


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x523e9cebd574d80baee0a8bc294312db3bf4e6cf

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cusdcs.eth.li              | 1,300.000000000000000000 .li  |
| SHIBSWAPË³ORG                 | 2,892,500,000 SHIB  |
| xdai.worldcoin.pm             | 290.000000000000000000 xdai.worldcoin.pm  |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT   |
| Airdrop at<br>rewardusd.life  | 0 50,000 USDT   |
| Airdrop at<br>rewardusd.top   | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                         | Balance   |
|-------------------------------|---|
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.life  | 0 50,000 USDT   |
| yz                            | 0 3 ETH   |
| Airdrop at<br>usdtrewards.cc  | 0 50,000 USDT   |
| Â-                            | N/A Reward at USDTwins.com  |
|                               | N/A   |
| Â-                            | N/A Reward at bonewinshibs.info   |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| 2,000 USDC Reward             | N/A rg  |
| '                             | N/A '   |
|                               | N/A Reward at BoneWin.com   |
| Â-                            | N/A Reward at bonewinshibs.info   |
| Â-                            | N/A reward at BONEWIN.com   |
| ∅                             | N/A Reward at usdt-nft.com  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-01<br>16:20:25 | <u>0xfd1c548a67ff040df336</u><br><u>f564ad67a95fc441c5e17c</u><br><u>4790033b03bcda476cfb29</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2023-07-29<br>20:57:15 | <u>0x6dca35fd6055f4342ea03bd06ed30abe7226c724895c921752262a04b51b30ca</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm                           | ✓ |
| 3 | 2023-07-21<br>07:41:30 | <u>0x0327a3adebe2a283ae8c00781da6d9f6fc6d5699993fa59d91b74667f38e2911</u> | + 1,300.000000000000<br>000000 .li  | ✓ |
| 4 | 2023-07-02<br>19:51:00 | <u>0x988474dd7c775018a04d8b216e52e05153e780905e1e5ee8cc3be5dad37a603d</u> | + 2,100.000000000000<br>000000 sd.eth.limo                                  | ✓ |
| 5 | 2023-06-09<br>18:47:20 | <u>0x9049c17b57769c2a7b54ecf3848b51d9cac059cdd618780b1c8cb7b078a33d1c</u> | + 96,785.8800000000<br>4656613 Unwrap:<br>https://HEXPool.io                | ✓ |
| 6 | 2023-06-09<br>01:45:55 | <u>0xae10d09ef16e8f20e3d8950f9fe545b77d285a7e6099d5643d1ae3cba6720f03</u> | + 161.94999999999998<br>8631 Get LINK:<br>https://LINKToken.io              | ✓ |
| 7 | 2023-06-02<br>19:04:40 | <u>0x5cc2af3a205912f49a54449c0cffac8a04861dd7a8398b3d659656f284e20370</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 8 | 2023-06-01<br>09:32:30 | <u>0x5ab19a0881066e07a1afae66275a411517068a07e118725a57f1261dad6ef59d</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-24<br>00:54:50 | <u>0x6fb4973e566e51f4d8809c8a5e9d034fe27382d7396f418802b8b67fc20ccb0e</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-24<br>00:54:40 | <u>0x6ee7fe6bdf0faf800a2b260a35ceda887b70371be68fbd6bc386b0a354d998e4</u> | + 1 3 ETH       | ✓ |
| 3 | 2024-04-18<br>08:50:20 | <u>0x749b7b359b7406a0184dfa2a3ed97ad036f479e4292fe801fa841ff4204716cc</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-17<br>13:17:45 | <u>0xdd48af12e525ad743ed74194858d0494117e9ad089a97da8948fffa6be3cf29d</u> | + 1 3 ETH       | ✓ |
| 5 | 2024-04-09<br>14:23:05 | <u>0xbff61306e38b75b1e6b52389a6432976d3c507a01aa6f38090f22dcac00b9f69</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-03<br>10:42:55 | <u>0x2d8e4032737fb109e97d339dad6e45675459b77263ae261ad3d88f1ac2148c00</u> | + 1 d           | ✓ |
| 7 | 2024-04-02<br>12:16:00 | <u>0x75f991608716ff8e77996a55db29ec37a9312a25be74e4dacf33b88f9fee15e3</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-31<br>12:29:20 | <u>0x80fefa74c0ac944f39a7254d405cf3ab22c09d7977f114e78f01a0bbe00d253f</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-31<br>02:43:15 | <u>0x8e2e65e2a10ed5a112a81ac6d694ffa734360fa57624be156eda05b51d7da4e6</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-29<br>16:47:30 | <u>0xb21054a07894b41b2f7f8024e2f8b81f6ef49ff454a553c1814214c93af97327</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-29<br>03:00:30 | <u>0xfaa60dac93e23617a05cd7b7b3bc7ef30ec911f24264d7225569fb929ed0aa74</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-27<br>04:01:45 | <u>0x6fd9d73367cfc1db2ed5c1924ca735f4ce4a3c11e4f72c009b3af262aa477146</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-16<br>13:54:30 | <u>0x3e2948d92dd50c2e762a7085c255e9fb24cffc1992056da16715b54e3b426136</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-05<br>17:37:30 | <u>0xbc72e5a12a0e019ff9c13d9cad8d6bcc0b33bb03f4580e7bfcc0c5f26a296e8e</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-26<br>16:31:35 | <u>0x1bcf90f9c477dd113425926113997f7f3d277264bad91a5071ab7d5ed2799722</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-07<br>14:01:00 | <u>0x4e80922d97724fc08664a082214a20671c761097296eb468f12912987c5467a9</u> | + 1 NFT                  | ✓ |
| 3 | 2024-05-04<br>16:21:15 | <u>0x3be5216895179d744d849aad6fa147965b423a2fbd1929ed925da938c1c0e437</u> | + 1 5btc.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 4  | 2024-04-18<br>08:34:55 | <u>0xd75c15232bf74ef606998fc0ac5f5a2cbf225888f543804e382ef66a9cc2a624</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 5  | 2024-04-18<br>08:32:20 | <u>0x5d85f06f52c821f49179c9233baea1edc04e53168e48f141ad5b250e1d2d9ca1</u> | + 1 Reward at USDTwins.com      | ✓ |
| 6  | 2024-04-18<br>03:44:40 | <u>0xfed82a8b8b0d4732dbe7ebd387fb1cf935224ce80536a232cb8d93f0e5b81e40</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 7  | 2024-04-17<br>19:32:10 | <u>0xadc23a72e820baeabf7986b00ff6bf9e537ca244eac95f0b75c498eccc12881</u>  | + 1 \$81,442 Limited Coupon     | ✓ |
| 8  | 2024-04-12<br>19:07:55 | <u>0x16319cb64424bac92ab4fbc496e4c1afe34ceb9e802690d1678cca3a48193a54</u> | + 1 Reward at nftsafe.top       | ✓ |
| 9  | 2024-04-12<br>13:58:15 | <u>0xc2ff14b2306ab1a1d99a8d3c78bf4da9d1fd86b36b81c550d1c0ec5f9926da72</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-04-09<br>12:00:20 | <u>0x31c1a40c14a0371a9ef628501fab9c2d95d71a5ca35aaf44cbd1e104c14270bd</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 11 | 2024-04-09<br>11:59:00 | <u>0x4087073d59b8db916fb6511816be1f1d7973bd58dd64d71557bd6a05bc356791</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-09<br>11:57:50 | <u>0x8c537f0fff3646ccf99d06dacec8bc9f51f01792966ef698f392b56a95edcaa5</u> | + 1 Reward at USDTwins.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-04-06<br>20:22:00 | <u>0x3b88486589ff99db9d9189803f7fb1b880705e87b38d9b5f45c649b0be56bd7b</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 14 | 2024-04-06<br>20:16:00 | <u>0xed8929768347198f4b25784d3453f0035433cf5d85ce724679c73a69cfb316ed</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 15 | 2024-04-05<br>20:22:20 | <u>0x54675336a65784d7009952aff040d3590db1e81dbf46ef2a4a5d2ba1281c844f</u> | + 1 usdwin.co                    | ✓ |
| 16 | 2024-04-03<br>10:45:30 | <u>0xb48a45c3d20de61df5f357ca6e83ebd07d44be05890e810233f45ca9529821c3</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 17 | 2024-04-03<br>10:16:05 | <u>0x39b93f6de905059817c48b38b2ccfa09018cfa5c3878e705fbb2dfd199cbaba9</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 18 | 2024-04-02<br>09:24:25 | <u>0x21ed036940be7b282cca81838141c750d55bd70361d98be1333b3c303879e7f6</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 19 | 2024-04-02<br>09:08:55 | <u>0xfab56a1435ddd06b98f4470e8a6ac9b1e27232ed285e073a5fa09da700690771</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 20 | 2024-04-02<br>09:00:45 | <u>0x34a494dcf8e76b299935b79af8903179a09dd99de0f2403b876c1b6ff734ed5e</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 21 | 2024-04-02<br>06:17:30 | <u>0x88ef9c334efecae163bdf3c385c9392773b581cda38179a5eb764398108242ac</u> | + 1 Reward at<br>USDTwins.com    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 22 | 2024-03-31<br>12:46:45 | <u>0x317bb4e67385174a6fe30bd8b28cfdd46d70d4dc7d234659be8df524c4b03238</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 23 | 2024-03-29<br>18:58:45 | <u>0x5954dfffb72445b556725b75695474cbe36acf7891aa67892ab09d82049ff6e51</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 24 | 2024-03-29<br>15:45:25 | <u>0xda213bef90b21c32b758c6840a6c9a678465dc3eebffa29dfe43463ce829ecb0b</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 25 | 2024-03-29<br>15:44:40 | <u>0xcf18c2d33252ca444d809cd33200d923a6c0e43df794bad5280bc98f8cd28bb4</u>  | + 1 Reward at<br>USDTwins.com    | ✓ |
| 26 | 2024-03-27<br>10:47:20 | <u>0x5fd6b4b6acfb508e81e94f8bd85e385a49e384a79e26139b77fca6fd9477242b</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 27 | 2024-03-26<br>12:56:10 | <u>0x9960693d4cfe966760d464550c223ba0877bed622fd241577daf9f3906cfc471</u>  | + 1 Reward at<br>drophub.sh      | ✓ |
| 28 | 2024-03-21<br>20:13:30 | <u>0x36ae5f525878f96b0ac2962ad6401bcf6e952b7f31282b8334f557023b0444d4</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 29 | 2024-02-28<br>04:13:35 | <u>0x007d88ef89f9aa55875317b2071fe1b34c4d28ae697f880371e874ef9a89aad4</u>  | + 1 Reward at<br>shibvoucher.top | ✓ |
| 30 | 2024-02-28<br>00:47:45 | <u>0x7e45d1936a081fe319879578a99102cfb7870fbf59055f11d45baf1e1232706c</u>  | + 1 Reward at<br>shibvoucher.top | ✓ |



| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 31 | 2024-02-27<br>04:23:50 | <u>0x3c987774ece32c0597c204d17a4025fffe612dc88f7e18e68e028670f223c5a9</u>  | + 1 Reward at shibvoucher.top | ✓ |
| 32 | 2024-02-27<br>04:21:15 | <u>0xd83ca7492abb41cfc1267161ce6ec9d91a29b39d3a01d146dc911e006ad09ff4</u>  | + 1 Reward at shibvoucher.top | ✓ |
| 33 | 2024-02-27<br>01:02:25 | <u>0x456f13d20efb02657393b53d8afe78d193c1b0f700eada8b91b1874905840c21</u>  | + 1 Reward at nftsafe.top     | ✓ |
| 34 | 2024-02-27<br>00:56:25 | <u>0x5b2de24325b25660d893c803ced3399ac4b4df965d5a545cc23224110a0b2576</u>  | + 1 Reward at nftsafe.top     | ✓ |
| 35 | 2024-02-27<br>00:46:35 | <u>0xdd6f2c5f9e5d94d6c800f7696f1ca8c077c3ef9bf96cde1223192536a318f69e</u>  | + 1 Reward at nftsafe.top     | ✓ |
| 36 | 2024-02-26<br>22:19:20 | <u>0xfe96c6aae57fee053019d0bfabf2cfd9bb85b38c0db99db81d95c79761e963528</u> | + 1 .xyz                      | ✓ |
| 37 | 2024-02-22<br>00:25:30 | <u>0x62ffe5ce630cde3be397a3c29cc063778431156b5ed43b10551504178550303d</u>  | + 1 DC                        | ✓ |
| 38 | 2024-02-21<br>03:30:40 | <u>0x911cdcbed1af72ee6424848c57107de28d703360fbd7c20c207c178e66333ff7</u>  | + 1 zerolends.com NFT Coupon  | ✓ |
| 39 | 2024-02-21<br>03:28:25 | <u>0xbf79ede2a9bb186afd829879340ba3adaad4981dd7e6e0b30b76a6461474db2</u>   | + 1 .top                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 40 | 2024-02-17<br>01:47:05 | <u>0x63099da90b932ddfe5e550ce3be91c29216c7a387519c709fa6f896e0d594624</u>  | + 1 NFT  | ✓ |
| 41 | 2024-02-16<br>13:51:15 | <u>0xc14d26262b6d19da548e1215ea2058e183f8fbdda34e090afcee4170e8cc94b9</u>  | + 1 Visit<br>trustwin.xyz  | ✓ |
| 42 | 2024-02-09<br>04:31:50 | <u>0x15d72ec905a51631279c46050b6db1f7d4a2140323427ef2c61a987d5ce2d82e</u>  | + 1 C  | ✓ |
| 43 | 2024-02-08<br>05:45:00 | <u>0x3fea15da52c77bdd2bf2b2eb985545c5730a86b3882211093cf138f241ef07df</u>  | + 1 NFT  | ✓ |
| 44 | 2024-02-07<br>22:41:20 | <u>0x331cc0c5d943439600c35d44631dc344bf3189e46e3a8d47eabaaf5b25a16347</u>  | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |
| 45 | 2024-02-05<br>18:36:05 | <u>0x9546b612df30238f3538096d6ae8e3536e297ac292c60e1f1482500548638298</u>  | + 1 C  | ✓ |
| 46 | 2024-02-03<br>15:41:20 | <u>0x149682ae979b9c8b3eae fb04bf3e69d7df24b829fdde6ad2911b51a79bcb5b05</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 47 | 2024-01-27<br>08:01:20 | <u>0xe39644ae03e19fd851280c03e387601ef5de61181259a9a576c7f08e26f3dd93</u>  | + 1 Reward at<br>BoneWin.com   | ✓ |
| 48 | 2024-01-25<br>16:56:35 | <u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>  | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 49 | 2024-01-25<br>15:38:40 | <u>0x084c13b62a24561cabce</u><br><u>c5e4a502083e9ad85ebfad</u><br><u>36f575893c1f99e71bd911</u> | + 1 C                                     | ✓ |
| 50 | 2024-01-24<br>18:41:55 | <u>0xab939767aad52ff6da49</u><br><u>9c1c27ca71b33fccb001dc</u><br><u>751211e30d5aaacbb12631</u> | + 1 C                                     | ✓ |
| 51 | 2024-01-20<br>17:34:35 | <u>0x1afb7a02fe162635839f</u><br><u>85e233d3f9bd9a3083494b</u><br><u>bb420979b26c8fa1a025bd</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 52 | 2024-01-18<br>21:40:05 | <u>0x89dae99e2d9b49edab2e</u><br><u>0ee8620e0d36a0b9f164a5</u><br><u>9f35fdcf19def32e2f1ab4</u> | + 1 Visit<br>trustwin.xyz                 | ✓ |
| 53 | 2024-01-17<br>14:43:50 | <u>0x5a729a6556aa2e88430a</u><br><u>1843ca0f701d7e51a63a1d</u><br><u>cc357c52eb06b9be5abda1</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 54 | 2024-01-17<br>11:48:05 | <u>0x5d66a3fc25184ff5d02b</u><br><u>85d5719b30af5a37b0593f</u><br><u>13cc7c56d01c73b199b279</u> | + 1 ethevent.co                           | ✓ |
| 55 | 2024-01-15<br>16:50:30 | <u>0x7c7a968207cfaea50b78</u><br><u>88fb1c2b8da3da3135ef56</u><br><u>a470fb1fe55e87ac286f1a</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 56 | 2024-01-15<br>11:06:15 | <u>0x777ccd37e46efcbfab9d</u><br><u>1c60d19a5294ce1675dd6c</u><br><u>defffbbea8828e913c03c9</u> | + 1 ethevent.co                           | ✓ |
| 57 | 2024-01-14<br>08:09:35 | <u>0x1c29af04407995bef097</u><br><u>908586885a4917608b3414</u><br><u>35ea8cb73e885779b0c4c2</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2024-01-08<br>01:31:00 | <u>0xb0150fae1c67c1ec9844477c68b085de68506babcabcbdeff898d99f72789dcd</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 59 | 2024-01-04<br>23:53:00 | <u>0xf2b0c8b8887199cd76c405613c906e72981e71ade521451cfa84c4458612760a</u> | + 1 Airdrop  | ✓ |
| 60 | 2024-01-03<br>15:19:05 | <u>0xff562c442c46533b6b3a954ab5599067f42508aaf05eea7bd29a9d761c3ac850</u> | + 1 ce   | ✓ |
| 61 | 2024-01-02<br>00:13:20 | <u>0x52e8d16fe37ca07db5c720851addc4e49da12f9b1cc6f1a7379b60cfe60f01df</u> | + 1 Voucher  | ✓ |
| 62 | 2023-12-30<br>09:19:55 | <u>0x11ce607de298193c517168e6f00c457a8713cbba78c086a7817492759c2e513c</u> | + 1 '  | ✓ |
| 63 | 2023-12-27<br>03:41:35 | <u>0xde0db937b7f8f96a0b3ffc2a76b0e7463e386d983761991c92b7d89c01acd63</u>  | + 1 her.xyz  | ✓ |
| 64 | 2023-12-26<br>23:24:10 | <u>0x66d277e25717611f90638b314c91ba9056e9e8fb8a8929559bb7bdf9f57d8074</u> | + 1 '  | ✓ |
| 65 | 2023-12-25<br>07:04:25 | <u>0xddef3411bee0c0cee921f0679f069660b12f5b6b7c403aa848911cfc2f5bb93d</u> | + 1 usdlabs.xyz  | ✓ |
| 66 | 2023-12-25<br>07:03:55 | <u>0xcd0a2e9ace56546fb5fa4df895a1d80e3c1b26146ebb1e6de2b895da6844b51c</u> | + 1 her.xyz  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 67 | 2023-12-20<br>09:43:10 | <u>0xb5b6ab9be1fa769a8030</u><br><u>0efc19232eee687d8f05dd</u><br><u>6e96401504f5eaaf780335</u> | + 1 Reward at<br>BoneWin.com      | ✓ |
| 68 | 2023-12-17<br>15:45:05 | <u>0x21a3291159532ab82d7e</u><br><u>98b3a0733de771773cd17c</u><br><u>90e8505ce094c1488e4b37</u> | + 1 Reward at<br>BoneWin.com      | ✓ |
| 69 | 2023-12-17<br>15:42:55 | <u>0xa2dd9cd42391cb66afae</u><br><u>5df157b7760f6df6812837</u><br><u>c87fdbf25825eda85af3dc</u> | + 1 usdlabs.xyz                   | ✓ |
| 70 | 2023-12-17<br>15:42:40 | <u>0xa0f91380ec0abe40d032</u><br><u>4fe0b59da675b0900091c5</u><br><u>8dccdbb421e77630248cd8</u> | + 1 .xyz                          | ✓ |
| 71 | 2023-12-17<br>03:34:10 | <u>0xb8d35974c95ef43cf7a8</u><br><u>60ec6c71dac9c726711a98</u><br><u>32fbaf79c296699a89c37a</u> | + 1 .xyz                          | ✓ |
| 72 | 2023-12-13<br>16:52:35 | <u>0xb4f602baa4c61b1ae313</u><br><u>fe136a556a30e3d7b08e2d</u><br><u>2e858a7cc1664da8af96b9</u> | + 1                               | ✓ |
| 73 | 2023-12-06<br>09:08:25 | <u>0x4aaaad26fd307664938a</u><br><u>dbd9b36c524122adf9803e</u><br><u>b8f53ce84c7b16bd646349</u> | + 1 NFT Voucher                   | ✓ |
| 74 | 2023-12-04<br>02:03:55 | <u>0x6c26bde08220f1d49ee8</u><br><u>519df22d1b9b7459770bb8</u><br><u>5c570dda68d3a3592de602</u> | + 1 .net                          | ✓ |
| 75 | 2023-12-01<br>16:02:10 | <u>0x614438fb48c0fba4107b</u><br><u>cb98275264298b79f45c4b</u><br><u>71a0ee7e5be1b77ea9ffd9</u> | + 1<br>https://usd-reward<br>.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 76 | 2023-12-01<br>16:01:40 | <u>0x4b87623d5d774c6659a8251bfa3602692d89d73f0b9ef75569e7279fe708cea6</u>           | + 1 org                      | ✓ |
| 77 | 2023-11-25<br>16:32:20 | <u>0xc86ab2bb793bb489dc909d74029283e39a8f78a1538d51eb558292909766cede</u>           | + 1 reward-usdt.xyz          | ✓ |
| 78 | 2023-11-25<br>16:31:45 | <u>0x0c9f2af1d8f2554ae2caf2e5005bb4ae6a84dddfe</u><br><u>a22910ea00bed3718b3a61</u> | + 1 com                      | ✓ |
| 79 | 2023-11-25<br>00:38:10 | <u>0xd42e328ef123ebd6aa6a1b27715ba696016641bd4108d2cc6ec6f9e035a74d2e</u>           | + 1 m!                       | ✓ |
| 80 | 2023-11-20<br>03:48:35 | <u>0x2a9572fa49fe7780ce2521f1625823ea32a7d14194d6a93fd8b6a0791ea31d5e</u>           | + 1 Reward at<br>BoneWin.com | ✓ |
| 81 | 2023-11-20<br>03:35:45 | <u>0x7b6d12c54e63bb3c280d710a072c7f1ca61d24d02bb0b5a835c538d954aa3f29</u>           | + 1 use-usdt.xyz             | ✓ |
| 82 | 2023-11-19<br>07:04:20 | <u>0xe95e41746e7cb62710e80f69865c7519e01d5ee1441f177fd67ac8935d90a3a3</u>           | + 1 Reward at<br>BoneWin.com | ✓ |
| 83 | 2023-11-19<br>06:43:55 | <u>0x6cadc12f248f963464ecbe149f006e5b9cc644e7af47e8ed48908c4f72acdf43</u>           | + 1 use-usdt.xyz             | ✓ |
| 84 | 2023-11-19<br>06:43:15 | <u>0x7a4324c7515ae25fa4dc84c2e26f5abcd49a75a561e0aa380dd4555d565f41d9</u>           | + 1 s.org                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 85 | 2023-11-17<br>21:26:25 | <u>0x113f07d139a5f5d60dbd518ffdba7b378d1572426f7c9ec8734827842d0e9551</u> | + 1 Reward at BoneWin.com            | ✓ |
| 86 | 2023-11-17<br>21:08:40 | <u>0xeca036d14b628af7412554701352bb977004edba57b01afd14bf4b8eff80e5bf</u> | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 87 | 2023-11-17<br>21:08:15 | <u>0xc88fe26c7736a180554aa0f0bc6ac9e9c31a04d89f9b625b782c5f25ea36b54d</u> | + 1 .org                             | ✓ |
| 88 | 2023-11-13<br>02:00:45 | <u>0xb6ecb96a3b812439a1d5e5b0f57085241ffdb36ea7a7ac8291211f11acfe5281</u> | + 1 m                                | ✓ |
| 89 | 2023-11-10<br>22:58:00 | <u>0x792a99056e34e6a72d87f01721c330304346b0573fa86cb3281bf95b3cc6c00c</u> | + 1 Visit bonewin.com to claim nft   | ✓ |
| 90 | 2023-11-10<br>06:25:35 | <u>0x6705a9982f42055e79c28d787409d9577c9ba594b9d873bce3d976a00d16364e</u> | + 1 get-usd.xyz                      | ✓ |
| 91 | 2023-11-10<br>06:25:00 | <u>0x828159022c90651937fef547ad046ddcea30f0a4daec7b2f120f6334092fe9d5</u> | + 1 .com                             | ✓ |
| 92 | 2023-11-10<br>05:35:00 | <u>0x13433377f6c0bf53307041bdcf0e4615125f804bc7c28271569cb4938bfe848c</u> | + 1 g                                | ✓ |
| 93 | 2023-11-10<br>03:49:50 | <u>0xb24b83dfce694874c24e3e682087f9aee2cd9a95f0505160d6e772e106dd1c11</u> | + 1 .com                             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 94  | 2023-11-09<br>10:26:30 | <u>0xe020b2e56dbea93dfdff</u><br><u>e2f7b1f3f4a10e407ee6e8</u><br><u>c0f65bea9e6d81b89ec681</u> | + 1 ft                                   | ✓ |
| 95  | 2023-11-09<br>05:15:25 | <u>0x61280c5385bbfebc4d93</u><br><u>6f6b03896711cc26154b42</u><br><u>9808bd4a86b12a0df7d53b</u> | + 1 drop-usd.com                         | ✓ |
| 96  | 2023-11-09<br>05:15:00 | <u>0xab2f52bc0b593bb2834f</u><br><u>f253bf2303928fd7cb0333</u><br><u>d02dd4bc544c9dba5c8676</u> | + 1 rg                                   | ✓ |
| 97  | 2023-11-08<br>20:43:35 | <u>0xe25c3f9e4abba480fdb6</u><br><u>d25ba6baa8f40b0f50d030</u><br><u>a72a2f49e832622438a282</u> | + 1 ft                                   | ✓ |
| 98  | 2023-11-08<br>16:02:45 | <u>0xd7d79e7bb65d9ac485f2</u><br><u>3e9ebbee41931d51524591</u><br><u>23e480a11b10bd68710451</u> | + 1 g                                    | ✓ |
| 99  | 2023-11-08<br>15:17:40 | <u>0xc79eba8d05901f6b56b8</u><br><u>3f4e4471d9cb865c4faacb</u><br><u>0921b7651a2e4f7684e227</u> | + 1 rg                                   | ✓ |
| 100 | 2023-11-08<br>00:48:00 | <u>0x236f643633863d4b14a0</u><br><u>ab69baa30e74a688cdf925</u><br><u>234acbb1313afa24ade9d6</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 101 | 2023-11-08<br>00:42:30 | <u>0xf78e8f892d155d59fcf6</u><br><u>d2977725a86881b130984e</u><br><u>cc8cd49f98289fc65002e8</u> | + 1 usd-reward.xyz                       | ✓ |
| 102 | 2023-11-03<br>04:21:40 | <u>0x0456a615073f57fd18d4</u><br><u>1b8676c1a8d0182daa945d</u><br><u>1949adff2e9f4bed23496b</u> | + 1 .net                                 | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 103 | 2023-11-03<br>02:57:05 | <u>0x420372c05e10b795cb59d5790fc37bec5ffc3e89608bdbbf584b181291f04871</u> | + 1 \$BNFT                                | ✓ |
| 104 | 2023-11-02<br>23:15:15 | <u>0xf6bb00a769122a5b5f68c8bc0615a48fc8930b3438f0282c3024fddcb4534183</u> | + 1 .net                                  | ✓ |
| 105 | 2023-11-02<br>19:42:25 | <u>0xe78fdbcd4f39a56e4165ce04cec72a092ebc657289279c1928b10957472b310e</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 106 | 2023-10-29<br>17:06:35 | <u>0xc4d3b2b4682f2a86379c7668dc3a858777f284bda761f75dc64f993bc779854b</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 107 | 2023-10-29<br>17:00:10 | <u>0x777ba28e6c7d60c048416d387262c3f4777cec67db407387197a3afa8517c687</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 108 | 2023-10-29<br>01:34:30 | <u>0x8297a0db16f7e5b559a0bea03d30bd7734e1e1d55f19256af008a8f3413e98e8</u> | + 1 t!                                    | ✓ |
| 109 | 2023-10-27<br>07:05:30 | <u>0xe9f5db1c10d33d5e042762622ac3f3407eda51b50cbc6e24ccb4cfd16f37b71f</u> | + 1 nt!                                   | ✓ |
| 110 | 2023-10-23<br>20:44:55 | <u>0x5f35aae9f175a1ac0d320bb60dbcacc1fa0939d0945f8e1d20c96a6297f60aff</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 111 | 2023-10-23<br>20:35:05 | <u>0x21e3290e7faead2af85e38d75dd38b6ce648b721a83f03332b7681f5af4670e2</u> | + 1 Visit website to<br>claim USDT        | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 112 | 2023-10-23<br>11:10:45 | <u>0x71a6298a2a7e69314785c8f272a6fc3f4306d5329446dbd4b6ee613753e8dec3</u>  | + 1 Visit NFT image to claim USDT    | ✓ |
| 113 | 2023-10-23<br>07:51:10 | <u>0x2d94f83539ed9837b7b80da42d184862136317b3b5e8e4f5dd3beb0050e048db</u>  | + 1 int!                             | ✓ |
| 114 | 2023-10-20<br>09:36:30 | <u>0xc2d46e3c99e70e85c2e118bebe6267aaaa29453ff93b4537ade4cb4289d11e8f</u>  | + 1 t!                               | ✓ |
| 115 | 2023-10-19<br>23:30:50 | <u>0x9a7ae05aa5a906a3112b4b5643c3c57aba01d6db6ed5d580b6c7c1b9e23d1fc6</u>  | + 1 C                                | ✓ |
| 116 | 2023-10-19<br>22:42:05 | <u>0x248bdec94cad21d1f1d61e7497cd0c7d98e7715fd3c4f733c529a2bdb41229fe</u>  | + 1 Visit shibsite.com to claim USDC | ✓ |
| 117 | 2023-10-19<br>17:54:35 | <u>0xcc2021ba20ac1a94574941c7fc68efc83e3a7d5fff08fa3074bbffa0f65b05c5a</u> | + 1 C                                | ✓ |
| 118 | 2023-10-19<br>05:05:00 | <u>0xa64c5e0674dc257329955bcf955e428be10b0455606df04a9b56b24bde43bb5c</u>  | + 1 im!                              | ✓ |
| 119 | 2023-10-15<br>18:11:10 | <u>0xd4e8ca4b56b240334e70710696e785ad09c8daf8e16a0ac6f19c7ece54f885fa</u>  | + 1 Visit https://blextrade.com!     | ✓ |
| 120 | 2023-10-13<br>14:24:25 | <u>0x12f87f3e0639cd445efa230e4bae7bb0ae0e262d7681bc7faf4a81822449675e</u>  | + 1 Visit BoneVc.top to claim nft    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2023-10-12<br>18:30:45 | <u>0x1058bf09f49c8461afbe<br/>c598fe97983fb680cc3c53<br/>f106f066871eb977f61822</u> | + 1 onestake.com   | ✓ |
| 122 | 2023-10-12<br>07:02:55 | <u>0xd3948efc9670831f5e16<br/>464f565740264534312d89<br/>4de2ff6e82f6a72bc61fc4</u> | + 1 ocketrpl.com   | ✓ |
| 123 | 2023-10-02<br>02:59:35 | <u>0x71fd7eeef23885757eb<br/>d718bc8ff573bc60b53f15<br/>282e6b594185ded21b9027</u>  | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 124 | 2023-10-01<br>06:22:50 | <u>0xe3decdd3d21fc7883b7c<br/>5ff1511bdfd9751ef270a2<br/>2de5fbf73a55dd9196023b</u> | + 1 dolib.com  | ✓ |
| 125 | 2023-10-01<br>05:21:15 | <u>0x3b6ab7d935cf2367dea1<br/>651639bbac33a19fc71575<br/>2f637329bd1c8481d74e30</u> | + 1 hibredeem.com  | ✓ |
| 126 | 2023-09-29<br>19:18:40 | <u>0xdfe0e8d8eb1a6870016f<br/>c6b2418220a95271aa3124<br/>42a199e507802cab6611b1</u> | + 1 m!   | ✓ |
| 127 | 2023-09-28<br>17:14:20 | <u>0xfe0bb0b8c8597753d31e<br/>b730ab364643ca6d2139e5<br/>a33ea9eca27c2989949d7f</u> | + 1 im nft!  | ✓ |
| 128 | 2023-09-27<br>15:26:05 | <u>0x6173c5d35f2274915deb<br/>b1060b8b73a1590738cd63<br/>ca90e39117cf4fdcbd37ba</u> | + 1 aim!   | ✓ |
| 129 | 2023-09-27<br>03:49:05 | <u>0x5ee717f5149052e98d8e<br/>d6f1785045d588014241ea<br/>d25cf359779fa1355221c2</u> | + 1 aim nft  | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 130 | 2023-09-27<br>03:10:10 | <u>0x6dc6ba0ae827e865162c</u><br><u>31822ac4affe124a54e123</u><br><u>7db756549136a147afd30c</u> | + 1 im nft   | ✓ |
| 131 | 2023-09-27<br>02:47:40 | <u>0xcce4daac130204921972</u><br><u>8748475c9b4b552c97136f</u><br><u>91a383d1c832f162fded32</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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