

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x8842e9f5adeabbbd76b24b4c7090bf67eae66b09</u> |
| TOTAL RECEIVED | 1.751985759999999948 xDAI |
| | 1.76 USD |
| TOTAL SEND | 0.604419879010931749 xDAI |
| | 0.61 USD |

| Token | Balance |
|------------------|--|
| xDAI | 1.147565880989068310 xDAI |
| | 1.15 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lol] |
| RareTron.io | 444,444 RareTron.io |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| agEUR | 0.000000000000000000 agEUR |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |

| Token | Balance |
|----------------------------------|-------------------------------------|
| ! PEPE | 110,000 EWARDS |
| top | 0 top |
| p | 0 p |
| op | 0 op |
| p | 0 p |
| Â- | 1 TN1 |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Meta Coin | 1 www.airmetacoin.com |
| op | 0 op |
| op | 0 op |
| USDC NFT Voucher | N/A Airdrop |
| 2,000 USDT Reward | N/A s.org |
| Â- | N/A Randomly You Received \$53,920 |
| ' | N/A Visit trustwin.xyz |
| Â- | N/A Randomly You Received \$53,920 |
| 2,000 USDT Reward | N/A .com |
| | N/A Visit Shibainu.sbs to claim nft |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |

Token

Balance


Â-

N/A Randomly You Won \$59,423


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-05 07:18:05 | <u>0x49cc938be96a627215f7719a6dcdea813f22e0f715c7cd60811384163c8daaad</u> | - 0.6038355000082046 29 xDAI  0.59 USD | ✓ |
| 2 | 2023-07-05 07:18:05 | <u>0x49cc938be96a627215f7719a6dcdea813f22e0f715c7cd60811384163c8daaad</u> | - 0.0004238370000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-05 07:18:05 | <u>0x49cc938be96a627215f7719a6dcdea813f22e0f715c7cd60811384163c8daaad</u> | - 0.0000000000019779 06 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-05 07:17:20 | <u>0x82782f59471aad136c5a2ac2b7f7694e7146e993aaf51dd019fb6f24a32c2c77</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-07-05 07:17:20 | <u>0x82782f59471aad136c5a2ac2b7f7694e7146e993aaf51dd019fb6f24a32c2c77</u> | - 0.0000802980000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-07-05 07:17:20 | <u>0x82782f59471aad136c5a2ac2b7f7694e7146e993aaf51dd019fb6f24a32c2c77</u> | - 0.0000000000003747 24 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-05 07:15:35 | <u>0x4d6af3f1a16f124cb01ee338e87a397490c37e56b6e21ec3456664c12a2f1f29</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-07-05 07:15:35 | <u>0x4d6af3f1a16f124cb01ee338e87a397490c37e56b6e21ec3456664c12a2f1f29</u> | - 0.0000802440000000 00 xDAI  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 9 | 2023-07-05 07:15:35 | <u>0x4d6af3f1a16f124cb01e</u> <u>e338e87a397490c37e56b6</u> <u>e21ec3456664c12a2f1f29</u> | - 0.00000000000003744 72 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-05 06:24:05 | <u>0x8bd7764fcfe9a4a7d968</u> <u>eba9376ee6b4ce2940d083</u> <u>36c9950215fbf8ab5b7a3e</u> | + 1.7519857599999999 48 xDAI  1.68 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-04 14:50:30 | <u>0x060bf0fda72266ca7c1e</u> <u>516a6504bbdc738bda6e30</u> <u>f9b50d8fac9551a1ed8768</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-07-11 14:16:50 | <u>0xbeba131bdb01e8d83001</u> <u>96592b207d988454733504</u> <u>4207ece55989c2a7b0282d</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 3 | 2024-07-10 12:10:15 | <u>0x4b1e77f03a9a31a0cb01</u> <u>5cbd41007e8b5ad9b268f5</u> <u>d2863e845acfc0bc2e5efd</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.lo1] | ✓ |
| 4 | 2024-07-02 17:04:10 | <u>0x3cb4d9556c97fef736f1</u> <u>f770e512b28f8e2352b59d</u> <u>9349ac3d2742465c6b78ea</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-02 17:04:00 | <u>0x2b339dee1b08939ad921</u> <u>ef505ce0a46389b93b45cd</u> <u>4229266202e2d48c80e512</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lo1] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-06-27 17:55:30 | <u>0x69b8d967e369f49923694c901765bc3a6d0029df4a2424ab121001a656c878a6</u> | + 1.0000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 7 | 2024-06-27 17:11:10 | <u>0x784d3ecdbf6910ea4035bfbf4c2e3d43e17d56d285da178eaaa52125fea67954</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-27 17:10:45 | <u>0x4953d0b6defc72d323dc20b914ec70ea9ba2f3c510279fdf256d194e27fbc9b7</u> | + 0.0000000000000000 02 r] | ✓ |
| 9 | 2024-06-22 14:42:05 | <u>0xcb41fc6ab91ce3ecc890a1fb85eff14ad78618bc97ed20c3ec24504add7e3af7</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 10 | 2024-06-20 11:59:05 | <u>0x69f322ff1e63e8376756e51b9d020be789291d0279da0f1af2e1b1ac7e4b3e42</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 11 | 2024-06-20 11:58:45 | <u>0x5e9e921ff42c6fd28f9688031f683ed6071b836ad55730a89741f7799ca77723</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 12 | 2024-06-13 20:10:45 | <u>0x66f7ef04df147e90a73f12f4748b9741d53b4e728280d2664eb690a14fc3f9f1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-11 18:16:10 | <u>0x0df3f6ef0af79274a9971ab6cb3c417de67523d5b38ffb55c76c74444a11acda</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 14 | 2024-06-11 16:50:00 | <u>0xe022d3ce0ccdec8b71b1b33ec212687cb4ba10187681fa2cb3694c47de973a7a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2024-06-11 16:49:45 | <u>0xb6b1dba8c51c9a192f16</u> <u>1c0f25c61bc5711aa5f07a</u> <u>66300b4e8a97f8dd84bf5f</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-09 15:57:40 | <u>0xa65f98d47629447e3494</u> <u>a555c1a345242b7cc659b1</u> <u>f99f4ebdd2d2e48533dd72</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 17 | 2024-06-08 01:23:35 | <u>0xbe71bb063dcaf846823c</u> <u>3a7dc957fc2a37e3a20ff5</u> <u>e263e09d2ba264ca37fb4d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-06 21:18:55 | <u>0xf0696a163e82d1bc8e66</u> <u>08b09fde9e4aaafc37b777</u> <u>05bee0afcbbc42f7332e22b</u> | + 110,000 EWARDS | ✓ |
| 19 | 2024-06-06 21:07:45 | <u>0x805d1cc74d8ee559220d</u> <u>608c8216533eb2798275ed</u> <u>de7230214d9f5baabab7e7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 20 | 2024-06-06 21:06:05 | <u>0x031c8225baf21dd54537</u> <u>9011fcea80630b7e496b4e</u> <u>bce4a1b521b9626be3258c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 21 | 2024-06-06 20:36:20 | <u>0x0002568be153339e2ef0</u> <u>261923e140f07f304881a7</u> <u>31178fc30e8da48248ddde</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 22 | 2024-06-06 20:35:35 | <u>0x232ceee819615fa0195b</u> <u>edf3bf73e79de7ac79b48c</u> <u>4f78872749d578956fd978</u> | + 110,000 EWARDS | ✓ |
| 23 | 2024-06-06 16:30:40 | <u>0x67d8a768c7449826a708</u> <u>da62813f3779a5bff860eb</u> <u>c91628b676e181df194650</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-06-06 15:48:10 | <u>0x17adf3bfaedbd09c56ce b7331875cc87e1fae3a479 c77254ee6e9170aa4f9859</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 25 | 2024-06-06 15:44:55 | <u>0x4a6cdb54f2509ab8c6b3 e12d4ead4bd7cefa14444b 4609131643ae422a4200f0</u> | + 110,000 EWARDS | ✓ |
| 26 | 2024-06-06 15:36:00 | <u>0x5cc6032eeb577ce8a8d7 ddad74c37a3c26a7d38069 32fb8424c13405db1354d1</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 27 | 2024-06-06 15:18:05 | <u>0x042e139175b54021e598 ef97c016ca34daecd30f7a b44e135738d826b56d4d22</u> | + 110,000 EWARDS | ✓ |
| 28 | 2024-06-06 13:22:40 | <u>0x3f9f7359915b6a13c119 3501d80a87fec69c57266b a32742c9af9f83f59324b4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 29 | 2024-06-06 12:28:45 | <u>0x8173f9dba7bb8c0ab803 d6c8f51cd00061225a713c 00e03543f5e063ce2f8b72</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 30 | 2024-06-06 12:26:00 | <u>0xbcb3ffca5e3d582e2cc0 25d7dc2bde3f7429b43b6d cde9b1eb2c07ba4e80c9b9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 31 | 2024-06-05 22:16:55 | <u>0x031e984f10ee4f8cc949 a4d86c9f6aa4de0610b89b 7dfe332090010a8023e22c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2023-12-03 11:23:30 | <u>0x3b37bb3a52a3b9fd009e 2dc9bb594c0bfc8bb0df54 b6a3d7bff92f40b9854e13</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-12-03 11:23:30 | <u>0x4cdfb41f4cd1eca446c8b1a7215ff22a2a5427a0bf78a3e477051504c47000a2</u> | + 2,500,000 SHIB | ✓ |
| 34 | 2023-07-29 22:32:35 | <u>0x1129d6b425fdb8edb5d1e07c7df8bef99c5b833269cb955326d97efc3ada65a9</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 35 | 2023-07-29 22:31:30 | <u>0x8a1b671593df13bd8bbdd865914eb3477a47be4537c919fc5762020da95a140a</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 36 | 2023-07-25 19:17:35 | <u>0x8daaabbab965158011be39ec926f420fa1e2d99775345bf51d66b63a1603cd64</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 37 | 2023-07-20 16:41:15 | <u>0x1b6d4e689f57c1d90ada9b669d2f2fdaf90ded3625d099b7c75f2da850c579</u> | + 1,300.000000000000 000000 .li | ✓ |
| 38 | 2023-07-06 10:53:00 | <u>0x9c40e1a6deade8023c71612c751e5c96a17f784647776dabc5f0b6a84eb98a39</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net | ✓ |
| 39 | 2023-07-05 18:23:30 | <u>0x70d740c1c2c3e34f5829f002dd816235975a951efbe5b792dedb93b97c502340</u> | + 444,444 RareTron.io | ✓ |
| 40 | 2023-07-05 07:18:05 | <u>0x49cc938be96a627215f7719a6dcdea813f22e0f715c7cd60811384163c8daaad</u> | - 7.1797149946917651 06 agEUR | ✓ |
| 41 | 2023-07-05 07:09:45 | <u>0xa986fd2b2f98369cfca0f85101efff67b070fd24f4c524e6079acce8099137e</u> | + 7.1697149946917653 20 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 42 | 2023-06-21 09:25:30 | <u>0xc31390a32e76c38dced48de852b4829f48559c67dddff83d89d40fa74de6d99f</u> | + 0.010000000000000000 00 agEUR | ✓ |
| 43 | 2023-05-29 07:51:10 | <u>0x7c55c447648e3fb6ea6d27033f78a199159527e422c5b54e314c77256d3adbf5</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 44 | 2023-05-27 18:34:40 | <u>0xd9ef4a69fd9d06cf32c62718ca1dae5d364c42445918b7fbefb4f034fe35adca</u> | + 88,888,888 h.io | ✓ |
| 45 | 2023-05-21 05:32:00 | <u>0x770c62c6e8b9f6a469aa a4fdd1c4f396a3c62d5fcc4d547b0eb9b4e6b324c11e</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 46 | 2023-05-20 06:40:10 | <u>0x6fbf20f99c0a47ebe83bf6724e1e5b7c09e880aa618fe3366840648493422616</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 47 | 2023-05-18 18:46:25 | <u>0xd78085f70a6f758fd8427955e1c274f315eece17bc8e62e2c2645fce71dba13e</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 15:40:30 | <u>0x37a65a1c2f2f823a63c1b597fbf2fa63ad6dc397fcf63a6d6be50a46d1df78af</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 2 | 2024-06-12 11:24:35 | <u>0x9bf1f97b0d7c4507897e</u> <u>c4de72079453193cc84979</u> <u>79e0b1cb1cf06882a06ab1</u> | + 1 op | ✓ |
| 3 | 2024-06-12 11:23:50 | <u>0x13b4f03430e94fb924dd</u> <u>540b791fcc27f505529456</u> <u>1bb90d5059653a82b419c4</u> | + 1 op | ✓ |
| 4 | 2024-06-11 17:31:05 | <u>0x1d58c3f857f1aa7e0df7</u> <u>e1f20b390f557fda6375df</u> <u>6099a94265409d40c038bd</u> | + 1 op | ✓ |
| 5 | 2024-06-11 17:28:45 | <u>0x02b064a3c11fb57be653</u> <u>05244b34a0b115160e3407</u> <u>5721f431170b09d636166e</u> | + 1 op | ✓ |
| 6 | 2024-06-11 17:22:05 | <u>0x7e413de8f67708d4142e</u> <u>a499935dc3b98488343a03</u> <u>4aaf930ebc099250211bd1</u> | + 1 TN1 | ✓ |
| 7 | 2024-06-11 16:53:00 | <u>0x9dbe18cf325c21b147ea</u> <u>dc373520aec188a2ea4240</u> <u>d2b39796a62b148385f9f7</u> | + 1 op | ✓ |
| 8 | 2024-06-11 16:49:40 | <u>0x1feb567e2dd08e1f31ed</u> <u>5ee915adca2df4b0abf4d2</u> <u>c6df894cb7bc8e963b3e6b</u> | + 1 op | ✓ |
| 9 | 2024-06-11 11:23:25 | <u>0x5c424317daf41e387268</u> <u>03dccaaf993c44ab94007e0</u> <u>468d0c44dc142434245d87</u> | + 1 top | ✓ |
| 10 | 2024-06-09 15:54:40 | <u>0xef27a80907eb3677202e</u> <u>1816ccef3935efad39d140</u> <u>bc9b11d6cb99cfa844cd24</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 11 | 2024-06-06 21:44:45 | <u>0x96f6ee58095ddbb19d7b71289dabe2129bd69158256a3552e26f1bf2a96069a3</u> | + 1 p | ✓ |
| 12 | 2024-06-06 21:32:00 | <u>0xd7697d6dc9288d296f12cd76d11b7a8777687bb559687f5af151294f85569b02</u> | + 1 p | ✓ |
| 13 | 2024-06-06 21:04:40 | <u>0x05c83dc9f63bb7488162c97306feff41d10d97927bbc1a911853ceb68b0fe0a0</u> | + 1 p | ✓ |
| 14 | 2024-06-06 20:44:30 | <u>0xbb4c83ab77de6e06a72e26db14584801108507746f9bd917e4f257035caccac8</u> | + 1 p | ✓ |
| 15 | 2024-06-06 20:35:25 | <u>0xd8077ea13c39889b5691c359b9690916aed5a17d37956571e786b6c86bcd406e</u> | + 1 p | ✓ |
| 16 | 2024-06-06 15:15:30 | <u>0xb2ab87c703f5b0813ec7290658ca204faee74ade915fe753baba30c73d24ea97</u> | + 1 p | ✓ |
| 17 | 2024-06-06 12:25:25 | <u>0x1a2bdb8ad080ee0a45401d4c8fcb5f4852ed7e13e12e7e33f718f94e639caa52</u> | + 1 p | ✓ |
| 18 | 2024-06-06 12:24:30 | <u>0x4bbfec35b7bd61addf3acd64de62ce072de01e89efafcd85ab8a01b567208d49</u> | + 1 p | ✓ |
| 19 | 2024-06-05 22:19:50 | <u>0xb58e20aec337ae21fda02c2a0b1c2f8c58251b5e2f19590af985e749e7601124</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2024-06-05 22:17:00 | <u>0xcbb2c2f180daacd11c2ae57b7f224cf75692298bf2d19dfc66d330e71b24e10c</u> | + 1 p | ✓ |
| 21 | 2024-06-05 21:57:05 | <u>0x5522e136ba7a05679e03eddfc42138a12fa1391f4883fbc21acd97e1e4fc8b8c</u> | + 1 p | ✓ |
| 22 | 2024-04-27 00:30:25 | <u>0xa142751e0a1b5ee866ad05f427899faf09fc0d571fed605d22a4867776d7d210</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-27 00:30:10 | <u>0xe79f58b52200fc47dfb82b59b64c4b15df07a0090d5c09edd9c7db38dc4bac34</u> | + 1 d | ✓ |
| 24 | 2024-04-25 10:30:45 | <u>0x417ea71be6e0b2e697f636cb23cecc9ada718ad1400a4858d618fc7e89424a3f</u> | + 1 10 ETH | ✓ |
| 25 | 2024-04-25 10:28:05 | <u>0xbb94b2e4c65f65241ecd7402d2abc153e855bf6c024f52aa47124bf1789d7cbc</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-06 10:48:40 | <u>0xccff50436172eedfec886feb697fb6401aa3af8cff8a459b84d1b184abda9ac4</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-04-04 00:02:45 | <u>0xecc0891cbba54fd2936fb88411dd3886a77cdab0aa1131978f33240b1552f124</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-03-23 21:45:35 | <u>0x9a55951685b6e42eb81570e938798a7bbe0d9d6a2ec62d3da9db447fa84d9b03</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2024-03-16 19:00:30 | <u>0xd81edb5d072271ea8a360c311239c9ab917e8ffc29a617cdc28fc6788203c279</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-16 18:33:25 | <u>0xb1559cd6c36551ef05eac8857afd43adfd96d7ecb39fda3956ceb66cda4f44ab</u> | + 1 d | ✓ |
| 31 | 2024-03-16 11:41:10 | <u>0xca7b1e040aaff0133fe3eab6d68cec913f50fde9b749b3f02f7034dacc59f460</u> | + 1 d | ✓ |
| 32 | 2024-03-13 14:51:40 | <u>0x5dd73d25adb5d958b3744967f33918813ff39835e4a569110907b6f200d1bf07</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-13 09:21:10 | <u>0xb56c4cce50abaf0420af576a679e179269116a59ed94dc86fa83dfae6ebbb81</u> | + 1 d | ✓ |
| 34 | 2024-03-12 20:42:50 | <u>0x7bbdf9238b0e6f625350306d47b90a576570230b6a5fb0e12e385b1a67c6e363</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-12 20:42:00 | <u>0x5da1c784ed9e54a497033eebe19e86717570d77fd7710ae60fe9c42b525eaebb</u> | + 1 d | ✓ |
| 36 | 2024-03-05 12:47:50 | <u>0x1cce55c4e55712d9f09a62c77e0c0e95a25e1322e264d4e475761e8ee415c790</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-01-10 16:03:20 | <u>0x610aa4585d6ab3bc668a8d717bf9df6d1462cb00e1877d08da8399274b67b782</u> | + 1 www.airmetacoin.co m | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-26 17:41:30 | <u>0x05da1facf82144b60ec426588fafe8a3fd105d1355afc52c8b201c9aac56badc</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-16 07:11:45 | <u>0xf54320c99435d10ab7203bed7523964925f87994c231e7f32ec82e9eeb02db1d</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-05-14 23:17:55 | <u>0x57f8677ae5d4a03233f0e494f41aade3301fc06087b35df95d5532bfbc934e61</u> | + 1 Visit bluetrust . vip | ✓ |
| 4 | 2024-05-12 11:11:50 | <u>0x31fbf619b72cab5e9e7e718bc9fc3bd3a42075ce44ded96d05c9ec14aabc71b4</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-05-05 14:47:40 | <u>0xf2b5e6c2851c0be9437d96ea4357bd1a3b93101683cbc1eea3e6713990b9f786</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-01 23:18:15 | <u>0x7f71cab60dce2a6a69036901037ec1f0961e3cbcf14fd3a2ca20520a2a7a001a</u> | + 1 Reward at shibabonus.ac | ✓ |
| 7 | 2024-05-01 23:18:10 | <u>0x32dac8eac31fe1f5066efbfd4cf974815c5714ef1f4ca49f9efab1e51fa4efbc</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-05-01 23:18:05 | <u>0xbd3894ff3c01ee0ced0c49701c4355645f46d2dca2add357ed8f92e39f4c9cae</u> | + 1 Reward at Seth.win | ✓ |
| 9 | 2024-05-01 23:18:05 | <u>0xe0f3c454e2025645d318a4770806a1f5d37fc97273d098ac59aa6546a9e7ecf5</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-27 01:40:40 | <u>0xd966bbdf0fb9121dc702</u> <u>0c1ca0ff68f362cef25121</u> <u>0d2b6a777b1de9811f41da</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-24 12:54:10 | <u>0x3eb18b33714ec48e54bf</u> <u>ebd47fc7ea11a9b2e12687</u> <u>847f217f531128b4488eb3</u> | + 1 Visit trustweb . vip | ✓ |
| 12 | 2024-04-15 19:37:10 | <u>0xa3b1406da6ffd2061a9e</u> <u>1d059d51c0952dec285778</u> <u>23531d952b9630049c4945</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 13 | 2024-04-05 09:03:30 | <u>0x78c74ff6db28cf0202fe</u> <u>675aca584038970ff69830</u> <u>e612c83144be1a83cbceec</u> | + 1 \$77,587 Random Winner | ✓ |
| 14 | 2024-03-25 14:28:20 | <u>0x01b5eb1b029349a0e820</u> <u>1fd0419eca309bdc21012c</u> <u>e50683db44ed10afb3cc86</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 15 | 2024-03-25 13:48:55 | <u>0x6f545cf5f0f5932a3300</u> <u>9e58027907d84dd850e153</u> <u>c5478312bea6ca3b6c0bb4</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 16 | 2024-03-21 11:45:20 | <u>0xe57c4b447e981ad4f0fd</u> <u>398a0137d6f7bd06a1d365</u> <u>2cd79e2e042e3cbf5e05af</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 17 | 2024-03-19 11:59:55 | <u>0x245cf305119bf74c8bcc</u> <u>4476779b597421aafba049</u> <u>7d960c3f17b43ca4f3677d</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 18 | 2024-03-17 23:11:30 | <u>0xbf12b5adfe8a8f2fccc4</u> <u>3c9095e2a523540ce0a927</u> <u>699e0a27d13bbc3a81282c</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-17 21:25:00 | <u>0x7b32f3cad892bd49a15c52f9e685a069ea05958ed02e8a2de3ccfd2118d4bfc5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 20 | 2024-03-17 14:15:55 | <u>0x49c816385e8ddc4b21250aba1260d25d344b68ecb7e5feeb1644ceabbeaeb48</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 21 | 2024-03-14 01:55:00 | <u>0x6c4930a026dfa68945ede5ccbc0b5a0c014fc9be301e2f12579ccce5bee95d6</u> | + 1 Reward at pepe.ma | ✓ |
| 22 | 2024-03-13 19:56:40 | <u>0x01fa434b5bfd86825e1c70d706b74f0cf167aed65ee3f3981192d0d35ee7a0fc</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-03-13 18:16:00 | <u>0x8221fdae1e5de28409abd6024ff7462582969e86e9a220557f2e6fc1afe2800c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 24 | 2024-03-13 16:37:55 | <u>0xd4bd41c779967f2bfe4b56ce7de047a4d357a6849de34ac65391cdf638d83a24</u> | + 1 Reward at shibatokens.re | ✓ |
| 25 | 2024-03-13 16:37:50 | <u>0x7597a32301484884e221358acd0a953ae96158cf70d2aa9bfd6bf1812b080c99</u> | + 1 Reward at usdtevent.ac | ✓ |
| 26 | 2024-03-13 13:10:15 | <u>0x9c0fa010e3bd9f5241cb6ff9a9c4bf01cb1930b05538bbd9b5730540f2d280b3</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-03-10 10:26:20 | <u>0x126c301064971edec6a6267e16589a7fec6b4230383fad8f97a6c16c9e94cc45</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-06 23:13:20 | <u>0x46f8b781ecff9544a7a3b30bf3f22ab7257802c30a3c114e12685b2abc411a67</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 29 | 2024-03-06 17:53:55 | <u>0x232c4f53952a69132be54689a7499885492893467ccfa888d5117af4066c30ce</u> | + 1 USDT | ✓ |
| 30 | 2024-03-06 13:43:25 | <u>0x6a08a3b29ea66947dc3b7b2a14990ff863cce17aef066105dcd80a017ac1e06</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 31 | 2024-03-06 08:26:20 | <u>0x16a899cc5577afcc18937ae7b81c699e3faaee203cdd6f421332b91b6c277b14</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 32 | 2024-03-06 07:51:35 | <u>0xee4f5b0d138f188d46104e4f9e7a2c4cf530cff0bc7a482ef0f310d4798c242</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-03-06 07:51:35 | <u>0xee4f5b0d138f188d46104e4f9e7a2c4cf530cff0bc7a482ef0f310d4798c242</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-03-06 04:15:40 | <u>0xf0f81872754da3d3ebbbd51d01a051d6378658764d25c9e2a29371977516431a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 35 | 2024-03-06 01:15:10 | <u>0x76de03fe04a1185f9a4fe4a735941c04f46d15635cc643b6ecc3fe41bc0aa179</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 36 | 2024-03-06 00:23:40 | <u>0x7d1a3f0ba14b98b11dc38ef3fd148024592b8809ddf0cbeeb86ebd406c9cfec6</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-03-05 23:34:20 | <u>0x7aa934bf06992412f92a</u> <u>b49f87aa25d3355f7f27bf</u> <u>ca5bad303cbd504a656f05</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 38 | 2024-02-29 11:54:20 | <u>0x84d2739ae1d48a76261d</u> <u>35db4b933a083b43da7b60</u> <u>f4c60f2d0e44d61250c3d5</u> | + 1 D | ✓ |
| 39 | 2024-02-29 01:33:05 | <u>0x4f23f2af63cd286e9451</u> <u>51164aead903b70dabcb4d</u> <u>ed7f2b878d53ceecd9a04e</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-02-29 01:13:10 | <u>0x1a74a88404354cd37026</u> <u>d8a5ee19ef5ed77a43340d</u> <u>f8c23f8d67a8e042568cdb</u> | + 1 D | ✓ |
| 41 | 2024-02-28 23:01:35 | <u>0x573dc4bf5f2e14b09583</u> <u>a127de0680cb73fadfb04d</u> <u>5be400b1adea5ce5eb0ca7</u> | + 1 reward at BONEWIN.com | ✓ |
| 42 | 2024-02-28 18:09:45 | <u>0x9f8884089c5125e899ec</u> <u>ce100749f321f01129fef4</u> <u>3e38a3b46995b22972d394</u> | + 1 D | ✓ |
| 43 | 2024-02-28 04:07:15 | <u>0x47d9d31c7ce2bff0f053</u> <u>03034bef4ef1078f61f2ea</u> <u>40c277fb1208ebbca2ff14</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-02-27 15:05:00 | <u>0x1313d2556fff2d0f2197</u> <u>7b2c13773fe7106c35ca32</u> <u>8768f68307c2f6c0f28758</u> | + 1 D | ✓ |
| 45 | 2024-02-22 05:58:50 | <u>0x507dcc6a5aeb76cbf4e7</u> <u>8e1103200b6fb93389baee</u> <u>52ae7c87141147e22581cd</u> | + 1 website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 46 | 2024-02-21 19:54:50 | <u>0x4339330718b1f254038c</u> <u>7557f2387039463294419f</u> <u>f67c687187f4dfe588394f</u> | + 1 DC | ✓ |
| 47 | 2024-02-21 13:30:55 | <u>0xcea64800bcd8cb84b79</u> <u>74fccedba5e5cf07b66350</u> <u>d888a982cacf78a8e48ebc</u> | + 1 DC | ✓ |
| 48 | 2024-02-21 11:27:30 | <u>0xd0ef71fe3d70d81230d5</u> <u>04dbe8834da6622992ce39</u> <u>1a1551229ec43ac9d3ec6d</u> | + 1 DC | ✓ |
| 49 | 2024-02-21 09:28:55 | <u>0xc095a769283b6e63beab</u> <u>8b279de05abe5988dc35e7</u> <u>ebdc4cf881b35429fb7e81</u> | + 1 DC | ✓ |
| 50 | 2024-02-21 06:20:25 | <u>0x2e3765260c092dc2e702</u> <u>0b775be4b3e8740bf249cd</u> <u>7ce6c5116996f288256649</u> | + 1 C | ✓ |
| 51 | 2024-02-21 05:00:45 | <u>0xd54295572474c86be4fb</u> <u>6a99a3b84095020cb65334</u> <u>79c74e3914eb88aca15462</u> | + 1 DC | ✓ |
| 52 | 2024-02-21 03:41:30 | <u>0x2e1dc550f93031de9e49</u> <u>59133ddc95f0176ec40729</u> <u>9fe412db5ed2567f8ab6b8</u> | + 1 C | ✓ |
| 53 | 2024-02-21 02:25:25 | <u>0x04743eab5ce6c325df1e</u> <u>687c91500235f96cbb2da1</u> <u>20f08a2eed35d6b08264c4</u> | + 1 C | ✓ |
| 54 | 2024-02-21 01:23:35 | <u>0x0584ec7d22633c480ec4</u> <u>5f5535a27779080bb04274</u> <u>1e3eb5ec57c409e4e960cb</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 55 | 2024-02-21 00:15:15 | <u>0x4b12d046f5c521531235</u> <u>3a353ffe91258708e93e6b</u> <u>2d1c59255fd25dce5c5bdf</u> | + 1 DC | ✓ |
| 56 | 2024-02-20 23:28:30 | <u>0x0791816094cbdec4b60b</u> <u>8a724b5bb74a26aee58d2a</u> <u>2a747c890b1e7b11ffca44</u> | + 1 Reward at usdt-nft.com | ✓ |
| 57 | 2024-02-20 22:18:05 | <u>0x4b16d23e7df1ef79b9ad</u> <u>55fb0a9a2ab8787354aaf4</u> <u>ba4f2642f82af760157968</u> | + 1 DC | ✓ |
| 58 | 2024-02-20 21:06:10 | <u>0xe94bdebfccea606ddc8a8</u> <u>bf2072dca8ec3da8592871</u> <u>e5b454a3f0a5b4e5c58498</u> | + 1 DC | ✓ |
| 59 | 2024-02-20 20:13:40 | <u>0x587a3382db63b8d215ae</u> <u>87dc893103786d7ea620b2</u> <u>afbc3bfef6934d85488c60</u> | + 1 C | ✓ |
| 60 | 2024-02-20 11:06:05 | <u>0x679bace2ee8e9835df06</u> <u>858406c61909a74643b688</u> <u>4de1598b1122f59c30b7a1</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 61 | 2024-02-19 11:17:10 | <u>0x4e1bb4585bd257fe231d</u> <u>3f47475fb9768d2367e753</u> <u>fbf7423a5ea1ccf867a7f1</u> | + 1 C | ✓ |
| 62 | 2024-02-19 04:02:35 | <u>0x28d5a3fc8056a8fde94e</u> <u>2508f425b3f05ce61aa11c</u> <u>68acd784c04aef84cdba6b</u> | + 1 C | ✓ |
| 63 | 2024-02-19 01:43:05 | <u>0xcd706a0819510119e558</u> <u>2cf9ddde7b837b12535dd3</u> <u>0db3f205e3220b4e869ebe</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 64 | 2024-02-19 01:09:15 | <u>0x81e9127cbe4e815aea4e993cdadcced19ef47f0ebfa427f0de30aaa2c69a12a4</u> | + 1 C | ✓ |
| 65 | 2024-02-18 22:43:15 | <u>0x2244812f1ce16e83b69ccae952a6f707796d8f1741bea795b70157803839521a</u> | + 1 C | ✓ |
| 66 | 2024-02-18 21:03:05 | <u>0x4d08f5f0e66fd38647f86741123f40c6269d0501d5fdf1533b8e38ad4df361f8</u> | + 1 .info | ✓ |
| 67 | 2024-02-15 14:01:40 | <u>0xe7c3a4eb99bceaf5aa51ed27eedd428bc0f5d9bf2bf50598cb0e4c49e16049b0</u> | + 1 C | ✓ |
| 68 | 2024-02-15 13:44:15 | <u>0x3463b9c3cfec5fccf8e38eec58c637675ee44ffcf6cc6995f2c856df54aa53e4</u> | + 1 C | ✓ |
| 69 | 2024-02-14 23:26:05 | <u>0x5c6ea5349b0078b0bb26967a1257b4779d63c41ed9da6d8b5879e3d20521a93c</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2024-02-14 23:11:05 | <u>0x47f69014ce041d0a886402eacd930532a619f702d13a78563d6834d10b579858</u> | + 1 C | ✓ |
| 71 | 2024-02-14 23:10:40 | <u>0x836562e34517d3168dc55619ade8c1d52a3e45a8bebbe9c2100df20fcf60342b</u> | + 1 C | ✓ |
| 72 | 2024-02-12 09:32:20 | <u>0xce9a40c522352586aef73f3d7b7ad6b6f9191ed859ee7417e05fb340f876d75d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 73 | 2024-02-07 01:41:00 | <u>0xea7ca2b0328056b4a355</u> <u>bf74164aaee64d8a23ed39</u> <u>f93d537e2bfeadef95cd65</u> | + 1 pgclaim.com | ✓ |
| 74 | 2024-02-06 08:59:00 | <u>0xe73d9e6714bbcf445cb9</u> <u>d4cb92471716e8e5e938d7</u> <u>077b85e0e1f96658ab2d4f</u> | + 1 C | ✓ |
| 75 | 2024-02-05 19:36:00 | <u>0x6469e20aac7acdee4f4f</u> <u>e08aedf1a327c375c7c3b1</u> <u>5192235573e6ca13c48a90</u> | + 1 Reward at BoneWin.com | ✓ |
| 76 | 2024-02-05 19:24:15 | <u>0x7925b3ffff884439c1ba</u> <u>eb76bd0885a91fad70710c</u> <u>d6575a24ccc899472a381b</u> | + 1 Reward at BoneWin.com | ✓ |
| 77 | 2024-02-05 10:59:45 | <u>0x62a12e42a2a40a23d251</u> <u>95d3624a761da867e8e77d</u> <u>09df1ce8f54b731f50c101</u> | + 1 C | ✓ |
| 78 | 2024-02-05 10:56:35 | <u>0xdc84da7e1b0f1fa5ecaa</u> <u>3437ea21d621d2c0f4961a</u> <u>16144a460a09a6233c2a21</u> | + 1 Acces Liquid-ether.com | ✓ |
| 79 | 2024-02-05 10:07:30 | <u>0x89bdd7599976c2d1229f</u> <u>48b5d87c8f6afddb4d74e7</u> <u>2725e7572e73a52c7cad7</u> | + 1 Acces Liquid-ether.com | ✓ |
| 80 | 2024-01-30 16:31:05 | <u>0xc8807091fc8f64e0cbff</u> <u>bcdce42b92450ddb40a7ba</u> <u>b1d9a37297df8eada0d482</u> | + 1 C | ✓ |
| 81 | 2024-01-29 05:36:55 | <u>0xea1dab2e51ddbba564d</u> <u>22eca820e9601097b3049e</u> <u>fa0f4c5bf0bee27df9cf5c</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 82 | 2024-01-29 00:45:25 | <u>0xd70451f2200f8d179f62dc179714579bc52afec92e9274c9d9f5ca6c9412d64f</u> | + 1 C | ✓ |
| 83 | 2024-01-28 17:40:05 | <u>0x82342bbf0e5a021703c96ed0a3c149ce8ca37e3daaf9d6e7aeaf62c038d41cc0</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2024-01-28 16:14:55 | <u>0x92dfa445730663c63b4b235cb3452b1855a64ae53ef192000fd3d62d0c09b012</u> | + 1 Liquid-ether.com | ✓ |
| 85 | 2024-01-19 14:03:00 | <u>0x1fe917eaa14ca7ac9ebc0530a6408b5e3ef83bd5aef86743110f95021dca76b7</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 86 | 2024-01-19 04:48:00 | <u>0xa9a214282946fae3b1a1556ba0d79ef984b0bedecb9a2b8652715441d2d4360b</u> | + 1 C | ✓ |
| 87 | 2024-01-17 17:17:05 | <u>0xe193e9fb546f551ea126e1240ddf442a7ae9fb365dddd8b8cac39ee9234140f1</u> | + 1 d2usdt.com | ✓ |
| 88 | 2024-01-16 08:23:45 | <u>0x895d54a1d7bbf7660011f735e34d73e688b2a69f8dca9df694eadc92ffe24b24</u> | + 1 fun | ✓ |
| 89 | 2024-01-14 23:34:45 | <u>0xfd4b1ad10b93fad171bacd68ee81fee4c23654fb9384936b81a4d2868b07b1f2</u> | + 1 Airdrop | ✓ |
| 90 | 2024-01-14 23:28:10 | <u>0xcd0b2d00adec8d152be9f9c4de9dc7ce53be1fa093ec16fc12a2d31bbefdea8</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 91 | 2024-01-12 15:47:30 | <u>0x89e5a294d47bd2e00fde883a5e42c8248fc9d1a4b24c7eae84f0bddef303788e</u> | + 1 ard.xyz | ✓ |
| 92 | 2024-01-12 05:43:45 | <u>0xbeae5c58edf9d58a3bed63a2d048a1d9620b78a760d7e76a94b4b1dddddd40ff</u> | + 1 c2usdt.com | ✓ |
| 93 | 2024-01-10 10:20:55 | <u>0x0a28418102d26f3d8e74257a90afa73b1341b86385b2096c2a32ced301be5ce7</u> | + 1 Visit trustwin.xyz | ✓ |
| 94 | 2024-01-07 21:47:45 | <u>0xf8dc37b7f9a74db51f81545e08ba7ce616029e1338a7e067d9935700790786f8</u> | + 1 Airdrop | ✓ |
| 95 | 2024-01-05 02:40:10 | <u>0x56d348321cdf2f691317fc2f1f0f51ffd985b82562a3651a94e979cf6acc6694</u> | + 1 Airdrop | ✓ |
| 96 | 2024-01-04 09:48:50 | <u>0x0f87c2dafed4c03174131218500b10b4e4146c945590617d18a4eb20335b2e58</u> | + 1 Airdrop | ✓ |
| 97 | 2024-01-03 21:39:35 | <u>0x1e2bfa6d518ebf163cb276d99a82643b96676eec5b41aea3833dd51102fe5bbf</u> | + 1 Airdrop | ✓ |
| 98 | 2024-01-03 15:40:40 | <u>0x2a5e416b112d94d3aa554e727cd3ac02ec4b7ae54b5ef50c5c9df7fd9c8bdb24</u> | + 1 Voucher | ✓ |
| 99 | 2024-01-02 19:40:15 | <u>0xfca2b61598f15df30965827824007522dd3a2d5540f68dfb62df41665cfef432</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 100 | 2024-01-02 19:40:15 | <u>0xfca2b61598f15df30965827824007522dd3a2d5540f68dfb62df41665cfef432</u> | + 1 Reward at usdt-nft.com | ✓ |
| 101 | 2024-01-02 02:48:25 | <u>0xf65fb6276affb3a90d7e2241289888ba6ff7249dbfe2de3d7f5ce903f91353b1</u> | + 1 Voucher | ✓ |
| 102 | 2023-12-29 19:11:05 | <u>0x3354c534e93440f057656f235272becfc40eacf9a5b4792ca2b5eb1a3282c8f6</u> | + 1 her.xyz | ✓ |
| 103 | 2023-12-28 05:10:00 | <u>0x5cf08807d68748222631d911448a5f9d5f5da0151a9f5eb41ad1b2a2bc27f72a</u> | + 1 ' | ✓ |
| 104 | 2023-12-27 15:21:35 | <u>0xa27a739edc02254e54c84baa9430fe40eda3afcd09efcc2d5a6f27e51e2afc5a</u> | + 1 ' | ✓ |
| 105 | 2023-12-26 23:08:25 | <u>0x91a53d551e44fe8624b5355c93c20822ffd5178f18d99f9a4ec30a7fb5bb6e5d</u> | + 1 ' | ✓ |
| 106 | 2023-12-26 22:40:30 | <u>0xf3b1dc37030796b9f2ecc1f86f32299a78a2f552554345ee47282a2c4179a5e8</u> | + 1 ' | ✓ |
| 107 | 2023-12-26 02:55:30 | <u>0x1058f4cd63873783642588486b9874e71698fa50eba2ede2c781f6cbabc16a1b</u> | + 1 ' | ✓ |
| 108 | 2023-12-25 23:01:40 | <u>0x53129e3a1119d94e49d6f72d1ae94727b904439f11ced0ce2d8d4f400ead76cf</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 109 | 2023-12-21 10:10:05 | <u>0x850bf2ed63e91468a264 6b08ab9049bf5d23d5fbc8 fc1f7a98f8f6694786bff4</u> | + 1 ' | ✓ |
| 110 | 2023-12-20 11:06:15 | <u>0xfa46a252cd1b9a28bdf3 0dd12640410c35382c4f29 cd772642daa1ff5db60692</u> | + 1 ' | ✓ |
| 111 | 2023-12-07 14:29:25 | <u>0x62ce1313339035280663 2d95f84b6a089b4181305d 3d812e2c93492e99123812</u> | + 1 Reward at BoneWin.com | ✓ |
| 112 | 2023-12-07 12:29:05 | <u>0x6f9ae50294823406edce cf80c179e6097067555360 f936e24ad9aa2fe3a9ffb6</u> | + 1 Reward at BoneWin.com | ✓ |
| 113 | 2023-12-07 12:26:20 | <u>0xc4913a3af3ad1c9e60f4 918f6ec75acef1202c121b 9fb63930e92070f33c084e</u> | + 1 .com | ✓ |
| 114 | 2023-12-03 11:23:30 | <u>0x68f773b986cd4fbaed70 fb2b79567528ae73702df6 96ce64b5f9a076a763058f</u> | + 1 .org | ✓ |
| 115 | 2023-11-30 15:20:15 | <u>0xdd8e3aa192cb089ccc27 4d8579b5121458c23ffbbd cedfb19de71719473d6d9f</u> | + 1 ppenguin.xyz | ✓ |
| 116 | 2023-11-29 15:50:45 | <u>0xd735fd8e03768aee4095 4c3596633eb22f47ff57e0 7bd84ec3e702ce0a85a2ea</u> | + 1 s.org | ✓ |
| 117 | 2023-11-25 17:11:45 | <u>0xd1bc622c00119ff19115 4af7b58e02373ed6acae03 2d22dda4ceb9edb61bd3c6</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 118 | 2023-11-25 15:57:55 | <u>0x0df4df52e196552e58c4512afd5bb7ff07cc747ba65d862c0113ef2c1421b572</u> | + 1 reward-usdt.xyz | ✓ |
| 119 | 2023-11-25 15:57:25 | <u>0x074ec0bb9ed10d13b312d5b210ddb2f1cb1e3f4bd28dc215488e8481c6a4235d</u> | + 1 com | ✓ |
| 120 | 2023-11-25 02:05:50 | <u>0x4aef7964db833b6fbe723e32907fafaaa17c6f58ddc1e579f1eb0699a2da4962</u> | + 1 reward-usdt.xyz | ✓ |
| 121 | 2023-11-25 02:05:20 | <u>0x0a6dfecb13688705ca7323a430741d64eef32f2f78f1313bcd06b974cf4e7354</u> | + 1 dt.net | ✓ |
| 122 | 2023-11-13 00:44:45 | <u>0xfbb00f87b26f1027c473f9604a2451a5fba743985a3c4b958db57ae8a3f4607d</u> | + 1 liveusdt.site | ✓ |
| 123 | 2023-11-13 00:44:40 | <u>0xcc85ef7697f5cee42148a2ba492fc0f9dc073eb4070f9846b217cb9652334b45</u> | + 1 liveusdt.site | ✓ |
| 124 | 2023-11-13 00:44:35 | <u>0xd8b44969c36ec496429bc8c6fe2298507772cd0fdf3b88a8663ddf01b95f3456</u> | + 1 liveusdt.site | ✓ |
| 125 | 2023-11-11 13:05:05 | <u>0xb3852800f7cab9a2d625ce69b47268be8dc510f5270acdd59b366505ea162b29</u> | + 1 Voucher | ✓ |
| 126 | 2023-11-11 01:54:15 | <u>0x0313e6e070674e125f94ffec66fce19c88515a9a2bd4e8b818bcddc2a8ac6f39</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-11-10 09:44:45 | <u>0x8cbb9ae7195ee04070079e72100f519e43e1f9f3a8b50a971df67101853f54b</u> | + 1 liveusdt.site | ✓ |
| 128 | 2023-11-10 01:11:50 | <u>0x06b174178d0ac4a117d39acb9a872393c44569884929fcd9b108da598ddd3fcc</u> | + 1 liveusdt.site | ✓ |
| 129 | 2023-11-08 16:38:40 | <u>0x6adc4038be215780e08b42c8d9ff0503eb29a94d37cc8535982c8e655c06819a</u> | + 1 rg | ✓ |
| 130 | 2023-11-06 22:53:25 | <u>0x6a52607d3d79c4b5c95bf0739ee6e87eb059e5c4878</u> | + 1 841250 liveusdt.site | ✓ |
| 131 | 2023-10-30 17:25:00 | <u>0xe28f151e17a59eda84aa</u> <u>a1118b9b696d3cfad6b7a3</u> <u>a612e05b8fcff935171952</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 132 | 2023-10-23 15:29:25 | <u>0x4023e7e64cf0489116b96a601098e11c82aa5e13a9b22e7217c798d1d44c16d0</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 133 | 2023-10-12 09:56:35 | <u>0x736caea74b90c05c0f1b72e25d66f4c7f31a4c45bb789299d1fb57fe9b377159</u> | + 1 \$500M SHIB | ✓ |
| 134 | 2023-10-09 03:13:45 | <u>0x404adb24b39a9eb6692b57374e177c0ef86018ae644bdcba0c410cb1181e5d39</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 135 | 2023-10-07 01:12:55 | <u>0xff456e6650cc42fa845d1a42de39a676be2a95e3185475b204e6c4599dff9021</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------|---|
| 136 | 2023-10-05 13:04:05 | <u>0xb2828109018a535efdd5</u> <u>61159a013e2d7df389e15f</u> <u>cdebb94a95aa23a41c22a1</u> | + 1 t | ✓ |
| 137 | 2023-10-02 19:08:15 | <u>0x8c3c32ac2e24abb720c3</u> <u>7ff6301d3166ee059b0648</u> <u>82fe35da666155b549aec6</u> | + 1 claim nft | ✓ |

* USD values displayed at the time of transaction

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