


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x820ce1618965af2a6f37f83fc2196fd817a41573

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 300,000.000000000000000000 ARDS |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! stETH | 600,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! SUI | 0.000000000000000002 r] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| yz | 0 yz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|----------------------------------|
| yz | 0 3 ETH |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| p | 0 p |
| p | 0 p |
| op | 0 op |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| op | 0 op |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at babyshibadodge.top |

ERC-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-22 03:18:00 | <u>0xabca08c49bf3f7a48833</u> <u>0c468daa44a776c6897979</u> <u>364ef15b2dbdf8ba96db2e</u> | + 1 Blast Box checkblast.com | ✓ |
| 2 | 2024-07-17 06:11:30 | <u>0x7885a21ef887c9e899f9</u> <u>9d8f24804e789845920a4b</u> <u>06f94be0847278fd98540c</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 06:04:40 | <u>0xf95bbb5408ac7545756e</u> <u>b357e14971b22dd69be0c7</u> <u>a0204fa150e8efc1df7766</u> | + 0.000000000000000030 00 kei] | ✓ |
| 4 | 2024-07-11 14:54:30 | <u>0x5dfd9d214811735c1ec8</u> <u>4e270074d5e795c6771964</u> <u>62028b39ee590032dbf872</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-11 14:54:10 | <u>0x75d388d410ff9489622a</u> <u>eb5b32b95d008fbff7e755</u> <u>46604c73d2af00a0fadde6</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 6 | 2024-07-06 05:38:15 | <u>0xa7780384dcc4111d742a</u> <u>f57eaa6ea7320c5fb02e7b</u> <u>64baf29ad10c54f16840ec</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-06 05:37:40 | <u>0x884682f5f1c9617f0518</u> <u>b7ab917d5e6fab026b13b0</u> <u>1e7289e4fcda4c03dc25d5</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-02 23:48:10 | <u>0xb81a08da5282f052a409</u> <u>2786a93717e2b91200be89</u> <u>ab4281abfa3553c5ed11e7</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 9 | 2024-07-02 23:47:55 | <u>0x89079aa38774a517053b</u> <u>983381507993db315600c5</u> <u>256c11e5fe5e0f53e21f63</u> | + 1.000000000000000000 00 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-07-02 23:47:50 | <u>0xe5727774c3cf8f4f6d9e96b6981bc0a64fcc84ed4b10c6984cabd3f9cf5be23e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-06-29 23:50:00 | <u>0x945a3a848b287d7b115de0160967f9594ac1fddec614b64d120e1f4806c29f0e</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 12 | 2024-06-29 15:10:20 | <u>0xdc4356167269b8d98dc372857fddc0444b1f3588064adbbf1b95df9101db612</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 13 | 2024-06-28 22:41:45 | <u>0xcd7f7bbda5117eea7aca528b0cfda0dbef46fe80ca8749604993fd408a8ba56d</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 14 | 2024-06-28 22:41:15 | <u>0x774235b599eb4f44cabc986c5aefd1e1a666899fa4eef578622b2b1890ac4945</u> | + 0.000000000000000000 02 r] | ✓ |
| 15 | 2024-06-24 22:01:15 | <u>0x6b95ffebe30769b35af1b5fb926200c40f70068d948fd5ffe42e9ee34784b086</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 16 | 2024-06-23 22:34:45 | <u>0x472029045c63292e2b92245d2fe6a23813b80030987047da4f5e49c9c02730f3</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 17 | 2024-06-23 08:23:30 | <u>0xf8d5f3e8df8cf66eda77bf01ee00df1628385f9681c6bb0c93fe21fe7a8d7365</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 18 | 2024-06-23 08:11:10 | <u>0xc3101fdfb8e8089418fc20070e8b96f8336e48b6b7b06efdbc1be8dbf48257b94</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-23 08:10:45 | <u>0x00ec8ecbb43dc33bd3ec00e9560ed3906a2a320c10e26487e1fda047e1d8bf94</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-21 02:27:25 | <u>0x7f69be2f8f26f01198f049b904ee347a11d3d6bbdb98800f72b26cb783969e2c</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 21 | 2024-06-20 01:59:20 | <u>0xd0ad410b3e7bb0acd705930420a4921daf1720295e020a5c8fbe1ef2dd12e980</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 22 | 2024-06-17 12:49:35 | <u>0xc533a39a1677f043cb9e3170f2620f87fb3c0d1ff7cc941826a13223d487168b</u> | + 550,000 M AIRDROP | ✓ |
| 23 | 2024-06-17 12:40:55 | <u>0x4fb471a311ef7fd4291fe4e93e951bcf1891b13c7065e998ac3fcb0792dbd50d</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-17 03:51:35 | <u>0xd6147d7e18e1977b198cde388e997af4561e1a0bfbfd6d6474d7b9f28a3f59a9</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 25 | 2024-06-15 11:08:20 | <u>0xaf2129178fb41cdb6487463e3c0e7876e78e353c1a307bc22f268e3d4537efab</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 26 | 2024-06-15 10:37:20 | <u>0x8e328ae8de691afd1e38c2363c3cdd8d8c4deed74c1c3e0c29a574b0c70515d4</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 27 | 2024-06-15 10:36:40 | <u>0x5f73912376a4f1b45a300b4aeaf5f28bd21de7b68d7e558d3adc1682f32d94a4</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2024-06-15 01:47:45 | <u>0xcfcfa660920f145939f1e3444f317879d2507ecd00fa97566ac2bb324c4afa441</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 29 | 2024-06-14 22:41:20 | <u>0x018938ea695e20533154bc56bb8c0866e6abf718e2dae48eb3c817283fe91b9f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 30 | 2024-06-14 21:25:25 | <u>0x72e07d8396bd50944b57c6212a0c0ebca72869e8beed7b8912d05817d010529e</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 31 | 2024-06-14 20:35:15 | <u>0xf36b528d570a13ded4630d37fed41532b3ed8cac7de6b154b08f63804baa1ca1</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 32 | 2024-06-14 04:21:35 | <u>0x07f829bdcaca684c19f35b59615a2cfc2018614175fe30187766d3ea5ea76b74</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 33 | 2024-06-14 04:21:30 | <u>0x453070186d87ae9bd11413d3138fb4c669690ea06a5c0f5d16ae716621ea8889</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 34 | 2024-06-14 04:21:05 | <u>0x2e80e39fdf0be81069edc3888bf2c8be2f745972bab469015c7620e757ce8e12</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 35 | 2024-06-12 22:20:00 | <u>0x257db789370890e2243449077bfceb76b43b3b7b1cf7025a1e7d1e71e011025d</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 36 | 2024-06-12 14:21:45 | <u>0xfca6810ea776f33573c37989f33d949818a7a1fba4b2da9cdb2c3a06b35ca228</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-06-12 14:21:45 | <u>0x50980c507120b0de2f98e57614a414625f6f0152ea872e17845cbcff84bf11c4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-11 08:37:50 | <u>0xe40181815c55f1e7128c6596c7c148e093cd4b629c173a3e6c68388f8d22792c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-11 08:37:50 | <u>0x1a0ce16fd5d9b6c3ea1f0abccc26b00ca995efb6d255f69751885db866594357</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 40 | 2024-06-10 11:31:35 | <u>0x61b7833452f2b237d5267f8008c641bbd95dd2c00a0a7c09cac029c824b3326c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 41 | 2024-06-09 17:30:00 | <u>0x02f9e7a68f889d40386f3bbee08870c5209ee756c66d486ef4d7cc701e37129a</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 42 | 2024-06-09 17:25:25 | <u>0x40261432c0eb12617599e8cb4db61dd35c08a17ee7f3119543a21980b5ebd31b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 43 | 2024-06-09 00:23:35 | <u>0x30795375aa41ea34f9afb6a1b9db2428f265ed550836edbd9af8c29325d41252</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 44 | 2024-06-08 06:01:25 | <u>0x34a53f7d208fec608a8b05522dc17749ee09640a990c3204800e80911044442d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 45 | 2024-06-07 05:27:00 | <u>0xbb8b488a13f17d8de204110ca7f10d651bb4bbd39df24128aff0c144977a1c4a</u> | + 110,000 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-06-06 18:25:40 | <u>0x5ded05d6e0120c59a534c85bbcf</u> <u>aa305e44190f15fb15f25c72ebe2b8c24786</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 47 | 2024-06-06 05:35:40 | <u>0x3dda6759149b4bbcb61ed17f207e604f3078cf195ce08c9e8f119c85bef90904</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 48 | 2024-06-06 05:35:15 | <u>0xb263ed9c4f8d7820e0a3cb932072cca28736d1b4966542387c2b75ee34491572</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 49 | 2024-06-05 20:22:50 | <u>0x9cc58c27e74aaecdb4f4ee1b5ef3d8f70609c6ce9f6499744c19376dc557ffeb</u> | + 9,650 ROP | ✓ |
| 50 | 2024-06-05 12:04:35 | <u>0x023643cabbd5e6584cd13264c466d88c7bb99ba06103f1c1810294b4b425d33a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 51 | 2024-06-04 16:19:00 | <u>0xa0208a9029b6b8df6e8d9d59536bbe0600d40adea6c5374ffba27bd224efb446</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 52 | 2024-06-04 06:38:40 | <u>0x7a2bd4faca91de03c24034ffeb65b5c839cf604df76f944424b90095d665a84c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 53 | 2024-06-03 04:04:00 | <u>0x2bd15aecc8e5c03b99f4bf08575b7244df51e1795fc640af9a1d385a45dc6b2b</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 54 | 2024-06-03 04:02:45 | <u>0x5b0cc7d7db16b81660ceebac7b53c7838eb7776d9c76b5ef8077b84b8164bd3b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-06-02 01:50:20 | <u>0x60f7a586e99e7e44a103</u> <u>0ca896c8010fb33905f003</u> <u>14998e0255aec8076103c2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 56 | 2024-06-01 09:46:50 | <u>0x9721c6be02a92d33ec40</u> <u>736ffa718b24663ea059a2</u> <u>82ffa7c5a2ad2f0d279695</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 57 | 2024-06-01 03:53:15 | <u>0x6e0fdfac57dcdb9441d4</u> <u>6fe662791a4e0a1814763a</u> <u>a0abe028ae8de68e6e0477</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 58 | 2024-05-31 01:21:30 | <u>0x4719729fb6d907a9cf34</u> <u>3d667ae503adfd502fb811</u> <u>1c9e9cfacde1cc74f32679</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 59 | 2024-05-31 01:20:45 | <u>0xeda22bad4f2b932dfa78</u> <u>3e3e7f354c35f58640cfbd</u> <u>be35c25b379a314b46f02c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 60 | 2024-05-30 18:23:45 | <u>0x26fb6a4bb19058084ecf</u> <u>c45fb1364466e55f068b50</u> <u>567b4e88e96343029a1492</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 61 | 2024-05-29 13:40:40 | <u>0x1e5a310212f965e40a09</u> <u>c0cd03fa65d037302d5bbf</u> <u>275649c25ede5884973459</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 62 | 2024-05-28 22:18:35 | <u>0x3312fb62106aaa039a4e</u> <u>10a1d50892dd5d2593d5bc</u> <u>4fd08ee523b1dbb97b4571</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 63 | 2024-05-27 09:07:40 | <u>0x3ece904ff4e1781293ad</u> <u>66007a75495cf746bd5bb1</u> <u>294e844e66f0b63d088ee7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-05-27 03:35:50 | <u>0x4cca2a9d10da1e5688f561d2c1f67626bb8dcd31b060d9c54eed2c253d5e3a38</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 65 | 2024-05-26 18:55:50 | <u>0xc0367ba497fbdca5dbdf1db6973bd8dda213495dbd70ea3b7c92a4cd9baaf524</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 66 | 2024-05-26 18:55:35 | <u>0x3c2a244525cf25798bd54304b4fc23f013f98fe53d2b4308a4b28ca9dd9b2a5e</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 67 | 2024-05-23 22:14:10 | <u>0x44994d44a593927bcf37712a38b3e28e178c90facfbf279e2e66888066ae2d69</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 68 | 2024-05-19 16:57:20 | <u>0x0afebc01d0ba4f90194efeabbc7151166809929f45ba95cae06ee0f9224badfd</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 69 | 2024-05-15 01:06:40 | <u>0xf9fd5da483d9b37dbf895356d82da0af687be42d53a0b722c65f9100b9bf44c6</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |
| 70 | 2024-05-09 23:06:20 | <u>0x0924e7d7c61dbc98c3ab47a1577aef101bd166a3aa603e4612f850cb6dd52f25</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14 11:46:55 | <u>0x221aeac49abfc24a664b5582ed42b052cfcea6426af5c98ae5da71574029e2ca</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 2 | 2024-06-13 07:30:45 | <u>0x30f789d94e4e95d6de59</u> <u>52917bd808fe9a602a7f3a</u> <u>674b98890c0a829f0e842f</u> | + 1 op | ✓ |
| 3 | 2024-06-12 22:19:50 | <u>0xaad776fc9ade4f86923b</u> <u>c017ecbf2e07ac16573cdc</u> <u>69e4d37692836683b95dc8</u> | + 1 op | ✓ |
| 4 | 2024-06-12 07:09:00 | <u>0xf6c2de86408366f1d916</u> <u>0f784b1d509e9e947f2ac6</u> <u>1a112e09e38c17f56cd543</u> | + 1 TN1 | ✓ |
| 5 | 2024-06-11 08:42:15 | <u>0x197b2d22d68d76ca5064</u> <u>f87e2c39f38485d26d30f1</u> <u>b2c115cb28d966881d7c4a</u> | + 1 top | ✓ |
| 6 | 2024-06-10 16:04:00 | <u>0xb72835d302e43178dd96</u> <u>75f70c96fc175eb1050189</u> <u>4a01f43c83f2d2754529e7</u> | + 1 top | ✓ |
| 7 | 2024-06-10 11:24:40 | <u>0x648065969aa73c12612e</u> <u>edf8a5d8d4d02f8b21ebf3</u> <u>573cb6965a2b2408703d04</u> | + 1 top | ✓ |
| 8 | 2024-06-09 22:42:40 | <u>0xb2f0e08f5d56673a4746</u> <u>c7ba31c21fd5a5731f7305</u> <u>d0053fa35357993729c451</u> | + 1 op | ✓ |
| 9 | 2024-06-09 11:51:55 | <u>0x51d7b4d6b1977b031732</u> <u>d8e1d13acf8908c15ff7dc</u> <u>360e23e42a04d11be58bbb</u> | + 1 op | ✓ |
| 10 | 2024-06-09 04:41:30 | <u>0xed4af9bceb5a9f29b2a4</u> <u>1bbf117228ee93c3e16853</u> <u>6ded847d35b19ad3b793d6</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 11 | 2024-06-09 00:23:15 | <u>0x32b07f78a8d87c3d3c22</u> <u>f05714c2aa5f85060baf59</u> <u>a33b7ec85d8d7c7c8c1734</u> | + 1 op | ✓ |
| 12 | 2024-06-08 06:02:20 | <u>0xf1722adfb0830a6f94e4</u> <u>d33b9f75a754113f0125d1</u> <u>a350b7ead585d4649cced3</u> | + 1 op | ✓ |
| 13 | 2024-06-06 23:45:15 | <u>0xe47f8278a2af46d55505</u> <u>c4c217e9d8d2588feccd83</u> <u>4b2c8e60eb6959c6ba588c</u> | + 1 p | ✓ |
| 14 | 2024-06-06 04:50:00 | <u>0x3d94d50034741d480c4d</u> <u>aff28b5f6df98496fb2080</u> <u>555dda7c35e756c89509c7</u> | + 1 p | ✓ |
| 15 | 2024-06-05 12:04:40 | <u>0x19586dadedd0b490d453</u> <u>ed00e2fa3b8b64369a9a8c</u> <u>abc759d4dd99d36244dc1b</u> | + 1 p | ✓ |
| 16 | 2024-06-04 23:36:15 | <u>0x4f8d6837569227d4debd</u> <u>39f97bd7349908c0529369</u> <u>63d833b13ad3023452ec49</u> | + 1 op | ✓ |
| 17 | 2024-06-04 16:18:40 | <u>0x7c770be43c81c28ba288</u> <u>cacc2ce25d94aef6f0bd61</u> <u>cd8da61e430b85568c522b</u> | + 1 op | ✓ |
| 18 | 2024-06-03 11:36:15 | <u>0x30e4a4227058e28d4584</u> <u>987c5c5ea1ee6d439c937f</u> <u>f34ddef9d9817369d33abf</u> | + 1 op | ✓ |
| 19 | 2024-06-02 20:36:10 | <u>0x91bf735a2b8f0f4c1961</u> <u>ff563ac3ae95ec2b42ab12</u> <u>b08564d68486e832bb0a69</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 20 | 2024-06-02 08:44:55 | <u>0x5e47004cd9aaf2e9a5f7fcc759224acf66c3d9d4a121e690e828f8baee9d4487</u> | + 1 top | ✓ |
| 21 | 2024-06-02 02:01:45 | <u>0x3e32af12e83058e63df5f7510fba5930d9199b1d27f2425f7c8b8d9ab1564256</u> | + 1 top | ✓ |
| 22 | 2024-06-01 09:45:35 | <u>0x93a016f72d2a804dd634a5953cb415ecc2939f787ba784bcce4745188f793278</u> | + 1 top | ✓ |
| 23 | 2024-06-01 06:38:20 | <u>0x01736fc8721cd3dcc29ecdb2354ccdf1dc259a4fbeb87bca175282c5bb501b666</u> | + 1 top | ✓ |
| 24 | 2024-06-01 03:52:55 | <u>0x16682da3dc4155dccffa2d544aff5f703884520612ec2548ce4a1fd5d76ba275</u> | + 1 top | ✓ |
| 25 | 2024-06-01 01:40:45 | <u>0x04bf9eacb3809901b3eca652d35e5659c5a08dcaa1cd5881384fed63457d71cf</u> | + 1 top | ✓ |
| 26 | 2024-05-31 13:14:40 | <u>0x3aa2e176005f8c606eaba2d0dfe5b8395789c5b66e941574d4903500c5d0e01c</u> | + 1 op | ✓ |
| 27 | 2024-05-31 06:56:35 | <u>0xf9774b0ac7e6f76f5343ea3cb616ba8002c0d7d99b0b7174e119ea534a1c61c</u> | + 1 op | ✓ |
| 28 | 2024-05-30 23:36:10 | <u>0xad9788cd3ba9f27e1802b4b72f47ba2f2971c99668cc86aa426574b0f59e3aa1</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 29 | 2024-05-30 18:16:05 | <u>0xe46473fee19052266259</u> <u>b193162b5c8b2e355cadd1</u> <u>a9ea7397ee0af0c88e4e85</u> | + 1 op | ✓ |
| 30 | 2024-05-29 15:59:10 | <u>0x0251d833eacc1e5f2eb5</u> <u>f0c35c0c88afbdc6065b68</u> <u>715c0dea6c752a0d99f3be</u> | + 1 p | ✓ |
| 31 | 2024-05-29 13:36:50 | <u>0x8a7ffbf27d8e099c8864</u> <u>4edc8a1dac428c3259a356</u> <u>4385726949f3570cef9f56</u> | + 1 p | ✓ |
| 32 | 2024-05-29 12:41:20 | <u>0x40ff3887ea28e99a1716</u> <u>b86f57c2c038f798b5cb5a</u> <u>da76456432b0c2324e52e4</u> | + 1 p | ✓ |
| 33 | 2024-05-29 11:53:00 | <u>0xffb902cafe711dd3376c</u> <u>8a9fca1cfa1ed1aeb898ab</u> <u>21d2a6dc305f7683ed0bb0</u> | + 1 p | ✓ |
| 34 | 2024-05-28 22:17:50 | <u>0xb3e0721fd23a6622744c</u> <u>4751f53e8403f34d2c5d74</u> <u>ac5ef7c9e64e6837d82f45</u> | + 1 p | ✓ |
| 35 | 2024-05-28 12:10:05 | <u>0x722138ac5c5b9caba8c2</u> <u>663f1aef238fe31872e8e6</u> <u>ba0fa12ac1fffa61336007</u> | + 1 p | ✓ |
| 36 | 2024-05-28 09:55:00 | <u>0xd010e0cd862dd0a1e6c5</u> <u>0bfb0b61e6106ce453523b</u> <u>9fc1eed10fab71dc50d2fd</u> | + 1 p | ✓ |
| 37 | 2024-05-28 04:06:00 | <u>0xa5132af31eb22f5d5702</u> <u>a9fd28866d7fe7c674555b</u> <u>14c8d7bacf089e8c13f4c9</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 38 | 2024-05-27 22:34:40 | <u>0xdaf254f0d53d44d196c99b20fe07138f22e30d6a0da4802ce51c37130792d60a</u> | + 1 p | ✓ |
| 39 | 2024-05-27 15:19:00 | <u>0xe59bfc28c055d8c4ada2501cf424c657833ae694616e2f837ce96795edbb1a5b</u> | + 1 p | ✓ |
| 40 | 2024-05-27 11:44:35 | <u>0xeb2630344eb9e103a5717763f107f0568e15f6a4c84640eb84c4f710c2f6b21f</u> | + 1 p | ✓ |
| 41 | 2024-05-27 09:04:20 | <u>0xef06f7df28de522b61769dacfd53290fa0d184d2f390ec58ce62568a7e627f7d</u> | + 1 p | ✓ |
| 42 | 2024-05-27 05:50:15 | <u>0x599e225bdb3e66e63a87cec839b1b70aa5450d8b9ceaaaa25610f618a3622a82</u> | + 1 op | ✓ |
| 43 | 2024-05-26 18:46:30 | <u>0x56e6557ae7d1a6a2858f30fa347147cddeb1337b376087cf2353bd4ba0f72b87</u> | + 1 op | ✓ |
| 44 | 2024-05-26 07:17:40 | <u>0x9b8bc9d5d4ceb984ca46041deda3504c2ffc43f776fada2473f32c8fd7db4b8f</u> | + 1 op | ✓ |
| 45 | 2024-05-26 00:54:35 | <u>0xdd47152e9e1ba24dd889763e54536a0c77a167e207640faf301b5be39bc76332</u> | + 1 op | ✓ |
| 46 | 2024-05-25 15:54:35 | <u>0x531cb9863e27767db861810e7f321d39e3e29c70922f9cc5c9f398a1043da993</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 47 | 2024-05-25 07:15:20 | <u>0x0319e05836e8f568f884</u> <u>bd588acf6d9e1f05fd7f6c</u> <u>209e501cd034b47dcaf20e</u> | + 1 op | ✓ |
| 48 | 2024-05-24 17:31:45 | <u>0xa09fe2477d9efa122578</u> <u>1cc2ffc5eddff35f361d3d</u> <u>083e2b6d37f3e2b08ec850</u> | + 1 op | ✓ |
| 49 | 2024-05-24 16:14:30 | <u>0x56b5153aa5ccbb305a3d</u> <u>29a327238f4001013adc6c</u> <u>70239da4bf853d96e2085f</u> | + 1 op | ✓ |
| 50 | 2024-05-24 14:25:30 | <u>0x2b39a78c54f3cec39fbc</u> <u>1f5e0471f9fb2ef1edeaf3</u> <u>cfdbe7d11acea6f7759897</u> | + 1 op | ✓ |
| 51 | 2024-05-24 02:30:05 | <u>0xbc635c9a420762406530</u> <u>0518cfdbca45c98128f0e3</u> <u>a127d61810ca8c8b329fb4</u> | + 1 op | ✓ |
| 52 | 2024-05-23 03:58:40 | <u>0x81aa17c83c8088c67910</u> <u>2b89ad2d1999928f393cac</u> <u>777521cbc861e14c61a60d</u> | + 1 p | ✓ |
| 53 | 2024-05-23 00:47:30 | <u>0x3bab5d1b9d384ef4ff6b</u> <u>06ab5f92d429307591a5e8</u> <u>3674c2153590cee5dbfafc</u> | + 1 p | ✓ |
| 54 | 2024-05-21 19:05:15 | <u>0x2cc8e9507458aaa9d69d</u> <u>6c2e14e4ea18b9e3ab6d97</u> <u>446fc8cadcf5c99ce269b7</u> | + 1 p.top | ✓ |
| 55 | 2024-05-21 00:28:00 | <u>0x3795f8ba75eae5b01b64</u> <u>131ca5172d105f61a493af</u> <u>03c48f5b9517a6fafa4879</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------|---|
| 56 | 2024-05-17 13:33:50 | <u>0xb3ea02552824f182dab557b505a93c5fb547bf725fa8f48b6b5cab297905340c</u> | + 1 .top | ✓ |
| 57 | 2024-05-16 15:44:45 | <u>0xa19dc90eaa4f333bedac2ee5a7d4f1d54543e7f911d8548c6a5e6077c6c2e683</u> | + 1 yz | ✓ |
| 58 | 2024-05-16 03:18:55 | <u>0x7eb38e2d90860d84c6fc76ab5b7a175cbbcf8cb14f8e7915a15d9f8a7098a9f7</u> | + 1 yz | ✓ |
| 59 | 2024-05-15 21:19:05 | <u>0x72f59f4e5b4226b6453946ad8fa9d4f412103d5fef00694fff430431e19a7581f</u> | + 1 yz | ✓ |
| 60 | 2024-05-15 15:09:50 | <u>0x6b92c107e4fd98eb2bf12ba62e562e543cb7b7f670e6d9eea4543368bde5ea04</u> | + 1 yz | ✓ |
| 61 | 2024-05-15 12:43:25 | <u>0xdf1228731297400d4ff0096fc0799a40eeec2848996c26b678e0fccac36cb2fc</u> | + 1 yz | ✓ |
| 62 | 2024-05-15 11:57:35 | <u>0xdfac4e75a00bf4fc8a4a0cc6c4bf682a95f216413194b88f5e3c62f5ae931b98</u> | + 1 yz | ✓ |
| 63 | 2024-05-15 10:47:40 | <u>0x113ef60b0e825f3b8b870d90cd1a5b1b8820e67b143ff79e7cb72a3f98027b56</u> | + 1 yz | ✓ |
| 64 | 2024-05-15 00:53:50 | <u>0xc1a9b01530b3bd7fead63a798fd1c9b84e4af560b5c8e5f79ac529cd79c62cc6</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 65 | 2024-05-14 12:23:50 | <u>0x0f43be94df3c15b51f7b</u> <u>fd00babcea10784d251285</u> <u>c1ba1504470194417a2934</u> | + 1 z | ✓ |
| 66 | 2024-05-14 10:39:15 | <u>0xa2ac80e1edb83b0d3891</u> <u>436fd3746bea0e7854d17d</u> <u>03addf0b0e5089c40c9d7a</u> | + 1 t.xyz | ✓ |
| 67 | 2024-05-13 23:07:00 | <u>0xa907a1311f56bba57d09</u> <u>5f9c2a8105c5c4f3ccf721</u> <u>ab24efd3aab0dd680ce455</u> | + 1 t.xyz | ✓ |
| 68 | 2024-05-11 22:37:10 | <u>0xa5996934765c27cf56cc</u> <u>2a8d9668fd8d97793800f2</u> <u>a28c29d13b4a0ad2727820</u> | + 1 .xyz | ✓ |
| 69 | 2024-05-10 12:18:50 | <u>0x403e72b1211862750ec8</u> <u>0737e729c0c5b4ee73cc6b</u> <u>077b62e076c063b17a78cf</u> | + 1 yz | ✓ |
| 70 | 2024-05-09 22:44:30 | <u>0x27da39985091c78b17df</u> <u>801408ef2e3d5f22613b9c</u> <u>224005065056f8b960b61d</u> | + 1 yz | ✓ |
| 71 | 2024-05-06 04:57:25 | <u>0x964f0dae609a1c2bb6f4</u> <u>259bd3cb3d7f81bfd63e33</u> <u>12e7d1a2facb4a3666d098</u> | + 1 10 ETH | ✓ |
| 72 | 2024-05-04 22:37:25 | <u>0x71781398e045e9d48312</u> <u>5c053efe4527a5743e79a1</u> <u>95856f985541a992c7b957</u> | + 1 10 ETH | ✓ |
| 73 | 2024-05-04 17:45:45 | <u>0xb7722850fea2041fa023</u> <u>fa0537813aeeef88a921ee3</u> <u>75ef6ea5c7fd6561b443a4</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 74 | 2024-05-04 12:01:50 | <u>0xf80149d6dbb5f11491b7e9b7f131ec4b376246f5ff5bbbe1e66c3ebcba01ddbd</u> | + 1 10 ETH | ✓ |
| 75 | 2024-05-03 18:57:50 | <u>0x1b4a05c7e1fae1003e0b21527a0559844699c02cff62b7371835fb942141832d</u> | + 1 d | ✓ |
| 76 | 2024-05-03 18:57:50 | <u>0xf12cd89abaaa3c9a3d0f91c7c4cd4d5aef9970a99c44f0476daa57aebcb17748</u> | + 1 10 ETH | ✓ |
| 77 | 2024-04-30 22:19:15 | <u>0xdc194ced69f8761675757296f84b9441f8899fe6ff904f994c673c59548542be</u> | + 1 10 ETH | ✓ |
| 78 | 2024-04-30 08:01:10 | <u>0x630fd9da28e1211e0c7dbdabe0a28e721caa758d70526fd37a97f3d45ac450bd</u> | + 1 10 ETH | ✓ |
| 79 | 2024-04-30 05:18:40 | <u>0x7fbd60ddfda1268df3ee174e77342188bc0e8022afe1d8c6c3f8fcd5e4efea9</u> | + 1 10 ETH | ✓ |
| 80 | 2024-04-27 07:25:50 | <u>0x106597384552a8d923457b87922069a42c5e977a722b6f5b085e8cca15c1205e</u> | + 1 10 ETH | ✓ |
| 81 | 2024-04-26 12:19:00 | <u>0x02c3144698460fc1053e2da32137da595136953753366d5ea26b4811459698d8</u> | + 1 10 ETH | ✓ |
| 82 | 2024-04-25 20:31:30 | <u>0x9ec94a13fc78140444a296a105133c96a58c59e2f1157911efb60d20d45445db</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 83 | 2024-04-25 05:16:50 | <u>0x8baba04c35f8cfe296965857a2b4fefb9c56899b555402cfffab7e8e689034b9</u> | + 1 10 ETH | ✓ |
| 84 | 2024-04-24 03:41:20 | <u>0x4f55a2959f949e1b64bc2749e980dec454e5991ca8b29d180a42a47df530a3f3</u> | + 1 3 ETH | ✓ |
| 85 | 2024-04-23 22:45:45 | <u>0x3af3bcc0ce4274ac9b57b92e61e73d925c17f7c9a489e3846431026fd7c82c01</u> | + 1 3 ETH | ✓ |
| 86 | 2024-04-23 22:38:05 | <u>0x083c5f570babe8eb1dce29b4b0b17ca898b1c8725dfb6853d0bb1d83765895a3</u> | + 1 c2.com | ✓ |
| 87 | 2024-04-23 00:29:50 | <u>0xbed8bed77529437e6832100f561f8b715e88176661c611308a5baccb2e238a7e</u> | + 1 3 ETH | ✓ |
| 88 | 2024-04-22 23:59:25 | <u>0x792d2335f2c74432892c05b06008fdecfe46e5e510ea629972740880d05e577a</u> | + 1 c2.com | ✓ |
| 89 | 2024-04-22 00:28:00 | <u>0x3582d50f42a2253aaf692e496b8a8f8b0e5e78fa32ba541c71468e230f339b98</u> | + 1 3 ETH | ✓ |
| 90 | 2024-04-21 22:13:00 | <u>0x620ef1512599f02717536d714ce4b3d734e50fa8905ca7e3b6a7b46d8766662d</u> | + 1 3 ETH | ✓ |
| 91 | 2024-04-20 23:38:00 | <u>0x955e663ee46916211dfe970ab03dbc8d5b49f6542b72d42b02e66bcaa8c2e2a2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 92 | 2024-04-20 23:32:55 | <u>0x68ccae899a2bb7dfed8e32249db9ef61cf7b9f253900596f6b1e36e478634163</u> | + 1 3 ETH | ✓ |
| 93 | 2024-04-19 23:54:25 | <u>0x20cd0bfadaf0fcfa4a511ff187f53527474f359a4378850e9abc9548c8dc6d3f</u> | + 1 50,000 USDT | ✓ |
| 94 | 2024-04-19 23:54:20 | <u>0x40b471aed922f3821b2d1c2bf7ac6f878947c8f25fbc75e3c5f55a3c50a528d2</u> | + 1 3 ETH | ✓ |
| 95 | 2024-04-19 23:54:15 | <u>0xb74cf432e827d5fa88380ba34dae375608c4aed1ac30a68f63e07970789db153</u> | + 1 claim rewards on usdc2.com | ✓ |
| 96 | 2024-04-19 10:39:00 | <u>0x40556ab0f1462533c4222213bab09a39d79b23599a62dc57ac978a42cd4c7cf4</u> | + 1 50,000 USDT | ✓ |
| 97 | 2024-04-19 10:28:25 | <u>0xd8c0cba8820919a34a427243e8b874474bd78ad727179d505ca66b4c5d00849a</u> | + 1 3 ETH | ✓ |
| 98 | 2024-04-19 08:49:55 | <u>0x59ff025436701255d636658167608a61211f63bc213f7d48a13aa40fff5b7158</u> | + 1 claim rewards on usdc2.com | ✓ |
| 99 | 2024-04-18 16:34:30 | <u>0xf863253b06fd0501168788c9826e8685435247baf627c18b790878a0416afdcc</u> | + 1 50,000 USDT | ✓ |
| 100 | 2024-04-18 14:13:00 | <u>0x8252e2a2223cad419f794ab02a3ced8d443b55db8d7f35a53f30a1602799f4fb</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 101 | 2024-04-17 05:50:50 | <u>0x98550b5a5dd94bfa13d823c5388c098be5d450c71795c6501523d4ab46a4bc18</u> | + 1 5 ETH | ✓ |
| 102 | 2024-04-17 03:48:30 | <u>0x7e9109931af1b01bb2abf702f4f0b38395b3530be74485bbc7cc33fa393d7785</u> | + 1 50,000 USDT | ✓ |
| 103 | 2024-04-16 21:47:10 | <u>0xc5885f427b125194aab3ee3460d206ca47740ec7dda0fc3d982aaa33fe435810</u> | + 1 50,000 USDT | ✓ |
| 104 | 2024-04-16 21:47:05 | <u>0xf2b847e551381cdda2acd5b2f73203737fbd1ea85e9c67bc418cc9736360f3b9</u> | + 1 5 ETH | ✓ |
| 105 | 2024-04-16 15:33:25 | <u>0xf86166a49089e83f4f0e3dad14a4660bb31329f88d28803a152f69f5d3915327</u> | + 1 50,000 USDT | ✓ |
| 106 | 2024-04-16 15:33:15 | <u>0xd5f4cec80ac6b4c88ab2b43bb70202286e63073e542994d90d3eed433946a503</u> | + 1 d | ✓ |
| 107 | 2024-04-16 12:56:00 | <u>0x112a401d31c492949696ee8a9f0470bf112eca1865cf46503f5476fefc5b83ac</u> | + 1 50,000 USDT | ✓ |
| 108 | 2024-04-16 10:54:10 | <u>0x265884b89969c716df2dca05f706a685bc94aa1668b2941a6804804e785daa5e</u> | + 1 50,000 USDT | ✓ |
| 109 | 2024-04-16 02:53:15 | <u>0x382d4bd02921925d736a04bef18699b9d60a421a1f2b2267c1da6eb404dd482f</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 110 | 2024-04-16 01:39:20 | <u>0xbf5a8b1c54d1e4f2cb4f1b464ec82c78a2cdbaeb57c0fcb9c1abd7f3b66d474d</u> | + 1 d | ✓ |
| 111 | 2024-04-15 00:27:30 | <u>0x74ccff0f58db9fea050f5d54ff9445cbe88adbba17b781942d2c36657f9143e1</u> | + 1 50,000 USDT | ✓ |
| 112 | 2024-04-15 00:02:25 | <u>0xf6cbeca6150f25d3e1e1822c908d21ecf893c91cdeebd8edf23f4cbccb5b6dc2</u> | + 1 d | ✓ |
| 113 | 2024-04-14 23:08:25 | <u>0xb61cb35836ec58be8ce6b936eab210601c18ef0df6d958be5a814e83e96e1565</u> | + 1 50,000 USDT | ✓ |
| 114 | 2024-04-14 09:19:50 | <u>0x466f10b5eb0d328ba16a4ed766da963d96be7a96e15a753acd9c4196fb8f6050</u> | + 1 50,000 USDT | ✓ |
| 115 | 2024-04-14 05:08:10 | <u>0x7e8e9fed11e807521c7a7f7eb6e44deafffdcf6cc6dbaddaecd73a652c69b7fd</u> | + 1 50,000 USDT | ✓ |
| 116 | 2024-04-14 01:28:50 | <u>0x690d63ffc160fd4cde8e716e2bf3e254bdb256fa4a965d5542d27fe81bb8a9cd</u> | + 1 50,000 USDT | ✓ |
| 117 | 2024-04-14 00:18:45 | <u>0x6373c17c1dd9439d9d27874e2655eea4c02ba9e7d11c399231cc448d3a0d8032</u> | + 1 d | ✓ |
| 118 | 2024-04-09 12:45:55 | <u>0x69108484ea6609fc2e4e3ecb866b27f2e3582df3a56ad5cc26e59e60b301d6d2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------|---|
| 119 | 2024-04-09 07:30:10 | <u>0x1c9aaf2a7c1a0f69b57e</u> <u>1c595ced9cdc6d2aa5a0f5</u> <u>cb2db896c0c68e199de871</u> | + 1 50,000 USDT | ✓ |
| 120 | 2024-04-08 23:24:45 | <u>0x3016b47a4f37d05677d0</u> <u>3aec51cb54dae535500565</u> <u>5967acba81773f78cb9d18</u> | + 1 50,000 USDT | ✓ |
| 121 | 2024-04-08 19:43:45 | <u>0xc944843aa8c34d4e0d5d</u> <u>11f275c6cc3cf7f2d35ac8</u> <u>13d1b8d618f131973f68eb</u> | + 1 50,000 USDT | ✓ |
| 122 | 2024-04-08 15:19:40 | <u>0x5281bcb750ebe4af1f3e</u> <u>772c0589ed0e9e35c5ccf6</u> <u>603d6dd8a6c8617aecb4b8</u> | + 1 50,000 USDT | ✓ |
| 123 | 2024-04-08 13:46:50 | <u>0x602323b8a9e207e67eeb</u> <u>08aee30ce2c65e49ce86f7</u> <u>c1e464ca0577bcacf522e0c</u> | + 1 50,000 USDT | ✓ |
| 124 | 2024-04-08 12:46:05 | <u>0x97b254b5dd8fbfb9c66c</u> <u>36ad1d25b3f54ab0824ef4</u> <u>10a484751c8b0d7757ba57</u> | + 1 50,000 USDT | ✓ |
| 125 | 2024-04-08 11:45:20 | <u>0x288b32443192f4fb5009</u> <u>626de2561f0576fd0d3391</u> <u>1158eedd745da242b4790f</u> | + 1 50,000 USDT | ✓ |
| 126 | 2024-04-08 11:01:20 | <u>0xbe20f1fbec4a1b30c658</u> <u>1a6f9f27ca309943f86d0b</u> <u>92f27b0c37e55347a2827e</u> | + 1 50,000 USDT | ✓ |
| 127 | 2024-04-06 23:54:20 | <u>0x35577d135f016cf26eeb</u> <u>bf5edc52707e34d8bf17ac</u> <u>ab7a9e25280608a6d5e5f8</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 128 | 2024-04-05 23:11:15 | <u>0x015853b35b41783ce6d5c1c33bb3595011c2237f95e5f5366f40ec40aaa334e4</u> | + 1 d | ✓ |
| 129 | 2024-04-05 05:22:20 | <u>0x95d51f36ea0d4e175f02ad7e2d40c97defe4e802e7cf6db70d99561107aceff0</u> | + 1 d | ✓ |
| 130 | 2024-04-05 01:09:15 | <u>0x32a8c15d5352bbec796ada3e0bb894d9392f5fca337261daac95ab6c44cb7ca3</u> | + 1 d | ✓ |
| 131 | 2024-04-03 15:17:40 | <u>0xc987035561fd86d9b210a390003b749490dde7ec8c29a2134e0a85102e7cbde8</u> | + 1 d | ✓ |
| 132 | 2024-04-03 00:16:30 | <u>0x9f2efdf9eff33c9bddb8e6d6fb6683abaa77e673dfbaa5d0ff5c6f2aa244e62d</u> | + 1 d | ✓ |
| 133 | 2024-04-02 00:15:05 | <u>0x3c75d03992f076c193c682659196fd95666cff047270101947a3999bbf2c3c13</u> | + 1 d | ✓ |
| 134 | 2024-04-01 10:45:25 | <u>0xa8b5da82464c72610e4d920b8aaf5be8896e5e022289ea35208c7548a4e98d5a</u> | + 1 d | ✓ |
| 135 | 2024-03-30 22:12:55 | <u>0xde7a7deebd9ea6032dc822f3d0700d6d40a40d3002bcefb7c84fc165b07759ee</u> | + 1 50,000 USDT | ✓ |
| 136 | 2024-03-30 06:29:20 | <u>0xec2e294e76163947c5b5011713168671659337357f4be140cf2797dfc2add745</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 137 | 2024-03-29 17:57:05 | <u>0xe44c211604e01bc9f1e0e382c6154efb16bc762f52709bdc23bbae74e0d575e7</u> | + 1 50,000 USDT | ✓ |
| 138 | 2024-03-29 12:28:05 | <u>0x25c3be70ca38c2e0512432da928e718b4421488586107665e28f447836379127</u> | + 1 50,000 USDT | ✓ |
| 139 | 2024-03-29 10:21:45 | <u>0xf7616ef40a6fd21ae4e46d962c9afdbf7d813235ffa70907d5c924a8d662a2dc</u> | + 1 50,000 USDT | ✓ |
| 140 | 2024-03-28 23:49:00 | <u>0x05726a830d77ed5b3d3f00be5b94aeaaa7f76a39e1a8ea51bbb4b2ecc0111e85</u> | + 1 d | ✓ |
| 141 | 2024-03-28 23:13:20 | <u>0xdc974f09b45ca45adbbe26e4dcb19155a2ed3d622feab50ac33b5fca72d2e460</u> | + 1 50,000 USDT | ✓ |
| 142 | 2024-03-28 15:22:50 | <u>0x2ecb054d6851b4e434636059adecd88ec9005958eaf2c9ab1f4ce635e2a69997</u> | + 1 50,000 USDT | ✓ |
| 143 | 2024-03-28 12:23:50 | <u>0x30ea08ccf0b56f28b5273bbafe7b866a4b047f12f65a89f02f5e61690b4fc2ad</u> | + 1 50,000 USDT | ✓ |
| 144 | 2024-03-28 08:06:20 | <u>0xbcc900be137e02d213a5b204ac0649a3245dd82b08106e19f8955d78d0c00134</u> | + 1 50,000 USDT | ✓ |
| 145 | 2024-03-27 22:24:55 | <u>0x0421374f7a6ec6480db397eacc8944c74b81992070cd31b4abc59ad5e048dbcf</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 146 | 2024-03-27 22:24:55 | <u>0x3be2831dfae650c998974ec279d555ad6b03ff11ec87768e920ec17dda8c5d71</u> | + 1 50,000 USDT | ✓ |
| 147 | 2024-03-26 09:56:55 | <u>0x344de5c588ec5e2faf80189927c0aa55f15c547a1be37bb287eccbf1a2344ea2</u> | + 1 50,000 USDT | ✓ |
| 148 | 2024-03-25 14:16:25 | <u>0x08914700ba57595538f208d1ec06f967423fbeac5aec2edbbc564b806b2a778f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 03:51:45 | <u>0x28df4c4a252b36f86079530d0633223d6b7747d0a814ef67b3854e70c1e8f0d1</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-02 20:33:10 | <u>0x1febbb6fd59b2276dca7bbf3a63963de2a5c719bdd461068833e9761bb0ca2db</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-06-01 04:27:35 | <u>0xa27f8dfbbc910879cfebdb3dc8c05058e0f350b32b56d15082df4af4659adc7</u> | + 1 \$BITCOIN | ✓ |
| 4 | 2024-05-30 11:41:00 | <u>0x49e3d1af81804497daca4750ab165b76d69ef275d104bad56bc92bee279af5f1</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 5 | 2024-05-29 19:14:30 | <u>0x71571259d4bf2c42321f149825e0af9537c7e973785fee5f66f1a9bc805345ff</u> | + 1 Raise Up Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 6 | 2024-05-29 15:33:20 | <u>0xc37053988667ae20c860f24d944f6f740c485511b5ceca1808518cb7cb6b921f</u> | + 1 Raise Up Event | ✓ |
| 7 | 2024-05-29 13:40:10 | <u>0x60eb230382629536bc2ae8ec38f4f6fb187ebb26735503ef0f0113b37eae9d86</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 8 | 2024-05-29 13:37:10 | <u>0x6b62ee256c67fd4208a8f2b96a0193f3c8105b553632ecac426ec90faa47d10c</u> | + 1 Visit to claim: usdt-dropx.xyz | ✓ |
| 9 | 2024-05-26 19:05:45 | <u>0xcdf5f30be7d229583bdc1a901f879c5a64a50962200bc384fe306fd78e38706e4</u> | + 1 Reward at usdtgifts.top | ✓ |
| 10 | 2024-05-26 18:44:25 | <u>0x5c123142a3f6aa33a441e27fc37b19356510365bf526f66b7ea41d4060027533</u> | + 1 ether.com | ✓ |
| 11 | 2024-05-26 10:55:15 | <u>0xefadd55b3ebe233df35165486b55c5cf3813bb8c52a5ddc0c140e94cc1b76cd5</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-26 10:53:00 | <u>0x99b1e2a89255da6b710a41ef4f36e4ff104e58dfdc6c2ef75f9d645b813c7a32</u> | + 1 Reward at tether-nft.com | ✓ |
| 13 | 2024-05-26 07:58:15 | <u>0x619a48bc89344ad95458676eb2dc1dd23fc8503520f4d4438df6fd736e5ff23b</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-26 01:01:00 | <u>0x054c667f592afa844b67499388222506ae40ed4eba4792c8909c7437cef6fae0</u> | + 1 Reward at usdtgifts.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-05-25 16:24:05 | <u>0xa33842c3641bc8cb5211a5516c7306f4285aa0b527093ec7aa3e7a5b070c93c0</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-25 16:23:45 | <u>0xf6a34c56473e70adf450dc28e12c4558fbf20e7b2a74f66804ac0f36a1271869</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-25 16:21:20 | <u>0x9eaab102ed601033f318d96e150c198722454e4dc108f49daeecbf7820ef7848</u> | + 1 Reward at tether-nft.com | ✓ |
| 18 | 2024-05-25 16:19:10 | <u>0xc8292ddf75700c03dcde0818ca3581618e872cc91382b4f3d3a0d95195698559</u> | + 1 Reward at tether-nft.com | ✓ |
| 19 | 2024-05-25 16:18:05 | <u>0xda79f1af05239befd50204c110cb2faf1d9869c8e427c49544a9c7e137582922</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-25 16:17:10 | <u>0x9f9605d0f067d7e80c7cd115d402784c21ac3870ec8d2a0ba96016ce79271998</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-05-25 16:02:10 | <u>0x74c0903b81e806f604a95f91168bae550bcdd92613b017ae3469d21cdc863e66</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-05-25 15:54:20 | <u>0xfeac0f8e3b5c038fd26258a1c2b2e88269e3c36703314236d8d2d2aeb212a739</u> | + 1 ether.com | ✓ |
| 23 | 2024-05-23 23:45:25 | <u>0x7d4f3a257a220d8ff56917d823f0ad0ddd014977fb21de168a1a8afc32bf0a81</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-05-23 04:15:35 | <u>0x30a6b3c6903d8017c24313d778325acd7d1d746e4909c19b7442a50bda53b33a</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-05-21 19:16:50 | <u>0xfc543fef880b3b2ca2e7ba26e8a258d7e879b7698266a7bc4e24ed82f73335f6</u> | + 1 Reward at memedrop.top | ✓ |
| 26 | 2024-05-21 19:13:00 | <u>0x17db08cb0608f0acd5f051aa7ee9368226eb119cca9f0825129d50a8278f061a</u> | + 1 Reward at tether-nft.com | ✓ |
| 27 | 2024-05-21 19:12:40 | <u>0xf3b664434557ed1756423bac6cf70a7d9079e9ca813ee8f03f80ec08d0fcd8b0</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-05-21 19:10:50 | <u>0x26ee0e64bf81c28bc8c003e183fa2ee1c4f1765650112d08fdd49f288583c57b</u> | + 1 Reward at tether-nft.com | ✓ |
| 29 | 2024-05-21 00:33:20 | <u>0xb39bac738892b0b925797904c5b8feddd2b10bcbd88feb542a2c08a17e4da2</u> | + 1 Reward at tether-nft.com | ✓ |
| 30 | 2024-05-18 02:13:40 | <u>0x5346430115a57cc4814af27cf2331ce33062fca70516b64bb89ca5ce9f40d9c8</u> | + 1 Reward at tether-nft.com | ✓ |
| 31 | 2024-05-18 02:09:20 | <u>0x996dd085081db074abcdf3f12d3cdd3cf78095554ee8eb3683961f0b40fcca6</u> | + 1 TOKEN | ✓ |
| 32 | 2024-05-17 14:14:00 | <u>0x4342e2e2a25809423d820174a4c9222b67b692325f1b6f3842434b63236a9476</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 33 | 2024-05-17 14:04:25 | <u>0xd321cb294ddafdc4626b640e787b0adab4334016980ee0ceff866dc848e09b74</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-05-17 13:49:25 | <u>0x2ea76e170bb9de0ee9b35cd8bed57740690ab118e90e0c1c7e1850d0ab2f85c5</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-05-16 17:02:30 | <u>0x3a54a60a81694e496cd24df806ef8fed96fdb431a42b4fa9a9631c1e8e380a3b</u> | + 1 Reward at tether-nft.com | ✓ |
| 36 | 2024-05-16 15:45:55 | <u>0x77e5c413766d3d125de65a313144dbdc687933bcdbd85046657348894fe9b8a9</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-05-16 01:17:25 | <u>0x3004bb9c951d9f4d80f788f9c533d1dc86d4039fe5ca9c1bd93046fb3c603b66</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-05-15 21:40:50 | <u>0xad61a31d1399b3fc8ddb399cc53b15e5d8b768d9e16573afb3cc6e03d7325bd5</u> | + 1 Reward at tether-nft.com | ✓ |
| 39 | 2024-05-15 21:29:40 | <u>0x6f59a7ec8f0ac39b8af61a1bbb66c94a922824b6df4e818bdc505bcbc775ff65</u> | + 1 Reward at tether-nft.com | ✓ |
| 40 | 2024-05-15 21:27:00 | <u>0x25191dc100d079d08d6e96b1692d0bccc4bb55293a80588ba2382fd4849af7c9</u> | + 1 Reward at flokhouse.top | ✓ |
| 41 | 2024-05-15 11:11:40 | <u>0x808ccaddb7b50cf45b2c3474570506231ef463573b8f95ad37a7e526b371a7fb</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 42 | 2024-05-15 11:11:05 | <u>0x53c473f5183a2dffce6b0fb79271567cae8c7941aa72f8d8badf1827c90a3763</u> | + 1 reward at BONEWIN.com | ✓ |
| 43 | 2024-05-15 01:29:00 | <u>0xa709e7c8ac2b0329a84aa3727d4cb06525f2552ccd84ecde44dd4210d2bddf7e</u> | + 1 Reward at tether-nft.com | ✓ |
| 44 | 2024-05-14 12:23:50 | <u>0x87e14373919047f77df19c69463c3d1f212bcbc869fc9db58226de25dd401802</u> | + 1 aim! | ✓ |
| 45 | 2024-05-14 06:30:10 | <u>0x940ed394cb107493e1dde5f592b84a7269873f11f200ab3549a2288b4b568a1d</u> | + 1 Reward at tether-nft.com | ✓ |
| 46 | 2024-05-13 12:33:10 | <u>0xab96e6067f152e02f111a7618e1e432621c7880dbf7f9b8918a6b8e59cb94ae7</u> | + 1 Reward at tether-nft.com | ✓ |
| 47 | 2024-05-13 12:03:20 | <u>0x244058f4ec6543a61cfd58ca367253bc01f8c58d62fe95991a59689ddb56f450</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 48 | 2024-05-13 11:30:45 | <u>0x5123fcc2634b7cd958737a1ad95c2da0a7c1a9092ff3ab9d53a03107d22de13a</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 49 | 2024-05-13 11:30:45 | <u>0x5123fcc2634b7cd958737a1ad95c2da0a7c1a9092ff3ab9d53a03107d22de13a</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 50 | 2024-05-13 11:30:45 | <u>0x5123fcc2634b7cd958737a1ad95c2da0a7c1a9092ff3ab9d53a03107d22de13a</u> | + 1 Reward at zerolendnow.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 51 | 2024-05-13 11:28:30 | <u>0xd53c485e889eee375c4e9bbc22d17004909744a908c94ce3a8eb691d3b051934</u> | + 1 reward at BONEWIN.com | ✓ |
| 52 | 2024-05-13 11:12:40 | <u>0x7f9e6f14616cc8bf8e449c547575e41d5d158db2a2c1b71ec69548252982b1a5</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 53 | 2024-05-13 11:12:40 | <u>0x7f9e6f14616cc8bf8e449c547575e41d5d158db2a2c1b71ec69548252982b1a5</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 54 | 2024-05-13 11:08:20 | <u>0x40e7bb000912bec634ab9814844eaadde2eacf22ef1886acf6051573966fd9e7</u> | + 1 reward at BONEWIN.com | ✓ |
| 55 | 2024-05-13 11:06:40 | <u>0x67913564d980b7b9b0d0726fe75aa6ce67f28a2abec4b5528b96987ea070429</u> | + 1 reward at BONEWIN.com | ✓ |
| 56 | 2024-05-13 11:03:20 | <u>0xd7ebfb43aa48fd2aa39e5895f6ec33afc6427a70a3492c42e478dfdf3a3b14ae</u> | + 1 stkether.com NFT Voucher | ✓ |
| 57 | 2024-05-11 22:37:00 | <u>0x6c543aa20c94d136a0d0b8beca6905752c5b367f5557959a97a35a9a17fe6738</u> | + 1 stkether.com NFT Voucher | ✓ |
| 58 | 2024-05-11 13:36:30 | <u>0x84960d48fa49ea12f719299d32a94f373e4cfa5a6ecd8f4f3301c2aaceee5375</u> | + 1 Reward at theflok.top | ✓ |
| 59 | 2024-05-11 13:34:15 | <u>0xdfade1c5d718a7faa9d0b59bbf85d749614cdd437b1a118131607552c4777da5</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 60 | 2024-05-11 13:32:40 | <u>0x110a69fadd8d8a27eb91b85d1ceda49bf8df50e82507bc2c6e8f5765fef19d91</u> | + 1 Reward at tether-nft.com | ✓ |
| 61 | 2024-05-11 13:25:35 | <u>0x43400d37293d642c19235b9b780c31dbbc400acd6e7534f17f5efcaf754188ea</u> | + 1 stkether.com NFT Voucher | ✓ |
| 62 | 2024-05-09 23:10:40 | <u>0x9e78bc1335149d566f2bbbabf971215f534151da609cc2c33e9885d54a5fa1cb</u> | + 1 reward at BONEWIN.com | ✓ |
| 63 | 2024-05-09 23:10:00 | <u>0x12499fe91d965ebc25a4b9723aa67bcc5eb63b5362c3ceb963917da6a2fc9e3a</u> | + 1 reward at BONEWIN.com | ✓ |
| 64 | 2024-05-09 23:09:45 | <u>0x50c3f6274619768fae253dbac39e3ce46b22c3fbb27dab898c13659b9e881e63</u> | + 1 Reward at tether-nft.com | ✓ |
| 65 | 2024-05-09 23:08:55 | <u>0xb891232963510e0ca747ce4934e7c54aa7b50ae45eafe7643aeec2fcf64dc69e</u> | + 1 reward at BONEWIN.com | ✓ |
| 66 | 2024-05-09 23:08:35 | <u>0xd51e8a2775409f4541b0baa38390c2315dd98766f40ac99df8ef904829e71c28</u> | + 1 reward at BONEWIN.com | ✓ |
| 67 | 2024-05-09 23:06:40 | <u>0x0317182a5554f4645f2285a3467c11392296863452d0417568750578593b7f74</u> | + 1 Reward at tether-nft.com | ✓ |
| 68 | 2024-05-09 23:02:40 | <u>0xe05cc33239ac10d6e727c43bac342ba11a4731d8cc52bbfcdcca5d70036c9c25</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 69 | 2024-05-09 22:44:15 | <u>0x4db8be1326fc614ca6286e037d270914165cce19c44b37cb05c5d658fe0ec709</u> | + 1 stkether.com NFT Voucher | ✓ |
| 70 | 2024-05-09 08:34:15 | <u>0xbc09a08ef71e926646fac1898c26ad43a96e13f6dc b16548d5fa779d2427593a</u> | + 1 NFT | ✓ |
| 71 | 2024-05-08 14:52:50 | <u>0xf0eaccbf661465d87962bae67bfbfd09a4c69444f7c2dbceb97f8223bb20326c5</u> | + 1 NFT | ✓ |
| 72 | 2024-05-06 04:57:30 | <u>0x482486f4919166cc890d8c6fa6dbf72f21e2753610376d89ea310e4a29296e93</u> | + 1 Reward at USDTwins.com | ✓ |
| 73 | 2024-05-04 12:15:35 | <u>0xbc48e1cba4ef3fa15d91b71c53f4a34a9d8584c477dc4bcf665ab0fab84f32d</u> | + 1 reward at BONEWIN.com | ✓ |
| 74 | 2024-05-04 12:15:10 | <u>0x171dd1444009a3129e7db2235c12641b1e170e8aa91361c7fe90d9f91327c9f1</u> | + 1 reward at BONEWIN.com | ✓ |
| 75 | 2024-05-04 12:11:00 | <u>0x68a64870ac282d4ab8afc0342661e406e4fd118fd503b8504d6faf4953ac5c3f</u> | + 1 reward at BONEWIN.com | ✓ |
| 76 | 2024-05-04 12:10:05 | <u>0x4ae732ec4b64b269a09087275fa99dabde5dbeb27ca52366c706fa4d46fa753a</u> | + 1 Reward at USDTwins.com | ✓ |
| 77 | 2024-05-04 12:07:50 | <u>0xefc9661e9880568f8818b3fafafa39b2804eb9da4bc3bf353c0ee3f80a3ebe2648</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 78 | 2024-05-04 12:07:00 | <u>0xf8ea6ee9c027f5c66c701545b56513554f1d6b94a385534d39392e6ac2f70cc7</u> | + 1 Reward at USDTwins.com | ✓ |
| 79 | 2024-04-30 08:21:45 | <u>0x5ba93cb6d5aeab1839664d5c04448c584d2c87978a5f12749506461d7353a42a</u> | + 1 reward at BONEWIN.com | ✓ |
| 80 | 2024-04-23 02:01:05 | <u>0x2460e6a42639d591fa792b02544ac4d5bf627b37422eefe801df4f9d2f43c9c0</u> | + 1 TOKEN | ✓ |
| 81 | 2024-04-17 21:41:55 | <u>0xb8d568afc7d15006b61dab5c76b3bb2ebbec81947b723982de0f3e9bb77b7eb9</u> | + 1 reward at BONEWIN.com | ✓ |
| 82 | 2024-04-13 22:10:25 | <u>0x4243bf728c65e5f15c86c620accf4354529353582aed30e7ef77360523fe5f57</u> | + 1 NFT | ✓ |
| 83 | 2024-04-13 01:53:25 | <u>0x7c73a9ca031e752d7d23a857f16a89ec5be84ad619be71ee1ad340f0111593c0</u> | + 1 Reward at USDTwins.com | ✓ |
| 84 | 2024-04-09 07:33:20 | <u>0xce4c5d0b5b0535ddefe72a96867a7894af72afb4239b48b279927189080eee0f</u> | + 1 \$82,499 Random Winner | ✓ |
| 85 | 2024-04-09 06:44:30 | <u>0x1b2c86c5f8e9652d68ea226ea395407dbf22dee12c93010e4c395863e6e8a182</u> | + 1 Reward at USDTwins.com | ✓ |
| 86 | 2024-04-09 02:49:25 | <u>0x9c6f104dfb831a3cec5d3c829cbe9b213c0429b91f378501fa37f484f0064c43</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 87 | 2024-04-08 20:49:15 | <u>0xbce31562be4d419fd00bc98d183a37c2f8834d25c0878d802ad335928719dbec</u> | + 1 \$82,499 Random Winner | ✓ |
| 88 | 2024-04-07 23:29:00 | <u>0x1655ab91b8b910559d66d9ef4e835009e15c1ec695d6978b2240a9633d27a5f7</u> | + 1 reward at BONEWIN.com | ✓ |
| 89 | 2024-04-07 23:26:30 | <u>0x72919cd681d312af139c1813c3c6f2dabe2ff4b169ab010159da299fdcb38c58</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 90 | 2024-04-07 20:17:10 | <u>0x78918a639abdf5d41ab0e2619cd055b2188a2f2655d5faa1b22e94a31e77479d</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 91 | 2024-04-07 17:25:40 | <u>0x1453ef33d8d1efb7816ca7fc7d69318dae9780cb8580c7d0c544dd00a0de2595</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 92 | 2024-04-07 15:28:25 | <u>0x3db1c82594bababfd3a10113ce1cab87eb725aadb0a64fdaee6d4b8c738ce67e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 93 | 2024-04-07 15:23:10 | <u>0x84cb03a08ff695b39557ee578af6ed6072d744c777c6c62d7d39cd754ec6fa63</u> | + 1 Reward at USDTwins.com | ✓ |
| 94 | 2024-04-07 10:28:35 | <u>0x9f23d4e4bb1935eb79ee1e5837efccdc6a4a495328b7e826afedc9a5cfc55f66</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 95 | 2024-04-07 09:02:45 | <u>0x3b87753a61eafcc17779827f015da4a7dcfc73e7bbe94b6927c283371fa08685</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 96 | 2024-04-07 08:51:50 | <u>0x60500cd62d117e4e524446ece1683ced9d1b0a27ed34ea71d7a8cf60c2eb3bdb</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 97 | 2024-04-07 08:49:55 | <u>0x7f33ce2dcc3d81bf09dfe66663dfaa2d1ffffb38da3cf4d2966685aeb229956a8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 98 | 2024-04-07 08:24:00 | <u>0x4cca52d08eb8d5efb1837fe0091363444b5040f41f425ffb42174672bd1f18ea</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 99 | 2024-04-07 06:12:15 | <u>0x92d58019e370b68070384bb8dccda756f8bcdf1adb d7977fe6b8fb19ca0d463c</u> | + 1 \$82,499 Random Winner | ✓ |
| 100 | 2024-04-07 05:32:45 | <u>0x16798949810ee6baed4c64ce2594ae6b2a51b56fce6a8c8933477ce4a8d76d2d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 101 | 2024-04-07 01:33:10 | <u>0x2e850aeda44aa49eeb4da59ae0c427d288987430e5ef1b6b5207fd2aa4c8ef56</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 102 | 2024-04-06 18:10:50 | <u>0x022397fd4142fbb06124cf9d6ce2183c2d8309182e1180fcb956b1b4bfc0f7c9</u> | + 1 reward at BONEWIN.com | ✓ |
| 103 | 2024-04-06 17:25:15 | <u>0xb5d36e86212bf82e5420dd4e5aaf4bd02298d15d7baf7d3419732e3ca8375067</u> | + 1 reward at BONEWIN.com | ✓ |
| 104 | 2024-04-06 08:20:05 | <u>0x2fa634c0ad219d0286cd42d66e251c34c6ef4a9e85d14760c6e298f5febf837f</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 105 | 2024-04-06 06:20:05 | <u>0x1630c1fcdb16beaf8f8f680adb6edc94bf35b14acb50f259421c5bde1c880459</u> | + 1 Reward at shibwin.com | ✓ |
| 106 | 2024-04-06 06:19:20 | <u>0x530ce5a9155d31fed309525d34c77f49e216478ff5cfaeb1d7bd5b81657d37fc</u> | + 1 Reward at shibwin.com | ✓ |
| 107 | 2024-04-06 02:00:10 | <u>0x3870ddff65037ba8fa432250717b8eedae33f61880997abb772e841b11e14a89</u> | + 1 \$77,587 Random Winner | ✓ |
| 108 | 2024-04-05 23:12:40 | <u>0x091dd20340a2f118c8e2f44f0ba0821437b676858af6b03f597d5092de9d602f</u> | + 1 Reward at USDTwins.com | ✓ |
| 109 | 2024-04-05 22:07:05 | <u>0x7ba1f8cefd2be9983eec6819eab3c66098e90fbd7255c51ccacb3ded160f646e</u> | + 1 Reward at USDTwins.com | ✓ |
| 110 | 2024-04-05 14:43:05 | <u>0x586c18869d78a5bf47181030bce210bf407613c0c1c66b5593134c0c3fb42d59</u> | + 1 Reward at shibwin.top | ✓ |
| 111 | 2024-04-05 01:10:15 | <u>0xa67e841557c52b6c0f39f229dc5e89bcf893f1da6c12b63081a9858941e8e3db</u> | + 1 Reward at USDTwins.com | ✓ |
| 112 | 2024-04-03 16:12:15 | <u>0x25bd6bfe18c8bf581cc48792c864fde66eea208011e382b9238848fd988954a8</u> | + 1 reward at bonewin.com | ✓ |
| 113 | 2024-04-03 16:11:00 | <u>0xbd6e9c756bdcbb39e4919c8b5279f68ded41399e5dc977135fcdfd498d5dfb65</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 114 | 2024-04-03 16:11:00 | <u>0xbd6e9c756bdcbb39e4919c8b5279f68ded41399e5dc977135fcdfd498d5dfb65</u> | + 1 reward at bonewin.com | ✓ |
| 115 | 2024-04-03 16:09:40 | <u>0x633eb6ee38161b713f79921c0ee9e483d9aacd2ca17c3f375345f76d2bd0b3e5</u> | + 1 reward at bonewin.com | ✓ |
| 116 | 2024-04-03 16:09:40 | <u>0x633eb6ee38161b713f79921c0ee9e483d9aacd2ca17c3f375345f76d2bd0b3e5</u> | + 1 reward at bonewin.com | ✓ |
| 117 | 2024-04-03 16:08:25 | <u>0x4fe9c6d65abef78ff8bb31ebf976591a97f55bc21c980bf62e0fab537d373164</u> | + 1 reward at bonewin.com | ✓ |
| 118 | 2024-04-03 16:08:25 | <u>0x4fe9c6d65abef78ff8bb31ebf976591a97f55bc21c980bf62e0fab537d373164</u> | + 1 reward at bonewin.com | ✓ |
| 119 | 2024-04-03 16:08:25 | <u>0x4fe9c6d65abef78ff8bb31ebf976591a97f55bc21c980bf62e0fab537d373164</u> | + 1 reward at bonewin.com | ✓ |
| 120 | 2024-04-03 16:05:00 | <u>0xe997c6334f2913177671f24cbdb1ebad7073d57077700693eaecde380dc5edfe</u> | + 1 reward at bonewin.com | ✓ |
| 121 | 2024-04-03 16:03:40 | <u>0x8ff6cb446fb3ba8608cb1eaec6e33a73616b9815c5f1c0413f27f79f71a1f1a0</u> | + 1 reward at bonewin.com | ✓ |
| 122 | 2024-04-03 15:58:45 | <u>0xfc0e1a83561552cf73d43e96fa3418a3af0172b00fbd1aabb1da78b09d22156e</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 123 | 2024-04-03 15:58:25 | <u>0x3529c8f4e78f65de9e59c2660341d3bb0e04c2625aa0a410ef0e0c1744c337e7</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 124 | 2024-04-03 15:55:05 | <u>0x62f056d427c0f1f170bc911114ab5ccb29490837009fec859d606c98fca125cc</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 125 | 2024-04-03 15:54:35 | <u>0xd3856c86bd2d5f1920e52c29bf5ffa263e470a0163545e8dbdeed0297b6aa07d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 126 | 2024-04-03 15:54:05 | <u>0x4b6ee7a0b421947ca1127554add16773d2e4a879f059739f8945e1ea1354562c</u> | + 1 reward at BONEWIN.com | ✓ |
| 127 | 2024-04-03 15:26:25 | <u>0x845fe690dc436e059080bcd57d1a1cb049a433645ab6a3a2712a881d8a0c35df</u> | + 1 reward at BONEWIN.com | ✓ |
| 128 | 2024-04-03 15:16:10 | <u>0x7d18f01c67d863278c5385af6581c38fdd7abd3d18ac89d7d80dca036b2646b9</u> | + 1 reward at BONEWIN.com | ✓ |
| 129 | 2024-04-03 15:13:05 | <u>0x15f4f7ce59aa44189c6f61e4cc1451926a19df8abad5b58ac002e1171295bc7d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 130 | 2024-04-03 15:13:05 | <u>0x15f4f7ce59aa44189c6f61e4cc1451926a19df8abad5b58ac002e1171295bc7d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 131 | 2024-04-03 15:08:35 | <u>0x10b53bcbbba165320c59e5209b96f5e5317ee57a21b6a5764fec1066d3179c957</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 132 | 2024-04-03 15:02:30 | <u>0xa70f27709a30261465f191a71e529d91f21e664f8480b6c57d4460b81afcb5c2</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 133 | 2024-04-03 15:01:20 | <u>0xd640b2b88b769d3eaa0c094b342f7aabb3173617d07826b00b730b514b3e8499</u> | + 1 Reward at USDTwins.com | ✓ |
| 134 | 2024-04-03 15:01:20 | <u>0xd640b2b88b769d3eaa0c094b342f7aabb3173617d07826b00b730b514b3e8499</u> | + 1 Reward at USDTwins.com | ✓ |
| 135 | 2024-04-03 14:44:45 | <u>0x95af99c9e43cda46a0142ac4117d5837bc45de854f84b827b2cd72fc9f72574e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 136 | 2024-04-03 00:21:30 | <u>0xfb82f7a1721cc0910462dfc48c0f41eb824a5b161d8e4ffd92b521e5a96bf5fa</u> | + 1 reward at BONEWIN.com | ✓ |
| 137 | 2024-04-03 00:21:30 | <u>0xfb82f7a1721cc0910462dfc48c0f41eb824a5b161d8e4ffd92b521e5a96bf5fa</u> | + 1 reward at BONEWIN.com | ✓ |
| 138 | 2024-04-03 00:19:25 | <u>0x9f64dfbafc2515f183a007a421049a3ef792231a2afb3b328122f7e6c38f0c2b</u> | + 1 Reward at USDTwins.com | ✓ |
| 139 | 2024-04-02 17:22:45 | <u>0x6281fd93bd12f8091c8f4a8830c6416e4c2a4d4afff874844658a460bc06b22f</u> | + 1 Reward at USDTwins.com | ✓ |
| 140 | 2024-04-02 17:05:35 | <u>0xfb4cc8e3135b55aed39e069a6f6c5c43bc52bf30b9594256f1400f3536801212</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2024-04-02 16:30:25 | <u>0x4b415028848666ebe29b bed44e90f8db029308c2ae 1e0b5a66f75218768da5fa</u> | + 1 reward at BONEWIN.com | ✓ |
| 142 | 2024-04-02 16:13:30 | <u>0xdac11d0eda84c2264a5d 050d78187a52b81193c1ee 19b141fa0d5a7db5c7bda1</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 143 | 2024-04-02 16:13:05 | <u>0x414169097f3f4675714b 45397d343e12af74faa01f 1a471d633c70eed3aa810e</u> | + 1 NFT | ✓ |
| 144 | 2024-04-02 16:11:55 | <u>0x9e4e5fef2343f1541325 be1f66eff541b7fe1c3ebe ede43e0858cffe000a137e</u> | + 1 Reward at USDTwins.com | ✓ |
| 145 | 2024-04-02 16:11:15 | <u>0x014a1a9380882090d227 521a7847133f453377867d a313a5833040c51aa0d128</u> | + 1 reward at BONEWIN.com | ✓ |
| 146 | 2024-04-01 11:36:40 | <u>0x0737a53323ee0928239b 20b80dde8b719a54c371b2 aa85bad15479d80618790c</u> | + 1 NFT | ✓ |
| 147 | 2024-04-01 11:33:40 | <u>0xb870732308e2a5a114d2 576c8c81322a14637ae1f8 f1bb1dd128064ec3773026</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 148 | 2024-04-01 09:57:15 | <u>0x28bd03b48e2413b6f3de 07fbde23b5083d6e92069e 970de48977a8fd644664e3</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 149 | 2024-04-01 09:35:15 | <u>0x940f901c257ad2de9739 11535bb780a54b24a959e6 d8f31a90eea6d4d3214df2</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 150 | 2024-04-01 09:21:00 | <u>0x9ccf19a79a3aac973ecf eb25d7bb60a1de427c7639 a3c29ae22906e0fc05c95c</u> | + 1 Reward at USDTwins.com | ✓ |
| 151 | 2024-04-01 09:20:10 | <u>0xc2e0eaea1b8392c31f43 cd2a98b35f8c071c3c8ead 6a49d0517266ac185d113a</u> | + 1 SEIYANS.CO | ✓ |
| 152 | 2024-04-01 05:27:20 | <u>0x4193b1b954b9c2e95fd1 2e41b0d25d312979059534 95f797fe5d19b9840e2eb9</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 153 | 2024-03-31 13:01:50 | <u>0xd3b2d12afd006c203fa0 cac746d255191677c96a19 6fdc58c315eb8be896ea20</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 154 | 2024-03-31 12:07:15 | <u>0x5aa2b491a5d6d66581cc 38f5fb9e5d1b8d17b28352 92e74ed168da116957be36</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 155 | 2024-03-31 11:55:15 | <u>0x1fb1001631a31f7e229d b518a5e2b31b1d16e072f4 8629abe21ba0a26c1b82ba</u> | + 1 reward at BONEWIN.com | ✓ |
| 156 | 2024-03-29 19:45:30 | <u>0xe045bd790318e49d7d03 d20e2e6c8dfed8500913d2 fe0e6ef69f47dcf5904514</u> | + 1 reward at BONEWIN.com | ✓ |
| 157 | 2024-03-29 17:13:35 | <u>0x70a0cf9a8d090fa1ea16 9e4a0b6aad623d6e43ad0f cf9b68d3df9bb3f3fb3e92</u> | + 1 reward at BONEWIN.com | ✓ |
| 158 | 2024-03-29 11:30:10 | <u>0x52056efb26fe2774d295 780ca705c014b8f29457e5 2f57e11f1bcd730f8cbc41</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 159 | 2024-03-29 06:15:10 | <u>0xccb985f96d0a65ec40b15370da07785ab85eed12c3f6f5dbfc69e78bae61a707</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 160 | 2024-03-29 05:34:30 | <u>0x67336a8c33c661b50b0788d57b6077b87f54b687b35af5018f07afcd0d87aeff</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 161 | 2024-03-29 03:24:45 | <u>0x66ee835d03c96d630a39099e5a863f4f17a22347dbe2c98827e7a2558e37d0de</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 162 | 2024-03-29 00:03:25 | <u>0xdcab8a0cefc232068266314f3fefaf6ed24a892b3ecd561bf8e47047daa03a593</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 163 | 2024-03-28 23:57:30 | <u>0x798f59965a9f5932d1cbbd7beb65c59a2794aaf839ea8dc40e51c2ebe0bfd42f</u> | + 1 reward at BONEWIN.com | ✓ |
| 164 | 2024-03-28 23:17:40 | <u>0xfea3bf5a6a646f4add147cc27b064fa65a97ff51f4053d26dbd0920b3bd0b3d2</u> | + 1 reward at BONEWIN.com | ✓ |
| 165 | 2024-03-28 15:41:00 | <u>0x448f95d57bd207831230c95b19da7b30f54e4f10391f2ceae96b13a64302a632</u> | + 1 reward at BONEWIN.com | ✓ |
| 166 | 2024-03-28 14:24:45 | <u>0xc503f0ee9c44ae930a55aedbd2e7fa93dd865b9002aece9a69530f60f8b88476</u> | + 1 reward at BONEWIN.com | ✓ |
| 167 | 2024-03-28 14:10:30 | <u>0xf4045845b0735eb47c8378b157673dea1551127cd3fba54b77c36710b6d6330</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2024-03-28 08:46:55 | <u>0x72157eef9a81ef889a9c7ef18db8aee30c60789ec7ac65081c818091efc55964</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 169 | 2024-03-27 22:49:10 | <u>0x8eb5e712477731a1f16aa0ad32c715b8911d3f3198fb2072e2de97a9e9a90f5b</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 170 | 2024-03-27 18:57:40 | <u>0x5e1417103023707de4d9507e25ad8bd923adbc2829c809e7c21b9be2bec8315d</u> | + 1 reward at BONEWIN.com | ✓ |
| 171 | 2024-03-27 01:53:00 | <u>0x061c794352225751a4a849ee5305c1e901c694240079dff164919be4d558ad52</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 172 | 2024-03-26 18:36:40 | <u>0x375941c1751f582ca4e6383b53a767b5b2986e178d94e5e99ce2c4b24384c194</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 173 | 2024-03-26 13:36:05 | <u>0x58b3cc8540bd4f75e92a7168d20608081d558ad58688236a2d2a927f8acf0d51</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 174 | 2024-03-26 09:49:20 | <u>0xaed463a3b6b91c1c6445c9f885961911173a084dc954bf60255264f9d2a27305</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 175 | 2024-03-26 06:29:15 | <u>0x0cc935da2200825b0c04162486f2c5f0f905dc8d2d0980022c031d5f29e07ca7</u> | + 1 BLAST | ✓ |
| 176 | 2024-03-26 06:27:30 | <u>0x3b90314d53c4032f3c002b49acb29a8404532c804dcaade54eae44a05304e111</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 177 | 2024-03-26 04:05:40 | <u>0xf6f2632225f4e5510b2d40bcce70928d98839f0038e27fde069abddca8bde7d2</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 178 | 2024-03-26 03:59:20 | <u>0x0c4de169bf0af0baf46ea8947f48b27f245245ccac1849c51f07e1ed05b982da</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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