


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4f0fdcafdd194caf975365684775693dc3a7011f**

| Token | Balance |
|---|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| te) | 0.000000000000000001 Claim by link: Onlid.site |
| ! AIRDROP: PEPE | 125,000 R YOKEN] |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Â- | N/A Reward at bonewinshibs.info |
| ∅ | N/A Reward at nftsafe.top |
| .top | N/A .top |
| Â- | N/A Reward at bonewinshibs.info |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| ∅ | N/A Reward at nftsafe.top |
| Â- | N/A reward at bonewin.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at flokhouse.top |

ERC-20 EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-11 06:12:05 | <u>0x0f29a579d07675158e297e852e9c49a898c5de0ac359473e1eaf19f19cdb8d80</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 2 | 2024-07-11 06:11:55 | <u>0xbfa9f67f6e54e70425cd83a56c8262a3527c1c79bb0f2a20bdb209ecf48ad04d</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-06-08 15:18:15 | <u>0x9db5db6393945d4fd294383b7f37e5dfffc636cb9ced466993b5ee1b8b0d33d77</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2024-06-08 15:12:40 | <u>0xbea0d502b84f0485f22d4a3b0e6527ac88215d17cb4aeb15ad4fbc8c3bf94c7e</u> | + 125,000 R YOKEN] | ✓ |
| 5 | 2024-04-17 07:14:15 | <u>0x0569ad97bfe9b6991300f9369e749d8b0c17142bff9301430eb99af1d096be86</u> | + 0.0000000000000000 01 Claim by link: Onlid.site | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-08 15:12:35 | <u>0x4c786705082a86af7d7ece455cc275fc5ba1adb0512cae61b3622a9d40dab941</u> | + 1 op | ✓ |
| 2 | 2024-05-09 18:29:00 | <u>0xd78d5268cb9828ffdf279dd3de4aca0df6f0adf31208f4d7bb427233957b2ba5</u> | + 1 yz | ✓ |
| 3 | 2024-04-22 12:13:55 | <u>0x3000ab665c1ec0c7a3644d014e0288ddf4fba21ce930a3f825960d478b111a7e</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-04-22 12:13:40 | <u>0x5c5c534690fab8bf725620927458734bd860e773c1c14fa84bba3f24eca19cbf</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-14 05:40:50 | <u>0x738563388652fe3fba00ed109946e9badf2820b08c22ceb2ad2a5e7cf82322e3</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-03 05:51:15 | <u>0xff3cc186ba3c7bbc4fdc3a761707bc83ac2fb52db599a2db88a229e8b89d440f</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-03 05:31:40 | <u>0x4afb3c304adcd39ed1d66aa8586a7d7af3dd17b613ddd2219813755db6d90018</u> | + 1 d | ✓ |
| 8 | 2024-04-01 09:12:35 | <u>0x463d4d8c773cbd61b972464889d57d1ad0b4dadb50f0a26dababffc7f9440a53</u> | + 1 d | ✓ |
| 9 | 2024-03-30 08:56:40 | <u>0x8c5a8c1c2062642beced6e76032250d7b0a403d7c2f52b1470e2e5fb68f6fcdd</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-29 21:51:55 | <u>0x5800c653e470615589359200ed8d8c56f4fe230c67b157f82eda471a20a6ec0d</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-24 18:45:35 | <u>0x1aca7735d0b255ad92baaae9d2cc30cd7b3481ea48d218fef03f4d3951085b3c</u> | + 1 d | ✓ |
| 12 | 2024-03-19 15:55:40 | <u>0xb7f42342afb2d6391cc0f9f4857c6b01879aa1ed028fdb279721aeeeeaaa4c2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-03-19 15:18:10 | <u>0x7d22dc9b4fd21dd83d8a f59e7dac9f0b0a8cad10e0 ba862e6c5b22c7f9f0fdf2</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-19 15:17:00 | <u>0xecd52a86372176d6c671 9d4b7215ac45171310b03d b455759bf100806367f884</u> | + 1 d | ✓ |
| 15 | 2024-03-11 15:47:00 | <u>0xf9287409da9415e1d44c 489934ff23d7bce07b1bf9 63cff2bb8c049751cbda86</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-26 17:31:05 | <u>0x4985dc1a0207dae4e02d 9d7fc636f8afa0eafc66db a285756452c9c40dba3e22</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-24 21:25:10 | <u>0x8ab58715ec21fa4d89ca 1710b966c39a45d08580b7 fc3ae328ebfaa1b08f7f44</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-23 07:48:30 | <u>0x54ed3ed198cfa855b807 18c20bc866da85c4d1a333 395d4fdb10d29a85105c88</u> | + 1 Visit https://megamemecoin.com | ✓ |
| 4 | 2024-05-23 07:41:55 | <u>0xefb3f59a49aebba50ab e05c441d26753d0f6a39ce 2a4080e2bbdcfd3b53e989</u> | + 1 Visit https://megamemecoin.com | ✓ |
| 5 | 2024-05-23 07:39:55 | <u>0x62f8cb789fdc00db4bfe 7a0b6913838b9655a54e1f 12dc7afd3ac523dbbef6ab</u> | + 1 Visit https://megamemecoin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 6 | 2024-05-23 07:30:30 | <u>0xb6370a52b2193fde590f1f9de15a7adea7bdfb0966c829162ae29b0daf7b16c3</u> | + 1 Visit https://megamemecoin.com | ✓ |
| 7 | 2024-05-22 18:11:25 | <u>0x32f8dd1af0d50bb4a5bb0e8474ac981ee344227685bc1da66dcb27695ee18a47</u> | + 1 5btc.com | ✓ |
| 8 | 2024-05-22 12:28:55 | <u>0x53c1b8b5e33298c5fc012e5c0a39842d2687d2d52f6ebabca9291c7510ae8813</u> | + 1 5btc.com | ✓ |
| 9 | 2024-05-22 08:25:30 | <u>0x4747f51a0c29c6d06bde9612a34d401747f0363dd768566703abde7029723e90</u> | + 1 Reward at memedrop.top | ✓ |
| 10 | 2024-05-22 03:57:50 | <u>0x3d174169958ce39a327642f933b870681e9b234d458488e225b2fe3c25848932</u> | + 1 5btc.com | ✓ |
| 11 | 2024-05-21 17:39:05 | <u>0x17b42ac57279516cd9ead359c9034682f721fd986f3ed80572cf15a5ebbcacfd</u> | + 1 Reward at memedrop.top | ✓ |
| 12 | 2024-05-19 22:39:05 | <u>0x1a1c74f96a8fe2296dbe2ab83641ce93f5d36b078d263833ae4784e4400d6ec0</u> | + 1 Reward at flokhouse.top | ✓ |
| 13 | 2024-05-19 16:28:15 | <u>0x708c12004e8e349170b3da48a0d4a5f7da92476152578a5a526d6a3a70e373b5</u> | + 1 Reward at flokhouse.top | ✓ |
| 14 | 2024-05-17 22:20:00 | <u>0xfd0d186a9ead174c23177086efce8089c773e952888f86bb976220d8bc22c29e</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 15 | 2024-05-16 21:26:25 | <u>0x81fbc63b21e83101a0d19487933495d35a90bf1365c92bfe3837cf9ac78f915f</u> | + 1 Reward at flokhouse.top | ✓ |
| 16 | 2024-05-16 02:21:30 | <u>0x74aac70f7732452c1716012c60dcf152c5088f95530227c467dbba64d20edc66</u> | + 1 usdair.org | ✓ |
| 17 | 2024-05-15 17:23:40 | <u>0xd9800e421d926777a78fb3a7b6ddf547428c5e0abd4e0328bb0ad09a56f4b668</u> | + 1 Reward at flokhouse.top | ✓ |
| 18 | 2024-05-15 15:54:00 | <u>0x668f0eb5bb0eaf249524fcae7c39312cffce6795660a5c866fffdef36e679524</u> | + 1 Reward at flokhouse.top | ✓ |
| 19 | 2024-05-15 15:48:00 | <u>0xf7b0a4e459e70c01b524e8448756977557a4ce4eee0f1ae137db7fe5b7f78fbb</u> | + 1 Visit bluetrust . vip | ✓ |
| 20 | 2024-05-15 02:09:05 | <u>0x158942eb9badab4895cd246fdeb224a14f03e8c43600cd42acfdb6af4c12425f</u> | + 1 Reward at flokdrop.top | ✓ |
| 21 | 2024-05-15 00:43:55 | <u>0x3736493d5b9cfb89bcd4267d430f55349cb24b22a3f06d324bb9e2d86d6a20c7</u> | + 1 Visit bluetrust . vip | ✓ |
| 22 | 2024-05-14 19:12:50 | <u>0xc3865d9f28c77782aa36dff095397ac52b575ad933f034fa1f751116745296b</u> | + 1 Reward at flokhouse.top | ✓ |
| 23 | 2024-05-14 09:10:35 | <u>0x390f9525ee2d42fa2c8985b11c9d8694c1636e17bc9707e231ddbdaa360240b3</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 24 | 2024-05-13 19:23:05 | <u>0x70fdc6c8174a2411c0176c825921710720a56f8c8f9d050f974b420e5447df49</u> | + 1 Reward at flokhouse.top | ✓ |
| 25 | 2024-05-13 03:41:45 | <u>0xa0b817333104c6e6aeb0c964366cf9cde49adb88ecfc1b644e98670f3cfb511e</u> | + 1 5btc.com | ✓ |
| 26 | 2024-05-12 13:53:55 | <u>0xec0f8762efdc0d53771d706600180bd56f581d3c5466a3febf0a1678f8e48d9c</u> | + 1 Reward at theflok.top | ✓ |
| 27 | 2024-05-10 12:48:05 | <u>0x545efc46ec2b5a27bcb31cfd9906c78c6b49cbb2f51e764b97a74e300dea385e</u> | + 1 Reward at theflok.top | ✓ |
| 28 | 2024-05-09 18:41:25 | <u>0x0288ca0ac4bba1398c28b66f056fe1e4f73757508f01e90d4b248577ee5c7590</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-05-09 18:37:55 | <u>0xc9f067c67b07a66d3325bd77341a87d82f211ef67254577a92301a91d7f90731</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-05-09 18:28:45 | <u>0x3e38eaa74a78ee43e6bec79e7683ddd2ea1be80c03f307f11c72d871642b4d23</u> | + 1 stkether.com NFT Voucher | ✓ |
| 31 | 2024-05-06 21:34:55 | <u>0x7cd81b5c034a86a5cf369902c5b5f88cc4f9cf10a9c5f242c25ecebcd96fb36a</u> | + 1 Reward at theflok.top | ✓ |
| 32 | 2024-05-05 18:51:30 | <u>0x1bf0d4fc77aae355697cd736a7aafbdfc2392ae667b8a30e51006bf6e12f7bd0</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 33 | 2024-05-05 15:45:55 | <u>0xefd5ea9e9ba7689f2521</u> <u>0dc9a02ee1821753245742</u> <u>3666bd834dca09650cfea7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 34 | 2024-05-04 23:08:15 | <u>0x6d98b7bb45ab7eb2acaf</u> <u>7dadf9e98756be53842a7a</u> <u>c7dbccc05d789c67c57c9f</u> | + 1 reward at bonewin.com | ✓ |
| 35 | 2024-05-04 23:05:10 | <u>0x3a207e7e66e9d2a3ec27</u> <u>cc4746f2c3187cbdf5a5e6</u> <u>6171336f3cdc3f48410662</u> | + 1 reward at bonewin.com | ✓ |
| 36 | 2024-05-04 23:02:10 | <u>0xff0e965b33f563ed3cd8</u> <u>d081aa00005d4748e18333</u> <u>f96bd114577c7a6b0e2b8a</u> | + 1 reward at bonewin.com | ✓ |
| 37 | 2024-05-04 22:59:05 | <u>0x7a88fcfca79044dc66e8</u> <u>1436757c48cc45a73f1bfe</u> <u>870b370601f72466e64ae0</u> | + 1 reward at bonewin.com | ✓ |
| 38 | 2024-05-04 17:58:45 | <u>0xcaa2605dee1532eef69f</u> <u>ea299666108a4c06dfe40d</u> <u>03ddecc58c8a8cd45233c5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 39 | 2024-05-04 17:07:55 | <u>0xb932074b7cd2b0a2e7e4</u> <u>998f5793a0b092cd170ef1</u> <u>c52e1a8ad06e3212e2904e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 40 | 2024-05-02 14:48:25 | <u>0x3023b5fa5f0d1753ebbc</u> <u>9ff5d36fd2db92163b1d4d</u> <u>c87bc738b2c03ee3f08505</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 41 | 2024-04-29 15:02:30 | <u>0x8a59e0a2fc7f4a40edd0</u> <u>26a689d2d1604d99be2b5f</u> <u>b209d125c877a9b17753ab</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 42 | 2024-04-25 21:10:10 | <u>0x2f028f465313b2638537 2b6d831aa1c48e1e363955 d88985b98f89dd4c7db3a0</u> | + 1 Reward at bonewinshib.top | ✓ |
| 43 | 2024-04-25 12:05:45 | <u>0x6637ce0aa019f112ffa3 359b64b4f3931ea007ea57 aca42a425a9a0c4bd81fd0</u> | + 1 Airdrop mint? goto website | ✓ |
| 44 | 2024-04-25 01:28:45 | <u>0xf457b12ef88d3b1db4d2 b9434ca35cdc47efd3a87a c3a9bddcaa11430f5e6417</u> | + 1 Reward at bonewinshib.top | ✓ |
| 45 | 2024-04-25 01:07:30 | <u>0x4bb79bf112fa1f76e1f9 ac8b5232fd7b6702b26701 f728669df782536f72caa8</u> | + 1 Reward at bonewinshib.top | ✓ |
| 46 | 2024-04-22 22:36:35 | <u>0x78a6d9b6b0dea4ca5772 fd4c8c9d752ec5ed7076e4 cb905f1583e23d8b5fe3f9</u> | + 1 5btc.com | ✓ |
| 47 | 2024-04-22 15:51:55 | <u>0xc44bd05959c1f9253349 17067168e814ff49ec5655 269c7ccdbbfdec510f877b</u> | + 1 5btc.com | ✓ |
| 48 | 2024-04-22 15:01:55 | <u>0x7baae2e748f1b87c8f57 121c8bb117d5eb6507c987 e1a3580e74de4be93a2cf5</u> | + 1 5btc.com | ✓ |
| 49 | 2024-04-19 13:41:15 | <u>0xd17a978f2c13bf57337b 66c6c8d425527aea7911c7 4d2fb50673e3a7b3393472</u> | + 1 5btc.com | ✓ |
| 50 | 2024-04-18 06:24:05 | <u>0x5c86874d1d2bf3ca736f 2f2a992cbf015a3d2927f8 acdc916c897c1e803b6644</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 51 | 2024-04-17 07:59:35 | <u>0x07722115d967003a991f e329cd3a3f0ac35f550aae ccfe2f4a66644ee7ae4fa9</u> | + 1 Reward at nftsafe.top | ✓ |
| 52 | 2024-04-17 07:19:45 | <u>0xc288f6bd1dbafd384ac3 f60390f5cbc379158a705a 55f8fe0cc8894cd4993756</u> | + 1 reward at bonewin.com | ✓ |
| 53 | 2024-04-15 20:44:25 | <u>0xfe1e16e7c982b2f8a973 e4bc7c8c5612969251363e 3d04fd4d3763e6e3640ee0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 54 | 2024-04-15 20:30:20 | <u>0x34152785837fd0af4803 3caeb677ead0137c31c310 1a89210bdb75c41b2e06a2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 55 | 2024-04-15 11:56:10 | <u>0xacdad3b37733ea85cf2 99c5f75655cd55de9a5c70 2f04cf3fb777580b787c4c</u> | + 1 rewards | ✓ |
| 56 | 2024-04-15 08:37:15 | <u>0xed03d33b82ab7c94b4f0 afb1597b6ef0fbc1f46ce0 49adfb2e8b95483c151dd7</u> | + 1 rewards | ✓ |
| 57 | 2024-04-15 08:27:00 | <u>0x72ebe6bbf132edade7a5 3a4a4d0a08f33c995fa9b2 2b5f9a9b4a2f8432c707b3</u> | + 1 wards | ✓ |
| 58 | 2024-04-14 16:30:40 | <u>0xe1ecc5c80cf8999b8637 b18304ba095db94e435e73 c54b97a18aed715b276da1</u> | + 1 rewards | ✓ |
| 59 | 2024-04-14 16:24:25 | <u>0xea517dbd78591b7c38d3 5593ac6de027e5547c1238 b56641752597a159d3f350</u> | + 1 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2024-04-12 22:05:50 | <u>0x36cd9f1338755cb085a8d6ea55e9ea8e170b976760457e571004b0e05c102b27</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 61 | 2024-04-12 20:27:05 | <u>0xd7ccc4ee13a4c20cc7df503134ff5c76347721dcf89b6fa526352aafef18d6f</u> | + 1 Visit twtpage.vip | ✓ |
| 62 | 2024-04-12 17:42:25 | <u>0x28bd12229aab528ddc470ff4affef391b137f2f1003afa850a452080906bee81</u> | + 1 rewards | ✓ |
| 63 | 2024-04-12 17:18:15 | <u>0x801e53ab11e34043165af6192c970be5ea299bb224b46b142015dc7a0437d1e3</u> | + 1 wards | ✓ |
| 64 | 2024-04-12 15:06:35 | <u>0xbd7a2f376dd48d74067f18095ed90015152a86ec5627a45edf3c2e0267847b98</u> | + 1 wards | ✓ |
| 65 | 2024-04-12 13:36:00 | <u>0xb859add999de384a9a7f82a1e1de069e46192a9d9dfef9513f2a3c6571d59ba8</u> | + 1 rewards | ✓ |
| 66 | 2024-04-10 22:46:05 | <u>0x1448158e6d9c93b6b8692b6ebf50823c49915418e62f67645fe61d6374a10a70</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 67 | 2024-04-10 00:27:15 | <u>0xae5830ededbf5b91b414e864db5084409bc4b9a344a7cf43c181ccda9cb1aaf1</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 68 | 2024-04-09 21:54:25 | <u>0x2f360b6118533ad9b579af1d96e47e25d699a4088226fa04d33e80ca5794bf8c</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 69 | 2024-04-09 19:04:05 | <u>0x7c9341830e86966471db63d749edeee3058df21b5ac6e87172b660260374db22</u> | + 1 im rewards | ✓ |
| 70 | 2024-04-09 15:32:00 | <u>0x0abc5b40a75558600f60c43c2090a2c11d698bebe5f3d1b7f18b1a504b1af825</u> | + 1 rewards | ✓ |
| 71 | 2024-04-09 13:14:05 | <u>0x29d2ff81b08831576d6d52c95465ead2f673966647e6263d6e87d81c61de1b38</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 72 | 2024-04-07 23:53:35 | <u>0x6173d97ee45cef24e9e6bc11304d6c47e28dcf6650229eb43b4c43bc8b1e56b1</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 73 | 2024-04-07 23:36:20 | <u>0xd505e49e3ce727fbf304f8281419304343f33bfc505fc64ffab0965e7bfdf7ad</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 74 | 2024-04-06 23:50:40 | <u>0xbfc212fc27aaae5811f1cf4d67a848ce640e35854d197cc601e196923b9e71b8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 75 | 2024-04-06 22:55:25 | <u>0xb7944686504b9fcb125753a840a065c1927404f6be1fc09b8ab740013b657297</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 76 | 2024-04-05 19:30:00 | <u>0x2e9ca3f0adaf2a187d145eef10c3f81a14f153c6831ceafd2779e56d3c6975b1</u> | + 1 usdwin.co | ✓ |
| 77 | 2024-04-05 08:36:10 | <u>0x516a4226299c8a19ea965625b54ce34d2c6006879b8ddfd047b1ae893b0a63c3</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 78 | 2024-04-05 03:38:30 | <u>0x389526a7e93891ca9c37404a449af7b5f998b0e965a9bb1289d8e7c7bcf5eb7e</u> | + 1 reward at bonewin.com | ✓ |
| 79 | 2024-04-05 01:57:10 | <u>0x75ab83372113a80be400db1b7fa59875b8b86e5b48fd47d4d1cb4b501d6c0c60</u> | + 1 \$77,587 Random Winner | ✓ |
| 80 | 2024-04-04 20:24:10 | <u>0xd137935f59aa795c25fb967de6a930a144b457318641b878866437bed38a6353</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 81 | 2024-04-04 20:17:00 | <u>0xa71c82825c54001b7c0fe42eea3540396b667cc3ca8fbb78295b3d105da973f6</u> | + 1 \$77,587 Random Winner | ✓ |
| 82 | 2024-04-04 14:36:35 | <u>0x00a3235af3fb74f7bdf52501159d597bcd2b8b17b18e6a42fbda5d04c5f16c7e</u> | + 1 \$77,587 Random Winner | ✓ |
| 83 | 2024-04-04 13:07:40 | <u>0xae5d50d6a22ab58d120d556ccd8df061dd6500c3ca4471db6dd1e0684ccbed77</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 84 | 2024-04-03 17:48:50 | <u>0x8eb8ff664d190edd729953778a612c02b4deae160fdf66de57b7477eda1e329</u> | + 1 \$77,587 Random Winner | ✓ |
| 85 | 2024-04-01 09:56:20 | <u>0x2b503a83d90361c156f03bb592aaa0290e7e8bc6945c1dd1a5ac1fa163f81312</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 86 | 2024-03-31 23:10:30 | <u>0x4c007f91243b0c81cc0746dd74ad0bf47c5388b520eb17ea31eb3f1240d0e404</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 87 | 2024-03-31 07:07:15 | <u>0xbc245bbf1c1fb299f1749f8bbf28a1362ff23bd5be0efde210808f811835fa3f</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 88 | 2024-03-31 02:26:05 | <u>0x274d5bd09286878fb160f3e664d8d1998bbcd52aef92fcf8c90495259cf54294</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 89 | 2024-03-30 21:48:45 | <u>0x92a81afcdb170ab186ba02eb8af0a142ed3e2e4ffc6e07622ddc14cae6989470</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 90 | 2024-03-30 16:10:35 | <u>0xb58ba6b055372e3abea59a5918ebabba67fd35870fb91a8684f1bdf5e75ea010</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 91 | 2024-03-30 12:30:45 | <u>0xa950d4a4745d0a81fb1a5f0cb3f1241d156266848b78d32f7663286b6cb166c6</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 92 | 2024-03-30 09:57:10 | <u>0xfe4fab83445d109d0a83d6414c29c59f6ba3a970d75bbd7396f74e2e82891f73</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 93 | 2024-03-30 01:42:10 | <u>0x36ccbb61a6ef8544d626b17a8b537a2423bccab5f66034b0a656eca536cfc648</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 94 | 2024-03-30 00:38:00 | <u>0x200dcb9ed299fec8cea30213c35b3c90f8b8e49df4d468f40030bfe3b23438b4</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 95 | 2024-03-29 23:45:15 | <u>0xbe60decb7a59afb67999ddb088e6de2faafb0f4aa1eb32e5cf1ce0c748f23d06</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|-----|------------------------|--|----------------------------------|---|--|
| 96 | 2024-03-29 23:11:15 | <u>0x1ed612ea7141f6112c546667e35edca13594a39d8eed0d370e04767a4ff44c0</u> | + 1 Randomly You Won \$39,853 | ✓ | |
| 97 | 2024-03-29 22:49:30 | <u>0x522295fa35dcb6aa3328756db04137f8d4346567cf5d84e3e2150915f5cfc0e1</u> | + 1 Randomly You Won \$39,853 | ✓ | |
| 98 | 2024-03-29 22:21:10 | <u>0xdefc0b7f3c0b59020dccaaf3548eced6d36d4170d2ae79c8c334f971f295df9fa</u> | + 1 Randomly You Won \$39,853 | ✓ | |
| 99 | 2024-03-27 14:47:15 | <u>0x10f46cfb4bafd42adfd30333beab167c5374350967434839c2c641962d558238</u> | + 1 Randomly You Won \$81,254 | ✓ | |
| 100 | 2024-03-26 22:46:40 | <u>0x5c2f29b9b527ed6f5c767d0907962a671fdd5bf34cac2c68a920426574ccce04</u> | + 1 Randomly You Won \$81,254 | ✓ | |
| 101 | 2024-03-26 17:06:05 | <u>0x7fc3cdd2009652b4a82a03648b9b23a5d915b3ad47627effc0c7039f00727a65</u> | + 1 Randomly You Won \$81,254 | ✓ | |
| 102 | 2024-03-26 14:08:35 | <u>0x4989b8b252505efde65e0ea782120857339ed0a9dc68a000504f8976bdd129fd</u> | + 1 Randomly You Won \$81,254 | ✓ | |
| 103 | 2024-03-26 10:21:30 | <u>0xfd83a892d5853a189b5220fba5bd26974aa9028e922203948794ad4d23147331</u> | + 1 Randomly You Won \$81,254 | ✓ | |
| 104 | 2024-03-25 18:02:30 | <u>0x1e28639895838c9a8cd5c1328899218ed1473133518522056c93a3107701092c</u> | + 1 Randomly You Won \$59,423 | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 105 | 2024-03-25 17:51:20 | <u>0x5295c5fc930657e21d19c6df8b359b03cac8b6f506b0fe3c1209fc5913853350</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 106 | 2024-03-25 07:03:05 | <u>0x6d53cc6562d4e871c05cafa02090a10515cc5a551f9596e450020b556a0858cb</u> | + 1 reward at bonewin.com | ✓ |
| 107 | 2024-03-24 18:59:45 | <u>0x4ea800e9674a162e742edb5c47befaebec6cb44858b692426ac3479b05639079</u> | + 1 reward at BONEWIN.com | ✓ |
| 108 | 2024-03-20 15:10:55 | <u>0x1af80bba188bdd6ab693adb44fb759a42df575456ae189d31eaf25a3494546b1</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 109 | 2024-03-20 11:32:05 | <u>0x7488f7d08334b11ef08b712374aa8c13f692608faaad6f3eacfacf602d2bbec</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 110 | 2024-03-20 09:07:40 | <u>0xbb0b9bbeed1b088a7484548db0c2ddeb59bd805e1b499b8d9604470a2e26d8e</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 111 | 2024-03-20 02:10:50 | <u>0x3f321908e0663aa86b3f8bb7bacb0a407efff8da55560715c9ea9b05164830e3</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 112 | 2024-03-20 00:23:15 | <u>0x3a1916e9fab1e0fcd482249bffffe3a456cc244863a1b22b5c314256d9490573b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 113 | 2024-03-19 21:59:30 | <u>0xb63b47e60751f22ac5cd8e59c81983a3bd7f065faeb5af3335a3c7fca96c7df3</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 114 | 2024-03-19 19:56:25 | <u>0xc9f9a845d6aa305ba59d26ed11d866a25d66a4ab4286936f8a2b9ee3c6b0ea6f</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 115 | 2024-03-19 18:42:15 | <u>0xb84b59104c8f451796a10f61e4e9cdf516db229bf322f60ea0db876952f84569</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 116 | 2024-03-19 17:43:05 | <u>0x8c4b9e789716189dff758d84dbdac8ef886550565a75f4f6371580dcd99bd850</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 117 | 2024-03-19 16:34:45 | <u>0x4114cfbcaa4ba12ac17ff67da23844e0260edcc7ef93a4e7d42a785e06885f7c</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 118 | 2024-03-19 15:36:15 | <u>0x501d091daf3a83039b6e38d84c2fc3ce2b18a76dd1045ba48510fd28953ae57b</u> | + 1 Reward at pepe.ma | ✓ |
| 119 | 2024-03-19 15:36:10 | <u>0x82eea443539b991658c75219d6820a1218f809518bf7d5d14d36a90bee864810</u> | + 1 Reward at usdtevent.ac | ✓ |
| 120 | 2024-03-19 15:36:10 | <u>0x9a8b89d8a9502ab4a9881d3b11fae03af0fc5f1eda358b3392b93d52051dc6d7</u> | + 1 Reward at shibatokens.re | ✓ |
| 121 | 2024-03-19 15:36:10 | <u>0x6527c5c00d8699a718ac5b35f1a23bcf42bf0e1bfe93f54fd797b01ae21378d1</u> | + 1 Reward at 3eth.win | ✓ |
| 122 | 2024-03-19 15:20:05 | <u>0x01602fba8759c3c32406eaa3f07157eefed92d5d1b6d709f81b1c1c0be25e149</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 123 | 2024-03-16 05:34:45 | <u>0xb3711e5234d94a94c1c218649c570d1ed8946102ae7a306619bbabbaadac7469</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 124 | 2024-03-12 18:41:15 | <u>0xaf93e35df76c8cdfd19c78e4990ea4c465efb3e0ded5ecc247740899a19cb6c9</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 125 | 2024-03-12 02:07:50 | <u>0x6ba52d6a8ad6c8ce0cfaefd7f11e4d9e3c1a2dd5e59ac779008fa75ceb336d37</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 126 | 2024-03-11 23:41:10 | <u>0x9ae287ab122810a2415292ab351af890611cffbfff565456c9bca5bb3d846b5ac</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 127 | 2024-03-11 21:37:40 | <u>0x5a083f90400b410a48e3773885772f3080668ce978265e7f66ece48420d602f8</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 128 | 2024-03-11 20:11:25 | <u>0x6ce66e28bd0445ad1b47554440273b2b3ad07b0458989a5c31a1da4d07320ba9</u> | + 1 reward at BONEWIN.com | ✓ |
| 129 | 2024-03-11 20:08:05 | <u>0x417d4fc32ef27a42c99583224b61a1c9dc7c6fcddb395a03225ae7d9d1009a8e</u> | + 1 Reward at shibatokens.re | ✓ |
| 130 | 2024-03-11 20:07:55 | <u>0x8ae1693abca5595a5b867063b811080c36c6ca94ea1f7f18a1d429b88559ae2c</u> | + 1 Reward at usdtevent.ac | ✓ |
| 131 | 2024-03-11 20:04:20 | <u>0xd30da417b108c3b186f736c59bb8b0a58f7543018728334a3bb4b9b8f6394b36</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 132 | 2024-03-11 19:23:55 | <u>0x59c0c54548ca477bdc1a d74a8c4404c66eb2733460 1ef4a8b2e3c1ed66c21f04</u> | + 1 Airdrop visit website for mint | ✓ |
| 133 | 2024-03-11 18:51:50 | <u>0x2afcea23b1d4c831dab8 4ea5aa166ee15e09aaa1a3 8b98b43e8df31d19b5afad</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 134 | 2024-03-11 18:17:45 | <u>0x71d2bf935abcc79f6cb8 ea5c0c2ec83d487f8edffb 32cb020f55ea9e44ca7bd7</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 135 | 2024-03-03 19:44:35 | <u>0x9e869ef6471f49b6b180 f849ab31abe06dbc20e2e0 ca5894948b46570d80c30c</u> | + 1 reward at BONEWIN.com | ✓ |
| 136 | 2024-03-03 19:32:25 | <u>0x1be5300efc150f9acc9b 28111fe37825d9ff87619a 989612ded8f230f75cb674</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 137 | 2024-03-03 19:32:10 | <u>0x63b9a6f509e598bacc00 23bf1ef89d6f53bb45fde8 bd3f2e35412b63ebf5be9e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 138 | 2024-03-03 19:31:10 | <u>0x893044b74c822511a6f1 2ff3f0f575a8a9b61e39b7 9d32a81cd991e0970431b6</u> | + 1 .top | ✓ |
| 139 | 2024-02-24 19:33:20 | <u>0xf591a589ca7d7ebac95a e602725d91c8d58743e06f 4424f69de045b909f3207d</u> | + 1 int Airdrop | ✓ |
| 140 | 2024-02-21 20:23:10 | <u>0xa328c730b700b94ca6b8 4f2058ce1b2c81950483bd da70bed240c18d2d0f2d10</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 141 | 2024-02-21 18:36:55 | <u>0xf34f991bd7507b24fd22895e94396c561024ef1a665c8b201b9f0d4cc6b7c5d6</u> | + 1 C | ✓ |
| 142 | 2024-02-21 17:34:50 | <u>0x2abf24ee812b84932a3837bb84abe65bf76871b735357a47fa8f9b277ea7dd6d</u> | + 1 C | ✓ |
| 143 | 2024-02-21 17:13:00 | <u>0x00f63dc885568b1c332c86a477ac903f741428752c22a2c2004f2f0d16e35454</u> | + 1 Reward at shibvoucher.top | ✓ |
| 144 | 2024-02-21 17:05:30 | <u>0x675048b27a61de4b8c3890839c6df7192a873632855e4187bee5d726abd35e33</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 145 | 2024-02-21 17:05:30 | <u>0xcc9332e9d088617b5cd42c85d3868047193228159801c2678804167021b13005</u> | + 1 .top | ✓ |
| 146 | 2024-02-19 01:00:10 | <u>0xadbc67de9eb9532e1a0210a2b823ab298895542b9a1ef32e4120ed02bee41ecf</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 147 | 2024-02-13 11:31:10 | <u>0xe267c0c728bdf1e09564ea512c7a78fff355df6b198bb4e0d43a6d189abf1838</u> | + 1 get 10 ETH at official website | ✓ |
| 148 | 2024-02-07 20:21:15 | <u>0xf0ba117aed22248ed2e511af7e1add172321cfbc2d715fcaa6e136e4bda5bef5</u> | + 1 reward at BONEWIN.com | ✓ |
| 149 | 2024-02-06 05:35:45 | <u>0x114976a27b9fe8d7a963e7ac2b7cc4def6229c0725eb96f91ecd65ff21b17396</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------|---|
| 150 | 2024-02-06 01:17:50 | <u>0xd26aca871e96364f5ee88cfcafff8c27ed0c1682125725b764d04afac316a9a5</u> | + 1 Reward at nftsafe.top | ✓ |
| 151 | 2024-02-06 01:17:20 | <u>0x6cfcca3ac2a8c4aecc0e9d161d9b43c02ea08dc3531a0c7bb0701bda0d21f9bb</u> | + 1 Reward at nftsafe.top | ✓ |
| 152 | 2024-02-04 09:41:45 | <u>0xdc4841b418661428e10605dd7fb2f1d7cc13d51476a8813616d78b0790e084ea</u> | + 1 Reward at nftsafe.top | ✓ |
| 153 | 2024-02-04 09:39:05 | <u>0x451fb14c58d1cb01eb287fd986a0231156a1ae4cdd ef3ceaa7f928700b11b145</u> | + 1 Reward at nftsafe.top | ✓ |
| 154 | 2024-02-01 15:18:20 | <u>0xe97d47e25bde4f0fb5c1935602946e5f513b10cbbf d2241c5989fbdca748fb46</u> | + 1 fun | ✓ |
| 155 | 2024-01-28 20:28:15 | <u>0xc7890ffd6b2f7683073ee6558253a541b529e0afb3a03e218b5c0c3cfa7bd740</u> | + 1 Reward at nftsafe.top | ✓ |
| 156 | 2024-01-28 20:13:00 | <u>0xab31570aef617fe4f2388c2e83e9f2653feb46019f05cc4591465aff483b0855</u> | + 1 Reward at nftsafe.top | ✓ |
| 157 | 2024-01-28 20:06:55 | <u>0x66ade342026f9582b8eb9f50a7f9c578175aedf4674a22c6f4566a9ac1a589ab</u> | + 1 Reward at nftsafe.top | ✓ |
| 158 | 2024-01-28 00:26:35 | <u>0x635e3c0802e106968220561c9fd54876423b7107f9e001cb42b85f1c99fb8fcc</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 159 | 2024-01-23 08:01:05 | <u>0x1a58401e05d4631c940c c272ad6302ecb454d2ca55 cd8b54ace47028e6c13449</u> | + 1 Reward at nftsafe.top | ✓ |
| 160 | 2024-01-23 07:53:55 | <u>0xe68cf5fe59f66e094fd5 f56794cfa5915f8f694408 89ec0ffca6c4665cea2bb9</u> | + 1 Reward at nftsafe.top | ✓ |
| 161 | 2024-01-22 20:45:50 | <u>0xeab8a4c90363489dce2e 3530240c8e54303a6389bd 16b9d2109f01c5d828d117</u> | + 1 Reward at nftsafe.top | ✓ |
| 162 | 2024-01-22 20:15:40 | <u>0x4b7a9f4eef256fe2e926 87626630902e24ae55840d 7660595048b3be58edbc96</u> | + 1 Reward at nftsafe.top | ✓ |
| 163 | 2024-01-20 19:42:05 | <u>0xedb65e6c791b12c377fe 6fb6c7d5ced846465e0785 ca77a3510bc9741e08432a</u> | + 1 Reward at bonewin.com | ✓ |
| 164 | 2024-01-16 10:46:40 | <u>0xa9543f6d98cf5cf0e9d7 e046928fc79b4ffe174c70 540515712e40fc70cd5471</u> | + 1 Reward at usdt-nft.com | ✓ |
| 165 | 2024-01-16 06:23:25 | <u>0x99e8f3e4236484f0d5a0 a89939df48bf0f3ae0636d 4e09666da0b68b908a4017</u> | + 1 Airdrop | ✓ |
| 166 | 2024-01-09 15:59:50 | <u>0x591de1d154d3b74854a3 bf362681df0c5c6610b402 8e407c6b8d9f10d544d5a9</u> | + 1 Reward at bonewin.com | ✓ |
| 167 | 2024-01-05 10:05:35 | <u>0xc72eb0710a40adcdfee7 0e2d7ed3f1ab77b65b8253 58c6ff836d9d2be1964b1c</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 168 | 2024-01-05 10:05:35 | <u>0x75d2ecbe6f95931c03dda9de4d0a2b5af3ea5c60540368cc1cd3d18bb8b5ee79</u> | + 1 Airdrop | ✓ |
| 169 | 2024-01-05 10:05:35 | <u>0x566707174227b3f232fbb5a6ed0ab01db89e5b87059e9b173acab62aa6c813d9</u> | + 1 aim.xyz | ✓ |
| 170 | 2023-12-26 08:44:10 | <u>0x021410c9f5901240098f0dd98748b22a54aaab8be0349aa4e1f5891b4da55854</u> | + 1 ' | ✓ |
| 171 | 2023-12-26 08:11:10 | <u>0xb50835556aca0145727ff162a9b663e149def58f348ceae309d95b00e81a01e2</u> | + 1 ' | ✓ |
| 172 | 2023-12-21 02:57:15 | <u>0x37d1fba4e75bbae4d0006a1f35bc29f20feeaaac0ef58b95abe9db8b2d8d1dd4</u> | + 1 ' | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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