

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:34 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa18d03571b08a8647f4b7aaab9b87bd1e9f3d19f

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 kei] |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |

| Token | Balance |
|---------------------------------|------------------------------------|
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| # usdc2.com | 0 c2.com |
| op | 0 op |
| Â- | 1 TN1 |
| yz | 0 3 ETH |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| .info | N/A .info |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| LiquidEther | N/A ether.com |
| ∅ | N/A Reward at BoneWin.com |
| | N/A Visit bonewin.com to claim nft |
| Â- | N/A Reward at bonewinshibs.info |
| 2,000 USDC Reward | N/A d.net |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-17 01:30:05 | <u>0xeb77c73cf23efe0424c1e6f14d93862f1ab7db8f76ed354f3fc54d0c197f6974</u> | + 1 Blast Box https://box-blast. xyz | ✓ |
| 2 | 2024-07-18 03:10:00 | <u>0xfc9ce84345efbb41fb0e1ea04816fc4332ae8fb67e48888d7904cd684aa7f884</u> | + 0.000000000000000030 00 kei] | ✓ |
| 3 | 2024-07-18 03:09:55 | <u>0xcd3b52d46626b9774e0ae60e842c6096d3ce36a294d4ae56ba662b133932d7f4</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-14 07:41:20 | <u>0xe474a308300889a514819175d8eff165942d26b8ae405e971427524daf875188</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-14 07:41:20 | <u>0x6e75f623aef6525f6b0e6067ba52630cfff32ded5ccb0bd3b861accb13a5f394</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 6 | 2024-07-03 05:25:45 | <u>0x5e36bd9a58e2bde17fc7849f46f8ba110107780da6ded59c7d012333f86254d9</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-03 05:25:05 | <u>0x16b2a7b8ed840d72ae38c121abe1da6f48b7cfc418df1734c78e7e8aaa21bf27</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-06-29 20:45:10 | <u>0x227bdd5fa297d2e768aa25cefa9862acd3a680b89519e8861de89ee5150f88d4</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 9 | 2024-06-29 14:49:50 | <u>0xfec2dc81d71fb6bb254fe87aa02a390a20baaddef7779407bfbfc66985ffc852</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-28 12:17:15 | <u>0x63c774ade4f060aeb31837c16913daf013a4e8712e5d818cf3c8114909627ed1</u> | + 1.0000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 11 | 2024-06-27 22:43:55 | <u>0x36d8b3de1187a113cd6bd6d1760a78bf97f7cb5ee1334d97388ffe344058e9e8</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-27 02:13:15 | <u>0x1a2e15b2c2b2e4dbb2c037b7267d3180ffbf284f1a50b154ef272028bc495ae4</u> | + 0.0000000000000000 02 r] | ✓ |
| 13 | 2024-06-26 03:30:25 | <u>0xb7e06cac2309ef8ed3b2495b60a61f447344b07a4c131150829cd2c027aeb674</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-24 12:31:55 | <u>0x72aee4467db07535223698fb5ae4410dd28702ec36614d4fc3d80c8712cfd19</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-24 12:31:50 | <u>0x7db6bdabb74a8a0e46931f2c7d78dffee352d1d80279cf48e795a56950424e47</u> | + 0.0000000000000000 02 r] | ✓ |
| 16 | 2024-06-19 05:00:10 | <u>0x5d6d42e90922b289d45e10c83a256990f1b148d0f08a38c43bb7d229560f1057</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 17 | 2024-06-17 02:31:35 | <u>0xb3ab4c1945477a4685ba58af91066119a69e7da33eb2057256b75087b7c17</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 18 | 2024-06-17 02:31:30 | <u>0x00c9d185c5fdadf4495a218f58ab51fb8b955d9f10f66cc78d6f53f54a413be3</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-16 12:57:20 | <u>0xf7ea3580c7c2a6195ac9 fe0c4e07c7afec994e81c3 3130e27227a7df3efa8311</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 20 | 2024-06-16 12:57:20 | <u>0x948364f167e95458d2f8 935ff561a955685da26fb7 32de970a91ab51f65ca69d</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 21 | 2024-06-14 04:42:10 | <u>0x4b5269baaf17ec00cd61 d5ac1b756594ec1d371530 78f8f5fa64791260defc2a</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 22 | 2024-06-14 04:37:30 | <u>0x8dff8c2ae90621c54a7a 3333554dd55043b35c9485 f97f1a424f0d59855431e7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-11 14:04:45 | <u>0xfea5667cb95b9f3f73fa 03bd24254774e59fd13599 10b2d736a5d809b28195b9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-11 14:04:35 | <u>0xe8b2377484dc70660893 cdfdf901ef7945388437e7 6b1ecbe0d414f7ea0dfbd4</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 25 | 2024-06-09 17:49:10 | <u>0x2711c0ac5ac320974a6b f686b911058c83e2092b45 678fe045f8fcecfa908938</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-09 17:43:40 | <u>0xb1b6aa0b85175cc017bd f88d453b907c19f338f287 736fc0666d8feacf31aa72</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 27 | 2024-06-05 03:29:55 | <u>0xbcace27a3cb91ed98a8d 6698607f930386fabe950d 41f2e9cd88ae06ef0c6923</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-03 15:30:15 | <u>0xec734a8c84573f02fd03 be90d87a788126034a4f17 c370ee2783435d09ae770f</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 29 | 2024-06-03 12:32:35 | <u>0x26bc3e6e36f901fb1ac2 a5923ff6d9894740e38720 250a0fc3d740f8e1ae5d90</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-05-23 07:13:30 | <u>0x0453194800fcab524033 c83a4927a3ec650e9e71e6 0489e7b7a4eff3061294cd</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 31 | 2024-05-02 07:03:10 | <u>0x90eb4b5780864fbbd055 93936e82d597aadca32de7 1bb812c438847c3f9eb89f</u> | + 199.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |
| 32 | 2023-12-15 09:09:05 | <u>0x8930f1f5fecbc04e4893 4598c01ff046f52b0ce94d c346598f191fc3799a05d8</u> | + 250,000 SHIB | ✓ |
| 33 | 2023-11-30 07:26:30 | <u>0xe46430ae0e950fdacde8 e46676ccf5716227f05ebc 73030cd472236c953bc902</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 14:05:10 | <u>0x1aa55a7c41c10b9b1838 1ab11f1c96d1de208ad99f 1035b4466efd4fa26242bd</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-11 14:04:55 | <u>0x5cd1e30f0740734238a0 13842d39b41ecea8c4ba62 27a01e56c909c06d9a4777</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 3 | 2024-06-10 02:33:35 | <u>0x5d85abe76c53df074ed1</u> <u>fd963c95497aa16ab73b27</u> <u>2a01aa008bfb5430fcbfef</u> | + 1 op | ✓ |
| 4 | 2024-06-09 12:37:30 | <u>0x2668faed1efb2f6db86e</u> <u>9a8e734d0d56041580b54b</u> <u>d1aabccc5cff1dcfe4a3a9</u> | + 1 op | ✓ |
| 5 | 2024-06-09 12:37:00 | <u>0x3b7f9b59084246036a8a</u> <u>208a623d901c4894c7cebc</u> <u>f3cf9a1aee267b143b6906</u> | + 1 TN1 | ✓ |
| 6 | 2024-06-05 03:30:05 | <u>0x552969442f0440ade5f4</u> <u>f9c6d917efaa8372e362d3</u> <u>af85f299b6592a89a04bf3</u> | + 1 op | ✓ |
| 7 | 2024-06-04 01:19:20 | <u>0xbcd9255a4a6181c5657b</u> <u>3e46df52f380c87bc86225</u> <u>2df8672d401058d338d2f4</u> | + 1 op | ✓ |
| 8 | 2024-06-03 15:23:45 | <u>0xc0089da5269e8b75a440</u> <u>6d335d0c1453dd6ec79ffe</u> <u>302726a06e5121f81ed1e2</u> | + 1 op | ✓ |
| 9 | 2024-06-03 12:32:10 | <u>0x5ceeeebf1f0f9cacfc72</u> <u>6addc30b91a168014e0743</u> <u>73d0c4b7d1bf8b1c17f85f</u> | + 1 op | ✓ |
| 10 | 2024-05-23 07:12:05 | <u>0xfae76083331494f441c6</u> <u>c1d03a6755a47356d43742</u> <u>cc8b7a1474ced5611fb267</u> | + 1 p | ✓ |
| 11 | 2024-05-02 07:03:15 | <u>0x59286eab1354d79469f2</u> <u>c9d9def3921a39344f44b9</u> <u>105ab8b479db830d23d20d</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-27 08:39:00 | <u>0x07e6372bba471067a56a8c7268c836105393a9b3158a4d23fe49314cdfc57009</u> | + 1 10 ETH | ✓ |
| 13 | 2024-04-22 17:27:45 | <u>0x4569562a001d50162fc6735b7bf3bd77ee5f86e433abad6e7344d95a8bd71345</u> | + 1 c2.com | ✓ |
| 14 | 2024-04-21 07:07:10 | <u>0x7d79a22898db4151cf432ed52f1062938bcf78eec161c34b70d3f5a371c2d358</u> | + 1 c2.com | ✓ |
| 15 | 2024-04-21 07:07:10 | <u>0xf82b11a2d30b2bf9d94f2f59a7c21bff4bf65cb35d13d0f3500f9e870921419a</u> | + 1 3 ETH | ✓ |
| 16 | 2024-04-14 18:23:40 | <u>0x1bf8801f29f27de5bccc0d18c4e37e02071eb2e75274d0f90d6ff8169ecd7ab8</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-14 15:08:35 | <u>0xe9db29e115a4378300cc1d4bfd81d5e52202059d57a60d2a8319574960a4a570</u> | + 1 d | ✓ |
| 18 | 2024-04-09 13:22:10 | <u>0xda7e7c407ee8de2bc5f4c95f334fbacd7ff3e95e15e1b1383ca20ea4ba0dccfc</u> | + 1 d | ✓ |
| 19 | 2024-03-31 00:38:05 | <u>0xece76b152a97e3975ded1668b9ea8285a4ba074e125a444faccdb6a4510f2ae3</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-15 02:28:10 | <u>0xa9c686c17d6cdd0d36b73aabd2037728f2a30a2a32a9dcd9ca7b9a7222bef348</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 21 | 2024-03-15 01:18:35 | <u>0x854d6383f78b7b63523d54e2c1cf3ecd17eca33b6b670746576dddbf2c58c23f</u> | + 1 d | ✓ |
| 22 | 2024-03-14 15:26:25 | <u>0x669364ac9e832a25f126e1540eedb9254edd80492dc6d62c8e595577f2926bbc</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-14 15:00:10 | <u>0xfbd37e9c068d71aa14eb8008dad6f98d175b85ecb0fee041235e97b8d608a6c3</u> | + 1 d | ✓ |
| 24 | 2024-03-14 06:06:00 | <u>0xa71fcdd4621e149ce583d37e8d01f97b6ccdabea1680ee5f51bcb35a63e82c98</u> | + 1 d | ✓ |
| 25 | 2024-03-05 15:36:25 | <u>0x5e7f3be24d31e587bbe6d4e2da4592bed39d0c111b9032562fed2e0c2c3a9a6f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 12:32:45 | <u>0x11907b58ed5e62596db548d83eb5a6f826c130ffab2ebb8316a648dfd24a5811</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-23 07:32:00 | <u>0xcbc3eae0d39cce093456e47c4d7cf75bfa2e827abb9ca00c8e1db10d0c758559</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-23 07:20:05 | <u>0xdf4176f601d6cc3529b7a55a3947471bb54e7e5a2bdec1cc6a153416289859e6</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 4 | 2024-05-23 07:17:55 | <u>0xd37720b80d489069396a421a10ad3395a72162b4b39c3be790999647fa9fb45c</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-23 07:12:00 | <u>0xa9c23a219a1045332dfd7d093bc481a206aa5ece77890ff662a336057c19f823</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-02 07:06:20 | <u>0xe5628e096f00818f78807c4ef96d11672dc5c3ff0119fe12e45ae3fe9227ba5c</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-05-02 07:06:05 | <u>0x8e0381660b20ffdc06fc67d42a1049c07512cddf538c03a00fdb92724ec1c329</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-27 18:13:25 | <u>0x2e2f6fff2b62ec2ff21115203efb9114d51c19a8ca98d9e0b6ac3783d5992235</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-27 10:38:45 | <u>0x74fb8443c35b3e87e9002fe011b88c6bdfd0c721df9aca6bac4487a01ff3dddb</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-27 08:15:10 | <u>0x090d32bc836aa674194ef2bdc6d689d1b00e54893c465312ef12eb1b61f463ea</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-27 08:15:05 | <u>0x08c122c18b4a7db9cf4ab18fe7ec5cd4fa5e62b4f8891f1b7109b8b504be1004</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-27 07:58:30 | <u>0x9d9992e869ad25ebe3e1dc4c14bb2040b407602a6acde45f761e08598ba551ae</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-04-22 17:35:35 | <u>0xd07a841b22cc0c547bfd 49c6b027bddd6bff38ea63 d68844949e543dfce84e08</u> | + 1 Reward at shibone.top | ✓ |
| 14 | 2024-04-22 17:35:35 | <u>0xd07a841b22cc0c547bfd 49c6b027bddd6bff38ea63 d68844949e543dfce84e08</u> | + 1 Reward at shibone.top | ✓ |
| 15 | 2024-04-22 17:33:05 | <u>0x651947d43b3ab570ffe6 a5de5634229e2e81555a5e eda23b86fdef00287499d8</u> | + 1 Reward at shibone.top | ✓ |
| 16 | 2024-04-22 17:33:05 | <u>0x651947d43b3ab570ffe6 a5de5634229e2e81555a5e eda23b86fdef00287499d8</u> | + 1 Reward at shibone.top | ✓ |
| 17 | 2024-04-21 10:06:00 | <u>0x8ac8143d88e813b32aab 91749dfe25fa7beec04ece 520cbf30396d0f6c9c4d0b</u> | + 1 TOKEN | ✓ |
| 18 | 2024-04-21 07:12:20 | <u>0x91db757e19b70189272d 27f9215540a24a8a11f85a ae38fbc9d351d67a447bd0</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-14 15:13:15 | <u>0xbbb1095d4998626b5d3d a58b446d134ba4f3304674 5bb43f90fbd7dbf7a908ec</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-14 15:13:10 | <u>0x6a92d1b11e16a9569ced c0b5853c839e71a78c215a 8cee2a6ea897cc70e9c6a0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-11 09:11:10 | <u>0xa123d1efd3d87ffb02e0 d84c7528a229a8f9f73d68 cabc5b6c3c080a675bbff8</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 22 | 2024-04-10 23:13:35 | <u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-10 20:26:35 | <u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-10 17:10:30 | <u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u> | + 1 \$64,873 Random Win | ✓ |
| 25 | 2024-04-10 13:14:10 | <u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u> | + 1 \$64,873 Random Win | ✓ |
| 26 | 2024-04-10 09:44:05 | <u>0xdd7cec89b85836fa0e2a9289b9f583e083ba20ac78ece9a9e70303e5acf7ad29</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-04-10 09:41:25 | <u>0xc217de2ef4830890212ec162254a88303b8fad6196a5db3e5c8da8c23b27d2d1</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 28 | 2024-04-10 05:37:45 | <u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u> | + 1 \$64,873 Random Win | ✓ |
| 29 | 2024-04-10 03:19:45 | <u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u> | + 1 \$64,873 Random Win | ✓ |
| 30 | 2024-04-10 01:22:55 | <u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfcd12e983a7</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 31 | 2024-04-09 21:29:55 | <u>0x9509f877bffa74e98e049dbabfa455554fd128576a</u> <u>a42c6a0f3bbb75b0d7e7f3</u> | + 1 \$64,873 Random Win | ✓ |
| 32 | 2024-04-09 19:49:55 | <u>0x852429ddc13f59fca0deca0ebc52001d83c1b44086</u> <u>354ef0e42f3d01d4e43b34</u> | + 1 \$64,873 Random Win | ✓ |
| 33 | 2024-04-09 18:33:05 | <u>0x919ce98796c5ea289db2558c7e9f3108bb1f17639a</u> <u>1d445cb349fae8d68f3dd6</u> | + 1 \$64,873 Random Win | ✓ |
| 34 | 2024-04-09 16:54:00 | <u>0x6cefa98fac8c430e629e60d0bcdd45bd7898f52eac</u> <u>e4cc4c79624c77098ca8f7</u> | + 1 \$64,873 Random Win | ✓ |
| 35 | 2024-04-09 16:03:30 | <u>0xe1a974a35f5dd4f97d763a57a8e59ef74e261ee3a8</u> <u>41763c6cbc39063eddd463</u> | + 1 \$64,873 Random Win | ✓ |
| 36 | 2024-04-09 14:45:10 | <u>0x822c2b5da950a80f29511602801c0392fe4b4a4b82</u> <u>a63921cd2bc582694f8b6b</u> | + 1 \$64,873 Random Win | ✓ |
| 37 | 2024-04-09 14:14:10 | <u>0x4db53c4541585a60b47bdcd0f2685bc62dd6c86fbc</u> <u>40532343383752ba6bf408</u> | + 1 \$64,873 Random Win | ✓ |
| 38 | 2024-04-09 13:53:15 | <u>0xa7702624cb4a5c553e5593ee1f15b86d4c982e8907</u> <u>79a168f2b9e92d02bec3d6</u> | + 1 Reward at USDTwins.com | ✓ |
| 39 | 2024-04-09 13:18:45 | <u>0xa83a060cb936e12ab746c6119eb8094fecc17d0c0b</u> <u>36de5134a60e0ee21d3b70</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2024-04-09 13:18:20 | <u>0x2a074db9acf691e0312f79992ba419ad8841caa013dbdff9f9890f58c4913e30</u> | + 1 Reward at USDTwins.com | ✓ |
| 41 | 2024-04-06 04:27:05 | <u>0x3a92a822f2dedf35d0e0950c911a99868e78402640bc1c82d5c52306c105b066</u> | + 1 \$77,587 Random Winner | ✓ |
| 42 | 2024-04-06 03:53:05 | <u>0x39cf6c0173334aff252725166815d31c765c5fa4fdfb0c59e553443ee463d40a</u> | + 1 Reward at shibwin.com | ✓ |
| 43 | 2024-04-06 03:00:50 | <u>0xc34ec880c2a13bbbe319f01b80360a32a104a8e224a22b3568afc15086eec614</u> | + 1 Reward at USDTwins.com | ✓ |
| 44 | 2024-03-31 10:26:55 | <u>0x91411e3c9fc2c64144d897073ca6694e08496296c32c910bf19034ebd552aa5f</u> | + 1 Reward at USDTwins.com | ✓ |
| 45 | 2024-03-31 00:18:15 | <u>0x4b4fcf4f325074f8cdd0a72174283ff627ce318f4f775bf6643974aecafe0b3a</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 46 | 2024-03-25 07:36:35 | <u>0x995656236c52bfd8a4ab05ca9577a9fad07c6b2ed6710e05ec13511c86229a2f</u> | + 1 reward at BONEWIN.com | ✓ |
| 47 | 2024-03-14 18:26:20 | <u>0x7a741fada3d92144632c69c86bfac315838646a7f91a7daec5df85e79a03fe9e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-03-14 18:25:45 | <u>0x8a7ecab62181d1dc74473ccab01d4f571bbefc246b823193d8984d872a5274b0</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 49 | 2024-03-07 01:00:20 | <u>0xde0000096c846072d04c7d7c6df7ba5f95358a0dc881dde2411e1b3263a48074</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-03-01 06:55:30 | <u>0xd236641b90fce9d1eb02c1b1ae7a4f9944f5c4122a92c4b8b1de30a88f888eba</u> | + 1 Reward at shibvoucher.top | ✓ |
| 51 | 2024-02-28 16:03:35 | <u>0xdde07ffde92ef71275196509ffbf5058fc53f02cf0b3c23e2545f567df5a2507</u> | + 1 website | ✓ |
| 52 | 2024-02-28 09:14:15 | <u>0x7d6c9e299ceab2ec4bec70f54f1431d65cf2868c3ceda15dbccc7ceb0fedb912</u> | + 1 reward at BONEWIN.com | ✓ |
| 53 | 2024-02-27 16:50:25 | <u>0x299616d8d5194b0d96de5cf3cbabc04cd1ae50e29259b2539a1666ab16e40fad</u> | + 1 Reward at shibvoucher.top | ✓ |
| 54 | 2024-02-27 16:21:25 | <u>0xc8718044dcf2fbfad669ebe12e6725f3a49ae83d0e51823ed320d42530723ceb</u> | + 1 Reward at shibvoucher.top | ✓ |
| 55 | 2024-02-27 10:19:10 | <u>0xfa693629a6a32387d584fcac88183ec60bdac2512b15cd68cbeaea918f952a0d</u> | + 1 Reward at nftsafe.top | ✓ |
| 56 | 2024-02-27 10:11:00 | <u>0xea478152986988a7ef79563d9e47f366fc5c519ab49e065ae0d71791072764a0</u> | + 1 Reward at nftsafe.top | ✓ |
| 57 | 2024-02-25 10:05:40 | <u>0xd0b7ebc744f526cb44954c5525553c788941d7145f1996d9cf5a69b627261a5f</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2024-02-25 10:02:45 | <u>0x4f1840653b4162325150</u> <u>16d2943d2d68aa0747bef4</u> <u>f1b1b9a23e219825edec45</u> | + 1 Reward at shibvoucher.top | ✓ |
| 59 | 2024-02-23 15:41:55 | <u>0x93e4d55a064ff81b6082</u> <u>7bf46e6709bd762953ca64</u> <u>15431283f423b38373e04b</u> | + 1 DC | ✓ |
| 60 | 2024-02-23 12:31:45 | <u>0x5e76f5ac6664011209d0</u> <u>6f73bcfd85bebb7bacbc48</u> <u>7d2237f2c7be3e7e295d40</u> | + 1 DC | ✓ |
| 61 | 2024-02-23 10:19:25 | <u>0x10143c847dea00a51ce8</u> <u>c5d8ba48b167a952c4ef6a</u> <u>02ee2469ff5d7d34831f1d</u> | + 1 DC | ✓ |
| 62 | 2024-02-23 07:09:20 | <u>0x9848f8ccb3b7a09dda7e</u> <u>213c35ec56cc4939d2d060</u> <u>d2dc9e83c5a9b7322bc5fb</u> | + 1 .top | ✓ |
| 63 | 2024-02-22 06:02:20 | <u>0x8c45b62003f6fe514697</u> <u>6e08676873f3827f14b24e</u> <u>5f47caed3a137e403908ef</u> | + 1 Reward at shibatokens.re | ✓ |
| 64 | 2024-02-22 06:02:20 | <u>0x4eb9348b91e14eb8212d</u> <u>5c9c160e048224bdb07548</u> <u>39dc06b799607f45d7de4e</u> | + 1 Reward at 3eth.win | ✓ |
| 65 | 2024-02-22 04:56:15 | <u>0x1ff4b96e68c5ad686fe3</u> <u>1a382d0332e7cbc85bc9c2</u> <u>f781e3e6b4f8c2c1b02922</u> | + 1 .top | ✓ |
| 66 | 2024-02-20 07:55:00 | <u>0x0b1e7ca6f87ebd0d63de</u> <u>99816ae3882b59cdf0526d</u> <u>7607db760d9e408ddd7aa6</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 67 | 2024-02-20 07:50:30 | <u>0x5acdf6d8f32e3df971942edb5061370e9e683580b6e84fdbaf15e12ae0a666eb</u> | + 1 .info | ✓ |
| 68 | 2024-02-15 02:26:40 | <u>0xb451322873b80766b5537f23f7a635dce0a4d4d4b493731f0681d6b6775536e8</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2024-02-14 13:37:00 | <u>0x512d4095c137f595d28efd19c7a8302af92f3d756d6c510fc0b123c1f9d6dea5</u> | + 1 C | ✓ |
| 70 | 2024-02-14 13:33:45 | <u>0xbc137275b7ff6d8cf2dad5048ca969957cd14569c040a1cc5e148f0712e88591</u> | + 1 C | ✓ |
| 71 | 2024-02-14 03:50:20 | <u>0xd85168a736236b7d6e5bc49b7210073650a96e15b29764294fdf1676a56277c9</u> | + 1 Acces stETHERS.COM | ✓ |
| 72 | 2024-01-21 08:53:40 | <u>0xf8e8adb5f7d4410914f1caec5c253954983e555b88325b5611ed070a35d29280</u> | + 1 Reward at BoneWin.com | ✓ |
| 73 | 2024-01-16 08:42:35 | <u>0x4491cb2778ec44e9056f68c4ac825cbd0dcc8a3b8a70d87dbcbacfe9d68d415f</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2024-01-12 01:15:40 | <u>0x4a443103e19ebd9152682682fb3698cd5adf9ec1f1b1fcba37a222270b7a6596</u> | + 1 Reward at BoneWin.com | ✓ |
| 75 | 2024-01-11 07:52:10 | <u>0x4579f74f3c651f3bea2f06f1d74e9af6e50c10ac5be9e07360e39a04e6150978</u> | + 1 Reward at usdtevent.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 76 | 2023-12-24 09:09:20 | <u>0x12a9e758a48d2c5c7a5f80fe0028ce64ade130e04b762aeaf575480ce01b089e</u> | + 1 her.xyz | ✓ |
| 77 | 2023-12-19 04:21:50 | <u>0x307a00135e217a312d434022b3e1023d5cc2aeac92b1217628145522e5639b13</u> | + 1 Reward at dydx.win | ✓ |
| 78 | 2023-12-18 01:41:55 | <u>0x132c781c37db98d9fd24d0132ee307df978778bc4c5274842b02cb50d5a1fb16</u> | + 1 Reward at BoneWin.com | ✓ |
| 79 | 2023-12-17 05:04:45 | <u>0x8bee31023d114d771f12a9dc31c87eea92aec8fd498272847476b3d2111cac25</u> | + 1 .xyz | ✓ |
| 80 | 2023-12-17 01:18:50 | <u>0x540f60714c951a2735956f39092356ad140e2189f7cb2f46072c24cfc3b94385</u> | + 1 Reward at BoneWin.com | ✓ |
| 81 | 2023-12-17 01:12:05 | <u>0xd8d491f4c4d641b4a1e59d0c6ab94bccc5359213cfbad0ac42c7c2024865ffff</u> | + 1 Reward at BoneWin.com | ✓ |
| 82 | 2023-12-17 01:07:35 | <u>0x0728ed2b0c9954fae88bce7c9b928dfe6c2236a641f6967f06fef1ae7194aba9</u> | + 1 .xyz | ✓ |
| 83 | 2023-12-16 06:53:15 | <u>0x83418246fcfa91cf95e8467dfffa0298da6b43f1332b44001e3ccae38937efe17</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2023-12-16 02:00:25 | <u>0xfa03b1197ae6534db83698aca3889b78b9977765047ab2ccd2ac3e9393826ffa</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 85 | 2023-12-16 01:57:30 | <u>0x8089ed535006a0a3e4fb b5400a8e2b49b682abce86 788673edf06e5fc5886fd4</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2023-12-15 09:59:30 | <u>0x658d3dc6704f49663583 b33ca880638e7a6153f6e2 34c5b561ff18ae15e4fd36</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2023-12-15 09:04:10 | <u>0xb6db51f7a1c42950b9e9 185383a91c03925669ee00 21c9fd602b91dd121eecd9</u> | + 1 .xyz | ✓ |
| 88 | 2023-12-08 03:56:15 | <u>0xa50cc44e18575127b4d0 6058ec7d07d5abf9a18c5f 1b60bbca9500842cfc50e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 89 | 2023-12-08 03:51:40 | <u>0x500481453610b8893ce0 f90881b0d16f1b245364d0 8992c4f8e70fba1d18f90e</u> | + 1 bnb-drop.xyz | ✓ |
| 90 | 2023-12-07 05:15:05 | <u>0xa5357a513f26cb888714 9b9c323e84831950a584c6 c6f456f8dcd7df4dbce23c</u> | + 1 Reward at BoneWin.com | ✓ |
| 91 | 2023-12-07 05:05:15 | <u>0xb40aa802c90658fb918f c649fd2cd047ea5bc5c3e9 7aa9df7f49820e04b10880</u> | + 1 Reward at BoneWin.com | ✓ |
| 92 | 2023-12-05 08:53:35 | <u>0x73dba5c128b4c16de960 c17790523a4d750e3b02a1 4d836b5992527f111ea737</u> | + 1 '' | ✓ |
| 93 | 2023-12-05 03:06:40 | <u>0x73b338c7632337435be4 957bf252d2c92bfe4ea31b 75b1445ee6aad36c088960</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 94 | 2023-12-01 01:59:35 | <u>0x5b36c98b52fd1bac096d052798de53aa055eef90c7e47ea18849d3c5897cc877</u> | + 1 s.org | ✓ |
| 95 | 2023-11-30 08:18:45 | <u>0xdef457465215ab763600c72ed07c8fbe1f68d23f44570775a1ef0fe55302839e</u> | + 1 Reward at BoneWin.com | ✓ |
| 96 | 2023-11-29 11:06:50 | <u>0x5462669329f095ff59f3f9cf7ad24b925c06cc5597ba89c6603d22e655afeff5</u> | + 1 usd-reward.xyz | ✓ |
| 97 | 2023-11-29 11:00:25 | <u>0x01483eefe5228d50da42df137288efffebfc9b9e9089f4f3e443320e686a6bf</u> | + 1 s.org | ✓ |
| 98 | 2023-11-29 06:11:50 | <u>0x447e67eab480b4fdf06f7ffc1903d524cd51b193cc7ed78015cdd92935abf641</u> | + 1 Reward at BoneWin.com | ✓ |
| 99 | 2023-11-29 06:04:20 | <u>0xff15553a2b09bd3b9fedb798249f62e12849a45a066223311f7f4fc95f6adcfd</u> | + 1 Reward at BoneWin.com | ✓ |
| 100 | 2023-11-29 06:02:55 | <u>0xa62613aac115045eb99aa73ffedcb7c77337cb23d579eb00c4505763fe8a9726</u> | + 1 .com | ✓ |
| 101 | 2023-11-29 05:57:45 | <u>0x97ef79bc2b281a6f34f312f7262349edc3c5189ba127b585c8844248b4487e0d</u> | + 1 .com | ✓ |
| 102 | 2023-11-28 11:29:55 | <u>0xb82dee24917d8e84d385bc00a47e6e420bfe3021c5d83fb5807bc5d8c862e9ea</u> | + 1 openusdt.xyz/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 103 | 2023-11-23 13:30:50 | <u>0xc6a15d529717e945f4af8b37f236de96fa399f76af8ec90255fb4f16150ccd0a</u> | + 1 Reward at BoneWin.com | ✓ |
| 104 | 2023-11-23 13:26:00 | <u>0x54d28911b546799b784e11525d543e6602a3e63086b753b5d714692523c9cc90</u> | + 1 Reward at BoneWin.com | ✓ |
| 105 | 2023-11-17 00:20:55 | <u>0x020767d54a37baf350773ba4629b79656b0213f1f2bbfec9b012347e7ce1dcb8</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 106 | 2023-11-17 00:15:55 | <u>0x7fce6c9de98da258e45974e062657780031a6c08615ba8ab478db58f54a9a8e7</u> | + 1 s.org | ✓ |
| 107 | 2023-11-16 04:50:00 | <u>0x19336c262d55fcf556d6e4fe18d85ff654de2277aa9c8fb9654aca314a115673</u> | + 1 g | ✓ |
| 108 | 2023-11-16 04:39:55 | <u>0xf9f7d4eba1b7113a6765220e6f9a0bed37d0c8e40c8cb81314139668f0cf3b8e</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 109 | 2023-11-16 04:39:50 | <u>0x8659b8fa4f563c4ddb0baee9a824bacc2c1049961ac11c940e6586f646dae3a1</u> | + 1 Voucher | ✓ |
| 110 | 2023-11-15 04:19:05 | <u>0xca14d5d5631bb8e95b1b3c07a0d153a0804ae371f39789b3815858fba5af70cf</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 111 | 2023-11-13 01:57:30 | <u>0x2f099e8721399ebb189c48a7490a6f515917f1fc7d9309e778121f7729ade716</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 112 | 2023-11-13 01:56:00 | <u>0x7eef434578fdbe8da9bb</u> <u>cf17c5bbf0c4fb4d2ca65f</u> <u>98e3602586e538bf696f8d</u> | + 1 m | ✓ |
| 113 | 2023-11-09 23:06:45 | <u>0x322becf9db5709c4b1a4</u> <u>16a9bbefdc4d80f43a85b3</u> <u>4f86ca5759ddd1875a71d5</u> | + 1 get-usd.xyz | ✓ |
| 114 | 2023-11-09 23:01:35 | <u>0x9531a2d9f30d6824a4ab</u> <u>a254d5598685cc0e64aefb</u> <u>90194f1508b7d2e953ef9c</u> | + 1 .com | ✓ |
| 115 | 2023-11-09 01:36:55 | <u>0x74b111a51b0614dfc97a</u> <u>a077e0316982ea5f61645c</u> <u>230a11b3091ca942d1401a</u> | + 1 g | ✓ |
| 116 | 2023-11-07 14:31:05 | <u>0x7208e1792d8de9dfe7f7</u> <u>b28b9f38d74ef198349b49</u> <u>993152d244310c056f54f9</u> | + 1 g | ✓ |
| 117 | 2023-11-07 12:06:40 | <u>0xfcd398da94609609ded6</u> <u>71bcea6888b2ffdf302e9c</u> <u>a3cead538f5ed5602c2222</u> | + 1 reward-meme.xyz | ✓ |
| 118 | 2023-11-07 12:01:55 | <u>0xff765a4200cb49345e39</u> <u>a67306243cdcb31b645631</u> <u>0ed23ebd9104e368a79ece</u> | + 1 d.net | ✓ |
| 119 | 2023-11-07 04:22:20 | <u>0x32c4b2171fbca5b1ac41</u> <u>c1d223ba8690b83b6e632c</u> <u>d1429a11b5151e0eeefd87</u> | + 1 d.net | ✓ |
| 120 | 2023-11-04 12:59:20 | <u>0xd65b419ae88bcb99a6a9</u> <u>50e1cc362272bb41eccfa0</u> <u>b39c7ca019578c16e48792</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------|---|
| 121 | 2023-10-25 05:51:25 | <u>0xbb854ced2d1f8564d034</u> <u>7df3f2052371e67097a48d</u> <u>83160c13fb95bffeaf2512</u> | + 1 net | ✓ |

* USD values displayed at the time of transaction

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