

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:26 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x401d2958d1b9506de59a79ca690ed6f35c9ebc26</u> |
| TOTAL RECEIVED | 0.594233624000000016 xDAI |
| | 0.59 USD |
| TOTAL SEND | 0.583599121139337207 xDAI |
| | 0.58 USD |

| Token | Balance |
|------------------|---|
| xDAI | 0.010634502860662753 xDAI |
| | 0.01 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| agEUR | 0.000000000000000000 agEUR |
| \$ cusdcs.eth.li | 365.0000000000000000 .li |
| firstchef.net | 600,000,000.0000000000000000 firstchef.net |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000001000 000\$ REWARDS |

| Token | Balance |
|----------------------------------|--|
| ! SUI | 0.00000000000000000001 \$ CLAIM ON: [web3sui.one] |
| Mememorphosis | 1 L2PASS |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| t.xyz | 0 t.xyz |
| op | 0 op |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ☐ | N/A Reward at BoneWin.com |
| CryptoPunk #7618 | N/A claim nft! |
| LegoStar NFT | N/A t! |
| Â- | N/A C |
| Â- | N/A C |

| Token | Balance |
|--------------------------|--------------------------------|
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| ∅ | N/A Airdrop mint? goto website |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-24 11:22:05 | <u>0x2a5fca29b49ef9154dbf</u> <u>a3a14f973609b9a02fc5b5</u> <u>a6832c2ee68e6948b7b954</u> | - 0.3434151404232720 36 xDAI  0.34 USD | ✓ |
| 2 | 2023-09-24 11:22:05 | <u>0x2a5fca29b49ef9154dbf</u> <u>a3a14f973609b9a02fc5b5</u> <u>a6832c2ee68e6948b7b954</u> | - 0.0004310550000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-09-24 11:22:05 | <u>0x2a5fca29b49ef9154dbf</u> <u>a3a14f973609b9a02fc5b5</u> <u>a6832c2ee68e6948b7b954</u> | - 0.00000000000022989 60 xDAI  0.00 USD | ✓ |
| 4 | 2023-09-24 10:47:00 | <u>0x7911946f4c287e58fa3c</u> <u>5ba39afe0fd8d5b842369e</u> <u>d6abde6228c23b61f33036</u> | - 0.0468821826826285 59 xDAI  0.04 USD | ✓ |
| 5 | 2023-09-24 10:47:00 | <u>0x7911946f4c287e58fa3c</u> <u>5ba39afe0fd8d5b842369e</u> <u>d6abde6228c23b61f33036</u> | - 0.0004202925000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-09-24 10:47:00 | <u>0x7911946f4c287e58fa3c</u> <u>5ba39afe0fd8d5b842369e</u> <u>d6abde6228c23b61f33036</u> | - 0.00000000000022415 60 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-09-24 00:00:50 | <u>0x77f9df8b01e2e7142cef</u> <u>0f6bdd7ce31191f05fb29c</u> <u>baa79eaf2aff96c5bcde3b</u> | - 0.0468821826826285 59 xDAI  0.04 USD | ✓ |
| 8 | 2023-09-24 00:00:50 | <u>0x77f9df8b01e2e7142cef</u> <u>0f6bdd7ce31191f05fb29c</u> <u>baa79eaf2aff96c5bcde3b</u> | - 0.0004202925000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-09-24 00:00:50 | <u>0x77f9df8b01e2e7142cef</u> <u>0f6bdd7ce31191f05fb29c</u> <u>baa79eaf2aff96c5bcde3b</u> | - 0.00000000000019613 65 xDAI  0.00 USD | ✓ |
| 10 | 2023-09-23 23:57:40 | <u>0x4f454858a474b922d217</u> <u>856fb773a80d6f4ade60fc</u> <u>7e9328a784874badf08e25</u> | - 0.0468821826826285 59 xDAI  0.04 USD | ✓ |
| 11 | 2023-09-23 23:57:40 | <u>0x4f454858a474b922d217</u> <u>856fb773a80d6f4ade60fc</u> <u>7e9328a784874badf08e25</u> | - 0.0004274565000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-09-23 23:57:40 | <u>0x4f454858a474b922d217</u> <u>856fb773a80d6f4ade60fc</u> <u>7e9328a784874badf08e25</u> | - 0.00000000000019947 97 xDAI  0.00 USD | ✓ |
| 13 | 2023-09-23 23:46:05 | <u>0x208c45d05d0261224b1c</u> <u>422a1beac94324af0cd907</u> <u>81e47435aade4d4f621377</u> | - 0.0468821826826285 59 xDAI  0.04 USD | ✓ |
| 14 | 2023-09-23 23:46:05 | <u>0x208c45d05d0261224b1c</u> <u>422a1beac94324af0cd907</u> <u>81e47435aade4d4f621377</u> | - 0.0004202925000000 00 xDAI  0.00 USD | ✓ |
| 15 | 2023-09-23 23:46:05 | <u>0x208c45d05d0261224b1c</u> <u>422a1beac94324af0cd907</u> <u>81e47435aade4d4f621377</u> | - 0.00000000000019613 65 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-09-23 23:45:45 | <u>0x02a625c4fd93fc991a556ed52d4b652edac9006f289158f91f82b3c3ae3faf1e</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 17 | 2023-09-23 23:45:45 | <u>0x02a625c4fd93fc991a556ed52d4b652edac9006f289158f91f82b3c3ae3faf1e</u> | - 0.0000803340000000 00 xDAI  0.00 USD | ✓ |
| 18 | 2023-09-23 23:45:45 | <u>0x02a625c4fd93fc991a556ed52d4b652edac9006f289158f91f82b3c3ae3faf1e</u> | - 0.00000000000003748 92 xDAI  0.00 USD | ✓ |
| 19 | 2023-07-25 09:39:05 | <u>0xf6826b722c7aa4a5cb5c252c5d444fa9e9db056b5d04ca9bbb6f6078f9993212</u> | - 0.0499816400723654 34 xDAI  0.04 USD | ✓ |
| 20 | 2023-07-25 09:39:05 | <u>0xf6826b722c7aa4a5cb5c252c5d444fa9e9db056b5d04ca9bbb6f6078f9993212</u> | - 0.0003984067800000 00 xDAI  0.00 USD | ✓ |
| 21 | 2023-07-25 09:39:05 | <u>0xf6826b722c7aa4a5cb5c252c5d444fa9e9db056b5d04ca9bbb6f6078f9993212</u> | - 0.0000000000019779 06 xDAI  0.00 USD | ✓ |
| 22 | 2023-07-25 09:38:20 | <u>0xa67c246ea23868a67cd2cd46130208442b0d31367c3d67d69e37f95a94701705</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 23 | 2023-07-25 09:38:20 | <u>0xa67c246ea23868a67cd2cd46130208442b0d31367c3d67d69e37f95a94701705</u> | - 0.0000754801200000 00 xDAI  0.00 USD | ✓ |
| 24 | 2023-07-25 09:38:20 | <u>0xa67c246ea23868a67cd2cd46130208442b0d31367c3d67d69e37f95a94701705</u> | - 0.0000000000003747 24 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-23 22:56:50 | <u>0x11566d71c9be343121b5</u> <u>48c7acdc8da2e817146ba1</u> <u>a6c728b5cfb077b2de046b</u> | + 0.5194071940000000 16 xDAI  0.51 USD | ✓ |
| 2 | 2023-07-23 11:51:35 | <u>0xf9d30d15c15bbfefe09e</u> <u>57621fb55a4511cb428dae</u> <u>43f384eb142a32e9eb53fd</u> | + 0.0748264299999999 99 xDAI  0.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-14 20:35:00 | <u>0xa2746d001a186db57398</u> <u>4112ceffb0749521d81ed3</u> <u>ad3657f382f2c2ca0e46f1</u> | + 0.0000000000000010 00 000\$ REWARDS | ✓ |
| 2 | 2024-07-14 20:33:50 | <u>0x2211dcbeac64133cf049</u> <u>9f9898b6b8333cc85de0cd</u> <u>62083dc04f697c7f26412b</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2024-07-11 02:58:10 | <u>0x91b4eb5f49f2705ab121</u> <u>3436be04d4c68806c60afb</u> <u>fe530a0eca1e2b3502ecca</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-09 07:40:00 | <u>0x585d80aed95d1cdadd73</u> <u>8d45f894bf268526614a60</u> <u>f8cd6b68f8b508c14f3bda</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 5 | 2024-07-09 07:39:40 | <u>0xb4c5b1716ff7395605d5</u> <u>56b6e31184ffda1fa3a5e4</u> <u>e7d9d01002beff71dca035</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-07 00:02:40 | <u>0xe3d9fa33d21f648c0fdf</u> <u>cf796df4ed87adef89908e</u> <u>7b5a452e447bd9a6473693</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-07-07 00:02:30 | <u>0xd2a7724bbb35765215e80268c63d991ee00c9ecf3f97f113dbc15ff552b79790</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 8 | 2024-06-20 21:32:20 | <u>0xaee4e13cd6b536c98dd43b6f6b8a455b7b21be7ebf40256bf3969ac35a8af51b</u> | + 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-20 11:53:40 | <u>0x4d2efc1944da42397b5498cb7eb1b4421e5e7de19364463b5d453fb87b44b9c0</u> | + 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 10 | 2024-06-12 22:37:55 | <u>0x830d1ce6296d6167ea7cf956910455e9b26d6a6a6ef2e34ae68531adb0b33b93</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-12 22:37:15 | <u>0xf75549fbb06453682a0bd81f2ac99c47911b4e198ab2e845a980f37bada77077</u> | + 1.00000000000000000 00 10000\$ REWARDS | ✓ |
| 12 | 2024-06-08 00:38:20 | <u>0xdfda2946e452a7989f211054e9ada0caf16a5553385bc8d32d7585deb47e2e12</u> | + 100,000.00000000000 00000000 EWARDS | ✓ |
| 13 | 2024-06-07 23:57:30 | <u>0x933e2a5cc70034a7aaef38fcee329f4538ca253052bf6c8e333bf267a63bcd</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 14 | 2024-06-04 18:32:40 | <u>0x8b1bed8beef624bf880ca75c1b0c0b34d129e2eb496a8cfe8e64b492b1ec78f5</u> | + 100,000.00000000000 00000000 EWARDS | ✓ |
| 15 | 2024-06-04 18:31:55 | <u>0x9129466680c1ad885813c50a11000c1c7c230c078beaabebcb8ed820cba98dab</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2024-05-03 18:30:50 | <u>0xa0818b4b9a5d1cba3ae2cd6dfeeb2373266df237cdba1e542f1b839ef67c3021</u> | + 873.0000000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 17 | 2023-09-24 11:22:05 | <u>0x2a5fca29b49ef9154dbfa3a14f973609b9a02fc5b5a6832c2ee68e6948b7b954</u> | - 87.887496174150115 280 agEUR | ✓ |
| 18 | 2023-09-24 11:12:05 | <u>0x9c6a9e73501bc925001132ddf75a74d13836a8369b623201648e9c9da7184206</u> | + 87.887496174150115 280 agEUR | ✓ |
| 19 | 2023-09-24 10:47:00 | <u>0x7911946f4c287e58fa3c5ba39afe0fd8d5b842369ed6abde6228c23b61f33036</u> | - 87.887496174150115 280 agEUR | ✓ |
| 20 | 2023-09-24 00:13:25 | <u>0x5343f066a504f2e52dce7e89468db0bad12ac713b9d7847e567801830bc29c3b2</u> | + 87.887496174150115 280 agEUR | ✓ |
| 21 | 2023-09-24 00:00:50 | <u>0x77f9df8b01e2e7142cef0f6bdd7ce31191f05fb29c baa79eaf2aff96c5bcde3b</u> | - 27.887496174150118 833 agEUR | ✓ |
| 22 | 2023-09-23 23:57:40 | <u>0x4f454858a474b922d217856fb773a80d6f4ade60fc7e9328a784874badf08e25</u> | - 60.0000000000000000 000 agEUR | ✓ |
| 23 | 2023-09-23 23:55:20 | <u>0x776601c7df46047cd28007654acb8b99a11592b8df92bbcbd2c99dafeffcb36e</u> | + 87.887496174150115 280 agEUR | ✓ |
| 24 | 2023-09-23 23:46:05 | <u>0x208c45d05d0261224b1c422a1beac94324af0cd90781e47435aade4d4f621377</u> | - 87.887496174150115 280 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-09-23 22:42:30 | <u>0x3d42906e41270771a6e8</u> <u>288736a4c95bd1aa06fa1c</u> <u>76fe2d352a40a5bd13f595</u> | + 87.887496174150115 280 agEUR | ✓ |
| 26 | 2023-07-25 09:39:05 | <u>0xf6826b722c7aa4a5cb5c</u> <u>252c5d444fa9e9db056b5d</u> <u>04ca9bbb6f6078f9993212</u> | - 0.2578993719868790 11 agEUR | ✓ |
| 27 | 2023-07-24 12:56:30 | <u>0xd5bfd598d1bb9e42d446</u> <u>b2350d9e699ee590df0fef</u> <u>0707bf1d975b20f03351aa</u> | + 0.2578993719868790 11 agEUR | ✓ |
| 28 | 2023-07-22 10:45:50 | <u>0xb0b53aeb699ac6eaf40d</u> <u>dc7225febb8dbea7f0c2e2</u> <u>0f15379509cf6c7ec40d97</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 29 | 2023-07-22 10:45:45 | <u>0x931483234dfb587bc0b9</u> <u>759db0ab90e5a8276e0b74</u> <u>ca72065b58f4c5f13f816f</u> | + 365.00000000000000 0000 .li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 22:37:30 | <u>0xdc39bd5154c6c28577a8</u> <u>1baced875a9db06b9a96d0</u> <u>726108995238ec6319c62b</u> | + 1 op | ✓ |
| 2 | 2024-06-08 00:38:00 | <u>0x3ab3e54d0e043906af07</u> <u>8acffdd7856f9db1758db5</u> <u>c2e05e01936f895647e267</u> | + 1 op | ✓ |
| 3 | 2024-06-07 23:56:45 | <u>0x5774f9c2d07d435e16f4</u> <u>09d48de914f73a5840fd91</u> <u>8eb679350d508133c1d6a5</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-06-07 23:50:15 | <u>0x2eb4e8397c9d321f4441</u> <u>ca6c05c234de57008d999f</u> <u>6c14b98f8ef33ad7cd12bf</u> | + 1 op | ✓ |
| 5 | 2024-06-04 18:31:45 | <u>0xa1e99b0a68176f97c6ce</u> <u>120fa9f19285c954527ff9</u> <u>0ac6b0f742f99ece35d2a7</u> | + 1 op | ✓ |
| 6 | 2024-05-17 10:32:15 | <u>0x03cf4319d7477f5d28c8</u> <u>98c97c22cb039274944d32</u> <u>8d5a32e82b69b6a1e027ed</u> | + 1 yz | ✓ |
| 7 | 2024-05-13 20:03:45 | <u>0xc89f471aea42f9705050</u> <u>3b07fab8941782a0542d0f</u> <u>f89355e5160b71fa8a641a</u> | + 1 t.xyz | ✓ |
| 8 | 2024-04-28 07:55:15 | <u>0x7838d71860fee112f4bd</u> <u>edb67e8d6ba3c8d702e690</u> <u>5905cd9f3df1b20e108425</u> | + 1 L2PASS | ✓ |
| 9 | 2024-04-28 07:48:35 | <u>0x7ff3248d59f59d37f3f6</u> <u>26a1ac8dac261bf79cca6b</u> <u>fd8989e839591cf534a5b1</u> | + 1 d | ✓ |
| 10 | 2024-04-27 22:26:30 | <u>0xb0cc299e19542a20adc3</u> <u>2ee905cabd5d555b77144b</u> <u>785029d398d23411cbb4bc</u> | + 1 10 ETH | ✓ |
| 11 | 2024-04-27 22:25:05 | <u>0xd5044e73a5b6bf2a9833</u> <u>074a96a500aede5a3941d9</u> <u>9c5a8669ff35d85ca96b56</u> | + 1 10 ETH | ✓ |
| 12 | 2024-04-27 22:24:55 | <u>0x2aefbe7e3f1e2b1d555c</u> <u>abd9b27b3e745ad131afbe</u> <u>88dd9b784aa2d7f72d3a88</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-04-27 22:19:00 | <u>0xac223d789a27f9c078e9582d1df6792bd88a37e531c15745b71359e1d6185cab</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-27 22:18:50 | <u>0x6b76a0b8ac1649f7d773193518135f37b4e21b086d0b6a4b641d8972bd1c8991</u> | + 1 d | ✓ |
| 15 | 2024-04-24 21:34:30 | <u>0x4c559c7d7e20120e332f0e9b43b0243079b9caa753e8ef58bbcab63a626c85b2</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-22 01:57:45 | <u>0x90bd08c5b38fe10f32d0af227d311954c7eea648f59b6264361b5536113d0d96</u> | + 1 3 ETH | ✓ |
| 17 | 2024-04-17 21:47:50 | <u>0xf38c80c9559f030fd171d219eabc27205847b74496ddd2ff1cd051b80d5d9a07</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-17 20:34:40 | <u>0x0bf6ecd1822e189e19e5a226ce506674d593d3f8a8538016786d12c25cbd4927</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-17 20:31:00 | <u>0x26f78de1dc84d03e15d403e668c46887a94e8194609e3989d4e113ff5c5d5463</u> | + 1 3 ETH | ✓ |
| 20 | 2024-04-17 19:47:30 | <u>0xde1acd91a71472b8d9930b0fb36e6cc4c294c4c58eaefff84e1b3f0df6e76739</u> | + 1 3 ETH | ✓ |
| 21 | 2024-04-17 19:31:25 | <u>0xd385b596f7656887b4d3fcee3e5f3c0db1fcc01414b30fd8214db59c166ccd26</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-04-17 19:31:00 | <u>0xb1ce0e296ce44020cc9e</u> <u>fe901658d4c5d6ada679cd</u> <u>14c872d5528eeae405f19b</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-15 23:03:35 | <u>0x170b01e7b8b57b7c98b0</u> <u>87c5cd71afd2c37169156c</u> <u>c1f2d45411269dcc66dcdd</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-13 23:33:55 | <u>0x64d6c30bb658351f60bb</u> <u>7f42b1869fef9162b7d1cb</u> <u>e76ec15d28b263e6398c40</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28 16:15:40 | <u>0xd70af4929a1ee3bae438</u> <u>17a8791a22de89649c3f95</u> <u>66d43a47b1d25c3a5f781b</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-16 08:22:40 | <u>0xdf56bbe8dc0c9512def7</u> <u>827dbc632fbc4dcbbebd01</u> <u>c89effb0385f4ed4106737</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-13 20:07:50 | <u>0x3bb0442c2cd7d66ebe4e</u> <u>6577afa37d8cd0c9d941ce</u> <u>cf203a82e36c57ba7aa28f</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-13 20:03:30 | <u>0xa94dcd93370daf19fb2a</u> <u>484e2e639f9d2ca2485ace</u> <u>264285d47c1bd67d1a0319</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-04-28 12:49:00 | <u>0x2339afed694f2fdaa070</u> <u>cdef67fda58cd306c99b59</u> <u>25b9d4aa86d20c6137d753</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 6 | 2024-04-28 12:48:55 | <u>0x6a405e65354f5bccd907387d3cbde0f1afb58e20e25c42e1c7202c062f3f1173</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-04-28 12:48:55 | <u>0x4c1510bc5acb0edd05e08577488e69c5fd32b875bcece1711cdfd27c84e6a1ce</u> | + 1 Reward at shibabonus.ac | ✓ |
| 8 | 2024-04-28 12:48:55 | <u>0x92dd5d77816e1749245c7a455c3111571e80d3328524e8a5cd71883bffd6c260</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-28 08:17:15 | <u>0x657fb2c8393c2a3cf8cb6bd0ad49d549ffdc39124534b899a074a569173c6450</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-28 07:56:05 | <u>0xff71314a4b6345563651e4076b435e07ef6a73b3c498efff850f7371275ac505</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-28 07:55:40 | <u>0x35329bffd3edd6b811ac57ab1542d6ec4e99ba7e01dbe67ab4d048de0d988c7b</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-25 19:54:25 | <u>0xe7d7f362ccad47806207c400a23575632db3d08199f4f16219dc33c78dbfc763</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25 16:03:35 | <u>0x5ce437a51d699216034695379bd87a0baaa90febcabf3d7fdc42d16207f57947</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25 13:14:25 | <u>0xa59587a4618cee3cf32b3cd35152c91038d900d624b2020848a631a907e5aac8</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-04-25 10:51:05 | <u>0xedeeeff261078c60ce7e7f421a84bc4155c1e1be4cdca9185d4686f5f737b958</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 08:58:40 | <u>0xecc3500ac8a05d0c7bdf713b64b4562c20e042812db6cb4b2733465e8e77f044</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 07:40:15 | <u>0x4384fe7f6b702507dd964347d0f30208d6c0adb2bf6b5dbbd1744e9ed1f18060</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25 05:35:45 | <u>0xf26da1a3d1e25bfb70814e4277a63715282c3061da95d3e3cc17b16cbbe32374</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-25 02:43:30 | <u>0x2f6705884b6c761975c8fcdef2eae00d3d55e874abd7bca5d44b765228526dd9</u> | + 1 \$42,851 Random Winner | ✓ |
| 20 | 2024-04-25 00:45:10 | <u>0xf123efbe53ba8611d31b36d740f327d34c2e45b85e1912923482e191079e6483</u> | + 1 \$42,851 Random Winner | ✓ |
| 21 | 2024-04-24 23:05:00 | <u>0x02f9debadd632f822a8df3d84299f1a3e81e7f7ef9a3be2ce256f6475f095b7a</u> | + 1 \$42,851 Random Winner | ✓ |
| 22 | 2024-04-24 22:29:10 | <u>0x096d2344a6bf9878ac0e767c2c9667f144b532c564b742ba29004ae2a9bf7a1b</u> | + 1 Airdrop mint? goto website | ✓ |
| 23 | 2024-04-24 21:34:05 | <u>0xbcb146e913076ce810be247fb750941ed030e3d488f26c14de4295dc7cd55f4f</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2024-04-19 05:35:05 | <u>0x984159bdc255581bf8c2 2855d70a5c046ebc70134a 8a75070288251bf03826c2</u> | + 1 5btc.com | ✓ |
| 25 | 2024-04-18 11:00:40 | <u>0x11f9b849580dc749d905 eab11f76f46e1bd5823c41 13b5b6e8d056ef45716f7e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-18 04:17:10 | <u>0xbc3ef504908ef8d6a0de 80ef6fe66fcbe2c201b5c7 8ffe41be239c7eac76fb19</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-17 23:21:45 | <u>0x1d59db52410846bfe1dd 4018405d03eaa7cb58c8f9 1d0dc43834cdc868c98068</u> | + 1 Airdrop mint? goto website | ✓ |
| 28 | 2024-04-17 22:07:10 | <u>0x0d5e6fcae2965943fdad 1c0007ef49f1734e114f45 98a4943f384b2e48c28466</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 29 | 2024-04-17 22:01:25 | <u>0xe520915a087aa1f70480 023fcb4b55a99638846237 3b6a1edbade86d27535055</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-17 20:13:20 | <u>0x9679cd819a8cb76491cf 49a002cf5b164bf985eeba 628efd812fdcdb41c4c016</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-03 18:27:20 | <u>0xb95e93f6c96b8cb05a26 d33a74e33e2b3c3415885d 21a0e314321b28443a9079</u> | + 1 \$77,587 Random Winner | ✓ |
| 32 | 2024-04-03 17:58:30 | <u>0x7e9c6e6aa1402b5eb0e9 fc056c40dbd1237aa639cd a457e4e3cf640b37709434</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 33 | 2024-04-02 16:06:45 | <u>0x879db1730278822282b71a4be9be94cb20db6b5f0ed8595732af9fac79f834d3</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-04-02 07:39:00 | <u>0x42f308afd994e101787619d77c285c792470dcb5ab3f1438ee3e7d287534a006</u> | + 1 usdwin.co | ✓ |
| 35 | 2024-03-28 19:01:55 | <u>0x85186df5e0abd04545af127ca05956595cf6f0da47b79ec981d1e2be09385874</u> | + 1 usdwin.co | ✓ |
| 36 | 2024-03-19 11:07:15 | <u>0x850b1305b444bb20babfb22d2818a66253eb90be941d37d7ba42d27d9135cc04</u> | + 1 claim! | ✓ |
| 37 | 2024-03-14 00:05:55 | <u>0x2bffa6b3f9ab5532608191f798807e2ebfcc515f82f22904864a9d644eccf042</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 38 | 2024-02-19 18:48:25 | <u>0x8a62dea25eb39800bdf22b3a14a67965eb06dc52f4eb8af40f3e07bcbd5f5d9d</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 39 | 2024-02-13 13:54:25 | <u>0x8e22d708b2de01607f36f78bd4627cb84e907c621b2044160f5f398150405f05</u> | + 1 get 10 ETH at official website | ✓ |
| 40 | 2024-02-11 15:21:50 | <u>0xd7e568483bca80cce598c0e48e37d04790810b195151de445422ca3abbdeb380</u> | + 1 C | ✓ |
| 41 | 2024-02-10 22:36:50 | <u>0x6a87ddfbb4686b281769d5eec6063efaea7eb4687cef21ad096356f4f6e89d0f6</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2024-02-05 23:17:00 | <u>0x7fcf1a8a67cc66957a56 ab8df1bb6838aba7cc0a38 cf60c821c6dff420bac38b</u> | + 1 pgclaim.com | ✓ |
| 43 | 2024-02-05 21:58:05 | <u>0x067cbd4e6583b4075a13 c60d5505e456ecd7dfbb52 9e4bf734ee544edae3a019</u> | + 1 Acces Liquid-ether.com | ✓ |
| 44 | 2024-01-30 12:37:45 | <u>0x4d8956f2103e557feabc 12a8f1a2cf31bff74ff95e 528d142e31513915f871bd</u> | + 1 rg | ✓ |
| 45 | 2024-01-28 03:43:30 | <u>0x30ce2e68d8ff4cd4bf77 e8129c641585a8ccb750b3 958dd5276600317bbcfe6c</u> | + 1 C | ✓ |
| 46 | 2024-01-25 14:59:45 | <u>0x70819667c35083960074 dc9f22da4670d7a3aaf3c0 f00339fd9625bdc7fb5a0c</u> | + 1 C | ✓ |
| 47 | 2024-01-24 17:13:35 | <u>0x7739f35f24b1b0e9941c c7dcef1d7c42d59db01c23 530fa2bb7c03756501efbf</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 48 | 2024-01-17 12:37:35 | <u>0x0d881ef0e2caf1a0ee8e f9d04ad6ac2e3bf327168d 1bd7ed4e90a1fcc03a219c</u> | + 1 ethevent.co | ✓ |
| 49 | 2024-01-16 21:04:15 | <u>0x886fdf9ded6a92457cc1 e650ea8078075f55420abd bf7311c075ad31bd9ec577</u> | + 1 fun | ✓ |
| 50 | 2024-01-15 20:19:05 | <u>0x1e7b59c1331c07e8e791 5109a1e725b4f9c01bf8d7 a445f766bb8331de2f2679</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 60 | 2023-12-21 18:19:10 | <u>0xd16c4bafcd175d0c8d7d88c10dd07f828672ac972b11fa095b5ddb8a43ce12b5</u> | + 1 s.xyz | ✓ |
| 61 | 2023-12-16 15:52:05 | <u>0x530bd5b0e51fe73e0fb5427a12ba6b5f0feca237430c6ed3e0d78e4f71711ed9</u> | + 1 ' | ✓ |
| 62 | 2023-11-30 11:59:00 | <u>0x975020eedbb9fb21daa72187d97ef41e9f06ab7929aa62bf0944eb6f0dba4fe1</u> | + 1 o claim! | ✓ |
| 63 | 2023-11-28 00:53:10 | <u>0xc8b60a6f383cdd38ddf32c27580e0e38afefab73f147d8e157e4bdb07196947e</u> | + 1 Reward at BoneWin.com | ✓ |
| 64 | 2023-11-22 04:29:45 | <u>0xa73b7eb9a917812d3ca9cd553b2f625bf6c7e68e67f7d397da2d0a60d19f6904</u> | + 1 ! | ✓ |
| 65 | 2023-11-06 09:30:25 | <u>0x47bb7645ccd07e50182f747c173bf49d33ee844877e975110db867b89ee79f7c</u> | + 1 nt! | ✓ |
| 66 | 2023-10-31 11:46:35 | <u>0x0b4baa5d54d2cbe929a2347a7d168d88bc3aca586eda9c052299aa831310aaa4</u> | + 1 nt! | ✓ |
| 67 | 2023-10-24 13:40:30 | <u>0x1d4729df95b86b8ed036e8d1b1341af9447dae0cc6f69c027d24af6639d00b50</u> | + 1 int! | ✓ |
| 68 | 2023-10-21 19:51:50 | <u>0x85944a6da918a1b6fd84b6244bf9c20e7adf3425fbc7e2b27760003ac4ff68b1</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2023-10-21 06:20:15 | <u>0xcac035c5a848030a23d1613e566f0ded64be64162372c4119542f1eceed37190</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 70 | 2023-10-17 09:23:20 | <u>0x0d336c856e47315a690ab68c0a0d2cd5333eb38800a73cbd25b61d9da7356e20</u> | + 1 im! | ✓ |
| 71 | 2023-10-14 15:35:55 | <u>0x4b8979672f60c8cc183abd3fb2510d0d7569a0943cc602031b77dfcf4058bce2</u> | + 1 onestake.com | ✓ |
| 72 | 2023-10-09 19:26:10 | <u>0x1af13eb7e1e41e58581b16ac710949e7dfa4683de4abf8525310da97637baf59</u> | + 1 laim nft! | ✓ |
| 73 | 2023-10-09 12:51:30 | <u>0x2a77825e044a2e459b2f44a502dd295da8e9befa8e53fbcd4942d4e0cabc908f</u> | + 1 hibredeem.com | ✓ |
| 74 | 2023-10-09 00:16:05 | <u>0x868c048c379491f6a04bc1dbffd1ddc4bee897f100ff1963fcb1127f57920878</u> | + 1 ocketrpl.com | ✓ |
| 75 | 2023-10-05 16:45:35 | <u>0x7131cfef94bd61117f79f28d57dc172f2b6e71fd9a0503819667dd1abdfc12da</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 76 | 2023-10-02 13:47:35 | <u>0x3bc38a07583ec80d99da8c68bec3b3c5a7107f9f1c8af447570609974508dc67</u> | + 1 hibredeem.com | ✓ |
| 77 | 2023-10-02 13:34:45 | <u>0x2de4401adf5e9d2d19c7c24568747e6fb943f9f6ca7a7a01e7c4a530ca14197e</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 78 | 2023-10-02 08:53:35 | <u>0x138ca7e9867d796fd8df7be0de20ad1e0839f46d651d3b80383198fb7ca01fab</u> | + 1 im nft! | ✓ |
| 79 | 2023-10-01 23:03:00 | <u>0x9593e0bb1def8b187f5b66b1294e9eb7b1c9b14eef1dd9b03ec2eafce847fa1c</u> | + 1 dolib.com | ✓ |
| 80 | 2023-09-27 21:55:00 | <u>0x56a2d3cbaffc55c066dff78627e4890a00c0d3fa2c0b069a32bdb75896d5a9e7</u> | + 1 aim! | ✓ |
| 81 | 2023-09-27 11:53:50 | <u>0x56da0e889c295a294027df2766e52bda11caf8fb35336f06ae0e78fc07f79373</u> | + 1 aim nft | ✓ |
| 82 | 2023-09-27 08:04:15 | <u>0xd8226d0414e3bad96ea415059fa8f93835dd8fb60ae27aa50770116e2fcc3253</u> | + 1 im nft | ✓ |
| 83 | 2023-09-27 07:59:40 | <u>0x013771f50137879fcb9a22ab19a8b1561e5ab6788bcd114a671e356b81ab421</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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