

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x28d45eb2cd3744604a7abcc4776f1c6cabee97a8</u> |
| TOTAL RECEIVED | 5.294053678461072110 xDAI                         |
|                | 5.29 USD  |
| TOTAL SEND     | 5.031561599349569924 xDAI                         |
|                | 5.02 USD  |










| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.262492079111502463 xDAI   |
|                    | 0.26 USD  |
| worldcoin.pm       | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li   | 1,300.000000000000000000 .li  |
| agEUR              | 1.100000000000000089 agEUR  |
| Congratulations! 🎉 | 0.000000000000000000 t [ BONUS-ETH.NET ]  |
| xdai.usdc20.com    | 620.000000000000000000 xdai.usdc20.com  |
| ! SHIBA INU        | 0.100000000000000006 REWARDS  |
| \$ cusdc.net       | 2,100.000000000000000000 Claim USDC at<br><a href="https://cusdc.net">https://cusdc.net</a> |
| ! ZERO             | 0.000000000000000001 000\$ REWARDS  |
| ! FLOKI            | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |

| Token                      | Balance  |
|----------------------------|--|
| ! STAKE                    | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ] |
| Mememorphosis              | 1 L2PASS   |
| BLAST2L.COM Limited Coupon | 0 d  |
| yz                         | 0 3 ETH  |
| Airdrop at usdreward.life  | 0 50,000 USDT  |
| Airdrop at rewardeth.life  | 0 50,000 USDT  |
| Airdrop at rewardeth.life  | 0 50,000 USDT  |
| Merkly Hyperlane NFT       | 1 hMERK  |
| zkMerkly                   | 1 ZMER   |
| Airdrop at 50000usdt.net   | 0 50,000 USDT  |
| BLAST2L.COM Limited Coupon | 0 d  |
| CryptoPunk #7618           | N/A claim nft!                                       |
| CLaim at usd-1000.xyz      | N/A usd-1000.xyz                                     |
| Â-                         | N/A Randomly You Received \$68,962                   |
| ∅                          | N/A Claim \$ARB at foundarb.xyz                      |
|                            | N/A Reward at BoneWin.com                            |
| Â-                         | N/A \$77,587 Random Winner                           |







| Token          | Balance                             |
|----------------|-------------------------------------|
| '              | N/A fun                             |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
|                | N/A Official Authorize credential   |
| Â-             | N/A \$81,442 Limited Coupon         |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-22<br>10:15:00 | <u>0xd698b5fb41907bc2d955215b20a264d5e25e9ec8ec9b6c81b0f0a180cb78f7e</u>  | - 0.3661708627573644<br>35 xDAI <br>0.36 USD   | ✓ |
| 2 | 2023-07-22<br>10:15:00 | <u>0xd698b5fb41907bc2d955215b20a264d5e25e9ec8ec9b6c81b0f0a180cb78f7e</u>  | - 0.0004310010000000<br>00 xDAI <br>0.00 USD | ✓ |
| 3 | 2023-07-22<br>10:15:00 | <u>0xd698b5fb41907bc2d955215b20a264d5e25e9ec8ec9b6c81b0f0a180cb78f7e</u>  | - 0.0000000000022986<br>72 xDAI <br>0.00 USD | ✓ |
| 4 | 2023-07-22<br>10:14:40 | <u>0x2475b251c9506336c2e45812f1c693a5a8560b7c6a71d9ee76c83b7edb303928</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 5 | 2023-07-22<br>10:14:40 | <u>0x2475b251c9506336c2e45812f1c693a5a8560b7c6a71d9ee76c83b7edb303928</u> | - 0.0000802620000000<br>00 xDAI <br>0.00 USD | ✓ |
| 6 | 2023-07-22<br>10:14:40 | <u>0x2475b251c9506336c2e45812f1c693a5a8560b7c6a71d9ee76c83b7edb303928</u> | - 0.0000000000004280<br>64 xDAI <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2023-06-21<br>09:39:05 | <u>0xde9e8945460d951d175b</u><br><u>aa8c5e1a57550941bbbd0a</u><br><u>b377ae2c8ac503b354c14c</u> | - 0.6384684045959783<br>12 xDAI <br>0.63 USD    | ✓ |
| 8  | 2023-06-21<br>09:39:05 | <u>0xde9e8945460d951d175b</u><br><u>aa8c5e1a57550941bbbd0a</u><br><u>b377ae2c8ac503b354c14c</u> | - 0.0004312965000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 9  | 2023-06-21<br>09:39:05 | <u>0xde9e8945460d951d175b</u><br><u>aa8c5e1a57550941bbbd0a</u><br><u>b377ae2c8ac503b354c14c</u> | - 0.00000000000023002<br>48 xDAI <br>0.00 USD   | ✓ |
| 10 | 2023-06-21<br>09:38:50 | <u>0xfb3edefc8378c219c97c</u><br><u>793ab7883830adc495d1fd</u><br><u>24495eef32ac144ac3f4</u>   | - 0.0000000000000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 11 | 2023-06-21<br>09:38:50 | <u>0xfb3edefc8378c219c97c</u><br><u>793ab7883830adc495d1fd</u><br><u>24495eef32ac144ac3f4</u>   | - 0.0000802620000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 12 | 2023-06-21<br>09:38:50 | <u>0xfb3edefc8378c219c97c</u><br><u>793ab7883830adc495d1fd</u><br><u>24495eef32ac144ac3f4</u>   | - 0.00000000000004280<br>64 xDAI <br>0.00 USD | ✓ |
| 13 | 2023-06-19<br>09:22:40 | <u>0xeb8c360123816b1a1f2e</u><br><u>02c23e13da1d01e1c245d5</u><br><u>cc75c8c230f146d95d232a</u> | - 0.6172006577786446<br>35 xDAI <br>0.61 USD  | ✓ |
| 14 | 2023-06-19<br>09:22:40 | <u>0xeb8c360123816b1a1f2e</u><br><u>02c23e13da1d01e1c245d5</u><br><u>cc75c8c230f146d95d232a</u> | - 0.0004259295000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 15 | 2023-06-19<br>09:22:40 | <u>0xeb8c360123816b1a1f2e</u><br><u>02c23e13da1d01e1c245d5</u><br><u>cc75c8c230f146d95d232a</u> | - 0.00000000000022716<br>24 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-06-04<br>08:14:10 | <u>0x93bbd2e51b72751f847d</u><br><u>b566071630e6b63ca9c6c5</u><br><u>38427006741e25e75fbae1</u> | - 0.0154829460637062<br>03 xDAI <br>0.01 USD   | ✓ |
| 17 | 2023-06-04<br>08:14:10 | <u>0x93bbd2e51b72751f847d</u><br><u>b566071630e6b63ca9c6c5</u><br><u>38427006741e25e75fbae1</u> | - 0.0007490659004831<br>34 xDAI <br>0.00 USD   | ✓ |
| 18 | 2023-06-04<br>08:14:10 | <u>0x93bbd2e51b72751f847d</u><br><u>b566071630e6b63ca9c6c5</u><br><u>38427006741e25e75fbae1</u> | - 0.0000000000020547<br>87 xDAI <br>0.00 USD   | ✓ |
| 19 | 2023-06-04<br>08:14:10 | <u>0x36e92449985a2427c066</u><br><u>47f1432f6088165c0c4098</u><br><u>9f0f615cdc77225e25a332</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 20 | 2023-06-04<br>08:14:10 | <u>0x36e92449985a2427c066</u><br><u>47f1432f6088165c0c4098</u><br><u>9f0f615cdc77225e25a332</u> | - 0.0000857618076637<br>92 xDAI <br>0.00 USD | ✓ |
| 21 | 2023-06-04<br>08:14:10 | <u>0x36e92449985a2427c066</u><br><u>47f1432f6088165c0c4098</u><br><u>9f0f615cdc77225e25a332</u> | - 0.0000000000002352<br>56 xDAI <br>0.00 USD | ✓ |
| 22 | 2023-06-04<br>08:13:25 | <u>0x3de1749b5d9b5be348c1</u><br><u>3438bf2af6417b5aba78b6</u><br><u>041e1b80162fe79fbd0474</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 23 | 2023-06-04<br>08:13:25 | <u>0x3de1749b5d9b5be348c1</u><br><u>3438bf2af6417b5aba78b6</u><br><u>041e1b80162fe79fbd0474</u> | - 0.0001137859736351<br>52 xDAI <br>0.00 USD | ✓ |
| 24 | 2023-06-04<br>08:13:25 | <u>0x3de1749b5d9b5be348c1</u><br><u>3438bf2af6417b5aba78b6</u><br><u>041e1b80162fe79fbd0474</u> | - 0.0000000000003745<br>56 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-06-04<br>08:12:05 | <u>0xc98708f2d1858484b9087e6992706811ecf50d04d9359139f47a0e0be6480640</u> | - 1.0000000000000000<br>00 xDAI <br>1.00 USD    | ✓ |
| 26 | 2023-06-04<br>08:12:05 | <u>0xc98708f2d1858484b9087e6992706811ecf50d04d9359139f47a0e0be6480640</u> | - 0.0000675405000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 27 | 2023-06-04<br>08:12:05 | <u>0xc98708f2d1858484b9087e6992706811ecf50d04d9359139f47a0e0be6480640</u> | - 0.00000000000003151<br>89 xDAI <br>0.00 USD   | ✓ |
| 28 | 2023-05-31<br>17:47:50 | <u>0xc85fa523a97b52f7424e0ba52ab4ad15f497f2eda273538150312ac04a6b2496</u> | - 2.3917062284610723<br>92 xDAI <br>2.39 USD    | ✓ |
| 29 | 2023-05-31<br>17:47:50 | <u>0xc85fa523a97b52f7424e0ba52ab4ad15f497f2eda273538150312ac04a6b2496</u> | - 0.0000675945000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 30 | 2023-05-31<br>17:47:50 | <u>0xc85fa523a97b52f7424e0ba52ab4ad15f497f2eda273538150312ac04a6b2496</u> | - 0.00000000000003154<br>41 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-26<br>11:42:25 | <u>0x03bbdd119e3c4a035f9b8373fe3c681f5c42708a9ba18745635f48120c245ce5</u> | + 0.0005000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 2 | 2023-06-19<br>09:22:30 | <u>0x06c1b669325f4d6a7ba4ac5af0f8234e14cda20be62c7dbefa76a238a8962f39</u> | + 0.0116299700000000<br>00 xDAI <br>0.01 USD | ✓ |

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 3 | 2023-06-04<br>08:06:25 | <u>0x630d06825a304fd1a00d7fc9207f8686edd38400439928ee6a20a1dbd0c59f3e</u>  | + 2.7081008880000001<br>50 xDAI <br>2.71 USD | ✓ |
| 4 | 2023-06-04<br>06:31:25 | <u>0x0bd43fbfb1e7dc56f540e3c50cf3dfe1cf6d978acf a702a9c27966de5d88ca1c</u> | + 0.1779165920000000<br>12 xDAI <br>0.17 USD | ✓ |
| 5 | 2023-05-31<br>17:14:25 | <u>0xd1b457e0c7208415a3d0c27ba2b7375bc74598211811cc4e39011573f44ee7ad</u>  | + 2.3959062284610723<br>74 xDAI <br>2.40 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-13<br>17:05:50 | <u>0x888d9460de912cc414b0172b5dbca0d5e81ee45dc3992e35393014149bcb99a8</u> | + 0.0000000000000000<br>01 000\$ REWARDS                   | ✓ |
| 2 | 2024-07-13<br>17:05:50 | <u>0x88635ac5e0eae08cfcbbd1b130f695e58163c0fc0bf108fad31b45a44e12ba26</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ] | ✓ |
| 3 | 2024-06-25<br>09:45:35 | <u>0x15e9deef107010c272479e1e31a29b45f8b20bb953fc11350662f4615b38673b</u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$ REWARDS         | ✓ |
| 4 | 2024-06-25<br>09:45:15 | <u>0x59a27918b30bd44d4fbaef8f2f125b37e4fc61cf1a75e56560ee9b6187e16e8d</u> | + 0.0000000000000000<br>02 r]                              | ✓ |
| 5 | 2024-06-17<br>09:55:15 | <u>0x27379d634de9c3f2dd1e0b770888dc84c2890e6d6dcbb5650c9ebfa891eaed4a</u> | + 1.0000000000000000<br>00 t [ BONUS-ETH.NET ]             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-05-26<br>09:06:40 | <u>0xff544f4a2d5d90c592a5765664114a767fb6ac0dc6aea17b7b66eaec90a2249f</u> | + 0.100000000000000000<br>06 REWARDS                       | ✓ |
| 7  | 2023-12-02<br>14:54:20 | <u>0x056af93a1b5554a8e4b78b16dcfafdd5a1cd3df29f30fda0b851aab31c0a84b4</u> | + 2,500,000 SHIB   | ✓ |
| 8  | 2023-07-29<br>17:41:00 | <u>0x134d219b4ed2c72ed99461c64387128566b96428234ac597babf0af144fc27c6</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 9  | 2023-07-29<br>17:40:40 | <u>0x27ffc69fee15578bf1e0038033572db91641dcfb6492630308417fbbe58bd8c7</u> | + 620.0000000000000000<br>0000<br>xdai.usdc20.com          | ✓ |
| 10 | 2023-07-25<br>14:37:00 | <u>0x7d895a1e2f0a85c9321f6e63deb20e906a083c2d926be4966bedba7a51035115</u> | + 290.0000000000000000<br>0000 worldcoin.pm                | ✓ |
| 11 | 2023-07-22<br>10:17:15 | <u>0x51a633d5c22d8d8402a96b54507b3fb357c744e2530259736d7d87e4bbc3fee8</u> | + 0.900000000000000000<br>22 agEUR                         | ✓ |
| 12 | 2023-07-22<br>10:15:00 | <u>0xd698b5fb41907bc2d955215b20a264d5e25e9ec8ec9b6c81b0f0a180cb78f7e</u>  | - 0.900000000000000000<br>22 agEUR                         | ✓ |
| 13 | 2023-07-22<br>10:15:00 | <u>0x4c490083608e5c85403d98146a1f76284d656b6d41e2b7e4517f8a5c6a8b203b</u> | + 0.200000000000000000<br>11 agEUR                         | ✓ |
| 14 | 2023-07-20<br>12:09:45 | <u>0xd437a1d7aad6f0cdafbc0755d6883cb01d172f28eb4c7f2198085e4d59321bc8</u> | + 0.299999999999999999<br>89 agEUR                         | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 15 | 2023-07-20<br>11:59:40 | <u>0x3d2629eb2fd33c88919d</u><br><u>f29898c27a4f7a976af9e4</u><br><u>f41e18d8fe7d29ef5e0557</u>  | + 0.5999999999999999<br>78 agEUR   | ✓ |
| 16 | 2023-07-20<br>08:16:30 | <u>0x89cf644cd98386e8ec4a</u><br><u>598f69d03f66062790acb6</u><br><u>82da3517988819bf44e907</u>  | + 1,300.000000000000<br>000000 .li   | ✓ |
| 17 | 2023-07-04<br>17:18:20 | <u>0xe93abbec2e0c83466424</u><br><u>71ee25f7dbc323fbf4c8b1</u><br><u>e7fb235a87a8462c430932</u>  | + 2,100.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cusdc.net">https://cusdc.net</a> | ✓ |
| 18 | 2023-07-01<br>17:02:10 | <u>0x7dfdcdb18fe7b312fa665</u><br><u>e833441452734348b5222e</u><br><u>3ba6c10dbfe189db99976a</u> | + 444,444<br>RareTron.io   | ✓ |
| 19 | 2023-06-24<br>06:20:40 | <u>0xe335a9da854c383345d7</u><br><u>5aed24437297ab849b9f8c</u><br><u>fb03ee001ba5f37cfa3cf4</u>  | + 888,888<br>vanityTrx.org   | ✓ |
| 20 | 2023-06-21<br>09:39:05 | <u>0xde9e8945460d951d175b</u><br><u>aa8c5e1a57550941bbbd0a</u><br><u>b377ae2c8ac503b354c14c</u>  | - 0.4000000000000000<br>22 agEUR   | ✓ |
| 21 | 2023-06-21<br>09:37:30 | <u>0x7c1f6f594a0215002596</u><br><u>f25dccfebfd62ffc4e52b</u><br><u>5b3b66f10ec90b67030249</u>   | + 0.4000000000000000<br>22 agEUR   | ✓ |
| 22 | 2023-06-19<br>09:22:40 | <u>0xeb8c360123816b1a1f2e</u><br><u>02c23e13da1d01e1c245d5</u><br><u>cc75c8c230f146d95d232a</u>  | - 0.9499999999999999<br>56 agEUR   | ✓ |
| 23 | 2023-06-09<br>12:56:25 | <u>0xe3bb26117bb812e5a4b1</u><br><u>10dd0cc6f7e02aaaf352c0</u><br><u>321876ef6d180a5be4e565</u>  | + 96,785.880000000000<br>4656613 Unwrap:<br><a href="https://HEXPool.io">https://HEXPool.io</a>      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2023-06-08<br>15:50:30 | <u>0xd5e77ff8611d18feed45<br/>b4df386d97ea306ee293d8<br/>5b41abcb21c94e513e5281</u> | + 138.75000000000000<br>0000 tLINK  | ✓ |
| 25 | 2023-06-04<br>08:14:10 | <u>0x93bbd2e51b72751f847d<br/>b566071630e6b63ca9c6c5<br/>38427006741e25e75fbae1</u> | - 0.0500000000000000<br>03 agEUR  | ✓ |
| 26 | 2023-06-04<br>07:53:20 | <u>0x58f7e7e2f7601cb41210<br/>bab99b5d2f18a45b13368f<br/>b6ac28b252d3041d64f1d2</u> | + 1.0000000000000000<br>00 agEUR  | ✓ |
| 27 | 2023-05-28<br>17:57:25 | <u>0x633456b70c7c0047160b<br/>3d85b4f015477daf7da208<br/>5b3c1f08c04a42f8cf259e</u> | + 88,888,888<br>vanity-eth.io   | ✓ |
| 28 | 2023-05-28<br>14:08:20 | <u>0xbb27a123d9cb714940d7<br/>d0bde6a0696cd5f95462a3<br/>2ae06cd3c871eaac4fec54</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellas.ltd">https://bellas.ltd</a>   | ✓ |
| 29 | 2023-05-21<br>00:42:00 | <u>0x6300e66a76713481c977<br/>214d1c3d366a85fd4a346e<br/>afef4c95db25a3e93ff330</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>        | ✓ |
| 30 | 2023-05-20<br>01:49:35 | <u>0xfe43794f8039fc84f1f4<br/>a0dfa73ea1e048299defdd<br/>1e0095561de1e93e61c377</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 31 | 2023-05-18<br>09:46:00 | <u>0x9ffc85e51449c01a8d24<br/>97f3107390d85af05fd914<br/>b18bbb9b4c03535f8084d9</u> | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a>             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 32 | 2023-05-15<br>06:55:30 | <u>0x59780270ac23f3d5460290e366f08a7f3e1791f38a84cf4b9282f40dbd4d3498</u> | + 1,185.000000000000<br>000000 hUSDC | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-26<br>09:02:20 | <u>0xf8850a9c8f494215f6ffd6380d27948480c1a499c32e531cd70d98029403e7b1</u> | + 1 op                            | ✓ |
| 2 | 2024-05-01<br>10:42:45 | <u>0xe4e2bd2220e71b749b6d338d4c8fa50613623dd8696d497afc25a114468be0ad</u> | + 1 10 ETH                        | ✓ |
| 3 | 2024-04-27<br>15:02:35 | <u>0xc7d14aecb3f1540724e3aca425805085ec6369339d54a5c17f00f5ac412feca9</u> | + 1 10 ETH                        | ✓ |
| 4 | 2024-04-20<br>05:24:55 | <u>0xe3c65ea6547c5bb9fdda029849dc28971aff372c4de8e33d06ab0d36c098f08f</u> | + 1 50,000 USDT                   | ✓ |
| 5 | 2024-04-20<br>05:21:50 | <u>0x93601f92e5e1426a6b1559dfeee1ed133df5eb87287f8b953f2bf9bf1918fae4</u> | + 1 3 ETH                         | ✓ |
| 6 | 2024-04-20<br>05:21:30 | <u>0x084f8859c47d1c331e227a7f3d379c8c8994cb174368098a88ddf6757b2b2ec1</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 7 | 2024-04-11<br>04:49:55 | <u>0x8f5da617a9d67f571815a1d412c71b858f9b610e5a9f30a72236423460cad01b</u> | + 1 hMERK                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2024-04-11<br>04:47:50 | <u>0x0285760ac94335105579</u><br><u>00f4ed7e8d556aa35e3366</u><br><u>48a134d56793ca9161da55</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-03-23<br>10:55:05 | <u>0xd0d56ef6f22081c39ba5</u><br><u>01974bf99f3ba81e69fca0</u><br><u>e713f06cca0c8998fc3748</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-16<br>16:53:40 | <u>0x2dcb03d1d774459cb7ef</u><br><u>c42ba08b4cbb658946698c</u><br><u>4c59cff86aee6c4db843e4</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-13<br>06:33:10 | <u>0xd77fe4a916ddeb65405e</u><br><u>0b60a6bc5c473d110f6057</u><br><u>29f58e914f8ecae2e1d994</u> | + 1 d           | ✓ |
| 12 | 2024-03-12<br>04:05:10 | <u>0xb76d7cec31ab1196bbbe</u><br><u>470c20a85cee169e4e0a59</u><br><u>7fe49aaa7f8173a69f8df7</u> | + 1 d           | ✓ |
| 13 | 2024-03-11<br>06:06:05 | <u>0xe7a5abd5099d2780db94</u><br><u>9615a8bd5c23bc6c217b72</u><br><u>9521a7dbf523c35c6d9877</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-09<br>05:27:30 | <u>0xcd3e0e302acb2adaf139</u><br><u>5538e5793d087abce2d577</u><br><u>5da5a2eeffde13f9f76121</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-09<br>04:19:40 | <u>0xa3882bb6cd0c3f3ee48e</u><br><u>26c8c446441d1fb64b014a</u><br><u>a74263f8ad925e41550e36</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-01-28<br>18:33:40 | <u>0x68df7abf1d93d49205b7</u><br><u>6611d8b3a0fafcc2de2ab2</u><br><u>b1f1db6dda9def4cf51d21</u> | + 1 ZMER        | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 17 | 2023-12-26<br>11:42:25 | <u>0x03bbdd119e3c4a035f9b8373fe3c681f5c42708a9ba18745635f48120c245ce5</u> | + 1 L2PASS | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30<br>10:27:15 | <u>0xe69460b55d6c54651e6388caa427be6999bae05b3acaa0ffa8cd4954a1477d73</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-26<br>16:09:15 | <u>0x31b5d6b943e563cddb9994c9354b1a2e949e2a76ff7d08a134dbb88e466af214</u> | + 1 Trust Wallet Rewards       | ✓ |
| 3 | 2024-05-25<br>04:47:05 | <u>0x8a0793d9b0c5e82ebdfe20949368b2a3814df12613630efbefe3a6755b0bdd18</u> | + 1 Reward at memedrop.top     | ✓ |
| 4 | 2024-05-24<br>08:50:10 | <u>0x2f8589ee0887b2e4372340693d466498e7a035a247e85c4fa07b4fb4e12b15d5</u> | + 1 Trust Wallet Rewards       | ✓ |
| 5 | 2024-05-22<br>20:01:05 | <u>0xb6ad7ca7260c1337c17653bb506fe5cdf874b8f260f3a95f6f5d8485eb860ea1</u> | + 1 Trust Wallet Rewards       | ✓ |
| 6 | 2024-05-22<br>02:17:15 | <u>0x223bf584109c3c3406c2b41ccc99b8d51fd009469d7857dea37972900d7a3413</u> | + 1 5btc.com                   | ✓ |
| 7 | 2024-05-19<br>09:21:25 | <u>0x5a75f0a6226d4eaf863a2afbe19b5fc32f1c6d3b2bab309f5b12fe9979273be5</u> | + 1 Reward at flokhouse.top    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 8  | 2024-05-17<br>22:43:25 | <u>0x6189953206ee972011be73dc18b1900f8cc12ddce8f1f3b3cf2949a87576cc09</u>  | + 1 Reward at flokhouse.top | ✓ |
| 9  | 2024-05-17<br>02:59:00 | <u>0xbda062556535ea91ccd0cf99fb017547b65df870001f1227d43d9e65be8eca54</u>  | + 1 Trust Wallet Rewards    | ✓ |
| 10 | 2024-05-16<br>07:35:20 | <u>0x9759982fe37dc30456cfb2e6265a1ab87cef1227c313f81fd0a2c0cdded5035e</u>  | + 1 usdair.org              | ✓ |
| 11 | 2024-05-08<br>10:46:35 | <u>0x6de1263709b33a3f02aa91f746a1f1db606c8d9eaa a693949825ce176a889449</u> | + 1 NFT                     | ✓ |
| 12 | 2024-05-01<br>14:31:55 | <u>0xc1d1130ae0e66b8a251a82828834e81a352e04d81cdf7e189821da328dee0654</u>  | + 1 NFT                     | ✓ |
| 13 | 2024-04-27<br>15:05:55 | <u>0xcda7372e3815a858338dc28111f8312b73e1b94498fe741408569bb8c477d232</u>  | + 1 Reward at Seth.win      | ✓ |
| 14 | 2024-04-27<br>15:05:45 | <u>0x58fb93a49bf3f04e59c25f61b809b933a40557b02eeb6df2fbb85da6376ec9cd</u>  | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-27<br>15:05:45 | <u>0x31d3a18a3bbd1817ecaf7e4a5212ecd0791a545ec7deb296f34b0835a2e44768</u>  | + 1 Reward at usdtbonus.org | ✓ |
| 16 | 2024-04-27<br>15:05:45 | <u>0x5817bb057ff51987c8691c3ef8e5aa22aa7faa727092bf8148fc1c633f624db8</u>  | + 1 Reward at usdtbonus.org | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-04-26<br>17:42:20 | <u>0xe0e2dac3f43341249428</u><br><u>a094e6ea5229aa0ceb4787</u><br><u>6aca1283ce1e6f32e71d79</u> | + 1 Reward at<br>bonewinshib.top | ✓ |
| 18 | 2024-04-20<br>22:37:35 | <u>0xd826d3c7e42338637b0f</u><br><u>df5b5aee7f6b9d7cae294a</u><br><u>59a2d2b91c7ff3371deee9</u> | + 1 \$87,778 Random<br>Winner    | ✓ |
| 19 | 2024-04-20<br>21:53:40 | <u>0xd96676d146071dcbc130</u><br><u>53995bc6742f8f9796271d</u><br><u>fbf136015782aa542d24b6</u> | + 1 \$87,778 Random<br>Winner    | ✓ |
| 20 | 2024-04-20<br>16:13:30 | <u>0xbd6c51bbb8b6a92d4cfc</u><br><u>9ae6e4657afe63c82eecf8</u><br><u>81cba82aefbe10394f7656</u> | + 1 \$87,778 Random<br>Winner    | ✓ |
| 21 | 2024-04-20<br>11:00:35 | <u>0x23f3d6a1e2ecf433fa20</u><br><u>0b2d2ebac4a06482e6e8fb</u><br><u>58ce6b870d4ff3ad53a8b7</u> | + 1 \$87,778 Random<br>Winner    | ✓ |
| 22 | 2024-04-20<br>05:35:35 | <u>0x3c1055815dd44b831123</u><br><u>39775a129de47a50773e43</u><br><u>010a4e178b443144c7c438</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 23 | 2024-04-19<br>04:16:30 | <u>0xc78e37df9bf1c6990700</u><br><u>3100f85d0cae7ae82dd736</u><br><u>dcb71575786f8ee57381a4</u> | + 1 5btc.com                     | ✓ |
| 24 | 2024-04-18<br>05:13:05 | <u>0x939e729812b2c94388a1</u><br><u>256c7a17aab9f1b710e2fc</u><br><u>b25f734f21176e683086c8</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |
| 25 | 2024-04-17<br>23:08:20 | <u>0x3d36c52ed8eb10a802e8</u><br><u>7ab0f73d2cb9a6be23345c</u><br><u>a6b8d8691ee4c0db0c101f</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 26 | 2024-04-17<br>20:45:20 | <u>0xe8e6584ba30f38f4fc4f<br/>c543b547eec94e02943e68<br/>bbdd8689e8ea0f8957418b</u>  | + 1 \$81,442 Limited<br>Coupon     | ✓ |
| 27 | 2024-04-17<br>15:52:40 | <u>0x2dea5a32dcc690460242<br/>ac4f2a111af98c16fc1e5f<br/>31ec6b0ffd6637aeb56b9e</u>  | + 1 \$81,442 Limited<br>Coupon     | ✓ |
| 28 | 2024-04-17<br>04:53:15 | <u>0xe642e6ba799372a53c27<br/>e7653bf6fcfd0a7ae5b66f<br/>1f2b53655bfb7175aa2a93</u>  | + 1 \$81,442 Limited<br>Coupon     | ✓ |
| 29 | 2024-04-17<br>00:07:55 | <u>0xcbceac70a7d25c5d7cde<br/>01a82eb813213d26d75a6e<br/>8b9fe608a503310f950238</u>  | + 1 \$81,442 Limited<br>Coupon     | ✓ |
| 30 | 2024-04-16<br>20:57:50 | <u>0x747eb9c046adb8bbbed60<br/>bc41cf2d4e4429d7dececf<br/>f4b96f66b632431dfcedbe</u> | + 1 \$81,442 Limited<br>Coupon     | ✓ |
| 31 | 2024-04-16<br>11:35:30 | <u>0x666d340f72cdc703652<br/>1885ef07018c6b04b2d096<br/>1e39d2aa6f049c7818d56c</u>   | + 1 \$81,442 Limited<br>Coupon     | ✓ |
| 32 | 2024-04-16<br>09:14:35 | <u>0xeac20830eee27006d7cf<br/>7cb64942015fa89532998a<br/>657fb713fe94c91ebc2c2c</u>  | + 1 Visit<br>twtpage.vip           | ✓ |
| 33 | 2024-04-11<br>04:43:30 | <u>0x00d0daddb35788954e63<br/>69a1ce9e93db569f35bf29<br/>094e77ca329578aea39288</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 34 | 2024-04-08<br>22:24:10 | <u>0x275a3a9b5a72ea3c5989<br/>2ec52a75fd5bc4cd66f041<br/>806e8e3065c2223ec0a9bc</u>  | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 35 | 2024-04-06<br>00:11:35 | <u>0x732a6cb1722899deb579d3a69cedb78d8cfe12c8b741cd24b7fd104c5cd56abb</u> | + 1 \$77,587 Random Winner    | ✓ |
| 36 | 2024-04-05<br>18:05:50 | <u>0x5b77ea1b63984956345f1aa79e1a49b7f5397a80118657a9ab4b83202fb7dc65</u> | + 1 \$77,587 Random Winner    | ✓ |
| 37 | 2024-04-02<br>01:08:20 | <u>0x1ce2f9acf5dbb98cf4effb67fef2c42d4aa55e769c76abd2df63e487d5dcafee</u> | + 1 usdwin.co                 | ✓ |
| 38 | 2024-03-31<br>16:33:00 | <u>0x6285882decbfd8c4c11938ce031c74dcc427d1ce7477f45e8b38517f0ec07e47</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 39 | 2024-03-31<br>16:15:20 | <u>0xfe31eabb4690f983b2c585eda3259acfcc0ed01e677d6dcdb83976af7d8f8231</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 40 | 2024-03-31<br>15:49:00 | <u>0xe4df4182aee5d28350166e64e2946913fc7a19d88320cecc47fd93c2b68bbc85</u> | + 1 SEIYANS.CO                | ✓ |
| 41 | 2024-03-31<br>15:30:30 | <u>0x2f1644c1bab4e80719db7b4e59e8e1b12ff7b0d71a3dd29b2a203b8d8d033ba3</u> | + 1 reward at bonewin.com     | ✓ |
| 42 | 2024-03-31<br>11:16:35 | <u>0x9028c17d839cd8bb1584788587802c6d114a74ed920fc9ff43cec324bebe25a4</u> | + 1 NFT                       | ✓ |
| 43 | 2024-03-29<br>04:26:15 | <u>0x5405dfc26b0b08d08a394b57215775862f9406e13be29ff498ed9c9960773592</u> | + 1 reward at BONEWIN.com     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 44 | 2024-03-29<br>03:36:15 | <u>0xb3435f636f8c51ac7743936051260528f0126ae68d032e81779764f9a678d454</u>  | + 1 reward at BONEWIN.com         | ✓ |
| 45 | 2024-03-28<br>18:07:50 | <u>0x3932db06e4740b48b3484f3ded46edd75a6621003a0ca99097d52d9179873bf1</u>  | + 1 usdwin.co                     | ✓ |
| 46 | 2024-03-27<br>00:05:50 | <u>0x211c9a52e7e84fc440bad75527e7b5e800fb86f6db7e1bdd60b6150cf9557c44</u>  | + 1 Randomly You Won \$81,254     | ✓ |
| 47 | 2024-03-24<br>08:03:00 | <u>0x7cffcfff72cffe88b887149b7110413b71a7e19729646ab34dfb2cfa546ded888</u> | + 1 Reward at nftsafe.top         | ✓ |
| 48 | 2024-03-23<br>08:28:10 | <u>0xdd08647d60fee7a1dd8a41c080ca2b67ff56a8365cb6fdfdd76199069bc86ed6</u>  | + 1 Reward at nftsafe.top         | ✓ |
| 49 | 2024-03-21<br>16:51:40 | <u>0x1e65cf3c6c5dc7fa7ff06a7571520e0dbb69dc3c2253505942438abcb83bfec6</u>  | + 1 Claim \$ARB at founderarb.xyz | ✓ |
| 50 | 2024-03-19<br>08:20:10 | <u>0x071e8986ffb8b2d7e5860023b68f849f05a05606de37bc647e20cd8c271be4b5</u>  | + 1 claim!                        | ✓ |
| 51 | 2024-03-17<br>17:32:40 | <u>0x54d88c90313dbf0d09290386da0fe02559c5c9ddd31b136f3221f4d917c5757b</u>  | + 1 Randomly You Won \$81,277     | ✓ |
| 52 | 2024-03-17<br>12:31:25 | <u>0xd7a1cf014f3706b1e6e69be25a0e0a5823b4ddff5a9baa816acdfaa7a3c86059</u>  | + 1 Randomly You Won \$81,277     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 53 | 2024-03-17<br>10:32:35 | <u>0x23602abd0d08b8cd452f89b6b1a4c350d1b6d11045d66cf3d40f43c609d105ed</u> | + 1 Reward at shibatokens.re  | ✓ |
| 54 | 2024-03-17<br>10:32:35 | <u>0x4a5863d246c480474cc653e86ba6d1858cd3cd3d908f51a780680cf76e0ee82d</u> | + 1 Reward at usdtevent.ac    | ✓ |
| 55 | 2024-03-17<br>10:32:35 | <u>0xaf290eee0ad3e05a04b0607837e43f4a74415b9b5dbce262bec4b929d96f2f67</u> | + 1 Reward at 3eth.win        | ✓ |
| 56 | 2024-03-17<br>10:32:35 | <u>0xbe5be17dc45a8fbd8891cd881734dcdde0450b88c5d5c2faaa444b336dedb8cd</u> | + 1 Reward at pepe.ma         | ✓ |
| 57 | 2024-03-17<br>05:43:35 | <u>0x764389caec23c29861370d09ff6a18c9e5e95d61f4268ac9cb8403a2bafe2dea</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 58 | 2024-03-17<br>01:44:55 | <u>0x45861d223846b539c3ca77ef8eb6751e9f0e0d0500da6da39abb9194ea7ab1ea</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 59 | 2024-03-16<br>20:23:20 | <u>0xae97001628a070fc23dd3f54b19b4d9c287fe212414e8124bafeddc790910e0</u>  | + 1 Randomly You Won \$81,277 | ✓ |
| 60 | 2024-03-16<br>14:31:25 | <u>0xb477390bddab564bdb13840e68bed160b8dbecc125feb65176703aaab9989431</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 61 | 2024-03-16<br>12:22:40 | <u>0x479fea18c84405f32fb6f2ded6a2d73a178854501a81e8ef4569a4d6b94ed439</u> | + 1 Randomly You Won \$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 62 | 2024-03-16<br>10:16:00 | <u>0xe1edc7607a7714bd2ce0c0537fde4d169a7155be8fdddcb285290cd1e1702e85</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 63 | 2024-03-16<br>05:53:55 | <u>0x61e21af6cfb247ff2113a06549ee4d38c44b9bd96baa248596bc7ee50860a1d3</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 64 | 2024-03-13<br>17:20:45 | <u>0xfe9d0ed5b568f7b4f04ba99e2492314f75c1c138fd43a158f6f38df045d94e1</u>  | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 65 | 2024-03-13<br>17:09:15 | <u>0xb525b5be16b9038c9026f92dd397b7fb4d48c2dd509effd50f3852679e6e0fa</u>  | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 66 | 2024-03-13<br>10:42:20 | <u>0x0545b544ec2db788ec23e19c1ba60f635b2fd68229f2f2de7803e33d451f821e</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 67 | 2024-03-13<br>09:40:35 | <u>0xf8abec60468b99d22906d61ecb3a25beffb30c256206f4c7e2ae05279b230e</u>   | + 1 reward at<br>BONEWIN.com       | ✓ |
| 68 | 2024-03-12<br>20:51:50 | <u>0x06d9495a43d33831feb8b2abc3fd1744cf9671ff7fd42c1b51af0a81acc4c9a8</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 69 | 2024-03-12<br>11:52:45 | <u>0xa7d626ccf1fceac338c1ad5b8e13fe1d5b9163864020cf060d4d4cf53764ae51</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 70 | 2024-03-12<br>09:18:15 | <u>0xda60d62a901282bb17d51de0486822f77bab12a7193a412b1cbfa476dcd8c3ee</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 71 | 2024-03-12<br>06:02:45 | <u>0xf2de17ce5ec2a5186b5f7a7078c6ebfb164f03e39d172af0061f9f954631a2d6</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 72 | 2024-03-12<br>05:36:25 | <u>0x77aa2f7199ba7d73db5c329dca91229353f4057b321dd42fbf3fd9cf4073279e</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 73 | 2024-03-12<br>05:28:40 | <u>0x326a4a639cce8e0bebcc73de8ac5ab84049f3169e03221c5f58ef58a54699532</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 74 | 2024-03-12<br>05:25:55 | <u>0xdc27f9bef1cc959cf712e006c6a8e713d319db28706a088f0cfa5b0731c94169</u> | + 1 Reward at<br>pepe.ma         | ✓ |
| 75 | 2024-03-12<br>05:25:45 | <u>0x6c0d90c5656c7d1d2cb9adb45b76572612bf5d848abe9ecc1f622795aa035ce0</u> | + 1 Reward at<br>3eth.win        | ✓ |
| 76 | 2024-03-12<br>05:25:40 | <u>0xc6bd0e721e5c4d7ef4392f42e455ccb7e1ed2ebd46c1632db7b347a8ef7565f</u>  | + 1 Reward at<br>shibabonus.win  | ✓ |
| 77 | 2024-03-12<br>05:07:20 | <u>0xa8dbed562f2a9296bc3cb2a6cb8b7f0957c39b941c496b3b6e79fd160263b28d</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 78 | 2024-03-12<br>04:05:35 | <u>0x1d568765485da5b024b71794ebd05f32c218e39538a4f43d086a9b683180f69f</u> | + 1 Reward at<br>pepe.ma         | ✓ |
| 79 | 2024-03-12<br>04:05:30 | <u>0x314a37f475d5376323ef9b443100a623c75f838a53e7e7fa827f96a7fec27e3f</u> | + 1 Reward at<br>shibatokens.re  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 80 | 2024-03-12<br>04:05:25 | <u>0x43cc6809ef241d3d27096c0f7f34049926e317e67f284796cd19c610e21959a3</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 81 | 2024-03-11<br>13:58:35 | <u>0xc1a934d81cc83fbc8aa6141396478aedb1ab355c48c1881da4e1445cecff939a</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 82 | 2024-03-10<br>20:15:15 | <u>0x2c9b524606cb0710d8e4bb5235519bac944a62ca0ed0480f13e05f467ec4391e</u> | + 1 Reward at<br>link2024.org         | ✓ |
| 83 | 2024-03-09<br>20:37:05 | <u>0x2f866ba37de6e54f3a84e43dbad0d3923140fabf41a840fbbc1bb87fe9d8e382</u> | + 1 Claim \$ARB at<br>foundarb.xyz    | ✓ |
| 84 | 2024-03-09<br>18:58:15 | <u>0xdc8798c078b165cc3616910104c36a182e34deb43e16bcc852e5f2bacb04015</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 85 | 2024-03-09<br>13:37:50 | <u>0x5e61e901bfcc1c5b10726c4c59b425c3816f1e1fa8a8ff833ce43a73058aa9cb</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 86 | 2024-03-09<br>09:44:55 | <u>0x7f6676a69909ea3f9bdd6ceb77368f0ad8217a27305b8ba939739b05a574c0dc</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 87 | 2024-03-09<br>07:49:30 | <u>0x1939f02557d13a00c5a183265a5cf505330165465af9636e22b7ab01b80f1065</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 88 | 2024-03-09<br>07:33:20 | <u>0xedd017188601f6a7c0266b742ab3c70a99379951b9d83ad441995f1b9186ffbd</u> | + 1 reward at<br>BONEWIN.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 89 | 2024-03-09<br>06:07:25 | <u>0x000ff3446699a85682c4</u><br><u>f95abb3a9390d53edb3e3d</u><br><u>2843541f4b6680856d5ec5</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 90 | 2024-03-09<br>05:36:50 | <u>0x324578defeb48d60fe60</u><br><u>aeb5ae36bde9c11e0e54c4</u><br><u>4cb24d4fdccf4724976d31</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 91 | 2024-03-06<br>16:49:35 | <u>0xcaba111f2b26a52cde7e</u><br><u>71fdfb3ae2c0c71a639bb5</u><br><u>f34b596eb4d9fa11fc1ba8</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 92 | 2024-03-03<br>23:16:55 | <u>0xc09c76755e7889620da3</u><br><u>ca7e058a1af934740f2772</u><br><u>1230574f1140505fdb91e4</u> | + 1 Claim \$ARB at<br>foundarb.xyz    | ✓ |
| 93 | 2024-03-02<br>10:37:00 | <u>0x6d8bff809a3e23d3d663</u><br><u>d23b6fe5bb3adef76e4427</u><br><u>254bcf92348fe58738caaf</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 94 | 2024-03-02<br>07:46:15 | <u>0x998931a351be6f214943</u><br><u>377000b761b2af7557e32d</u><br><u>8db2d8cf37ba1f8d351ed3</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 95 | 2024-03-02<br>04:56:00 | <u>0x003c406c85a338bb9dc7</u><br><u>10e23ac27e003e72c7bf08</u><br><u>69a9bfc0522a4fd48b5d3b</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 96 | 2024-02-29<br>13:48:40 | <u>0xd0a3a18be4fd7a90cc3c</u><br><u>ff8aad975e6ece0091069c</u><br><u>555bd21243e88e02cdecad</u> | + 1 D                                 | ✓ |
| 97 | 2024-02-22<br>05:54:15 | <u>0x03bb230fb9267b9c9e10</u><br><u>1c6a258c33d26c9e169b77</u><br><u>f9f239aa7c628891ee0b23</u> | + 1 website                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 98  | 2024-02-21<br>17:18:55 | <u>0xb6d0939ababc72f6e6f08feb31c3d39d48f56c62e71361944d74d8833b97aa09</u> | + 1 PRISMA                      | ✓ |
| 99  | 2024-02-20<br>19:09:50 | <u>0x3797da7bc3e3dee28a0a122468791f7872dbcaf134d7a2bddd96b7a01a5f5f4</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 100 | 2024-02-19<br>10:49:30 | <u>0x01f5c43c48a60a785218e34c54670bed367a5cb1566e7de1f703e1e30c409a8e</u> | + 1 C                           | ✓ |
| 101 | 2024-02-19<br>09:47:35 | <u>0x291a19585f934f2f62ee8285e086a73c3749c660eeb0e857a552c1b6e0d53f93</u> | + 1 Reward at<br>my-link.xyz    | ✓ |
| 102 | 2024-02-19<br>05:07:10 | <u>0x07bcb3fb2cd9504368cf478dcc8e3655307b11233fa7013925d320c342a64ee4</u> | + 1 .info                       | ✓ |
| 103 | 2024-02-19<br>05:07:00 | <u>0x970860a6e95865000db411b61c9f6c8dd033d821bad9a4b807bdbd529bb10f2f</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 104 | 2024-02-19<br>05:06:55 | <u>0x5bb83fc17a5ef424db240069be79902b5216eb207c9b07ddd2b75caaba47523c</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 105 | 2024-02-19<br>05:06:50 | <u>0x11fc28285cc88ddd4505c40233b0d7892920dd4749d29c29fa4c34be3fba7c09</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 106 | 2024-02-18<br>04:00:55 | <u>0x9ad8039880a40f761f7e210424a22f6f6063470f8c602b47034c141b7781d655</u> | + 1 C                           | ✓ |



| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 107 | 2024-02-18<br>03:59:50 | <u>0x49863862ecd0f5af9e403f19c4e881a33f7637544fcbe2974614b2d10a776389</u>  | + 1 Acces<br>stETHERS.COM | ✓ |
| 108 | 2024-02-18<br>03:59:40 | <u>0xb74b99de99e752d083a4ce4741b03a7beb4ec4f87144c6df1f744135458c0db4</u>  | + 1 Acces<br>stETHERS.COM | ✓ |
| 109 | 2024-02-18<br>02:24:25 | <u>0x806fbee3309678d5c3126f4834ad0f68b8a250ab9797d0570bb0abffd02f9e0e</u>  | + 1 C                     | ✓ |
| 110 | 2024-02-17<br>23:06:45 | <u>0xaacca6cea438778c4019c720b5c69a09ce4aa61bd61f5d5b6f279fcec81c0c9d</u>  | + 1 C                     | ✓ |
| 111 | 2024-02-17<br>19:39:05 | <u>0x3d319a5d6ec8d6e474b2bf96ec707cead129249e56464b8dbf33c336ea040697</u>  | + 1 C                     | ✓ |
| 112 | 2024-02-17<br>15:59:35 | <u>0x93f8ce6f52e933a08bf187657db672f7736bcd8a3203afb1f25ff5ef31235b5c</u>  | + 1 C                     | ✓ |
| 113 | 2024-02-17<br>15:43:30 | <u>0xee9666748af8aff254ada7a7d71ec5fb4fa7647086471ccc1eadc52483fe4b83</u>  | + 1 .top                  | ✓ |
| 114 | 2024-02-17<br>12:05:50 | <u>0xffdd44da606c5b637dfe2015273d75159e8350a43d30c0bfff2274f20e707d048</u> | + 1 C                     | ✓ |
| 115 | 2024-02-17<br>09:41:30 | <u>0x5d3d488aab282dcc823ce3cb669649898b6dd293b256ba37e65d96317c1e993b</u>  | + 1 C                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 116 | 2024-02-17<br>07:51:20 | <u>0x206c5b0bb6fa0e3f95fe</u><br><u>0d513def915d738319b1ad</u><br><u>a6a600a54787d086b5e7bb</u> | + 1 C                                 | ✓ |
| 117 | 2024-02-17<br>06:09:05 | <u>0x483f8a931f5f037a2ec2</u><br><u>70356769b4b55ab391cdfb</u><br><u>259913adeda7f776a0e26d</u> | + 1 C                                 | ✓ |
| 118 | 2024-02-17<br>05:46:25 | <u>0xb8238550a2937365ee66</u><br><u>c45169cca5272f02ebac3e</u><br><u>efd3b9b97aa3576c6bbd3d</u> | + 1 .top                              | ✓ |
| 119 | 2024-02-16<br>17:08:15 | <u>0xc947dd9ade5ee25fc075</u><br><u>c1a5409af7ca83cdda2fcb</u><br><u>a52cf19edb13f2d097540f</u> | + 1 int Airdrop                       | ✓ |
| 120 | 2024-02-16<br>11:39:10 | <u>0x3d856180a2e8b0133b44</u><br><u>9262fbffdb8d8be044bc16</u><br><u>44566529310da6fa503a30</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 121 | 2024-02-15<br>12:55:10 | <u>0x064f4fe2b1a16796e2b1</u><br><u>b6d01a74b9d50872e5facd</u><br><u>0e0e90ef84a8a19ac41ef5</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 122 | 2024-02-15<br>12:04:45 | <u>0x7da9499f0dfb51fc72f0</u><br><u>05d4e5ec198184734313df</u><br><u>6e45278e4423cc28448ecc</u> | + 1 C                                 | ✓ |
| 123 | 2024-02-15<br>11:45:40 | <u>0xc6ac51bfc0bdba5168a0</u><br><u>ed493d5db1b7372bc6db9f</u><br><u>15f80770e703a11830092d</u> | + 1 C                                 | ✓ |
| 124 | 2024-02-14<br>20:33:55 | <u>0xcabe46ba87678bf6d045</u><br><u>1455270f6e39e70848f026</u><br><u>1d3f521f28ff0525cdf7a</u>  | + 1 C                                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 125 | 2024-02-14<br>20:33:50 | <u>0x516134479ad404f6fcf0<br/>cad002f3a2ba761e931afb<br/>c7fc58d7d38996cc71f6bc</u> | + 1 C                        | ✓ |
| 126 | 2024-02-11<br>20:33:50 | <u>0xc7016faec3e30fe3f0a6<br/>7fcfc394417dc8da1b8735<br/>ca35acad6db6bca3bed455</u> | + 1 C                        | ✓ |
| 127 | 2024-02-11<br>13:36:50 | <u>0xc4035087ecff65981349<br/>a0d0ad9c6be1d654c4a31b<br/>b768ae26c7c55802cc2e46</u> | + 1 C                        | ✓ |
| 128 | 2024-02-10<br>22:06:25 | <u>0xbb3d2e06b8947bb7987a<br/>b660d6830b383e57fe109f<br/>f21501fc73247be5e13038</u> | + 1 C                        | ✓ |
| 129 | 2024-02-10<br>00:20:25 | <u>0x605a9f02406949d8b97e<br/>b8d0abacabf78b98b7d359<br/>7418ee3c8da27f98937dc8</u> | + 1 claim rewards            | ✓ |
| 130 | 2024-02-09<br>14:01:20 | <u>0xb85c84784e3c762213df<br/>d74f4ed47ad8f9f1ee32df<br/>f5d49223d276dd98f19a04</u> | + 1 C                        | ✓ |
| 131 | 2024-02-09<br>11:19:55 | <u>0xd733a1dba2b877079224<br/>58ef4e298a673736534760<br/>13efd6abdc1de0d02e0491</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 132 | 2024-02-09<br>11:07:05 | <u>0xb1dcc88ea64fefc8d73<br/>41d475aad30e886a9e48fd<br/>25ee315389ebe22decb2a5</u>  | + 1 Reward at<br>BoneWin.com | ✓ |
| 133 | 2024-02-09<br>10:40:45 | <u>0x5a526a7decbe11e63b7c<br/>cb5ea3924deec001616e37<br/>07c1655a12850cec131807</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 134 | 2024-02-09<br>04:22:25 | <u>0x29e1c92c306b3b841ba67b30fc7a9a4ce28251ff7563f065606a8deaa0cd9f62</u>  | + 1 C                     | ✓ |
| 135 | 2024-02-08<br>23:43:50 | <u>0xceef1d7a96ec30a9d72427d1cb9f6fd3cde949555c1fefaf13eb01331a16c0cb4</u> | + 1 int Airdrop           | ✓ |
| 136 | 2024-02-08<br>23:43:15 | <u>0x1e6a5fae25229345cf2aa79a259b94093b6b41fc5d30f291f96337de213f786d</u>  | + 1 int Airdrop           | ✓ |
| 137 | 2024-02-08<br>19:31:15 | <u>0x0ab7ab7a7e0744d8009a3249235f7a2d41c2da4f0e3b8682fa79f509757a836d</u>  | + 1 C                     | ✓ |
| 138 | 2024-02-08<br>18:57:45 | <u>0xee836d63b100f1cddcf742a8e4737238265956636ab5534bcba37e5c9321a406</u>  | + 1 C                     | ✓ |
| 139 | 2024-02-08<br>04:25:00 | <u>0x8b3b1b9f605d54bbb1cedf8d9b9009d108dd714f833c0a5959e5b89af61eeb5a</u>  | + 1 Reward at BoneWin.com | ✓ |
| 140 | 2024-02-08<br>04:13:25 | <u>0xe435a5dc6747b12ff6176f268268ad55a52276c639fec32974e448d0b6ab8abd</u>  | + 1 Reward at BoneWin.com | ✓ |
| 141 | 2024-02-07<br>06:29:45 | <u>0xd2d5c2b1b38cb9c7c7ed190930147ba83ce514bf738719d8548e3158dbf3f1b1</u>  | + 1 Reward at BoneWin.com | ✓ |
| 142 | 2024-02-07<br>06:24:45 | <u>0xd93203ebed2bb216915cc77bbb71dcfafcb98667cb47ff55c01231f514863a830</u> | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 143 | 2024-02-05<br>18:31:30 | <u>0x80a9e8fb4a9a857df6f3a9aa1cfc257768f6ce8b299e95e1f8968899177bf0e0</u>  | + 1 C                          | ✓ |
| 144 | 2024-02-05<br>15:05:00 | <u>0x16c6d4ea4a854087279f4dd9c93f81cd068102a89dce42918a20291a2cde560d</u>  | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 145 | 2024-02-05<br>01:20:20 | <u>0x83450e7b8c72cf1ac1c32975b3e765ead2f06e56d90662c5846882ded8097891</u>  | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 146 | 2024-02-01<br>15:57:20 | <u>0x49fefdf0783e714d5f587c3ad40fb66e4ef1ce69c033818a55a76a6733b5095c6</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 147 | 2024-01-30<br>12:37:45 | <u>0xde9eadfe6793691cdd721e083957c219f106bcaec0e3aad394e082fca69f64f2</u>  | + 1 C                          | ✓ |
| 148 | 2024-01-30<br>00:44:20 | <u>0x06968bfbf7cc8491f89962ddfa643e84ac6de25b8f136df2fb3fddf2184c7b5e</u>  | + 1 Reward at<br>link2024.org  | ✓ |
| 149 | 2024-01-28<br>18:32:35 | <u>0xf3fb6871f9676bb267954a72034204512854e5af61d3c0c62aa4527f57ec4613</u>  | + 1 Reward at<br>usdtevent.net | ✓ |
| 150 | 2024-01-28<br>08:33:15 | <u>0x9063d4ac00221a1cd0a32b218e5843c37de260594ba6c198a512c283d52cebc3</u>  | + 1 LAV                        | ✓ |
| 151 | 2024-01-28<br>07:17:10 | <u>0x4c459756850d354c7ff5f79b4d48c4308dc27e99fec4479d9ace70c72a81bf4</u>   | + 1 LAV                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 152 | 2024-01-27<br>20:59:05 | <u>0xf4bc71106329d2d17b05fd1b904f5c248a0fdb24da149d7de1e75838146d44a</u>  | + 1 C                              | ✓ |
| 153 | 2024-01-27<br>09:21:15 | <u>0x609da77c1240fee89c99f15a0900d9f04716486e785f0a97cc34f9bffd970966</u> | + 1 fun                            | ✓ |
| 154 | 2024-01-25<br>20:36:15 | <u>0xf3c289d3dad8cc68e9cb8cb99537952095486edfd6609d12faed6a5606ef6084</u> | + 1 Reward at BoneWin.com          | ✓ |
| 155 | 2024-01-25<br>20:26:20 | <u>0x803cfb735825370d5c3932e58b44f031d62ae714c9bee0e50f97f5ed799e15b7</u> | + 1 Reward at BoneWin.com          | ✓ |
| 156 | 2024-01-25<br>17:29:35 | <u>0x32f47e5325d1abcc4c013eaac5d5e18c94c1592562a82242a6b41cd95b69fdbf</u> | + 1 C                              | ✓ |
| 157 | 2024-01-24<br>17:32:55 | <u>0x9f259676885c890be6847f0aeda5a698cea747e287d433c76448bdb8321261f4</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 158 | 2024-01-24<br>02:31:50 | <u>0xe5c563d3a9a4c0b04722124c0e8d329da2416b2c29fd0d780fe6d8b8c137af20</u> | + 1 Looks                          | ✓ |
| 159 | 2024-01-23<br>21:59:20 | <u>0xac2f247918dca5b91fc42d2d17529a299f133b93f6a409a4e4bbf82f1c086d75</u> | + 1 C                              | ✓ |
| 160 | 2024-01-21<br>17:59:40 | <u>0x514f6c7f706a6335fe27790cce337c57e9a2cae45ed2ff0ce7822baf391bfc16</u> | + 1 dt.org                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 161 | 2024-01-21<br>17:55:10 | <u>0x6e9410a3aed7bafa78a5220ef5e02616dd96d108c62e03cc2813542bb8cdb40b</u> | + 1 dt.org                    | ✓ |
| 162 | 2024-01-20<br>21:13:45 | <u>0x2276c1ee93918480733c64a9bf4dca78174c97be18f22a9166bc0f9cd677a496</u> | + 1 Reward at<br>link2024.org | ✓ |
| 163 | 2024-01-20<br>19:42:35 | <u>0x3b0bf4acf150cb727fb3670f805b26f75f7bd8a28590461ac7851930bff7ecd6</u> | + 1 pgpclaim.com              | ✓ |
| 164 | 2024-01-20<br>17:06:20 | <u>0x5168eff65d4f54a0bb6dbde5b1e7bf34bb80daa4f0b17b288295311518c489cb</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 165 | 2024-01-19<br>17:27:35 | <u>0x817b2e978760be36bce9107b92d4810bbfcae172221d78b39cdd41664af83142</u> | + 1 d2usdt.com                | ✓ |
| 166 | 2024-01-19<br>09:26:40 | <u>0x9a1c4130d921769ec3443f561ad91e477c45c2af6bf33c8b7bdcc1f875a50220</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 167 | 2024-01-19<br>00:32:10 | <u>0xa8a4772cd1d10b3b9e08fdf54c297a6b59461b87aa14ddd8a7bc8995cb75590e</u> | + 1 C                         | ✓ |
| 168 | 2024-01-17<br>17:32:15 | <u>0xcdb588a8011e75432c92aff0df39b3468a6d9b53a8c09c65aeaba84f5064bd3f</u> | + 1 d2usdt.com                | ✓ |
| 169 | 2024-01-17<br>12:03:10 | <u>0xd72f9c2ae26baef0fdd5d0965be8065fe778fcb7ec5d14c34408655f2274c1bb</u> | + 1 ethevent.co               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 170 | 2024-01-17<br>00:57:50 | <u>0xce2f23ca5613ba2186e0f15d9d2bff62f99ea5005483daa689c25991a09c84eb</u> | + 1 BNFT                      | ✓ |
| 171 | 2024-01-16<br>12:03:20 | <u>0x2dd88d0991c9306c9410fcae9cd1ef1f273bc310c6b53b7da70af39adee87e30</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 172 | 2024-01-16<br>05:17:35 | <u>0xdc2106b6a61204a41269045cb711cdadab937ef50155a5b3c8f438f8d74e8909</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 173 | 2024-01-15<br>02:33:45 | <u>0xddceed5175b01a6bbb3df03581a0ac750937a932767e3925e7d0d35fc8acfae4</u> | + 1 Reward at<br>link2024.org | ✓ |
| 174 | 2024-01-14<br>23:17:40 | <u>0xec37a213c3cb15e3c201a65cc3a20c09d7da80eccccebf7d4d5cf5b83dfed87</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 175 | 2024-01-14<br>08:05:00 | <u>0x7b7bb9cc152f381f707c3dc1c4d59279646dfd4c7a0c0b1b89a723c24c6d15f0</u> | + 1 ethevent.co               | ✓ |
| 176 | 2024-01-14<br>07:51:00 | <u>0x0857bda69a662141f881abe22b32ca37051e3f1d7dc90624a6490b2d1dc50afa</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 177 | 2024-01-14<br>00:14:05 | <u>0x5c9bbd4f6d8a1647e123281f96f3f59a3807d2c6e8ff4ada571c3eefd9f9d157</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 178 | 2024-01-14<br>00:01:55 | <u>0x9b87e2f630be55d361ee05d887f9554cab600ee69757e9069c6b946ff2d71f3b</u> | + 1 Reward at<br>BoneWin.com  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 179 | 2024-01-13<br>22:32:05 | <u>0x5a1d6637690c104018df9f09877fac2a8f5a6d936dc34655ab2b80d69c8a3699</u> | + 1 Reward at<br>link2024.org | ✓ |
| 180 | 2024-01-13<br>11:42:30 | <u>0x55d94a79fb149b917fd03d3be4115157ca7e587b383505a9ed582f66f58cd9c3</u> | + 1 Access<br>www.pepehk.site | ✓ |
| 181 | 2024-01-12<br>19:06:40 | <u>0x031aafad76a73e0d770dd14a9b2191cddb620ceb5852adc1e7d27faf192b539</u>  | + 1 Reward at<br>bonewin.com  | ✓ |
| 182 | 2024-01-12<br>06:49:10 | <u>0xd62ea815b0ea7c99126c1627732bf7928bda439769e163c482be9dfabef5b0af</u> | + 1 ard.xyz                   | ✓ |
| 183 | 2024-01-11<br>23:07:00 | <u>0x5d8eca3d267132dc0b9dee03ff5b4e4ad238c19f8f42f60f64e82d487c6010de</u> | + 1 Reward at<br>ETF-BTC.xyz  | ✓ |
| 184 | 2024-01-10<br>12:26:30 | <u>0xd60e88de723e9aedfa338b1b788044fbd1bc3e091202c23e78ac78040eb40a41</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 185 | 2024-01-10<br>09:00:00 | <u>0x105d916c9dce92f7cf0614f63f957e9191d1bb443f78a2fed80c32cd53471d01</u> | + 1 aim.xyz                   | ✓ |
| 186 | 2024-01-10<br>08:48:10 | <u>0x68d703311f460c5bf43113bf7e2fc9d0c032d96936f3bf3b985789b7b0363aca</u> | + 1 aim.xyz                   | ✓ |
| 187 | 2024-01-09<br>14:53:10 | <u>0x931d2b1194e30e0bdc75b220edbac9b54be4ac9cd0429b7e13422a8cddc77ba7</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 188 | 2024-01-09<br>14:03:45 | <u>0x78bec0c60d0eba847d7f75b976fb5f2b8c3baede975434faeea642f17feb707b</u> | + 1 Reward at bonewin.com   | ✓ |
| 189 | 2024-01-07<br>10:48:50 | <u>0xa25000edc7755cec115ec112ee567381d5eea93bbabd22621c296b2d57d615c0</u> | + 1 Voucher   | ✓ |
| 190 | 2024-01-06<br>08:48:10 | <u>0x350dea72394e0898fd7b25da1b9c0031498e1fd8dc1aba8b45c50e42fdf658a9</u> | + 1 Airdrop   | ✓ |
| 191 | 2024-01-06<br>06:43:45 | <u>0x653e5b9a0069b60fceb4db71f063c460deabeb8e446f39ce8baf1d8182df972b</u> | + 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 192 | 2024-01-05<br>06:03:55 | <u>0x52864f7a5035f16cf21453e7bca0e72aa2a9c8387ee47d9cec3d443dfa393aed</u> | + 1 ether.xyz   | ✓ |
| 193 | 2024-01-05<br>06:03:50 | <u>0xd24415530e37532bdf2a321f5cd4b5a933ca76e8a6d265f1db39af90ed65bdc8</u> | + 1 her.xyz   | ✓ |
| 194 | 2024-01-05<br>05:35:15 | <u>0x9f9e7873e7c840ada5c25b9127f60c9c18ce3eadfb2efe54ae53e4641d177b7c</u> | + 1 ether.xyz   | ✓ |
| 195 | 2024-01-05<br>05:35:10 | <u>0x158f3a6965dbc58d11038f602b2b254bd60666c718cebe49273e5f9db996f264</u> | + 1 her.xyz   | ✓ |
| 196 | 2024-01-04<br>21:27:15 | <u>0x1f900af1720209186f72561b214e3a5f56920a2b98c5b17050addcbb5afa9f44</u> | + 1 Airdrop   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 206 | 2023-12-29<br>10:02:45 | <u>0x85123b792af727886df651cfe12102ba6bbaebdd21cdfd9a393e574a9480e0ba</u> | + 1 '                                   | ✓ |
| 207 | 2023-12-29<br>09:44:15 | <u>0x0247b5e600b16d6b5fe0f67547d6efd8dda921a71ee8583132f4e862b012a23</u>  | + 1 '                                   | ✓ |
| 208 | 2023-12-29<br>09:13:10 | <u>0xa79ca5fed4ba78383f4f0363cfe0e34eff881feaa729e106817f60ae2192f2d8</u> | + 1 '                                   | ✓ |
| 209 | 2023-12-29<br>08:53:25 | <u>0x626ac188009258a5e0558c0bffb36f36968a5764c945b7c1ab67c6f9e583af8e</u> | + 1 '                                   | ✓ |
| 210 | 2023-12-29<br>08:37:50 | <u>0xa3bcd774e8a0533150243566bf06fd6fe0995098a5d56c44ab6012bf20e414eb</u> | + 1 '                                   | ✓ |
| 211 | 2023-12-29<br>00:15:35 | <u>0x89f735f9e1332826efa6c1f7535b9c46d3928b4ba141db9828f795dffcb96db7</u> | + 1 '                                   | ✓ |
| 212 | 2023-12-28<br>22:44:20 | <u>0x44ff594d0ceeade3f236855190b594b78c69c492357e7e387b7a095a27b75304</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 213 | 2023-12-28<br>09:27:55 | <u>0x100414040156e5258c8d7d7c43c0330098c9bc9dcaafa4fc5dbd0b07e94ed34e</u> | + 1 '                                   | ✓ |
| 214 | 2023-12-28<br>04:12:25 | <u>0x39ef35d60dd48265c5396017e3fbfbb3ff8f516040fac0eba19b8c55a8c75707</u> | + 1 '                                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---------|---|
| 215 | 2023-12-28<br>00:51:45 | <u>0xcea54ae8f46a78ac7b3330c1b290ca10c0214a42c76e31bf7f1c964219b7ebea</u> | + 1 ' 1 | ✓ |
| 216 | 2023-12-27<br>23:44:55 | <u>0xf323d0463c1e8e2395689780075ff7b9ae97b0a5dca5a85e8e175bbf05f0c82a</u> | + 1 ' 1 | ✓ |
| 217 | 2023-12-27<br>23:25:40 | <u>0x4dc39136281012e38b5db306c92f7d37e80c68758fb774729d7209340545a282</u> | + 1 ' 1 | ✓ |
| 218 | 2023-12-27<br>23:24:50 | <u>0x18677596f704d6d30d87e4fb3ebb3462bda210dc971de52985c141ec1fdab1f0</u> | + 1 ' 1 | ✓ |
| 219 | 2023-12-27<br>22:51:20 | <u>0xc9f9618a12bcd1180a3bdc8ca3d759bdf9ab5b8ac6f60556bfe95486470ced04</u> | + 1 ' 1 | ✓ |
| 220 | 2023-12-27<br>22:31:40 | <u>0xaed5b7920c5ed57ece58d09a9d1f8bc277775e8804b89e3cf9360b93b18c7ec0</u> | + 1 ' 1 | ✓ |
| 221 | 2023-12-27<br>22:12:10 | <u>0xb89e5a0dc0487604dc27b54e2f7e1742cf46603bb53d80e27c0cd73948fd0886</u> | + 1 ' 1 | ✓ |
| 222 | 2023-12-27<br>20:39:45 | <u>0xed703df769ab384b55ba24092681ea86a549b9e9b881323634ff88654b67069d</u> | + 1 ' 1 | ✓ |
| 223 | 2023-12-27<br>15:49:40 | <u>0xec615486911d0150974755d89e84cc6dd12a1e0a7c8f9d4e85fa1e3385c07843</u> | + 1 ' 1 | ✓ |

| #   | Date & time            | Transaction Id  | Amount |   |
|-----|------------------------|---|--------|---|
| 224 | 2023-12-27<br>15:38:45 | <u>0x492cd68368e2fddf3e67<br/>f1c3eea02b4b6521ab2aaa<br/>910e1380bed89c63f1c7ae</u> | + 1 '  | ✓ |
| 225 | 2023-12-27<br>15:32:25 | <u>0x170ba1021ae4bc919e30<br/>fc0cef0fd01f3662f5bcb6<br/>8c57aaf8c9d7a7aa8aaf60</u> | + 1 '  | ✓ |
| 226 | 2023-12-27<br>15:31:30 | <u>0x845acb5b4d69b594b2e6<br/>c3a9f86784472266583a72<br/>4294c84805ca254f7df652</u> | + 1 '  | ✓ |
| 227 | 2023-12-27<br>15:03:15 | <u>0xc4f0af0c41fe88d81d1c<br/>1d2e7ac84cbd26c1e7259a<br/>bf6993585a4639dae39ae0</u> | + 1 '  | ✓ |
| 228 | 2023-12-27<br>14:39:00 | <u>0x115d9e17c3b12a9cd46a<br/>a06494973d59e6394cdf08<br/>5e8eaaacd5c27492e70e6a</u> | + 1 '  | ✓ |
| 229 | 2023-12-27<br>14:24:30 | <u>0x623fe9244ec5154d7a2c<br/>8cf4ee373861837e17d215<br/>04634b03d78e3ea320a3fb</u> | + 1 '  | ✓ |
| 230 | 2023-12-27<br>13:24:40 | <u>0x1c07dd64db41f5e0ccc9<br/>f5452a9e34b65a0f283b2e<br/>c30fb2a408f5b90fa39f8f</u> | + 1 '  | ✓ |
| 231 | 2023-12-27<br>12:18:05 | <u>0x2b410511d228c150befc<br/>f2bfc870e3f3d0885ff66c<br/>5221518ad1c3e960524310</u> | + 1 '  | ✓ |
| 232 | 2023-12-27<br>12:15:25 | <u>0xca34ef4b8e3fe15cd736<br/>a8e9f627218c2c179fcf6d<br/>34c4110e13ab35b329f353</u> | + 1 '  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 233 | 2023-12-26<br>11:45:20 | <u>0x5b3216b3f2cb59cec8e81bcfc6c62f0a676cdbc3c0452a3465be3fb3c6f88044</u> | + 1 Reward at usdt-nft.com         | ✓ |
| 234 | 2023-12-26<br>11:36:20 | <u>0x0cdec5e84c62f90bf9e5512600a0b50bf3f368e0e36883dea0bf1c3f8249ecc0</u> | + 1 her.xyz                        | ✓ |
| 235 | 2023-12-22<br>07:05:25 | <u>0xe9ee164e6d343b41b03264a53d0123f1102078116cb8cddb44e2c973eac7b800</u> | + 1 s.xyz                          | ✓ |
| 236 | 2023-12-22<br>06:53:20 | <u>0x91422be8509e066adfd2f91e0ba54b4a9878db7e91aa910ccb669084e081d7fa</u> | + 1 Reward at usdt-nft.com         | ✓ |
| 237 | 2023-12-22<br>06:49:10 | <u>0xa25372179baaf622295b4ebad60284abaa69de7564ee255abdb4ec2f41ba5940</u> | + 1 usdlabs.xyz                    | ✓ |
| 238 | 2023-12-20<br>14:15:05 | <u>0xb4e5b13136509017db974e75fdc40625892e4762e4e0b16629ebc8a6c77028ea</u> | + 1 NEW YEAR GIFT                  | ✓ |
| 239 | 2023-12-17<br>09:15:05 | <u>0x1d25f0ee21d34c8aad5c3da2c78070a925f0ab0532f4922d8516b90d104c7410</u> | + 1 '                              | ✓ |
| 240 | 2023-12-16<br>12:43:10 | <u>0x65b038a93f0491377d1100766d5c5ef54d83d1355b0c11b87aad7d70bc5da615</u> | + 1 Official Authorize credential  | ✓ |
| 241 | 2023-12-16<br>00:39:35 | <u>0xac32d1b16f54297c865c8da1a5879e3bd4fcf73bb914d3ed1057eced948ec34d</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 242 | 2023-12-12<br>08:37:35 | <u>0x9780193091f2c89c223a25c893d349f113d701d3f71a5132311d101e920b7f33</u> | + 1 Official<br>Authorize<br>credential  | ✓ |
| 243 | 2023-12-11<br>05:44:15 | <u>0xdf6bab97154e76a3bfdaa2be9d969707c13d7d6f436085e963b61c11dad59ac7</u> | + 1 ' '                                  | ✓ |
| 244 | 2023-12-10<br>09:42:35 | <u>0x02c599898e54ca1e182b0c9f089c27acd4be3f11e67f38ba713266c4e19d2813</u> | + 1 usdlabs.xyz                          | ✓ |
| 245 | 2023-12-10<br>08:51:15 | <u>0x9611362e673cb90a0e7782a6e2d36f8282552aed7c1bd264cda7acdf1e697b56</u> | + 1 usdlabs.xyz                          | ✓ |
| 246 | 2023-12-09<br>02:52:05 | <u>0xc1f8c93de95abe1e1d4d9e7d4afe969a0df1594e550d45a1d712de77e5c3cef6</u> | + 1 ' '                                  | ✓ |
| 247 | 2023-12-08<br>17:13:20 | <u>0x889ea44b72ddb52289d130e48937e725d6837e35a39e041ac89be70b506a8cdd</u> | + 1 Official<br>Authorize<br>credential  | ✓ |
| 248 | 2023-12-06<br>12:18:40 | <u>0x238a7c16290a20a63626bb0e3b57ce049742bcb245a84f5834e74c87d75f5432</u> | + 1 Official<br>Authorize<br>credential  | ✓ |
| 249 | 2023-12-06<br>10:09:40 | <u>0xa973f5ae02898ec67f942108707aca9b5e3f14cdd1a6e6aad0937a866fe10609</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 250 | 2023-12-06<br>06:26:40 | <u>0x2d71e054a1744eb087d071889d266a7da3604bc63e4f23c4d6398135ac41b22a</u> | + 1 PRISMA                               | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 251 | 2023-12-05<br>10:29:30 | <u>0x9b84be873ca977b3cc08</u><br><u>f80ae436bf89b60fd67466</u><br><u>9a53cff65bd1d0476cb471</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 252 | 2023-12-05<br>00:27:30 | <u>0xd79dfbcbf3d1f0213065</u><br><u>963106201d675c97bef8dd</u><br><u>5345e47b84e699945c14e4</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 253 | 2023-12-03<br>05:08:55 | <u>0x9254a0e2e8f8ec144e2b</u><br><u>6671cff71029a60f484aec</u><br><u>ba3a28f00607974901eca1</u> | + 1<br>https://use-usdt.x<br>yz            | ✓ |
| 254 | 2023-12-03<br>05:08:15 | <u>0x1291538e6646ca7ebf91</u><br><u>5547c83913da372d9eef86</u><br><u>0d1c9d58ae575c43afcf55</u> | + 1 .org                                   | ✓ |
| 255 | 2023-12-02<br>09:55:10 | <u>0xa19df76bb77c7ffac5ee</u><br><u>46c257cd8bb7c53a9513b4</u><br><u>1422b11c96b6b9bf9e2626</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 256 | 2023-12-01<br>06:59:40 | <u>0x473360d7c6b7d6e6230a</u><br><u>008ff9a67e25a899f1da9b</u><br><u>31fad72fab5d2cd5edf71</u>  | + 1 FROG                                   | ✓ |
| 257 | 2023-11-29<br>05:35:20 | <u>0x3f47efa68a7b72ea6556</u><br><u>2f59bd4ed53823aa0cd50e</u><br><u>49df2447c7dbdff2a3ba49</u> | + 1 o claim!                               | ✓ |
| 258 | 2023-11-27<br>21:32:00 | <u>0x784fa2ab5af84cc4e548</u><br><u>fba8eecd98d33cd1bc583</u><br><u>b8dae50c4dd5618d30215d</u>  | + 1 Reward at<br>BoneWin.com               | ✓ |
| 259 | 2023-11-26<br>17:19:30 | <u>0x65f18541fc75eca79415</u><br><u>795d8ae9182693094d8529</u><br><u>c7146641d7bcbca867a5ca</u> | + 1 Official<br>Authorize<br>credential    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 260 | 2023-11-26<br>08:23:15 | <u>0x5a64b1825ad0480ef3a581d51a3f1790c866837aabcbd258d1d8dc982175a240</u>            | + 1 com                           | ✓ |
| 261 | 2023-11-25<br>15:17:10 | <u>0x569ab4d29782d5d4ce615d87fbe5019ccc377a8efe5f512456d697a37dedc7b7</u>            | + 1 Reward at BoneWin.com         | ✓ |
| 262 | 2023-11-23<br>23:37:00 | <u>0x5e18034f9d24c7b90de1f086eb59c244dea0c1c5c63f4478acf1e2f9a0bfe930</u>            | + 1 Reward at BoneWin.com         | ✓ |
| 263 | 2023-11-23<br>16:36:10 | <u>0x3cf09f13a244080ad1b13b08e40e5faaa833263184ead2c822badcede2509615</u>            | + 1 Official Authorize credential | ✓ |
| 264 | 2023-11-23<br>12:38:25 | <u>0xe15ce8f81f9e0ecd9c8ffc2a52c0888ca55bf6ff80512ad280ca8f41693d6381</u>            | + 1 m!                            | ✓ |
| 265 | 2023-11-23<br>12:31:20 | <u>0x01434ea608f626a9dfe8f728a44830b6b30ab7215dee37a2bb02f9623a22c1b7</u>            | + 1 Reward at BoneWin.com         | ✓ |
| 266 | 2023-11-23<br>07:19:10 | <u>0x1ba649b3d6d3dd4a92d5b3f8993c6caedfa19f57c8ee54303b371c02ad8f1fa9</u>            | + 1 reward-usdt.xyz               | ✓ |
| 267 | 2023-11-23<br>07:18:35 | <u>0x2b75b310b71fa4f3c42df972faf3ca62c8b98a3d9c27de858a74b7550d4f4808</u>            | + 1 org                           | ✓ |
| 268 | 2023-11-22<br>19:01:35 | <u>0x70742bc212b9eec0acac0f1cfdaaa8e618492fe72c</u><br><u>bd69e878ef6f8f3d71a2d2</u> | + 1 Reward at BoneWin.com         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 269 | 2023-11-22<br>10:09:45 | <u>0x8b8a6a2f59fccc1d6083d0315a42b72c5a84f0383d151a7e8830ad009603c5fa</u> | + 1 reward-usdt.xyz                  | ✓ |
| 270 | 2023-11-22<br>10:09:15 | <u>0x8da01f273694851eeab8f30d184395810316b0c20c128889736c872292c3aca2</u> | + 1 .net                             | ✓ |
| 271 | 2023-11-21<br>22:51:50 | <u>0xa22020ea20edb8c62f206dc69bd0768a320144d02be9934c811d17a27e8f6591</u> | + 1 Reward at BoneWin.com            | ✓ |
| 272 | 2023-11-21<br>22:07:30 | <u>0xe9cba59ce89e966631d235a7821196eb948c915262084435d1f106cc1f1480a6</u> | + 1 !                                | ✓ |
| 273 | 2023-11-21<br>07:07:35 | <u>0x9098995f82138ce4a7e04f6442ff138acbe9bd646fcc7b797eb21ee34cfc8ef</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 274 | 2023-11-20<br>20:53:20 | <u>0xf8f2791fcf5e1e97a18fae270e51ee0c789aa800167924b8c06f7a999ce3ea52</u> | + 1 Reward at BoneWin.com            | ✓ |
| 275 | 2023-11-20<br>13:51:50 | <u>0xf0a49f69febdc0fc2f0ba2638c731001a37014b609b7f8a2ca7dd5498b8658ac</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 276 | 2023-11-20<br>12:41:50 | <u>0xc9a8cd65eb80854ed085df2f07db7ec1e531ac2c9e8326e61159c4b9d9200f41</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 277 | 2023-11-19<br>08:47:05 | <u>0xe89e272d54e687a3e6184641e1e1d67ef12bef3ed1f70a3d1ba5882636ccaa02</u> | + 1 Visit website to claim USDT      | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 278 | 2023-11-18<br>06:03:20 | <u>0x9b7785fb085a31024aa2889fd87212cb0f973c883bf0151e5b815dd0866b0c97</u>  | + 1 Visit website to claim USDT      | ✓ |
| 279 | 2023-11-18<br>04:43:10 | <u>0xb01a9bc48c1e6c295f334b9ae66bc32b7d42a454587f75748882ff2f558e423</u>   | + 1 Reward at BoneWin.com            | ✓ |
| 280 | 2023-11-18<br>04:42:05 | <u>0x75d80dde795aef3246bc b8c995920f76b067ac60c14e816c33f13c346c245776</u> | + 1 .org                             | ✓ |
| 281 | 2023-11-18<br>04:37:10 | <u>0x72db0a266adcc4e0c12412032c8da954a79c013abd49b2ba394645242e426d1d</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 282 | 2023-11-18<br>04:36:10 | <u>0xdb9462f01119119d5915667d63c1ffeaabc576d5925f3825797bae903152a96f</u>  | + 1 .org                             | ✓ |
| 283 | 2023-11-18<br>04:35:45 | <u>0x531a536716ec9f25bbb18ad52ee51e6aef0ad0ffb73b5bda69313cf64b9f1f93</u>  | + 1 Voucher                          | ✓ |
| 284 | 2023-11-18<br>04:32:45 | <u>0xf2cfb9101a5142e111dd12aa33b5c998f7fde150079ac26d56634f67621b0843</u>  | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 285 | 2023-11-18<br>04:32:20 | <u>0x1428328477091f5ae9fac9f2b20e0a5d94212330f5a9fef20d70d3ebd3a0198a</u>  | + 1 .org                             | ✓ |
| 286 | 2023-11-18<br>00:42:25 | <u>0x5e7335b00907badbaeb6f716cfd5d1e862ac895c69303798bac61674b42935eb</u>  | + 1 Voucher                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 287 | 2023-11-17<br>23:53:20 | <u>0xba8fe21a8ccd773b93136144836c2e53996323d8637c5666d5722bc4af3a4a37</u> | + 1 Visit getusd.xyz to claim USDT  | ✓ |
| 288 | 2023-11-17<br>18:38:00 | <u>0x7834a12fc1e6bf25136aa72c2fdb10795abf1fa098542f1b13c7239223208177</u> | + 1 Visit website to claim USDT     | ✓ |
| 289 | 2023-11-17<br>17:26:55 | <u>0x099533fedee711f8ad52d2cadb0ffdc135bb463f2721142d855dd8540fcd71be</u> | + 1 Reward at BoneWin.com           | ✓ |
| 290 | 2023-11-17<br>13:39:10 | <u>0x2b7c478d37c380e57b45ffcfd716249f7979d83dd9a9bdc46264264a13bce0d3</u> | + 1 Voucher                         | ✓ |
| 291 | 2023-11-17<br>11:33:20 | <u>0x08e575db464d3814ce46a24b35ebe4bb4d3b4862f092f006aa88e264eca6c993</u> | + 1 Reward at BoneWin.com           | ✓ |
| 292 | 2023-11-17<br>10:22:40 | <u>0x755a3a7d41273db8f96ed5efd445e322adc8f0903c3aa141105007c7fe5985e7</u> | + 1 Reward at BoneWin.com           | ✓ |
| 293 | 2023-11-17<br>10:19:55 | <u>0xff487d7997c650829d853a515094cf390b9743b0c76419b53e58051ae79e06ce</u> | + 1 .org                            | ✓ |
| 294 | 2023-11-17<br>10:16:45 | <u>0xa5e1a14a746e3e16c9cb59f6d657c6c0fe076b82da7cf064c6f7af6ef97376f3</u> | + 1 Voucher                         | ✓ |
| 295 | 2023-11-17<br>08:29:10 | <u>0xa8f24b19cff63f753101fbbf7a5a1d703bf50bd2d15146c1972e217d6d5bb008</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 296 | 2023-11-17<br>05:14:00 | <u>0x95606461560386693428</u><br><u>c68cb1567444c8f3b962dd</u><br><u>30b8bba5daec3bfe1fbf32</u> | + 1 Voucher                               | ✓ |
| 297 | 2023-11-16<br>05:18:30 | <u>0x2d7fcbe64d1a85e4e96a</u><br><u>835acc4b98db12a995b389</u><br><u>2b1608161b769d9e2691f4</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 298 | 2023-11-14<br>05:55:30 | <u>0xafa7c5028e994ced50b8</u><br><u>f87ab98e35230e6407a0b0</u><br><u>f2366f5c461fb5a9cdc291</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 299 | 2023-11-14<br>05:55:10 | <u>0xfe7b2c022d6a430c5cd</u><br><u>3be9f6e0dd94638aff02de</u><br><u>b43a58123d3a70d93619bf</u>  | + 1 com                                   | ✓ |
| 300 | 2023-11-13<br>07:18:30 | <u>0xe47e101af0231490bbbd</u><br><u>a3f09664b072ea6ab113be</u><br><u>de9e24513523c91c085c02</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 301 | 2023-11-13<br>07:15:50 | <u>0x71de4dd2211b69638dde</u><br><u>72e8fdc608b0597ad66829</u><br><u>494efed535a655a578eb3d</u> | + 1 usd-1000.xyz                          | ✓ |
| 302 | 2023-11-11<br>00:10:35 | <u>0x0c40b789b818e9f30637</u><br><u>bf47d609e4aac5646801ea</u><br><u>e0462703d0133ffc911bb4</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 303 | 2023-11-10<br>22:34:55 | <u>0x56fbc744718eeae4d84e</u><br><u>5d2d279a8ea0399679df2c</u><br><u>36a38654873c079d739919</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 304 | 2023-11-10<br>20:22:15 | <u>0xff17b09b0985bed0d28a</u><br><u>e3d8040b56df7e9b02152f</u><br><u>adb52b8c67865fb3bd6a2b</u> | + 1 Visit website to<br>claim USDT        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 305 | 2023-11-10<br>19:42:35 | <u>0xc1310da06d91e7a42a20816f2bdced5a43c97fb0672329ebb642cfcbbb10d849</u> | + 1 Voucher                              | ✓ |
| 306 | 2023-11-10<br>16:39:05 | <u>0x75a2c2a1f1c929cf0e1ed36b911db7e8fa8a6b57d7d67372ca38e4eded0c16dd</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 307 | 2023-11-10<br>09:27:20 | <u>0xb99fece4a91a2759ee2e3ce51df58f714cefc043c2d718719e3685567fbd8e38</u> | + 1 get-usd.xyz                          | ✓ |
| 308 | 2023-11-10<br>09:26:45 | <u>0xb4f61a9edee3435908ed79c240bac41cdf461fc1d2ab472b228341f08b5c4498</u> | + 1 .com                                 | ✓ |
| 309 | 2023-11-07<br>19:43:50 | <u>0x6e1a67dcc84d6862971f106d52de069bba695b633906aef73c00e4cf5c476b40</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 310 | 2023-11-07<br>05:28:25 | <u>0x96daa118720ddb7876e79d2258c646ce308604e952174486be06662f9608bc7</u>  | + 1 Voucher                              | ✓ |
| 311 | 2023-11-06<br>23:34:45 | <u>0x02042c96028749a9bdfc70706700ffd3b6f0c0e104538370936bd5e0600a87ce</u> | + 1 841250<br>liveusdt.site              | ✓ |
| 312 | 2023-11-06<br>19:17:50 | <u>0x0933f2bac85385b34db133b0328f1732c0fb8f78eba4e7f2994364053438e406</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 313 | 2023-11-06<br>15:25:25 | <u>0xae87ff5d4c04c1d1f0b468d1df8b2461366871a77dbdabfd65090e18197741db</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 314 | 2023-11-05<br>14:13:55 | <u>0xcf74fc4993e6ab68f20059c1aac585bb7770d9497802e7988f3ffb2770f14d46</u> | + 1 usd-reward.xyz                  | ✓ |
| 315 | 2023-11-05<br>14:05:40 | <u>0xe206c6d8dc5ed2d9e92df209e09aca4593d8b4a07404d33d74ed2055d0f89e19</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 316 | 2023-11-05<br>07:58:55 | <u>0xb4c911006b14149f60fbaf69f6e7a3e929ef80efc85606bf8931ebe5fa3c5290</u> | + 1 reward-meme.xyz                 | ✓ |
| 317 | 2023-11-04<br>12:44:05 | <u>0xa2ff1de0613b4d4dde21364cbe24843fcf32a2a01e91317a3c4fd500560a08f5</u> | + 1 Visit website to claim babydoge | ✓ |
| 318 | 2023-11-04<br>11:53:50 | <u>0x37ee2d52b66bd33bfd1588867c28dbddaae50436b425ab1c390aa8ccc1fc535d</u> | + 1 Visit link to claim USDT        | ✓ |
| 319 | 2023-11-04<br>11:49:15 | <u>0xf45a1ee454de60653836133f5a91cff1d063712c966e2a4c0c768e7df3c3981a</u> | + 1 Visit website to claim USDT     | ✓ |
| 320 | 2023-11-04<br>11:34:45 | <u>0xa156278350283f2c410cb4967a44d2005d6c04090a8c82ba41c125d8a1a97d5c</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 321 | 2023-11-04<br>09:09:05 | <u>0x3b5bfa7d0a179d0abcd63daa053c24b539455c834fcb0477ec4a3af098fd711c</u> | + 1 Visit link to claim USDT        | ✓ |
| 322 | 2023-11-04<br>08:39:35 | <u>0x6a5ba9975a30314d01a4e4368bc3f4972e3f8eb4711937e1f7aee81d4f76a9c9</u> | + 1 Visit website to claim USDT     | ✓ |



| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 323 | 2023-11-04<br>07:22:10 | <u>0xff49cfe06d89d2fa8985</u><br><u>a694016f1a96a25367331e</u><br><u>76251606db76a4e8819513</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 324 | 2023-11-04<br>07:07:00 | <u>0x9b31c1cf265dd9d3b099</u><br><u>df7202f135f15ff62b3630</u><br><u>04f486c050caaab45ce842</u>  | + 1 AIRDROP                               | ✓ |
| 325 | 2023-11-02<br>09:48:05 | <u>0xb0ca6ced13d56d3ad822</u><br><u>85d63bde983ea4ed5242f3</u><br><u>926658eafb5690067d4b3f</u>  | + 1 Visit website to<br>claim SHIB        | ✓ |
| 326 | 2023-10-31<br>19:25:20 | <u>0x683c602efbc17fe10465</u><br><u>1d40179728815493fd8d1e</u><br><u>7d97847756b64d450d664a</u>  | + 1 \$BNFT                                | ✓ |
| 327 | 2023-10-30<br>14:45:00 | <u>0x2a6ef0d7e4530521aacc</u><br><u>1443f4dca6e3c4ba17c43a</u><br><u>d09afed67e59dc7861646f</u>  | + 1 nt!                                   | ✓ |
| 328 | 2023-10-29<br>22:10:30 | <u>0x4060169c380de1643bc9</u><br><u>51559edd13da219993288d</u><br><u>39edc23a76eaaafabeaec5c</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 329 | 2023-10-29<br>09:00:40 | <u>0xd2e4a1032b4eea56f3d3</u><br><u>a9cff5596425a8b753ca18</u><br><u>563940e5177c39dfd924e9</u>  | + 1 Visit website to<br>claim USDC        | ✓ |
| 330 | 2023-10-28<br>17:33:35 | <u>0xc8bab150f3a685f9deed</u><br><u>2e2043453135e7ca54ad5d</u><br><u>b61cba8c1108b39dc654eb</u>  | + 1 net                                   | ✓ |
| 331 | 2023-10-28<br>08:45:50 | <u>0x9bb76c07e66249d7b45d</u><br><u>080918c9f07a098a508c01</u><br><u>a5f3c449b2afed5877681d</u>  | + 1 Visit website to<br>claim USDT        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 332 | 2023-10-28<br>03:49:00 | <u>0x2b374c799c0243f23e69956a307e07043b3bfa2e9c1b932f93c50d8c001b9d49</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 333 | 2023-10-27<br>23:53:25 | <u>0xa53947198aa830f433a050df69e4f39d72d41cf063f4e8baca81ac963d14b316</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 334 | 2023-10-27<br>14:36:10 | <u>0xe005c05a12e8269ae3e65a9ed5220db758162f84b08d44078f5475cae5b5d067</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 335 | 2023-10-27<br>11:32:45 | <u>0x092abba852d4d206bccba9088d3791928e32014b4cab7f5c8c6fbc452e95caca</u> | + 1 net                                   | ✓ |
| 336 | 2023-10-27<br>11:07:00 | <u>0xb15e24f03dd88f3b6d5c95a718b68d031a8ef604762929ea6688f1062557ab7d</u> | + 1 net                                   | ✓ |
| 337 | 2023-10-27<br>11:00:35 | <u>0x6a4a08e9ef142332b9453a277b89340cbaacefd9598acb0f1cd08b7b1c42bc95</u> | + 1 usd-reward.xyz                        | ✓ |
| 338 | 2023-10-27<br>00:01:25 | <u>0x482bcb875a86dac2604d03d2a5f30439d1d24192cce89fa668851ef9b005a410</u> | + 1 nt!                                   | ✓ |
| 339 | 2023-10-26<br>09:01:00 | <u>0x5a84cf354af68f69da81e626babf7701d33958ba9d597869fffc9e0d507860c</u>  | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 340 | 2023-10-25<br>10:52:35 | <u>0xf658135ef17bfa0a5671d822eae59a5bf563b089c1b9ddb8ac4599e7a80ded39</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 341 | 2023-10-25<br>04:30:10 | <u>0x99048b664d506126b935a4952309f0cc947a8cb204857401005f3a8058ca610e</u> | + 1 Airdrop NFT Voucher             | ✓ |
| 342 | 2023-10-23<br>08:40:15 | <u>0xc3ac274213fc5071a7939ebd49c0b57ea8285045cab207c19856d9a62e7cedae</u> | + 1 int!                            | ✓ |
| 343 | 2023-10-21<br>15:33:10 | <u>0x06cf049fda5cc43e23cf5df50c9ab5178c7d97c2be69a7a43ad47d443ce8c6c4</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 344 | 2023-10-20<br>23:29:05 | <u>0x910e9ebc29ec80dd55cd4f24545ebbff1519f5abae8df2a726b98f342166b295</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 345 | 2023-10-20<br>08:48:05 | <u>0xbfdc857dd4547b919be84ae9d6993096bc06ca89de712884c0d6782d9200b6a7</u> | + 1 t!                              | ✓ |
| 346 | 2023-10-19<br>18:36:45 | <u>0xd8fa23afe8dc6337e2fa5e786c602d25cd77967c7c99c935b35203635513533a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 347 | 2023-10-18<br>02:14:45 | <u>0xefb387e53f597136166ae62e3f8223effd8d6fe187878c10067ff20ccc8cd28a</u> | + 1 im!                             | ✓ |
| 348 | 2023-10-18<br>01:48:10 | <u>0xe52336e2495d0fa046e7795074d70091064f915dd400f5c37962c966c61906ff</u> | + 1 Visit babydogeb.com website     | ✓ |
| 349 | 2023-10-15<br>23:40:15 | <u>0x6c5b28116501cbf1a0b715e9bc7dda551426955a8c9971224c4d628637501f36</u> | + 1 Visit dexshib.xyz site          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 350 | 2023-10-15<br>21:34:30 | <u>0x6b902aa724cd7603dc0f10b9cdc3acbb3df13e16c5864e1f5123883b8f0b4c3f</u> | + 1 Visit<br>dexshib.com<br>website       | ✓ |
| 351 | 2023-10-15<br>20:03:50 | <u>0x11fb754eb9f74e1349020c4d8a6073cfae9e96230c9b644d10857398216d3f92</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 352 | 2023-10-15<br>12:11:25 | <u>0xc3a3f8776909e4f9555dd988be26f63fa0319b871dbf3df5fc2e6466a462d034</u> | + 1 Visit<br>babydogeb.xyz<br>website     | ✓ |
| 353 | 2023-10-14<br>20:17:35 | <u>0x413793ae4720f4d5a722e7d782f03bf1a048a75258f5e4cffb528901b655f628</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 354 | 2023-10-14<br>17:34:30 | <u>0xe4cdd3f3873176672c06c61a9feb69aef0347906cb61fefde23d9b9915862eb6</u> | + 1 Visit<br>https://blextrade.<br>com!   | ✓ |
| 355 | 2023-10-11<br>22:49:40 | <u>0x7ada5b5893a28a085d38fb3e2815c36688733c39727e08a17e2e7d261bcc7e0c</u> | + 1 \$500M SHIB                           | ✓ |
| 356 | 2023-10-09<br>18:45:45 | <u>0xd0d161d9c706df08d2a6825c4772828c86085dacb84fc5e44a7232d22ba1a4c2</u> | + 1 claim nft!                            | ✓ |
| 357 | 2023-10-08<br>02:50:40 | <u>0x0018d176770c0536a9910c114be0a7a817096808f4f4f43fe1f43c9e0898d4d2</u> | + 1 ocketrpl.com                          | ✓ |
| 358 | 2023-10-07<br>23:58:20 | <u>0xba44822b0ce03054d60cc2aecd722fb25651cf26e792e176ec73b996bd502a0b</u> | + 1 onestake.com                          | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 359 | 2023-10-07<br>23:57:05 | <u>0xc21bffff911aa572b5b85d89510ab6e9f09d4ace464ab2f6099aa0574378c11c5</u> | + 1 hibredeem.com  | ✓ |
| 360 | 2023-10-02<br>21:46:45 | <u>0x47c3a58d7e203a149fc14c55320ab3e99b1096e98951e2e14a227212fce57fc0</u>  | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 361 | 2023-10-02<br>16:39:00 | <u>0xd58439daf42305e81c161cc85385e86f8f4bdd87bd58a0fa0e6651c13b014e28</u>  | + 1 claim nft  | ✓ |
| 362 | 2023-10-02<br>16:38:55 | <u>0x709d5091fe2b97e6541018e187f4b64dc6e7f0914bdd0bc55259bfbfb62eb67</u>   | + 1 claim nft  | ✓ |
| 363 | 2023-10-01<br>13:38:30 | <u>0x2cca2afd4f4e7578b52ef8afb085aea785397b8edcf453130b66c7dfc307a606</u>  | + 1 dolib.com  | ✓ |
| 364 | 2023-10-01<br>11:50:10 | <u>0x7772083891cdc5b334168b6efd13861f2583d48246614ecc6035bdb907d9d563</u>  | + 1 hibredeem.com  | ✓ |
| 365 | 2023-09-30<br>17:32:40 | <u>0xe0f2603cdfb04b6090717b0b8f9157224dbe35f41f838df4608e5a1f635974ea</u>  | + 1 m!   | ✓ |
| 366 | 2023-09-29<br>16:32:30 | <u>0x9aa7d440f6a9e667c8123c5160a9352a3a139b21fb58f2f25265c32a0b924bb4</u>  | + 1 im nft!  | ✓ |
| 367 | 2023-09-29<br>08:30:50 | <u>0x8121b9b76bfd3a296775e7b2329228b42155ab90e90a041d0f0d23cf9eb973c7</u>  | + 1 im nft!  | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 368 | 2023-09-27<br>23:20:15 | <u>0x114dd269c249b1cf3a8c</u><br><u>f6b21c400fa5d6d0063144</u><br><u>d8055d02373f158c182237</u> | + 1 aim!     | ✓ |
| 369 | 2023-09-27<br>13:25:40 | <u>0x4cb34ee5e93ef27ed6e5</u><br><u>defd6ca1332a886a227276</u><br><u>1e4f2e25ccdd316a8cbd9e</u> | + 1 aim nft  | ✓ |
| 370 | 2023-09-27<br>09:16:20 | <u>0xba5aa9803f3dba7c7709</u><br><u>455a83431bbd811f7c2ca8</u><br><u>1cefa1eca921d8c39b9c47</u> | + 1 im nft   | ✓ |
| 371 | 2023-09-27<br>09:12:10 | <u>0xb8d75dd75562754586de</u><br><u>d00ce093b32bf9eec14ab4</u><br><u>b957dc23d1b7ca6f26bf0b</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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