

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)




|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x90fb3561b3c4242541ccf658717c29eec2ab9c51</u> |
| TOTAL RECEIVED | 1.073851649999999935 xDAI                         |
|                | 1.07 USD  |
| TOTAL SEND     | 0.608235785589992917 xDAI                         |
|                | 0.60 USD  |

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.465615864410007074 xDAI                             |
|                            | 0.46 USD  |
| ! PEPE                     | 1.000000000000000000 10000\$ REWARDS                  |
| drop)                      | 873.000000000000000000 Claim by link:<br>ehtenafi.xyz |
| ! FLOKI                    | 0.000000000000000001 TO CLAIM 5000\$ REWARDS          |
| SHIBSWAPĒ <sup>3</sup> ORG | 2,817,500,000 SHIB                                    |
| ! AAVE                     | 1.000000000000000000 5000\$ REWARDS                   |
| \$ cusdcs.eth.li           | 365.000000000000000000 .li                            |
| ! AAVE                     | 1.000000000000000000 5000\$ REWARDS                   |
| ! PEPE                     | 110,000 EWARDS  |
| firstchef.net              | 600,000,000.000000000000000000<br>firstchef.net       |


| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| SWAP-SHIBCOM                  | 1,167,500,000 SHIB                  |
| top                           | 0 top                               |
| op                            | 0 op                                |
| Airdrop at<br>usdtrewards.cc  | 0 50,000 USDT                       |
| BLAST2L.COM Limited<br>Coupon | 0 d                                 |
| yz                            | 0 yz                                |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                       |
| # usdc2.com                   | 0 c2.com                            |
| BLAST2L.COM Limited<br>Coupon | 0 d                                 |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT                       |
|                               | 1 TN1                               |
| CLaim at usd-1000.xyz         | N/A usd-1000.xyz                    |
| \$1000 USDT Airdrop           | N/A get-usd.xyz                     |
|                               | N/A Visit website to claim SHIB     |
| \$1000 Rewards                | N/A Visit use-usdt.xyz to claim nft |
| Â-                            | N/A Reward at tether-nft.com        |
| '                             | N/A fun                             |
| Â-                            | N/A reward at BONEWIN.com           |

| Token                    | Balance                             |
|--------------------------|-------------------------------------|
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher        |
|                          | N/A Visit NFT image to claim USDT   |
|                          | N/A Visit NFT website to claim USDT |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-17<br>16:20:00 | <u>0x5ed6a406fad7159cfa71dbeca73c2eeb7fd92e7b4168fabaa9f71ca668abb1d7</u> | - 0.6078365081837716<br>62 xDAI <br>0.60 USD   | ✓ |
| 2 | 2023-09-17<br>16:20:00 | <u>0x5ed6a406fad7159cfa71dbeca73c2eeb7fd92e7b4168fabaa9f71ca668abb1d7</u> | - 0.0003992774043121<br>70 xDAI <br>0.00 USD | ✓ |
| 3 | 2023-09-17<br>16:20:00 | <u>0x5ed6a406fad7159cfa71dbeca73c2eeb7fd92e7b4168fabaa9f71ca668abb1d7</u> | - 0.0000000000019091<br>68 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-17<br>16:17:05 | <u>0xf886a1542cfdbbaba5124ff8f59b3d52c2c4aed0d16efc5268d6a5f24144d78e</u> | + 1.0738516499999999<br>35 xDAI <br>1.06 USD | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-06-30<br>02:45:10 | <u>0x18a5a84b874846929c09d936f99295f50f5275abfa</u><br><u>df48c33eedbb357eb701ce</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]    | ✓ |
| 2 | 2024-06-28<br>08:54:25 | <u>0x532cb7f00475179e3885598bcad8cb29b9fb13f16a</u><br><u>09e4954c87dcd3b9e381a1</u> | + 0.00000000000000000<br>02 r]                             | ✓ |
| 3 | 2024-06-28<br>08:54:00 | <u>0x20b53e61932cd6f9fc6b9ca6cd4fd746f9a64356ac</u><br><u>f45d2c0a0c913f290674c0</u> | + 0.00000000000000000<br>01 TO CLAIM 5000\$ REWARDS        | ✓ |
| 4 | 2024-06-19<br>13:55:25 | <u>0xc91df31db0bf2b3070b200187a5f4de00935ebe74b</u><br><u>3747ce7f07b231f13be657</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 5 | 2024-06-19<br>13:54:35 | <u>0x8483c943d476b34eb1d5173951e0d0f5f4aef31197</u><br><u>65933836d278ba7bee71b4</u> | + 3,000.0000000000000<br>000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 6 | 2024-06-12<br>19:57:40 | <u>0xe14898739fd1635cfe63f4ea610b20d2a3a862fae0</u><br><u>173258254e656bcce7d860</u> | + 1.00000000000000000<br>00 10000\$ REWARDS                | ✓ |
| 7 | 2024-06-12<br>19:57:30 | <u>0x0333167ce9da1097284afdef7ceb563e60ede8594f</u><br><u>74a4e7b7d967a586761872</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                 | ✓ |
| 8 | 2024-06-11<br>17:24:10 | <u>0xae6d295609b5ea9aeccc3fa08f010ba1a4dc290220</u><br><u>f146a720c0632f52e56049</u> | + 1.00000000000000000<br>00 10000\$ REWARDS                | ✓ |
| 9 | 2024-06-11<br>17:23:45 | <u>0x3824a6d80c43915dc0492823a59ca85837c6cd0b5a</u><br><u>f38d1f6c6696a4879c5f76</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2024-06-07<br>10:39:50 | <u>0x8953770eb52811279eb69a2fdc49128c5a63dd0e3539255f4fc7c7e4fd87d263</u>  | + 100,000.0000000000<br>00000000 EWARDS                     | ✓ |
| 11 | 2024-06-06<br>17:39:00 | <u>0x95d51eef3e18873e05ca1da2d5f79acfd04f8c8416b3c79aa8803eccb1085698</u>  | + 110,000 EWARDS  | ✓ |
| 12 | 2024-06-06<br>17:38:40 | <u>0x663db1982a4986e1ca27567e6ab075e39d8ffff749f907a4ea6eca6850ff45ac9</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                   | ✓ |
| 13 | 2024-06-04<br>17:50:25 | <u>0xe86c26baca5d0066891f1456d0f1ef13ef15edebb1b9e0523144307ae58d3775</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS                   | ✓ |
| 14 | 2024-06-01<br>02:36:55 | <u>0xc0655a03031d8d50a3b891e5a5362571cfd9ed66c1e9dd34fc7e7be36be16400</u>  | + 100,000.0000000000<br>00000000 EWARDS                     | ✓ |
| 15 | 2024-06-01<br>02:36:50 | <u>0x58de030f951d4ea5547e46d19f0ccc5ab521e681ec86ea12ced20d9a981aad74</u>  | + 0.1000000000000000<br>06 REWARDS                          | ✓ |
| 16 | 2024-05-24<br>11:01:35 | <u>0x41ae10ac67a5574941b5bc67f5d43d534712b64fcfae88de21b4d21f77c74452</u>  | + 100,000.0000000000<br>00000000 EWARDS                     | ✓ |
| 17 | 2024-05-21<br>21:30:55 | <u>0xdc17f3acf4e5f600d94242db5483f8596c192b5761780b826ba2eb0ceeab9f9b</u>  | + 0.1000000000000000<br>06 REWARDS                          | ✓ |
| 18 | 2024-05-07<br>19:45:25 | <u>0x2757a1a3941a61ed4c3d1fb77ad915f99d2928bb2c714cc6a4b7e26edfc067dd</u>  | + 873.00000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-05-02<br>13:01:10 | <u>0x0d6726c59d5179271a1a</u><br><u>d25ef83a993ce520f0a62f</u><br><u>031f1cacbbbd96c493e178</u> | + 873.0000000000000000<br>0000 Claim by<br>link: ehtenafi.xyz | ✓ |
| 20 | 2023-12-02<br>04:24:55 | <u>0x2f4f8632960bb347cb4f</u><br><u>8b6899cd56c8aded908a7c</u><br><u>9a3a46da2c5b189dda6f02</u> | + 2,500,000 SHIB  | ✓ |
| 21 | 2023-11-29<br>21:24:25 | <u>0x0ac71571c1ae216141dd</u><br><u>ca32270cc4f6158e25fded</u><br><u>5236eeac97e06289314c33</u> | + 2,500,000 SHIB  | ✓ |
| 22 | 2023-07-24<br>16:24:45 | <u>0x6d7b5120011b7fdcb11e</u><br><u>cedb015f797ee7c51dc651</u><br><u>6d34f237bd6cbdc24a13cd</u> | + 365.0000000000000000<br>0000 .li                            | ✓ |
| 23 | 2023-07-23<br>12:14:10 | <u>0xe918e52e98fd557c7fe8</u><br><u>59967b7741167fd0d109ef</u><br><u>fbfb8627a42e2dc68763ac</u> | + 600,000,000.000000<br>000000000000<br>firstchef.net         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14<br>14:51:55 | <u>0xb351f37d1d77cf275682</u><br><u>63b62cf55c2083cd6c6bf1</u><br><u>b24de5d6e520b79921c72d</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-11<br>17:23:40 | <u>0x62c9bd71943bf46d6a57</u><br><u>334dddd3f767909cb14e22</u><br><u>dc8a8577825142eb4e5231</u> | + 1 op  | ✓ |
| 3 | 2024-06-04<br>17:49:45 | <u>0x6a4f796e6dba28b980f2</u><br><u>c74ebbe9c628ff84fca26b</u><br><u>fe078edbd384a96e7dd656</u> | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 4  | 2024-06-01<br>02:36:30 | <u>0x15f25402163e1415a92a</u><br><u>b117e148f77668b028dd35</u><br><u>5b97058dd98b0ef8cf3cdb</u> | + 1 top   | ✓ |
| 5  | 2024-05-30<br>12:19:00 | <u>0xd985b066458d7334c3da</u><br><u>4f4b86a28953707535cf33</u><br><u>9320344fb7c1f67a6cd438</u> | + 1 op    | ✓ |
| 6  | 2024-05-25<br>15:09:45 | <u>0x95dfc4e0bcee4a79a381</u><br><u>85a0d6cc0437b5980819d9</u><br><u>f94a3f1f813c39001fe3dd</u> | + 1 op    | ✓ |
| 7  | 2024-05-24<br>11:02:45 | <u>0xe2ba1f22cd81ca971849</u><br><u>3e569f15da1e44598a5497</u><br><u>bf67813045d4627fded8cd</u> | + 1 op    | ✓ |
| 8  | 2024-05-21<br>21:30:30 | <u>0x2eff96592984618b92e2</u><br><u>b76bd1a1eff35d6bf99097</u><br><u>92376c881bf128f31a7344</u> | + 1 p.top | ✓ |
| 9  | 2024-05-18<br>20:27:50 | <u>0x9111563fa73cd5d96443</u><br><u>c7eae991c0c0f41a332cda</u><br><u>64f9140783645d0938d15b</u> | + 1 op    | ✓ |
| 10 | 2024-05-17<br>13:48:30 | <u>0xef6686012b0a479da360</u><br><u>88f361c321a350e0b9364e</u><br><u>b8223b7725ce582272b4ea</u> | + 1 .top  | ✓ |
| 11 | 2024-05-13<br>19:37:00 | <u>0x077fb511a1a4b74e8fe7</u><br><u>65426e25f0ce4530b8bdaa</u><br><u>2a156936d0fb517f80dbb3</u> | + 1 t.xyz | ✓ |
| 12 | 2024-05-10<br>14:25:55 | <u>0x1b54273bbe787737ee5c</u><br><u>f6af18225573dd104e9bb9</u><br><u>ea21410832d784fe14dde9</u> | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 13 | 2024-05-07<br>19:47:40 | <u>0xfb0c416ac47b1951260f655684760a6ff9f2d83029103d2082cf45f3ab91c9cf</u> | + 1 xyz    | ✓ |
| 14 | 2024-05-07<br>19:45:05 | <u>0x70910b34d7019eba2202a0df1c76b08399214b46a8daa766703d0d06a46ea780</u> | + 1 xyz    | ✓ |
| 15 | 2024-05-02<br>13:02:00 | <u>0x52557a59d6c2e1a80969fe9fadd4c14dfc83fe8e7a744326e5f5de2517e5f0ee</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-02<br>13:01:10 | <u>0xad4dbe7f842b7d3d5e706f725b911a94714641fb4477784a035081ecd9485e9d</u> | + 1 d      | ✓ |
| 17 | 2024-04-29<br>19:12:30 | <u>0x552cd2a3d2d103fe7f590e37363306ede67b3cf130c93b7e4b9359868ed7a348</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-25<br>14:58:20 | <u>0x5552031f10c3e92ac18a1b94d2a2a49939d16bb41998daaa3aebc0a089fb40f3</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-25<br>14:50:15 | <u>0x88deae61800d94647b8f6f9900f687d6feb2fce8156e1a439aa250d66915c691</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-24<br>19:35:40 | <u>0xd379252a7034bfb0936bbb41c0796e41014347f05da00bb5a6920818bdfaa33</u>  | + 1 10 ETH | ✓ |
| 21 | 2024-04-24<br>04:53:45 | <u>0x475f2e9c467bc1238fd4079ada1ceacb4091156a548cfa29e6b9042e16b766e1</u> | + 1 3 ETH  | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 22 | 2024-04-24<br>04:02:00 | <u>0x8ffb07f0e6cb41b4bc23</u><br><u>dfa05826eea65ddc157cd1</u><br><u>5c2644da9472d6adc54970</u> | + 1 c2.com      | ✓ |
| 23 | 2024-04-21<br>18:28:55 | <u>0x369cbfa3e1fd68379633</u><br><u>5b745158dd467d1c2409d3</u><br><u>72917e41b71386dd025fcb</u> | + 1 3 ETH       | ✓ |
| 24 | 2024-04-21<br>16:44:15 | <u>0x5db1ff2b0a85fd029f07</u><br><u>041a5bfb0e15525b8f44b1</u><br><u>da739db403b146a36a543a</u> | + 1 c2.com      | ✓ |
| 25 | 2024-04-21<br>16:44:15 | <u>0x90d57479f5d2d8dbd932</u><br><u>2e94e095d559edb22eb3ce</u><br><u>39edbc337a88178cb6cbc4</u> | + 1 3 ETH       | ✓ |
| 26 | 2024-04-16<br>17:32:05 | <u>0xd836390d73cca0c58c41</u><br><u>89cb1720ac74465903a067</u><br><u>1c2965be52238b81e798c7</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-04-15<br>19:57:25 | <u>0x6c95d7ac07b9975338c5</u><br><u>c46e5c2889a87b52dcc972</u><br><u>bb081929e080ab3c1ff66b</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-04-08<br>11:13:25 | <u>0x8472eda87b3508d54bbc</u><br><u>4b5b693c5ce7cfe34c0540</u><br><u>c91f18b59f57a211a0f2d7</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-07<br>16:02:00 | <u>0x01ceadaa74fc69f4229c</u><br><u>ac1985121821023ffd2c81</u><br><u>e0c15d8e7497141f2d1093</u> | + 1 d           | ✓ |
| 30 | 2024-03-25<br>13:35:15 | <u>0x3a7ef1c92fddabff824a</u><br><u>5635fbd50d1d2ef30c3ffd</u><br><u>a43386af4827c6d680d000</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 31 | 2024-03-15<br>15:35:45 | <u>0xcb4cd3c87b98ea9a3781</u><br><u>1cbe027a594849f139d706</u><br><u>4aed26d754e8c32f37266c</u> | + 1 50,000 USDT    | ✓ |
| 32 | 2023-09-17<br>16:20:00 | <u>0x5ed6a406fad7159cfa71</u><br><u>dbeca73c2eeb7fd92e7b41</u><br><u>68fabaa9f71ca668abb1d7</u> | - 1 MarathonRunner | ✓ |
| 33 | 2023-09-17<br>16:15:30 | <u>0x8f2ddbcc3407f733b75b</u><br><u>c6559bfd8d00d08151c883</u><br><u>35c96ae3cbc3907fc794c6</u> | + 1 MarathonRunner | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-25<br>15:15:30 | <u>0xab3b3bb9de8c2ff390e2</u><br><u>b7693764147874480ab5a3</u><br><u>d72510c621ea23c8e37876</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-24<br>11:01:00 | <u>0x557d5803e91de02ce66a</u><br><u>e0e6490426e43080c1c3f7</u><br><u>12729bdbd61433204cd760</u> | + 1 ether.com                   | ✓ |
| 3 | 2024-05-21<br>21:36:05 | <u>0x6361cf6dd8d4182cb3a7</u><br><u>f0ca349c43c3536a905fc4</u><br><u>5930aec369f9def0745f14</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 4 | 2024-05-19<br>20:25:20 | <u>0x83984d2409296f0b99c1</u><br><u>558922e57a7be7eb3ecf2f</u><br><u>7da21ae4620f76bc62e2ec</u> | + 1 Reward at<br>flokhouse.top  | ✓ |
| 5 | 2024-05-18<br>09:14:55 | <u>0xb3c8c6155d0d16c96db8</u><br><u>ea1641b3af1a81c9e90f8e</u><br><u>eecef3751c4a34903ed225</u> | + 1 Reward at<br>flokhouse.top  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 6  | 2024-05-13<br>23:40:30 | <u>0x1a266917d1524c991d3b12fcf57e48613a2d3d8ddb24fa71c1c9caa7d5514d46</u>  | + 1 5btc.com                    | ✓ |
| 7  | 2024-05-13<br>19:40:55 | <u>0x89fbacf7455977fd93c18eebbca1ff0dbd973840f2efcb38cb54d1661ed9e683</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 8  | 2024-05-13<br>19:38:35 | <u>0x6a31eac32b4041bec8f7a4cd1ce6897160ec3b20d2e3bc25090b44f1193cd5f6</u>  | + 1 aim!                        | ✓ |
| 9  | 2024-05-13<br>19:36:55 | <u>0xe5b628e026e830cec655c326721bb3dd12934e1a1b3cfdd73df62482ea9fbe97</u>  | + 1 stkether.com NFT<br>Voucher | ✓ |
| 10 | 2024-05-08<br>00:46:35 | <u>0x233ce9960e96d3266608e7dd1f26330197929f3d90224692898555276f234c33</u>  | + 1 5btc.com                    | ✓ |
| 11 | 2024-04-29<br>19:24:15 | <u>0x54949a0cfa026b76eb0cdb6837ca55b874d69853f81972bca7b84bfbcb587e6c9</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 12 | 2024-04-29<br>19:13:05 | <u>0xc9449f81a8c5ac54a0900e70de0de468c189205f35789975f85c94ca3bad9256</u>  | + 1 Reward at<br>usdtbonus.org  | ✓ |
| 13 | 2024-04-29<br>19:13:05 | <u>0x298fcb0e73dd77cc45173eb479809076366e5477c4c217b29d5d285524c481ce</u>  | + 1 Reward at<br>shibabonus.ac  | ✓ |
| 14 | 2024-04-29<br>19:13:05 | <u>0x39609535bdde3929f2076f990214ea6a66b816090736f6dbe8279765e6ab8bd6</u>  | + 1 Reward at<br>usdtbonus.org  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-04-29<br>19:13:05 | <u>0x745cc69ae49b5790dc1a01fb284b46d6b01d68e81227d79fcab405e8cf7c04d6</u>   | + 1 Reward at<br>Seth.win     | ✓ |
| 16 | 2024-04-26<br>06:25:55 | <u>0xa490ea997da6d3b9940b1748f64b7bf17b44b763e9e6e904084ae66d0ec99d7b</u>   | + 1 \$42,851 Random<br>Winner | ✓ |
| 17 | 2024-04-26<br>02:09:45 | <u>0xbc09772533396c300731120c7b556388f48854c6ed08ccec6422724c820ef958</u>   | + 1 \$42,851 Random<br>Winner | ✓ |
| 18 | 2024-04-25<br>22:04:25 | <u>0x47054d2c17228d55f5480597c92ce582c1b2c5a5da20c3671e81c91a78b2ce9e</u>   | + 1 \$42,851 Random<br>Winner | ✓ |
| 19 | 2024-04-25<br>17:57:40 | <u>0x8380722d0735ee497954dcdcf395804fff798f9c492ba4a16d168322aee25d809d</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 20 | 2024-04-25<br>14:17:20 | <u>0xe2cd23d18a5324127541578ff4913864c388cc9b965c4648a9944d8e244137b6</u>   | + 1 \$42,851 Random<br>Winner | ✓ |
| 21 | 2024-04-25<br>12:16:25 | <u>0x77a7791c0515319bcef4a7ef311d48580ddbcb78cb2f4d9e4a0187213f1fe93a</u>   | + 1 \$42,851 Random<br>Winner | ✓ |
| 22 | 2024-04-25<br>09:41:05 | <u>0x8df66cdf7678ecfa787627f725d8f2c59518ea254880d083a0d807ef09fc478c</u>   | + 1 \$42,851 Random<br>Winner | ✓ |
| 23 | 2024-04-25<br>08:15:30 | <u>0xd3ff8665aba1f0df9394cf3a63c63234078edf844d718f238821baa558ce581f</u>   | + 1 \$42,851 Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 24 | 2024-04-25<br>05:21:35 | <u>0xe6d54c48a93d07ae32761d0481b9390422197b628b69db360d634e607cf81e81</u> | + 1 \$42,851 Random Winner     | ✓ |
| 25 | 2024-04-25<br>02:31:30 | <u>0x44736227a39bfb8caa3b80be44932a410692b453d55679044d6d4b2b5e60404c</u> | + 1 \$42,851 Random Winner     | ✓ |
| 26 | 2024-04-25<br>00:34:50 | <u>0xd1573a2336b7b72acde55d741b82fb063045ea32d5ab091498840b4eb8a05a6c</u> | + 1 \$42,851 Random Winner     | ✓ |
| 27 | 2024-04-24<br>22:56:35 | <u>0xccf7b3e523ec3bf6ef8fdf355ec3c25b7f23317005d1a9cbe2b680a147889217</u> | + 1 \$42,851 Random Winner     | ✓ |
| 28 | 2024-04-24<br>21:35:35 | <u>0xe0eef75dd9b42b2a8bdd897f345e759687b2df493e1d274260a09c508f8cf499</u> | + 1 \$42,851 Random Winner     | ✓ |
| 29 | 2024-04-24<br>21:24:15 | <u>0xeb67520be1b4bb2ee1b2a7ad81e32e07e0a1361c0821c03a2dc72269a3e534cc</u> | + 1 reward at BONEWIN.com      | ✓ |
| 30 | 2024-04-24<br>20:25:55 | <u>0x50ea0fbc99f07a2237774be1adda4b7c1902c8b8b7285f33034b2d578c3e5edc</u> | + 1 \$42,851 Random Winner     | ✓ |
| 31 | 2024-04-24<br>20:01:00 | <u>0x4a02d5e8f7741886518584f554b606cebb75a1123267e504291ca287ec890ce3</u> | + 1 Airdrop mint? goto website | ✓ |
| 32 | 2024-04-24<br>19:36:35 | <u>0x0ea6b04e042fae81152dc89a11ab7e4515e1c8211bd19b4d92ee9f5c69acd</u>    | + 1 Reward at shibone.top      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 33 | 2024-04-24<br>08:00:00 | <u>0xa423146bca26d7526ab3e9cc1a2a48179261888e231bf547f2589c0eb9895eb2</u> | + 1 Reward at shibone.top        | ✓ |
| 34 | 2024-04-24<br>06:03:30 | <u>0xccb0230b27c1003ab084b4fab9c8837050cd1315277b0537898ea7f49b5194b5</u> | + 1 Reward at USDTwins.com       | ✓ |
| 35 | 2024-04-18<br>01:05:00 | <u>0xb9c7169f185fe412038efe0b57d75fccc01d9184083edbea5546e2b2bf2c4633</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 36 | 2024-04-17<br>23:43:25 | <u>0x5f2d80726d82f0ff6ed695d93e58d0f86e1f17a6123ed3311b7fb9e66bc0956f</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 37 | 2024-04-06<br>12:03:30 | <u>0x60364b005fa92856e421a762d39bed86d46a852f9b8a031c4be0c490b0d72460</u> | + 1 reward at BONEWIN.com        | ✓ |
| 38 | 2024-03-16<br>00:49:15 | <u>0xe69722e03588e18272a40fda9f2575b8aa5cc84f4d26b10b20d0c894ebfbbe9b</u> | + 1 Reward at quant.re           | ✓ |
| 39 | 2024-02-13<br>07:16:50 | <u>0x78b10cad8153e5c3d87e2419f5f834fb32f77b5109e0256b7a04b12590af6f97</u> | + 1 C                            | ✓ |
| 40 | 2024-02-11<br>23:42:45 | <u>0x6b604acc229cc6262914296937cb63349d4dd0babb282b332c6a63c8335957c</u>  | + 1 C                            | ✓ |
| 41 | 2024-02-02<br>10:25:00 | <u>0x5c3a6cf472280d25a3d26ddef8ce34fc2e326929bfbc4c7a7754c9cbe3560afe</u> | + 1 fun                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 42 | 2024-01-30<br>01:08:55 | <u>0x0bfd571c1689ced9e9a8d853df036f0d813a0af9dc9b33ca0d3a36b9984e22dc</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 43 | 2024-01-29<br>09:45:35 | <u>0xdb15a4d982a5b72750eb9265439bf5b274af50b29eab716e231c9f5dd49d5516</u> | + 1 Visit trustwin.xyz             | ✓ |
| 44 | 2024-01-24<br>00:42:40 | <u>0x62afd1324c95a283b33c6af3ba315d97eef2796693a54425eaf29946b657dd50</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 45 | 2024-01-20<br>08:00:35 | <u>0x97be1fe3d27a748406a84fd677b5b1a58ba0948813f671dbc046fcda38facce7</u> | + 1 C                              | ✓ |
| 46 | 2024-01-15<br>21:18:10 | <u>0x57143d7b6c3f4874a2e438706cfd83464e2412e48f692d7ed47d8bed5988cbf</u>  | + 1 ethevent.co                    | ✓ |
| 47 | 2024-01-10<br>16:59:45 | <u>0xcfd58d05e756736ae5605ca8fcb0ad6a758cff0e081c5ffa1a196048550e7cc4</u> | + 1 T.CO                           | ✓ |
| 48 | 2024-01-05<br>23:39:45 | <u>0x696fc094389f9a1b9ca1791ca2a403c8786e5370f780e2d1ef16ba90d2a67e41</u> | + 1 Airdrop                        | ✓ |
| 49 | 2024-01-05<br>03:04:05 | <u>0x6b5edefe55bc67e1675e083e88de6edf2e4c71c0e11de293e84edfd8ec1892cf</u> | + 1 Airdrop                        | ✓ |
| 50 | 2023-12-19<br>15:54:30 | <u>0xba93fb1cc84785beb563db4763e93dfb1e97572a06c29335d4db83d19d47e035</u> | + 1 '                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 51 | 2023-12-13<br>21:57:05 | <u>0x9b5bf3763495cfa68177<br/>a2df80dd3b1de9b9c5c23b<br/>93809d951f8966f45be9c4</u>  | + 1 c2usdt.com   | ✓ |
| 52 | 2023-12-04<br>08:48:15 | <u>0x38210fd4cb77eeabc2ce<br/>89c4203b84b99eb5ba44d9<br/>68fc817eef1861adec68e6</u>  | + 1 .net   | ✓ |
| 53 | 2023-12-03<br>08:38:55 | <u>0xe3f232bbd0bd44fdc60a<br/>9bc5909ce3882bb0c6b498<br/>72ed4ad9406155688cefcb</u>  | + 1 .org   | ✓ |
| 54 | 2023-11-30<br>23:21:45 | <u>0x8f7bcf178c4c576cc4ea<br/>8e23d94a9c68643356c360<br/>6003822e48c9e9f8c948aa</u>  | + 1 Reward at<br>BoneWin.com                               | ✓ |
| 55 | 2023-11-30<br>23:14:50 | <u>0x81d1677477f4eab91722<br/>9c29b303f7b61c27bdbc71<br/>26df170bb837958933fcd2</u>  | + 1 Reward at<br>BoneWin.com                               | ✓ |
| 56 | 2023-11-29<br>21:48:15 | <u>0xf76e6759c9cd50ce3e62<br/>35770f5ae306c1d986e711<br/>1602635fcbb4b28e48cd09</u>  | + 1  | ✓ |
| 57 | 2023-11-29<br>21:34:05 | <u>0xc4dc47fbc75861fea9c85<br/>5728816983610ac36539b7<br/>f215bad10a24e466a62fe6</u> | + 1 s.org  | ✓ |
| 58 | 2023-11-29<br>20:56:05 | <u>0xcac9801948e7ab052715<br/>58d9d8e01b0ab178b90e07<br/>98198a46f50d05847c57b1</u>  | + 1<br><a href="https://usdhub.xyz">https://usdhub.xyz</a> | ✓ |
| 59 | 2023-11-29<br>20:55:40 | <u>0xa6ac13aac41f993bff27<br/>908181707b549879871d19<br/>9a882092d6439d4555c866</u>  | + 1 s.org  | ✓ |



| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 60 | 2023-11-23<br>10:23:10 | <u>0xbe125cddbcbf73be46752e28ce686622488b3569f579af73f6386bce9ca628e68</u> | + 1 Reward at BoneWin.com            | ✓ |
| 61 | 2023-11-22<br>10:55:55 | <u>0x1a681af446c4826146370ddf5068a3cb26d9c0e721aa26a294a50d5875f7bc46</u>  | + 1 Reward at BoneWin.com            | ✓ |
| 62 | 2023-11-18<br>13:57:15 | <u>0x0174764b817fe63438d537d05ab4c1a60fd186fc125fc56e9b74025f02182ab7</u>  | + 1 Visit use-usdt.xyz to claim USDT | ✓ |
| 63 | 2023-11-18<br>13:56:40 | <u>0x66283977e39c493b94ba ce0bbf735a9d9f9d5305898ec7ca81d32d2649f805ae</u> | + 1 .org                             | ✓ |
| 64 | 2023-11-16<br>00:42:45 | <u>0xcfaa76fc7c48d3042f55eb8b8981597601a7a3ad8b40ba023757e584634d6e5e</u>  | + 1 Visit use-usdt.xyz to claim nft  | ✓ |
| 65 | 2023-11-16<br>00:41:55 | <u>0xd6291125905b3138fac44827e76c09601e81c4d1cf537a3d1e842f5a50d22404</u>  | + 1 g                                | ✓ |
| 66 | 2023-11-14<br>08:29:00 | <u>0x6486a8a9d0ba769da6e190343072c3f2db77a46adf4a1e8a841f995d9586f39f</u>  | + 1 Visit use-usdt.xyz to claim nft  | ✓ |
| 67 | 2023-11-14<br>08:28:30 | <u>0xc9658a2c3ffc73faf70ea3f33f0c6217d5e23f2376de0e767e9406b5c75c6312</u>  | + 1 com                              | ✓ |
| 68 | 2023-11-13<br>02:15:25 | <u>0x640bd8058ba34a8a402e90c4081a80e4e3be273901e18018abe9c458621ce871</u>  | + 1 usd-1000.xyz                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount             |   |
|----|------------------------|--|--------------------|---|
| 69 | 2023-11-13<br>02:15:00 | <u>0xdabfcbf4e51557a373bc</u><br><u>4af1f32e21f85e3f0e1592</u><br><u>8b48029c4b20f61882f786</u>  | + 1 m              | ✓ |
| 70 | 2023-11-12<br>02:48:30 | <u>0x1c815a76e0e3789ec0a1</u><br><u>6242bd4643f6603d28d08c</u><br><u>ea68391f0d44a22a3f0b7a</u>  | + 1 usd-1000.xyz   | ✓ |
| 71 | 2023-11-12<br>02:48:30 | <u>0xdcf8d3316c968fd617ab</u><br><u>f1fdb5deb79644cc6cb8a6</u><br><u>c0eba258f3be00f28ea81c</u>  | + 1 .com           | ✓ |
| 72 | 2023-11-11<br>03:33:45 | <u>0x8aa03232cffde9ea3918</u><br><u>ddf31ad7d98c83c7952d47</u><br><u>718b5dfff5b72cc145e1e9</u>  | + 1 get-usd.xyz    | ✓ |
| 73 | 2023-11-11<br>03:33:10 | <u>0xdccc7f3ce39215246046a</u><br><u>4850d9ca55e20041653f1d</u><br><u>76c3d6a8e97add297ca4cc</u> | + 1 .com           | ✓ |
| 74 | 2023-11-09<br>12:21:45 | <u>0x9d008701d903a5924223</u><br><u>6c1fd32d37a9822f9c42cf</u><br><u>9765372019855df9e1629b</u>  | + 1 .com           | ✓ |
| 75 | 2023-11-08<br>16:10:55 | <u>0xc0cc1083d5f98c4a8db3</u><br><u>ba6ed312d6d43df54f54cb</u><br><u>5598f70c59adcf3fad47b9</u>  | + 1 usd-reward.xyz | ✓ |
| 76 | 2023-11-08<br>16:10:20 | <u>0x980517ea4358a94637b4</u><br><u>f761988480c8496a6d3f20</u><br><u>68a3e1734c3eabc62456e2</u>  | + 1 rg             | ✓ |
| 77 | 2023-11-06<br>17:40:30 | <u>0xcf2952ab83155e9cb98a</u><br><u>f79c1f40885b8676c602bd</u><br><u>39607d36f76cc631007808</u>  | + 1 liveusdt.site  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 78 | 2023-11-05<br>21:06:30 | <u>0x3fada8ec78e74c974ed1565f1f722a6a518527b7e361df13a65852e573b3b7ac</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 79 | 2023-11-05<br>16:09:50 | <u>0xfab9de9f100719b9e28e9e8edfed6ac2335f0ca8926b81ecf9950e6ac908a8df</u> | + 1 usd-reward.xyz                        | ✓ |
| 80 | 2023-11-05<br>13:43:35 | <u>0x396e883cdadb2ba2b7ecaf0636f12cec898721422820a3d9a65acb7669aaef6c</u> | + 1 d.net                                 | ✓ |
| 81 | 2023-11-05<br>13:31:15 | <u>0x530e342a2d349347d6e3fa12ae589628945e64a0840fbc0ccacb01b855fef178</u> | + 1 d.net                                 | ✓ |
| 82 | 2023-11-03<br>09:52:15 | <u>0xd6eaf53c285f0b7496cc63d0a6384d9774d637f933cf0ba03aa2819afe95bf73</u> | + 1 Visit website to<br>claim babydoge    | ✓ |
| 83 | 2023-11-03<br>08:11:50 | <u>0xda7d3d684f376da4ca0a2aebbe16271f06d27b5aaf58610e49c1b6f6110060c1</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 84 | 2023-11-03<br>07:41:15 | <u>0xdb6d1f8e6830650c6f5f8e7ac602061fb19b13cca888518a87286df01c0f6b96</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 85 | 2023-11-03<br>06:15:15 | <u>0xb8d91cb4ab3af1da47dc37a1b30ebf44d39335c88ed73b09aaab1a05686abaf8</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 86 | 2023-11-02<br>17:17:55 | <u>0xdfa94f07b648a70f50d365509c221548db87dccfac57bb7b25df47296c5d5f9b</u> | + 1 Visit website to<br>claim babydoge    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 87 | 2023-11-02<br>16:32:50 | <u>0xed02a27697ec45ed1a40484071dd9c5dcb353d49c1c89347173a2d0c296ec6d4</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 88 | 2023-11-02<br>14:36:20 | <u>0x508c2af4874604c3b43c2d2bc71f537520178d501d6967175a7dee30539fa419</u> | + 1 Visit website to claim SHIB     | ✓ |
| 89 | 2023-10-23<br>06:36:25 | <u>0xb3e4127903b4c0acadf9239298f29d95c2d5b7b99a503c98c2246141f8c0eb65</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 90 | 2023-10-21<br>04:52:35 | <u>0xc471093acfe19b637591fb52d133b179324379df8196c807e0b1f12b069a0cf4</u> | + 1 drops-usdt.info                 | ✓ |
| 91 | 2023-10-18<br>18:33:00 | <u>0x5967ff090a3a1b2bed032d41f0efc2b094aed72bf90244f9af5b85d72f22a633</u> | + 1 Visit tetherr.com to claim USDT | ✓ |

\* USD values displayed at the time of transaction

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