


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:59 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x384a115cc6110b8cefd1981bc49985063fe5d6a0

| Token                | Balance                                                                                                                   |
|----------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI                 | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm         | 290.000000000000000000 worldcoin.pm                                                                                       |
| T Ì¥ME/SHIBAFI       | 149,250,000 SHIB                                                                                                          |
| ERR28                | 1.000000000000000000 our reward.                                                                                          |
| ! FLOKI              | 1.000000000000000000 5000\$ REWARDS                                                                                       |
| T Ì¥ME/BONKSE        | 125,250,000 SHIB                                                                                                          |
| ! SUI                | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]                                                                    |
| SHIBSWAPË³ORG        | 2,917,500,000 SHIB                                                                                                        |
| \$ cusdcs.eth.li     | 1,300.000000000000000000 .li                                                                                              |
| ! STAKE              | 0.00000000000000003000 \$ CLAIM ON: [<br>airstake.lol ]                                                                   |
| \$ chaingeusdc.space | 2,100.000000000000000000 c.space                                                                                          |
| yz                   | 0 yz                                                                                                                      |

\* USD values displayed at the time of transaction

| Token                             | Balance                             |
|-----------------------------------|-------------------------------------|
| Airdrop at<br>usdreward.top       | 0 50,000 USDT                       |
| BLAST2L.COM Limited<br>Coupon     | 0 d                                 |
| LooksRare Airdrop                 | 1 rare-token.com                    |
| BLAST2L.COM Limited<br>Coupon     | 0 d                                 |
| 10 ETH Airdrop at<br>10eth.xyz    | 0 10 ETH                            |
| Airdrop at<br>rewardeth.top       | 0 50,000 USDT                       |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH                            |
| BLAST2L.COM Limited<br>Coupon     | 0 d                                 |
| Airdrop at<br>getrewards.life     | 0 50,000 USDT                       |
| Liquid-ether.com<br>Voucher       | N/A Acces Liquid-ether.com          |
| .top                              | N/A .top                            |
| \$1000 Rewards                    | N/A Visit use-usdt.xyz to claim nft |
| '                                 | N/A Visit website to claim USDT     |
| 2,000 USDT Reward                 | N/A s.xyz                           |
| \$1000 Rewards                    | N/A Visit use-usdt.xyz to claim nft |
| '                                 | N/A '                               |

| Token             | Balance                   |
|-------------------|---------------------------|
| Â-                | N/A C                     |
| Â-                | N/A reward at BONEWIN.com |
| 2,000 USDT Reward | N/A org                   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                      |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------|---|
| 1 | 2024-08-08<br>08:07:10 | <u>0xa1564d332c1f3bce079c00baa9f8d594749d33aa4bd91f03fc994b8dccc6167a</u> | + 1.000000000000000000<br>00 our reward.                    | ✓ |
| 2 | 2024-07-10<br>08:43:30 | <u>0x2b748b3061d37021f56b2363a7ee0efec2b36ae66bdbc128eb8255159abe44a9</u> | + 0.000000000000000000<br>01 0\$ REWARDS                    | ✓ |
| 3 | 2024-07-10<br>08:39:20 | <u>0xbc0015fcf22c974c996011a7a6e893a01fa29478b17e566a3b4b074402ab6f3d</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lol ]  | ✓ |
| 4 | 2024-06-30<br>02:16:20 | <u>0xb707d43294fd9d0bd427ae1e2085feb450249915945d42ec3f9990c6b88e8602</u> | + 0.000000000000000000<br>01 00\$ REWARDS                   | ✓ |
| 5 | 2024-06-29<br>20:20:40 | <u>0x74ab5ced6dec6c2f333847ba4e72d0c0225c5c4be083e6d804c4d72575356670</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]   | ✓ |
| 6 | 2024-06-18<br>01:39:05 | <u>0xfe7b86e6c3ad9b1887f09b538c6c2e3b9b88878f37ad0261d4e8b529d40771e5</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 7 | 2024-06-18<br>01:38:40 | <u>0xf760ca33b9940d3a5b93411199ddb42c95f4375dec3704eec9afad2fff664b1f</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                 | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 8  | 2023-12-26<br>06:11:25 | <u>0xbafd5955dd0dba0e8137</u><br><u>0ec394cf20aa284b3bab05</u><br><u>c675028a0c19f18975ebbf</u> | + 250,000 SHIB   | ✓ |
| 9  | 2023-12-26<br>06:11:10 | <u>0x70d6850726bf04d49efb</u><br><u>f8e055f5ea6b63060f3d5a</u><br><u>a1cc949a98f651e8088ab7</u> | + 250,000 SHIB   | ✓ |
| 10 | 2023-12-21<br>05:38:35 | <u>0x131a85c37f33412f847e</u><br><u>683410d57abac7f3293b82</u><br><u>bf80b3d5b9ee54e00e24b9</u> | + 250,000 SHIB   | ✓ |
| 11 | 2023-12-17<br>07:32:45 | <u>0x0bc639c4a8d2808a31a5</u><br><u>d73d226878250c1d34202d</u><br><u>6dd16cc8404923aae98312</u> | + 250,000 SHIB   | ✓ |
| 12 | 2023-12-17<br>03:39:00 | <u>0x93c196638fb28d49f1aa</u><br><u>23f1c10116f6045cc859ee</u><br><u>d089b8794e5eb5b5ea8899</u> | + 250,000 SHIB   | ✓ |
| 13 | 2023-12-16<br>16:48:15 | <u>0x9cd6191188499f57cf36</u><br><u>9d7f0d0ad1dbb5409c9595</u><br><u>01a755ebaa5b65017c9c6f</u> | + 250,000 SHIB   | ✓ |
| 14 | 2023-12-13<br>06:15:40 | <u>0x645a991c62192c2b22de</u><br><u>9c4748c39c78f1c0d61773</u><br><u>dfdfbcbe47c7ce47715058</u> | + 100,000 SHIB   | ✓ |
| 15 | 2023-12-08<br>05:48:15 | <u>0x0c1257f1073a2f794720</u><br><u>72daa1f29b0bdd70a50621</u><br><u>8f0e428159c8b344a354bb</u> | + 1 USDC         | ✓ |
| 16 | 2023-12-03<br>11:58:15 | <u>0xe789015d5bb29da2552c</u><br><u>162a4973bdddabbcc06275</u><br><u>9a1388f98ce6a2f854beef</u> | + 2,500,000 SHIB | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                     |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---|
| 17 | 2023-12-03<br>11:58:15 | <u>0xcc865a111e77d451acdd7e326642f01d50f57a2f52c752717fff7dd12ab9e348</u> | + 2,500,000 SHIB                                           | ✓ |
| 18 | 2023-12-02<br>05:52:15 | <u>0x7291a4c18ddfce8e66c0acdd7e1c1194cc8a8c387d2bf09954501bcee864f69e</u> | + 2,500,000 SHIB                                           | ✓ |
| 19 | 2023-11-27<br>02:04:30 | <u>0x50f5530708e625005e7785b0e22682e2f6d3def3f80c66f5d2ca4b962e5d5d06</u> | + 25,000,000 SHIB                                          | ✓ |
| 20 | 2023-07-29<br>16:53:55 | <u>0x34a3e61a14276198f35f34b93f78716026b95d7935de298ce72c86597d3a2b49</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 21 | 2023-07-29<br>16:53:35 | <u>0x181f070aba586beb4d6400f6b1374bc2c2868706ac50ba73c90c089930ffed7b</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com            | ✓ |
| 22 | 2023-07-25<br>13:47:15 | <u>0x0f1794f1c0d5b6b111dd2a6a8b9f67e3e5eb4941610d6470300861e210f5305f</u> | + 290.00000000000000<br>0000 worldcoin.pm                  | ✓ |
| 23 | 2023-07-20<br>07:15:45 | <u>0xc64c9e5dacf860ec3e29b6fed8d69269539290c70bce7014293cd87c74a5021f</u> | + 1,300.000000000000<br>000000 .li                         | ✓ |
| 24 | 2023-07-04<br>13:14:10 | <u>0x6ef48e19f367d0d22a357e637eec9b149d99d69517f5f2a340bcf67766316fb6</u> | + 2,100.000000000000<br>000000 c.space                     | ✓ |
| 25 | 2023-05-28<br>22:55:05 | <u>0x6fd276ed022dff2e0af418ada32042a86f40ecd0959067b6c6759ae13a8df483</u> | + 88,888,888<br>vanity-eth.io                              | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|---|
| 26 | 2023-05-28<br>16:10:40 | <u>0xcc60f77dfe23d916858c3868389e739ed2a18108923b950012af2d7005d0b98e</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a> | ✓ |
| 27 | 2023-05-20<br>23:55:00 | <u>0x8de4348cb2b4e6780e8d0e7598e885c098e9c154bc7e5b4287e98377b407c28a</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>        | ✓ |
| 28 | 2023-05-20<br>01:02:30 | <u>0x887562ffb7618d0689d3a2cbe818ac653bac00e2f5ed680732a2a9599529465d</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 29 | 2023-05-18<br>08:58:30 | <u>0x7947a0a90a76c522c15b9ac59e149d1eefad1f86993f4fb476ed4b6980fe8cb8</u> | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a>             | ✓ |
| 30 | 2023-05-15<br>06:08:35 | <u>0x96f428499bd5d1ce39fe1b73c1213df858157a1df393b36885d6ebaea7166517</u> | + 1,185.000000000000<br>000000 hUSDC                                                                      | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount     |   |
|---|------------------------|---------------------------------------------------------------------------|------------|---|
| 1 | 2024-05-09<br>12:11:30 | <u>0x2f57bc31b5a7b0f9f9c564e4a76471fd2ccac91abc367df9b0f9b99ec60e7212</u> | + 1 yz     | ✓ |
| 2 | 2024-05-06<br>13:38:30 | <u>0x442047002608fc8874657e51ef513daa4cd5ff1b9bca2f27159af6fa0751c6be</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount          |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 3  | 2024-05-02<br>13:49:15 | <u>0xd341a6e9dc14be79526e532ffe643a48d56d4e29a210d0234003cc340c3b5266</u> | + 1 10 ETH      | ✓ |
| 4  | 2024-04-30<br>14:23:50 | <u>0xff81e725321f461adbec82ba45fc4b635272ac580735ab6b6890d3593068e14</u>  | + 1 10 ETH      | ✓ |
| 5  | 2024-04-30<br>14:23:45 | <u>0x0a1e5468437975af8bac1ca7026ab3abbfb2e13596740681b146e19304c413b7</u> | + 1 d           | ✓ |
| 6  | 2024-04-14<br>09:37:00 | <u>0xc1414ca5c2a987e61a1a72526e0467d2b4bf3fb22ffb82cdc1bd17ff6ab24f22</u> | + 1 d           | ✓ |
| 7  | 2024-03-22<br>13:13:50 | <u>0x2141a6a963b7513b8fa6b4ffd42c61ab08578fd9f4c522297ddbe4e4b63b96bd</u> | + 1 50,000 USDT | ✓ |
| 8  | 2024-03-22<br>13:02:35 | <u>0xd8134b0437593847730de83b4957b7963bb176f35be812cac003238779296473</u> | + 1 d           | ✓ |
| 9  | 2024-03-08<br>14:52:50 | <u>0x0badc4726cb9a59879ae4dc619747800060d80a680c25446ec6b49ee5d7e8a3f</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-07<br>00:27:45 | <u>0xf31d984efcf902ff4bcf32e8e3cbd7565395b65e29e88f7e6f90461579e59fe6</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-06<br>10:21:45 | <u>0x05b64a025b270730dc79b1eb6193dd9c916a082e4856f41a467cacc00e50cc80</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount             |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 12 | 2024-01-09<br>07:22:00 | <u>0xa51febcca5905626d18d981a84488d23ae1f7652a9b9b470d34438e17ec9af99</u> | + 1 rare-token.com | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-05-06<br>16:05:20 | <u>0x92657f6e7a4ed8933d531df2556fa4d4a9809b9847b2a09674a2a12c071e1add</u> | + 1 NFT                               | ✓ |
| 2 | 2024-03-22<br>14:55:55 | <u>0xb0ab5110be20bd5f8650cff3f320b9749e7063250aeab2805734da7a8450ed18</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 3 | 2024-03-22<br>13:16:25 | <u>0xe7019d94ab5c8cb30cca49653a9599b3738b2095b7d6d7bac6039fc166a87c9f</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 4 | 2024-03-09<br>18:33:55 | <u>0x772eebf76db1c462dead2c724d7ccd8f5cc25d680098c491458098aca89fcb65</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 5 | 2024-03-09<br>13:24:25 | <u>0x285cdbd6ab72f063d37b4de626b5fab18bc4dbc85221faa40ca0819623cb9174</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 6 | 2024-03-09<br>09:25:55 | <u>0x7cd3ceb4e1e1027169e4485e22771bd6245776d8dd7feae9955c50fd2333a9d8</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 7 | 2024-03-09<br>05:35:40 | <u>0x8971c049f0fcb38b5df818625914a0d28dda209567b01158189f8077ed67f46</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 8  | 2024-03-09<br>02:53:40 | <u>0x57129dc55f5065dd9e187872c3d5c50b23f6962f5acc1a48ec62423f2f0062b7</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 9  | 2024-03-09<br>00:45:50 | <u>0x2f9cdcb354cfa2074cc8b777b20f97bbe58478374d067cf3fada500accd002dc</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 10 | 2024-03-08<br>22:41:55 | <u>0x9653df2b214580266e5502d681691e4831c1c9e2bf3702fa741be6a34b40925c</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 11 | 2024-03-08<br>21:43:40 | <u>0xbf71cb7a8a6bbf99c836876eb1d6d640fc42e92838bdeb74755fb2c8be94bdaf</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 12 | 2024-03-08<br>20:21:45 | <u>0x0ee444b41352f9fd5ac3e326627923880027899b33a2c4b9cb73fb388aa03bfe</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 13 | 2024-03-08<br>18:18:50 | <u>0xd2be5364fec85ddd7b15e469c4c3e23c1314a0cc82675f3bff2785a9d96d9947</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 14 | 2024-03-08<br>16:55:10 | <u>0x9dccf2e7a1cb212660cb5b594a1d16e1ac5b3070aad6765d873f77999aa0e27</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 15 | 2024-03-08<br>16:18:25 | <u>0x3329a541e1f6237f92cb45215551be6e8cdadaef7a739d72e06e3ee1bf197bfa</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 16 | 2024-03-08<br>15:45:45 | <u>0x8305d64b56798773c5a16337e3004840cedb4d39a39bea458972601dc461c85e</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 17 | 2024-03-08<br>15:11:05 | <u>0x677d560d67faf1e237988222662b4ee17b3602a788c875d9bb24441801ca6e18</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 18 | 2024-03-02<br>11:22:25 | <u>0xfb5c6ccceff8d6ccea771da9720038d33c2938eac508c9efe7f16e18bb38701f</u> | + 1 Reward at nftsafe.top          | ✓ |
| 19 | 2024-03-02<br>11:22:10 | <u>0xcb8a15a5c3ee2355cc9176637c99e2831fd441f1ec8c1b6a38052f143f213f0c</u> | + 1 Reward at nftsafe.top          | ✓ |
| 20 | 2024-02-29<br>13:19:25 | <u>0xbfa676fb10cf1f6c21c381ca073675ccdd41bfafd43e94063da706f4ed5d6eb2</u> | + 1 D                              | ✓ |
| 21 | 2024-02-29<br>02:12:15 | <u>0xff32792f7c4f8559a926183778678a3ef5c93d8e0ae4cfebb430c4ab67f6d62e</u> | + 1 D                              | ✓ |
| 22 | 2024-02-28<br>12:22:10 | <u>0x2182bac55cc684160583e3965bb6b3ba0539a82aa55d5152e77dfd1941b25b23</u> | + 1 D                              | ✓ |
| 23 | 2024-02-28<br>09:25:15 | <u>0xc597e91957b819ebe3702c8d8539952e4328258b8945d358132c68653f328a82</u> | + 1 zeroLends.com NFT Coupon       | ✓ |
| 24 | 2024-02-26<br>02:39:05 | <u>0x6ee93ab69c3e12158970f879cfff55ad65f6c4a8d5705a9fb88ff246de07e9c9</u> | + 1 zeroLends.com NFT Coupon       | ✓ |
| 25 | 2024-02-26<br>02:39:05 | <u>0xda2e065798dfb2078c3dbdf36cba52eb71baf1881271ea94205e74673d53220e</u> | + 1 .top                           | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount          |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------|---|
| 26 | 2024-02-25<br>14:20:40 | <u>0x3f944b0c689c55028d9a</u><br><u>bce3350c7b1f11772aa01f</u><br><u>96f1974eefa5c836ff77c0</u> | + 1 .top        | ✓ |
| 27 | 2024-02-21<br>23:09:00 | <u>0x47d2eb0955e0c1b84cc4</u><br><u>2573267538b429d626807d</u><br><u>a44efa70857f9bf41c3649</u> | + 1 int Airdrop | ✓ |
| 28 | 2024-02-21<br>00:48:35 | <u>0x3f652f1d34e522e18994</u><br><u>ff558b7a9ba304c8072b9f</u><br><u>47b32fde083d5ca9f3f0a8</u> | + 1 .top        | ✓ |
| 29 | 2024-02-19<br>13:51:50 | <u>0xa25170df51e387e1247d</u><br><u>40ecdc982cc3a97175f1c9</u><br><u>e56277b9424b8d1273f353</u> | + 1 C           | ✓ |
| 30 | 2024-02-19<br>09:29:40 | <u>0x4b68fd0001ecb61cee20</u><br><u>3ab2cfd02c9a04d778f245</u><br><u>46bdb3cd4f4c965392ff6a</u> | + 1 C           | ✓ |
| 31 | 2024-02-19<br>07:40:25 | <u>0x0c5368d4fbe238b079ad</u><br><u>6c87264c3bd30ed10e9d89</u><br><u>88c95c37b7f6a24a394a41</u> | + 1 C           | ✓ |
| 32 | 2024-02-19<br>01:31:40 | <u>0x59e564002f0d148a91c8</u><br><u>ab2b31a74e382c4b9d4231</u><br><u>cc88e84f28971cd4be5d25</u> | + 1 C           | ✓ |
| 33 | 2024-02-18<br>23:11:10 | <u>0xaea0dccbc8ae37ebe36b</u><br><u>a974cc7bd774ac01deefa9</u><br><u>368286664fabbb88b19559</u> | + 1 C           | ✓ |
| 34 | 2024-02-18<br>21:02:30 | <u>0xbbc6d085c4c441b19393</u><br><u>d4743cd4ee273d8d63e066</u><br><u>74d4165634d48d998e0889</u> | + 1 C           | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                       |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 35 | 2024-02-18<br>19:40:00 | <u>0xe341ca6b8c1fabd64b14</u><br><u>59e3de065182658efc495b</u><br><u>9bbf9a82e0f802b0401629</u> | + 1 C                        | ✓ |
| 36 | 2024-02-18<br>17:39:10 | <u>0xee63607d5e467a02da9c</u><br><u>9cd7cd26a3450a41143720</u><br><u>31be555bf22991bf59356e</u> | + 1 C                        | ✓ |
| 37 | 2024-02-18<br>15:52:50 | <u>0x3b64d1b0991a371ab78a</u><br><u>353f24f308d97e8e535e0b</u><br><u>4d228398616baf01439c14</u> | + 1 C                        | ✓ |
| 38 | 2024-02-18<br>14:57:05 | <u>0x5a6213b4a6c2449f4825</u><br><u>f5ce113ff59ce997379b62</u><br><u>529d2006b3aa7e212d46f3</u> | + 1 C                        | ✓ |
| 39 | 2024-02-18<br>11:31:05 | <u>0x3af83647b6d11aaebb2d</u><br><u>761611a350d55f0fe291ca</u><br><u>1fefe06e7ec45f7707a128</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 40 | 2024-02-18<br>10:50:20 | <u>0x5548324f49daf734ac3f</u><br><u>199919c862031d5ab62128</u><br><u>02a8bf6bc63b63647058f1</u> | + 1 C                        | ✓ |
| 41 | 2024-02-18<br>10:13:50 | <u>0xffee2573d2e1c8ede029</u><br><u>e5af7b0ce075d67fecbda3</u><br><u>50ca36694760e78fd28081</u> | + 1 C                        | ✓ |
| 42 | 2024-02-18<br>09:51:10 | <u>0xd869031cc22c84d6a1b9</u><br><u>0b093116bf31d579411f9f</u><br><u>1fd95a2dad218741280477</u> | + 1 C                        | ✓ |
| 43 | 2024-02-18<br>09:33:20 | <u>0x57d6d0672990c267a461</u><br><u>d32e98e33d46907c6ee2ad</u><br><u>25e1fefddd32da6b600cb8</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount   |   |
|----|------------------------|----------------------------------------------------------------------------|----------|---|
| 44 | 2024-02-18<br>09:18:25 | <u>0x943b7d84eeb3b6cda62c72da44747758278b8e4c3cc533ddcea9dc6b8d7f2d4a</u>  | + 1 C    | ✓ |
| 45 | 2024-02-18<br>09:03:40 | <u>0xba04836161c60a552be490eb7349ebd8396a8b1c65c608dbbf8bd4a18b3f5441</u>  | + 1 C    | ✓ |
| 46 | 2024-02-18<br>08:53:10 | <u>0xbf3d518c9511108824f4e63a7a130037f4a90d6085a0fbf7268fdbd22127aee9</u>  | + 1 C    | ✓ |
| 47 | 2024-02-18<br>08:43:35 | <u>0xe154ef4a6856d0d67e7915343a1026ee3f6bddf057ab35bcceea1fcec4318591</u>  | + 1 C    | ✓ |
| 48 | 2024-02-18<br>08:35:35 | <u>0x1f629e714309bf175beda064c906b71f178accbbbc3de2374466bbe44693e6ae</u>  | + 1 .top | ✓ |
| 49 | 2024-02-17<br>11:43:35 | <u>0xe52051a5dcc6c46981c79af66861f2a9ce4b4b6ee30045ddbadecef9988982b66</u> | + 1 .top | ✓ |
| 50 | 2024-02-13<br>14:03:05 | <u>0x4f6eb6db1bac36266942d6d7ca7a6fd4adeb12d0891454905dce9aaa950687ef</u>  | + 1 C    | ✓ |
| 51 | 2024-02-13<br>13:56:10 | <u>0x9d34576b9867b1bb22d434c0c463013144d6ab43359248bad969adad146970f8</u>  | + 1 C    | ✓ |
| 52 | 2024-02-11<br>17:29:15 | <u>0x8750b722c0fcd41be99463773fc68e77492e04726526d64b81527ee9990ef41a</u>  | + 1 C    | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                    |   |
|----|------------------------|----------------------------------------------------------------------------|---------------------------|---|
| 53 | 2024-02-11<br>16:00:50 | <u>0x4551c900dff246e078b77640b36afac8efaaf5d0d143a1d5aa0a161c36d7b369</u>  | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2024-02-11<br>14:53:00 | <u>0xd4a7cafa3e0609e73c54d32b96154742bfa4f6151918160b9a6389f444037434</u>  | + 1 C                     | ✓ |
| 55 | 2024-02-11<br>07:58:25 | <u>0xe16a0ef2c8adbf316c151e93c04055455ff9da7d17bc26320e3f8124ea23d75e</u>  | + 1 top                   | ✓ |
| 56 | 2024-02-11<br>07:42:55 | <u>0xc894bd409545abb3458c8fc201eb881133ab58d309aa333d4cf5c5a2517ceded</u>  | + 1 Acces stETHERS.COM    | ✓ |
| 57 | 2024-02-11<br>03:44:55 | <u>0x8a40f600d6f656b889797253a5d61dfcb6371369801a34dabc5ada4565816166</u>  | + 1 C                     | ✓ |
| 58 | 2024-02-10<br>19:34:35 | <u>0x31a7cc23a339292581e60fe9a15606756b26f3161a407f87f03b812cb5b6825e</u>  | + 1 C                     | ✓ |
| 59 | 2024-02-10<br>02:47:50 | <u>0x07aa808f710f761a913ced026162f22e48437a4fa323c2d194f7922c5cb78664</u>  | + 1 C                     | ✓ |
| 60 | 2024-02-10<br>02:47:45 | <u>0xdc532fcb65a87ee2c05cd79b49cffc5b5c956388296788c9da9fb70368dbbe88</u>  | + 1 C                     | ✓ |
| 61 | 2024-02-08<br>23:32:25 | <u>0x0b9c683fd1ee49553d8bbda13bdc2911c4f787bfff86b68d5ec38159dbc1339be</u> | + 1 C                     | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                        |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 62 | 2024-02-07<br>03:12:05 | <u>0x6a7a4ea498d086d50af7a69b8a6aa5c247f4754268ebaa2e4427813c62f1f430</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 63 | 2024-02-02<br>21:50:25 | <u>0xd22c60f0d835ffb1f0e8ebec24fd16fd902d3983cefb38fa22cbaeadbb21fe84</u> | + 1 C                         | ✓ |
| 64 | 2024-02-02<br>16:30:45 | <u>0xe498adcc0fdf7e6acdb613d104a20e4f00b1888f29b801c8aee7d844a55392e7</u> | + 1 .xyz                      | ✓ |
| 65 | 2024-02-01<br>07:47:05 | <u>0x5bdbe94133a4b0f1b3a0f61e8692a3e4137ad68970b00ba377b17225bb79f7f3</u> | + 1 .xyz                      | ✓ |
| 66 | 2024-01-27<br>15:05:35 | <u>0x5a071c6cd81ee46943132e31c0fdf1e534fa37f85964efaf75b28d7974a0803b</u> | + 1 LAV                       | ✓ |
| 67 | 2024-01-27<br>14:38:05 | <u>0x2434fea90c01b53335477dbdc4291c5f58211a28e1fbe74f3cee77c04e7d77c3</u> | + 1 LAV                       | ✓ |
| 68 | 2024-01-26<br>19:10:15 | <u>0xeb3f940d82b738b216b8fcf0dc65d6c54092d72d8f4ed2c3eedd63125b4e049c</u> | + 1 C                         | ✓ |
| 69 | 2024-01-26<br>12:24:25 | <u>0xcfd7818328662081fee508e6e6fb60c6faa6e4b17b37cc3b57dd3b65693d6a5d</u> | + 1 ☐                         | ✓ |
| 70 | 2024-01-26<br>12:23:10 | <u>0x218efa7c015e71869ac2b22b962a27dd436d563a8ed0bad21f37c0a2106b89e1</u> | + 1 Reward at<br>BoneWin.com  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 71 | 2024-01-26<br>12:12:10 | <u>0x9064c73ee70179424e81e3a2c60f20a643cf0b1b34828c4e44d0f3ef124ae831</u> | + 1 Reward at BoneWin.com   | ✓ |
| 72 | 2024-01-26<br>10:29:20 | <u>0x8820a5a704a414c97073b00720a3336a8a118e19ee078b99fa64f35fceaf0b7d</u> | + 1 rg                      | ✓ |
| 73 | 2024-01-26<br>03:06:30 | <u>0xda43f78fd84fba9230c5b233c90b126265f33c00f20d0676b2d85c5a2081c3bf</u> | + 1 C                       | ✓ |
| 74 | 2024-01-25<br>09:53:05 | <u>0xd833839181211bc587702fe879d4d5fd4b268cd97eeccdb81887a70e2a4b76ab</u> | + 1 Reward at BoneWin.com   | ✓ |
| 75 | 2024-01-24<br>16:50:25 | <u>0xfa3943d95025929c388e9a042d58258a80ae81ff7e7b2e03bf5160a2698ba031</u> | + 1 C                       | ✓ |
| 76 | 2024-01-22<br>15:34:05 | <u>0x8ccbaddb153e29773a3a062595626d5641ce2e246c39cb9740d2ab6ceed77098</u> | + 1 dt.org                  | ✓ |
| 77 | 2024-01-21<br>08:53:40 | <u>0xf8e8adb5f7d4410914f1caec5c253954983e555b88325b5611ed070a35d29280</u> | + 1 Reward at BoneWin.com   | ✓ |
| 78 | 2024-01-19<br>11:00:30 | <u>0x99d27042f81ecfbd7014f7e8802992e27fb38939bda8c9c74391f790ec31234d</u> | + 1 Reward at usdtevent.net | ✓ |
| 79 | 2024-01-17<br>03:52:55 | <u>0xca98d2901791dbfdff4de2b9c4e6e05527452345d824a8cd5e27417cfe7b5aa7</u> | + 1 BNFT                    | ✓ |



| #  | Date & time            | Transaction Id                                                             | Amount                     |   |
|----|------------------------|----------------------------------------------------------------------------|----------------------------|---|
| 80 | 2024-01-15<br>20:44:35 | <u>0x89d248a9995020f3eb83fc89731f51c86630cbd19ea00a0d5e0998b4ecd3c91a</u>  | + 1 fun                    | ✓ |
| 81 | 2024-01-15<br>06:23:05 | <u>0xdca63aa21f45c7f7ccb0b82570bcf9bc5d077eb7d4eae0f3731e53864621b7bc</u>  | + 1 Reward at BoneWin.com  | ✓ |
| 82 | 2024-01-15<br>03:16:55 | <u>0x94c2e414fbab8e45570cc998767141b0a8cc4927e6822a98d2480858631fdc30</u>  | + 1 Airdrop                | ✓ |
| 83 | 2024-01-14<br>03:18:55 | <u>0xaa65d3096896c9637cec a2fa5e72fbc163de7f5c0e5e196c50a3cf0b0e1f44ca</u> | + 1 Reward at BoneWin.com  | ✓ |
| 84 | 2024-01-12<br>02:56:05 | <u>0xb62df391e07ebfe3d2432243d59f77d54ff15336f8ea4b33cc2d65a8135bca43</u>  | + 1 C                      | ✓ |
| 85 | 2024-01-10<br>01:29:10 | <u>0xe79c158c64008c8ccc235ae7d35f5b29e179c80942f01ff347c85e6a054bdde3</u>  | + 1 '                      | ✓ |
| 86 | 2024-01-10<br>00:30:55 | <u>0x47855da55789e37d7ab76347afae310cfbdeaa6d064f5ab62f6bcf5c0c261e</u>    | + 1 Reward at usdt-nft.com | ✓ |
| 87 | 2024-01-10<br>00:29:00 | <u>0xd5e716cad34c10d92e14d4008d2e33b9557f29914f27b17b9ecdb04adae9eb41</u>  | + 1 aim.xyz                | ✓ |
| 88 | 2024-01-08<br>01:54:55 | <u>0x2b8ac0c9b91adc88d27cb774ba9393aef6505c2a727b0ec051995471100c60d6</u>  | + 1 '                      | ✓ |





| #   | Date & time            | Transaction Id                                                            | Amount                        |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 107 | 2023-12-21<br>05:47:00 | <u>0x1913bb7834725bdf4bd6778ea3996b7864d5b3fb575af8914e107c84dfea00c1</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 108 | 2023-12-21<br>05:37:40 | <u>0x19db1e8acf04f8b0b2fb1bad61502b152ad30ab88f0e5381568b11d277aa4c14</u> | + 1 s.xyz                     | ✓ |
| 109 | 2023-12-20<br>09:01:25 | <u>0x0d2e04b41e4c9410b07cae48eb0968584c185528b6d2bafb34e29b4c7eb76ae6</u> | + 1 s.xyz                     | ✓ |
| 110 | 2023-12-20<br>02:55:05 | <u>0x7db6af7fffb57a49882ba99ac28e8d915df9f7b78b40666a50f28374906cc9e2</u> | + 1 s.xyz                     | ✓ |
| 111 | 2023-12-19<br>13:29:00 | <u>0x668b94e1fb3c58404aa5384b0dd7a1d10bef6273b77c0fb13c28a57da6d0706d</u> | + 1 usdlabs.xyz               | ✓ |
| 112 | 2023-12-19<br>07:28:25 | <u>0x00614be41216d51f613beb2b73a9dfde0fed7366b4d275de1a41e75466da65fc</u> | + 1 s.xyz                     | ✓ |
| 113 | 2023-12-18<br>11:00:50 | <u>0xaa55327c002b3fdd24ad97326859ce173f6e8a4cdd5186e6c5e55ba68435d61</u>  | + 1 s.xyz                     | ✓ |
| 114 | 2023-12-18<br>07:50:10 | <u>0xab97f8a3a955f3f07cec4aa79a30aa30bb0867e0739bf59f4194014013fc8ba9</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 115 | 2023-12-18<br>07:42:05 | <u>0x09352d5c55fcf9c99eab788f59668f6ee462006a46ae4d4c263b1faf3bda55c8</u> | + 1 Reward at<br>BoneWin.com  | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount                    |   |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------|---|
| 116 | 2023-12-18<br>03:02:00 | <u>0x0e50ac0f2f08497a3a18cf8fcd1369aaaa587b901bb348e467a72f24a59e4fbb</u>  | + 1 Reward at BoneWin.com | ✓ |
| 117 | 2023-12-18<br>02:55:00 | <u>0xe94ef22f7de429d13655dfd153c46c9f3638f5b933fae24f840dc919e94fba5a</u>  | + 1 Reward at BoneWin.com | ✓ |
| 118 | 2023-12-17<br>12:54:25 | <u>0x63bff4c984ee5da787e1626dfafcef7a03ed3bfb0bb51a1112598c8ecbbcbbddc</u> | + 1 .xyz                  | ✓ |
| 119 | 2023-12-17<br>07:32:50 | <u>0xd3f65bdafb109fd22c267c14423c4e159d3e6d55dedc281e12faac1e43315a2c</u>  | + 1 .xyz                  | ✓ |
| 120 | 2023-12-17<br>03:57:20 | <u>0x95c83b2982dec9fc5bcd9fdfe42e405b26c9ba5ed25805ba8a5cf6253f940da6</u>  | + 1 Reward at BoneWin.com | ✓ |
| 121 | 2023-12-17<br>03:43:35 | <u>0x0c6e7382b266a71a579572f6ebb1aabc371bd6bbce5d872d2837045e6f96e878</u>  | + 1 Reward at BoneWin.com | ✓ |
| 122 | 2023-12-17<br>03:36:55 | <u>0x15c7ed8311c9f3d96bedb026b559ef9166ba64911a42b93d75718a240ec2dea5</u>  | + 1 .xyz                  | ✓ |
| 123 | 2023-12-16<br>16:44:35 | <u>0x7b7c38f97a261a5ab4431ad6a95694fa8ee574770f2ce1440b0e2dd07e735a87</u>  | + 1 usdlabs.xyz           | ✓ |
| 124 | 2023-12-15<br>04:19:10 | <u>0x9c175b33dd592c3afd1d23a1303e6bd777fbb70f5819ec63a1c08f6bebfdabab</u>  | + 1 .xyz                  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------|---|
| 125 | 2023-12-14<br>11:41:15 | <u>0x43364a8ef82caf346778</u><br><u>8d5bd776f37ebf1eab062e</u><br><u>e3556ba4e78ae9d95b9419</u> | + 1 .xyz         | ✓ |
| 126 | 2023-12-14<br>06:24:30 | <u>0x4873bc121bdcfc9016c1</u><br><u>ae68032d3de10979387e88</u><br><u>c81f3ab0c25602b042701b</u> | + 1 com          | ✓ |
| 127 | 2023-12-14<br>06:24:25 | <u>0x391c3d8535c70e449f4c</u><br><u>3cbdb714d79f72b278fb73</u><br><u>c1080f1254116dca621f56</u> | + 1 usdlabs.xyz  | ✓ |
| 128 | 2023-12-13<br>06:15:55 | <u>0x584f21e6805aa5e0397a</u><br><u>8c266f1bdbc8e3ca10af25</u><br><u>71587bcf07fd2467c913bc</u> | + 1 com          | ✓ |
| 129 | 2023-12-12<br>03:01:35 | <u>0x3b7e31b3ba1b36c193b9</u><br><u>b601b7600f0dd7f473b859</u><br><u>faa31bcdade582e912ee69</u> | + 1 com          | ✓ |
| 130 | 2023-12-11<br>07:02:35 | <u>0x37be66b0a50483837072</u><br><u>7721598f0841964dacd698</u><br><u>e79b68a99f4311e3d53dc2</u> | + 1 com          | ✓ |
| 131 | 2023-12-11<br>04:15:45 | <u>0x01929b9e3b1876497744</u><br><u>b8da5852164064e5c14f2b</u><br><u>ddfd62307910c757e34c31</u> | + 1 com          | ✓ |
| 132 | 2023-12-08<br>05:39:35 | <u>0xe758aa5236abbe9a6f75</u><br><u>ebfd412ad891a942025882</u><br><u>45c9afd029ae6cc937f835</u> | + 1 bnb-drop.xyz | ✓ |
| 133 | 2023-12-07<br>06:19:25 | <u>0x203f0cf260abdd6a2f37</u><br><u>2f3152c4235b277a26dfc8</u><br><u>d591c6b2253a93c3a53d8f</u> | + 1 .net         | ✓ |

| #   | Date & time            | Transaction Id                                                                                   | Amount          |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|-----------------|---|
| 134 | 2023-12-06<br>11:03:05 | <u>0xb44fc213238232f07600</u><br><u>dc3751ebeaa21a9f288e8a</u><br><u>13e7bf352576527ea6ea70</u>  | + 1 .net        | ✓ |
| 135 | 2023-12-06<br>10:05:05 | <u>0x8f389804898e8f6b9d17</u><br><u>3ce9ceeb3b5b9dd9270f79</u><br><u>ee6c403507993f5fe29182</u>  | + 1 usdlabs.xyz | ✓ |
| 136 | 2023-12-06<br>02:42:00 | <u>0x6344882fddf1dcbfd047</u><br><u>d6f811ca11af9973123d3f</u><br><u>02f91c2b40f62ba1dafc49</u>  | + 1 ''          | ✓ |
| 137 | 2023-12-06<br>02:26:20 | <u>0x184c9228e57e2fee3ce2</u><br><u>3b0d2a76a2859ef25ff5a0</u><br><u>7557a0772cc66e84c1257e</u>  | + 1 .net        | ✓ |
| 138 | 2023-12-05<br>12:42:40 | <u>0x1310533b124821e53971</u><br><u>5a0e6b52a8a95fcaed0ad2</u><br><u>3e4ff76199b1450d0baca7</u>  | + 1 .net        | ✓ |
| 139 | 2023-12-05<br>01:27:35 | <u>0x0d897d9aabc05ff5c66e</u><br><u>06e558acda969c90f14453</u><br><u>f6178ff46dd9487d9a9a39</u>  | + 1 .net        | ✓ |
| 140 | 2023-12-04<br>18:53:35 | <u>0x1dbe6379c35723d10235</u><br><u>cdd57ff3151bfff32d6f51e</u><br><u>d6eaab369354a7acb489a3</u> | + 1 ''          | ✓ |
| 141 | 2023-12-04<br>16:38:10 | <u>0x7f079076f66c2410e4ff</u><br><u>bc3bd03963a7c7edca19ef</u><br><u>5f779921545062e73765ff</u>  | + 1 ''          | ✓ |
| 142 | 2023-12-04<br>03:47:05 | <u>0xaff40a9f3a9fd186cff6</u><br><u>83352b161f3b79aeca126a</u><br><u>dcbb378755dd87dcb85d8b</u>  | + 1 .net        | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 143 | 2023-12-04<br>01:52:25 | <u>0x2a8db7140f4c2d7c954a</u><br><u>ff994cccc6cce37538c774</u><br><u>d73b599adb9240015da56b</u> | + 1 .net                     | ✓ |
| 144 | 2023-12-03<br>11:56:20 | <u>0x7362b08b680081cd244a</u><br><u>8e40b7f90a51b03eae1ab9</u><br><u>442a28b36c095780c4ad73</u> | + 1 .org                     | ✓ |
| 145 | 2023-12-03<br>08:48:50 | <u>0xb7982d08d184b4cc15dc</u><br><u>36bf12ae835e020d496a8b</u><br><u>2dd9ff1404f473574c0e03</u> | + 1 .org                     | ✓ |
| 146 | 2023-12-02<br>05:52:10 | <u>0xd718cbae235e7aad9c55</u><br><u>8f09b40004d71b1b679679</u><br><u>fb6211537b67c07fd7d328</u> | + 1 org                      | ✓ |
| 147 | 2023-12-01<br>22:07:25 | <u>0xcc51a5f45f26623c6b6c</u><br><u>6acdac0a4dd7970f702217</u><br><u>c6ebdda9504b9f6ed1f226</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 148 | 2023-12-01<br>08:20:40 | <u>0x5c536cb59d2f3f39bb6a</u><br><u>9209270b901267951df124</u><br><u>39f5ff62cf6e371d9b36ae</u> | + 1 org                      | ✓ |
| 149 | 2023-12-01<br>07:30:30 | <u>0x299f0ab3b40636f88b5c</u><br><u>c7925780e51cda8db2701d</u><br><u>15f79c20fada1290206146</u> | + 1 org                      | ✓ |
| 150 | 2023-12-01<br>02:24:50 | <u>0x0db5be808aad2a48e31a</u><br><u>839562c0df57fcad6493e7</u><br><u>e6e6e1e2175d9c2fc170e5</u> | + 1 s.org                    | ✓ |
| 151 | 2023-11-30<br>14:41:10 | <u>0x7e17388893dfcc2d9d31</u><br><u>4cbf80014e696a18704fc4</u><br><u>b8ccff8451aba45e23685c</u> | + 1 Reward at<br>BoneWin.com | ✓ |



| #   | Date & time            | Transaction Id                                                             | Amount                    |   |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------|---|
| 152 | 2023-11-30<br>02:20:10 | <u>0xf5ba8562ea6c6d281e1e653aea56c16be2885a527ca0f930703106a2baf42b3f</u>  | + 1 s.org                 | ✓ |
| 153 | 2023-11-29<br>04:03:45 | <u>0x5340134c142ca66c20f1a1873315fa3957eb6a00a6a186f74359fff34be07505</u>  | + 1 usd-reward.xyz        | ✓ |
| 154 | 2023-11-29<br>04:03:35 | <u>0x7e9329b3c8355a35a711a583d0807c6aac8b27caab21a50cc630f82784f03b71</u>  | + 1 .com                  | ✓ |
| 155 | 2023-11-28<br>07:27:25 | <u>0xea2d5333cadd7c96298e5abc795bfff189b9f53d671e1674370ff8531e0f023d4</u> | + 1 com                   | ✓ |
| 156 | 2023-11-28<br>01:21:45 | <u>0xf14406f7c173e45e0290573c0d560654d328e3944000be9b6ec2719cf841fb66</u>  | + 1 com                   | ✓ |
| 157 | 2023-11-27<br>02:04:40 | <u>0x16969fb6d6c1eb737948637b46aee341cd064bd80a7e54223c89964436229526</u>  | + 1 com                   | ✓ |
| 158 | 2023-11-25<br>10:40:45 | <u>0xdc5db752284bb0ed7ea3f222cf9c7701355c2f6d01ab96148a9524629debcaef</u>  | + 1 com                   | ✓ |
| 159 | 2023-11-24<br>01:27:05 | <u>0xdb74890f9c61a74a111a39c99f41c30152a7fe87a74d70c34fd97eadbf8d53d9</u>  | + 1 dt.org                | ✓ |
| 160 | 2023-11-23<br>14:17:55 | <u>0x8401f9112768df78bb712c30fe1a9b5ea767c3cb7222f7713f0f510cfce7ce5</u>   | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                    |   |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------|---|
| 161 | 2023-11-23<br>14:09:20 | <u>0xb6831de19a9620c1b48c<br/>cc1372fc16f9e417fd8517<br/>634a6f73871f52d85a89f8</u> | + 1 dt.org                                | ✓ |
| 162 | 2023-11-23<br>01:07:10 | <u>0x1d53a3f84b39789fe8f2<br/>40150b037dc621eeafd399<br/>5b96062726d0514df67f07</u> | + 1 org                                   | ✓ |
| 163 | 2023-11-21<br>01:18:50 | <u>0xde901e030b173dfe8619<br/>de17476da39ea308fdaf40<br/>465821676104b07fe0018b</u> | + 1 c.org                                 | ✓ |
| 164 | 2023-11-18<br>02:41:40 | <u>0x747d2a14a837f4b2ed5c<br/>3bbe47449c13098ee5c24d<br/>4c3a005688e73b4d396722</u> | + 1 .org                                  | ✓ |
| 165 | 2023-11-16<br>09:56:55 | <u>0x4f286eb9eec2e2ad7bf0<br/>41cd954fd9559d2ea7bc1e<br/>41322f1abcdf67e26bdf0c</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 166 | 2023-11-16<br>01:38:45 | <u>0x5adf535b822f70c4a733<br/>020649ad6f8e754fa1f4f7<br/>8be0fa7654506a3d42e5a9</u> | + 1 g                                     | ✓ |
| 167 | 2023-11-15<br>01:54:20 | <u>0x5550a68cb96444ab03a3<br/>2623ec006d8710a9c871bd<br/>bc62e15e7dd5daadf9e9fe</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 168 | 2023-11-15<br>01:54:05 | <u>0x33348927499db79a432b<br/>5cfcf008945937bba6fb8d<br/>c3b6f8d76321e1fe553b7b</u> | + 1 Voucher                               | ✓ |
| 169 | 2023-11-14<br>01:45:55 | <u>0x608e69008fe2c1a5e865<br/>b5141af87d9d3ae851093f<br/>8baf48f6ca0748ffd2ce60</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount             |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------|---|
| 170 | 2023-11-13<br>01:42:35 | <u>0x5275e9a2e1d272d00bc1ec751b5a2cc9118b1634a9fa88b8b9076f17774c64ed</u> | + 1 m              | ✓ |
| 171 | 2023-11-11<br>04:42:50 | <u>0x940275c4e59366c6841bf66632c7fb2f66470fffa5f38ab4a323bada36caca3a</u> | + 1 .com           | ✓ |
| 172 | 2023-11-10<br>06:08:40 | <u>0x79b71646c4bf927969a290dec693bd8df5479ec797c0e27e8333433b5ac54b3a</u> | + 1 g              | ✓ |
| 173 | 2023-11-10<br>02:57:00 | <u>0x67dde501c2854dbf6ad66fd7b74efdfec16e87a5002a01d1ca620bae520da8b9</u> | + 1 .com           | ✓ |
| 174 | 2023-11-09<br>08:43:05 | <u>0x2df8049fa5fe924908b19a8099a89d2a2bc0deb3a98bd80c69971f09024bb5e4</u> | + 1 rg             | ✓ |
| 175 | 2023-11-09<br>01:06:25 | <u>0x9e316f21dd7314f738f36ef4d6d51a6582bfb96a69d3e4b97542ed25c9b938ea</u> | + 1 rg             | ✓ |
| 176 | 2023-11-08<br>01:46:00 | <u>0x6d81e5d4e4a7bfdbc4ac7165b9ad2b9a4e4146b2af6da1efb20e1fbca5face21</u> | + 1 usd-reward.xyz | ✓ |
| 177 | 2023-11-08<br>01:32:10 | <u>0x2c9b5c29b22b1d37811bb9b6497c1e6fb5947b677cc9fbed99cd7258649a1c6e</u> | + 1 g              | ✓ |
| 178 | 2023-11-07<br>02:25:40 | <u>0x09cf5b5e097f560ae990a0733a2cb039b16552d0c41a50ba48fe16c4c51972ff</u> | + 1 d.net          | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount              |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 179 | 2023-11-07<br>01:35:15 | <u>0xc8f95422b1af4cdbca22c31c57cefaaeac94e3da804a8e3915a02ca22c23c16e</u> | + 1 d.net           | ✓ |
| 180 | 2023-11-07<br>01:35:00 | <u>0x4c1d86353fefbf72469db4cf8f4a0b3be5d282649ad0c08191cbd816139c0a6b</u> | + 1 drop-usd.com    | ✓ |
| 181 | 2023-11-05<br>11:48:50 | <u>0xbf91c955a874f1ec39d37cbe85de22f898bc5f8bc0fdccc23ac0880b476f3792</u> | + 1 d.net           | ✓ |
| 182 | 2023-11-04<br>11:12:25 | <u>0x15b2f6efb7d5b995e184d0cfe58a192e74f972ed1e5a2f1f6310315e76df8505</u> | + 1 reward-meme.xyz | ✓ |
| 183 | 2023-11-03<br>03:13:10 | <u>0x8f37f6c1e76e4afd26f60de4471cc0ffe2caa121f58d8a271f46b90005aa2a41</u> | + 1 \$BNFT          | ✓ |
| 184 | 2023-11-02<br>21:48:55 | <u>0xb788b5f32c6b1a7ebe82f7078199f0b5c1aca7fdcf7ff3f26065a3d87294d44b</u> | + 1 .net            | ✓ |
| 185 | 2023-11-01<br>20:59:45 | <u>0xa8789f6e76399f8adc8393138c6fb56b7928534ab4a7ffbf0cf348c397f0c512</u> | + 1 \$BNFT          | ✓ |
| 186 | 2023-10-30<br>20:55:30 | <u>0x9345021480be99b9edbf9a96bab9a5bfa5d83f276aba978aeafa2142e74215b2</u> | + 1 .net            | ✓ |
| 187 | 2023-10-28<br>06:42:15 | <u>0xab23f76bbdbbd9f3a85aa7fcbd97dbf9719f75814a249a51c632dc3fc53471da</u> | + 1 .net            | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------|---|
| 188 | 2023-10-28<br>00:39:15 | <u>0xde082f84ddb43b1196</u><br><u>21bef70a977d5d887356bf</u><br><u>e6584f9b26faff1e931acc</u>   | + 1 usd-reward.xyz  | ✓ |
| 189 | 2023-10-27<br>22:08:10 | <u>0x55d13900fc3060512347</u><br><u>9136ae4dfd2a80e875903d</u><br><u>1b6b22bb50add3c7c5d2ca</u> | + 1 .net            | ✓ |
| 190 | 2023-10-21<br>07:00:00 | <u>0x72af8c33bb66d4b42747</u><br><u>065bd2bf7409a461e8c1b5</u><br><u>e28770b56718d7642a7c45</u> | + 1 drops-usdt.info | ✓ |
| 191 | 2023-10-03<br>07:29:45 | <u>0x7402889e0e38fe8aa70c</u><br><u>312a3318dbe00712be3680</u><br><u>2e2eff3454989650df6787</u> | + 1 claim nft       | ✓ |
| 192 | 2023-10-03<br>06:25:15 | <u>0x5bff294626d81c87126e</u><br><u>ae25414cf742e2d1e2552f</u><br><u>34f8b46d5cee3e0e65245c</u> | + 1 claim nft       | ✓ |

\* USD values displayed at the time of transaction

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