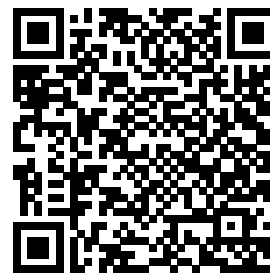



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x53a068cd294bc1bfff7df019426796ad342b95166

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| JOIN-USDCOM | 144,200 USDC |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.00000000000000003000 kei] |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| Acces https://blastbox.xyz | 1 Acces https://blastbox.xyz |

| 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 |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| xyz | 0 xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| 2,000 USDT Reward | N/A org |
| 20,000 USDT Reward | N/A ward.xyz |
| \$1000 USDT Airdrop | N/A get-usd.xyz |
| USDT Voucher | N/A reward-usdt.xyz |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |

| Token | Balance |
|-------------------|----------------------------|
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A \$55,842 Random Winner |
| 2,000 USDT Reward | N/A her.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-13 00:09:10 | <u>0xfa2a116023f30abb64afe97aef3ea258c8328abda88f756ee7066c53b797a3e2</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 2 | 2024-07-19 13:24:55 | <u>0xcc69dc16106fece8efc9929f8d3d9c7236d093b13f8fe252db4470c3ecec8149</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 23:21:20 | <u>0x3625151ad2ddb4f403808d29173e95d80454ed23a363213cd5036de5015adea41</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-17 23:21:15 | <u>0xd963a500c021e3a12725ddf6f392bfc0d046f8831d69202e9c5e33f6ef5114f3</u> | + 0.00000000000000030 00 kei] | ✓ |
| 5 | 2024-07-15 11:24:50 | <u>0x35e8e6c6a3176d089d0b597e80aabe655f240081f259f384c76410aad080428</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 6 | 2024-07-14 02:14:35 | <u>0x0260d3d61a08bd47086e2cc47aefa7101d625e117d1bbbbacf6c2a9a1b481452</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-12 06:16:05 | <u>0x414199e34e58e95352fa65b9d5ba25c449392bb94517f5759c78657d6b86ba31</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-12 06:15:15 | <u>0xc0c0445834d4e3e17c5d5106bfa2aad81ac41a5d4814bf07f5d52aaf6066346e</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 9 | 2024-07-09 03:53:35 | <u>0xff55135e659fdb38e423d05539dca2915c769033796adf01b4e83047834da19d</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-09 03:53:10 | <u>0xd41830663a4092707c46a48ecb96739ff9babf87eb708374f92593faaf349374</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 11 | 2024-07-06 09:44:55 | <u>0x225cc34368fb0cf78a1073cf31622bcc5e127de59146ee7c6314f1744d8f4f13</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-04 09:16:45 | <u>0x7165908ee091d1c79f41f1f816ed24bb3b73a161af667d0c73fb350126e941d5</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-04 09:16:20 | <u>0xf177a07acfd3c0cecf0198ccb733c87f7342eadfe01dd4d4c15b9dbf9ce18fc</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-02 17:42:45 | <u>0xc07548f376a83f912c371dde98b1024da6dc51d497fde5111a1ee4a199d0cd36</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-01 02:25:05 | <u>0xcc9b4e50665029ba59ea209b9ba4aad821bb6816e2906ede9c115c4e57957131</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-01 02:24:55 | <u>0x3f3a1a6f051f2a1a0275362be95647539935518b3211bdb89008524dd6874cea</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-29 22:23:30 | <u>0x5c870ca48e8b6a10b9ba ac3ac1201f63f438592de0 833a35ce2cb6eb37c8f22e</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 18 | 2024-06-29 16:29:10 | <u>0xe37617af857104a92cc0 00013ccfca37e03390b364 9b276a228313faacf74409</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 19 | 2024-06-28 17:04:55 | <u>0x150b9cac5dd78fe6b41b 26405dcfc47d67fa806ddc 867a55d99f902afbac59e0</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-26 18:26:15 | <u>0x48dc73a4334ada6d665a b737a76b5fe5d7aea53cd2 ed935a012bcfd39e181d98</u> | + 0.0000000000000000 02 r] | ✓ |
| 21 | 2024-06-26 18:25:55 | <u>0xd2ec6b6580f0a1c8e88f 3c90a5636b8778634fec91 259db8d903a4b24786f3d7</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-23 10:21:45 | <u>0xb5e08617026260a2890f bc879dd472ff2e0251242a 4ca1d475c3b862d07c9754</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-23 10:21:45 | <u>0x199269cae905cf55916c a942571238b3b014303c42 5e3da53a704fcd036bd21f</u> | + 0.0000000000000000 02 r] | ✓ |
| 24 | 2024-06-17 09:03:55 | <u>0x2b46131215191bdfb564 b55ed4b03a78f338985c19 66c54d6245ff40365e097a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 25 | 2024-06-17 09:03:15 | <u>0xcc7463b8433084d6bd90 f97d78dd2fbf3b4415f979 92525633b4de0b349d3a93</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-15 00:37:20 | <u>0x8f6c722125274688971d</u> <u>e7155686941f7ca7431e21</u> <u>02d390e9312f5754cabd89</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 27 | 2024-06-15 00:37:10 | <u>0xf87dd71c25ae0ac08829</u> <u>2f265ce1cd838e33080d75</u> <u>8e98e21c868d108a743f78</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 28 | 2024-06-12 08:35:10 | <u>0x0b9aced8a022bebb3b35</u> <u>adacb85b7692977ad55d37</u> <u>b0e17f5c6abc0dc408912c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-11 08:52:35 | <u>0xc9b1654eeb3f867a7556</u> <u>4badbaa1359a2b4d1f29d9</u> <u>ff7acdfd9097f92b2a1309</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-10 09:15:05 | <u>0xc26dc103d25af83201ea</u> <u>dc62bf703f33bd13960912</u> <u>c11c9965689bd858ad8fd8</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 31 | 2024-06-09 05:17:10 | <u>0xd1e6866b32734f41fe2a</u> <u>6efa2b8573d6a5d1567a8f</u> <u>d0c0f6c6b9d1b00c2480d1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-07 09:39:15 | <u>0xea384d962a7f18d72f2b</u> <u>4c68833b7239de7b3a6b28</u> <u>f34392d6d970060911eb20</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 33 | 2024-06-07 09:38:55 | <u>0x9ce7a6c5e0d24b419270</u> <u>628c63715ba964dac8ddd</u> <u>635026027b677797c6238e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-06 01:26:40 | <u>0x7e17c320cb2eb646d78a</u> <u>359c7130a8d1f6cc05ce9f</u> <u>41c2b1ecff38b88ed25cad</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-06-02 02:34:15 | <u>0x7413f4704a8599e57491 eb6e036a09c26a662adbff 9e6a6fb7c1cf0a2bc1bec3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-05-29 10:55:05 | <u>0xecc2b83d9cbea4223598 f4463de2632c062eeea1b4 487e535db33e3f8737dade</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 37 | 2024-05-25 05:46:40 | <u>0x8ccc87cb8d24b85910c6 a11a251834814725c2154e 90cda21518d7e674f03068</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 38 | 2023-12-07 15:42:30 | <u>0x9d89684149f1643ae387 6d60f0c9597b9c3837bf23 b58fe4b9a9e7f8f3872f66</u> | + 200 USDC | ✓ |
| 39 | 2023-12-05 10:14:55 | <u>0x9b61335b079de1469949 ce3eb3fc9a541a9e484846 198b6c1996472d6ebbfd76</u> | + 73 USDC | ✓ |
| 40 | 2023-11-30 02:55:15 | <u>0x06187fe2a7f978d962fa f1f06e336e75168aae3736 3a051844c5f11c61de4750</u> | + 2,500,000 SHIB | ✓ |
| 41 | 2023-11-27 04:44:15 | <u>0xdcba529b80a8716d59fd 9cb84b44eb102ba7ebd7dd c12b9b0b8436d139e3529f</u> | + 25,000,000 SHIB | ✓ |
| 42 | 2023-07-06 23:42:15 | <u>0xd2d3ecb5f4706214cdcf c122ebda51350c2b2f7ec9 8a6d65504e535e795827d6</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 43 | 2023-07-03 13:55:20 | <u>0x13b7d7b08493df2a5c17 2329cd6869597b64774566 18a3cab0e6f08c7a82785c</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10 06:22:55 | <u>0x83e121894dbab330cd2e c4948681f7b9cd0ad191a9 3505ee3e5b99c0a2795ca8</u> | + 1 op | ✓ |
| 2 | 2024-06-09 05:17:00 | <u>0x0eea891d840520f61ef9 93a05c1b5aaab221e69d22 8c9f08cc503511d528a567</u> | + 1 op | ✓ |
| 3 | 2024-06-06 01:26:25 | <u>0x9674a246cd33ae403a3e e61e98077dc396ab490443 530472a88c3b88499be6e3</u> | + 1 p | ✓ |
| 4 | 2024-06-02 02:46:35 | <u>0x1b4be20dc8939574f5c2 6db245ba4ee7e762fc3cde e40cfa46f54639dad40744</u> | + 1 top | ✓ |
| 5 | 2024-05-29 10:56:35 | <u>0xc40a344e3cfa47530859 78d15bc0d47a0dea51d231 040fe9369fe0b449e1fef7</u> | + 1 p | ✓ |
| 6 | 2024-05-28 00:32:35 | <u>0x76a0a2cc98e72484ac2f bc89660c7a95cfc0cc04a9 59ed14ec2bee94b4bee931</u> | + 1 p | ✓ |
| 7 | 2024-05-26 10:46:30 | <u>0x22f401dee9821840c5d3 7b75f653549174ba67ebea 010dab6639563f184d76b2</u> | + 1 op | ✓ |
| 8 | 2024-05-25 05:44:40 | <u>0x6de99e419252265a8efe 06b1aafc9ef5b77efc5a22 84b2dc1d1618240d548ae2</u> | + 1 op | ✓ |
| 9 | 2024-05-24 02:03:20 | <u>0x168b36f188f90dc0d33f 70f4d73c37898025af5903 854f3fa74fd90eb1ea0569</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 10 | 2024-05-22 15:15:40 | <u>0xc237aebdf4caacaa37be</u> <u>890b35fa0277d1c8d62972</u> <u>264858638959be1c3a16c7</u> | + 1 p.top | ✓ |
| 11 | 2024-05-21 23:35:05 | <u>0x2c85f8a9796e912fa88f</u> <u>7c53c65732803e600f04ea</u> <u>3ebf8f5c2e31185430e1f3</u> | + 1 p.top | ✓ |
| 12 | 2024-05-20 11:42:45 | <u>0xf06a149a555658d6d0eb</u> <u>5c665adc323701bcceedb2</u> <u>b007e955c3b81490619385</u> | + 1 t.top | ✓ |
| 13 | 2024-05-19 14:38:05 | <u>0xc5671f4298d43d5aec50</u> <u>85902063e3cc881c2bad9c</u> <u>a979d357e4fe71945c2f0b</u> | + 1 op | ✓ |
| 14 | 2024-05-18 17:07:40 | <u>0x39e17fdf01abe7a7a12a</u> <u>3cda0e46602fa2d6d476e6</u> <u>c2a78d4362f88ba1995047</u> | + 1 op | ✓ |
| 15 | 2024-05-17 03:26:45 | <u>0x22ccdd2388d428ee2bd5</u> <u>5ee64aa6be3396932dc1e2</u> <u>3dd47b08c2ddb899b1dbbb</u> | + 1 yz | ✓ |
| 16 | 2024-05-14 23:31:45 | <u>0x6cf986d47be1e33237d9</u> <u>8c0bff5bf1d28056c18770</u> <u>e0abdefa769597b2e13581</u> | + 1 z | ✓ |
| 17 | 2024-05-12 04:31:35 | <u>0x368b2d9ac3934746a078</u> <u>1a9bb9e209c824da0621be</u> <u>5c5c0bfc094e448511a0e2</u> | + 1 .xyz | ✓ |
| 18 | 2024-05-11 14:35:35 | <u>0xae38f70667272665a9cd</u> <u>fa439487c0f3f2efd57fa8</u> <u>246e8086cd242ad81dfd60</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 19 | 2024-05-10 15:37:25 | <u>0x93d39e4ca5847135b365</u> <u>0e39a8467daef5aa9f133c</u> <u>bbf58eee2f41a958ae7bab</u> | + 1 yz | ✓ |
| 20 | 2024-05-09 03:38:20 | <u>0x61acef56917cb0331a8f</u> <u>e5933ea46e714bed813ebf</u> <u>2942e00b6d44b8706236e9</u> | + 1 yz | ✓ |
| 21 | 2024-05-08 12:32:35 | <u>0xaf89ba8d780f6b931524</u> <u>05910efc9f11607b2dcf56</u> <u>40122abaee6f1ea119ad07</u> | + 1 xyz | ✓ |
| 22 | 2024-05-05 09:39:10 | <u>0x899c72fdf8227c9683d6</u> <u>b4d108faf21c0c0e8ab737</u> <u>f9903fdca189d03cbd4449</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-04 05:42:05 | <u>0xfe607c9812afb4597ae5</u> <u>562d46f5a1f246de686c95</u> <u>aa209e98326ee2b2daa411</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-03 14:52:40 | <u>0x679f9c3afaf4de7a6925</u> <u>7cda4c2529cbf9b2d8c89b</u> <u>f7c062a5035cb588a60aec</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-02 08:49:55 | <u>0x7cf0939274e56b934a8f</u> <u>16f9ea2fca9752a24b67dc</u> <u>4cc91d08b18e79577be430</u> | + 1 10 ETH | ✓ |
| 26 | 2024-05-02 08:48:15 | <u>0x851fcaeff12d5e9e285d</u> <u>4106a8982311921f67519b</u> <u>e4991bc2c9ce50ea03645d</u> | + 1 d | ✓ |
| 27 | 2024-05-01 13:04:35 | <u>0x1c9bd41d0b165f8c4e8b</u> <u>b98f1a065ab529052b6fd2</u> <u>7ff3d7b1144948d09841bc</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 28 | 2024-04-30 02:32:20 | <u>0x2b2fc4fd6c2ab0b99b3792271174e53436c720b41c4b7b0cbdfb64034ff7f990</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-27 13:34:40 | <u>0x8b84836d7d8a6478be294bc997a708a118dab56202aa96ce826a2288098bce69</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-27 10:00:35 | <u>0xda15dffcf320472eec0afc9b09d008be8753fbaf91ac44b895549e105eb5e8d5</u> | + 1 d | ✓ |
| 31 | 2024-04-26 04:00:25 | <u>0xe318434c458bb42b465bf3422b2dfafdf7594727dd68c8484341d2a1cbd46ad6</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-26 01:33:50 | <u>0xde26629a07863294235559e0d74e91e2b49b0ec019cee70cf4e363d8260e2ea6</u> | + 1 d | ✓ |
| 33 | 2024-04-24 10:17:15 | <u>0x928187ddf6bb4f7da34b27dd04e846ac324fa43440ce34204a1b19cad0ef34b4</u> | + 1 3 ETH | ✓ |
| 34 | 2024-04-24 08:40:45 | <u>0xac42381cae97290bb2d39a239950ad3d5d8df2bdcfb4a6381ed8b30973ebaace</u> | + 1 c2.com | ✓ |
| 35 | 2024-04-22 06:30:35 | <u>0x4083c5396b955437c32f140fc83c832aeb3920f14428e5c4a3416ad9569731fe</u> | + 1 3 ETH | ✓ |
| 36 | 2024-04-22 06:24:15 | <u>0x6617b8bb34b96ba7e92666bb7d80b41d3351d5f791996c8d426535df86b0ea7b</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 37 | 2024-04-21 01:54:50 | <u>0xa7b0e073f56d85c03ffb</u> <u>9a5e72d08033cf21708318</u> <u>5fd7b08778ab56f68a2c1a</u> | + 1 3 ETH | ✓ |
| 38 | 2024-04-21 01:23:20 | <u>0x5d54efffb654c6811c02</u> <u>e196786a460ac5b06daab7</u> <u>e339a98f70ee2ddecd7ef2</u> | + 1 50,000 USDT | ✓ |
| 39 | 2024-04-21 00:50:00 | <u>0x9021f51a4842567daed9</u> <u>09ea3463361670c1f7e165</u> <u>cbff03c1ecf8b18995866c</u> | + 1 claim rewards on usdc2.com | ✓ |
| 40 | 2024-04-18 11:07:15 | <u>0x18ae63263e2cfa77b3a7</u> <u>56ce194e8f4c1a5cede15c</u> <u>86033d45790e864f7a5ac0</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-04-18 10:57:35 | <u>0x92d5cc5afeb96fc92ba3</u> <u>3463de6a014031bcb15472</u> <u>9d5ca347d236d54755192d</u> | + 1 claim rewards on usdc2.com | ✓ |
| 42 | 2024-04-17 03:41:45 | <u>0xb3968f1527958861547d</u> <u>4458beb147d79bad3d690a</u> <u>39ff689835e75baea3fda3</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-17 03:41:25 | <u>0x73a3c3137481072eb2ac</u> <u>e7790c35c5ffd4a0a9da20</u> <u>3588f50eb55aa41918f25a</u> | + 1 5 ETH | ✓ |
| 44 | 2024-04-16 07:02:55 | <u>0x825867f3f72da60d3b35</u> <u>fd836d28c00ef9d8243f9c</u> <u>12f9034340eeab759cb66e</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-15 09:34:15 | <u>0x54f27de61e1d8a4c086d</u> <u>905e98a2dbea841adb824e</u> <u>fe6e5d39436a8f4a39934b</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 46 | 2024-04-14 05:03:20 | <u>0x47cf3646a1cc851420b0c975e64ffaf31fc615ffa5aff5480eaef86a33837d2a</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-13 15:40:55 | <u>0x67bb2ee9e5ae63daf570ab99b1b2caf006b0ccb726ee47b041cabe9b2f714e3c</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-13 15:40:45 | <u>0x67297a5a2a617f26d59aa49cdb5eb0eeeb1cd3fc73108a9cc27f3751ae9a514d</u> | + 1 d | ✓ |
| 49 | 2024-04-10 03:43:40 | <u>0x9ba1e18d8759eabbc94adb0e0f79c5c4e2ac03c97586a175ee7b3905412509ed</u> | + 1 d | ✓ |
| 50 | 2024-04-08 08:47:20 | <u>0x4bb65f05afd338f967fa98f205d770b8569afbdfdd635626d235f8e167222049</u> | + 1 d | ✓ |
| 51 | 2024-04-08 08:47:20 | <u>0xc3a879c390df33eccf05b2c4d603dbc9a10b54463d2837629ee315c9d1f2a98</u> | + 1 d | ✓ |
| 52 | 2024-04-04 02:56:35 | <u>0xbc03cf2dae97fa692f2f68adcd80d3dfc6b8f867da030b368558c49fb647d344</u> | + 1 d | ✓ |
| 53 | 2024-04-02 01:01:00 | <u>0x313f698e8aa388b2244267f1f058f70e8518e6fd4a37bfc1f31b60c09224a338</u> | + 1 d | ✓ |
| 54 | 2024-04-01 07:10:20 | <u>0xebe1e115a66df8a973ef8dd99b5250ac169158f3bbda4d58a92681b839fdec4f</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 55 | 2024-03-30 06:23:55 | <u>0xe3f855e2bd2efa2fd54091c0629feb03b4c08d0d6ce0dc1bb913074fb12a1049</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-03-30 02:01:25 | <u>0x821c06590d2bb1ccb5585be5fc9bcb381a0713e50e39b06564a8959621a13900</u> | + 1 d | ✓ |
| 57 | 2024-03-29 06:55:55 | <u>0xec81c8867dad68b29768d4decd9a15fb4d00f5acafdb1a2accdff560b7b241</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-28 16:22:30 | <u>0xa784edee30d2d71cffeea68ad6e786c50d63d08a03e3f638df4e3d0fc8154c6d</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-27 14:45:35 | <u>0xd43ef205de81819da138b8e56694960e5a61be7dd37585dfb75e314cd0cee0c</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-27 12:25:45 | <u>0x10d3809483ebfcb26235c25285639e511a206862d680ff8c99c557962daa852c</u> | + 1 d | ✓ |
| 61 | 2024-03-27 01:20:45 | <u>0x6b68ada61bfd9af62a31e49ab3ab48dec635487a4c2537a5e758614872849656</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-26 23:09:45 | <u>0xb4363f81828faa309372f1656927b4526607bb828ce6705f6fb4d99b0ff292b3</u> | + 1 d | ✓ |
| 63 | 2024-03-23 02:24:40 | <u>0x2028e79a1b58334e0367fbb3755896128640cd24a8674db1cb9566810fb268f0</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 64 | 2024-03-23 02:24:35 | <u>0xf872801d21808bc2211f19af9b50639eaf85fc5d1370f929fe11ed07a0a2ebc7</u> | + 1 d | ✓ |
| 65 | 2024-03-21 08:31:20 | <u>0x4c2199733259a6c0044d8109e97eba1db08d68452310e1ca6438a61ae5b8617c</u> | + 1 d | ✓ |
| 66 | 2024-03-19 08:16:10 | <u>0x91ef9778606fc6e0bc04ea8f3b75c1a1105adf7c37eff3e9dc3b334d1a3c9f07</u> | + 1 d | ✓ |
| 67 | 2024-03-13 15:33:10 | <u>0xa52187657633a4ac82ef5f0869564b69c2703507f6d3c2091fc85f13847be5e0</u> | + 1 d | ✓ |
| 68 | 2024-03-12 03:53:05 | <u>0xd5125de81a199e8dfd8331498913d58ef472f5d11e9ff1a966a689630ba281f1</u> | + 1 d | ✓ |
| 69 | 2024-03-08 05:10:45 | <u>0x6fbfddf9a781b421c6cda85621bf581cb7ab8492fb8e2fab21680edc37cfea02</u> | + 1 50,000 USDT | ✓ |
| 70 | 2024-01-11 01:07:05 | <u>0x899196cb8e6e941c43c038491ba4091a509c2b3532e0367df69a0268de7d8785</u> | + 1 get-rarible.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-27 00:34:50 | <u>0xa642ef2fd7e34552b70d89ea64696f3df94596cdd59c0e9a6a7d7cfbd83555b8</u> | + 1 Reward at usdtgifts.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 2 | 2024-05-27 00:30:30 | <u>0xa1cea54d748a54d1c008385a4b1d10d1e86652adc057f3faa945f3032351511a</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-25 05:44:40 | <u>0x1657cb01de9e515fe26588930707ef07dd1bea3c8f879de9dd84f2a67666d8e1</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-24 02:01:45 | <u>0x4197a1de37890b9f52a5f90a11a10bed654649e56da5a58a6f92122ca7697a7b</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-21 23:37:00 | <u>0x1ecabef468958a3b38ac159374f3712b826fd9dc9661727887ee4f7ebe79c8f9</u> | + 1 aim! | ✓ |
| 6 | 2024-05-21 23:34:50 | <u>0xd79ec4c53bd03dca68853c5f600d2eca834a88865f5367769ebf48d4e2c80c2b</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-16 09:10:55 | <u>0x0807129f667f3d2b4015318fc8cb82df32acc08dfce422631ac58434ea2df1ad</u> | + 1 Reward at flokhouse.top | ✓ |
| 8 | 2024-05-16 09:07:10 | <u>0x1c33bf5af6dc3cfd01826daa8977ec62f314ed74da93ed8b00b74e47a26d147b</u> | + 1 laim! | ✓ |
| 9 | 2024-05-14 23:31:35 | <u>0x919ffef3cf6394de956bee642573f15814ae6ec35d76e7bb6337d1444922b044</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-05-12 04:31:20 | <u>0x04eaf6d949fadf29269ae2c6559e3e594aa09025c49fd8e9d8c6f9ff9666ee5d</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-05-10 15:37:25 | <u>0x7ae78cfb94451479abfc40a025aa5003fd8dbb2541a7f07d4aaf2abcb39ccfad</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-09 03:38:10 | <u>0x711ebe97d4cdd78930ef314c1f4f56c1d313f30aff891dba35ad1ddab54c7abb</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-08 15:05:10 | <u>0xc0ee25cdc641384e1f89c965c97bef6d62361aa6344f2f03d9b198c283f57608</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-05-02 19:36:00 | <u>0x7175764c1072f7a703cd033877eaf4fddc4a53d7db749c693f7245a79f016e6b</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-04-26 06:58:10 | <u>0x71e8f20a57ae40625732001075dbc7ebca2a5170591576d59676e44413373af1</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-24 08:41:20 | <u>0x7ac60935af335badf09d99c05ec442f98e2cdad07ec27cc3d379e769858fc935</u> | + 1 aim! | ✓ |
| 17 | 2024-04-22 06:27:15 | <u>0x88718fd9e9b39615bdd54dc549fac2e5ecb97c65dab3d8db75ac1cf0e5cacbdb</u> | + 1 Reward at bonewinshib.top | ✓ |
| 18 | 2024-04-21 06:38:50 | <u>0xc755039d0f1d5e4406325c8dba1885bb6295b6a05fe827c6d0829f052a1f4c46</u> | + 1 \$87,778 Random Winner | ✓ |
| 19 | 2024-04-18 11:04:20 | <u>0xfdf880104e925e526524ec454ca2a6f4c881a3bcc0dc0ec4346b48e9b74ceff9</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2024-04-18 02:11:20 | <u>0x0a57a34f9335a9fa578f7739f02af910e92b1343796a7b9045a94d4a30250a03</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-17 18:20:35 | <u>0xc36228f055c5f7af0b25aed489a41b7eb7298f06be78b5bda3bfcef693f1941a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-17 13:17:05 | <u>0xd31d7101a9cf0793ff8752d6d0b41e2c7b7b32d582d445f90f731b8c99a1295b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-17 08:14:45 | <u>0x9767bf3f5210b56e656d8d4674123ec1cbc693dad74c48ff1e50cb28f1938b60</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-17 05:00:45 | <u>0x9e53eecbbb5ddddb97602218a8308c84e40b5fa32c5365ce5143aacc5085f697</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-17 00:13:55 | <u>0xde1eedac90864863723cb2a0a443d4e3883b9ec8c43099ec35f10f07a10b0f4b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-16 14:34:45 | <u>0x9c63b6072a36865d867d640bae76b73e17d19ca8b373648335b347d0f77dec9c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-16 11:39:35 | <u>0x520747f960dfa69d36f0fe7204adc1ab70d41a1f8b96d741fb2f72962aaa1f13</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 28 | 2024-04-16 09:18:15 | <u>0xb1bc4fc9231c22c2422b8a06ff312f1ac1deddb187559334f062e9cf595f71</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 29 | 2024-04-16 06:49:00 | <u>0xa7e7a9d1d775b1bbea60e9d5ca41ea226f192d16de07241592827e4c749cd429</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 30 | 2024-04-14 05:02:00 | <u>0x1523f128811736e179ee21cb1b00916ab3bc04f19a5a60676d5ed731d9439421</u> | + 1 NFT | ✓ |
| 31 | 2024-04-13 15:42:50 | <u>0x00e310c3e89ca66ea55566c5ea18b72f308ac704b7e2e67ffbc7e464670de422</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-11 04:48:40 | <u>0x136b2045f6fef980c84bb12bd817c69404bac571a8481085dc4b065a4a0c4b61</u> | + 1 \$64,873 Random Win | ✓ |
| 33 | 2024-04-10 22:40:00 | <u>0x240c79c4af8fede8910ec06cf0c2fcdde3434a8ee0fd0741270a7b8efb55929</u> | + 1 \$64,873 Random Win | ✓ |
| 34 | 2024-04-10 20:04:25 | <u>0x59fd3753139007c8c189cf0695d94ab0869653acce2a8912b9f1beed6738b56</u> | + 1 \$64,873 Random Win | ✓ |
| 35 | 2024-04-10 16:37:50 | <u>0xfb5f6e28b58b6d6f3b219c568383e1b98551efc0638f537a232c656844e18d60</u> | + 1 \$64,873 Random Win | ✓ |
| 36 | 2024-04-10 14:35:15 | <u>0x6196347e5d3fcd0e71aab4f7850ed8a4290d529d2b01f2f8964fba0f5d9380d8</u> | + 1 \$64,873 Random Win | ✓ |
| 37 | 2024-04-10 12:45:30 | <u>0x1b7adfd066f035e07b3ea18f4a402f2deae8c857bc52e1d315d5dd7f48120e50</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 38 | 2024-04-10 08:12:05 | <u>0x54ceee9e612451e69d2c d6b237cb4041aa2e7cb4f4 146527cbdcee7586dea9a9</u> | + 1 \$64,873 Random Win | ✓ |
| 39 | 2024-04-05 08:39:35 | <u>0xeb30c6a842a509e33019 f93ca88a532a3f4ca81671 942f38e7a212b125175af8</u> | + 1 \$77,587 Random Winner | ✓ |
| 40 | 2024-04-01 07:30:35 | <u>0xeeba2aa8942847f3fdd7 05ef9c5efd20d3422d4213 ad90fba6dc3035d4a557b</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 41 | 2024-03-29 06:58:05 | <u>0xc4977c1275b558107260 f4ca49aa39b3f86e4414d6 e494b43aab65e99b46300d</u> | + 1 reward at BONEWIN.com | ✓ |
| 42 | 2024-03-22 03:19:30 | <u>0x690361c7380d0c2b6e54 a2b18e3ffff0a33670d416 091558f8f7810e7585c98a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 43 | 2024-03-21 21:35:50 | <u>0x4601c26af4f7f3926de4 2e7600e9fd40534bd52f85 644644ad06d0c57113e759</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 44 | 2024-03-21 16:52:05 | <u>0x79f1e111d72654b85cec bafa4e14d1e99effeef3ae 37f325852419b5f8eb6f27</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 45 | 2024-03-21 11:09:25 | <u>0xc36488c4a033554d6611 b9be62e1938338c662dd77 11ac8e56e7c20d9e966475</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 46 | 2024-03-19 03:04:40 | <u>0x14c2eaa1f4ed77cd5462 90598c5c48b769b1c264a7 c2282fdc4b562cc39470a3</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 47 | 2024-03-14 16:26:30 | <u>0x8dc5ab38f22a83a1d394</u> <u>f78e28aac8fafdafb3e29d</u> <u>56e72dffcea2c11de68b11</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-03-14 16:26:00 | <u>0xf83b4e9e21f4616a4cda</u> <u>fff9fb8bf588698d4985f3</u> <u>bd4b9307fb8e3e2ccbc724</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 49 | 2024-03-10 06:26:10 | <u>0xed2a65fdef2cc2fe1548</u> <u>742264d151374647252aaf</u> <u>9674218ce7dd4dcc4758c3</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-03-07 15:36:55 | <u>0xc0d5c61ceaa97805c821</u> <u>7a322543d1b608c0037768</u> <u>dcb82df3a903179bfab121</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 51 | 2024-03-07 11:40:25 | <u>0x05e7c68f892d28fed460</u> <u>a6b41f21430d3c728a67b6</u> <u>d967860dbb838b455b707e</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 52 | 2024-03-07 07:17:30 | <u>0x8847875f4fadcc46b562</u> <u>245d58682ab63b72e9c185</u> <u>40cdb6c6cb4a833bd4aba1</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 53 | 2024-02-28 08:54:30 | <u>0xf62dd182806da943de18</u> <u>1940d4c42b078a0f36a622</u> <u>8d132c2249c3aa800a1ad8</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-28 08:54:30 | <u>0x0c434ad2f049bf24f9d2</u> <u>3f7d25d7e88362738d8989</u> <u>6b3e9c14bb1ec769ec9e95</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 55 | 2024-02-26 02:02:25 | <u>0xdd0d8abeeeca5276e98b</u> <u>35cd06658e909df0efbb42</u> <u>091624d892fd1336e294d2</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 56 | 2024-02-25 01:56:30 | <u>0x50d66e599115009170b068c2911ed480542b37caa17a0e21601a9da9a3a1daed</u> | + 1 .top | ✓ |
| 57 | 2024-02-24 01:49:20 | <u>0x12db960efca15dc46fb60a768f887851aada177592736b96a7b339ab9aaef8b5</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 58 | 2024-02-24 01:49:20 | <u>0xaa55e87e5fd6bd66ed0b1cc534c8bb1e632400f488872ff618a10d8c1ba9b36a</u> | + 1 .top | ✓ |
| 59 | 2024-02-23 01:22:25 | <u>0xa6f18ef62725a186b34de52fcba4d6729b8662e2c2446bf8edc841daa4215a6f</u> | + 1 .top | ✓ |
| 60 | 2024-02-21 06:17:10 | <u>0x6aeed5afc02682d23d152e ECB4371400fdC0b7780e10e2463ea5e6c8a1e5befb</u> | + 1 .top | ✓ |
| 61 | 2024-02-21 06:14:55 | <u>0xa4d64df738e76c7122ce943924946645de1fac17fd7c70db318b667c309fcd8f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 62 | 2024-02-21 06:05:45 | <u>0xd6a4b95a9be512a26ff5830d711996cadaa9a597d02e19785ddd1553df181c51</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 63 | 2024-02-19 19:49:25 | <u>0xac5f972343b8413918a2340a77e9e2a24a352fced800178ae1d9999357ba3384</u> | + 1 NFT | ✓ |
| 64 | 2024-02-19 12:51:50 | <u>0x775d13511779c2ea1675ecf9283e817be4659371218096b9d99fe88a4465af2e</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 65 | 2024-02-19 02:22:00 | <u>0x1c445c179748116784ec</u> <u>26b5fb369ab1a6d1ba03fb</u> <u>dd2df912babc5619fee048</u> | + 1 C | ✓ |
| 66 | 2024-02-18 23:59:05 | <u>0xca258c270a14dd8cf295</u> <u>e5394c3ad6b6240c881b02</u> <u>138194e8c1da45c6c47103</u> | + 1 C | ✓ |
| 67 | 2024-02-18 21:32:40 | <u>0x14324c97f5a9c24b6a55</u> <u>8b8d4eef71d98369f1c2d5</u> <u>10b2aa7ba48cc3a80a7241</u> | + 1 C | ✓ |
| 68 | 2024-02-18 20:04:20 | <u>0xb9501faea90d03fbb1f6</u> <u>6ab6c920070b4a4367b026</u> <u>b288b6106baa27db9d517b</u> | + 1 C | ✓ |
| 69 | 2024-02-18 18:40:05 | <u>0x18b3aea00cbf6ce7bccf</u> <u>04b049ca2880b8bbb84cdd</u> <u>c82a1ee604e1c0fa27bbc0</u> | + 1 C | ✓ |
| 70 | 2024-02-18 17:17:35 | <u>0xd572eb02e44397319465</u> <u>528e9deb8221513d82d103</u> <u>aa48903f91e5741be9d456</u> | + 1 C | ✓ |
| 71 | 2024-02-18 15:34:10 | <u>0xa790239cc3d63e54c58b</u> <u>c51a2532f003a930991ec3</u> <u>620e38388f68b2cfe3b1d4</u> | + 1 C | ✓ |
| 72 | 2024-02-18 13:24:45 | <u>0x88fd117814c5191ec5ae</u> <u>d56bf2efbe97e46d95cc35</u> <u>611d8c261ebd85a773cec9</u> | + 1 .top | ✓ |
| 73 | 2024-02-17 15:40:05 | <u>0x9db10b49e81bd8d1cfd9</u> <u>eefb33127cd7d0c1a61a5f</u> <u>0d8c6da96e38dbb1a5bf10</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 74 | 2024-02-17 10:45:35 | <u>0xdf7018a01c866e6bdd926552fda61db6ae70029ae82dff2cadfd08c505962837</u> | + 1 .top | ✓ |
| 75 | 2024-02-11 03:17:55 | <u>0x1552ef06b249a2ef368bf3685b69105693436589b066175245a0b0aff25ea040</u> | + 1 top | ✓ |
| 76 | 2024-02-10 21:10:05 | <u>0x62071fff6f888f422f169846262c99ba0d9e169db491f230558d7de86079b863e</u> | + 1 C | ✓ |
| 77 | 2024-02-10 10:47:00 | <u>0x5f3082bf9111f82956937aa2140b11224c16bb9ce29b6a4ae475924766c1dc5e</u> | + 1 Reward at BoneWin.com | ✓ |
| 78 | 2024-02-09 04:17:55 | <u>0x500bee9de5f1e7617987878253efbb49454f8d8e78c7c1664991c2c64ce47bfb</u> | + 1 C | ✓ |
| 79 | 2024-02-08 03:22:10 | <u>0xc5334187c561ee78d174377144d9b364aed36ed79aea0c7a5bdcedd43ed875dd</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2024-02-08 02:01:55 | <u>0xf2c7beffc4cc1fecc85ac755f3a979ac39a823f59d0e563547a9775c6dc6ae6a</u> | + 1 Acces stETHERS.COM | ✓ |
| 81 | 2024-02-01 03:06:55 | <u>0x8370bba522f3a98199ae38b62d7511f12866600dab7ef90f0e846abc788cd983</u> | + 1 Reward at BoneWin.com | ✓ |
| 82 | 2024-01-30 15:52:55 | <u>0x3ca1ec57823e27f9ab73d4e7b9b91ae888d433a9c780409ccd3513bf4ef85193</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2024-01-29 19:42:40 | <u>0x0e7684d68e6306459cbd acc2d702128b903acb8cbe 8f60f5c9a42f2a3057bfb0</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2024-01-24 15:54:20 | <u>0x4ded4a7fa12658a0222a 9b38ce2cf666c26c1087be ddc669f562cc552920db2d</u> | + 1 C | ✓ |
| 85 | 2024-01-24 13:38:55 | <u>0x1fba296e0f7bf3be12ce ef8691fa0df26b801a87ae 8b6a07c0d55e2b3c96b03a</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2024-01-24 09:30:55 | <u>0x692a1581616062830d77 82380c9f79d5701bfaf898 5683b746d0be6d7e21677d</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2024-01-19 06:24:55 | <u>0x94ecc02414923bf42019 a9b890ef7d738c6a143271 1cdc2e9dcce5d2f11a3356</u> | + 1 aim.xyz | ✓ |
| 88 | 2024-01-17 01:20:40 | <u>0x7cd7016b7522a39362ab 7c959a1d2c5948f4c0ca79 f281dfbc3dd65147dc43c9</u> | + 1  | ✓ |
| 89 | 2024-01-16 00:26:25 | <u>0x4224fa7ae8df4ff5d237 0faeb5f3d851e4c3735b69 79c98c36d7604355b36fdb</u> | + 1 Airdrop | ✓ |
| 90 | 2024-01-16 00:26:25 | <u>0x1afba48e7c7659544712 667d1961f45f68a12b9c0c bb3228b038210b22cb5ee2</u> | + 1 ward.xyz | ✓ |
| 91 | 2024-01-14 06:27:15 | <u>0x54b6266a75ae51a777f8 ad41f8420f46cd63651c11 7f56bef8c08be6fcf0640d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 92 | 2024-01-12 00:01:35 | <u>0x4a37274169c3e2f71f083bbff8483bb973c897c3dd0a27fda8525ab3068922ff</u> | + 1 Airdrop | ✓ |
| 93 | 2024-01-11 23:48:20 | <u>0x19664db779f0fca7c25b17f915a4f3f0de965e476c2fbe9a9d8c1103d1956e08</u> | + 1  | ✓ |
| 94 | 2024-01-10 01:49:40 | <u>0xcc03adb32f9b1609f9ed18ada4d118cedba95f3d681d5c387c332e6b7da37a36</u> | + 1 '  | ✓ |
| 95 | 2024-01-10 01:18:05 | <u>0x6208a445baf4cc802dc45ca4f28feffa74d16f2221c42bdf6aa7788e977378cd</u> | + 1 aim.xyz | ✓ |
| 96 | 2024-01-09 16:25:00 | <u>0xa1b1ec6fcd5b2f3f592c1447e5e721640b85873d051384edf0037f00026c6af1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 97 | 2024-01-08 03:24:10 | <u>0x299eb5b7947cacf9825fd888fe5cd3c5160e9c96df828f0d65bffa826493f13</u> | + 1 Airdrop | ✓ |
| 98 | 2024-01-08 03:24:10 | <u>0x20c44ea3f3e3f598ddcb b8b3a366ce22ce6df9618241a254e4079fd59365d370</u> | + 1 Airdrop | ✓ |
| 99 | 2024-01-08 03:23:40 | <u>0xa1506eff7a93e23463a7d43873b9fd335b914a1f52063449faee79edc49e7f2c</u> | + 1 aim.xyz | ✓ |
| 100 | 2024-01-04 03:37:50 | <u>0x92af47edfd1f9aff1fe97e7c7a35c849ea020425881caff377c951e538d51c10</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 101 | 2024-01-04 03:37:50 | <u>0x5fbf79ca404a05b4a9ea19e22840e3b6248e3afa5f26b3605b181cda003c46d9</u> | + 1 her.xyz | ✓ |
| 102 | 2023-12-29 01:39:15 | <u>0x53437b705b21ca3220a8b46ff946d54d0cbea69fc4cf25d4f97693701d88b177</u> | + 1 Voucher | ✓ |
| 103 | 2023-12-28 02:15:05 | <u>0x81e0c8cb4814c1f60b97bea5e3949b5af0af758c81455b4faa0d2d9d38ba4386</u> | + 1 Voucher | ✓ |
| 104 | 2023-12-25 09:32:45 | <u>0x6223115dde57a6787473e86fab21044402284dce1d4cc253f3d2708a32e4389b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 105 | 2023-12-25 09:18:50 | <u>0xad9bedd9cbbb53007609b6b20f0fe6a7dde5b6d76700af9609212f9ca94afe72</u> | + 1 Reward at usdt-nft.com | ✓ |
| 106 | 2023-12-25 01:21:05 | <u>0x97d5de2ce5b39bdf4e82c3c1edc05c1175088c276a7fe08d4837eb0e9c3d252f</u> | + 1 her.xyz | ✓ |
| 107 | 2023-12-24 06:26:00 | <u>0x7057a2a276b6bf1c5d916b7da79c6946a342381ac7d7243963ad27da87a95dfc</u> | + 1 her.xyz | ✓ |
| 108 | 2023-12-23 08:43:15 | <u>0xecebb5d661c7abe98a394d60b447642259f1e6823488f03139c49cd740d6a0ac</u> | + 1 s.xyz | ✓ |
| 109 | 2023-12-22 08:13:40 | <u>0xb14fce5fa8ab0ddff15c70c03e7b4399821319ab0adc043097b59f86a644c537</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2023-12-22 08:13:30 | <u>0x0f0d7c89f0be9fd5e60e53eb96ace846ad26728740a483f241d48aea6a566abf</u> | + 1 s.xyz | ✓ |
| 111 | 2023-12-21 06:07:00 | <u>0x2ceb58530ef3d7dff32619b142c74abe5c2e5c873066f3ce6f15d4aa13429f9c</u> | + 1 s.xyz | ✓ |
| 112 | 2023-12-17 01:00:35 | <u>0x3e0b80733fcc153d06276b018ed198db5c4026e8e1bc1ba27b29edba8942d062</u> | + 1 use-usdt.xyz | ✓ |
| 113 | 2023-12-17 01:00:25 | <u>0x21296314ebc5d3a33f65ef4dc28f1fa8ece7879bc7ac49814846b804f159e45a</u> | + 1 .xyz | ✓ |
| 114 | 2023-12-15 00:03:00 | <u>0x9a9a56c4729fa37972b49ee2124f1e127f8ca556c3e6693234a47715e51e359e</u> | + 1 usdlabs.xyz | ✓ |
| 115 | 2023-12-15 00:02:50 | <u>0x68410d03da6fd088e81ac1eccdcb95b8308b588223eb2a43c08b9531cc0a4096</u> | + 1 .xyz | ✓ |
| 116 | 2023-12-13 14:41:15 | <u>0xfea891522b2276dd60e62c35cd4843be3d51bc5a2b44a2293b89c818ac031b29</u> | + 1 com | ✓ |
| 117 | 2023-12-09 05:40:50 | <u>0x79f3b75cc729a47e321efe6b9a8d037c47e4bd92fc4c75521af0f656103b364e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 118 | 2023-12-09 02:28:20 | <u>0x24cacc90a37671b3a616863f8bef097e7babbc9102443fbbc3f7d03068b3318b</u> | + 1 bnb-drop.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 119 | 2023-12-09 02:28:10 | <u>0xc454194b17fe88656489</u> <u>6eb2f70c2ba69251e757bf</u> <u>12944d924916761f8b04fe</u> | + 1 d.net | ✓ |
| 120 | 2023-12-06 23:31:05 | <u>0x5d37bfd7ab8f49e0a138</u> <u>8f926902c4078320d48263</u> <u>ebd885496c64d6dd4e6562</u> | + 1 usdlabs.xyz | ✓ |
| 121 | 2023-12-03 01:21:30 | <u>0x1d8599655e8c5c30b677</u> <u>766e0642609b98f75486a2</u> <u>805bcc9321520bc1039490</u> | + 1 .org | ✓ |
| 122 | 2023-12-02 06:18:15 | <u>0x24eab52f68bf361810c1</u> <u>a1663e9abf71e5abbc4c75</u> <u>30f154ce98978f398a95b9</u> | + 1 | ✓ |
| 123 | 2023-12-02 05:22:35 | <u>0xc8da376692057d94641b</u> <u>1358432eb2acefe53040f7</u> <u>6616576328d4affce5f0d2</u> | + 1 org | ✓ |
| 124 | 2023-12-01 01:07:50 | <u>0xb5837942ffd1591d10c7</u> <u>c21df135f5bbe1156a0b38</u> <u>044cadb700253807b00357</u> | + 1 s.org | ✓ |
| 125 | 2023-11-29 22:03:05 | <u>0xad091fcead43fb9e750b</u> <u>5efffbee2719adca8e6883</u> <u>ef87fc1a9dbba4f48aab6d</u> | + 1 https://usdhub.xyz | ✓ |
| 126 | 2023-11-29 22:03:00 | <u>0x911615d140abef8c51ef</u> <u>aa23232b5444a84ea08a20</u> <u>97674804c0bd5d33e3acbc</u> | + 1 s.org | ✓ |
| 127 | 2023-11-28 14:50:25 | <u>0xb4902793bb3df182cb2a</u> <u>a7a7124cc01e534d913513</u> <u>9bf12efdda902d27c49d32</u> | + 1 openusdt.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 128 | 2023-11-28 14:50:10 | <u>0xf73b1adcb05157a7107151d8aeefaea54e6d7467a848ecaabdb0042b95c8e967</u> | + 1 .com | ✓ |
| 129 | 2023-11-27 05:22:10 | <u>0x7c81aacd6d72f9d0899e4f6fd240d3eeec89440fb076ddadb5a1ec877d271407</u> | + 1 com | ✓ |
| 130 | 2023-11-26 02:24:20 | <u>0xe73d19775a9121333260cfa5f9a540f0af936dceb350248ff5237e91bf9f74d4</u> | + 1 com | ✓ |
| 131 | 2023-11-25 01:47:55 | <u>0x4efaf4f15c269ffbf1938fa9726e038cdafe5bf9b2a065140872090bec180e30</u> | + 1 dt.net | ✓ |
| 132 | 2023-11-24 06:22:25 | <u>0x8a67ed0bba5b795dd0e01f7d89ba2d44c381a2e2fb936a1c36307d05104a8e60</u> | + 1 reward-usdt.xyz | ✓ |
| 133 | 2023-11-24 06:22:10 | <u>0x5b237c616742a441597b6532c8cfbc2d6c81a4e502870bbe488323778dad2727</u> | + 1 dt.org | ✓ |
| 134 | 2023-11-23 13:23:55 | <u>0x0c9459975a68a9e258863812c64866303dc1b322ad038a3bde38b92c76ec5b92</u> | + 1 dt.org | ✓ |
| 135 | 2023-11-22 21:54:50 | <u>0x1adfcbecce69501375b0dfa175f4e284559a0dfa0030470238c42c00ed233ee7</u> | + 1 reward-usdt.xyz | ✓ |
| 136 | 2023-11-22 21:54:30 | <u>0xe03e1038d39d6bf802e363c115188b0f858a6535ec249e044abf5035439944f5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2023-11-21 15:12:55 | <u>0xf44f5a482b78ed6c7470</u> <u>cd10e8c8d0ce85fa4517a3</u> <u>afd5a30294c6278d664897</u> | + 1 .net | ✓ |
| 138 | 2023-11-19 02:03:50 | <u>0x9d392628601d1f5ec805</u> <u>0290016253526c1ad25f67</u> <u>db0338733aa2e0424aaffb</u> | + 1 s.org | ✓ |
| 139 | 2023-11-18 01:13:45 | <u>0xf4f8ff4fc8317fd45523</u> <u>21ee81ba89f8bef932ba88</u> <u>040cbcec81f078f9435c2f</u> | + 1 .org | ✓ |
| 140 | 2023-11-16 15:03:40 | <u>0xaf33efe09131a2cf7b15</u> <u>b6dbc97c95c183ca6aa7b8</u> <u>6767c49763e39be6de4e9a</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 141 | 2023-11-16 15:03:40 | <u>0xecdaa2c1c5b5fdadfefe</u> <u>d8bbf4473b4d81e349dae8</u> <u>cf44fb8576febb9bef24e2</u> | + 1 s.org | ✓ |
| 142 | 2023-11-15 00:02:20 | <u>0x336ef6a3fc8ffc624a0d</u> <u>a9d077738e33646c85cec0</u> <u>2946f18a10a4be861f1a90</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 143 | 2023-11-14 10:39:35 | <u>0x018df3aae688370a6664</u> <u>f368576cec7362368410ea</u> <u>10ef4de9882c66bec9249a</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 144 | 2023-11-14 10:39:35 | <u>0x4a4c08257c28b368b94d</u> <u>90574079a47c13e69a40d2</u> <u>ddfd58d5042035b2ea993e</u> | + 1 com | ✓ |
| 145 | 2023-11-13 12:47:55 | <u>0xfd6fed1f4a5287c2d60d</u> <u>319a0a7b11d791b9c96c21</u> <u>196dde954ae79a2c9e7086</u> | + 1 dc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 146 | 2023-11-13 10:48:00 | <u>0xb46a87da6936a5de6160e47ef0bb13dff47a9e8e2c4a7a442f9baec18d86647d</u> | + 1 usd-1000.xyz | ✓ |
| 147 | 2023-11-12 10:55:30 | <u>0xe5f2bd45cf945c74bc502161489ccf61e765eba4e7613320f3e45f06ff35ebcb</u> | + 1 m | ✓ |
| 148 | 2023-11-11 01:15:25 | <u>0x0c1f82b8b9636888246ffc406a00cca114a0a6fbfa642c0f4fa5416aa9d6ced8</u> | + 1 .com | ✓ |
| 149 | 2023-11-11 01:03:25 | <u>0xcc2856c0a13aa509878ac751e528b04d85c6d2a1413a8c23c0e3925957666dc6</u> | + 1 get-usd.xyz | ✓ |
| 150 | 2023-11-10 07:36:55 | <u>0x647b90a716f30b6f8e49ccfe8abe96b8da6b71ce63cd6398b351db3e7e3b5593</u> | + 1 g | ✓ |
| 151 | 2023-11-10 01:16:15 | <u>0x803014b568a282f11bfedcfef8d6a6cfc62bba015034a20c89a685ee39de9817</u> | + 1 Voucher | ✓ |
| 152 | 2023-11-10 01:15:20 | <u>0xe2d014a38e181854c1f01842f9a69fc8c593b761481268d47de0ffadd3c23feb</u> | + 1 .com | ✓ |
| 153 | 2023-11-08 03:30:05 | <u>0xc98e61661cb7b41909b1c73ea7b2f97265c4fec8ae87a20f5e09a15a299b7543</u> | + 1 usd-reward.xyz | ✓ |
| 154 | 2023-11-08 02:52:05 | <u>0xc39b16c3c0cf68c003ee7b9718de17f8a87586c1250b4f34431273833e9d7301</u> | + 1 g | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 155 | 2023-11-07 01:52:00 | <u>0xc72ab3606e64edf9ebc383aac8b15efe42bc296188f00621dd6dad8ee8d6342c</u> | + 1 d.net | ✓ |
| 156 | 2023-11-05 01:47:55 | <u>0x63c6366e8cb9834febe90d0c0321fbf7c76027c7019d620b07a8bfc96c8958d2</u> | + 1 reward-meme.xyz | ✓ |
| 157 | 2023-11-03 04:04:35 | <u>0x7ea475559d7fda0bd7488377713c685cd5b61de6e4789f3f350bb678b181fa95</u> | + 1 .net | ✓ |
| 158 | 2023-11-02 04:17:40 | <u>0x3a5646bd30d4d023e0ef61787cd84a4391452ee1a0e0af57825791fe5ab72282</u> | + 1 \$BNFT | ✓ |
| 159 | 2023-11-01 06:48:45 | <u>0x9dcaaf5ae938f0896156aa9f0caba71d5b94f39b9bb92cddaea49c630e735912</u> | + 1 .net | ✓ |
| 160 | 2023-11-01 02:28:45 | <u>0x7a6854fc60edefead730272676ceb763ebd36f53f74c5b8751d723d469135e8e</u> | + 1 .net | ✓ |
| 161 | 2023-10-31 18:01:30 | <u>0xff572b43a1aa34aadb5596010199c913e4add0e01000c67c5fdca53cca562170</u> | + 1 \$BNFT | ✓ |
| 162 | 2023-10-30 08:18:30 | <u>0xcc970ded0c26ebe99d7d9da128c7d378fb8671d6f2caea16f35f322146874d90</u> | + 1 .net | ✓ |
| 163 | 2023-10-28 06:19:50 | <u>0xd8213732a2f90bfa9fed2f2ad84d7c9c13dca533d8a4c2be10b076042d7b6e67</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------|---|
| 164 | 2023-10-28 01:15:30 | <u>0x8fa665c770f214c5f7ffcd84f243ce0005a0499e1a81c26be9aa2ec734ff0900</u> | + 1 usd-reward.xyz | ✓ |
| 165 | 2023-10-27 22:48:50 | <u>0x05c45750eceb183741815bb0bc2bc0e4151037873a2cddad98cfd9e732afd689</u> | + 1 .net | ✓ |
| 166 | 2023-10-27 14:09:15 | <u>0x751ce5cad0f96e10718ad70de985b2a5d27fd3eb382bfef51dc082d43ee91c6e</u> | + 1 usd-reward.xyz | ✓ |
| 167 | 2023-10-26 22:13:40 | <u>0x30a7fe9b33b3222f418b628018526c91ad2fbe3a9b830a9f50398db4df2c8139</u> | + 1 drop-bitcoin.xyz | ✓ |
| 168 | 2023-10-24 22:54:55 | <u>0xa458d6f10b61a6bd9cd9299984cbcbdbab5584b48c75290706c1068fb5154710d</u> | + 1 net | ✓ |

* USD values displayed at the time of transaction

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