


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x92398606a5d8ca193537dd62c2fd12b435514e4e

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| t Ì¥me/shibafi                | 12,200,000 SHIB   |
| ! AAVE                        | 1.000000000000000000 5000\$ REWARDS   |
| USDC-SWAPË³XYZ                | 60,590 USDC   |
| ! PEPE                        | 1.000000000000000000 10000\$ REWARDS  |
| Airdrop at<br>usdtrewards.top | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT   |
| Airdrop at<br>rewardeth.top   | 0 50,000 USDT   |
| Airdrop at<br>rewardusd.click | 0 50,000 USDT   |
| Airdrop at<br>usdtrewards.xyz | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| Airdrop at<br>50000usdt.life  | 0 50,000 USDT                      |
| Airdrop at<br>usdreward.top   | 0 50,000 USDT                      |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| '                             | N/A fun                            |
| Â-                            | N/A Randomly You Received \$38,000 |
| Â-                            | N/A reward at BONEWIN.com          |
| '                             | N/A '                              |
| Â-                            | N/A Reward at BoneWin.com          |
| Liquid-ether.com NFT          | N/A Airdrop                        |
| Â-                            | N/A Reward at USDTwins.com         |
| Â-                            | N/A Randomly You Received \$47,580 |
| stETHERS.COM NFT<br>Voucher   | N/A Acces stETHERS.COM             |
| Â-                            | N/A Randomly You Received \$47,580 |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-13<br>01:31:55 | <u>0x7ad37f3bfdbd65533db1</u><br><u>ba6d572acbc9d5888ef869</u><br><u>283e4d07f0b53c6d8d8ba6</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 2 | 2024-06-13<br>01:31:35 | <u>0xe96c32db247be3f8e962</u><br><u>2af4203ca8cecabefb9296</u><br><u>a5c1a8c194e08833695013</u> | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 3 | 2023-12-13<br>00:11:30 | <u>0x869ec2483851dbf23258</u><br><u>428e651291024b346007fd</u><br><u>4f09ded25136915f6b8c3e</u> | + 100,000 SHIB                             | ✓ |
| 4 | 2023-12-05<br>15:23:40 | <u>0xdf7bf0c65affd0fd7c45</u><br><u>4604efb84d44849b7ff8e0</u><br><u>d0400d909ec6562ac6df55</u> | + 73 USDC                                  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13<br>01:32:10 | <u>0x35d67db3472c2e92d8d1</u><br><u>4d024765bf773a89440944</u><br><u>cd150ef346e762dc1c74fd</u> | + 1 TN1 | ✓ |
| 2 | 2024-05-02<br>02:04:25 | <u>0xecfaaf25c2a1e1bd87a9</u><br><u>4ff95ed151b19f303f5538</u><br><u>8d87bfb7bf4eb73dd4233e</u> | + 1 d   | ✓ |
| 3 | 2024-04-05<br>00:18:15 | <u>0x926beeae5848ae3b2587</u><br><u>e5f12c5e161843464990c7</u><br><u>446e18d9f12e6cbe64caf1</u> | + 1 d   | ✓ |
| 4 | 2024-04-01<br>00:15:10 | <u>0xeddcf3ab2f0fb1b948aa</u><br><u>5cfad7efee5dfd5dc15883</u><br><u>c311b4ae997efaa1d0c66f</u> | + 1 d   | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 5  | 2024-03-31<br>00:43:50 | <u>0x8e2107534e8bff1ec1da</u><br><u>7a2dd3fd221e66857514de</u><br><u>97073bf80e1a00a361f326</u>  | + 1 50,000 USDT | ✓ |
| 6  | 2024-03-31<br>00:12:30 | <u>0xe898b9706ad43f000444</u><br><u>906b969bca6a74007694d6</u><br><u>66f702963529bc020687b4</u>  | + 1 d           | ✓ |
| 7  | 2024-03-30<br>02:23:10 | <u>0xf9ad4fdd1aa47c279618</u><br><u>95611e239bc07e57be5c7b</u><br><u>cced7eab7cbbfedd0491a8</u>  | + 1 50,000 USDT | ✓ |
| 8  | 2024-03-29<br>00:33:05 | <u>0x64d99b7d7829e37106ac</u><br><u>a37907d486e106ee932829</u><br><u>ad81574d8e4c9a1f5ab298</u>  | + 1 50,000 USDT | ✓ |
| 9  | 2024-03-28<br>00:38:55 | <u>0xb93ce1f853f46e41257d</u><br><u>36ddbaf85040bed1f778cf</u><br><u>449f3fd87992390f7381f0</u>  | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-27<br>01:58:15 | <u>0x3d4c7bf40260ec631c22</u><br><u>59401479f6bf5711950d0b</u><br><u>ca7226cefefb3bbfbf5d5ae</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-27<br>00:55:20 | <u>0xfdabf1d08beb84efe6a9</u><br><u>4b4543d203849ec0b320ef</u><br><u>6e182c313b10ef72a12db4</u>  | + 1 d           | ✓ |
| 12 | 2024-03-26<br>00:24:35 | <u>0x82b80618c5002344ccb</u><br><u>f743569045763f08f53b26</u><br><u>564a2435d65e20379d830f</u>   | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-23<br>00:12:45 | <u>0xe8e08fff659e2a16e93d</u><br><u>65bb5769524ab0541f233a</u><br><u>c153ad5c56930cb578fede</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 14 | 2024-03-22<br>00:07:35 | <u>0xdb7b53de0e3fec7b652b4de9750a5112e1c0a4756815ff5d637567bb5fdd74fe</u> | + 1 d           | ✓ |
| 15 | 2024-03-21<br>00:28:10 | <u>0x10ca0fe9a6c4980372f190ddd1e6ec0357917f7aa81ef554e65defe5092c7410</u> | + 1 d           | ✓ |
| 16 | 2024-03-19<br>00:31:30 | <u>0x4808aa997a088aeeb13d1036da5c106b41d20402bdc358cd0ebc76f5d103be6</u>  | + 1 d           | ✓ |
| 17 | 2024-03-15<br>00:46:40 | <u>0x826d9b22aa364a3e637de88f1f26521904ac9bcc56037b819466b56ccc7da543</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-14<br>00:19:50 | <u>0xe9f128673451dbde06f349a9bfe03027fd0baa527d7df64b321606040f40f981</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-11<br>00:19:55 | <u>0x48f71c13a0a9c4fecf800f066e4ed550e7082574dcffe8aa9d7ccb505f3253f3</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-10<br>00:44:05 | <u>0x9a6127ef0fad9c4af3a6128d6d539c418980da47b08f2585c084aa8cd09b1b7e</u> | + 1 d           | ✓ |
| 21 | 2024-03-09<br>01:03:25 | <u>0x49d7e11daa236ce497c642a86a2310f12d6410d0e16268afcc41583c7f84f9aa</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-08<br>00:55:35 | <u>0x2d758075a7a367b229fdb06844dc0823a9846143cd0dbb0dec89ff3c6f84121f</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 23 | 2024-03-07<br>01:42:20 | <u>0x1a663f30e2e98161e7a35e13593c5fadfc574fc5a64de188a34949c2511c74a5</u> | + 1 d           | ✓ |
| 24 | 2024-03-07<br>00:13:30 | <u>0x4f6f1fc51cb30b986d14fcf16cee783d8dfcc9384ba656365faa5a215ea37df6</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-03-06<br>09:04:35 | <u>0x66c9a1bc7b4174328cf4fd596b94bf31b78a189b0986245039b95f0eaa639770</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-05<br>02:36:55 | <u>0x10102d6bbd752cbde8a61081050c3e4f665b459aa38046af2012a61e0903fdb9</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-02<br>19:54:00 | <u>0x0fce8446e04f1e7714e61619053db4daca7613598082590a6b64c3720ba9c956</u> | + 1 \$55,842 Random Winner | ✓ |
| 2 | 2024-05-02<br>13:00:10 | <u>0xfdb92f35804436df5f1c4e59d655565183fe451ea0aed9259f0da5ba7f5f8256</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-04-16<br>12:02:45 | <u>0x47a687ab172a802bd474d880555fe6d4a2f95f46318841e115863a268baa137a</u> | + 1 reward at BONEWIN.com  | ✓ |
| 4 | 2024-04-16<br>08:56:35 | <u>0xc6d1639d1ef4ca41ae0432ff40fc2de7b1008508dc2281479add927cc1524afe</u> | + 1 reward at BONEWIN.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 5  | 2024-04-16<br>08:52:55 | <u>0xab5cdb3e891908e42350d8dc1f2c984aa461f3f90f4155316f1636c8358bfceb</u> | + 1 Reward at bonewinshibs.info     | ✓ |
| 6  | 2024-04-16<br>08:50:35 | <u>0x0034653ed1f9d550f81ee7e924fd0db59d0aa1b1bd82736a15d021b4988eecd</u>  | + 1 Reward at bonewinshibs.info     | ✓ |
| 7  | 2024-04-16<br>08:49:40 | <u>0xbbcc176bd24e82cc6a5f4cce56ca101b7be7d682970e8229ee9bdfa8df31fe64</u> | + 1 Reward at USDTwins.com          | ✓ |
| 8  | 2024-04-16<br>08:36:00 | <u>0x6cfe9f548c2b8fd40241e306b3127a41f62472727a5629951d844d26c488c840</u> | + 1 reward at BONEWIN.com           | ✓ |
| 9  | 2024-04-16<br>08:34:35 | <u>0xed0314f635430a3a341a452b3393bb4d27a665d898f6d2b1b1c546c8fd415cc5</u> | + 1 Reward at bonewinshibs.info     | ✓ |
| 10 | 2024-04-16<br>08:34:20 | <u>0x24742f926e61292492ef4ba9a564ca51df0aa9877e4ff22d8ca4aff4e9294926</u> | + 1 Reward at bonewinshibs.info     | ✓ |
| 11 | 2024-04-06<br>04:11:45 | <u>0xb4db6dd627325816b858edda0608551286c5834808b606309db4b0118c3ca758</u> | + 1 \$77,587 Random Winner          | ✓ |
| 12 | 2024-04-06<br>02:52:50 | <u>0x32e41b222590f5f7c19a3ce369c097c86e914de19752533918878a998a409812</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 13 | 2024-04-06<br>02:33:10 | <u>0xf2590064da99293879a839091591c3e4a51a12e7fffb2429758359b8e239638</u>  | + 1 \$77,587 Random Winner          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-04-06<br>00:21:15 | <u>0x6fbdd7ce3947b17f245b<br/>ec1523da06d587ef8ef300<br/>8bff823c38daf920b4cc45</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 15 | 2024-04-05<br>17:00:05 | <u>0x31a46a9fd6f0244d59b4<br/>04e08f948dd2558db7e8fc<br/>c819015cf585e2b8166fd3</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 16 | 2024-04-05<br>02:32:00 | <u>0x1b9fbf8ca730a0a98c26<br/>027d3530fee6970e372928<br/>3d54879918522b3657e52f</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 17 | 2024-04-02<br>03:19:40 | <u>0x1a334b56cc24bd39bbf4<br/>9289f6139f6c42e5272c8f<br/>0a0a97fe912e97457c5895</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 18 | 2024-03-31<br>05:38:10 | <u>0x3f8af9fb07eb93a54db5<br/>bfdf22a46fbf8514194f15<br/>fc124c0bef2d69d63a5d2f</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 19 | 2024-03-31<br>01:24:35 | <u>0xfa5362af908216248ecd<br/>ac3a92ad6c5269429aac71<br/>640e96e6fb0803685e656e</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 20 | 2024-03-30<br>20:47:55 | <u>0x22f10e998c08cf669584<br/>8e683af687dcca1809b27d<br/>be38027ea67bac3dcefae2</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 21 | 2024-03-30<br>11:07:20 | <u>0x40837c191b7451d709e6<br/>fce655a7ca1e175272f1f6<br/>3ecf66567a8818108840ab</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 22 | 2024-03-30<br>08:11:50 | <u>0x78f4af1748a174aca204<br/>098ff7139af621376c5df4<br/>e866025a5903d755b0c730</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-03-30<br>05:51:00 | <u>0xcd9af6c33cdf3e64a035</u><br><u>05f3e94d46ce4bbdf5467b</u><br><u>5a55f30a971af9034292a3</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 24 | 2024-03-30<br>04:49:55 | <u>0xa07db4234fd235a83da6</u><br><u>2fbc859bb9569e4531eed2</u><br><u>bc527878f6d89630af9889</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 25 | 2024-03-30<br>01:38:25 | <u>0x5a8ce7eb423f00ebf25f</u><br><u>4a16fceb49a707389aadbe</u><br><u>e92455a3dc2c8fbeb6c9a1</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 26 | 2024-03-30<br>00:43:10 | <u>0xf4ac914a7b99cc33fa09</u><br><u>3afb7bb48804c90b16f967</u><br><u>a73e1ce42d8da563100df0</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 27 | 2024-03-26<br>18:43:10 | <u>0xc3c71c87eb422ce2fbb4</u><br><u>c6dc4f084db35a8edc4799</u><br><u>49900d02eeb6fab3cff675</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 28 | 2024-03-26<br>13:44:35 | <u>0xb607bef078961316c247</u><br><u>cb4d4c42f85072333abd29</u><br><u>d83fe2897556fd0d84e3e2</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 29 | 2024-03-26<br>09:58:55 | <u>0x0e26d28f1cbea6571994</u><br><u>d87602a766e7257bf47c41</u><br><u>144e40c3f26fdc81bd1e73</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 30 | 2024-03-26<br>01:50:15 | <u>0xcbd721d79daa2be42bc6</u><br><u>51d82314476453f609cb83</u><br><u>1605137ff94a01be71f68f</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 31 | 2024-03-26<br>00:27:40 | <u>0x868a83c96b5f589f8cb4</u><br><u>1b8c7f9ca79036261b71ad</u><br><u>453f400390332a7eefb361</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 32 | 2024-03-25<br>10:54:35 | <u>0xfa2576344f9c92e07020</u><br><u>fd6ee7e1cc21f5c645706e</u><br><u>430222da11455847fb2d3c</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 33 | 2024-03-24<br>06:17:40 | <u>0x92b14849e403c7a8a1a1</u><br><u>97664e25f2053d7100d8b6</u><br><u>a0c7d5179907a3df7c280d</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 34 | 2024-03-17<br>10:04:55 | <u>0x0916427a652f102e95f9</u><br><u>159e3942d33892145c3017</u><br><u>c246575ae9e77e38f5290a</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 35 | 2024-03-17<br>00:30:20 | <u>0x8b75d7b50ae2467c0228</u><br><u>eb328655585eda456044e0</u><br><u>8ad04d758612099bc1391e</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 36 | 2024-03-16<br>13:21:20 | <u>0x56d9ece976523688d4f2</u><br><u>e3bdf392e7a82cd4a56d43</u><br><u>c59a1ffc96a339f7fcfccb</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 37 | 2024-03-16<br>11:11:10 | <u>0x7d7b1cf35a3c8218cd59</u><br><u>2fd27dda1e3a9d91f68c30</u><br><u>e307d0ee1be79c975cea3a</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 38 | 2024-03-16<br>09:17:50 | <u>0x83301bc947b374c88029</u><br><u>047cc8f5725322108d8403</u><br><u>8713f8ef3076c669d837c9</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 39 | 2024-03-16<br>07:36:45 | <u>0x95ce0c342cc091546919</u><br><u>316d6fea275ff41a2d6bb0</u><br><u>b507f8954a3aac4c589a9a</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 40 | 2024-03-16<br>05:31:45 | <u>0x9706bb274611aeb7776b</u><br><u>4bed88cec227267e0489c8</u><br><u>6e836cef599bb0f9c042ef</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 41 | 2024-03-16<br>04:20:15 | <u>0x945fd9b3301e4bf8d038669dbc3931ea571fc6b57cd5278440e9b57f47783dce</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 42 | 2024-03-15<br>21:29:30 | <u>0x905770a3a10509383fd9ba06f7aaf8cd2fb768c314b8cdc58cb58cb6be1cb86f</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 43 | 2024-03-15<br>21:27:55 | <u>0xd5a3241d5779748a957defbe07b0c46a61a4778c1f4cc1e566caf67c5f6cf08e</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 44 | 2024-03-13<br>00:30:25 | <u>0xd2b299286047002380374698b34cc05f254ad4d9aba537341ba8a3da7c8a8689</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 45 | 2024-03-11<br>19:57:30 | <u>0x98de974bf4ea2224e8a6fe2b2813927775382991f1d9586d4154c5cbceb293e3</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 46 | 2024-03-11<br>19:47:05 | <u>0x2e94ce0492eef5f239290cbb1c20a87ca0a24402ea5c0b2d8664b8b1c4d6b3</u>   | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 47 | 2024-03-10<br>15:47:00 | <u>0xd0014417ecb5572cdb238273fe40a56c125021d1ac73b1269b340267b87bd115</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 48 | 2024-03-10<br>04:00:30 | <u>0xffa65747d73cbeb308b863dede1f6e6d4f80ef7785515b9006b73f6b22c6d6b3</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 49 | 2024-03-08<br>10:51:55 | <u>0x1c3b9d421bc047ae5593e32628a0f7d5319e0fc76c93ed4bcb37888386ee8132</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 50 | 2024-03-08<br>08:07:00 | <u>0xdc0480ba60ca2009aa6e<br/>ee23993a71639f6e06a1a6<br/>136281cd9fa0923e213e7c</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 51 | 2024-03-08<br>05:11:25 | <u>0x948ab89b238842ecc963<br/>0565ec878325a2e00d6951<br/>3cf6e1b6860dfb3d67f910</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 52 | 2024-03-08<br>03:24:30 | <u>0xa5bb865fcea3592830ed<br/>567804190caa8c311dcc47<br/>9518843d03cf55a8abfa5a</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 53 | 2024-03-07<br>15:03:55 | <u>0xb065a5cb7029d903e8c8<br/>d824213523a7b602ea7495<br/>716d21f33516aba79f30f1</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 54 | 2024-03-07<br>11:17:10 | <u>0xfaa1fb3bf40fe652f4e6<br/>d65cf27389e37d2b1f972f<br/>71581838978915879d7d54</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 55 | 2024-03-07<br>06:14:10 | <u>0xf43b7333d182af925ab6<br/>379f4d5305fb6a417f07d2<br/>dfc8aa39a9fbd2c110a1a6</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 56 | 2024-03-06<br>20:46:05 | <u>0xce915c8dc2531008ad31<br/>5828b49f6818a5b9f750c6<br/>fb7068241a21282aa90220</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 57 | 2024-03-06<br>11:22:00 | <u>0x642b8c5b6b182b397851<br/>fbf2ae38725b575b4dd35d<br/>463024badff8a52b0e25d8</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 58 | 2024-03-06<br>09:15:20 | <u>0x7dcacc7f67b057d50ccd<br/>fbcc13c39fef4bbb1c2c35<br/>eb275dd95c8bf292a85d51</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 59 | 2024-03-04<br>10:27:30 | <u>0x2e96e665f911b115ab1f</u><br><u>fb350743a6bd2f369abf36</u><br><u>c0a3a06ecf95a536acb915</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 60 | 2024-03-04<br>00:10:00 | <u>0xcdbec3b77c2c869bff13</u><br><u>fb350743a6bd2f369abf36</u><br><u>0803af7434c94826686b37</u> | + 1 .top                              | ✓ |
| 61 | 2024-03-04<br>00:09:15 | <u>0x01939c3047de1c163869</u><br><u>b9cc14eebf7acde2728e10</u><br><u>0c89ec52c97767c14b9bcf</u> | + 1 BLAST2L.COM<br>Limited Coupon     | ✓ |
| 62 | 2024-03-03<br>22:24:00 | <u>0x7e21ab488c6985f6dc5f</u><br><u>13359c87b5e43376ccab58</u><br><u>71fa42815db0b5d2fa8429</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 63 | 2024-03-03<br>17:29:40 | <u>0xcc8eeac3df07662229e7</u><br><u>447f6b159294c287e1c9f7</u><br><u>b99fe93297cf0e73ac48a9</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 64 | 2024-03-03<br>12:59:30 | <u>0x5c49b0c26b9cbef16d21</u><br><u>be938629286b1e9f4dc3a0</u><br><u>9ac354e46b8bbe14159bd7</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 65 | 2024-03-03<br>05:14:45 | <u>0x3012d3127130959ea45a</u><br><u>f11501166cc2651b67aef1</u><br><u>a97c93a798176a4213f09a</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 66 | 2024-03-03<br>02:06:30 | <u>0x71586c5a090d243de6c9</u><br><u>e56447af769c5da2076ef9</u><br><u>04ec3e68ee85ee9e76802a</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 67 | 2024-03-02<br>00:08:45 | <u>0x5e84b621db2ec44efcd4</u><br><u>013e4c45524259a5309651</u><br><u>b0f34a1a7457896d716f13</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 68 | 2024-03-01<br>17:43:55 | <u>0x8cf3d617e38b67961abd<br/>d5bc9d671e1d59d8c55b43<br/>1da0dcf456a2a76d37b61e</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 69 | 2024-03-01<br>14:10:05 | <u>0xc3e3fb999d0f78577cf5<br/>f2c40d2163aec3375907a5<br/>d7f54cd3783d6b5de018a4</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 70 | 2024-03-01<br>11:46:30 | <u>0x3598941b27d87fedbde<br/>dda1c195b5e05a689b5a1e<br/>52d6f567544c132fb4f3fb</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 71 | 2024-03-01<br>07:51:00 | <u>0x71150f072b2ff208bb8d<br/>e8fb61b43fb7a50c4e73e7<br/>6f5d32f28676fe9c9f947a</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 72 | 2024-03-01<br>03:43:20 | <u>0xb1f1a6cebaff75ff47c1<br/>702d78b5aca9a3c677624a<br/>5747ee12d7ab0b128a8098</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 73 | 2024-02-29<br>10:22:05 | <u>0x404221f1bbc3b773bd63<br/>646802257bcd410f371792<br/>44318a5f9bda1ef3ab59ab</u> | + 1 D                                 | ✓ |
| 74 | 2024-02-28<br>00:19:25 | <u>0x9ec798f6cf9d588385cd<br/>a1bf90b1720afaf0ee618f<br/>89215fe2f9fb028c68f6ef</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 75 | 2024-02-28<br>00:08:35 | <u>0xc445a061478bdc07ec38<br/>90a84249f5e93d628e1dc5<br/>f3a54b7792c9e50e452196</u> | + 1 s.life                            | ✓ |
| 76 | 2024-02-28<br>00:06:15 | <u>0x98eaf8693fc1a705ca43<br/>0a1763f72914053a980d78<br/>c10ea9717e833a93a4293d</u> | + 1 Reward at<br>nftsafe.top          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 77 | 2024-02-27<br>03:48:20 | <u>0x03fadcb3cf64efa55e66<br/>a6eeb53876616bd18e2e3d<br/>3ca6cdd68038b77c65e544</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 78 | 2024-02-27<br>00:49:35 | <u>0x931a088f8e82d5964a0a<br/>13b65b2d2eeb26937cdff4<br/>9a542043a69381eb0754e7</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 79 | 2024-02-27<br>00:34:05 | <u>0x02aa292e22f4a0ff0757<br/>47b4df1d34a3b931433ea9<br/>c3bfbe3fbb2a6750d478ba</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 80 | 2024-02-27<br>00:13:55 | <u>0xbad80eca1aed35eff078<br/>3743c9152744ad754da525<br/>0b2219f6862ee0afecc171</u> | + 1 Reward at<br>shibatokens.re  | ✓ |
| 81 | 2024-02-27<br>00:13:50 | <u>0xa72e16b63504febf383f<br/>1268c6d0fb05f5a30eb9c2<br/>1d0202e602d09db686a4a3</u> | + 1 .xyz                         | ✓ |
| 82 | 2024-02-26<br>00:09:50 | <u>0x69def8a52dbcffc72925<br/>bb41adc4720ef9d1553659<br/>b98453fd1b0829dd58b1ff</u> | + 1 .top                         | ✓ |
| 83 | 2024-02-26<br>00:09:50 | <u>0xfbefa8c2eb33ac16c76b<br/>576f829610eb23790a660f<br/>4147a412926b66d9293ff4</u> | + 1 Reward at<br>shibatokens.re  | ✓ |
| 84 | 2024-02-25<br>21:03:45 | <u>0x8c60f5be3edcba1ff728<br/>1faa91c5d38ad65a524961<br/>4e579ebbea2884c46d0b30</u> | + 1 D                            | ✓ |
| 85 | 2024-02-25<br>17:28:20 | <u>0x2fcd397a10bbffecb366<br/>3ccd6ca3ec459b0b687965<br/>a96351b097de67d2cde522</u> | + 1 D                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 86 | 2024-02-25<br>14:56:55 | <u>0x96712f6f07b57149969b<br/>c74a3012a3d9e4d7bba3b9<br/>ea41490e723f17d712cd77</u> | + 1 D    | ✓ |
| 87 | 2024-02-25<br>12:20:10 | <u>0x250dde5e3f9764f563b3<br/>483eb275a4deeb6d7119d9<br/>7aa7574fc3bcf535a88938</u> | + 1 D    | ✓ |
| 88 | 2024-02-25<br>10:24:25 | <u>0xc1ccd07259f2d4b8a28f<br/>ff1c499b614c3d417f4334<br/>105f56d67793d599117f79</u> | + 1 D    | ✓ |
| 89 | 2024-02-25<br>08:22:55 | <u>0x71cddf5137b4f70de6f7<br/>7312020fc3b3e6b1809130<br/>1412e360132c99789e0391</u> | + 1 D    | ✓ |
| 90 | 2024-02-25<br>06:32:45 | <u>0x21e14557cc26d48b90a2<br/>96c2cf12643266288a02ca<br/>ee1069fef882022b40224c</u> | + 1 D    | ✓ |
| 91 | 2024-02-25<br>04:46:55 | <u>0x26c698669fcde438581e<br/>a9eaf377d23f9f7b6fd889<br/>9748ab3f59a92d39234da4</u> | + 1 D    | ✓ |
| 92 | 2024-02-25<br>03:41:20 | <u>0x358145c2c3d50d581d0b<br/>2772e82715cd0e23a04c02<br/>c10bdb6968ebc23712a8ab</u> | + 1 .top | ✓ |
| 93 | 2024-02-25<br>02:45:40 | <u>0xf908a2a791844abc0888<br/>c4dfc21ff1d88960af724e<br/>8409d9c5f7c7edc36f0f0c</u> | + 1 D    | ✓ |
| 94 | 2024-02-25<br>01:14:25 | <u>0x6a065867af5dc1864111<br/>8bb9a38b192ffa9c6d9d01<br/>6091a9376ff0e3d8a0fead</u> | + 1 D    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 95  | 2024-02-24<br>04:15:25 | <u>0x4ee7d019a6e23b0d9baa1a27abd3f7cf56a5c88f9d69aeaccdeaf19937e4b208</u> | + 1 .top                        | ✓ |
| 96  | 2024-02-23<br>15:39:50 | <u>0xf3bd17c8cef6e56f2fbc61cf7eb535b421ac247e0da7bd2b285a012cb9a80f39</u> | + 1 DC                          | ✓ |
| 97  | 2024-02-23<br>12:28:25 | <u>0x7dcd812b6efe8e8339ff8af42409d5ef63431b20f67f9c67dff0b335fd1afd94</u> | + 1 DC                          | ✓ |
| 98  | 2024-02-23<br>10:17:45 | <u>0x68c303ff053715a5a35208cbfa89b42f179048c0ac64da81fb116dab95d6f24c</u> | + 1 DC                          | ✓ |
| 99  | 2024-02-23<br>02:41:20 | <u>0x85bb60a28c97a13c2bffed1669ab6720d5e68633f49923ad94978eeff3914de2</u> | + 1 DC                          | ✓ |
| 100 | 2024-02-23<br>01:56:05 | <u>0x00124201d305a4d7493a59079dc1194e8d8f07d6bd0476eafc0be020ef710122</u> | + 1 DC                          | ✓ |
| 101 | 2024-02-23<br>01:18:20 | <u>0x4703db989fad0167681559277ec49fe3b975cbe5f61d8878b76c7a48fd034d4d</u> | + 1 DC                          | ✓ |
| 102 | 2024-02-23<br>00:17:55 | <u>0x0975cd459c246000ef3a85e484ca90ccd1af00634db82035e2f2800c8adb1558</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 103 | 2024-02-23<br>00:17:00 | <u>0x6f3c9dac71c37a6bbe5dcda7c7ded7264c38ee4bfdada9276256c02575f19ab3</u> | + 1 Reward at<br>shibatokens.re | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 104 | 2024-02-23<br>00:16:50 | <u>0x429226e059fd96db286c</u><br><u>aa4f5cffbd7eafeab24e5d</u><br><u>2e7a339f9c591b6bd8ccc1</u> | + 1 D                           | ✓ |
| 105 | 2024-02-22<br>14:10:00 | <u>0xaf056c7e59f1ddaab402</u><br><u>cd75458f74a462032fa648</u><br><u>d9b5a3ec48cb1b02921f5c</u> | + 1 int Airdrop                 | ✓ |
| 106 | 2024-02-22<br>00:45:50 | <u>0xbf39fb7b5a081c5980e3</u><br><u>8ffa67be617df2e56a8f9b</u><br><u>d47e6b0b4194becd268052</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 107 | 2024-02-22<br>00:45:50 | <u>0x33df4f10754d45ba91f9</u><br><u>16e57d2e7f35a4af4b7414</u><br><u>5af56fadb34e854c22d762</u> | + 1 .top                        | ✓ |
| 108 | 2024-02-21<br>20:31:00 | <u>0x8b5823a68156ffd470c4</u><br><u>db77d2af19b303af1d0164</u><br><u>00f8c408ccf86bb816faf5</u> | + 1 DC                          | ✓ |
| 109 | 2024-02-21<br>14:51:35 | <u>0xd4d0abbaf59ab4f21ae4</u><br><u>dc3b179b961b1b4f46c02b</u><br><u>6093e2906f49c4b4f4cfe9</u> | + 1 C                           | ✓ |
| 110 | 2024-02-21<br>12:26:45 | <u>0x83778a85920c8e4e10a0</u><br><u>3dad970cf60c44b39c7284</u><br><u>d8cd2fe29e564a64cf6583</u> | + 1 C                           | ✓ |
| 111 | 2024-02-21<br>10:30:55 | <u>0x34a083605ba02d6904ab</u><br><u>b1238b61440b59a3a64502</u><br><u>629b74c7eeb3d395f69e69</u> | + 1 C                           | ✓ |
| 112 | 2024-02-21<br>07:23:25 | <u>0x373651015061d47e8f1b</u><br><u>a5cf48740aebede0eb8bfb</u><br><u>253d80982a2626883e4185</u> | + 1 DC                          | ✓ |

| #   | Date & time            | Transaction Id   | Amount                          |   |
|-----|------------------------|--|---------------------------------|---|
| 113 | 2024-02-21<br>04:58:15 | <u>0x77784ad5b4484443e33d4bc9cd79352d8dae1207ec50932759f35eb01ecb7f9b</u>  | + 1 C                           | ✓ |
| 114 | 2024-02-21<br>03:38:35 | <u>0xc2508cfb45c3e8c8f0321ffebd273222c868ceb1d5d66df24ad1570e3e9dad8a</u>  | + 1 C                           | ✓ |
| 115 | 2024-02-21<br>02:23:00 | <u>0xe32977967bdc897904b196844b9bb32341ed5c74059653cc5a3ea5eb38ff65ee</u>  | + 1 DC                          | ✓ |
| 116 | 2024-02-21<br>01:22:10 | <u>0x608b1ac604cd0d965d3cc487a0866aad88927cfd4cd077dd5a51e8523bb510c7</u>  | + 1 DC                          | ✓ |
| 117 | 2024-02-21<br>00:10:20 | <u>0xb53110760a392c26bef30222a5a1460b9baa9030c6d9371cf97fd43d20df8f87</u>  | + 1 .top                        | ✓ |
| 118 | 2024-02-21<br>00:08:05 | <u>0x9fc0ca10bf0dff22993e9f32dfafdcf37fe9c6456cd8b7020287b31b513f5164</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 119 | 2024-02-20<br>19:06:00 | <u>0xd0aebe2f60fd747fed0c42e5b375db4223925e707308b46c1295f3b866404a11</u>  | + 1 DC                          | ✓ |
| 120 | 2024-02-20<br>00:28:15 | <u>0xc4232c3c64c080e6074005f865c1030d3f04d22f650b52a99421b9d18f868a62</u>  | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 121 | 2024-02-19<br>19:54:10 | <u>0x38c0ac81264abdf1ffdf d1ce0665e1b15a93430846e39b2acb6087bcffdc268f</u> | + 1 NFT                         | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 122 | 2024-02-19<br>01:23:05 | <u>0xbb1a46e04056303fefc19479e9f9054af568fde26ee11cc0df28b096ab21c4e0</u>  | + 1 .info                             | ✓ |
| 123 | 2024-02-18<br>04:22:25 | <u>0x27ecd082f2279d1142dccc4745e28182a32acd2fd566684fe01c7973e8a201609</u> | + 1 C                                 | ✓ |
| 124 | 2024-02-18<br>00:36:50 | <u>0xf9d846d0aecafd74d24c66f4a956e69441d620c9a0731e57ed59e315a4a11e45</u>  | + 1 C                                 | ✓ |
| 125 | 2024-02-18<br>00:05:20 | <u>0xaae51669a87d111dfa0f7a69ec6ef4a97267d1a758a093081c7f9239bb6035f4</u>  | + 1 .top                              | ✓ |
| 126 | 2024-02-18<br>00:04:15 | <u>0x07feeae99413021e8acf73f03d0f97425d8e7a4d562c0843159a191666146240</u>  | + 1 Acces<br>stETHERS.COM             | ✓ |
| 127 | 2024-02-17<br>21:33:15 | <u>0x9bcc58264d99c58f2903e8a57d2a0b5fa5408e99e899eb2d307e4b94469b8c74</u>  | + 1 C                                 | ✓ |
| 128 | 2024-02-17<br>20:56:25 | <u>0x1585107d7555f7c9196ff38634b2cf09199d5069baf9c1d0e7f6f94afdd0281</u>   | + 1 get 10 ETH at<br>official website | ✓ |
| 129 | 2024-02-17<br>17:26:05 | <u>0x3faed6ab310fa6476efcbe88362f46bf225dc506bfd34541873de2619fd56f31</u>  | + 1 C                                 | ✓ |
| 130 | 2024-02-17<br>16:41:05 | <u>0xb2c92bfa308129618ac40472f1823dde60995ac720fbc85289212d36d29a2f3b</u>  | + 1 int Airdrop                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 131 | 2024-02-17<br>15:09:05 | <u>0x0db411dc7eb1c7634ad722cd3bfb0048800bea0401830afc9dc32a51649befbd</u> | + 1 Reward at BoneWin.com | ✓ |
| 132 | 2024-02-17<br>14:31:55 | <u>0xe0e3143383f993aa1f6dddfce032577a0d715b1e9eb9878312de47c1aa5cc379</u> | + 1 Reward at BoneWin.com | ✓ |
| 133 | 2024-02-17<br>12:03:20 | <u>0xc0c79c75c938a9232dbdb0c62b585546864bfbdc9f3dddb0d8e359eef01de24e</u> | + 1 C                     | ✓ |
| 134 | 2024-02-17<br>09:39:25 | <u>0xc28b5996c891404056a883851f056d109fe44755ae04c823b37c785d539315ff</u> | + 1 C                     | ✓ |
| 135 | 2024-02-17<br>07:49:05 | <u>0x5611c6b71ec2db55eb4ae2f64b6fddc7e94195f1497938c951d2a2a1ad64654c</u> | + 1 C                     | ✓ |
| 136 | 2024-02-17<br>06:08:50 | <u>0x564a149f505320cd6a8ef13cba810ea28cd3af29572c32332897717097c469ca</u> | + 1 int Airdrop           | ✓ |
| 137 | 2024-02-17<br>06:07:05 | <u>0x30e5723d04c0cd7d47114dc4de405171f7d2c1227d3dc5d372b4662327101e05</u> | + 1 C                     | ✓ |
| 138 | 2024-02-17<br>03:41:15 | <u>0x2921a3b1f3236189051753bad2a81af6779d19ed2031f56a9e410345b2724faa</u> | + 1 C                     | ✓ |
| 139 | 2024-02-17<br>02:18:00 | <u>0xc2de8e5b6dd1721deeb4d34518e517cdf0e19988b9aa16906fcfa28020142a99</u> | + 1 C                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 140 | 2024-02-17<br>01:06:05 | <u>0x3f8b530d68a9e7b3edac<br/>b0921f9e26ae1c436549fa<br/>371a570f3716e0b06b017a</u> | + 1 C                        | ✓ |
| 141 | 2024-02-17<br>00:08:25 | <u>0xd7948ac955f22ddbe9dc<br/>e52ff446b077986cc5cddf<br/>f9e3b960aa003324b8fed2</u> | + 1 .top                     | ✓ |
| 142 | 2024-02-15<br>12:08:45 | <u>0x6c14f831f2b812280617<br/>87e56878af4acd0482c16c<br/>e4ac77caa51a0975467778</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 143 | 2024-02-15<br>01:53:15 | <u>0xf342db5e2b66a25d7025<br/>566fce6bec13d3071fe889<br/>35c228defdf970ce87bb55</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 144 | 2024-02-14<br>00:58:25 | <u>0x081351b8d084bba50a3f<br/>8bd63f9171155499d38810<br/>c058f0d643326e5c38e5d9</u> | + 1 Acces<br>stETHERS.COM    | ✓ |
| 145 | 2024-02-12<br>00:02:55 | <u>0x06521ec667969fc3a5e3<br/>44abd19ad67705e305f308<br/>881ceac920fc232a39b4d8</u> | + 1 Acces<br>stETHERS.COM    | ✓ |
| 146 | 2024-02-11<br>17:53:45 | <u>0xb7f4e07d9218df2c3098<br/>d20887047d0a5a92e60207<br/>4fb31dbf7fb9504ace3c38</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 147 | 2024-02-11<br>17:42:00 | <u>0xff7c5ed8cfa70bec8a5b<br/>ece2a4a0e32d75d4038993<br/>b7ef15597f62835fbef585</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 148 | 2024-02-11<br>17:15:25 | <u>0xb98063bf10d4a3cb4424<br/>ba015b7ffcd2f5aa40b0f8<br/>689f65cae526b1fbefb34b</u> | + 1 C                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 149 | 2024-02-11<br>00:39:20 | <u>0x7ac6b24c42439dbd2fa2df128a8bd13bc6bc167ab65e1b689308a45573032283</u> | + 1 C                     | ✓ |
| 150 | 2024-02-11<br>00:37:05 | <u>0x66972bf7f865d6f9de61dac312e1971de168f8b2f9e288ac7e691b6008de22a2</u> | + 1 top                   | ✓ |
| 151 | 2024-02-10<br>19:22:50 | <u>0xd2c52147932f74b06f207621c4b9731d8eb77d0ba2eb0ff76f98c933c33b4845</u> | + 1 C                     | ✓ |
| 152 | 2024-02-09<br>14:15:05 | <u>0x0533de61cab3690e4bc423e118a2160bffa27b1ec7167f9bdedd9326866de8ce</u> | + 1 Reward at BoneWin.com | ✓ |
| 153 | 2024-02-09<br>13:14:45 | <u>0x0dfd4973a4fa8a4f3fd1712d729a1469bada498c1cdad7ca769879b43e00131e</u> | + 1 C                     | ✓ |
| 154 | 2024-02-08<br>17:28:30 | <u>0x272786dfefd2abdb992bae99548e2c67604402150d8453eaac3cc2e48a8e82c6</u> | + 1 C                     | ✓ |
| 155 | 2024-02-07<br>15:29:10 | <u>0x7a9761f7ee37d5c4b5f644ed0d9678bca7b1854b1bc3d9bc10b3d9546f3ff9a3</u> | + 1 NFT                   | ✓ |
| 156 | 2024-02-07<br>00:07:30 | <u>0x99a4baba598fb5d1917a36c38ed4a1bd2aff68573c93ef3fc500750d68fc09e0</u> | + 1 C                     | ✓ |
| 157 | 2024-02-07<br>00:03:25 | <u>0xabd882fcd51826b5730d7600bac7185ea1c6aae29c751b1f2a61086ca63ac7d9</u> | + 1 C                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 158 | 2024-02-06<br>00:25:35 | <u>0xdbd7b2ee3276473550d9d6715feab198f4595f302734274fee7a4c197720815e</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 159 | 2024-02-05<br>03:01:50 | <u>0x3605932d91369da120e2e3e38bb4f20b3c5d14c6871cbdcf950c59807c26417f</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 160 | 2024-02-04<br>17:35:05 | <u>0xb3ede6af7bcfe7075e7ce43d7c805d55ab06d5ed39f74f8a18d3f2314722962c</u> | + 1 int Airdrop               | ✓ |
| 161 | 2024-02-04<br>15:11:20 | <u>0x0da3e78eb9c3d75e443d95f39d753f86ff1a849f7a28bf8117ba463b2d47164c</u> | + 1 int Airdrop               | ✓ |
| 162 | 2024-02-04<br>00:14:50 | <u>0x23f6892c6c3da6b55b9a8df4ac6637747e08a7a7ee55b9ee79aed02eb8163e08</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 163 | 2024-02-03<br>14:23:50 | <u>0x7ed6559cc636cc82e0def7e958fdb0a21d275df0e0eee5c04f2182735470a93</u>  | + 1 C                         | ✓ |
| 164 | 2024-02-03<br>01:15:25 | <u>0x6d49e62582cd25473e8a54b9b7bcb51ab9d5ce13e92a0dc37d89121b20047b73</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 165 | 2024-02-03<br>01:15:10 | <u>0xca1fdda9c2f75fa963ff5944c0a7ba0967f13394569885f8c6ca3b10620678d3</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 166 | 2024-02-02<br>20:17:35 | <u>0xc33d5cd95c2efd5707a54a0495835f76467076f62148f07e3dcd48957f3ee602</u> | + 1 C                         | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 167 | 2024-02-02<br>00:31:15 | <u>0x8de86a2b5d2007d50935</u><br><u>eff39d52a083b95832b2a4</u><br><u>312f59ee10eca55d37af8e</u> | + 1 C                         | ✓ |
| 168 | 2024-02-01<br>18:27:35 | <u>0xa95b193a8a094863d2a9</u><br><u>97ad58c0515fb99c52e2d1</u><br><u>bb818c549592204d67739a</u> | + 1 int Airdrop               | ✓ |
| 169 | 2024-02-01<br>17:35:05 | <u>0x3192280b28c437128bfd</u><br><u>a9173ec0467eb9239cec03</u><br><u>894582bdcca20639981d80</u> | + 1 C                         | ✓ |
| 170 | 2024-02-01<br>05:55:20 | <u>0x6e35670a3478dcc65cfd</u><br><u>2000ceb803a3600a55a964</u><br><u>ca80d5e5849fd997e5b56c</u> | + 1 C                         | ✓ |
| 171 | 2024-02-01<br>00:25:35 | <u>0x5c36ca0f0ef462f84646</u><br><u>0f5918317a273b03390f4a</u><br><u>4b6ec47ab3674974e66d51</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 172 | 2024-02-01<br>00:24:50 | <u>0x66bb09089b2ce56f9833</u><br><u>215688f235cfb3c225ace5</u><br><u>c5faa6d6dabe2b6c3ee813</u> | + 1 .xyz                      | ✓ |
| 173 | 2024-01-31<br>13:45:45 | <u>0x5376340a2bd350c9abc8</u><br><u>c721da39ba86d2569009e5</u><br><u>892a89cf69a7c7f390ef31</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 174 | 2024-01-31<br>00:35:45 | <u>0x1788568ac413f02f25c5</u><br><u>f5c209eb18b49a77ea3f9d</u><br><u>7e8daf813b3f8895e36cb7</u> | + 1 .xyz                      | ✓ |
| 175 | 2024-01-30<br>02:49:55 | <u>0x594defd7d92a9f0c56e7</u><br><u>162023faf11045ab685e26</u><br><u>e07b985ab67c987aab4493</u> | + 1 C                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 176 | 2024-01-30<br>00:08:30 | <u>0x9eecd354c485f7e94746</u><br><u>03913eea3ca8ebbd254f30</u><br><u>89cd5b05aea00e7ac15438</u> | + 1 Liquid-ether.com            | ✓ |
| 177 | 2024-01-30<br>00:08:30 | <u>0x7dcc993781422e5a534b</u><br><u>d36c0fb90035b4efcf0cc2</u><br><u>25a5e898f986ed6320c874</u> | + 1 rg                          | ✓ |
| 178 | 2024-01-30<br>00:08:30 | <u>0xce2297c8e6de546060be</u><br><u>e417d610bd6edf157014c5</u><br><u>bec142487dbb2a97a91fa9</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 179 | 2024-01-30<br>00:08:25 | <u>0x17f3c0339891b00b836b</u><br><u>448be53e3d812437ceafd0</u><br><u>4cca9c2170dd84157f70a3</u> | + 1 Liquid-ether.com            | ✓ |
| 180 | 2024-01-29<br>00:31:45 | <u>0x05446d5067f51c38ae37</u><br><u>95e9e02fb4a189ff734945</u><br><u>28b24cface7a7f49d6c47f</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 181 | 2024-01-29<br>00:31:45 | <u>0xd76af4f5207842b7411f</u><br><u>b994acf56abbb183d8ada2</u><br><u>3016ce4f71f102cefb21b8</u> | + 1 C                           | ✓ |
| 182 | 2024-01-28<br>22:42:15 | <u>0xfc9d00fa06ed99a1bae</u><br><u>4ece636086d07675feb8c0</u><br><u>8f7d0f6a03951b53736dcc</u>  | + 1 C                           | ✓ |
| 183 | 2024-01-28<br>00:35:50 | <u>0xf6050376b36ad791d655</u><br><u>5e7fe2d18e1d58f3fec08d</u><br><u>6e4202761a63b1b04bd469</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 184 | 2024-01-28<br>00:16:00 | <u>0xa22ac37892739e59b9cc</u><br><u>ca95005fcf0536adc38071</u><br><u>2c56b311fe23a2ce1e7228</u> | + 1 Liquid-ether.com            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 185 | 2024-01-28<br>00:15:35 | <u>0xb08254f57e112971000f38125b6bcfafebb34c14fca2f8eb9ff10e441bedd345</u> | + 1 Liquid-ether.com      | ✓ |
| 186 | 2024-01-27<br>16:35:50 | <u>0x2bf8221331193cb99d1645043397093f78e914a4bb40624dc0b75b488408f584</u> | + 1 C                     | ✓ |
| 187 | 2024-01-27<br>02:40:10 | <u>0x66c6d84e97d24f08b01ca3f3e91f294f15773dc7194e20145d4d3cd76c4fc8</u>   | + 1 C                     | ✓ |
| 188 | 2024-01-26<br>00:33:15 | <u>0xba5ece62396728275eb9d94c61c51317d16a8e26dfe118350f922cc55e47baf</u>  | + 1 C                     | ✓ |
| 189 | 2024-01-25<br>20:26:40 | <u>0xd2bdd19e3780f361a126e0fa19e451271e898865f40d92308acdee6ac0dcda63</u> | + 1 Reward at BoneWin.com | ✓ |
| 190 | 2024-01-25<br>12:16:20 | <u>0x2fb4fe2fcc07520f5c49027584937b1ba9bd296650c6587dbbdf99b4177c90c</u>  | + 1 Reward at BoneWin.com | ✓ |
| 191 | 2024-01-24<br>07:57:05 | <u>0x8aeb4e42ffc456e735d51359d2f3bfaf79939e1756f72eac6ca68b6f18f5fabd</u> | + 1 Reward at BoneWin.com | ✓ |
| 192 | 2024-01-24<br>05:30:10 | <u>0xb06a73f8e512e90d913e809a79f086070fd893171bb205d71bbd9b3de02f4040</u> | + 1 Liquid-ether.com      | ✓ |
| 193 | 2024-01-24<br>00:59:05 | <u>0x548983a46e8e8fb54c07168e9b1cffdcec12d30082c12c805475c1469044bda7</u> | + 1 Liquid-ether.com      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 194 | 2024-01-24<br>00:59:00 | <u>0x41d04d006947492c9f11b9cfde2df5dea313d0b1dac0f9733450ebf1b7a2318a</u> | + 1 Liquid-ether.com      | ✓ |
| 195 | 2024-01-23<br>20:35:05 | <u>0x2f29d193c7c575c8bd70310a0b56554f06656e1a29c48aaf6119251cf33ee7de</u> | + 1 C                     | ✓ |
| 196 | 2024-01-23<br>00:44:45 | <u>0x8f450d8a6ae6a96185935b72ec6a875a64b97bc9c2e68d8e35b7fcc4e90baeb4</u> | + 1 dt.org                | ✓ |
| 197 | 2024-01-20<br>00:57:30 | <u>0xe03dbf20e5e0a90ab57307b2ffda379c7039ba28f2449ccc3b50679496680920</u> | + 1 Airdrop               | ✓ |
| 198 | 2024-01-20<br>00:57:30 | <u>0x3c2718d4fae0b41d1ad5dd453ddc36dcc3299476972ecfb35d3bdba15a86d78e</u> | + 1 aim.xyz               | ✓ |
| 199 | 2024-01-20<br>00:57:25 | <u>0xbb61bcc684a46d36f4bb78c4e796b539e374e913023ee4ebded3111b8d910a02</u> | + 1 Airdrop               | ✓ |
| 200 | 2024-01-19<br>23:38:15 | <u>0x80aba2a0fba15b00ff4e33a0b836d32bd5959e07335501e166719223e3043854</u> | + 1 C                     | ✓ |
| 201 | 2024-01-19<br>16:46:25 | <u>0x0b0d315b61c100d09733af9d38115bfd2820ca5b5634f904ceee25eedc776827</u> | + 1 Reward at BoneWin.com | ✓ |
| 202 | 2024-01-19<br>01:06:25 | <u>0x58a9fda35a974af4afceb1405d566efcfaa8eca30b334b2e00853a300650f1d2</u> | + 1 aim.xyz               | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 203 | 2024-01-17<br>00:16:30 | <u>0xa53ffe4900e3e964813892ff00b6fc8cb4d169a4b42c796ef5f296e4b7196c67</u> | + 1 Airdrop   | ✓ |
| 204 | 2024-01-16<br>00:34:30 | <u>0x4588324e84f5d9f81b91c30ac710996d7d931af4812ff1ff117f9be80a6708e9</u> | + 1  | ✓ |
| 205 | 2024-01-16<br>00:17:00 | <u>0xa965900f3350758550a3b1f9bb461bcbb20cb3c258c5618c5b9e27a89b7e24cf</u> | + 1 Reward at BoneWin.com   | ✓ |
| 206 | 2024-01-16<br>00:15:55 | <u>0x9799f6ebcc47828b10d3d68cf5182076cc5f812d9cef459a458e6c6d94e472f1</u> | + 1 Airdrop   | ✓ |
| 207 | 2024-01-16<br>00:15:55 | <u>0xab48b4d43f6430e2e567d2f90d731024d0d3878f40549a734467ddaad8105a0d</u> | + 1 Airdrop   | ✓ |
| 208 | 2024-01-15<br>19:52:05 | <u>0x565edcd465507d29681bb105e7d9f0e679c9286f2788f7747733a9897c6218b7</u> | + 1 fun   | ✓ |
| 209 | 2024-01-15<br>07:57:15 | <u>0xf0838c8b31d506aaa1198c5348f7e13517f9e6765edfad7e6e574ddca3d3f246</u> | + 1 Airdrop   | ✓ |
| 210 | 2024-01-14<br>05:11:20 | <u>0x90e713267842c484122cb5c6513152bf45666a99419740a0b7866195b4c784f9</u> | + 1 Reward at BoneWin.com   | ✓ |
| 211 | 2024-01-14<br>02:59:35 | <u>0xb08c427cfd741611e603d5ab31858a0f52e221fc65cccb0de1b67ac733eb771d</u> | + 1 Reward at BoneWin.com   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 212 | 2024-01-14<br>00:11:45 | <u>0x18274cd0bddc98b93f3e</u><br><u>df2da573622c09d41ace75</u><br><u>777352131c3b80c4dee489</u> | + 1 Airdrop                    | ✓ |
| 213 | 2024-01-12<br>02:55:35 | <u>0x53c8825f1161c2c91220</u><br><u>93ea0009a3da8a1a8ffa49</u><br><u>83c520d3149db5034ac414</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 214 | 2024-01-12<br>02:55:35 | <u>0x7c2dc10926da8f240a79</u><br><u>f49923a2bf1867bd676a3e</u><br><u>af499c9c587420076982ef</u> | + 1 C                          | ✓ |
| 215 | 2024-01-10<br>00:22:10 | <u>0x2646e06af2258013e96c</u><br><u>729b50f9f361b86fc2e515</u><br><u>22e8c208dd6f63c54b8f01</u> | + 1 aim.xyz                    | ✓ |
| 216 | 2024-01-09<br>22:02:35 | <u>0x7357fa3cab40670974d1</u><br><u>4a2d2089621f358f4886f2</u><br><u>2cda664a8590ca5fb05e1a</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 217 | 2024-01-09<br>00:12:55 | <u>0xf90e682c3665b6e07f61</u><br><u>ac380e6402bc168deef481</u><br><u>a8e158717807942c658899</u> | + 1 aim.xyz                    | ✓ |
| 218 | 2024-01-08<br>05:08:55 | <u>0xaf9283b491d33e64672</u><br><u>8cd8065975885b178afc8b</u><br><u>ee6ca5af10adcbb5c8534d</u>  | + 1 aim.xyz                    | ✓ |
| 219 | 2024-01-08<br>00:16:00 | <u>0x8944a0efdbbe0d6d28a6</u><br><u>153bb4e4bda42ab1e26e77</u><br><u>c050afafdf592caa293b50</u> | + 1 '                          | ✓ |
| 220 | 2024-01-08<br>00:04:35 | <u>0x8e4702a194d94f192923</u><br><u>d33a1dfa1d2e8a918a87d2</u><br><u>bd784eeb71c22c3a8836a7</u> | + 1 aim.xyz                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 221 | 2024-01-07<br>00:10:25 | <u>0x490311b3c9f44ff437bfd7af6cbe28ba18fb851fa1c727b8af7f0c0af804603e</u> | + 1 aim.xyz                        | ✓ |
| 222 | 2024-01-06<br>00:27:05 | <u>0x474d08cb5a02fb5e4d29b8fd03f4297bae9c088e27950ff890d15e17e3f50e4c</u> | + 1 aim.xyz                        | ✓ |
| 223 | 2024-01-04<br>00:20:35 | <u>0xf4887666ecf2ad8d3094f0f20cc4c0f0d1a84ab7934a35591468688a1f45ec77</u> | + 1 Airdrop                        | ✓ |
| 224 | 2024-01-03<br>23:41:45 | <u>0x5b25909ab4dfb302e984bda52799e40c7857fcc8822f3ffbd145a14c9a26f6db</u> | + 1 Reward at<br>usdtevent.net     | ✓ |
| 225 | 2024-01-02<br>07:31:45 | <u>0x75dc80990a6aa48ca8105e056fa77f7326f95fd2f69ffcf43dd88df4ebd3030a</u> | + 1 Voucher                        | ✓ |
| 226 | 2023-12-29<br>18:59:40 | <u>0x6190b035fd33caf14f7752a2d37cf97c9c29600212a29a0997a73b9c21166eab</u> | + 1 ' Approve                      | ✓ |
| 227 | 2023-12-28<br>00:49:05 | <u>0x9e45642e390b3aae5f702c10c1226a9cae10498db4bd6b4fe2a8974f081be2c4</u> | + 1 '                              | ✓ |
| 228 | 2023-12-26<br>17:23:50 | <u>0xd78a7b225b796cd60310960c661bd5b74fc896be74202988ecd7f93ca31b6822</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 229 | 2023-12-26<br>10:18:40 | <u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u> | + 1 Reward at<br>usdt-nft.com      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 230 | 2023-12-25<br>10:07:45 | <u>0x3825253a6fc4168548077255d5b22821cc55b14297aa6c847d46de0727c978a3</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 231 | 2023-12-25<br>10:00:45 | <u>0x88af316c8d31ab815dc1c2bc3bb4e011850f967b10907746e0c873ffd2cb29f1</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 232 | 2023-12-25<br>09:53:45 | <u>0x396d67dde987c0764532fc5a039b5e9cad994ac7c58ab9e993e13562c2c2b974</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 233 | 2023-12-25<br>02:54:10 | <u>0x0a463fd703dd98faa7ef93cf6e34b06ded875848a15f088aeae473c12284bf41</u> | + 1 her.xyz                   | ✓ |
| 234 | 2023-12-24<br>08:27:10 | <u>0x87b8fa6f9a46ee54aa22d61f329e891cb4f4948813deaa4f3d79c45c6065db97</u> | + 1 her.xyz                   | ✓ |
| 235 | 2023-12-23<br>08:13:45 | <u>0x411b18f72c5822ea8387d0ae71818a868d21789ea9b4f64326c244611b0ac1a1</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 236 | 2023-12-23<br>05:12:20 | <u>0xa2e6d36c9be8506616676c9300920b63d2a54e8e58ad6b68195a37e630a9dfea</u> | + 1 s.xyz                     | ✓ |
| 237 | 2023-12-23<br>00:21:15 | <u>0xe81b045cbbe9bcd3a7e4c3d27e4dc12dac4fb941b5235efca91da40e9ea9858e</u> | + 1 s.xyz                     | ✓ |
| 238 | 2023-12-22<br>02:02:15 | <u>0xa172678ba2f92409fc1cbc1510242aa9b28cd87956066b6c59d8b4402b8d4a8b</u> | + 1 s.xyz                     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 239 | 2023-12-21<br>11:13:25 | <u>0x0a85094773870d44e4c8<br/>6cfa7bfdb656d972521f80<br/>167e4915092d2a648fb9dd</u> | + 1 s.xyz                    | ✓ |
| 240 | 2023-12-21<br>00:03:20 | <u>0xfc70676d38807dfc6f05<br/>83501055c69f777e6017b8<br/>10cc75008f05b79597caa0</u> | + 1 s.xyz                    | ✓ |
| 241 | 2023-12-20<br>00:24:45 | <u>0x8fc743f68837428c2f6b<br/>80d95b7fd766dbeb083ef8<br/>f8f7b8f2b6562e99fa3d86</u> | + 1 s.xyz                    | ✓ |
| 242 | 2023-12-19<br>16:35:00 | <u>0x174ae68e6e3a7e141976<br/>471236ba0706715e5afc98<br/>bb7ac141aa0c055b8bb356</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 243 | 2023-12-19<br>00:10:20 | <u>0x82ba542429fac0e3ed57<br/>bec60da437457e92b4c8b2<br/>ee1918171ab31fe7e0a110</u> | + 1 s.xyz                    | ✓ |
| 244 | 2023-12-17<br>04:49:10 | <u>0xfe0474797a9e09836da7<br/>81b7fd578b910eb3144f90<br/>d7771cb47bbc4e0333dc78</u> | + 1 .xyz                     | ✓ |
| 245 | 2023-12-15<br>04:24:45 | <u>0xcadb21c4dd6f9ee12b99<br/>754889d995d546d5e89bad<br/>cce0e85e28e0d65e9a74f7</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 246 | 2023-12-15<br>00:07:55 | <u>0x68ce3f0bbc59179fd9a0<br/>74ded6e0613302b789dbe1<br/>a1d6b190fece2851c72215</u> | + 1 .xyz                     | ✓ |
| 247 | 2023-12-13<br>00:11:20 | <u>0x0de817ba5a0911124ea0<br/>f72bde8671ebdc6894a5d5<br/>f175ec1b2e09d7483a197a</u> | + 1 com                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 248 | 2023-12-11<br>14:41:15 | <u>0x96aa393eb384b83838e8<br/>cab20cfafae769324e34ec<br/>e42c05a5f840550ff62118</u> | + 1 com                                   | ✓ |
| 249 | 2023-12-07<br>12:22:25 | <u>0xd595d4404ab9b05fe767<br/>2af17dd008174a38ab47de<br/>f4ade939f3584c1bc64980</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 250 | 2023-12-07<br>08:04:25 | <u>0x3ea0cad6b27e0c614720<br/>7ba248dbfdc34c37fd5d2d<br/>2aeb8b8cd12eaae661386b</u> | + 1 .com                                  | ✓ |
| 251 | 2023-12-06<br>18:23:30 | <u>0x4eb060e98045b361ae6f<br/>73392be302b8d59aef68ea<br/>4085df58079e24fc38c7d1</u> | + 1 .net                                  | ✓ |
| 252 | 2023-12-05<br>15:23:25 | <u>0x411b8c8a9c5a49ca0247<br/>2dbe5cf2c70ff744f98839<br/>f088b21959e6257ded3a21</u> | + 1 NFT Voucher                           | ✓ |
| 253 | 2023-12-05<br>15:09:10 | <u>0xc2cb6fb1170a758ca91f<br/>3421c5c0ee4e5ae3e36c2e<br/>907a5d29ed1ebd04aeb023</u> | + 1 .net                                  | ✓ |

\* USD values displayed at the time of transaction

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