684b2d8b10e26a3a4a6aeb93c6b</u> |
| TOTAL RECEIVED | 1.251104317852666847 xDAI |
| | 1.24 USD |
| TOTAL SEND | 1.238933370864395922 xDAI |
| | 1.23 USD |

| Token | Balance |
|------------------------|---|
| xDAI | 0.012170946988271106 xDAI |
| | 0.01 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] |
| XAV79 | 1.000000000000000000 our reward. |
| RareTron.io | 444,444 RareTron.io |
| Dai Stablecoin on xDai | 0.001212419597109770 DAI |
| agEUR | 0.012328372082806236 agEUR |
| ! FYDE | 99,798.000000000000000000 Fyde Points (Claim: www.fyde.cc) |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |

| Token | Balance |
|----------------------------|------------------------------------|
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| Wrapped Ether on xDai | 0.000000664040297150 WETH |
| Â- | 1 TW1 |
| .top | 0 .top |
| xyz | 0 xyz |
| LooksRare Airdrop Voucher | 1 rare-token.org |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| xyz | 0 xyz |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| xyz | 0 xyz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A reward at bonewin.com |
| | N/A Reward at shiba-bone.com |
| Prisma Governance Token | N/A PRISMA |
| ' | N/A Reward at shiba-bone.com |
| | N/A Reward at shiba-bone.com |
| Â- | N/A \$77,587 Random Winner |

| Token | Balance |
|-------|---------------------------------|
| Â- | N/A C |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| | N/A Voucher |
| Â- | N/A C |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-03 18:06:05 | <u>0xc42dd8b895b7690e6d59</u> <u>2f8eeb76480acb44bba44f</u> <u>6cc4e9c9f0e0cf29c01558</u> | - 0.2839999999999999 75 xDAI  0.28 USD | ✓ |
| 2 | 2024-08-03 18:06:05 | <u>0xc42dd8b895b7690e6d59</u> <u>2f8eeb76480acb44bba44f</u> <u>6cc4e9c9f0e0cf29c01558</u> | - 0.0000573880000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2024-08-03 18:06:05 | <u>0xc42dd8b895b7690e6d59</u> <u>2f8eeb76480acb44bba44f</u> <u>6cc4e9c9f0e0cf29c01558</u> | - 0.0000000000002295 52 xDAI  0.00 USD | ✓ |
| 4 | 2024-04-17 05:27:05 | <u>0xa63fa2b6b7c45f5ae00e</u> <u>5050d763155f237379eaff</u> <u>6b08e24f27f5519c5460ec</u> | - 0.0501452529449731 43 xDAI  0.05 USD | ✓ |
| 5 | 2024-04-17 05:27:05 | <u>0xa63fa2b6b7c45f5ae00e</u> <u>5050d763155f237379eaff</u> <u>6b08e24f27f5519c5460ec</u> | - 0.0004109100000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2024-04-17 05:27:05 | <u>0xa63fa2b6b7c45f5ae00e</u> <u>5050d763155f237379eaff</u> <u>6b08e24f27f5519c5460ec</u> | - 0.0007233538511950 20 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-09-13 18:53:40 | <u>0x03993b58bb1cdef5e3a9060f6740ab0afb5006ac720689f2a1bcaec7542a3cbb</u> | - 0.0474669095742861 20 xDAI  0.04 USD | ✓ |
| 8 | 2023-09-13 18:53:40 | <u>0x03993b58bb1cdef5e3a9060f6740ab0afb5006ac720689f2a1bcaec7542a3cbb</u> | - 0.0004057500000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-09-13 18:53:40 | <u>0x03993b58bb1cdef5e3a9060f6740ab0afb5006ac720689f2a1bcaec7542a3cbb</u> | - 0.00000000000014201 25 xDAI  0.00 USD | ✓ |
| 10 | 2023-07-23 19:34:10 | <u>0xd7ce79aa960156a5cbb354007160d88a9303a51a6dfbbc2181d08a8371285a5b</u> | - 0.3533111833161247 11 xDAI  0.35 USD | ✓ |
| 11 | 2023-07-23 19:34:10 | <u>0xd7ce79aa960156a5cbb354007160d88a9303a51a6dfbbc2181d08a8371285a5b</u> | - 0.0005651400000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-07-23 19:34:10 | <u>0xd7ce79aa960156a5cbb354007160d88a9303a51a6dfbbc2181d08a8371285a5b</u> | - 0.00000000000019779 90 xDAI  0.00 USD | ✓ |
| 13 | 2023-07-23 19:33:50 | <u>0xe0d5d1f8e84130bdf059c740efbb80db2b7076caee1c46139c8490828cf914aa</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 14 | 2023-07-23 19:33:50 | <u>0xe0d5d1f8e84130bdf059c740efbb80db2b7076caee1c46139c8490828cf914aa</u> | - 0.0001070880000000 00 xDAI  0.00 USD | ✓ |
| 15 | 2023-07-23 19:33:50 | <u>0xe0d5d1f8e84130bdf059c740efbb80db2b7076caee1c46139c8490828cf914aa</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-07-23 19:32:55 | <u>0x2c78bfe7a532bda280e203a695a17afb15402dcbab7fb5eea99e6181d029c6</u> | - 0.001090000000000000 00 xDAI  0.00 USD | ✓ |
| 17 | 2023-07-23 19:32:55 | <u>0x2c78bfe7a532bda280e203a695a17afb15402dcbab7fb5eea99e6181d029c6</u> | - 0.000271136000000000 00 xDAI  0.00 USD | ✓ |
| 18 | 2023-07-23 19:32:55 | <u>0x2c78bfe7a532bda280e203a695a17afb15402dcbab7fb5eea99e6181d029c6</u> | - 0.000000000000009489 76 xDAI  0.00 USD | ✓ |
| 19 | 2023-07-23 07:55:25 | <u>0xb580014691831d77bf420dbf2667d8f44b8d990f4db93e65a97244f40cb70244</u> | - 0.000970000000000000 00 xDAI  0.00 USD | ✓ |
| 20 | 2023-07-23 07:55:25 | <u>0xb580014691831d77bf420dbf2667d8f44b8d990f4db93e65a97244f40cb70244</u> | - 0.000409836000000000 00 xDAI  0.00 USD | ✓ |
| 21 | 2023-07-23 07:55:25 | <u>0xb580014691831d77bf420dbf2667d8f44b8d990f4db93e65a97244f40cb70244</u> | - 0.00000000000016393 44 xDAI  0.00 USD | ✓ |
| 22 | 2023-07-21 05:14:55 | <u>0xcab0ec9d57c04b2241b74ef5ebd78429197c2c26ff921131c2f16d152862fc04</u> | - 0.0499816400723654 34 xDAI  0.04 USD | ✓ |
| 23 | 2023-07-21 05:14:55 | <u>0xcab0ec9d57c04b2241b74ef5ebd78429197c2c26ff921131c2f16d152862fc04</u> | - 0.000565140000000000 00 xDAI  0.00 USD | ✓ |
| 24 | 2023-07-21 05:14:55 | <u>0xcab0ec9d57c04b2241b74ef5ebd78429197c2c26ff921131c2f16d152862fc04</u> | - 0.00000000000022605 60 xDAI  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-07-21 05:14:30 | <u>0x30f7361c2f9c8e4f97b3a9213d4044d09e1af38909c4342c5f392453eaae5599</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 26 | 2023-07-21 05:14:30 | <u>0x30f7361c2f9c8e4f97b3a9213d4044d09e1af38909c4342c5f392453eaae5599</u> | - 0.000107088000000000 00 xDAI  0.00 USD | ✓ |
| 27 | 2023-07-21 05:14:30 | <u>0x30f7361c2f9c8e4f97b3a9213d4044d09e1af38909c4342c5f392453eaae5599</u> | - 0.000000000000004283 52 xDAI  0.00 USD | ✓ |
| 28 | 2023-07-21 05:13:30 | <u>0x8f60bd8f37145e5196bb4efeba119d8334b33e51a53b2fa1f87bedae1ef9b32c</u> | - 0.000700000000000000 00 xDAI  0.00 USD | ✓ |
| 29 | 2023-07-21 05:13:30 | <u>0x8f60bd8f37145e5196bb4efeba119d8334b33e51a53b2fa1f87bedae1ef9b32c</u> | - 0.000280212000000000 00 xDAI  0.00 USD | ✓ |
| 30 | 2023-07-21 05:13:30 | <u>0x8f60bd8f37145e5196bb4efeba119d8334b33e51a53b2fa1f87bedae1ef9b32c</u> | - 0.00000000000011208 48 xDAI  0.00 USD | ✓ |
| 31 | 2023-07-20 14:10:35 | <u>0x0916feaacf7ccc25a160f712dec711885b73bebab4a65e0632454f5cae03d05</u> | - 0.000280000000000000 00 xDAI  0.00 USD | ✓ |
| 32 | 2023-07-20 14:10:35 | <u>0x0916feaacf7ccc25a160f712dec711885b73bebab4a65e0632454f5cae03d05</u> | - 0.000271112000000000 00 xDAI  0.00 USD | ✓ |
| 33 | 2023-07-20 14:10:35 | <u>0x0916feaacf7ccc25a160f712dec711885b73bebab4a65e0632454f5cae03d05</u> | - 0.00000000000010844 48 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2023-07-18 21:52:55 | <u>0x7d8d6cf6c661e851de57</u> <u>0a06dd26dad5af7f429852</u> <u>d6a0c8d9edfebe9e1338a6</u> | - 0.0501359170977741 45 xDAI  0.05 USD | ✓ |
| 35 | 2023-07-18 21:52:55 | <u>0x7d8d6cf6c661e851de57</u> <u>0a06dd26dad5af7f429852</u> <u>d6a0c8d9edfebe9e1338a6</u> | - 0.0005651400000000 00 xDAI  0.00 USD | ✓ |
| 36 | 2023-07-18 21:52:55 | <u>0x7d8d6cf6c661e851de57</u> <u>0a06dd26dad5af7f429852</u> <u>d6a0c8d9edfebe9e1338a6</u> | - 0.00000000000019779 90 xDAI  0.00 USD | ✓ |
| 37 | 2023-07-18 21:52:35 | <u>0xfe37a1cbc24ef71b9b15</u> <u>e739c770101cec35110530</u> <u>51cb92832fa754e52f92a7</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 38 | 2023-07-18 21:52:35 | <u>0xfe37a1cbc24ef71b9b15</u> <u>e739c770101cec35110530</u> <u>51cb92832fa754e52f92a7</u> | - 0.0001070880000000 00 xDAI  0.00 USD | ✓ |
| 39 | 2023-07-18 21:52:35 | <u>0xfe37a1cbc24ef71b9b15</u> <u>e739c770101cec35110530</u> <u>51cb92832fa754e52f92a7</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |
| 40 | 2023-07-15 18:04:55 | <u>0xfd1748c40847949767cb</u> <u>d db94002a51b12e7477702</u> <u>5504c43662fed95883f85c</u> | - 0.0009600000000000 00 xDAI  0.00 USD | ✓ |
| 41 | 2023-07-15 18:04:55 | <u>0xfd1748c40847949767cb</u> <u>d db94002a51b12e7477702</u> <u>5504c43662fed95883f85c</u> | - 0.0003799420000000 00 xDAI  0.00 USD | ✓ |
| 42 | 2023-07-15 18:04:55 | <u>0xfd1748c40847949767cb</u> <u>d db94002a51b12e7477702</u> <u>5504c43662fed95883f85c</u> | - 0.00000000000013297 97 xDAI  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-07-15 18:04:10 | <u>0xcd8809eba292950b1099c92aa1da6563cf522d17e21592177b102a7b64cc146e</u> | - 0.0499466521453404 14 xDAI  0.05 USD | ✓ |
| 44 | 2023-07-15 18:04:10 | <u>0xcd8809eba292950b1099c92aa1da6563cf522d17e21592177b102a7b64cc146e</u> | - 0.0005651400000000 00 xDAI  0.00 USD | ✓ |
| 45 | 2023-07-15 18:04:10 | <u>0xcd8809eba292950b1099c92aa1da6563cf522d17e21592177b102a7b64cc146e</u> | - 0.00000000000019779 90 xDAI  0.00 USD | ✓ |
| 46 | 2023-07-15 18:03:55 | <u>0xccced7df5d3cebdaa9d0bd0224629a7ba6df7219d9dcd9f6779125bd8124bbfd</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 47 | 2023-07-15 18:03:55 | <u>0xccced7df5d3cebdaa9d0bd0224629a7ba6df7219d9dcd9f6779125bd8124bbfd</u> | - 0.0001070880000000 00 xDAI  0.00 USD | ✓ |
| 48 | 2023-07-15 18:03:55 | <u>0xccced7df5d3cebdaa9d0bd0224629a7ba6df7219d9dcd9f6779125bd8124bbfd</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |
| 49 | 2023-07-14 17:53:10 | <u>0x9748b0f7ab7b6ee5d75a39f7292ebbdce0989de8eb93492cf82a8334d96235bc</u> | - 0.0002000000000000 00 xDAI  0.00 USD | ✓ |
| 50 | 2023-07-14 17:53:10 | <u>0x9748b0f7ab7b6ee5d75a39f7292ebbdce0989de8eb93492cf82a8334d96235bc</u> | - 0.0004979520000000 00 xDAI  0.00 USD | ✓ |
| 51 | 2023-07-14 17:53:10 | <u>0x9748b0f7ab7b6ee5d75a39f7292ebbdce0989de8eb93492cf82a8334d96235bc</u> | - 0.00000000000019918 08 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-07-13 06:35:55 | <u>0xffb2a96587e7d02cb491657d7cd2c5b9b3fcdb78323b051b6556e59c7e03bdfa</u> | - 0.0499466521453404 14 xDAI  0.05 USD | ✓ |
| 53 | 2023-07-13 06:35:55 | <u>0xffb2a96587e7d02cb491657d7cd2c5b9b3fcdb78323b051b6556e59c7e03bdfa</u> | - 0.0005651400000000 00 xDAI  0.00 USD | ✓ |
| 54 | 2023-07-13 06:35:55 | <u>0xffb2a96587e7d02cb491657d7cd2c5b9b3fcdb78323b051b6556e59c7e03bdfa</u> | - 0.00000000000019779 90 xDAI  0.00 USD | ✓ |
| 55 | 2023-07-13 06:35:35 | <u>0x07724c7027a86a2ee443c2c40f55b7924dba9cf140904ced00013ded3ff9a7b8</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 56 | 2023-07-13 06:35:35 | <u>0x07724c7027a86a2ee443c2c40f55b7924dba9cf140904ced00013ded3ff9a7b8</u> | - 0.0001070880000000 00 xDAI  0.00 USD | ✓ |
| 57 | 2023-07-13 06:35:35 | <u>0x07724c7027a86a2ee443c2c40f55b7924dba9cf140904ced00013ded3ff9a7b8</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |
| 58 | 2023-07-13 06:34:40 | <u>0xd3585d96faa25bfe8df9152b69b9cee836cab0853426205c945e25c02f09a2f8</u> | - 0.0004500000000000 00 xDAI  0.00 USD | ✓ |
| 59 | 2023-07-13 06:34:40 | <u>0xd3585d96faa25bfe8df9152b69b9cee836cab0853426205c945e25c02f09a2f8</u> | - 0.0003837500000000 00 xDAI  0.00 USD | ✓ |
| 60 | 2023-07-13 06:34:40 | <u>0xd3585d96faa25bfe8df9152b69b9cee836cab0853426205c945e25c02f09a2f8</u> | - 0.00000000000013431 25 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-07-12 01:52:40 | <u>0xb8f3b32014ff67a98255</u> <u>ef6c62b293b59c748603a6</u> <u>40d2a6ad3b58b45a04b27b</u> | - 0.000750000000000000 00 xDAI  0.00 USD | ✓ |
| 62 | 2023-07-12 01:52:40 | <u>0xb8f3b32014ff67a98255</u> <u>ef6c62b293b59c748603a6</u> <u>40d2a6ad3b58b45a04b27b</u> | - 0.000452782000000000 00 xDAI  0.00 USD | ✓ |
| 63 | 2023-07-12 01:52:40 | <u>0xb8f3b32014ff67a98255</u> <u>ef6c62b293b59c748603a6</u> <u>40d2a6ad3b58b45a04b27b</u> | - 0.00000000000015847 37 xDAI  0.00 USD | ✓ |
| 64 | 2023-07-10 15:43:15 | <u>0x57193bc1d8c7af8f1b6b</u> <u>30ce5570fb9746d3e2bce9</u> <u>d86b5eaa11243311513a46</u> | - 0.0499466521453404 14 xDAI  0.04 USD | ✓ |
| 65 | 2023-07-10 15:43:15 | <u>0x57193bc1d8c7af8f1b6b</u> <u>30ce5570fb9746d3e2bce9</u> <u>d86b5eaa11243311513a46</u> | - 0.000565140000000000 00 xDAI  0.00 USD | ✓ |
| 66 | 2023-07-10 15:43:15 | <u>0x57193bc1d8c7af8f1b6b</u> <u>30ce5570fb9746d3e2bce9</u> <u>d86b5eaa11243311513a46</u> | - 0.00000000000019779 90 xDAI  0.00 USD | ✓ |
| 67 | 2023-07-10 15:42:55 | <u>0x8b662baf81dd5fecb87c</u> <u>f5eac1797ccd88360d8b8a</u> <u>39a57c21d96c8be508e88c</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 68 | 2023-07-10 15:42:55 | <u>0x8b662baf81dd5fecb87c</u> <u>f5eac1797ccd88360d8b8a</u> <u>39a57c21d96c8be508e88c</u> | - 0.000107088000000000 00 xDAI  0.00 USD | ✓ |
| 69 | 2023-07-10 15:42:55 | <u>0x8b662baf81dd5fecb87c</u> <u>f5eac1797ccd88360d8b8a</u> <u>39a57c21d96c8be508e88c</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-07-10 15:41:55 | <u>0x011f044266e3dd59eba17eee48d857c6184b2edb1a9ff05e049510c17431739d</u> | - 0.000570000000000000 00 xDAI  0.00 USD | ✓ |
| 71 | 2023-07-10 15:41:55 | <u>0x011f044266e3dd59eba17eee48d857c6184b2edb1a9ff05e049510c17431739d</u> | - 0.000379960000000000 00 xDAI  0.00 USD | ✓ |
| 72 | 2023-07-10 15:41:55 | <u>0x011f044266e3dd59eba17eee48d857c6184b2edb1a9ff05e049510c17431739d</u> | - 0.00000000000013298 60 xDAI  0.00 USD | ✓ |
| 73 | 2023-07-07 04:44:50 | <u>0xdc3c187c6efaa3a699221ab5d5adc77a037fbbb578e7523a1d5e50d748f2623</u> | - 0.000750000000000000 00 xDAI  0.00 USD | ✓ |
| 74 | 2023-07-07 04:44:50 | <u>0xdc3c187c6efaa3a699221ab5d5adc77a037fbbb578e7523a1d5e50d748f2623</u> | - 0.000271136000000000 00 xDAI  0.00 USD | ✓ |
| 75 | 2023-07-07 04:44:50 | <u>0xdc3c187c6efaa3a699221ab5d5adc77a037fbbb578e7523a1d5e50d748f2623</u> | - 0.00000000000009489 76 xDAI  0.00 USD | ✓ |
| 76 | 2023-07-05 19:12:25 | <u>0xe17b36da72003dab1a522377c1b987dcb6fb904db6d6100e994f93ef2f03343e</u> | - 0.000270000000000000 00 xDAI  0.00 USD | ✓ |
| 77 | 2023-07-05 19:12:25 | <u>0xe17b36da72003dab1a522377c1b987dcb6fb904db6d6100e994f93ef2f03343e</u> | - 0.000383616000000000 00 xDAI  0.00 USD | ✓ |
| 78 | 2023-07-05 19:12:25 | <u>0xe17b36da72003dab1a522377c1b987dcb6fb904db6d6100e994f93ef2f03343e</u> | - 0.0000000000013426 56 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-07-05 19:11:45 | <u>0x2db75e5d9cdf3538af10</u> <u>c90c5296bfc20cf105cd27</u> <u>96cf5db068bac56dbaa69b</u> | - 0.0501256291978755 89 xDAI  0.05 USD | ✓ |
| 80 | 2023-07-05 19:11:45 | <u>0x2db75e5d9cdf3538af10</u> <u>c90c5296bfc20cf105cd27</u> <u>96cf5db068bac56dbaa69b</u> | - 0.0005651400000000 00 xDAI  0.00 USD | ✓ |
| 81 | 2023-07-05 19:11:45 | <u>0x2db75e5d9cdf3538af10</u> <u>c90c5296bfc20cf105cd27</u> <u>96cf5db068bac56dbaa69b</u> | - 0.00000000000019779 90 xDAI  0.00 USD | ✓ |
| 82 | 2023-07-05 19:11:25 | <u>0x9ad7e751dd4f30b33d3c</u> <u>21e0f3e0c285ab5cef1b50</u> <u>ba1204ab1959dec4050d67</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 83 | 2023-07-05 19:11:25 | <u>0x9ad7e751dd4f30b33d3c</u> <u>21e0f3e0c285ab5cef1b50</u> <u>ba1204ab1959dec4050d67</u> | - 0.0001070880000000 00 xDAI  0.00 USD | ✓ |
| 84 | 2023-07-05 19:11:25 | <u>0x9ad7e751dd4f30b33d3c</u> <u>21e0f3e0c285ab5cef1b50</u> <u>ba1204ab1959dec4050d67</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |
| 85 | 2023-07-04 07:09:20 | <u>0x978d997ea1b88aa22a61</u> <u>73cbafd9eccc73bdf82683</u> <u>11474f736900dd8b830cf1</u> | - 0.0007500000000000 00 xDAI  0.00 USD | ✓ |
| 86 | 2023-07-04 07:09:20 | <u>0x978d997ea1b88aa22a61</u> <u>73cbafd9eccc73bdf82683</u> <u>11474f736900dd8b830cf1</u> | - 0.0004527820000000 00 xDAI  0.00 USD | ✓ |
| 87 | 2023-07-04 07:09:20 | <u>0x978d997ea1b88aa22a61</u> <u>73cbafd9eccc73bdf82683</u> <u>11474f736900dd8b830cf1</u> | - 0.00000000000015847 37 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2023-07-01 20:49:05 | <u>0x0767e469b3612c4c7e6d417e2f15441c4b4de53a3087b6a65c5dacabe63e2f06</u> | - 0.000140000000000000 00 xDAI  0.00 USD | ✓ |
| 89 | 2023-07-01 20:49:05 | <u>0x0767e469b3612c4c7e6d417e2f15441c4b4de53a3087b6a65c5dacabe63e2f06</u> | - 0.000248566000000000 00 xDAI  0.00 USD | ✓ |
| 90 | 2023-07-01 20:49:05 | <u>0x0767e469b3612c4c7e6d417e2f15441c4b4de53a3087b6a65c5dacabe63e2f06</u> | - 0.000000000000009942 64 xDAI  0.00 USD | ✓ |
| 91 | 2023-07-01 20:48:25 | <u>0xc44a55539994749a983d267bbcfb2fc0aad634ec65e117c587115533991fea32</u> | - 0.0346654561090209 42 xDAI  0.03 USD | ✓ |
| 92 | 2023-07-01 20:48:25 | <u>0xc44a55539994749a983d267bbcfb2fc0aad634ec65e117c587115533991fea32</u> | - 0.000565140000000000 00 xDAI  0.00 USD | ✓ |
| 93 | 2023-07-01 20:48:25 | <u>0xc44a55539994749a983d267bbcfb2fc0aad634ec65e117c587115533991fea32</u> | - 0.00000000000022605 60 xDAI  0.00 USD | ✓ |
| 94 | 2023-07-01 20:48:05 | <u>0x8bcbbd7b1f776ccb9cec096ddb489bb1bb91aab1db1bfc3dbd8016ad82c76dc2</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 95 | 2023-07-01 20:48:05 | <u>0x8bcbbd7b1f776ccb9cec096ddb489bb1bb91aab1db1bfc3dbd8016ad82c76dc2</u> | - 0.000107088000000000 00 xDAI  0.00 USD | ✓ |
| 96 | 2023-07-01 20:48:05 | <u>0x8bcbbd7b1f776ccb9cec096ddb489bb1bb91aab1db1bfc3dbd8016ad82c76dc2</u> | - 0.0000000000004283 52 xDAI  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2023-06-30 15:03:20 | <u>0xd8eef144e2d6c186f3d7e09fcaa673602465540098c13b4ff5d8627103ad5785</u> | - 0.000350000000000000 00 xDAI  0.00 USD | ✓ |
| 98 | 2023-06-30 15:03:20 | <u>0xd8eef144e2d6c186f3d7e09fcaa673602465540098c13b4ff5d8627103ad5785</u> | - 0.000307106000000000 00 xDAI  0.00 USD | ✓ |
| 99 | 2023-06-30 15:03:20 | <u>0xd8eef144e2d6c186f3d7e09fcaa673602465540098c13b4ff5d8627103ad5785</u> | - 0.00000000000012284 24 xDAI  0.00 USD | ✓ |
| 100 | 2023-06-29 23:19:00 | <u>0x6091f718b89ebc02abf6fcd961419179ac519fc27caf3badb700fb5680c43bdf</u> | - 0.0342944988438319 35 xDAI  0.03 USD | ✓ |
| 101 | 2023-06-29 23:19:00 | <u>0x6091f718b89ebc02abf6fcd961419179ac519fc27caf3badb700fb5680c43bdf</u> | - 0.000565140000000000 00 xDAI  0.00 USD | ✓ |
| 102 | 2023-06-29 23:19:00 | <u>0x6091f718b89ebc02abf6fcd961419179ac519fc27caf3badb700fb5680c43bdf</u> | - 0.00000000000022605 60 xDAI  0.00 USD | ✓ |
| 103 | 2023-06-29 23:18:40 | <u>0xa5dca4d8e5e513a2173e6b208f166214d7624e0f37303225d3a3183c52682a8e</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 104 | 2023-06-29 23:18:40 | <u>0xa5dca4d8e5e513a2173e6b208f166214d7624e0f37303225d3a3183c52682a8e</u> | - 0.000107088000000000 00 xDAI  0.00 USD | ✓ |
| 105 | 2023-06-29 23:18:40 | <u>0xa5dca4d8e5e513a2173e6b208f166214d7624e0f37303225d3a3183c52682a8e</u> | - 0.00000000000004283 52 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2023-06-29 23:17:35 | <u>0x4d6af880a6fc4e029176</u> <u>c2f7a8c2b7a6ff34b0397e</u> <u>fa3606b1cc90c256b30d34</u> | - 0.000260000000000000 00 xDAI  0.00 USD | ✓ |
| 107 | 2023-06-29 23:17:35 | <u>0x4d6af880a6fc4e029176</u> <u>c2f7a8c2b7a6ff34b0397e</u> <u>fa3606b1cc90c256b30d34</u> | - 0.000452744000000000 00 xDAI  0.00 USD | ✓ |
| 108 | 2023-06-29 23:17:35 | <u>0x4d6af880a6fc4e029176</u> <u>c2f7a8c2b7a6ff34b0397e</u> <u>fa3606b1cc90c256b30d34</u> | - 0.00000000000018109 76 xDAI  0.00 USD | ✓ |
| 109 | 2023-06-28 22:48:35 | <u>0xe6665c06f9daae608b02</u> <u>c6ef66aec807446faf1ccd</u> <u>1694a8af12b92433713087</u> | - 0.001070000000000000 00 xDAI  0.00 USD | ✓ |
| 110 | 2023-06-28 22:48:35 | <u>0xe6665c06f9daae608b02</u> <u>c6ef66aec807446faf1ccd</u> <u>1694a8af12b92433713087</u> | - 0.000271136000000000 00 xDAI  0.00 USD | ✓ |
| 111 | 2023-06-28 22:48:35 | <u>0xe6665c06f9daae608b02</u> <u>c6ef66aec807446faf1ccd</u> <u>1694a8af12b92433713087</u> | - 0.00000000000009489 76 xDAI  0.00 USD | ✓ |
| 112 | 2023-06-28 16:31:40 | <u>0xbacd375a4bdfc6ecf494</u> <u>f6bef63593a77cc548a1b2</u> <u>c52c9f05bffbfd66162866</u> | - 0.000090000000000000 00 xDAI  0.00 USD | ✓ |
| 113 | 2023-06-28 16:31:40 | <u>0xbacd375a4bdfc6ecf494</u> <u>f6bef63593a77cc548a1b2</u> <u>c52c9f05bffbfd66162866</u> | - 0.000248566000000000 00 xDAI  0.00 USD | ✓ |
| 114 | 2023-06-28 16:31:40 | <u>0xbacd375a4bdfc6ecf494</u> <u>f6bef63593a77cc548a1b2</u> <u>c52c9f05bffbfd66162866</u> | - 0.00000000000009942 64 xDAI  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 115 | 2023-06-28 16:30:45 | <u>0x0c61676568f1c6e39df2</u> <u>478a4f2f78150b9c034594</u> <u>87e1fb3f044f96ad1c35f6</u> | - 0.0346474966194730 98 xDAI  0.03 USD | ✓ |
| 116 | 2023-06-28 16:30:45 | <u>0x0c61676568f1c6e39df2</u> <u>478a4f2f78150b9c034594</u> <u>87e1fb3f044f96ad1c35f6</u> | - 0.0005651400000000 00 xDAI  0.00 USD | ✓ |
| 117 | 2023-06-28 16:30:45 | <u>0x0c61676568f1c6e39df2</u> <u>478a4f2f78150b9c034594</u> <u>87e1fb3f044f96ad1c35f6</u> | - 0.0000000000022605 60 xDAI  0.00 USD | ✓ |
| 118 | 2023-06-28 16:30:25 | <u>0xf77c5a513fed9c9edd27</u> <u>ab371a878d10995a3bb06c</u> <u>7dd0de94f9114db976fda2</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 119 | 2023-06-28 16:30:25 | <u>0xf77c5a513fed9c9edd27</u> <u>ab371a878d10995a3bb06c</u> <u>7dd0de94f9114db976fda2</u> | - 0.0001070880000000 00 xDAI  0.00 USD | ✓ |
| 120 | 2023-06-28 16:30:25 | <u>0xf77c5a513fed9c9edd27</u> <u>ab371a878d10995a3bb06c</u> <u>7dd0de94f9114db976fda2</u> | - 0.0000000000004283 52 xDAI  0.00 USD | ✓ |
| 121 | 2023-06-27 19:34:20 | <u>0x95be1e7609fb3cd40b0a</u> <u>335999ec58771db4e15641</u> <u>28ced4c0094625e7c9a0e5</u> | - 0.0003100000000000 00 xDAI  0.00 USD | ✓ |
| 122 | 2023-06-27 19:34:20 | <u>0x95be1e7609fb3cd40b0a</u> <u>335999ec58771db4e15641</u> <u>28ced4c0094625e7c9a0e5</u> | - 0.0003045460000000 00 xDAI  0.00 USD | ✓ |
| 123 | 2023-06-27 19:34:20 | <u>0x95be1e7609fb3cd40b0a</u> <u>335999ec58771db4e15641</u> <u>28ced4c0094625e7c9a0e5</u> | - 0.0000000000012181 84 xDAI  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 124 | 2023-06-26 02:52:00 | <u>0xd2cfa398fea60469170d645c6453ddb52ffb401dde</u> <u>d5678fd59c79045bf58839</u> | - 0.000300000000000000 00 xDAI  0.00 USD | ✓ |
| 125 | 2023-06-26 02:52:00 | <u>0xd2cfa398fea60469170d645c6453ddb52ffb401dde</u> <u>d5678fd59c79045bf58839</u> | - 0.000248590000000000 00 xDAI  0.00 USD | ✓ |
| 126 | 2023-06-26 02:52:00 | <u>0xd2cfa398fea60469170d645c6453ddb52ffb401dde</u> <u>d5678fd59c79045bf58839</u> | - 0.000000000000008700 65 xDAI  0.00 USD | ✓ |
| 127 | 2023-06-26 02:51:15 | <u>0x405702bb5ac7f4bd16f6359e53b2125fe357c99263</u> <u>a1708456c933fcc7349048</u> | - 0.0349712376477350 41 xDAI  0.03 USD | ✓ |
| 128 | 2023-06-26 02:51:15 | <u>0x405702bb5ac7f4bd16f6359e53b2125fe357c99263</u> <u>a1708456c933fcc7349048</u> | - 0.000567978000000000 00 xDAI  0.00 USD | ✓ |
| 129 | 2023-06-26 02:51:15 | <u>0x405702bb5ac7f4bd16f6359e53b2125fe357c99263</u> <u>a1708456c933fcc7349048</u> | - 0.00000000000019879 23 xDAI  0.00 USD | ✓ |
| 130 | 2023-06-26 02:50:55 | <u>0xff1612cd402619e87aef3432472df299c17f088e38</u> <u>2beffb5f24cfbe60e9a8ef</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 131 | 2023-06-26 02:50:55 | <u>0xff1612cd402619e87aef3432472df299c17f088e38</u> <u>2beffb5f24cfbe60e9a8ef</u> | - 0.000107088000000000 00 xDAI  0.00 USD | ✓ |
| 132 | 2023-06-26 02:50:55 | <u>0xff1612cd402619e87aef3432472df299c17f088e38</u> <u>2beffb5f24cfbe60e9a8ef</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2023-06-23 15:34:40 | <u>0x06c55bc3a48f20abadc2c24a68fca2cc8c17813d8835cfed94de5c4e774a34fd</u> | - 0.000940000000000000 00 xDAI  0.00 USD | ✓ |
| 134 | 2023-06-23 15:34:40 | <u>0x06c55bc3a48f20abadc2c24a68fca2cc8c17813d8835cfed94de5c4e774a34fd</u> | - 0.000305336000000000 00 xDAI  0.00 USD | ✓ |
| 135 | 2023-06-23 15:34:40 | <u>0x06c55bc3a48f20abadc2c24a68fca2cc8c17813d8835cfed94de5c4e774a34fd</u> | - 0.00000000000010686 76 xDAI  0.00 USD | ✓ |
| 136 | 2023-06-23 02:01:25 | <u>0x8e1c517280f95041c2ef64b427d7c1260df3aa830f9e3e9fcf7749fa23ba3ed0</u> | - 0.0344481650933331 50 xDAI  0.03 USD | ✓ |
| 137 | 2023-06-23 02:01:25 | <u>0x8e1c517280f95041c2ef64b427d7c1260df3aa830f9e3e9fcf7749fa23ba3ed0</u> | - 0.000567978000000000 00 xDAI  0.00 USD | ✓ |
| 138 | 2023-06-23 02:01:25 | <u>0x8e1c517280f95041c2ef64b427d7c1260df3aa830f9e3e9fcf7749fa23ba3ed0</u> | - 0.00000000000019879 23 xDAI  0.00 USD | ✓ |
| 139 | 2023-06-23 02:01:05 | <u>0x9ead425d675d2f6cf270710fc329294ab89cd5bcc4ec1ca15a048459e91821e1</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 140 | 2023-06-23 02:01:05 | <u>0x9ead425d675d2f6cf270710fc329294ab89cd5bcc4ec1ca15a048459e91821e1</u> | - 0.000107088000000000 00 xDAI  0.00 USD | ✓ |
| 141 | 2023-06-23 02:01:05 | <u>0x9ead425d675d2f6cf270710fc329294ab89cd5bcc4ec1ca15a048459e91821e1</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2023-06-20 09:24:50 | <u>0xf6873f12d46d5d8f32904ebc6c831b2f53930c9a5ef1ab44a5df5be622d0cae2</u> | - 0.000750000000000000 00 xDAI  0.00 USD | ✓ |
| 143 | 2023-06-20 09:24:50 | <u>0xf6873f12d46d5d8f32904ebc6c831b2f53930c9a5ef1ab44a5df5be622d0cae2</u> | - 0.000341306000000000 00 xDAI  0.00 USD | ✓ |
| 144 | 2023-06-20 09:24:50 | <u>0xf6873f12d46d5d8f32904ebc6c831b2f53930c9a5ef1ab44a5df5be622d0cae2</u> | - 0.00000000000011945 71 xDAI  0.00 USD | ✓ |
| 145 | 2023-06-18 00:12:05 | <u>0x5e754d3577433df197ed28b09a35ada9d2f951b1e2d735d2b979d54a3463bc15</u> | - 0.000460000000000000 00 xDAI  0.00 USD | ✓ |
| 146 | 2023-06-18 00:12:05 | <u>0x5e754d3577433df197ed28b09a35ada9d2f951b1e2d735d2b979d54a3463bc15</u> | - 0.000382862000000000 00 xDAI  0.00 USD | ✓ |
| 147 | 2023-06-18 00:12:05 | <u>0x5e754d3577433df197ed28b09a35ada9d2f951b1e2d735d2b979d54a3463bc15</u> | - 0.00000000000013400 17 xDAI  0.00 USD | ✓ |
| 148 | 2023-06-09 02:59:30 | <u>0xbb38a09ce5e40cea7a64703267aa4ec9dff3d1ad29e4b8c4bda74cc1e34183dd</u> | - 0.000970000000000000 00 xDAI  0.00 USD | ✓ |
| 149 | 2023-06-09 02:59:30 | <u>0xbb38a09ce5e40cea7a64703267aa4ec9dff3d1ad29e4b8c4bda74cc1e34183dd</u> | - 0.000305240000000000 00 xDAI  0.00 USD | ✓ |
| 150 | 2023-06-09 02:59:30 | <u>0xbb38a09ce5e40cea7a64703267aa4ec9dff3d1ad29e4b8c4bda74cc1e34183dd</u> | - 0.00000000000012209 60 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-27 15:12:55 | <u>0x42a0e5ded3defc75446e</u> <u>3934ada979d2ca9fc6373a</u> <u>b0c95c7c992e8169d300f2</u> | + 0.0098984543991762 56 xDAI  0.01 USD | ✓ |
| 2 | 2024-07-09 22:36:50 | <u>0x43a72a14a4da457945c9</u> <u>0ea79704142658f21b86f2</u> <u>7afeb32b7a6d853b0ac270</u> | + 0.0106570499992791 40 xDAI  0.01 USD | ✓ |
| 3 | 2024-05-17 23:57:15 | <u>0x74a01001e416da64c6b4</u> <u>3381f67bfd84b374bba08e</u> <u>3005f0f2f0e732c4488008</u> | + 0.0364349251792068 02 xDAI  0.03 USD | ✓ |
| 4 | 2024-03-11 11:52:35 | <u>0xc5b7d739f4ea5720a647</u> <u>a892916ce46b08dbf5af8e</u> <u>e7df8677dae0503b9aa44b</u> | + 0.0030000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2024-03-02 12:00:00 | <u>0x17beadd2c986f21628b6</u> <u>e304467b3657280149b2f7</u> <u>f2612b952484288bb30327</u> | + 0.0168661093120877 59 xDAI  0.01 USD | ✓ |
| 6 | 2024-02-17 11:14:20 | <u>0x5c176b249083dd538647</u> <u>321d6e2b7579cb2782621b</u> <u>a38dc2f89c008523567675</u> | + 0.0142352534138986 20 xDAI  0.01 USD | ✓ |
| 7 | 2024-01-28 11:24:35 | <u>0x58ffb7f3eed4cd4489ca</u> <u>74cee9f1520ec229f98a3e</u> <u>62e1bd6f72fdf52ff40752</u> | + 0.0114373388729551 80 xDAI  0.01 USD | ✓ |
| 8 | 2024-01-26 00:37:55 | <u>0xb15387e5981555ed6f56</u> <u>e43ca3426417713e6521fc</u> <u>f1fc982a8f9a589f1b3d8c</u> | + 0.0107880125784125 67 xDAI  0.01 USD | ✓ |
| 9 | 2024-01-05 07:43:55 | <u>0x30dc214c8f42ee639baa</u> <u>ac13dccc70fcdbe0bc55c</u> <u>86057848b15dfb6efc2b28</u> | + 0.0100000000000000 00 xDAI  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-01 00:57:20 | <u>0x95e3c9b91ae4e8b652b9 be313684c59bd9f3f21491 0e93e12ae1f352867956f1</u> | + 0.0111638477548068 48 xDAI  0.01 USD | ✓ |
| 11 | 2023-12-12 04:27:35 | <u>0x2d04f9971f5a1cc44c91 ba45c25536399479a1c18b d3c2a7ad40f5024a9efed2</u> | + 0.0107874808428437 55 xDAI  0.01 USD | ✓ |
| 12 | 2023-10-06 16:51:05 | <u>0xfcf0e500e7b35f64e808 b633d1f7f506cde8152c3a 041982785aa1f72b1a1a01</u> | + 0.0061785897000000 00 xDAI  0.00 USD | ✓ |
| 13 | 2023-09-28 12:36:50 | <u>0x9d4993410b22cf0ab0f5 6f7459078375f941f582e8 85d5bfd1605b4830338346</u> | + 0.0054687856000000 00 xDAI  0.00 USD | ✓ |
| 14 | 2023-09-03 04:20:05 | <u>0xb0e92599bb68e3ff1725 7ece89735537f494f91ce4 f522cd6f84a7035b783315</u> | + 0.0081386351999999 99 xDAI  0.00 USD | ✓ |
| 15 | 2023-06-19 06:00:50 | <u>0x988aae0563e2e9a6d9e4 a1e92e29b8a6a75813ff52 1102acd5046dfe6ba82c1e</u> | + 0.8662536889999999 93 xDAI  0.86 USD | ✓ |
| 16 | 2023-06-03 09:11:25 | <u>0x41db372c39131db3f5ad 904496994a0b4f64361aac d1c4310ab84b19593e4e08</u> | + 0.2197961459999999 98 xDAI  0.22 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 16:59:55 | <u>0x1958ab5e9c1274884340 e6a71e4b8bd9ef78231d3e c994e219e12223783d3456</u> | + 1.0000000000000000 00 our reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-09-25 23:36:40 | <u>0x2269d58f8942c9ab2129</u> <u>ea26093fff7fc192f5fc0f</u> <u>e3c5ced9312f8f7c4f4b05</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 12 | 2023-07-23 19:34:10 | <u>0xd7ce79aa960156a5cbb3</u> <u>54007160d88a9303a51a6d</u> <u>fbbc2181d08a8371285a5b</u> | - 80.883739891036825 043 agEUR | ✓ |
| 13 | 2023-07-23 19:32:55 | <u>0x2c78bfe7a532bda280e2</u> <u>03a695a17afbfd15402dcb</u> <u>ab7fb5eea99e6181d029c6</u> | + 0.0023003091510446 43 RICE | ✓ |
| 14 | 2023-07-23 07:55:25 | <u>0xb580014691831d77bf42</u> <u>0dbf2667d8f44b8d990f4d</u> <u>b93e65a97244f40cb70244</u> | + 0.0010758126519321 70 HAUS | ✓ |
| 15 | 2023-07-23 07:54:00 | <u>0xd19be1ec13bf29ee2b8d</u> <u>ae64975c3996b9b81882bb</u> <u>a06cdb61fe878ea4cc8e1d</u> | + 80.883739891036825 043 agEUR | ✓ |
| 16 | 2023-07-21 05:14:55 | <u>0xcab0ec9d57c04b2241b7</u> <u>4ef5ebd78429197c2c26ff</u> <u>921131c2f16d152862fc04</u> | - 80.883739891036825 043 agEUR | ✓ |
| 17 | 2023-07-21 05:13:30 | <u>0x8f60bd8f37145e5196bb</u> <u>4efeba119d8334b33e51a5</u> <u>3b2fa1f87bedae1ef9b32c</u> | + 0.0068518515333718 79 ELK | ✓ |
| 18 | 2023-07-20 14:10:35 | <u>0x3dcbab3a945427b6b986</u> <u>ea396214c2a4fd30e1632d</u> <u>9cbbb76e0f683c51597f21</u> | + 80.883739891036825 043 agEUR | ✓ |
| 19 | 2023-07-20 14:10:35 | <u>0x0916feaacf7ccc25a16</u> <u>0f712dec711885b73bebab</u> <u>4a65e0632454f5cae03d05</u> | + 0.0005909058777955 94 RICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 20 | 2023-07-18 21:52:55 | <u>0x7d8d6cf6c661e851de57</u> <u>0a06dd26dad5af7f429852</u> <u>d6a0c8d9edfebe9e1338a6</u> | - 80.883739891036825 043 agEUR | ✓ |
| 21 | 2023-07-17 18:01:35 | <u>0xb32124b82e92859e9592</u> <u>5219e93009567759d6f96e</u> <u>045effb148a4dba99ad792</u> | + 80.883739891036825 043 agEUR | ✓ |
| 22 | 2023-07-15 18:04:55 | <u>0xfd1748c40847949767cb</u> <u>ddb94002a51b12e7477702</u> <u>5504c43662fed95883f85c</u> | + 0.0009168186928720 82 DAI | ✓ |
| 23 | 2023-07-15 18:04:10 | <u>0xcd8809eba292950b1099</u> <u>c92aa1da6563cf522d17e2</u> <u>1592177b102a7b64cc146e</u> | - 80.883739891036825 043 agEUR | ✓ |
| 24 | 2023-07-14 17:53:10 | <u>0x9748b0f7ab7b6ee5d75a</u> <u>39f7292ebbdce0989de8eb</u> <u>93492cf82a8334d96235bc</u> | + 0.0016268601331264 88 ELK | ✓ |
| 25 | 2023-07-14 17:51:45 | <u>0xc8d05019c9662c2d6400</u> <u>fcc8394805870d80da2dd5</u> <u>487666873a15d1dc0923a4</u> | + 80.883739891036825 043 agEUR | ✓ |
| 26 | 2023-07-13 06:35:55 | <u>0xffb2a96587e7d02cb491</u> <u>657d7cd2c5b9b3fdb7832</u> <u>3b051b6556e59c7e03bdfa</u> | - 80.883739891036825 043 agEUR | ✓ |
| 27 | 2023-07-13 06:34:40 | <u>0xd3585d96faa25bfe8df9</u> <u>152b69b9cee836cab08534</u> <u>26205c945e25c02f09a2f8</u> | + 0.0009319906420720 48 RICE | ✓ |
| 28 | 2023-07-12 01:52:55 | <u>0xe9249f2e4e2b841bead7</u> <u>7bdf21bbab4dcd223d57e2</u> <u>8d315f7a8940ad5c47992d</u> | + 80.883739891036825 043 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 29 | 2023-07-12 01:52:40 | <u>0xb8f3b32014ff67a98255</u> <u>ef6c62b293b59c748603a6</u> <u>40d2a6ad3b58b45a04b27b</u> | + 0.0070909726125658 47 ELK | ✓ |
| 30 | 2023-07-10 15:43:15 | <u>0x57193bc1d8c7af8f1b6b</u> <u>30ce5570fb9746d3e2bce9</u> <u>d86b5eaa11243311513a46</u> | - 80.883739891036825 043 agEUR | ✓ |
| 31 | 2023-07-10 15:41:55 | <u>0x011f044266e3dd59eba1</u> <u>7eee48d857c6184b2edb1a</u> <u>9ff05e049510c17431739d</u> | + 0.0011718377353744 52 RICE | ✓ |
| 32 | 2023-07-07 04:44:50 | <u>0x9f5f76307798b09c112c</u> <u>87153e68b2693a9201292f</u> <u>4361808b086ab5b6bad3e4</u> | + 80.883739891036825 043 agEUR | ✓ |
| 33 | 2023-07-07 04:44:50 | <u>0xdc3c187c6efaa3a69922</u> <u>1ab5d5adc77a037fbbb57</u> <u>8e7523a1d5e50d748f2623</u> | + 0.0015453202895379 27 RICE | ✓ |
| 34 | 2023-07-07 01:28:20 | <u>0xdcbf6a60b940456efdab9</u> <u>e002c314284536564605ea</u> <u>d3b261b857b927e3854a56</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 35 | 2023-07-05 19:12:25 | <u>0xe17b36da72003dab1a52</u> <u>2377c1b987dcb6fb904db6</u> <u>d6100e994f93ef2f03343e</u> | + 0.0000001404515146 95 WETH | ✓ |
| 36 | 2023-07-05 19:11:45 | <u>0x2db75e5d9cdf3538af10</u> <u>c90c5296bfc20cf105cd27</u> <u>96cf5db068bac56dbaa69b</u> | - 80.883739891036825 043 agEUR | ✓ |
| 37 | 2023-07-04 07:09:45 | <u>0x6b1fd23f78009ec39ec5</u> <u>c6c91c89363b886d5bb0a0</u> <u>6ca5d906e1c6e8441240a3</u> | + 80.883739891036825 043 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-07-04 07:09:20 | <u>0x978d997ea1b88aa22a6173cbafd9eccc73bdf8268311474f736900dd8b830cf1</u> | + 0.0068954083103290 61 ELK | ✓ |
| 39 | 2023-07-04 05:47:05 | <u>0xab083cc20d28be3a4daa3216f7c0d46d4ae33618ddf59ccac95e616ea54a56a</u> | + 444,444 RareTron.io | ✓ |
| 40 | 2023-07-03 15:32:15 | <u>0xb3e00d254a924fd163c80d9d2aa38d14ebe52e28ba8bb14b12d3feba4b18075d</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 41 | 2023-07-01 20:49:05 | <u>0x0767e469b3612c4c7e6d417e2f15441c4b4de53a3087b6a65c5dacabe63e2f06</u> | + 0.1976194800264147 18 XGT | ✓ |
| 42 | 2023-07-01 20:48:25 | <u>0xc44a55539994749a983d267bbcfb2fc0aad634ec65e117c587115533991fea32</u> | - 80.883739891036825 043 agEUR | ✓ |
| 43 | 2023-06-30 15:03:25 | <u>0xb7e3b74fd0ac639b05f01dc9070ba588298580fce587541a8f15bba39c54f9e3</u> | + 80.883739891036825 043 agEUR | ✓ |
| 44 | 2023-06-30 15:03:20 | <u>0xd8eef144e2d6c186f3d7e09fcaa673602465540098c13b4ff5d8627103ad5785</u> | + 0.0033514208250052 52 ELK | ✓ |
| 45 | 2023-06-29 23:19:00 | <u>0x6091f718b89ebc02abf6fcd961419179ac519fc27caf3badb700fb5680c43bdf</u> | - 80.883739891036825 043 agEUR | ✓ |
| 46 | 2023-06-29 23:17:35 | <u>0x4d6af880a6fc4e029176c2f7a8c2b7a6ff34b0397efa3606b1cc90c256b30d34</u> | + 0.0024909719108551 99 ELK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 47 | 2023-06-28 22:48:35 | <u>0xe6665c06f9daae608b02</u> <u>c6ef66aec807446faf1ccd</u> <u>1694a8af12b92433713087</u> | + 0.0022046659483729 57 RICE | ✓ |
| 48 | 2023-06-28 22:48:30 | <u>0x9d8e55936fd40ed08bbc</u> <u>a7634875bf4f0d5821561b</u> <u>d55fb889b2e8ff98a0e578</u> | + 80.883739891036825 043 agEUR | ✓ |
| 49 | 2023-06-28 16:31:40 | <u>0xbacd375a4bdfc6ecf494</u> <u>f6bef63593a77cc548a1b2</u> <u>c52c9f05bffbfd66162866</u> | + 0.1271062913175916 85 XGT | ✓ |
| 50 | 2023-06-28 16:30:45 | <u>0x0c61676568f1c6e39df2</u> <u>478a4f2f78150b9c034594</u> <u>87e1fb3f044f96ad1c35f6</u> | - 80.883739891036825 043 agEUR | ✓ |
| 51 | 2023-06-27 19:36:25 | <u>0x8d4b1d8bc6786c331692</u> <u>1ffab18bde6daa74ed511c</u> <u>53a9341a3ab55e4c01a30f</u> | + 80.883739891036825 043 agEUR | ✓ |
| 52 | 2023-06-27 19:34:20 | <u>0x95be1e7609fb3cd40b0a</u> <u>335999ec58771db4e15641</u> <u>28ced4c0094625e7c9a0e5</u> | + 0.0002956009042376 88 DAI | ✓ |
| 53 | 2023-06-26 02:52:00 | <u>0xd2cfa398fea60469170d</u> <u>645c6453ddb52ffb401dde</u> <u>d5678fd59c79045bf58839</u> | + 0.4239300892333173 75 XGT | ✓ |
| 54 | 2023-06-26 02:51:15 | <u>0x405702bb5ac7f4bd16f6</u> <u>359e53b2125fe357c99263</u> <u>a1708456c933fcc7349048</u> | - 80.883739891036825 043 agEUR | ✓ |
| 55 | 2023-06-24 06:14:00 | <u>0x0c77012b4d1ce66a97e4</u> <u>7efc8f5173ff8092f09a8c</u> <u>941223446bd9660fb3f0cf</u> | + 888,888 vanityTrx.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 56 | 2023-06-23 15:36:35 | <u>0x42080a67a9c18ebf29b2e5cef7a1ee1d0b5acc875ccb67ad370c3d53d91f51e1</u> | + 80.883739891036825 043 agEUR | ✓ |
| 57 | 2023-06-23 15:34:40 | <u>0x06c55bc3a48f20abadc2c24a68fca2cc8c17813d8835cfed94de5c4e774a34fd</u> | + 0.0019368178776062 09 RICE | ✓ |
| 58 | 2023-06-23 02:01:25 | <u>0x8e1c517280f95041c2ef64b427d7c1260df3aa830f9e3e9fcf7749fa23ba3ed0</u> | - 80.883739891036825 043 agEUR | ✓ |
| 59 | 2023-06-20 09:27:10 | <u>0xdd4211b29e69771b776511556134997a165bc109d645bc93cccd7b8317d6b311</u> | + 80.883739891036825 043 agEUR | ✓ |
| 60 | 2023-06-20 09:24:50 | <u>0xf6873f12d46d5d8f32904ebc6c831b2f53930c9a5ef1ab44a5df5be622d0cae2</u> | + 0.0072559828803486 46 ELK | ✓ |
| 61 | 2023-06-18 00:12:05 | <u>0x5e754d3577433df197ed28b09a35ada9d2f951b1e2d735d2b979d54a3463bc15</u> | + 0.6521885842938677 24 XGT | ✓ |
| 62 | 2023-06-09 02:59:30 | <u>0xbb38a09ce5e40cea7a64703267aa4ec9dff3d1ad29e4b8c4bda74cc1e34183dd</u> | + 0.0000005235887824 55 WETH | ✓ |
| 63 | 2023-05-31 06:20:55 | <u>0xffcfc06aad1ae413a20f7baf9b824315bb63f39058204ce8ca97e905628cc939</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-11 14:55:50 | <u>0x7528cb347ab63d63684f0501628f0280c7a3fc6b95ee86dee3064c3624ae8c7b</u> | + 1 TW1 | ✓ |
| 2 | 2024-05-17 23:55:25 | <u>0xcf7c46de8647c3740c2d6e94f6f8d8bdcf8afd4e75f38520725fab5efbcb1d84</u> | + 1 .top | ✓ |
| 3 | 2024-05-08 01:34:25 | <u>0x3cfc94c5e7694833ad2f8068c4fd12df12eddb9516eebbb31c9838d5c104975a</u> | + 1 xyz | ✓ |
| 4 | 2024-05-07 21:57:40 | <u>0x71925815191b4e2ce178c09b3e248a487948778d367df653b4f068164ebe8c23</u> | + 1 xyz | ✓ |
| 5 | 2024-05-07 21:53:55 | <u>0x69d8de4cf89ff6a72f5049f615ecbd69562ba44d98917e7783c2ea2b78364ad1</u> | + 1 xyz | ✓ |
| 6 | 2024-04-22 10:35:25 | <u>0x49a9d0dfe2918f9d702b59c1b9912c3a9516ace24226f9e714b602035014ed26</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-17 05:27:35 | <u>0x9fd98de2ba41b586861c38e8fff3a062fdadee247ed0c0dc79ddccc38c7ac3b0</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-10 21:36:05 | <u>0xfa7011b4857d889c7523d11133bfce5d9e15828b06e74aa3af9f79ffabb654a3</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-10 21:14:50 | <u>0xefb85109ac507803dff635730525128964aa18366e8803cf51b94c32dfc1e59c</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 10 | 2024-04-10 21:08:25 | <u>0x5b5fff046d819d5a73386df727d189cd7cd3d38f5c68db4f4b11af58ed5df7e45</u> | + 1 d | ✓ |
| 11 | 2024-04-04 11:24:45 | <u>0x222aae964fbea7fcfc5e08cbdcc89d368b2c7f211ec1e937a77096c1828d9cec</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-04 07:15:20 | <u>0x38824aa17fe54a8da5cb09c8adeda1d17ccf39752212e6404ea3f7034364c0d9</u> | + 1 d | ✓ |
| 13 | 2024-03-15 22:55:45 | <u>0xc0c6aec18bf0d0c0fafcda2de06fbeb4856768961d51da4c2b00f35dffdf5c2b</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-01-21 14:50:10 | <u>0xdf20bc65063bc9a93730468a5a1a2a48c998db5df0c89f4536be5992add57e9a</u> | + 1 rare-token.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-27 11:19:35 | <u>0x1e84303b7963bbb3e3ae56bb931774cd2937c1588b55c977f4cedf42205331f6</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-25 05:44:00 | <u>0xf52e60ec6ea31b726e6c467ba35ea8f70c9eafcd96c1b6799a02f7c15ab7c91e</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-22 20:11:45 | <u>0x1e9feb83ab5b50e9891740a76cf9da1d59f26bb23a66a0cf6525681ff14adaec</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2024-05-19 10:15:55 | <u>0x0d67dc6a29e90ac257cd</u> <u>f5d569215e68717491ae0c</u> <u>2e76a474d8498a5f8bf4ca</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-17 23:55:25 | <u>0xe93cf9346a6b5d33251b</u> <u>693dfb13ef4a6e3e4733c7</u> <u>556d9ed90e9ce27beae3c1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-15 12:47:00 | <u>0xfe76294a66a2ad910f2d</u> <u>c2685a3608d5ff3dd871a3</u> <u>39490459e84d63daf2d272</u> | + 1 Visit bluetrust . vip | ✓ |
| 7 | 2024-05-09 11:10:50 | <u>0x476386b5c6ae603ad1dc</u> <u>819a7d560eecbc73572a79</u> <u>8ee34a606648f30a5c36b6</u> | + 1 Visit bluetrust . vip | ✓ |
| 8 | 2024-05-08 05:32:15 | <u>0x1c5d63c759db940f21fb</u> <u>619bbf2e95272c3e00385c</u> <u>6dceeb340723a0f03c5b4a</u> | + 1 NFT | ✓ |
| 9 | 2024-05-08 01:41:25 | <u>0xec7376347b7477c23f52</u> <u>bea3c68e7f547986052c50</u> <u>48e39a485b565ad6c65919</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-07 22:03:35 | <u>0x6fd949a9242fc11a5e31</u> <u>71fbe45243fc7a05feea01</u> <u>3b9285690e1cf689da7210</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-06 17:25:30 | <u>0x0de91cfeb870b314271c</u> <u>d815e846568ec4ea64f9f7</u> <u>5384b995502bc01feca6b9</u> | + 1 Visit bluetrust . vip | ✓ |
| 12 | 2024-05-05 23:02:20 | <u>0x9842bb19ecde48d01476</u> <u>b544ce45a14633e18bc48b</u> <u>e4dc70d6cbaed4eca466d9</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-05-03 17:50:30 | <u>0xad7a94c82d8189a59300b36c21d1e8f9e8b1a4c2f1fe53e86d0c401a1b90590d</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 14 | 2024-04-22 06:16:10 | <u>0x4ed688578bd3c5ba2915e5a9071133480d2d0d9c814009f3e081586f1455f229</u> | + 1 Visit trustpage.vip | ✓ |
| 15 | 2024-04-11 11:17:10 | <u>0x79914830b66490deae846d16f54d43163dca417e10e70e968c1a2616f4197155</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-11 01:05:25 | <u>0x6e76d80c52ff6624fcd4ee4fabb91ba324ad4f9cefbb2e366c6dd9fd01283cfa</u> | + 1 \$64,873 Random Win | ✓ |
| 17 | 2024-04-10 23:42:05 | <u>0xc1d95bee87ea48e1fb41dc360a80d7b9bd88e5889b3c92c6c30805bb256c9801</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-10 23:37:05 | <u>0x6f79510a2b9291615c9f139acce2d62b4af4a2254957a059f2938241f51b2d51</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-10 21:27:55 | <u>0xc061454a1b923af618b24a6d079ca769b71589bdb3d42612b888e67b7b141291</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-10 11:33:55 | <u>0xec65ecca8ea218d426c5a31b8aa7803b3ee02880d5f86ae52fde6cab5d932d02</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 21 | 2024-04-06 07:11:10 | <u>0x2bdb287835fb3f96b2d7b10f871c0cf155b783dfeb0bf2ead3796985bc5b60ac</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 22 | 2024-04-06 01:43:35 | <u>0x86633cc2eee18584b04c367bb933a13c3bc924342f01147cee8ad743a3372328</u> | + 1 \$77,587 Random Winner | ✓ |
| 23 | 2024-04-05 22:15:45 | <u>0x542b4533f89da5d78c53eb0038b6809ab2e26fbc7631096b9700e9bb145131d0</u> | + 1 \$77,587 Random Winner | ✓ |
| 24 | 2024-04-05 14:35:05 | <u>0x8b16faba9a05c8855c95d7fcce0e05f66581a10bfe4bdb2bb135388b30ee7cd1</u> | + 1 \$77,587 Random Winner | ✓ |
| 25 | 2024-04-05 12:20:25 | <u>0x2c014a152cbbe6bc753de97e817042654e037c844c2795b125b6392e3b385a31</u> | + 1 NFT | ✓ |
| 26 | 2024-04-05 08:22:00 | <u>0x7525e073f5e84920a09e567cdb2f05d445ffe163b5b3c1b1577b79d354c5db4</u> | + 1 \$77,587 Random Winner | ✓ |
| 27 | 2024-04-05 00:11:15 | <u>0xe003b07396d1e8eee7dcabc87f43e854993552abea0410660de5876a91657770</u> | + 1 \$77,587 Random Winner | ✓ |
| 28 | 2024-04-04 19:27:40 | <u>0x2fdaa7853fcffce6be1d7ebf18861d14849b1166655399ef339515394bd37c81</u> | + 1 \$77,587 Random Winner | ✓ |
| 29 | 2024-04-04 13:36:35 | <u>0x58e6e97bb48b1916d31b430ee729af1058825eb9c0fd37903b0f70c1224219a0</u> | + 1 \$77,587 Random Winner | ✓ |
| 30 | 2024-04-04 09:46:50 | <u>0xb31d42481c0b19bb8275302afb14627f20145ea258c45cec726ef5094ed66cb0</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2024-04-03 16:35:55 | <u>0x3a4a4a65fc7a7a8a72a5c5f547bfd52ff689154af1764d42334d3f2443097663</u> | + 1 \$77,587 Random Winner | ✓ |
| 32 | 2024-03-31 17:42:35 | <u>0xbc1a7a4fd6f9c2c61f28326c23fbb369273c54012be2d6f0857794e535df4559</u> | + 1 reward at bonewin.com | ✓ |
| 33 | 2024-03-29 14:41:15 | <u>0xa6f0864d61afda9a258649556dd432577fa22aa193a4271c619444bc17663c14</u> | + 1 reward at bonewin.com | ✓ |
| 34 | 2024-03-28 08:43:25 | <u>0x86bc6c63df91da2135b915160edca6de1329560b62e39dbb8b2f1160b5c7c92b</u> | + 1 reward at bonewin.com | ✓ |
| 35 | 2024-03-22 19:05:45 | <u>0xbb674e8dc079f2ed467300eff4e97fe31c95b5f15b9da11e2742f80567983a66</u> | + 1 Reward at usdtgifts.top | ✓ |
| 36 | 2024-03-17 18:05:20 | <u>0xeb4ce14a5093073c5190e3f9e6a1ff782c175dbd1bce21477af985f2dd40752e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 37 | 2024-03-17 13:56:20 | <u>0xdacfaeaa2f24d2f7cbc8220aea4c11618aed0cfbf51c86d89d09a7951a4d7049</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 38 | 2024-03-17 06:32:25 | <u>0x7e45998e4c31c3248d35ad6e29eec5b55d55b2d6f8fd1216e1e44ef798cb1396</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 39 | 2024-03-17 02:25:50 | <u>0x0a2d509d15db46da3291e72210a3a6b720d94a6af8a0207f6dacd51547b9a260</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 40 | 2024-03-17 00:05:35 | <u>0x6d53703d92d05042e00d73c05a675adeeee077d3413e12380051baf05f75a0100</u> | + 1 Reward at usdtevent.ac | ✓ |
| 41 | 2024-03-17 00:05:35 | <u>0xba4080003c85267282cf116225fa2482251b69cecf706f51a9caf85fe1c26eb4</u> | + 1 Reward at shibatokens.re | ✓ |
| 42 | 2024-03-17 00:05:35 | <u>0x6b46405412a5e64dc41860d26eea0833484ea2437f9b94ae48750fe66c5c010d</u> | + 1 Reward at 3eth.win | ✓ |
| 43 | 2024-03-17 00:05:35 | <u>0xc29db905de2b6ca155b9496622744d6437e52e027dd7865e3558f6b9f72f1e1a</u> | + 1 Reward at pepe.ma | ✓ |
| 44 | 2024-03-16 21:41:15 | <u>0x6ad4cb4a03e9bc2b9f1b739795fd02725cd1bd0062d377c5cab60f1031a1213d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 45 | 2024-03-16 16:48:00 | <u>0xe788a335598a160588dc2cb28f1697c9600506796b3772b0196c97cebc45766d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 46 | 2024-03-16 13:00:40 | <u>0xf657e6de4f5e478d15da32df5be8449b697e2a4a29bb5b036e47a1758b60b9dd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 47 | 2024-03-16 10:47:30 | <u>0xb4aed9780b47b24e7fee28b04a86bd6e7d851be95c29e6380fdb06c9c0f6f00f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-03-16 08:52:30 | <u>0xd5f0ef4b8ea2ad3b063961bc53a4d92db688b1debbfe3605e5ab83750764523b</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 49 | 2024-03-16 07:14:35 | <u>0x9314c0371110218f30e03d9656e55f9d51069848751459d4e9b61668cbf18ca0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 50 | 2024-03-16 05:09:40 | <u>0xfcadaef1be996c99290cade9910ae3619c8edb3a52f70af6cc84f9c23d779657</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 51 | 2024-03-16 00:26:50 | <u>0xef1fe3a2a19ac11a1fd6ff4d33cc5c11de78478dfc7ed130472e218f8949f030</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 52 | 2024-03-14 11:06:30 | <u>0x28a9b93fd4a71f67bcfc2e60f9afe926bf10d1853ba4ab2c5eb36f8828338166</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 53 | 2024-03-14 02:09:00 | <u>0xbaeeadfe1b67c52fb0187efc3e7659200feb5dbb09eb2420120c27f70feed712</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 54 | 2024-03-14 01:54:10 | <u>0x4de89f3083f821d1cafb b9509f344ecdb2417d99e953520f9ecc09d734ce2202</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 55 | 2024-03-14 01:14:15 | <u>0xe5e47ba605baf0acc6042ab556c26ea68538cf9416186bfd009c49eea311dc5e</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 56 | 2024-03-04 19:10:25 | <u>0xe54a884be3b224586da4129ba790df548241779af0e04936c537e867232cf169</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 57 | 2024-03-03 20:23:35 | <u>0xa5558460a38df665c88c8f1347ddf021bb14cc44078a1d74022c4650e6162b33</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 58 | 2024-03-03 15:39:55 | <u>0x7a9d20468a2504aa07c26ab5c1044d1bbddcff609b8c996daa8dad289c9f28cc</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 59 | 2024-03-03 11:20:25 | <u>0xe3b55cd39ebe9345ec32f2439a59af5c6d06b118823ae7444d25626477375b</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 60 | 2024-03-02 14:58:50 | <u>0x5e3317673cc0d6bdf547c3ed34a8688ba1fb5ec1a98e65f75c57183890412e3b</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 61 | 2024-03-02 12:33:50 | <u>0xc7eadb88e64a0938a141bbe5912c829f241fa4db3c7c41f05045cdcde64631a1</u> | + 1 reward at BONEWIN.com | ✓ |
| 62 | 2024-02-20 01:18:40 | <u>0xcaea56e1c3a56b4e7dd4a4741b08dead645c5da6026024b2712b2e0a63453267</u> | + 1 PRISMA | ✓ |
| 63 | 2024-02-19 22:00:00 | <u>0x35a44049c5a13ad47c39b692bae11484cd5ca082d14eb754f5e29b36cd89d82c</u> | + 1 NFT | ✓ |
| 64 | 2024-02-18 12:10:00 | <u>0x07072ff8ef549c972af117e90265a7828f4bc9e725ca1223e2f501eaa0e5b03c</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2024-02-18 09:23:35 | <u>0x20a064a90f7a6bf02c7c5d2fda2e532d7ae1425238a934f89ab6e1ff43680c68</u> | + 1 reward at BONEWIN.com | ✓ |
| 66 | 2024-02-15 13:34:55 | <u>0xd7393b3030fd656ce59378359c91ab76c90352a2edb78b863266eb84af30f0cb</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 67 | 2024-02-15 13:18:45 | <u>0x17fe8f03758298e2dc5d</u> <u>0341432637a4f8c458e96a</u> <u>0a71ed0e1716274c216d05</u> | + 1 C | ✓ |
| 68 | 2024-02-15 09:22:50 | <u>0x0f2c7eed0b1184204626</u> <u>071b083f7491e12a2427b7</u> <u>c9c236bdc946146981dfda</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2024-02-14 22:33:55 | <u>0xcaed3aaec1a436cf6342</u> <u>7763a9997619886d728df3</u> <u>2bca5eb0c7495b4cf4f7f5</u> | + 1 C | ✓ |
| 70 | 2024-02-14 22:31:05 | <u>0x3dec1380b5a53b2c18fc</u> <u>338b6a1010b8ae0997dff</u> <u>830773e708df0b4fdee874</u> | + 1 C | ✓ |
| 71 | 2024-02-14 11:49:30 | <u>0x046b41b46f61a07ac832</u> <u>d7f84932a42198af173fd5</u> <u>35da27a633211ec71009a9</u> | + 1 C | ✓ |
| 72 | 2024-02-14 11:47:40 | <u>0xf9f642c2a3cf5718d6ac</u> <u>8eecd5c8ab0f44472e808</u> <u>374525b9b014a01fc38044</u> | + 1 C | ✓ |
| 73 | 2024-02-13 19:48:05 | <u>0xcd91ca9f14fa1a4ea525</u> <u>7783c0357c67043dd1a8b2</u> <u>a0a0656362bf59101604dd</u> | + 1 C | ✓ |
| 74 | 2024-02-13 19:48:00 | <u>0x1252e4caec2cbb9eaa14</u> <u>185e8be354caf04e0048f3</u> <u>b866ab7280d708f09c3850</u> | + 1 C | ✓ |
| 75 | 2024-02-13 01:58:15 | <u>0xca345b3ac2adf14d6428</u> <u>5675729c640828bfb6d2af</u> <u>55968617e9bf863d3b8eb8</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 76 | 2024-02-11 23:14:30 | <u>0x8b2d0c1d4fb952db5c5f0704ce2955eb9376b34d4f7a5955d28d0d8819e2e89b</u> | + 1 C | ✓ |
| 77 | 2024-02-11 16:25:45 | <u>0xc36ce4b3e71dc6ac256ac2c59613c482fa3a1948e8a7ed1dd0d5819b811c2aab</u> | + 1 C | ✓ |
| 78 | 2024-02-11 02:18:05 | <u>0x0ac7d06e4b8b0d55e763bdc72a5547fb1d81dfd2339d44a4444cb9c03cc79de8</u> | + 1 C | ✓ |
| 79 | 2024-02-11 02:18:00 | <u>0xba3c766aa8ddb5ee8547c7176c0aefee463a6395b0f69db7e5b44dbe29f02f9e</u> | + 1 top | ✓ |
| 80 | 2024-02-11 02:17:55 | <u>0x827eb7c3c66cd42052cd935a6799b8a31810235238c944a2343d09ca786b33b2</u> | + 1 C | ✓ |
| 81 | 2024-02-10 16:55:45 | <u>0x3c59a5b05333bd913c9cde4806cf9cfca7acd900ce18d8a686131b1b304b14ec</u> | + 1 C | ✓ |
| 82 | 2024-02-09 14:46:05 | <u>0x8e0bae1f030069edd70d9e11e9ed34dc61b4f175a726208397025eb7034a4f4a</u> | + 1 C | ✓ |
| 83 | 2024-02-08 17:19:20 | <u>0x566c6fa9417da334272384c3dda1d2dd63eea0db74baada44d478d09667a7304</u> | + 1 C | ✓ |
| 84 | 2024-02-08 08:04:30 | <u>0xcd99970042639b36cc1dc0487297b82a10baa066af16a6d02753765108d1588e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 85 | 2024-02-07 04:17:05 | <u>0xb7798d0b3ebe8348f580</u> <u>269811dcfebfae12cc7cc4</u> <u>7002c6a72030bd2e11d3df</u> | + 1 pgclaim.com | ✓ |
| 86 | 2024-02-06 03:17:00 | <u>0xcef9ae08e3510fafb7fd</u> <u>0a0ee7ada1f5da8e526a0a</u> <u>a76271153b665b226ef4e9</u> | + 1 pgclaim.com | ✓ |
| 87 | 2024-02-06 02:14:00 | <u>0xd0252a9821b183e543fe</u> <u>2d013a59d2644d578d1500</u> <u>563667fc5186eb00651e2d</u> | + 1 C | ✓ |
| 88 | 2024-02-05 07:29:40 | <u>0x6f69d8dae4c955c063e7</u> <u>6f3478cbb6d80ce8137a4f</u> <u>03f1c393563dfc83be92c0</u> | + 1 Visit https://we3lab.com / | ✓ |
| 89 | 2024-02-04 00:57:35 | <u>0xe201288d2c3471d27cf5</u> <u>0ff7ee6e76f6d7e2f5021a</u> <u>8d7a958a3996e14ead77a4</u> | + 1 C | ✓ |
| 90 | 2024-02-03 00:01:40 | <u>0xee72364514d2d7b801ea</u> <u>f95b50ddc7c503b83f344c</u> <u>8dda9968713710f43dc295</u> | + 1 C | ✓ |
| 91 | 2024-02-02 16:55:05 | <u>0x48916d8d58ebe37a31c9</u> <u>f2583e39406646904f596d</u> <u>e308fc142191983f887f1e</u> | + 1 .xyz | ✓ |
| 92 | 2024-02-02 01:09:50 | <u>0xc8d72fc3fb590e060acb</u> <u>34ed6c5565bd4679b08994</u> <u>a06d2822499d8695752741</u> | + 1 C | ✓ |
| 93 | 2024-01-30 19:34:40 | <u>0x889297eb11fd11f9ac37</u> <u>e5f3307bc0c350054960e7</u> <u>8cce4e0f6a702a7ed6319f</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 94 | 2024-01-29 23:48:00 | <u>0xa3993030ba979091135e a0e7bfb3efd32663acf3f6 76f270434aabeb7c732ae8</u> | + 1 fun | ✓ |
| 95 | 2024-01-28 21:03:00 | <u>0x604a0f6a2d3cea032e80 1c09db6ae1b94141d9d01b 610bb2bae26decb87c9db6</u> | + 1 C | ✓ |
| 96 | 2024-01-28 01:52:10 | <u>0x4b9740a0a910a866faf1 89160ed0e2409fbb9fed6f d9070bfb647c052cbcd7aa</u> | + 1 C | ✓ |
| 97 | 2024-01-27 21:29:45 | <u>0xe55cc7a701dd1f0c1c6c b1c459969766f640c2c6f4 eb21a755d19350b5666cd7</u> | + 1 Reward at usdtevent.net | ✓ |
| 98 | 2024-01-27 21:29:40 | <u>0x0cd34ea2eff4fc87577b 656548dd1f6ff9f7479779 b5122f856636d9c6cb2ad0</u> | + 1 Reward at shibatokens.re | ✓ |
| 99 | 2024-01-27 21:29:00 | <u>0xfaa32d755657213ec9cd bd9e505f0c0647f5512ea0 21ff1aea97054cad076713</u> | + 1 Liquid-ether.com | ✓ |
| 100 | 2024-01-26 04:26:35 | <u>0x895c16f09defd5485763 855c54d02d7473650dd0ef b545b1d4c8a1d2ddcc7efb</u> | + 1 C | ✓ |
| 101 | 2024-01-25 15:36:45 | <u>0x64e38964d5429012a9da bde4bdd621432008b95874 f9278065f75a0e0b88d2a9</u> | + 1 C | ✓ |
| 102 | 2024-01-24 19:43:35 | <u>0x9f9d13219ce5b33fa014 7a2b2d3f820de5013702f8 ecb5c52da8983e0e4a43f0</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 103 | 2024-01-24 03:09:20 | <u>0x28596aecad861aced34a3d90bea948474392dbb848d232aabb13b268f445c15d</u> | + 1 Looks | ✓ |
| 104 | 2024-01-23 22:38:30 | <u>0x86a5b9377edb144090bae84a06925e69240766fbef3f03ce299f6937b571bd27</u> | + 1 C | ✓ |
| 105 | 2024-01-22 21:09:25 | <u>0xc2e544dfa92df60d9cad01b26cd29116e417281430d23515f217d7bc206a9547</u> | + 1 reward at BONEWIN.com | ✓ |
| 106 | 2024-01-20 21:43:30 | <u>0x0904416e2027ef0fa25109bb67670bb0e62dc40cf52eb2246ae468f6f9ca0135</u> | + 1 Reward at usdt-nft.com | ✓ |
| 107 | 2024-01-20 15:26:15 | <u>0x6f1130942786decabcede04e4e9f19d40bf7c1dfd7a058d48cf7bc6327d4f052</u> | + 1 pgpclaim.com | ✓ |
| 108 | 2024-01-20 13:07:35 | <u>0xf481ab2b4e93ff25cd35c7dce5acc2408578a1a770381203a51b05ed6f137acc</u> | + 1 Reward at BoneWin.com | ✓ |
| 109 | 2024-01-19 16:02:35 | <u>0xe325ce76e27cb651cb925212093922f59a7273991590e8cc50f6268585548fb9</u> | + 1 d2usdt.com | ✓ |
| 110 | 2024-01-18 00:03:00 | <u>0xcf9e9828fb61b1e05aa1e27aaf4c7df6082c4ab6fd4da5d30fe5e7962f887960</u> | + 1 C | ✓ |
| 111 | 2024-01-17 18:09:30 | <u>0xd7b12ff30c223803ec176c7c558cb4a009fea6b3908f32e196c5070a017df7b8</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 112 | 2024-01-15 15:37:50 | <u>0x80ec2024f09b23c366b4ccdb521cd5f1e5373831b066e461005fb404dcfe6661</u> | + 1 ethevent.co | ✓ |
| 113 | 2024-01-15 12:56:55 | <u>0x261671583ab0632d8bfa6da7ccaa6527bd59093e6c49cf6994d6ae1100038e77</u> | + 1 ethevent.co | ✓ |
| 114 | 2024-01-15 01:28:50 | <u>0x0d514664ec111208c4d6de1f5ffca4c621b927b6457a49e1b4116a8272a537cb</u> | + 1 Reward at bonewin.com | ✓ |
| 115 | 2024-01-13 14:47:10 | <u>0x80c1e0f8dcdd93132a84f68d7070084e18dadaca87d2c58a00227b02de003649</u> | + 1 ethevent.co | ✓ |
| 116 | 2024-01-13 14:46:25 | <u>0xdbf12c722b7fb0f37ce4e9bb3253235caa10b16612fd0ca8cb8ad7ffa084e452</u> | + 1 ethevent.co | ✓ |
| 117 | 2024-01-12 05:35:25 | <u>0x7e246c0ae7bc7036a3afc2f57d93ace2b7e474693028c77053275891e8128c2a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 118 | 2024-01-11 08:42:15 | <u>0x9d7d58fd2a73703c182faffb6c171e2cc22afb8561bcbad6b822582f87e6acbe</u> | + 1 Reward at usdt-nft.com | ✓ |
| 119 | 2024-01-10 11:51:00 | <u>0xe0e2651bc82ed2c546317a39f0ae6f7bab57e651e7e3bc38c22d5e4d4d8a0277</u> | + 1 ' | ✓ |
| 120 | 2024-01-10 05:33:30 | <u>0x9be67473b20748468db7e731a328273bcbc67fa3d505555b6e95f468363b186</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2024-01-10 04:02:00 | <u>0xaf985dcba6400f2192cb</u> <u>19c8b8b54e04fbce8878e3</u> <u>76b90ca63fd3c935a24e16</u> | + 1 c2usdt.com | ✓ |
| 122 | 2024-01-09 00:11:00 | <u>0x2f122029f2857f9ee9e3</u> <u>316ac9149136f4a853c451</u> <u>8234417eee2baf7e0fea3c</u> | + 1 aim.xyz | ✓ |
| 123 | 2024-01-07 09:52:20 | <u>0x79cb3516a9c5b9a9b519</u> <u>13e3614f6acd6db84653b2</u> <u>8d20316cb0903dd83872d3</u> | + 1 aim.xyz | ✓ |
| 124 | 2024-01-06 03:37:50 | <u>0x15cf9853349cb605523e</u> <u>5352868b295e7b2422a39b</u> <u>0ac7059969b3f3ac418f92</u> | + 1 ' | ✓ |
| 125 | 2024-01-05 13:36:30 | <u>0x680b0acc20f2779c58a1</u> <u>280f5aad841bf5af833115</u> <u>432452fe7fc6caed4dbfa5</u> | + 1 Visit https://unnevoke.com/ | ✓ |
| 126 | 2024-01-05 10:12:35 | <u>0xd405c7db6d664630b392</u> <u>58572a2bfa13ce95c63f12</u> <u>22a44d5e39cd94e679e7fd</u> | + 1 Approved | ✓ |
| 127 | 2024-01-04 14:09:50 | <u>0x8058a995a4f168cc7294</u> <u>ec9413b677a10911081b1d</u> <u>0568614f4283b8a5f2d989</u> | + 1 ' | ✓ |
| 128 | 2024-01-04 13:59:45 | <u>0x0360d211493a7f5eb472</u> <u>cdd6274bb22ee110fa6dec</u> <u>d4b94de5d0685e4133e92a</u> | + 1 ' | ✓ |
| 129 | 2024-01-01 10:15:00 | <u>0xf1df8c6d9a94e06dab71</u> <u>eca29eae2a25d2b6a700ba</u> <u>309ca8d7b648684e6d472e</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 148 | 2023-12-16 12:29:10 | <u>0x0b95c3f0a7db7bdcfba85af30de1667b206fa2d7680f118c17bbe1e69b631048</u> | + 1 ' | ✓ |
| 149 | 2023-12-15 14:04:10 | <u>0x6b2a004facf1fa38338fcb3f40758a95a9729304c5a0708381399f4a5a42a42f</u> | + 1 ' | ✓ |
| 150 | 2023-12-15 04:17:55 | <u>0xa23e82de40c0d2de64935e0efd28f0c5d4aba7f3f1b703e260b14d2e8974d238</u> | + 1 ' | ✓ |
| 151 | 2023-12-08 13:00:55 | <u>0x1c81055b74640205703851286d5ad9bb08843e52c030c67dc7d0a4e264372510</u> | + 1 Reward at shiba-bone.com | ✓ |
| 152 | 2023-12-08 12:36:30 | <u>0x026a6e5fd73249f27e797ed84a4b06320c5633f73e50c2d81ea38cef2eb63b83</u> | + 1 Reward at shiba-bone.com | ✓ |
| 153 | 2023-12-08 11:11:55 | <u>0xdb3d4ddd991de5bb33cb9440d230c75268d72c0f8cd53cf8c9ee907214318ac</u> | + 1 Reward at shiba-bone.com | ✓ |
| 154 | 2023-12-08 08:46:30 | <u>0xd16f5e163228c3bc7ddce4799b5e18e8b07de244ef0fd50a6fafb39aa12fd183</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 155 | 2023-12-08 01:04:25 | <u>0x980c6acd22cd9e1549748cb104aa67450cd6d2c821b76dc2f3dafb1d31d76793</u> | + 1 claim! | ✓ |
| 156 | 2023-12-06 14:02:40 | <u>0xcda855a0686c4f778d65e88a5c4d653194a21546b16623eb1bea78a70605af7c</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2023-12-04 03:30:40 | <u>0xa4a6599f13304ed41deb87dacf2c17dc81d1f92be31fda12132f1ce665a549ee</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 158 | 2023-12-03 19:59:30 | <u>0x1bc0978cfb8959f2c6b859b2eded4c6e950462d6027af39769ac9f760c652a61</u> | + 1 PRISMA | ✓ |
| 159 | 2023-12-03 03:38:35 | <u>0x25e5f9a0c9a5449fc0fb99835d3dde187fdae59987ee68d0207fa0e5babb2d3b</u> | + 1 Reward at shiba-bone.com | ✓ |
| 160 | 2023-12-03 02:32:35 | <u>0xa716c11e51c7e6b91954b42bf67c4d9baf1f0e2a1d6f3943ef5760df52874d95</u> | + 1 Reward at shiba-bone.com | ✓ |
| 161 | 2023-12-03 01:33:50 | <u>0x749a573bea25c2132c739dce50a5404386abe508bb0cb65db5f9388f41d71ad7</u> | + 1 Reward at shiba-bone.com | ✓ |
| 162 | 2023-12-02 13:49:10 | <u>0x7cc89cdc18bb42f94302347ec9eaf4fb6f95c8febded74e8ffe0884cd362ba55</u> | + 1 Reward at shiba-bone.com | ✓ |
| 163 | 2023-12-02 11:34:05 | <u>0xf6cff4a76d83e5829544ef866fa77b74efa4a48f5c71fdf85f7858fa3cd6b2bf</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 164 | 2023-11-28 11:50:55 | <u>0xba9864322b60eb95c298ef1e62aad03a537939727ceff972e28f60065d4b6a18</u> | + 1 Visit website to claim USDT | ✓ |
| 165 | 2023-11-28 08:39:30 | <u>0x4275fe8f801e9d41d53a7c6483881a5abd60e363e10df0278736d20c31eb3e4e</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 166 | 2023-11-27 17:10:15 | <u>0xba9c187026d05a60596093aea464aa3effda07cd39d6e122d38035fd993b3b94</u> | + 1 Reward at BoneWin.com | ✓ |
| 167 | 2023-11-27 16:43:50 | <u>0x0be15115ff4f74fbd70f13fba7d0f13514ed567945211173240cbcb736469aeb</u> | + 1 Visit website to claim USDT | ✓ |
| 168 | 2023-11-27 16:07:40 | <u>0xa79e7f2ef4eadcfc3ec86a0715cc2f46802a2d7ad775e6035a5d45c8bfd4ab01</u> | + 1 Voucher | ✓ |
| 169 | 2023-11-27 16:01:50 | <u>0x4159899a9c45a1b3c081fdfdadeb930a9d5c34793d953abaa4be3b5894d40d00</u> | + 1 Visit website to claim USDT | ✓ |
| 170 | 2023-11-27 01:12:50 | <u>0xb8b06218f005f4ef4f0caaf09afe7a40e75266f511415db04442f68c2eaefc3e</u> | + 1 Voucher | ✓ |
| 171 | 2023-11-27 01:08:55 | <u>0xc58dda96e936c48c70705f380719211c9d399abb728c179fa6a0942041a9a36</u> | + 1 Visit website to claim USDT | ✓ |
| 172 | 2023-11-27 00:07:05 | <u>0x05942ab9148546d26270f97679352aecc596752db99c020108bafb375907cab2</u> | + 1 Visit website to claim USDT | ✓ |
| 173 | 2023-11-27 00:06:35 | <u>0x73d7f9dc5745abb71cbcd8553ac8b2dd0169ba35ffc985475fdae12c687882ba</u> | + 1 Visit website to claim USDT | ✓ |
| 174 | 2023-11-26 18:27:20 | <u>0x158b570c752205ad99c07a46eb1a4dfb62ab5a3cb1f841ac5bddaae6bfda8ffb</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 175 | 2023-11-26 00:54:10 | <u>0xcf36cf9440993e134fb4</u> <u>0de887e1d5b98eef299fe1</u> <u>023359907c97a321ab84bf</u> | + 1 Reward at BoneWin.com | ✓ |
| 176 | 2023-11-24 16:37:20 | <u>0x2cd47c728d2e9426c1b6</u> <u>8bef4f17ef92cf7fb78e7c</u> <u>2d30c6d38b9c8d151f1c7e</u> | + 1 Reward at BoneWin.com | ✓ |
| 177 | 2023-11-24 14:27:10 | <u>0x9d7a03c93575405933f8</u> <u>df78a8af5cf94a45e33ba3</u> <u>b8edd3b0858501069a301f</u> | + 1 Official Authorize credential | ✓ |
| 178 | 2023-11-24 12:01:35 | <u>0x48e3f996735077284869</u> <u>d974bed865cd2e5670ba08</u> <u>37b1cfeaa2684bbde464e8</u> | + 1 Visit website to claim USDT | ✓ |
| 179 | 2023-11-24 12:01:00 | <u>0xf262df9de5c842d1b2dd</u> <u>99d51389cbcc3754537241</u> <u>9c802fc4a29eed4ad440cb</u> | + 1 Visit website to claim USDT | ✓ |
| 180 | 2023-11-24 11:49:05 | <u>0x1175909cc9496d2aca83</u> <u>de23eae04c8de7f4510751</u> <u>054e4aebabce98d0880dad</u> | + 1 Voucher | ✓ |
| 181 | 2023-11-24 11:39:20 | <u>0x825345fe719d121eefe8</u> <u>bf985091c8754bec0e8842</u> <u>8927defdaad8c1491e6444</u> | + 1 Visit website to claim USDT | ✓ |
| 182 | 2023-11-24 04:36:10 | <u>0xd9fde9d60a2bcd4bf15c</u> <u>5f41ef8ee80487046b2263</u> <u>44afa81cd8dbebcf3e424a</u> | + 1 Reward at BoneWin.com | ✓ |
| 183 | 2023-11-23 22:44:05 | <u>0xe123498f4bb041f6e72a</u> <u>a4d4344dd6d7dea0240341</u> <u>07df7a11f12912389a0673</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 184 | 2023-11-23 20:14:55 | <u>0x0188c8c68ac772173adb0aaf01b245e68d49fa026bac35665f526ae505c0edf0</u> | + 1 Visit website to claim USDT | ✓ |
| 185 | 2023-11-23 19:21:40 | <u>0x1d454f0c694e2a097d0e2eb42e00b96d5559f91e7d9afb4ad1665651356f0956</u> | + 1 Visit website to claim USDT | ✓ |
| 186 | 2023-11-23 18:57:10 | <u>0xafc2df92535a2114445342f92e83547a96ab8c481b7dbfab5fec2415627d96cd</u> | + 1 Voucher | ✓ |
| 187 | 2023-11-22 14:41:10 | <u>0x3f69d8cfe76519eba2502e216d73370c4c0e457cde7f29c2381c286c5838fe34</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 188 | 2023-11-22 11:20:05 | <u>0xeb02401840ea46ef60e053885b8dbb1fed4aba898448e97e58764d3458a1516b</u> | + 1 Reward at BoneWin.com | ✓ |
| 189 | 2023-11-22 06:56:10 | <u>0xa4ae15a440218018ff2b265ef358500dde8459bae0bf631b374756aedba5be61</u> | + 1 Reward at BoneWin.com | ✓ |
| 190 | 2023-11-21 22:31:40 | <u>0x7a40b7e0ef1d40dc5cac627b53f0e4bf04a53cc1d2a59167307a44a6096417c5</u> | + 1 Reward at BoneWin.com | ✓ |
| 191 | 2023-11-21 21:06:25 | <u>0x41d5b7d093b21bc1152b4204a40f5966135f4a73f6e1fffdca513b03031490</u> | + 1 ! | ✓ |
| 192 | 2023-11-21 19:41:00 | <u>0xfdd7a49b23f3866be4d43168bc5d763c36936072b488ee52e93bd620e39fe7f0</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 193 | 2023-11-21 10:28:20 | <u>0xdf9dca2230ca6e9f14ca6e3e0af66923b855565a1fdcbedb9f73966591ddae19</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 194 | 2023-11-21 08:45:05 | <u>0x7a3976adb9988da1786121a3a54b2378fc2bf7a24f77a88d64beea2920a8095</u> | + 1 Visit website to claim USDT | ✓ |
| 195 | 2023-11-21 08:43:00 | <u>0x302131618ca31853e0fa1a2b73d312fbc08df983ea2ee0bd60836b7317a16ef</u> | + 1 Voucher | ✓ |
| 196 | 2023-11-21 07:29:25 | <u>0xe9ae26111a635e275c034f307109258ffb399df3154bf4c211b3a3a07f25bb5e</u> | + 1 Visit website to claim USDT | ✓ |
| 197 | 2023-11-20 18:18:05 | <u>0x5e92053731969b83b31d31abdd228ca47461a1b948b1397a2fd02935b923bee8</u> | + 1 Visit website to claim USDT | ✓ |
| 198 | 2023-11-20 01:12:40 | <u>0xf61d3a5f53948b0a13d9f0e30d0c75cdb200a3b93177b214af3da0dbe8b445cb</u> | + 1 Voucher | ✓ |
| 199 | 2023-11-19 15:55:00 | <u>0x199dc07c371796ae30e232393a3d44bde1e4154ec7d50d86d2699e070eec4886</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 200 | 2023-11-18 04:52:00 | <u>0xcd5082fdbaf2d09c11a60b6e8992eebc0e70c82c5133a6083053b01d31a52cbc</u> | + 1 Voucher | ✓ |
| 201 | 2023-11-18 00:16:30 | <u>0x9df2c79b3d5bb0e26da3076fe3e2d6eeaca864f9672d6a7ca6e9aefbe953de56</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 202 | 2023-11-17 22:05:50 | <u>0x117abd6f4ca22d35ea1c ac046b1c59bd3c203c27e2 c8b5c1dd2f9940582ee734</u> | + 1 Reward at BoneWin.com | ✓ |
| 203 | 2023-11-16 22:29:55 | <u>0x3fd434c145cf22c86a73 519ff86f4a59119d8f490a 56bf77e0fd63b06e74f98f</u> | + 1 Reward at BoneWin.com | ✓ |
| 204 | 2023-11-16 16:01:05 | <u>0xf7f7019145bf244855dd 1bf04508f774c58671a126 f82b1bdbed71e1dfcaee5b</u> | + 1 Visit website claim SHIB | ✓ |
| 205 | 2023-11-13 08:08:40 | <u>0x198fd3f3bb2089431305 bf31b59b84a4df20c45f69 6d233e3d1f79e319f86d7e</u> | + 1 Visit website claim SHIB | ✓ |
| 206 | 2023-11-13 04:50:35 | <u>0x7ff22056db9eb49d29a4 3dd456c7b8a2832774c5d3 e411d46bf42d522db5e39c</u> | + 1 liveusdt.site | ✓ |
| 207 | 2023-11-12 04:10:00 | <u>0x174d6ff2f47611d6b8df 04c38af0e1419b406f3c05 93447fb762cdec4d2b8214</u> | + 1 Visit website to claim USDT | ✓ |
| 208 | 2023-11-12 04:07:10 | <u>0x5e7c39f55d19c04f9d78 8ed682680351fb5083fcef a141789c87cba65a1048c2</u> | + 1 Visit website to claim USDT | ✓ |
| 209 | 2023-11-12 03:57:25 | <u>0x0cdcd50a76e164db650e 2d479d395303bc21dafb81 ee562862243a8dd78ae47a</u> | + 1 Voucher | ✓ |
| 210 | 2023-11-11 20:58:00 | <u>0xbe7918fdbf50f1b9a006 1a047ce2432e8c799209a7 9709b7e3d8d47ee605313c</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2023-11-11 12:44:15 | <u>0x8b385a7ade3add4fbf2a b7e32470160ba781670aa2 fbccbc1332feddff670514</u> | + 1 Visit website to claim USDT | ✓ |
| 212 | 2023-11-11 12:29:55 | <u>0xe8184b273c4576bc0177 65c699cbd574183180b862 60cc2e86405fffd03bfe89</u> | + 1 Visit website to claim USDT | ✓ |
| 213 | 2023-11-10 17:33:40 | <u>0xb766889f14a988a907e2 5c980ac0a87ab52840e376 03a6548cfd88c35beaad9c</u> | + 1 Visit website claim SHIB | ✓ |
| 214 | 2023-11-07 20:28:55 | <u>0xb41c023619253343d74b c2d279a22082f955c015e5 712a78e60a45f6ed062c27</u> | + 1 Visit website claim SHIB | ✓ |
| 215 | 2023-11-06 01:04:30 | <u>0x6327652dfa46638157a8 9d03917a0726af0713376c bc2dc77a65df7e0a539ecd</u> | + 1 liveusdt.site | ✓ |
| 216 | 2023-11-04 06:55:50 | <u>0xde57b5d783b6fd729e99 0b668c77643b40e1fe93b5 5fee4f44586bb71acf1663</u> | + 1 Visit website to claim USDT | ✓ |
| 217 | 2023-11-04 05:23:05 | <u>0x48f45a023f46907d7f14 0a3d26a9526a6c8434c3c1 7421e2aed4c3565c4fca46</u> | + 1 AIRDROP | ✓ |
| 218 | 2023-11-04 05:21:30 | <u>0xb8b7f44353f34ba4ea59 dfcf7c47a2c8c6b7a106e6 e3e61a802cf4cfb3273df5</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 219 | 2023-11-04 05:04:55 | <u>0x39ab19778f0ce8365414 4f0e77e52e434e9a0b0d5e 35b68ea2e61d492bdfb832</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 220 | 2023-10-29 11:46:25 | <u>0x409cee2f61428cd385752b493e1ce3f2b472696c41c8a66b3d678e00a9e739cd</u> | + 1 t! | ✓ |
| 221 | 2023-10-28 04:03:10 | <u>0x288a080286ef48f2fad01a73a34475df3651770982942bdc426f2bf5ce65eb33</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 222 | 2023-10-28 01:01:15 | <u>0x4b5a096cf5dd1b28d0722bba2a970e9f1a2b75bf118c4adf7790c68bc96c4dfa</u> | + 1 NFT Airdrop Voucher | ✓ |
| 223 | 2023-10-27 11:21:20 | <u>0x0961a146023db3d07f23ff0bf7cd7b074663b147aea4612f66480cc8c1129093</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 224 | 2023-10-27 11:00:55 | <u>0xa7beed287318812acc0cdc3507916e89e616ed3dda955bb6843ad18c0a881e2</u> | + 1 nt! | ✓ |
| 225 | 2023-10-26 16:08:50 | <u>0xaaafc621e8d216f57d51220948bacbcfae49a20ee3cc0f56335add40d416b1f38</u> | + 1 Airdrop NFT Voucher | ✓ |
| 226 | 2023-10-25 05:28:05 | <u>0x3868c692d2cc2db1cc159e319268a8e7093cab970b95a5290d3fb1e961b038be</u> | + 1 Airdrop NFT Voucher | ✓ |
| 227 | 2023-10-23 09:23:00 | <u>0x06dbc10ad1ac8330319d97d2b7ed31d46febe8d361688df819d93c3a1240b72b</u> | + 1 int! | ✓ |
| 228 | 2023-10-21 01:09:30 | <u>0xee9444f1d0f74ab2429433a019e0432fdf0e34e3b4c25a9587adf5c7722bce65</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 229 | 2023-10-20 18:49:25 | <u>0xdc2843120a5f3f909d4a b6287a4225e6b438fece45 e17ea211d1d85feddc6d20</u> | + 1 Visit website to claim USDT | ✓ |
| 230 | 2023-10-20 01:11:25 | <u>0x421d14558af52483a932 6d3ccf6216997d77d63574 c9885a1a79181a53b03758</u> | + 1 t! | ✓ |
| 231 | 2023-10-19 09:40:45 | <u>0x739032d457e79f3f47d5 e0a2e83216790e0efcbc42 5a094a8ad3e8b01823594b</u> | + 1 Visit babydogeb.com website | ✓ |
| 232 | 2023-10-19 09:34:55 | <u>0x004ed4f9ea3b983d885b 28b4082813b89afdd21310 5e501d66d9665285eb4386</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 233 | 2023-10-19 03:01:45 | <u>0x5aedfa84fed3390aa381 1936cb5ff6d79318ac03d7 80e4a1b3cd9de1a060bb7c</u> | + 1 im! | ✓ |
| 234 | 2023-10-17 21:08:35 | <u>0x655a81623288854fbc70 fed4e91fbea3bcd53ef339 41e0036517f8c960c95eb6</u> | + 1 Visit babydogeb.com website | ✓ |
| 235 | 2023-10-16 11:31:50 | <u>0xa7c5bc620094fcd74e2c 4ad481a596599fce2a4e97 a63a0c6626b0c482ecd78a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 236 | 2023-10-16 03:08:25 | <u>0x47b344be76fe97b08b05 7bd1127a7782859583dc8a d98c0b0c8ca812261143a6</u> | + 1 Voucher | ✓ |
| 237 | 2023-10-15 18:57:55 | <u>0xaea9525e443f3e2ead4b 321b2cfd6d4170f8510c7b 3dda2aeaada0a0d5c18c88</u> | + 1 Visit dexshib.xyz site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2023-10-15 17:27:15 | <u>0x476fad8273f15d0f4c65</u> <u>dd7fd3b2753b472026e12d</u> <u>7bbafd307cef3f49ce7964</u> | + 1 Visit dexshib.com website | ✓ |
| 239 | 2023-10-15 14:38:40 | <u>0x8882923d9fb2be088d49</u> <u>8a8e6ff324e7892142ff24</u> <u>d8107b5c0890d0daf47f79</u> | + 1 onestake.com | ✓ |
| 240 | 2023-10-13 18:07:25 | <u>0xc1a3533f2d499714352e</u> <u>13fed5650338497d41a407</u> <u>3e25d1be98fb9bbda6dd33</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 241 | 2023-10-12 23:30:05 | <u>0xb55722db04acb1dd5e2f</u> <u>2cd08c00ff0439283c3530</u> <u>7c2de8b96a97410057af0a</u> | + 1 Visit https://blextrade. com! | ✓ |
| 242 | 2023-10-12 14:08:55 | <u>0x894b37449aaebbf225bb</u> <u>c6b831b09d878180a98ad2</u> <u>1da420752768ca78d4d6bb</u> | + 1 laim nft! | ✓ |
| 243 | 2023-10-11 20:51:45 | <u>0xb222ff5e0fe397597d2b</u> <u>d104ecd5d8870dff12e3df</u> <u>cda7cb2b9e459dbc1f411b</u> | + 1 ocketrpl.com | ✓ |
| 244 | 2023-10-10 08:42:00 | <u>0x28e293b41c62c1d7a432</u> <u>f7171a0fdd70fe24e2ed00</u> <u>861a3f189db761e93c7a4a</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 245 | 2023-10-08 19:43:55 | <u>0x45fd3972144e2ba6dcc7</u> <u>c4e7aa1730414dbd2c78bf</u> <u>b8a0f0499b2c4f8e230d29</u> | + 1 Voucher | ✓ |
| 246 | 2023-10-08 19:34:55 | <u>0xb13509441d23b2c1e50a</u> <u>b9605f8501d0852aa3f659</u> <u>b624b789d1fecaff6c255c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 247 | 2023-10-08 15:25:20 | <u>0xd8157da5ae07868182fb12bab57897b5b489e232ac861ff7160189929c993e75</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 248 | 2023-10-06 19:31:25 | <u>0x61830b733f2ec4d560329f0ea8ca1edb7c073794ec993a385cbbf53c3b3a52e1</u> | + 1 hibredeem.com | ✓ |
| 249 | 2023-10-02 17:14:10 | <u>0x0b02e525bcc39fd04340e7a93f134a3fe4a836bc5d8f027758aa8a243cd05eb5</u> | + 1 claim nft | ✓ |
| 250 | 2023-10-02 15:31:45 | <u>0x6ab0ea32f5a7afdc6ce93f16d27d0534a3a5df4367ea855dd97a6c9826e1474a</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 251 | 2023-10-01 11:34:05 | <u>0x29911a5c79f5f1fa91319ea2d97c878418730a28aa92360e9522aab0ef44cd0e</u> | + 1 dolib.com | ✓ |
| 252 | 2023-10-01 10:15:35 | <u>0xa265ede4649c5507fec7712272e316ccdca02903ffe486713140e73a4e8fd916</u> | + 1 hibredeem.com | ✓ |
| 253 | 2023-09-30 23:17:20 | <u>0x4729a9e82b2a7d9acd502ebb8490d95fbaef840917167b823233538d1b10ed6e</u> | + 1 aim! | ✓ |
| 254 | 2023-09-30 15:43:15 | <u>0x4c18b2007619dda030c7f344a19386596eb78787476e680283a98137e0fdb12f</u> | + 1 aim nft | ✓ |
| 255 | 2023-09-30 12:30:00 | <u>0xc39f278f544b1078e506e234a75556d146d2efa4a52c4f9dabaa3fb3d252ed95</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 256 | 2023-09-29 00:44:30 | <u>0xc36b9f1da8fa027d5091</u> <u>612db73f7395fc54365cf9</u> <u>65df6fb8be7557e9614460</u> | + 1 im nft! | ✓ |
| 257 | 2023-09-28 20:03:35 | <u>0x93c90412c63f1cf19109</u> <u>0169f4751a2af33447690f</u> <u>6f2607e22db16e889fa0c6</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

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