


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6885fbecf7aa77a89eb72beecb81419315e9aaaa

| Token | Balance |
|-----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| T Ì¥ME/SHIBAFI | 249,750,000 SHIB |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| Congratulations! ðŸŽ• | 0.000000000000000000 t [BONUS-ETH.NET] |
| te) | 0.000000000000000001 Claim by link: Onlid.site |
| T Ì¥ME/SHIBAFI | 238,250,000 SHIB |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| Congratulations! ðŸŽ• | 0.000000000000000000 ONUS-ETH.NET] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| p.xyz | 0 p.xyz |

| Token | Balance |
|-----------------------------------|---------------------------|
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| op | 0 op |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| Meta Coin | 1 www.airmetacoin.com |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| .top | 0 .top |
| yz | 0 yz |
| ∅ | N/A Reward at nftsafe.top |
| Â- | N/A Reward at nftsafe.top |
| \$1000 USDT Airdrop | N/A get-usd.xyz |
| !!! \$ 030,000 BONE | N/A m nft |
| Â- | N/A Reward at nftsafe.top |
| ∅ | N/A Reward at nftsafe.top |
| ' | N/A ' |
| 2,000 USDC Reward | N/A rg |
| ' | N/A ' |

| Token | Balance |
|-------|--------------|
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-02 14:26:50 | <u>0x8405e8aa60fc6b598433fdacc6084ad111f884bb8010a7a168a99550b8c0a84f</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-08-02 02:40:45 | <u>0x683023e1bca7c6a85859f83d74e295b59bbe08ebc9ded10c709dde3f0d0e9c87</u> | + 1.0000000000000000 00 ONUS-ETH.NET] | ✓ |
| 3 | 2024-07-11 19:09:20 | <u>0xc105c623efa799588077e6e1735700359988e3887d087b9bdcdfadcad2a3323d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 4 | 2024-07-11 19:09:00 | <u>0x60a936149f0a7cfbe3b84583880303dec7db9ea1c285054e0108a499a110bdec</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-09 13:23:40 | <u>0xd670fb8e1fa1c8c1a011fac3d09e492c60ee4be31e3c9a3c3681189869ab029a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 6 | 2024-07-06 01:54:50 | <u>0x20badf23e3395110f593f1822506d7aeac7c0b9b8c4712535c7aa22a7dee3cec</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-05 20:11:40 | <u>0x6e1f6f007db7c3d7e76af89fec4f27b43efbd882f299c75b3958d923e136bde8</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-03 19:16:45 | <u>0x2d26f8eb61234fc56843dcf3ffeebff3cd86e8dc32f3aa38b31ebc1aca629da3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-07-03 19:16:15 | <u>0x9b5ab6232278c232a97b2d433764a617e24e7e1374c08d3c717d6b6952405ac8</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-06-30 02:31:55 | <u>0x763905e1305b5c51c38d35dfd6753cb06296340da553d79f25a7a348e3220d21</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 11 | 2024-06-28 01:26:05 | <u>0xf289542eba3a2383a57d55b75ddb7f7b622e9e9a638d3fe33612b7bbd86d5c8</u> | + 0.0000000000000000 02 r] | ✓ |
| 12 | 2024-06-28 01:25:40 | <u>0x143b0f92cb2d0762282500cda91b8fd400a5eb36f1f71d49198d4d38dc97c1b6</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-26 13:21:10 | <u>0x183d257bcd4ff54af16d61bdbbe6cea93c57ccb4c1c10ce433759edb097f50d0</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-25 21:38:20 | <u>0xcfee8fc87563cc2abc4589e112543606cab20e8274fd839c4a495af0c3f9b2fe</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 15 | 2024-06-25 13:01:35 | <u>0xa70d6aff7fe3dd606b55fc0657c8a2d24216769a2feb37fa0df7652615dbaff5</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 16 | 2024-06-24 21:36:40 | <u>0xd955c3a695fbf74855171a278fec5f3d4cc5017f979b4601f28ea0fa68969666</u> | + 0.0000000000000000 02 r] | ✓ |
| 17 | 2024-06-24 21:36:35 | <u>0x4a9a8d5765404f4868dea3efb0aeb1f54dd07334b4af0f5d44d40f4e15e3cbd6</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-06-24 21:21:00 | <u>0xab817308dc15edb0da6e a045e400ae8928b873b03a 349226b2011ba7db4762c3</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 19 | 2024-06-19 12:46:40 | <u>0x3d21b8e9e46d405d3959 42c1251141c74daf0582a7 4c614e018faae7faa9e8d6</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 20 | 2024-06-19 12:39:20 | <u>0xb17a74c09e69ef701cc4 8d9971e92151a9db677a5d 785be437c2a23c1603108f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-19 12:38:45 | <u>0x2dc856039561ccd73c2d c153a548f8e94a9a3d397a 45a10e217691db26eb60ca</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 22 | 2024-06-18 00:42:50 | <u>0x61bf34b5dc3c852754f2 23f46d430a639493cb77c6 015a340e0b0c39971ff4bd</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 23 | 2024-06-17 01:24:45 | <u>0xa5122d4acf4396d969e2 6844dfe44cfb11ee59cbe9 2f3e11fdca27076928bbfb</u> | + 1.0000000000000000 00 t [BONUS-ETH.NET] | ✓ |
| 24 | 2024-04-17 08:07:50 | <u>0x9970692fb0eb54872086 c40fb49aacab94a7d6213f a00d8fe81eb780622f273c</u> | + 0.0000000000000000 01 Claim by link: Onlid.site | ✓ |
| 25 | 2023-12-15 22:09:45 | <u>0x681b2f48a8931a19e147 a6ae8f980b49173397cdeb 978b547984eab2a5c6fdbe</u> | + 250,000 SHIB | ✓ |
| 26 | 2023-12-15 10:38:05 | <u>0xa256e407384a0ba8839f 0d7ece975b802dacbfa7f8 7e6a01b6040e94f657ef98</u> | + 250,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 27 | 2023-12-15 10:28:10 | <u>0x4926e80a81b529903a09</u> <u>1cc49c3b414b49c4f17ff9</u> <u>415d24700db166ae51d942</u> | + 250,000 SHIB | ✓ |
| 28 | 2023-12-15 10:28:05 | <u>0x742500bcd1cf5e220ec4</u> <u>0be02ae45c90e38f44fad1</u> <u>057b2241dfeb50b8c6f233</u> | + 250,000 SHIB | ✓ |
| 29 | 2023-12-15 09:06:35 | <u>0xac528169ec6abf48641e</u> <u>3c2ae87ed46592b670875d</u> <u>a769848ae635cddb4cf6dd</u> | + 250,000 SHIB | ✓ |
| 30 | 2023-12-01 22:58:05 | <u>0xa031e10abaa5e3f53eb3</u> <u>b2811b83590d6eefabcbbf</u> <u>be77050084dd24c9e80731</u> | + 10,000.000000000000 0000000 USD | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-06-04 12:41:40 | <u>0xde5e7f814f9577b7b57c</u> <u>44ca068301d870f35de522</u> <u>8259ef2fcd84f3c55dae5d</u> | + 1 op | ✓ |
| 2 | 2024-05-23 15:14:40 | <u>0x90c7f7217ef082c97a94</u> <u>839fa5c9247c73a6c7ccf1</u> <u>9fcb2c06cb31d3ea14f1be</u> | + 1 op | ✓ |
| 3 | 2024-05-18 15:17:00 | <u>0xe426685d1b1b88742a04</u> <u>a8ff408ec0ea5f7469e66a</u> <u>b22ab5061416a049ea48ed</u> | + 1 op | ✓ |
| 4 | 2024-05-18 10:38:15 | <u>0xbd945ddcfe6722bc94b</u> <u>8911848018747c491d7d1f</u> <u>a35f9dc03d8a642d53d019</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 5 | 2024-05-17 16:18:05 | <u>0x2c9fff423777cde9c0ca9156cbded9c1e05a26b51c</u> <u>fb110dbacd6b05bb0be4ca</u> | + 1 .top | ✓ |
| 6 | 2024-05-15 15:29:40 | <u>0xc05ecbd7026c97b05a84b9ac0cc17c6630b71fe11a</u> <u>763decb4cffc5d557daaf5</u> | + 1 yz | ✓ |
| 7 | 2024-05-15 12:19:50 | <u>0xd474b2fa8fb9980166099ef5d61e0212fc0170252e</u> <u>7d25eb33f57e514d77ad37</u> | + 1 yz | ✓ |
| 8 | 2024-05-14 20:53:20 | <u>0x38d25faacaf0cead834707e1ab8535b1a3bffa6cb4</u> <u>df68e9d26db3a2a75c09dd</u> | + 1 z | ✓ |
| 9 | 2024-05-11 10:22:25 | <u>0x378e4540ee971e6d50dd570561d4596dbf3e9c6f34</u> <u>6032a174735d01c50de54c</u> | + 1 p.xyz | ✓ |
| 10 | 2024-05-09 18:02:05 | <u>0x1a9e1181793d626056cd2ee0fbfa3a0edbe65e1989</u> <u>d36b5a7af8e1642fd33072</u> | + 1 yz | ✓ |
| 11 | 2024-05-08 15:46:15 | <u>0x0655a5620b0bd6e7f4acf65f719c9b8eb871b552d2</u> <u>dd9f9280963d243c0fc49b</u> | + 1 yz | ✓ |
| 12 | 2024-05-06 23:08:50 | <u>0xef14d3c5f3b92953cd1c2b7d275e166cd64fa3c1b5</u> <u>81aa35d9d00afcb3dcfff0</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-06 16:37:40 | <u>0x8eb3653724705a6bc9935cbbd5f487107d8c02173c</u> <u>88bacd751cbc4f54529b7c</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 14 | 2024-05-06 07:25:00 | <u>0xcefb2b39d54810c9b186a0a874896b97bb3a8c7c9e20a37b3a8678f926055e25</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-04 15:06:30 | <u>0xfa5e9dd63d88580d319ea687ccf1f0053b9ab97ecd944bdd231458d29c4a3c1</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-04 06:33:45 | <u>0x14eb43f7e4e3e2785c4a6435bffe2c1310be6f2d6ab546356cd7296e777783ee</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-03 18:06:05 | <u>0x5b251cc839db4ff76348d662ef91d54a17197ad523511cda4505bcfc3103eb80</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-03 13:25:55 | <u>0xfb8e9e8c28acb467e580a2b9fca5a4314b6dec781f5d03b3bc2d592e764cb77e</u> | + 1 10 ETH | ✓ |
| 19 | 2024-01-10 08:33:35 | <u>0x6a035c9082e46ade4eb5412edb9840993c424fe1fbba6be2ed98dacd935fcf5</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-23 10:03:25 | <u>0xc18bc35b91f07a153277ba2a9e32fa38e21901594d24bb30e97f85946da6f6b0</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-19 20:37:25 | <u>0x02fddfa4c1809fcde733214e0ae189bed6f6e3087337ac4600186773504ba21a</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 3 | 2024-05-18 10:38:55 | <u>0x029ecfef95c3038c4f45</u> <u>999deb35bf643046055f9f</u> <u>9d3dfa6e2aa438fabd3bdf</u> | + 1 laim! | ✓ |
| 4 | 2024-05-15 12:35:45 | <u>0xa0d012bf80741a64c610</u> <u>df0ecf80d819cc79391a6a</u> <u>793c6f728bd10a00e4968b</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-14 21:00:00 | <u>0x61777f827a22132e1fc0</u> <u>29baf573bcca2b73f34599</u> <u>c995904be5969910551725</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-14 20:55:35 | <u>0xe18cd19c1429881ea6c5</u> <u>60bd5087d07aaa307faecc</u> <u>e9a8af0712f2c54f663b7a</u> | + 1 aim! | ✓ |
| 7 | 2024-05-12 09:39:00 | <u>0x45b573499c29dc7f9dc7</u> <u>aba10fb2ad2b04992ebdc1</u> <u>7ab79768465649b1910272</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-08 00:58:30 | <u>0x3e726f1ca149e57bd1f2</u> <u>17e7ead95183d4b5be402c</u> <u>6d60a297aa8621f827a184</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 9 | 2024-05-05 13:01:45 | <u>0xa1a0d3815da4f32cf91b</u> <u>942f2a7db0c7905a292344</u> <u>dcc957e512c1b5bd0b411a</u> | + 1 5btc.com | ✓ |
| 10 | 2024-04-28 22:15:10 | <u>0x5c5d2cab5455877843b5</u> <u>cbba6d1e583170260ad439</u> <u>e1670a18c3f2e743b62a49</u> | + 1 Reward at shibone.top | ✓ |
| 11 | 2024-04-27 11:08:00 | <u>0x5273d5e6360884afae8f</u> <u>e6fc7df180d37145940765</u> <u>1a188eda84e266fb41d69c</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-04-25 16:32:55 | <u>0x122c7df07ec1ae285de63fb7f897d9547b39c1479e944958b3a99714e47afd80</u> | + 1 Reward at shibone.top | ✓ |
| 13 | 2024-04-18 07:22:10 | <u>0x5a401c11e2807c049bc23bfe8dc57f380a1c6adb5c810d4c7642bb69084fd735</u> | + 1 5btc.com | ✓ |
| 14 | 2024-03-29 13:43:45 | <u>0xfa3bd5124ef6f978882a788f733877218474436cf52a4091b96a2f047661f185</u> | + 1 reward at bonewin.com | ✓ |
| 15 | 2024-03-21 13:07:15 | <u>0x6d50cf68cc2f19175a3cc070733671992bc68b51a0882f0fcae2e3b305417e7a</u> | + 1 Reward at nftsafe.top | ✓ |
| 16 | 2024-03-21 03:18:05 | <u>0xefa44346d831a0adae00bd53378e89bab06f4dcba3af130c927be139cd4cd450</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-03-02 07:10:20 | <u>0x9d0a0769e53b9122be5d26b8f0f31bdf66b35643059bdf6252fa6a6e6e62370e</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 18 | 2024-02-12 07:21:55 | <u>0xb3d4a46b1ca9adac9fb1f9de3146b921bd0ef8f6afafe6d375ea0149abac9716</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-02-12 07:10:05 | <u>0x09b901e093a811e05abd8a2b83e80bf690b01a11d8c104e2ec2b08adf12c387c</u> | + 1 Reward at nftsafe.top | ✓ |
| 20 | 2024-02-12 06:13:55 | <u>0x98f1dbd81b072b1df15b52107ac2864518415597d64fc3ad906c6fc7400a868b</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 21 | 2024-02-11 12:16:15 | <u>0x93d2eac4b2e0ab93b95a85aad9bd0e0e09402a53834b1ed4fb146b0904c1925a</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-02-11 11:08:45 | <u>0x6ec227ee0ae3bd233eb4d7c762c5686ece230aa2d8e4a3dac6a2d5a703695fd1</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-02-10 11:20:35 | <u>0x286775e933a2b626c801411bbfd2006035e2b24f05888cfa553b7f747b50f040</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-02-06 06:27:10 | <u>0xb1e9cde176aa01ed14b41b9dac4cb5dd4ae922278992ea36280f8debcf1db9ef</u> | + 1 Reward at nftsafe.top | ✓ |
| 25 | 2024-02-06 03:52:00 | <u>0x24ea9e599a7193ccab468d129f41d4634cf0636357588325acd984ee126237c1</u> | + 1 Reward at nftsafe.top | ✓ |
| 26 | 2024-02-05 23:25:40 | <u>0x2f2ba344f294ea94a3ebd68eedcf00845cc781891057d9d0c4ed3ce75075bb1d</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-02-05 23:24:25 | <u>0x48cd2749c6fde7581277243b29abb3ed8fe7e4b8a782ec329f916b44a7a1ecf7</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-02-05 08:04:10 | <u>0xb5086c95ce9e515b8b6a4a11c438ad856fe7d692083c89b172faf169533a732b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 29 | 2024-02-04 12:15:00 | <u>0xfc2874b39c1b7d058ff070a8c9280bb112543c5b4e2fe13bdae8bef133787520</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 30 | 2024-02-04 12:13:40 | <u>0x8458ad13381ec548e25b</u> <u>f1b8c9444c332c05a0284a</u> <u>b25d38b89075b7c9dd26d4</u> | + 1 Reward at nftsafe.top | ✓ |
| 31 | 2024-01-31 14:17:00 | <u>0xacc8f8a5524200ec4ac6</u> <u>8bb8b90d48c916cf3212c5</u> <u>d1121daab94081ef82abed</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 32 | 2024-01-28 14:15:15 | <u>0x24f4605e12fd13f786a2</u> <u>544f5a43df5d491ca1f5b6</u> <u>c10a28651240a62339dfce</u> | + 1 Reward at nftsafe.top | ✓ |
| 33 | 2024-01-27 16:34:55 | <u>0xd8937578464f0e8df84d</u> <u>cf257f09052de131810d8f</u> <u>0482e2aa09360d1656e8ca</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-01-26 06:36:55 | <u>0xab9098ba552a917c6ff0</u> <u>63359e06f589014a69875a</u> <u>2d691651271844f40ed860</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-01-24 18:17:50 | <u>0xbbd78dd1c87f0899e2ca</u> <u>3341d5bf5de1ab466c86d3</u> <u>ab126ee0ecd30d2f46768f</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 36 | 2024-01-20 09:23:20 | <u>0xacb9b90b4f54e830faf1</u> <u>9dbf370b7fb667600c543a</u> <u>381bf89513c5fc2aa6f32a</u> | + 1 C | ✓ |
| 37 | 2024-01-17 08:44:50 | <u>0x8019d5681a41c984f07f</u> <u>8b7b6ba23a261b1023c1e0</u> <u>a99cd5037aec490fa55205</u> | + 1 BNFT | ✓ |
| 38 | 2024-01-14 17:41:00 | <u>0xee14e5bebc7777e1ff8b</u> <u>49a304f6da79768b993681</u> <u>2f1255b2754e983e30ed12</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 39 | 2024-01-14 04:46:55 | <u>0x76f8ec75c5f875fe33f494277791432e722e931138a5cc6ad38c63065cd1b2be</u> | + 1 Reward at bonewin.com | ✓ |
| 40 | 2024-01-14 04:42:55 | <u>0xf1805c2ee407564f85b670d9e35bc124694086240a5820d62c840213649e55e8</u> | + 1 Reward at bonewin.com | ✓ |
| 41 | 2024-01-14 04:34:05 | <u>0x1e30bf7203cfc261613804fda1adc433a482761682a4611c14ebdf7a79dd7784</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2024-01-14 04:28:45 | <u>0x6d13bdff625bb68348fd80b0fb0795194247f65f088607a168646007e7e7cc69</u> | + 1 Reward at usdt-nft.com | ✓ |
| 43 | 2024-01-10 12:07:50 | <u>0xdd1d998aacdae8a5a7bb8b259c0865ace3ce10979596261aa72ebc549ed2d0f3</u> | + 1 Visit trustwin.xyz | ✓ |
| 44 | 2024-01-07 16:19:55 | <u>0x0a4c0e08b7f01e4aff785e0a77a2abece57700e4db7d8017029f237049326cf3</u> | + 1 Reward at usdt-nft.com | ✓ |
| 45 | 2024-01-07 16:09:20 | <u>0xa041ba7eefdb2263cf2af0af7223a21f64eca41b7ba5ecc99354e02e6192a774</u> | + 1 Reward at usdt-nft.com | ✓ |
| 46 | 2024-01-06 15:45:30 | <u>0xafd30605b34e14d0ce8c5d68042da7ae1f7467b51a668494e778b85ff7019b18</u> | + 1 Airdrop | ✓ |
| 47 | 2024-01-05 21:23:05 | <u>0x5f0dd0b469179dddf5e76ee62426658d579e6a35c9e3d28704ef66fd2cd652e8</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 48 | 2024-01-05 01:04:30 | <u>0xc2f5e965646d99e682c4e898490641c00162652d2037880a6c3811f640adf05c</u> | + 1 Airdrop | ✓ |
| 49 | 2024-01-04 10:21:50 | <u>0x2557179ce9ff61fc4e2163975f863802afe17fcbdb20a753a1af551a7d563892</u> | + 1 ce | ✓ |
| 50 | 2024-01-04 06:15:40 | <u>0x865891fec94bb1fefe4585342fbd4c94111ce2336a72033c2b7b1fbf82023d6d</u> | + 1 Airdrop | ✓ |
| 51 | 2024-01-03 21:38:00 | <u>0xcd1dfe40d11230bdd55dd01a755ce46c1c873fb17e9f6bbc45960b6226192caf</u> | + 1 her.xyz | ✓ |
| 52 | 2024-01-03 14:13:20 | <u>0x7307c45b5b3e60f2dea8c847074352b77043db35432d45ae82213ad1d312e96c</u> | + 1 Voucher | ✓ |
| 53 | 2024-01-03 02:49:35 | <u>0xdf291c123f725c86bd4c3f02038d029be46cde3e32241dde5bf8f1f86d6ee40a</u> | + 1 ' | ✓ |
| 54 | 2024-01-03 00:37:05 | <u>0xeb98a7a05122007297f619bb3c2f9b281d9215ab58f61ebd41759a87e62086b9</u> | + 1 Voucher | ✓ |
| 55 | 2024-01-02 21:03:50 | <u>0xfacdfd5edf6c0ba6b7c322f035e9d66104d2b2f1f9375393cb5dc6020129e7f0</u> | + 1 ' | ✓ |
| 56 | 2024-01-02 14:12:20 | <u>0x816f5fdb2b5b5800bd07b1921ac67a82a7c3289c828977842d63b4dbab50224b</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-12-26 06:52:40 | <u>0x3aef3035da1fefe0228d82e2978f404a9faa79098cb0a478ab23ae4828cce5b4</u> | + 1 ' | ✓ |
| 67 | 2023-12-26 04:41:50 | <u>0xf31218900e5df3dfd5f72b956145207aeb647c1494274eea89400bb765378f59</u> | + 1 ' | ✓ |
| 68 | 2023-12-26 04:40:30 | <u>0xebbb1c37b523e25e112518d7b7b6fc8ba61ea81f894d6ab91149d38a30082f6b</u> | + 1 ' | ✓ |
| 69 | 2023-12-26 04:38:10 | <u>0x1209810317aa8a7fd8adf0f7cdeb7424d9357abf50ba7c933c928bdee13339f</u> | + 1 ' | ✓ |
| 70 | 2023-12-21 12:07:15 | <u>0xa3a2dccc96691b7e896a8144d20809bacacbdb43862dcd39a9af4a62a38783be</u> | + 1 ' | ✓ |
| 71 | 2023-12-21 08:46:40 | <u>0xeae4a27a1da9155a6a922e7a08f69f1474685f80c329df8f7fba2de54348fd9f</u> | + 1 ' | ✓ |
| 72 | 2023-12-21 08:35:00 | <u>0x3fd6939cfd5bd220b87028aa807d3937800a8926f3d53497ac8043faba19d00c</u> | + 1 ' | ✓ |
| 73 | 2023-12-20 22:10:35 | <u>0x77c6f40e4bac3266e31e0e9c597a2a0fdaed7160b20aa39b358f54a668fd8539</u> | + 1 ' | ✓ |
| 74 | 2023-12-20 13:21:15 | <u>0x3f3493d44b17a10a12b5f43e6e22d407f02a57ecb6a352c92f72ecfadb8449cc</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 75 | 2023-12-20 12:00:25 | <u>0x7c94a26d0abddf36d89d32dc79e4eb4f23a270a310bb3ad4a11b09f57551c7d0</u> | + 1 ' | ✓ |
| 76 | 2023-12-20 12:00:05 | <u>0xb1a15f6d8b3468117cdbc47eeb1e2ab042a5399b2ee430539bb9b3644eab3921</u> | + 1 ' | ✓ |
| 77 | 2023-12-20 11:36:25 | <u>0xcc3b44aeb25b96437a457b26fe96d26b12fd8ae20f75be9dce06a5030470e0ab</u> | + 1 ' | ✓ |
| 78 | 2023-12-20 00:19:55 | <u>0x3ce961ff8aea8c74d79d3ba6d562ffdc39ce88d6c22ab2581255feb76044dde7</u> | + 1 ' | ✓ |
| 79 | 2023-12-19 20:59:25 | <u>0xa00e242a8cab66455ed2f5b5d0faf12682b9178831a91e2e0774f201faf8f1fc</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2023-12-19 20:58:50 | <u>0xb071ca048d83270dcab47b28c99f57a9dc50433efb59af1894591028bdf1f69c</u> | + 1 s.xyz | ✓ |
| 81 | 2023-12-16 21:24:50 | <u>0xf05d0b13675f4798c1c7f4a1e6d419bf0e275bfb24d5b38c7cb536ced1e479a3</u> | + 1 Reward at BoneWin.com | ✓ |
| 82 | 2023-12-16 21:07:35 | <u>0xa232723f716e72cd9a14e8f554e03440a56e9694b33a80c21b9e979f7d504ae4</u> | + 1 .xyz | ✓ |
| 83 | 2023-12-16 21:00:00 | <u>0x88e3af6f312f7ab06243e4a33186d7ad60cb200449dcee26ec7579f251b37a5a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 84 | 2023-12-16 18:53:40 | <u>0xfedb771fbce50c0b2ad6</u> <u>0ee2568b10d2c822e82d86</u> <u>c75b50bd2093124a247e65</u> | + 1 Reward at BoneWin.com | ✓ |
| 85 | 2023-12-16 16:30:25 | <u>0x0ba35fb1f4dafd169ca7</u> <u>2e3d47710e1828bdfd3cc6</u> <u>6f96539556613844ee16dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2023-12-16 15:02:30 | <u>0x4f1f8c182f133bf1a20d</u> <u>2330e455aa3ba1b2eb100c</u> <u>188d5d3279c57b92a15106</u> | + 1 usdlabs.xyz | ✓ |
| 87 | 2023-12-16 10:37:00 | <u>0x283fc8803010377ec5a5</u> <u>22244045ed0f15de622b80</u> <u>3e7b0f0b0fb4a359fb3e7e</u> | + 1 Reward at BoneWin.com | ✓ |
| 88 | 2023-12-16 04:11:10 | <u>0xc37d1013bc382d1ccede</u> <u>064916a26d6101662c8f23</u> <u>d4c0a8e84fd780a826319a</u> | + 1 Reward at usdtevent.ac | ✓ |
| 89 | 2023-12-15 10:29:55 | <u>0x05948d17e9c0cff5ede2</u> <u>a84957e19bd09a474c68e2</u> <u>90997f63778cafab548024</u> | + 1 .xyz | ✓ |
| 90 | 2023-12-15 06:46:00 | <u>0xc4547d5fd1b3e4ac7b4d</u> <u>6899148b312b1c5120bd54</u> <u>df1920a6b1585cde21743c</u> | + 1 .xyz | ✓ |
| 91 | 2023-12-15 05:44:40 | <u>0xe59158e7408865942025</u> <u>fa8771f1da2941774a594c</u> <u>33e7f05e2d1d4d85f2d15b</u> | + 1 Reward at BoneWin.com | ✓ |
| 92 | 2023-12-15 05:37:20 | <u>0xfca4bc62ac815b8866b0</u> <u>6b281f246133c4149d03d7</u> <u>e02067124cc518de0e797b</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 93 | 2023-12-14 19:13:40 | <u>0x7bc7dc7dee5badcbf5a0f810a426f6a97b77d3be544173f2799905c9772c3e014</u> | + 1 Reward at BoneWin.com | ✓ |
| 94 | 2023-12-14 19:07:45 | <u>0xbb61045bee7667a83a87cd82396765b0cb46de1fbb99d625497307a41ca4a4ca</u> | + 1 usdlabs.xyz | ✓ |
| 95 | 2023-12-14 19:07:30 | <u>0x5a7170696abe1231b2801313f773388ef5ce66ea065f3b4ac780186c2684ae48</u> | + 1 .xyz | ✓ |
| 96 | 2023-12-14 12:25:20 | <u>0x8df49a2bc3befbfabd8cb7e5521d62ec4260246cb4a836fa3b983ce9f292f160</u> | + 1 | ✓ |
| 97 | 2023-12-14 11:32:55 | <u>0x90325ca4c3c8696e6c26ca7333ba6d4e1afcc2efcf440159c33da6ee0719b72</u> | + 1 .xyz | ✓ |
| 98 | 2023-11-24 13:14:30 | <u>0x40ea2807a87411cdddb6d10f11e1d2291fd08bdb9a71b4a831c726b2d59da533</u> | + 1 Visit website to claim USDT | ✓ |
| 99 | 2023-11-24 13:10:05 | <u>0x88ef1014ba3098e910c4650d63f7716242024526ea88b811c9790d5bc24e7350</u> | + 1 Visit website to claim USDT | ✓ |
| 100 | 2023-11-24 13:02:30 | <u>0xe204a72ced20ad82e6a758ca2686b40f2d3741845a51821f3d72c789fdc99147</u> | + 1 Voucher | ✓ |
| 101 | 2023-11-24 12:48:10 | <u>0xb962a07ef5336af344d90cfbe9d1ee406c3f327876882bef73f1448080809b51</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 102 | 2023-11-23 23:16:25 | <u>0xdc29a7d047b694cf8a91d0c67922ddafd4b9dc543fedb4fae9998df82aa54d9d</u> | + 1 Visit website to claim USDT | ✓ |
| 103 | 2023-11-23 21:00:40 | <u>0x8e62b3af55f1e2666a28ee6a6a483c048952eefef6cbfaf702cecab21b01a1ce</u> | + 1 Visit website to claim USDT | ✓ |
| 104 | 2023-11-23 20:31:10 | <u>0xa1d61d34a213209155f10c6ccaf6a944d5e22cda2ba1ab6d62f73dd10a4a69ae</u> | + 1 Visit website to claim USDT | ✓ |
| 105 | 2023-11-23 20:20:50 | <u>0xa348b16ebd7812374bb56e226c911af12da511ab53087cbb57b4d98377a4736f</u> | + 1 Voucher | ✓ |
| 106 | 2023-11-21 13:03:50 | <u>0x16e9ff5839e74069b877699e8802183d4c8d377e68c6e48ace648336faf2c2a8</u> | + 1 Reward at BoneWin.com | ✓ |
| 107 | 2023-11-21 09:22:25 | <u>0xc417d983400d884670975b3138148d6c3eafe3983626dd54ab248e93e3e75153</u> | + 1 Visit website to claim USDT | ✓ |
| 108 | 2023-11-21 09:17:25 | <u>0xb0c928d091308e13c1d9fc7477d3999a6bbfed146245cb57d48dac2800f9868b</u> | + 1 Voucher | ✓ |
| 109 | 2023-11-21 08:05:30 | <u>0x2ff0cbb5d7756349155c2c8ba71c347259f2b62da36c595148a427923d2c8e38</u> | + 1 Visit website to claim USDT | ✓ |
| 110 | 2023-11-20 19:11:10 | <u>0x5d71c0c97cd958f2586279ad7298b51bafcc788bfc009c2ac6c0eb7e7926cf47</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 111 | 2023-11-16 19:55:45 | <u>0x0ee7ac0fcccae0411a0d899a838ce31f9056a3fc0bc31319c0bbea10415b44e0</u> | + 1 Visit website claim SHIB | ✓ |
| 112 | 2023-11-16 11:24:30 | <u>0x3a3f4dfffb8c22ff02141caf886299ff6b652711588f842ef408ab7f55b6a3da3</u> | + 1 r NFT. | ✓ |
| 113 | 2023-11-12 07:19:35 | <u>0xea4b999db07f292263906ad5aeeb07522f58bb5b5f109920e209069032460b0a</u> | + 1 usd-1000.xyz | ✓ |
| 114 | 2023-11-11 06:32:05 | <u>0x38ff664980ed9f483497116dcc99e6b7655b2abd26c6030316df240771ea58c5</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 115 | 2023-11-11 06:14:30 | <u>0xc9126e6d4af3b97e9f0abd7500d8fa5ffac43826defee985b23daf17a7dfcdd2</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 116 | 2023-11-11 06:08:10 | <u>0xc225de549ed363c5a83fca88283941de723303ba80231523ce374ee3bf594800</u> | + 1 .com | ✓ |
| 117 | 2023-11-11 06:03:40 | <u>0xf665098cdf9b55d62be53761baef4fd2cf0f59fde7c23922d5522ef13934bd98</u> | + 1 get-usd.xyz | ✓ |
| 118 | 2023-11-11 06:03:15 | <u>0xf5e36f822bef2e26873a3547137e3ab8b2c8188eebcb28a72715c7b8f20b757a</u> | + 1 .com | ✓ |
| 119 | 2023-11-09 04:16:45 | <u>0xd3d8ad5e87a8df19a12bcd59abe00b94b362c17638b6000d188a0f52a65f18</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 120 | 2023-11-04 08:57:10 | <u>0x5eb6aba19a53c11bb3482c6e7ff9378e4f1217d82b77adfe8d7eacef517051bd</u> | + 1 Visit link to claim USDT | ✓ |
| 121 | 2023-11-04 08:29:20 | <u>0xb57699de2dee23b79581801f4f44a55cee00046a725b682e74c9a5e9df7670e9</u> | + 1 Visit website to claim USDT | ✓ |
| 122 | 2023-11-04 06:55:20 | <u>0x24a328c7a1f175c67ac0aa4e51f037631b9fba0b4ec8b0d48498c8a566015786</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 123 | 2023-11-04 06:51:20 | <u>0x2aad5a3aed75f1851918fdc8722614327349e0eaf89f5777f80f390dd171912e</u> | + 1 AIRDROP | ✓ |
| 124 | 2023-10-24 05:07:05 | <u>0x52b92f4375dc7a934749ac5b4ef0dcb11e3941a7b3753d7e3a2e951fd6ab7ab9</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 125 | 2023-10-23 07:21:45 | <u>0x40d83085b981b68fcef523a845466414f716fb4b15ee69ecfa00b5ed4fa3977</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 126 | 2023-10-18 00:21:00 | <u>0x385a19601f1ddc2df020bb1a4a0c263eef481d489edcc44a6b6e6b8a1f878d86</u> | + 1 Visit babydogeb.com website | ✓ |
| 127 | 2023-10-17 03:58:45 | <u>0x14d590da3595a1b427b191f757d2b9eb743ac8596185126a907bf0bf84a8757c</u> | + 1 NFT VOUCHER | ✓ |
| 128 | 2023-10-15 22:07:25 | <u>0xef1ef0f356a397e592aef1aaafce715b6a093869fe25d132724b6b402cab7181</u> | + 1 Visit dexshib.xyz site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 129 | 2023-10-15 20:37:35 | <u>0xbad303c49b7c2ee2f6ef</u> <u>0840d8248e4234c95ca523</u> <u>c4185fa350b4a216d75e74</u> | + 1 Visit dexshib.com website | ✓ |
| 130 | 2023-10-06 19:51:25 | <u>0xe48f89d96f889a66d38f</u> <u>1c47ca46786c2927c71b26</u> <u>45224ccf265be04d61f8cc</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 131 | 2023-10-03 04:25:20 | <u>0xbc3a80d837348a05d882</u> <u>5459ac14c045b1c50197a1</u> <u>7d79e7f8012fcfc1218e10</u> | + 1 t | ✓ |
| 132 | 2023-09-30 17:34:50 | <u>0x888c200a5bfcc6f89098</u> <u>a4b75b1fec2972844a6367</u> <u>3458e265078e2feaf376cb</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

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