

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 10:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x44b88708017f8f54e4e14477f544582f67bb02d3**

| Token | Balance |
|---------|--|
| xDAI | N/A xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.cfd] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|------------------------------|
| Airdrop at usdreward.top | 0 50,000 USDT |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p | 0 p |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at USDTwins.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|---------------------------|-------------------------------|
| ' Swap on: SWAP-L2.COM | N/A BLAST |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-11 22:27:15 | <u>0xc39cba5c66c991026c4073b9eeb9e55d99cc6a399a1fa10659e3fc3ee575f036</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 2 | 2024-07-11 22:26:25 | <u>0x2ee6781bf39f4f66b6b19646a71964ae579f4b2707b7d1f603443f4d2544a8e6</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-07-07 09:06:55 | <u>0x0bcfb880000c28ea17a3175b248bf008a00badcecd991e8df2bcd65efe535296</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-07 09:06:25 | <u>0xc72abc25875a256f5ca1c7177ac86f6d18d0494f437c5cb885491422978fa57e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-06-30 03:00:15 | <u>0x5d8a8b1883e9cd296d9b105a6e69743439b4cee8a09982c3f9a9b66e1e55fe29</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 6 | 2024-06-27 15:12:35 | <u>0x26b8fe05d431e0566b09a0d38ef5a4990a02144b0249ccd3e62e0ff5331babd1</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-26 04:10:20 | <u>0x650533373c48201b90345a13b5ca4ad4a96b086022d4346957e2fc0c769b5255</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-26 04:10:15 | <u>0xee350f3cb2911362001e5ed4f497a3baad7300917ba5b5e3cb29ffece01785da</u> | + 0.000000000000000000 02 r] | ✓ |
| 9 | 2024-06-19 19:17:05 | <u>0x5115986f5c25ea609a8981474e76958ff02f41ffc8fd0fe756e5b29a73c8ccad</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 10 | 2024-06-19 19:16:55 | <u>0x9d8fa407bd835101ff17784de98f0ca17b4f5ccbd5f07770e85882882af547fb</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-13 15:33:25 | <u>0xf944f62a854985315887e5260cd3c08a8ecb380b96ed121b5ddac0f458738d02</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |
| 12 | 2024-06-13 15:33:05 | <u>0x27d56fa5a3646c964cd6d3795545311711917cd0d5accd9299294c8fbbd5e674</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-10 11:54:40 | <u>0xaa4804b68bd46e045278b2eabacfd7b8ded36d9bc2f2f8ee1234114e53a33c45</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-06 05:18:50 | <u>0xe9f0a1073f987c4223667359735837ea380215af187f41d4c847fc40a905f8ac</u> | + 100,000.000000000000 00000000 EWARDS | ✓ |
| 15 | 2024-06-06 05:18:40 | <u>0x3b85d94bed8d99ea011c2cfdb56b4c369c9c1a820b76d7738f7981d13dabe63d</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-06-03 08:37:00 | <u>0xba7c9ed77529e230d39e3e27b5321be13add9aed061651a42908f4b58b5eca5a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-05-12 06:27:00 | <u>0x8c9c8600df72dde95d5588369293379d3543394e3a6bae23c7a5946721725e75</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |
| 18 | 2024-05-08 23:52:20 | <u>0x38eaf21bb7e4eb7a3bb51b11d4e46a94f19c010a54beda4daff9b047db732161</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10 11:54:40 | <u>0xa0629ff3a0d5608145a453effd4abb8ad5f37d8126fdd0ad69b651cdb3787a2b</u> | + 1 top | ✓ |
| 2 | 2024-06-06 05:19:25 | <u>0x3bd5f1566af38d22ce1deb20d2f1c0f9af0c277f369f1ff1b22b66c1caf96a6a</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-06 05:19:00 | <u>0x181648c90ab90defa307f604111983640c47c9fa7bf6bf0a82141a0748f48018</u> | + 1 p | ✓ |
| 4 | 2024-06-06 05:18:45 | <u>0xd56e6f2441535742b9e01a3d1b831fdeadb59a0d2fc7a4fee3a08c54fa1f6243</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-03 08:36:55 | <u>0xb0fb13578d617ce213aca3e4196174b72245279d3ea696cbbbf742e9c06c9ef1</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 6 | 2024-05-29 02:51:05 | <u>0x20015cb887a4f4e8ed85</u> <u>f194956ed990e3e9139150</u> <u>f6d8878e42f514224b5f87</u> | + 1 p | ✓ |
| 7 | 2024-05-22 03:23:10 | <u>0x2a5c0433d73126ba1aaf</u> <u>e280946b34a98241feedaf</u> <u>7c8e83239328d500addd66</u> | + 1 p.top | ✓ |
| 8 | 2024-05-09 22:35:55 | <u>0xc1b3337798d72dec0d85</u> <u>b7c1538830ef3708f8a468</u> <u>aec663799b1e14a63d4108</u> | + 1 yz | ✓ |
| 9 | 2024-05-08 23:40:55 | <u>0xeab66d7b50ba41a97389</u> <u>0d5cb027114bff9621380d</u> <u>5f93a85a9305441b6831c0</u> | + 1 yz | ✓ |
| 10 | 2024-05-06 18:56:25 | <u>0xf421d653aefc585253</u> <u>f9c1fe18c65c3197e0c268</u> <u>1c070d6b5b6802e26495e8</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-02 07:26:30 | <u>0x79ad78907a0309855279</u> <u>61402d417074f8d1f81c48</u> <u>4f909c868a30c784eef5e3</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-02 04:48:55 | <u>0xd3b8fcc8448625c1636a</u> <u>d0c6ffe332a1e641994e3c</u> <u>99709aa646ce11e9da2a6c</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-02 04:48:50 | <u>0x6149673ff309e3bcff5b</u> <u>11836adf056e33e23d917e</u> <u>84677bba36e3e2c3bfe1f1</u> | + 1 d | ✓ |
| 14 | 2024-05-01 10:30:25 | <u>0xc9598d01957c0ac553a4</u> <u>25f55e13732ce7e40e1784</u> <u>7639affc100b0de21b1e11</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 15 | 2024-05-01 09:49:15 | <u>0x44bbab67dae3777f16d46a54b7a3bc94c9dc0b9a58e63db02777bc29c575de7a</u> | + 1 d | ✓ |
| 16 | 2024-04-30 11:40:35 | <u>0x9867b72d46eec3e9aba31369332417ddf48c2d57153b0d5f4eb08f7170b4dfd4</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-28 09:05:25 | <u>0x6f0796024ecabe077b6238efaf3f5b91b37438ad1f840acec8f85f80c37b4b93</u> | + 1 d | ✓ |
| 18 | 2024-04-25 10:07:45 | <u>0xf153f132f9a7fb39cb87f0e28628b523e8c4eef38a950e734d77ab15e03ddf94</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-24 20:45:35 | <u>0x5932f7f0e7fe26f1c4920e9cd3e48273151658fda94c744665d04213b1948898</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-24 20:45:25 | <u>0x3bff6c87fada65575a88d1aacee030cabe65704fc24d81192bc79e063a056683</u> | + 1 c2.com | ✓ |
| 21 | 2024-04-23 07:24:00 | <u>0x7728a824fc35308dd15227ae7e054efadbd9dbbc3218916fac6c8b460a24bef2</u> | + 1 3 ETH | ✓ |
| 22 | 2024-04-22 02:36:10 | <u>0xab6eeb4b3c538ba724e5d7578c0a420f41d6497eeb953c120be71be2a7b1fe33</u> | + 1 c2.com | ✓ |
| 23 | 2024-04-20 12:06:00 | <u>0x1183b014471e8ac26c702c30bd6be507879d298a5280c91c8b6ffb34d62f632a</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2024-04-20 11:53:45 | <u>0x570e50b108283a308c4a fc10c7be7c7e40e8d06d3d 9b22cd177736d4f92ec5f7</u> | + 1 3 ETH | ✓ |
| 25 | 2024-04-20 01:28:10 | <u>0x854ca0e32ed029a36d8e 78a9165c3dce46de935d40 495217091da070c74adaf1</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-20 01:28:05 | <u>0x65191065def4e8910372 657a071ab61fdb2dfd37e2 4badbd17e74a2a2935b2fd</u> | + 1 3 ETH | ✓ |
| 27 | 2024-04-19 15:00:15 | <u>0x60168fce46cc6731633d a7afa83345c34d7e936b1f 0b9f8cb65ecb38029b83d8</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-04-19 08:57:25 | <u>0x8a74fe7dbacc1865a474 914e9ca25bdb2a45de2277 73435812827f2141e73ca8</u> | + 1 claim rewards on usdc2.com | ✓ |
| 29 | 2024-04-17 12:00:45 | <u>0x38f1a45ae1df2774e6c5 03a518a58da62e8e5330ca bc03f177ced410e2e21e4f</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-04-17 10:24:05 | <u>0x5d85481f9a4a63e51087 86aa29707a19ea55bc0503 e7086d8dd6cbb012ade237</u> | + 1 5 ETH | ✓ |
| 31 | 2024-04-15 15:44:10 | <u>0x1ace682543a743017aae 38b82b957d188b1cfee716 e89baa4d5dcede86a86caf</u> | + 1 5 ETH | ✓ |
| 32 | 2024-04-15 14:43:55 | <u>0x225ebb02c24b530b4a71 75f8b156e9720aa23be663 577698ea094fc2aa18f371</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 33 | 2024-04-15 14:10:30 | <u>0x34f98573e6d2e2b958db a6c4e958894c54b3df0d4b eec66bbaacf360a285a49</u> | + 1 d | ✓ |
| 34 | 2024-04-15 08:14:50 | <u>0x9b0396f31d3b3e18a7d2 fd5fba6ac48bf6483d2757 bf92521949d639b5d8f7de</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-04-10 12:31:20 | <u>0x572ac3495bf209c56bb1 51d9fd2b896c0094a49c0a d10e0c0bdea1f217f892bc</u> | + 1 d | ✓ |
| 36 | 2024-04-09 01:14:10 | <u>0xf6328a87359a4ea37a17 22ccf6391cefe8639814ac 64cac6b54c1ed2f358a9c9</u> | + 1 d | ✓ |
| 37 | 2024-04-08 10:12:35 | <u>0x6c91058e5f8d79a865bf 4b109590e7f9a229d1ed4d e49bb101128ac0925fff73</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-04-08 05:39:45 | <u>0x3ab82f880c2d4f12de35 3733ceb62d5afed2f35c49 4631ccc03e2ab620563798</u> | + 1 d | ✓ |
| 39 | 2024-04-03 00:45:20 | <u>0x929d69e403d2ba42d391 8d51ebc5b8d14b20212a68 d499db0b95ecbb66fd52aa</u> | + 1 d | ✓ |
| 40 | 2024-03-31 00:20:50 | <u>0x04febfff2fe54f01dc00 e12d40d41f0073e5f91263 bda028e408e6f240f486b7</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-03-30 23:55:20 | <u>0xdeded716d3b25c295641 756bd839b56497499e0ae2 402c9e126fb6c37ec0e734</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 42 | 2024-03-29 14:55:45 | <u>0xf64dea514a19e1523f9b e7db06703958d5b92f86ed 02cc60bd081ff6eb96a773</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-03-29 12:12:10 | <u>0x009d325f59ce21e0e2da f051f1e7f89ea96d3257e0 53b6487c7fb8e19c3c5495</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-03-29 06:25:40 | <u>0x1a36ba79cd375fe2f533 b0b99c8b7e26c5a8b850d3 43278b7c64bf24f0d93225</u> | + 1 d | ✓ |
| 45 | 2024-03-28 14:07:45 | <u>0x862ba4f649070fd13307 d79eb9a0db79ef4721ddf6 eab324aea7c730d184c873</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-03-27 13:47:35 | <u>0x98aff820da427ac5c227 9144ef67240e37a1f28371 7598ebdbf3b8594ec4643d</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-27 10:49:30 | <u>0x2adb3afe3b3969925f86 d17ce3d293429eed94abf7 759dc21945578eae96fda4</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-27 05:46:10 | <u>0x0572ef8327ea434940b8 df38f92ed62ac623ff5ebb 2bfa1a8c7b17108e660291</u> | + 1 d | ✓ |
| 49 | 2024-03-26 00:59:20 | <u>0xa5b75dc340a8aac79d2a 3aaf3818a3847670b30975 4f32051284f45ad3f6cd9b</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-03-23 08:32:00 | <u>0xfa48b796976d57c2fcf7 4f63b2940a363cd85300c3 ce3ffd65ad375e5277e800</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 51 | 2024-03-23 05:36:10 | <u>0xa3be4b1745001250895b</u> <u>01ca5c6761dc6192f95a17</u> <u>7e4f777555d88398d122f4</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-03-23 01:06:55 | <u>0x0258bf8a435d7140202c</u> <u>cb8ece47d324d6e69d3993</u> <u>ba25b683244bd346bbd92d</u> | + 1 d | ✓ |
| 53 | 2024-03-23 00:22:05 | <u>0x2c6ad6495b543b3105c3</u> <u>71c1311607fa4e1a6733ba</u> <u>14f3fe1b9c0ed67a570fea</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-22 08:20:45 | <u>0x4506369c28c960945511</u> <u>d1621b7baf0ce9e690d672</u> <u>fc084705265bd2cdb80de4</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-22 07:51:20 | <u>0x25ec367249a041f4a111</u> <u>e7779c84dd30617ae6b70a</u> <u>5619c31da4f319ccf4722d</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 08:37:15 | <u>0x85e541a96d11ac01b3eb</u> <u>640f47a056d9a8ca8797b0</u> <u>757c0549b65ee3367658cb</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-29 02:56:45 | <u>0x7eb61b12ac3622f8693b</u> <u>5263cf6fa6d1e1df8f25bf</u> <u>398392d8aaab01bf4ee577</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 01:26:45 | <u>0x39d6228d2733d049721e</u> <u>1a0d1e83ea3c0c0da5cd6c</u> <u>2956a8a9bbd2c994b9c6a0</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-27 01:24:40 | <u>0xe8b283e2722a25d6059c0fc87716031befbdbd5a6de7df6548d440929b0ec2c4</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-27 01:21:00 | <u>0x063e542bdb36dc7ca68e3ed9d098706240a8c8182dbe60f1c80b0b82542fdb0a</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-22 03:22:55 | <u>0x509a5cbde35a0d4e2f0927af35aa6c8bd7e1a382426eaf1703bc3736e54d9c51</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-11 01:39:40 | <u>0xbf6dbf685e79e2e81ee1ec90672a093e4eaf87df42b15da752db2e1667338683</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-11 01:35:35 | <u>0x91b277e990aa688c10a126aa02f96359287b9758f7b2216cf28680fd01158cf2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-09 22:44:05 | <u>0x3763a79cd896a95288d5e41680b16d36e2a9b2c3f60a565afb987cda7df39b8c</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-09 22:41:20 | <u>0xab10f0154ce18c1151f5af445a472a901e9f69e0913a2971263ef918a097d8be</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-09 22:39:35 | <u>0xf989575c1e2c0e18524d741f125880429efeed245db494368ab05e0ea864e027</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-09 22:37:35 | <u>0x546cbadf2d04e7e332967eb352e99a5a559edd74c4719638a3135166b31be352</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-05-09 22:36:35 | <u>0x72960a36144c42411351</u> <u>1c26039e009b9a210a05f7</u> <u>7f978559e1cb83628fbb64</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-07 15:51:30 | <u>0xe1a1f3b67493302c4ec3</u> <u>f6aae0915ecd55daa1b114</u> <u>e2eb6ec48f5fe9444955e0</u> | + 1 NFT | ✓ |
| 15 | 2024-05-06 19:00:25 | <u>0x2b7b9caa0f3835af1175</u> <u>c041d7eecbbb25ae466ade</u> <u>f1729b5854f7a0e64fa1ba</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-02 19:46:40 | <u>0xc39700cbe89ef7e3377b</u> <u>90e312625f231d888dd8e1</u> <u>f462e48c77587cdbb7310e</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-02 12:53:45 | <u>0x426afe77606c75e44d4a</u> <u>cacff1e85307a2af40d2ac</u> <u>3c1e85d29744962840da60</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-02 07:36:50 | <u>0x5c89745055a934b569c0</u> <u>3c2c6336236035818ea3ea</u> <u>911365a16fca537043c37a</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-02 07:35:15 | <u>0x624ead68400f81bc3e00</u> <u>a5cd50eff3b3a44297140a</u> <u>0fb8211b7e1bb26d2b81ed</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-05-02 07:34:30 | <u>0xfeebb2cd7c98548132f4</u> <u>05110ba34d9f92f2827d37</u> <u>70cae12dee77f10261d151</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-05-02 07:33:50 | <u>0xd3d527cf4fa922c054a1</u> <u>d82fe96d500ed818385dcc</u> <u>ee9e6834a4772ea7600cc0</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 22 | 2024-05-02 07:32:35 | <u>0xd3cc490857d159a29bdb d41ff90ef8759c480dd58d 4fa127edc4dcd0de508e0e</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-05-02 05:53:50 | <u>0x08b506c6c353cbab5f78 76dda49d2a1459a12fff78 0786d7d6bb2860cdd3e378</u> | + 1 \$55,842 Random Winner | ✓ |
| 24 | 2024-05-01 22:24:05 | <u>0xcf7019f7f41f3972b0f3 30c705d4fc28d184651ca0 be6327ccd8c138b855b3fc</u> | + 1 \$55,842 Random Winner | ✓ |
| 25 | 2024-05-01 17:41:50 | <u>0xa733d1985e1e19587dbb c47778b1969bee310e06c5 7e89dd63e9f35cfd01005f</u> | + 1 \$55,842 Random Winner | ✓ |
| 26 | 2024-05-01 10:21:10 | <u>0x057b152522c65106196c 24ab7b1365eefafeee8c52 c53653e603702e51c87a64</u> | + 1 \$55,842 Random Winner | ✓ |
| 27 | 2024-05-01 09:50:05 | <u>0xed2655416fde5107c967 fdbbdaf433c985e05a1108 8a3399d19f064212161eb3</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-05-01 04:40:55 | <u>0xdeec5eff3f6d01b36db1 8a83870566409d9941b19a 2d07b7b90f11a96314e376</u> | + 1 \$55,842 Random Winner | ✓ |
| 29 | 2024-05-01 02:27:20 | <u>0x77ccd77929fe0796d422 4983da7e27107b79a8bf2e f7506a03a9946ceff3960e</u> | + 1 \$55,842 Random Winner | ✓ |
| 30 | 2024-04-28 23:35:15 | <u>0xeb328c42fbe1186fbdba 6379d438c8f7400fdbf538 6fb165ac403f365588b071</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 31 | 2024-04-28 10:54:35 | <u>0xa97e731b7e619227eb436d01f5cbf0eb5739d1add043dce07c22580be4ac75ef</u> | + 1 Reward at usdtbonus.org | ✓ |
| 32 | 2024-04-28 10:54:30 | <u>0xb5cef662b329cdf2c759f3961b0b7b40f574b89450b6e8777a3b68cf4a9837d1</u> | + 1 Reward at usdtbonus.org | ✓ |
| 33 | 2024-04-28 10:54:30 | <u>0xfa1e09ddb9975fae33b87b74d78c6e984fe45eb41f3ffee7d91dbfa4b22a5c5c</u> | + 1 Reward at 5eth.win | ✓ |
| 34 | 2024-04-28 10:54:30 | <u>0xf9c7578610ad7ba91d21dba05e29a4dc09c1ec18ee2be23092bbb87468bd5557</u> | + 1 Reward at shibabonus.ac | ✓ |
| 35 | 2024-04-28 09:07:55 | <u>0x9f45172062debafa4db2133cff49e98ef1c27dc931e965b22e6f91bcb42f28b0</u> | + 1 Reward at USDTwins.com | ✓ |
| 36 | 2024-04-28 09:01:35 | <u>0x1ac055d18f22fd7be7da9c1fa3735416c67e36ee20cf80ccf52e41924e52c0f7</u> | + 1 Reward at USDTwins.com | ✓ |
| 37 | 2024-04-28 08:46:45 | <u>0x132925928cbde50d13e2a83a79bedf0aa2dac12077e493c64381516aa2b3a2c9</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-28 08:32:50 | <u>0x0441a6305a84c2744d8b4177ef010551f1884a4d46d488caf8bbe4964c3e3237</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 39 | 2024-04-25 15:17:05 | <u>0x6bd590100fd745b3160950f46065643b812f068d9f897d409e2eddb16cd2b486</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 40 | 2024-04-23 03:25:25 | <u>0xa78d7072c3178c0b5c724a3bd3f622a35ceefd670eb2058005086b5cedfa4486</u> | + 1 Reward at shibone.top | ✓ |
| 41 | 2024-04-22 08:53:05 | <u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u> | + 1 Reward at shibone.top | ✓ |
| 42 | 2024-04-22 02:45:35 | <u>0x44f1ae853758148d8cd50c31582511d170dfab57fb6b54d7102ca2d6ec08982af</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 43 | 2024-04-22 02:39:40 | <u>0x5a14f4124fb47fa5b4ccfa621a75e242c094baae326a9a64fa01e5f6b2703448</u> | + 1 Reward at USDTwins.com | ✓ |
| 44 | 2024-04-22 02:37:35 | <u>0x8d9281273817f9fa9b1cf18dc92cf2c62345e18f8315f7b22ad31ee22d0a7c38</u> | + 1 TOKEN | ✓ |
| 45 | 2024-04-19 08:58:55 | <u>0x3ec9a45bbf3a4c75393829968356afc55ed3984c13654bff2984731997fe9254</u> | + 1 Reward at USDTwins.com | ✓ |
| 46 | 2024-04-18 00:30:00 | <u>0x09e819eb7ae8ce09d98642ce3b9610a14cbe296062b9b60f51bba5707321695e</u> | + 1 reward at BONEWIN.com | ✓ |
| 47 | 2024-04-18 00:26:15 | <u>0xd27ae33e20eabaa432c115add5c1d2933974b00149516e5e52b334bc66b0e983</u> | + 1 Reward at thebone.xyz | ✓ |
| 48 | 2024-04-16 11:22:10 | <u>0xdaf387196e3ad6a5436e269b872adb62b57884f6a339aa19a7daded22824c4f1</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 49 | 2024-04-15 14:13:55 | <u>0x0294b8f2bcd9450e2934d80dc02e6516ade03b839ef083505b3dc6091d0b9d20</u> | + 1 Reward at USDTwins.com | ✓ |
| 50 | 2024-04-13 08:11:10 | <u>0xfcc5ed0d8e8e23b20995e3d64905d8b476f77553ad35b70a7ec2f637767b8787</u> | + 1 reward at BONEWIN.com | ✓ |
| 51 | 2024-04-13 08:07:25 | <u>0x55497e12a4cea1ba314e0cca7e277c359a0801f7e5266a5face84f9b644a1976</u> | + 1 Reward at USDTwins.com | ✓ |
| 52 | 2024-04-12 16:23:45 | <u>0x057007955e7103db60c16652ac8eb723241d9448c3304e124780a9c38ae7c798</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 53 | 2024-04-11 06:52:30 | <u>0x057065dbc57fc8e465fc1a471cca49836e428df89087bcbfcdf2c140b0f4f436</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 54 | 2024-04-08 10:21:30 | <u>0x0470bc259d7ba9bf1082c4b4e3c55618bf08f02b9ebd83cd76d73fd7cc067254</u> | + 1 Reward at USDTwins.com | ✓ |
| 55 | 2024-04-08 10:17:00 | <u>0x6080248544611898958c522649609065aa1fb53abc51bd287cde3dd3654f741b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 56 | 2024-04-08 10:15:20 | <u>0xd50af82debf7e15837206f55fff223561b7778c9c0088c8d6f099a08cfd0be85</u> | + 1 Reward at USDTwins.com | ✓ |
| 57 | 2024-04-08 10:13:55 | <u>0x055293a1c950e656afefee3dca8577e1a245c04b23de9e3808f1ca2ad07ac273</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2024-04-08 05:40:45 | <u>0x70598df96742eec2c5ce746f38bc4bd0b511a431a407aee002c88eaa42aedc1d</u> | + 1 Reward at USDTwins.com | ✓ |
| 59 | 2024-04-06 17:46:35 | <u>0x902094a49723da1ac91b010b066132473b312f4cc993abbc1401272348dc44ac</u> | + 1 BLAST | ✓ |
| 60 | 2024-04-05 07:05:20 | <u>0x2da133b336b6ee79c95845c1ab8f2b6c9f300528fc61e88da96f20ed07be5ce0</u> | + 1 \$77,587 Random Winner | ✓ |
| 61 | 2024-04-03 00:48:25 | <u>0x96339ef4ee639e8fea4d3dbe53b3fe0ddced73839e7f487b2055f8392a1168b0</u> | + 1 reward at BONEWIN.com | ✓ |
| 62 | 2024-04-03 00:23:30 | <u>0x40ea3e6cfcc877bb1d4153c945658c8101aec205fe4ace1f02fde7e8b7a709c2</u> | + 1 reward at BONEWIN.com | ✓ |
| 63 | 2024-04-02 08:29:15 | <u>0xfa31fe4be0e5e79ccc465f936a1605948de596b3052ae6d8acd5f09b0ed555b5</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 64 | 2024-04-02 08:23:55 | <u>0x099a147a5b013f4c8a4edb27ddf9a9dc6b66d5a3f829a969490ac6fbabc89eb5</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 65 | 2024-04-02 07:56:10 | <u>0x4ec3a6d3df4611554a2c6832cdf1e94e30c712e526956683b0438613181ba4b</u> | + 1 reward at BONEWIN.com | ✓ |
| 66 | 2024-04-02 07:56:10 | <u>0x4ec3a6d3df4611554a2c6832cdf1e94e30c712e526956683b0438613181ba4b</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 67 | 2024-04-02 07:56:10 | <u>0x4ec3a6d3df4611554a2c6832cdf1e94e30c712e526956683b0438613181ba4b</u> | + 1 reward at BONEWIN.com | ✓ |
| 68 | 2024-04-02 07:46:30 | <u>0x651ff287e3b775336cca3ab502aa2717cffd7233bbd311f2371df3fb3248e6f0</u> | + 1 reward at BONEWIN.com | ✓ |
| 69 | 2024-04-02 06:31:00 | <u>0x28416bb477713ce217a6b94baff80c5f99c1d3aba7a58e6ad39f6a43b806c86d</u> | + 1 reward at BONEWIN.com | ✓ |
| 70 | 2024-04-02 04:01:20 | <u>0x931fb67d8b365f97be1b94fe7de813f54cd71ea2940a43153b07be4645941ee1</u> | + 1 Reward at USDTwins.com | ✓ |
| 71 | 2024-03-31 22:21:05 | <u>0x9d411ca0d0c7f786c5bc0bf3cb6097b16cd112b118a7ffffd5300eb5d092dadd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 72 | 2024-03-31 06:15:35 | <u>0x47d7e053413673c6c0dcf3219251702bd6c0a15aa4969d0fff0dfa2f75a575bed</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 73 | 2024-03-30 09:35:20 | <u>0x2ffe4d06a055dad5d65f077a77ba6c164df2e2ead1ebde08fbf8ae6339cefdc</u> | + 1 reward at BONEWIN.com | ✓ |
| 74 | 2024-03-29 14:10:55 | <u>0x386484db8438337a2c7daac86a8675a4ddbe5c19f23acdf3e4d1d20f06b91d92</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 75 | 2024-03-29 07:07:20 | <u>0xe9f4263c7d51464b7e630384e53c1dfd466e5ae7b3ae83e6d7714a970bfce1d0</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 76 | 2024-03-27 15:35:05 | <u>0x30631b31d22649243e0e5d0b1d9b8e3d0b78ae1c56528e0af15c7113d1ebcf9e</u> | + 1 reward at BONEWIN.com | ✓ |
| 77 | 2024-03-27 14:48:20 | <u>0xefcb444d89183e11defab9da05516a4037e449fb24f26af98765bb02e1902b00</u> | + 1 reward at BONEWIN.com | ✓ |
| 78 | 2024-03-27 13:20:00 | <u>0x59fb3974ed0468a2a6ed1b52210c691dac82ede220607c117467e76aa9a4a7b</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 79 | 2024-03-27 10:44:50 | <u>0x6729ee52481e6d4493322f3f26e42cf48ef763e61b65a9bd00bf6f4f491e5e09</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 80 | 2024-03-27 10:43:40 | <u>0x008ad7b2c7c8c1eb366e0b6c332ee2bc2f012bcce2c850fcba68bc6c4c4354a9</u> | + 1 Reward at USDTwins.com | ✓ |
| 81 | 2024-03-26 12:22:05 | <u>0x908f7976b777c09661fd83dc03fb8a61370728679f7be54a11629d4456503dd6</u> | + 1 reward at BONEWIN.com | ✓ |
| 82 | 2024-03-26 12:12:55 | <u>0x962d2552beabd00f4cdc73643e724a6bfecb3d858435f5b8326a5e787b7af3c0</u> | + 1 Reward at USDTwins.com | ✓ |
| 83 | 2024-03-26 08:03:30 | <u>0x2d34317bb509264f14af8c19bddb0dcfc7be62683d1cb43c60dc9fd218027589</u> | + 1 Reward at USDTwins.com | ✓ |
| 84 | 2024-03-26 08:02:20 | <u>0xcf543e7a9468f88227445e60408b949010cfba6044bfebcfacd7a9e46467770c</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 85 | 2024-03-26 03:06:55 | <u>0xbb14487ea53c2858e2dc94169d331a7cc584c88f83f9d526784c05e000578f59</u> | + 1 Reward at USDTwins.com | ✓ |
| 86 | 2024-03-26 00:49:25 | <u>0xc5e07f996979c20eca3d9cfdc3ce0355c86cd2f18cc8aa2b44a5c28e9b522210</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 87 | 2024-03-25 21:43:20 | <u>0x6f663e304b0d1377ec666fd3478cce51b76d5f60aa3c5e305a48c4d5773a0625</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 88 | 2024-03-25 20:35:10 | <u>0x6a8be4d6d0f82ce19020f3165c779b7c659bcc563e6f0ef666a2afb55aaa0c11</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 89 | 2024-03-25 19:44:10 | <u>0x6244eb989a83b6713391398f81bc729a3fd61b521f48b51387792fa7e083c702</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 90 | 2024-03-25 10:40:15 | <u>0x3052f9179f808f5d3958a4e5efdb0ddaeb07be408ee45e29f9d683efe8d6d931</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 91 | 2024-03-25 06:34:30 | <u>0x6825fc1e1eb2eccc30efa10bd49c07a98fdbf0b6cb b80fcaa9440efb46676e28</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 92 | 2024-03-25 01:20:55 | <u>0x90aeda6279ea73c58442be129c07f31c2365b79ef953018e1997e3ffe2198012</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 93 | 2024-03-25 01:20:05 | <u>0x93ff8d22b1f622ebda3dda3c7618a5b3ffcd47f93b78c3c192f404571464b320</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 94 | 2024-03-25 01:18:45 | <u>0xb28c30dc6e0ca9a3ba38ae477c836426e14185e679caf96ca139c4c3e86d2c24</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 95 | 2024-03-23 18:06:25 | <u>0xed5e9f34002e11e677b82e30185a3981414f7f6df83e722405b7d57eeacfab5c</u> | + 1 BLAST | ✓ |
| 96 | 2024-03-23 13:27:45 | <u>0x71708500e7a3864683e8f7af041bac7105834db8d8b927ae9e7476807c371ff4</u> | + 1 reward at BONEWIN.com | ✓ |
| 97 | 2024-03-23 13:27:45 | <u>0x71708500e7a3864683e8f7af041bac7105834db8d8b927ae9e7476807c371ff4</u> | + 1 reward at BONEWIN.com | ✓ |
| 98 | 2024-03-23 01:23:15 | <u>0xdb8fe6b04282662cbb1721419d9d928c89b270e7f66493eb095e7a73b9c70151</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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