

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:09 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0xacc1e7fd1d576b1c580bb3d5c70d0de63e7f1043</u> |
| TOTAL RECEIVED | 0.947014248760153388 xDAI                         |
|                | 0.94 USD  |
| TOTAL SEND     | 0.946247237603002334 xDAI                         |
|                | 0.94 USD  |

| Token                         | Balance                                      |
|-------------------------------|--|
| xDAI                          | 0.000767011157151110 xDAI                    |
|                               | 0.00 USD                                     |
| agEUR                         | 0.000000000000000000 agEUR                   |
| ! FLOKI                       | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI                         | 0.000000000000000002 r]                      |
| BLAST2L.COM Limited<br>Coupon | 0 d  |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                                |
| BLAST2L.COM Limited<br>Coupon | 0 d  |
| BLAST2L.COM Limited<br>Coupon | 0 d  |

| Token                         | Balance                       |
|-------------------------------|-------------------------------|
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                 |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT                 |
| yz                            | 0 3 ETH                       |
| BLAST2L.COM Limited<br>Coupon | 0 d                           |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                 |
| BLAST2L.COM Limited<br>Coupon | 0 d                           |
| Liquid-ether.com<br>Voucher   | N/A Acces Liquid-ether.com    |
| Â-                            | N/A \$81,442 Limited Coupon   |
| Â-                            | N/A \$81,442 Limited Coupon   |
| e                             | N/A SEIYANS.CO                |
| Â-                            | N/A \$81,442 Limited Coupon   |
| Â-                            | N/A \$81,442 Limited Coupon   |
| Â-                            | N/A Reward at shibvoucher.xyz |
| 2,000 USDC Reward             | N/A .com                      |
| Â-                            | N/A Reward at bonewinshib.top |
| \$1000 USDT Airdrop           | N/A get-usd.xyz               |

## MAIN EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2023-08-17<br>11:40:15 | <u>0xaa792e4d3f99f9c9757d658a26f4df48ea91f424fb</u><br><u>d0210556dbcfd6fb64bae8</u> | - 0.3436007948569328<br>45 xDAI <br>0.34 USD   | ✓ |
| 2 | 2023-08-17<br>11:40:15 | <u>0xaa792e4d3f99f9c9757d658a26f4df48ea91f424fb</u><br><u>d0210556dbcfd6fb64bae8</u> | - 0.0004238550000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 3 | 2023-08-17<br>11:40:15 | <u>0xaa792e4d3f99f9c9757d658a26f4df48ea91f424fb</u><br><u>d0210556dbcfd6fb64bae8</u> | - 0.0000000000022605<br>60 xDAI <br>0.00 USD   | ✓ |
| 4 | 2023-08-17<br>10:27:00 | <u>0x96464b7caeadcc5c7bcd49a0c18491d44c0d04df0e</u><br><u>d928f5dac3189dd3a3deeb</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 5 | 2023-08-17<br>10:27:00 | <u>0x96464b7caeadcc5c7bcd49a0c18491d44c0d04df0e</u><br><u>d928f5dac3189dd3a3deeb</u> | - 0.0001349216271684<br>48 xDAI <br>0.00 USD | ✓ |
| 6 | 2023-08-17<br>10:27:00 | <u>0x96464b7caeadcc5c7bcd49a0c18491d44c0d04df0e</u><br><u>d928f5dac3189dd3a3deeb</u> | - 0.0000000000004283<br>52 xDAI <br>0.00 USD | ✓ |
| 7 | 2023-08-17<br>09:32:25 | <u>0x12f6c43d2bda714b27fb23e84bd9896a69cdcfb328</u><br><u>a0f2cdf4a816e42e22a71a</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD | ✓ |
| 8 | 2023-08-17<br>09:32:25 | <u>0x12f6c43d2bda714b27fb23e84bd9896a69cdcfb328</u><br><u>a0f2cdf4a816e42e22a71a</u> | - 0.0004238550000000<br>00 xDAI <br>0.00 USD | ✓ |
| 9 | 2023-08-17<br>09:32:25 | <u>0x12f6c43d2bda714b27fb23e84bd9896a69cdcfb328</u><br><u>a0f2cdf4a816e42e22a71a</u> | - 0.0000000000022605<br>60 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2023-08-17<br>09:31:45 | <u>0xbaa0596ad89b9f1bda5a7788e1cac48d289fbfb43e89b917e40f7705d5150092</u> | - 0.000000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 11 | 2023-08-17<br>09:31:45 | <u>0xbaa0596ad89b9f1bda5a7788e1cac48d289fbfb43e89b917e40f7705d5150092</u> | - 0.0000803160000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 12 | 2023-08-17<br>09:31:45 | <u>0xbaa0596ad89b9f1bda5a7788e1cac48d289fbfb43e89b917e40f7705d5150092</u> | - 0.00000000000004283<br>52 xDAI <br>0.00 USD  | ✓ |
| 13 | 2023-08-17<br>08:39:30 | <u>0xcc4d09c4bb08ac89919fef8189c0b0c3d6345c96288fb29c3e6f5bb7f8222c80</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD   | ✓ |
| 14 | 2023-08-17<br>08:39:30 | <u>0xcc4d09c4bb08ac89919fef8189c0b0c3d6345c96288fb29c3e6f5bb7f8222c80</u> | - 0.0004238550002825<br>70 xDAI <br>0.00 USD | ✓ |
| 15 | 2023-08-17<br>08:39:30 | <u>0xcc4d09c4bb08ac89919fef8189c0b0c3d6345c96288fb29c3e6f5bb7f8222c80</u> | - 0.0000000000019779<br>90 xDAI <br>0.00 USD | ✓ |
| 16 | 2023-08-17<br>08:38:50 | <u>0xda5c0914e83975041705eb40550eec938e72f1475b2c9cff21d8d5c09da7dea2</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 17 | 2023-08-17<br>08:38:50 | <u>0xda5c0914e83975041705eb40550eec938e72f1475b2c9cff21d8d5c09da7dea2</u> | - 0.0000803160000000<br>00 xDAI <br>0.00 USD | ✓ |
| 18 | 2023-08-17<br>08:38:50 | <u>0xda5c0914e83975041705eb40550eec938e72f1475b2c9cff21d8d5c09da7dea2</u> | - 0.0000000000004283<br>52 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-08-17<br>07:41:10 | <u>0x90252779b8fd5ee7aaf1</u><br><u>4e5b057e0b65aecac93932</u><br><u>1e5ee8ee6c3833690b402f</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD   | ✓ |
| 20 | 2023-08-17<br>07:41:10 | <u>0x90252779b8fd5ee7aaf1</u><br><u>4e5b057e0b65aecac93932</u><br><u>1e5ee8ee6c3833690b402f</u> | - 0.0005651399994348<br>60 xDAI <br>0.00 USD   | ✓ |
| 21 | 2023-08-17<br>07:41:10 | <u>0x90252779b8fd5ee7aaf1</u><br><u>4e5b057e0b65aecac93932</u><br><u>1e5ee8ee6c3833690b402f</u> | - 0.0000000000022605<br>60 xDAI <br>0.00 USD   | ✓ |
| 22 | 2023-08-17<br>07:40:30 | <u>0x7bd4c9c446582b1329f2</u><br><u>4b81c67072c5ebd6e7a3fc</u><br><u>2e678cbb368de1d1c20dff</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 23 | 2023-08-17<br>07:40:30 | <u>0x7bd4c9c446582b1329f2</u><br><u>4b81c67072c5ebd6e7a3fc</u><br><u>2e678cbb368de1d1c20dff</u> | - 0.0001070879999464<br>56 xDAI <br>0.00 USD | ✓ |
| 24 | 2023-08-17<br>07:40:30 | <u>0x7bd4c9c446582b1329f2</u><br><u>4b81c67072c5ebd6e7a3fc</u><br><u>2e678cbb368de1d1c20dff</u> | - 0.0000000000004283<br>52 xDAI <br>0.00 USD | ✓ |
| 25 | 2023-08-17<br>06:46:20 | <u>0x5be0c2ec502b4110542a</u><br><u>2677838bae8ef76ba6e74a</u><br><u>88c56adace4e68d39f27da</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD | ✓ |
| 26 | 2023-08-17<br>06:46:20 | <u>0x5be0c2ec502b4110542a</u><br><u>2677838bae8ef76ba6e74a</u><br><u>88c56adace4e68d39f27da</u> | - 0.0005510115000000<br>00 xDAI <br>0.00 USD | ✓ |
| 27 | 2023-08-17<br>06:46:20 | <u>0x5be0c2ec502b4110542a</u><br><u>2677838bae8ef76ba6e74a</u><br><u>88c56adace4e68d39f27da</u> | - 0.0000000000019779<br>90 xDAI <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-08-17<br>06:45:40 | <u>0x03efecd8ffbe341c2166</u><br><u>1ebe96c3b5dcf089e9d477</u><br><u>9b0c0036c4827c10223e1a</u> | - 0.000000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 29 | 2023-08-17<br>06:45:40 | <u>0x03efecd8ffbe341c2166</u><br><u>1ebe96c3b5dcf089e9d477</u><br><u>9b0c0036c4827c10223e1a</u> | - 0.0001044108000000<br>00 xDAI <br>0.00 USD     | ✓ |
| 30 | 2023-08-17<br>06:45:40 | <u>0x03efecd8ffbe341c2166</u><br><u>1ebe96c3b5dcf089e9d477</u><br><u>9b0c0036c4827c10223e1a</u> | - 0.00000000000003748<br>08 xDAI <br>0.00 USD    | ✓ |
| 31 | 2023-08-17<br>05:45:10 | <u>0xfef1e85b3b12f5df972e</u><br><u>e9e3a9b18407d417c8c1ee</u><br><u>7428411707c26d4518527b</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD     | ✓ |
| 32 | 2023-08-17<br>05:45:10 | <u>0xfef1e85b3b12f5df972e</u><br><u>e9e3a9b18407d417c8c1ee</u><br><u>7428411707c26d4518527b</u> | - 0.0005651399980220<br>10 xDAI <br>0.00 USD   | ✓ |
| 33 | 2023-08-17<br>05:45:10 | <u>0xfef1e85b3b12f5df972e</u><br><u>e9e3a9b18407d417c8c1ee</u><br><u>7428411707c26d4518527b</u> | - 0.0000000000019779<br>90 xDAI <br>0.00 USD   | ✓ |
| 34 | 2023-08-17<br>05:44:30 | <u>0x887d56500d62caf4d0eb</u><br><u>d48efbb0d5a4d5b39f9b39</u><br><u>5d9a45a6e04a2d04fa6d57</u> | - 0.000000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 35 | 2023-08-17<br>05:44:30 | <u>0x887d56500d62caf4d0eb</u><br><u>d48efbb0d5a4d5b39f9b39</u><br><u>5d9a45a6e04a2d04fa6d57</u> | - 0.0001070879996251<br>92 xDAI <br>0.00 USD   | ✓ |
| 36 | 2023-08-17<br>05:44:30 | <u>0x887d56500d62caf4d0eb</u><br><u>d48efbb0d5a4d5b39f9b39</u><br><u>5d9a45a6e04a2d04fa6d57</u> | - 0.0000000000003748<br>08 xDAI <br>0.00 USD   | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-08-17<br>04:33:40 | <u>0xdccc1891b06d3a10dc08</u><br><u>42948dea2e01b27cb90662</u><br><u>9cd1df29c134f3d07bc633</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD    | ✓ |
| 38 | 2023-08-17<br>04:33:40 | <u>0xdccc1891b06d3a10dc08</u><br><u>42948dea2e01b27cb90662</u><br><u>9cd1df29c134f3d07bc633</u> | - 0.0005397086977394<br>40 xDAI <br>0.00 USD    | ✓ |
| 39 | 2023-08-17<br>04:33:40 | <u>0xdccc1891b06d3a10dc08</u><br><u>42948dea2e01b27cb90662</u><br><u>9cd1df29c134f3d07bc633</u> | - 0.0000000000022605<br>60 xDAI <br>0.00 USD    | ✓ |
| 40 | 2023-08-17<br>04:33:00 | <u>0x59647f4f0a8c829d00e0</u><br><u>b890f06f401ca6d8c1dab4</u><br><u>29006a4762e3e3bb426c95</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 41 | 2023-08-17<br>04:33:00 | <u>0x59647f4f0a8c829d00e0</u><br><u>b890f06f401ca6d8c1dab4</u><br><u>29006a4762e3e3bb426c95</u> | - 0.0001022690395716<br>48 xDAI <br>0.00 USD  | ✓ |
| 42 | 2023-08-17<br>04:33:00 | <u>0x59647f4f0a8c829d00e0</u><br><u>b890f06f401ca6d8c1dab4</u><br><u>29006a4762e3e3bb426c95</u> | - 0.00000000000004283<br>52 xDAI <br>0.00 USD | ✓ |
| 43 | 2023-08-17<br>03:21:30 | <u>0x178ff11b8070a7008736</u><br><u>e865e11e0923deba0b8d4c</u><br><u>1f267779e65a6ec8824c7a</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD  | ✓ |
| 44 | 2023-08-17<br>03:21:30 | <u>0x178ff11b8070a7008736</u><br><u>e865e11e0923deba0b8d4c</u><br><u>1f267779e65a6ec8824c7a</u> | - 0.0004521119977394<br>40 xDAI <br>0.00 USD  | ✓ |
| 45 | 2023-08-17<br>03:21:30 | <u>0x178ff11b8070a7008736</u><br><u>e865e11e0923deba0b8d4c</u><br><u>1f267779e65a6ec8824c7a</u> | - 0.0000000000022605<br>60 xDAI <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2023-08-17<br>03:20:50 | <u>0x1b53a0b3c4875f14f442</u><br><u>b2e1ad5848b743debd23b5</u><br><u>f583915157b3531b1eabac</u> | - 0.000000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 47 | 2023-08-17<br>03:20:50 | <u>0x1b53a0b3c4875f14f442</u><br><u>b2e1ad5848b743debd23b5</u><br><u>f583915157b3531b1eabac</u> | - 0.0000856703995716<br>48 xDAI <br>0.00 USD     | ✓ |
| 48 | 2023-08-17<br>03:20:50 | <u>0x1b53a0b3c4875f14f442</u><br><u>b2e1ad5848b743debd23b5</u><br><u>f583915157b3531b1eabac</u> | - 0.000000000000004283<br>52 xDAI <br>0.00 USD   | ✓ |
| 49 | 2023-08-17<br>02:23:50 | <u>0x125fa0708a78f41a6100</u><br><u>57de0537d2f651792bd9b9</u><br><u>01758e9106448de2575fce</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD     | ✓ |
| 50 | 2023-08-17<br>02:23:50 | <u>0x125fa0708a78f41a6100</u><br><u>57de0537d2f651792bd9b9</u><br><u>01758e9106448de2575fce</u> | - 0.0003108269980220<br>10 xDAI <br>0.00 USD   | ✓ |
| 51 | 2023-08-17<br>02:23:50 | <u>0x125fa0708a78f41a6100</u><br><u>57de0537d2f651792bd9b9</u><br><u>01758e9106448de2575fce</u> | - 0.00000000000019779<br>90 xDAI <br>0.00 USD  | ✓ |
| 52 | 2023-08-17<br>02:23:10 | <u>0xf6581cdde8e63aa26b43</u><br><u>c5ff7e499606353beaa0df</u><br><u>e2d37e255ee5f4d9e042d9</u> | - 0.000000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 53 | 2023-08-17<br>02:23:10 | <u>0xf6581cdde8e63aa26b43</u><br><u>c5ff7e499606353beaa0df</u><br><u>e2d37e255ee5f4d9e042d9</u> | - 0.0000588983996251<br>92 xDAI <br>0.00 USD   | ✓ |
| 54 | 2023-08-17<br>02:23:10 | <u>0xf6581cdde8e63aa26b43</u><br><u>c5ff7e499606353beaa0df</u><br><u>e2d37e255ee5f4d9e042d9</u> | - 0.00000000000003748<br>08 xDAI <br>0.00 USD  | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-08-17<br>01:18:00 | <u>0x1d35d760babb405f5d56656e0288df5255790b24d77552d4b8bf75e850420210</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD    | ✓ |
| 56 | 2023-08-17<br>01:18:00 | <u>0x1d35d760babb405f5d56656e0288df5255790b24d77552d4b8bf75e850420210</u> | - 0.0005368829980220<br>10 xDAI <br>0.00 USD    | ✓ |
| 57 | 2023-08-17<br>01:18:00 | <u>0x1d35d760babb405f5d56656e0288df5255790b24d77552d4b8bf75e850420210</u> | - 0.00000000000019779<br>90 xDAI <br>0.00 USD   | ✓ |
| 58 | 2023-08-17<br>01:17:20 | <u>0x504ba4fbb1c946758ea94aa38b7629edf03630f984e4599ac45fc8c956703e45</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 59 | 2023-08-17<br>01:17:20 | <u>0x504ba4fbb1c946758ea94aa38b7629edf03630f984e4599ac45fc8c956703e45</u> | - 0.0001017335996251<br>92 xDAI <br>0.00 USD  | ✓ |
| 60 | 2023-08-17<br>01:17:20 | <u>0x504ba4fbb1c946758ea94aa38b7629edf03630f984e4599ac45fc8c956703e45</u> | - 0.00000000000003748<br>08 xDAI <br>0.00 USD | ✓ |
| 61 | 2023-08-17<br>00:14:00 | <u>0xd0e3d0ecb5161d7c9e080b50d55eb519db42ac202c738f76426e0dac652c909d</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD  | ✓ |
| 62 | 2023-08-17<br>00:14:00 | <u>0xd0e3d0ecb5161d7c9e080b50d55eb519db42ac202c738f76426e0dac652c909d</u> | - 0.0005933969977394<br>40 xDAI <br>0.00 USD  | ✓ |
| 63 | 2023-08-17<br>00:14:00 | <u>0xd0e3d0ecb5161d7c9e080b50d55eb519db42ac202c738f76426e0dac652c909d</u> | - 0.00000000000022605<br>60 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2023-08-17<br>00:13:20 | <u>0x888acf4a48cdd443b472</u><br><u>55a1ea90402168df407e06</u><br><u>8f9fb7bbb4cfa1a55f4da7</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 65 | 2023-08-17<br>00:13:20 | <u>0x888acf4a48cdd443b472</u><br><u>55a1ea90402168df407e06</u><br><u>8f9fb7bbb4cfa1a55f4da7</u> | - 0.0001124423995716<br>48 xDAI <br>0.00 USD   | ✓ |
| 66 | 2023-08-17<br>00:13:20 | <u>0x888acf4a48cdd443b472</u><br><u>55a1ea90402168df407e06</u><br><u>8f9fb7bbb4cfa1a55f4da7</u> | - 0.00000000000004283<br>52 xDAI <br>0.00 USD  | ✓ |
| 67 | 2023-08-16<br>23:18:55 | <u>0xa1d4cb94464a27288d61</u><br><u>e5cf4d07a632e0710d437b</u><br><u>c50716afc744f10b7926d2</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD   | ✓ |
| 68 | 2023-08-16<br>23:18:55 | <u>0xa1d4cb94464a27288d61</u><br><u>e5cf4d07a632e0710d437b</u><br><u>c50716afc744f10b7926d2</u> | - 0.0005933969977394<br>40 xDAI <br>0.00 USD | ✓ |
| 69 | 2023-08-16<br>23:18:55 | <u>0xa1d4cb94464a27288d61</u><br><u>e5cf4d07a632e0710d437b</u><br><u>c50716afc744f10b7926d2</u> | - 0.0000000000022605<br>60 xDAI <br>0.00 USD | ✓ |
| 70 | 2023-08-16<br>23:18:15 | <u>0x35b42b2624ba7ad27df1</u><br><u>b31960b71f6f7660db77c0</u><br><u>b8a17ee0eedd4c744a1a12</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 71 | 2023-08-16<br>23:18:15 | <u>0x35b42b2624ba7ad27df1</u><br><u>b31960b71f6f7660db77c0</u><br><u>b8a17ee0eedd4c744a1a12</u> | - 0.0001124423995716<br>48 xDAI <br>0.00 USD | ✓ |
| 72 | 2023-08-16<br>23:18:15 | <u>0x35b42b2624ba7ad27df1</u><br><u>b31960b71f6f7660db77c0</u><br><u>b8a17ee0eedd4c744a1a12</u> | - 0.0000000000004283<br>52 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2023-08-16<br>22:21:40 | <u>0x7f435c220f86546e1650877dd738d61a65d1c954ca003898feb98efd48a9264c</u> | - 0.0495633650755342<br>71 xDAI <br>0.04 USD   | ✓ |
| 74 | 2023-08-16<br>22:21:40 | <u>0x7f435c220f86546e1650877dd738d61a65d1c954ca003898feb98efd48a9264c</u> | - 0.0006046997977394<br>40 xDAI <br>0.00 USD   | ✓ |
| 75 | 2023-08-16<br>22:21:40 | <u>0x7f435c220f86546e1650877dd738d61a65d1c954ca003898feb98efd48a9264c</u> | - 0.0000000000022605<br>60 xDAI <br>0.00 USD   | ✓ |
| 76 | 2023-08-16<br>22:21:00 | <u>0x237818b87b2f3e5342764ebcdc05fbbb521f46f15fb8e21bacf6ccc4e115b37b</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 77 | 2023-08-16<br>22:21:00 | <u>0x237818b87b2f3e5342764ebcdc05fbbb521f46f15fb8e21bacf6ccc4e115b37b</u> | - 0.0001145841595716<br>48 xDAI <br>0.00 USD | ✓ |
| 78 | 2023-08-16<br>22:21:00 | <u>0x237818b87b2f3e5342764ebcdc05fbbb521f46f15fb8e21bacf6ccc4e115b37b</u> | - 0.0000000000004283<br>52 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-05<br>04:38:20 | <u>0x54ccffda4d523ec2b023e7c4136c097053ce7ad516f5bb0efb4571a442e8786c</u> | + 0.0000000000000995<br>42 xDAI <br>0.00 USD | ✓ |
| 2 | 2024-03-30<br>03:49:05 | <u>0x2bd5638a7670161dea6739e9c51af8de059a8b47079ca7d6925d2eccb48406cb</u> | + 0.0000000000001030<br>74 xDAI <br>0.00 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 3 | 2024-02-12<br>00:09:05 | <u>0x92ac57d4a869bbf4282b0b4390ff878cca272acc032e45b1d6d026b57a2f2068</u> | + 0.0000157767599507<br>77 xDAI <br>0.00 USD | ✓ |
| 4 | 2023-08-16<br>20:42:10 | <u>0x433a56a9b593b3384e3a4d32b419a70181120fc2383b0acdb1aa802fd4db00ae</u> | + 0.9469984719999999<br>80 xDAI <br>0.93 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-25<br>02:38:00 | <u>0x9e321af9ff800f9d3c046497fa97854f6053f9a127a632106ddb981d660aeeb4</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 2 | 2024-06-25<br>02:37:55 | <u>0xd64b276086dbfaf7b00b478835f7ae0fa2e46c76a43147468eb72e6fb068ab34</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 3 | 2023-08-17<br>11:40:15 | <u>0xaa792e4d3f99f9c9757d658a26f4df48ea91f424fbd0210556dbcf6fb64bae8</u>  | - 459.92806536010084<br>5282 agEUR                      | ✓ |
| 4 | 2023-08-17<br>09:54:05 | <u>0xd834bd8195471fdb6632db1ff99ce90c9571488f17fed8d9f5b3ea864feab242</u> | + 459.92806536010084<br>5282 agEUR                      | ✓ |
| 5 | 2023-08-17<br>09:32:25 | <u>0x12f6c43d2bda714b27fb23e84bd9896a69cdcfc328a0f2cdf4a816e42e22a71a</u> | - 459.92806536010084<br>5282 agEUR                      | ✓ |
| 6 | 2023-08-17<br>09:12:00 | <u>0xd4c4aa158eb380c4fd9f32d0d4195c9e8db26c1c2114755fa6b90a481dddcf16</u> | + 459.92806536010084<br>5282 agEUR                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 7  | 2023-08-17<br>08:39:30 | <u>0xcc4d09c4bb08ac89919f</u><br><u>ef8189c0b0c3d6345c9628</u><br><u>8fb29c3e6f5bb7f8222c80</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 8  | 2023-08-17<br>08:17:35 | <u>0x525541f7ce040b052ec5</u><br><u>f74f9f5db78a65a8bbcf28</u><br><u>53c0e866136dac7ea7d774</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 9  | 2023-08-17<br>07:41:10 | <u>0x90252779b8fd5ee7aaf1</u><br><u>4e5b057e0b65aecac93932</u><br><u>1e5ee8ee6c3833690b402f</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 10 | 2023-08-17<br>07:10:40 | <u>0x8b065637eddd1dd38e54</u><br><u>e17fd172340628b8cf4740</u><br><u>ae05c1df43ceacff802c86</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 11 | 2023-08-17<br>06:46:20 | <u>0x5be0c2ec502b4110542a</u><br><u>2677838bae8ef76ba6e74a</u><br><u>88c56adace4e68d39f27da</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 12 | 2023-08-17<br>06:22:00 | <u>0x9220a81342df203c9787</u><br><u>a2f00dcff0472501d00826</u><br><u>be81befea1f3943a1e885f</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 13 | 2023-08-17<br>05:45:10 | <u>0xfef1e85b3b12f5df972e</u><br><u>e9e3a9b18407d417c8c1ee</u><br><u>7428411707c26d4518527b</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 14 | 2023-08-17<br>05:08:35 | <u>0x878c9268c1b864a8bad2</u><br><u>a2d3703852ac2ea59c11d7</u><br><u>2d1633bd958ffb39a8bc71</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 15 | 2023-08-17<br>04:33:40 | <u>0xdccc1891b06d3a10dc08</u><br><u>42948dea2e01b27cb90662</u><br><u>9cd1df29c134f3d07bc633</u> | - 459.92806536010084<br>5282 agEUR | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 16 | 2023-08-17<br>04:02:35 | <u>0x094df8b2398f23a9f919</u><br><u>e52a40a1efac60b9aa2f0c</u><br><u>9275526b01e236f821b3dd</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 17 | 2023-08-17<br>03:21:30 | <u>0x178ff11b8070a7008736</u><br><u>e865e11e0923deba0b8d4c</u><br><u>1f267779e65a6ec8824c7a</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 18 | 2023-08-17<br>02:54:55 | <u>0x26abd8b45ef19cd2ff83</u><br><u>724af06192c53a975c7894</u><br><u>4252818dfeec509c19c7a2</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 19 | 2023-08-17<br>02:23:50 | <u>0x125fa0708a78f41a6100</u><br><u>57de0537d2f651792bd9b9</u><br><u>01758e9106448de2575fce</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 20 | 2023-08-17<br>01:46:15 | <u>0xe493e10e5dcf2ccbd939</u><br><u>0c38ae6c650c177dde545f</u><br><u>8d65a246d23c022b14ab2f</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 21 | 2023-08-17<br>01:18:00 | <u>0x1d35d760babb405f5d56</u><br><u>656e0288df5255790b24d7</u><br><u>7552d4b8bf75e850420210</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 22 | 2023-08-17<br>00:51:25 | <u>0x350e53af5516f93c1047</u><br><u>edaa050b87991cfbc74690</u><br><u>b2a4d1b97319ded0d9b6dc</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 23 | 2023-08-17<br>00:14:00 | <u>0xd0e3d0ecb5161d7c9e08</u><br><u>0b50d55eb519db42ac202c</u><br><u>738f76426e0dac652c909d</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 24 | 2023-08-16<br>23:43:50 | <u>0xff31b1fe91dcd0375b3b</u><br><u>fe3e559d1fb38de88767c6</u><br><u>ce26e2bc0abd3f15af3000</u> | + 459.92806536010084<br>5282 agEUR | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 25 | 2023-08-16<br>23:18:55 | <u>0xa1d4cb94464a27288d61</u><br><u>e5cf4d07a632e0710d437b</u><br><u>c50716afc744f10b7926d2</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 26 | 2023-08-16<br>22:58:35 | <u>0xe3f4de28291f8cea1911</u><br><u>1f2fcbc92d9fbe44b37d21</u><br><u>b71e0ff0cb2b47cd10d393</u> | + 459.92806536010084<br>5282 agEUR | ✓ |
| 27 | 2023-08-16<br>22:21:40 | <u>0x7f435c220f86546e1650</u><br><u>877dd738d61a65d1c954ca</u><br><u>003898feb98efd48a9264c</u> | - 459.92806536010084<br>5282 agEUR | ✓ |
| 28 | 2023-08-16<br>22:15:50 | <u>0x846de4e815c34f20e80b</u><br><u>3bc3c613f5778a3fd52add</u><br><u>76ab5324abf6c94d2b3b7f</u> | + 459.92806536010084<br>5282 agEUR | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-12<br>13:02:30 | <u>0xeebe4938dd7cfbe532a6</u><br><u>283b88a18ea9994a10ec48</u><br><u>29ad100eb51ee625f9a8aa</u> | + 1 .xyz  | ✓ |
| 2 | 2024-05-12<br>09:15:55 | <u>0x4a7dcee50722278f6ba7</u><br><u>8dab60716a530c13c93b47</u><br><u>116fb28b05fe8d236aacc3</u> | + 1 .xyz  | ✓ |
| 3 | 2024-05-10<br>19:16:10 | <u>0x2017b7ac780a5b6faa08</u><br><u>baa82cd14653282feb0064</u><br><u>94c7ff776102ae9a5c5a57</u> | + 1 p.xyz | ✓ |
| 4 | 2024-05-10<br>00:30:50 | <u>0x611750ec8f5aaae84f88</u><br><u>15d9cc4417a7fc4596a8d3</u><br><u>003d52e57f40a72c72124b</u> | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 5  | 2024-04-22<br>05:59:40 | <u>0x47628682f2e178419e9c7ba1dc09c9314a6431bf516c777867d10b9e2bfaecf4</u> | + 1 3 ETH       | ✓ |
| 6  | 2024-04-21<br>03:48:55 | <u>0xbf305ad116174d48d2b5ee516221e35fa54201476ec84a3cf57222d2750ed12a</u> | + 1 3 ETH       | ✓ |
| 7  | 2024-04-21<br>03:48:50 | <u>0x515b125adda104fbe87472f2ab1f10b9fb4592722b6b2bb1e6c48df89996c44c</u> | + 1 c2.com      | ✓ |
| 8  | 2024-04-16<br>20:07:50 | <u>0xff73d3ace444dc761988be00ff6212fc742bf98f6be50a317ccc39ffc56ad349</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-16<br>20:04:35 | <u>0xd9503c302deb94deb3ed8bfd6ad8be0e34fc714bd166e0816ad882211320e26b</u> | + 1 5 ETH       | ✓ |
| 10 | 2024-04-16<br>20:04:20 | <u>0x44b1c28f1e90fbcf440c3e4df560e5b64068c6b3a8cc5192989bad8e43f2e504</u> | + 1 d           | ✓ |
| 11 | 2024-04-15<br>19:32:05 | <u>0xf9c9a2a5d0bf2425dae92f32340b52fa2d30cb339d215cba8a836f0d9b434120</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-14<br>07:24:55 | <u>0x14ee0241027a96925b77b0ca8ebbed59bdac7548e086e5ac7089cce0861f78fa</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-14<br>07:23:20 | <u>0xabcc615827b3ba5a39b88cb21af724980edae6b860c0c639a825e094b9f2a10d</u> | + 1 d           | ✓ |



| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 14 | 2024-04-10<br>22:30:05 | <u>0x6e4669c8cbdf00fd42d0c7601daa67c1d48544cd8df4b71c600499852bd9012e</u>  | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-31<br>04:17:15 | <u>0x2301b798aa7ce7b897aeb47ed6f96919cd8838454cbf4a5fb0a6dc8d1bbbbd54</u>  | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-30<br>12:50:30 | <u>0x872f771f688613b5460a45f9a09e5d0e487ad757faf90850833b14f9cff02980</u>  | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-30<br>12:44:30 | <u>0x4333bc628985afab150997f80ab13f224255efadc05e0fe25c166e36ddaaf4fe</u>  | + 1 d           | ✓ |
| 18 | 2024-03-30<br>06:10:40 | <u>0xf362eb93dc6087d93677cfaecbbe58f5fdb10cac392d32d27fb37c7e6036bfe2</u>  | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-29<br>01:14:55 | <u>0xdd2be2de99ae4f092fc87cae31d2bd9c63aaab4ffc e20c990a8b546853fda391</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-28<br>03:37:00 | <u>0xdc0de60cec52dd7263a122022661bd6de8b73158cec28ea8b23c3e52d61d89a9</u>  | + 1 d           | ✓ |
| 21 | 2024-03-27<br>21:41:10 | <u>0x2bd49858e100726b0f25aeac9e58b5f434ba5ddfed266b7b65bebf01c2b1cf13</u>  | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-27<br>21:41:00 | <u>0x7f0f0d503ff6bf0e3b5d31709e9e6788853cfadfe4b9dd2be2d86f8734688096</u>  | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 23 | 2024-03-22<br>11:51:30 | <u>0x23ba59b6168f9e59838b2f54902dfa6117f092d829ca11ba1c3d3434227db257</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-22<br>11:49:25 | <u>0x82913254b012657f7886ca21be021ef18864eab4673559dcbd467bc939a4b7fe</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-12<br>13:04:35 | <u>0x2f9e2e9679a95b8d8c5353fdd42a3b1994004b8e19a30378fccc4a03bce76a39</u> | + 1 aim!                         | ✓ |
| 2 | 2024-04-22<br>06:19:10 | <u>0x16def50cdc185666c717f5ebbea9a914ed5029b221721f88ed1f8bb920ff7762</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 3 | 2024-04-22<br>06:03:00 | <u>0xbdf45b6d7576167cb3d869a1b95bc4e41d0208482643212c13a601de26bb9591</u> | + 1 Reward at<br>bonewinshib.top | ✓ |
| 4 | 2024-04-21<br>03:49:15 | <u>0x3d259883f9a755a3071c9935b22db6499df5f8da56f548aa461335c3da837b3c</u> | + 1 TOKEN                        | ✓ |
| 5 | 2024-04-18<br>04:29:10 | <u>0x2f74d204e48393ee6f7005731c3cce47f8aa66e81767a79dc01e415242c1f08c</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |
| 6 | 2024-04-17<br>22:19:30 | <u>0x65d614ebbdb4572e1e00c10053fe17a0ace1d36192c685f987651e301002baf7</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 7  | 2024-04-17<br>20:10:35 | <u>0xa01e5fa92a31549316c076a032d0b5356e7f06b7616b5388f7860ab619a4a638</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8  | 2024-04-17<br>15:12:35 | <u>0xbd8b47c6c4eb1d33a576bb3c883aa3d24b19b97e5a7da91550bc792763ef5cbc</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9  | 2024-04-17<br>09:48:05 | <u>0x073f778e0cacb88845b2f64e39b9e3d287d365d4add1e38f617ee04a7c652a6f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-17<br>03:40:20 | <u>0x87c19df4cfe33de184f7d957bfaf41694813ed8e6640a2bbc69b03395d5500b8</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-16<br>22:43:40 | <u>0x73a9502dad29ae890fda70eb3f843fbf6911721c83d8091cf0894d556e7cf889</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-16<br>20:09:45 | <u>0x66fbf3cc714046957e6330491ce63dbfa7af129ec4863f2df4db4cd0d464efd2</u> | + 1 reward at BONEWIN.com   | ✓ |
| 13 | 2024-04-16<br>16:54:50 | <u>0x43d42079d5a44e6b9b82d5bed692b16fc661c81fea9526a08a1bf3349af6d9d1</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16<br>13:50:50 | <u>0x5fa19b592e0fd2ac4804d5a60ea13709bfee8e8acf608d067286b6ec17d1635e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-16<br>10:37:10 | <u>0x07a0e85910875d73132fcd0f45a453425f437b789a1e3da09bc809813346d480</u> | + 1 \$81,442 Limited Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |  |
|----|------------------------|---|--------------------------------|---|--|
| 16 | 2024-04-16<br>07:54:15 | <u>0x72f087ad9b415a29e0f74f72d83956b42315d493ef2b1062583370f9a32b843d</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 17 | 2024-04-16<br>05:33:55 | <u>0x8caa723b981aabcbf42c5fa0fa4ab2e99c8500c893e1d9243cd2e1a2b1ceffde</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 18 | 2024-04-16<br>03:20:20 | <u>0x57484e0b5ec4160a8c0789f4c3ce3c18a013d02570149d10b40eae408e48f0e7</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 19 | 2024-04-16<br>01:48:05 | <u>0xaa6dfba759cd9e485e092b97642ff8a1d18eb232444c4038ffc6d13ef8841726</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 20 | 2024-04-15<br>23:56:05 | <u>0xe8c53aa54da82e79e87860a1a5e96e134dd45e00f270dcbd96a0aee5c2e1680c</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 21 | 2024-04-15<br>22:49:45 | <u>0x03f0dcbaeaa5e8b688ebdd35c2f8ccd39c02e5218d6d3d560fd7e2598eb4fb54</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 22 | 2024-04-15<br>21:49:45 | <u>0xdca4fd2f83a9debcf0659bbc970cd4df42c619200ebcbad6129a16f6f6c22bf8</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 23 | 2024-04-15<br>20:53:50 | <u>0xf72c5c6250403d55deb025b9bd9a094bc5900ea7a6000590e0e1f1603562b7d8</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |
| 24 | 2024-04-15<br>20:19:50 | <u>0xa586e604ab9b4ea368f85ded27206db45bbdf95fe130c4bcded1ed0ca5e7875d</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |  |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 25 | 2024-04-14<br>07:35:00 | <u>0xecd0784494f74d9bf7d311eb6400020b65939b04e2687564e94a904ca1578120</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-14<br>07:31:30 | <u>0xac3923133b127a9f942a8a9e7929b39ac421fac20267562e5b6d27c6f0d86c9a</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 27 | 2024-04-14<br>07:29:50 | <u>0x1ccc7f4026504ce074353df9c0fe0d6cdb3ab013a8b0050122dce7c31ffc59b2</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 28 | 2024-04-14<br>07:25:15 | <u>0x323ad37e6a3b90e31256679337b45176b522ff39ff32824e580ad1e27b5d9eb0</u>  | + 1 Reward at USDTwins.com      | ✓ |
| 29 | 2024-04-11<br>09:08:55 | <u>0x7bdfaa7c8a991fbb470b2a62533b9765fa0383cd8e215daf9eab4d93a8f76ab2</u>  | + 1 \$64,873 Random Win         | ✓ |
| 30 | 2024-04-09<br>05:23:15 | <u>0x4bbbedf0a214b543915995dc9fb54e3a2345ba12aae0bb968270751c8d6f003c9</u> | + 1 reward at BONEWIN.com       | ✓ |
| 31 | 2024-04-09<br>03:45:10 | <u>0x745f078de87aa8f7b02191be507b88cb7bc7a59748f01bc021f2898ba577d328</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 32 | 2024-04-07<br>01:24:35 | <u>0x369858a5c1491e6d47be65b3099999ff1d8096ea496a6de3f3dd403bba6aa8fc</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 33 | 2024-04-05<br>04:55:20 | <u>0xc1c57b23cb63f22ff48323fcb528f3a00388efff26b015f32cffafb7003210f9</u>  | + 1 reward at BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-04-04<br>08:51:50 | <u>0xf590b78adbbe5131df71</u><br><u>ef2d68e85c90a5ca1b9352</u><br><u>710051dab8f1a9c9ae0e18</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 35 | 2024-04-02<br>07:59:50 | <u>0x212820980f71b903ef0b</u><br><u>fe6c0c3f8464f184d5a908</u><br><u>6f0bb9c30eec2fc6fc3322</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 36 | 2024-03-31<br>23:47:15 | <u>0x599a6f986abfaa53f0d1</u><br><u>7965a39336cbe0112ebb5d</u><br><u>b9a621c3f6ab469e6be792</u> | + 1 SEIYANS.CO                   | ✓ |
| 37 | 2024-03-29<br>09:33:15 | <u>0x0554b46d71083db868f7</u><br><u>673de1f4d63ffdce4d5940</u><br><u>cfda8100bddd64d6604214</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 38 | 2024-03-29<br>01:47:05 | <u>0xb1768c23a6a0a7cadce1</u><br><u>aa6053daa7762731c90338</u><br><u>69261ecacef09ebac81ca8</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 39 | 2024-03-28<br>20:35:00 | <u>0xd555804557b3bba8fe18</u><br><u>14c5b64ce56f35943e088d</u><br><u>e2e0febd0bbbf96a7b17e1</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 40 | 2024-03-28<br>16:41:55 | <u>0x292102a2ede5e6a6f1e0</u><br><u>43245a9f0abd67437780b8</u><br><u>c4664b463bb952a24d4a69</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 41 | 2024-03-28<br>13:23:55 | <u>0xbd3ecdc0218a4b2a5589</u><br><u>7a255f2bb8f30c8db07d76</u><br><u>9149b4d420b0936ff1ad63</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 42 | 2024-03-28<br>09:47:55 | <u>0x4949f138f50421a840e1</u><br><u>f69563cada13d1cb1d099b</u><br><u>cc3ac98d05c2ba0aaf249f</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 43 | 2024-03-28<br>03:55:50 | <u>0xad33ca179b4e9d7f67d7df9e36475bdd43606d5364de656c2f5d2b138be1b084</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 44 | 2024-03-28<br>03:49:00 | <u>0x952eb507cf4dd503a135a4267bbd8b5256e0dc120378295389ef43a1200d6395</u> | + 1 reward at<br>BONEWIN.com           | ✓ |
| 45 | 2024-03-28<br>01:13:25 | <u>0x29b8d64eea4f35811c2f4491410282a5c4adf0913afdd252165aecf7769772b1</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 46 | 2024-03-28<br>00:04:40 | <u>0x71150690de43731ada0370ae575b0033324d3d07d4e3884fff0b08e6d373c66b</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 47 | 2024-03-27<br>22:59:20 | <u>0x4bbda2be8d3370f5ccdaaaacb75c093ad62687df5a32fa97b867838bc4aa53eb</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 48 | 2024-03-27<br>21:57:05 | <u>0x16dc94ff6ef724ddb6a64815a4912914309459862fb08d6f9885da61e3a57cdf</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 49 | 2024-03-27<br>21:46:15 | <u>0xdb2732a31949740c174953cdb49329813dbe7ae92e0e6983401841970940517f</u> | + 1 Reward at<br>shibvoucher.xyz       | ✓ |
| 50 | 2024-03-27<br>21:42:55 | <u>0x79e227b9d547638b2a4290b9a064dab0fa0851a046fce225b9ab29de92bebec4</u> | + 1 Reward at<br>shibvoucher.xyz       | ✓ |
| 51 | 2024-03-25<br>13:05:00 | <u>0x51a69c6c54a21b79845ada9b201fe06b32eb413a7e6d09fe44b08bc529561419</u> | + 1 reward at<br>BONEWIN.com           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 52 | 2024-03-16<br>01:48:40 | <u>0x8c05c36ece1eb970cb8c</u><br><u>2bac6308952b90851fb892</u><br><u>0663758ea84a96836f80a8</u> | + 1 reward at<br>BONEWIN.com              | ✓ |
| 53 | 2024-02-20<br>04:41:40 | <u>0x9d12d14d9c16d84fe613</u><br><u>44b186fcf02fde57a2fd96</u><br><u>d60e872d51e9c476b11e22</u> | + 1 zerolends.com<br>NFT Coupon           | ✓ |
| 54 | 2024-02-05<br>03:25:45 | <u>0xb77e4b225bf305baed99</u><br><u>9b1a1e21c9266f7d0f7f4f</u><br><u>7a572a083a83e0b5c56ce6</u> | + 1 Acces<br>Liquid-ether.com             | ✓ |
| 55 | 2024-01-06<br>00:24:25 | <u>0x18b363a13c558abf0cec</u><br><u>bbede83652a9abc4325446</u><br><u>1f068452ecf0313a28d46a</u> | + 1 Airdrop                               | ✓ |
| 56 | 2024-01-03<br>17:05:20 | <u>0x359e1db79d2d5c828e41</u><br><u>31fa93f0215298a016f77c</u><br><u>e74d8a97dc2d92ebc73a2f</u> | + 1 Voucher                               | ✓ |
| 57 | 2024-01-03<br>02:27:30 | <u>0xbd92cedaeae4bce10dd4</u><br><u>27e0aaf35942ad10de1c28</u><br><u>8d4c08dc43202aada6d69d</u> | + 1 Voucher                               | ✓ |
| 58 | 2023-11-16<br>22:40:45 | <u>0xeb8a2c8b8b551093f22f</u><br><u>3a17c3657e791a9277beff</u><br><u>86ca7b12474e9d30ea41b3</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 59 | 2023-11-11<br>09:07:05 | <u>0x1441315c670ed93ee764</u><br><u>e08906f3d15ac6c01b59ca</u><br><u>b99e27793ef942fc580978</u> | + 1 .com                                  | ✓ |
| 60 | 2023-11-11<br>08:39:05 | <u>0xe467070297e5546d580e</u><br><u>f8010051217beb472bb459</u><br><u>56ea3da958fc86d6ee38ef</u> | + 1 get-usd.xyz                           | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 61 | 2023-11-09<br>12:51:30 | <u>0x55e70b9c7811d9d91b9d</u><br><u>85a676275966382c36c76a</u><br><u>3da167394b7a45af9763b3</u> | + 1 .com | ✓ |

\* USD values displayed at the time of transaction

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