

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xaf7f671b52fa4bd6ad9c53b1c3ad2fa5a393ed83

| Token                            | Balance  |
|----------------------------------|--|
| xDAI                             | 0.000000000000000000 xDAI<br>0.00 USD                  |
| ! SUI                            | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.lol] |
| \$ sdai.app                      | 72,500.00 dai.app                                      |
| EOM42                            | 1.000000000000000000 our reward.                       |
| ! SHIBA                          | 1.000000000000000000 5000\$ REWARDS                    |
| ! FLOKI                          | 0.000000000000000001 TO CLAIM 5000\$ REWARDS           |
| .dev                             | 1 .dev   |
| SWAPSHIBAÛ"COM                   | 17,150,000,000 SHIB                                    |
| ! SUI                            | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ] |
| ! SUI                            | 0.000000000000000002 r]                                |
| ! FLOKI                          | 1.000000000000000000 5000\$ REWARDS                    |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH   |

\* USD values displayed at the time of transaction

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                |
| p                          | 0 p                                |
| BLAST2L.COM Limited Coupon | 0 d                                |
| op                         | 0 op                               |
| BLAST2L.COM Limited Coupon | 0 d                                |
| BLAST2L.COM Limited Coupon | 0 d                                |
| yz                         | 0 yz                               |
| Airdrop at 50000usdt.net   | 0 50,000 USDT                      |
| xyz                        | 0 xyz                              |
|                            | N/A Visit bonewin.com to claim nft |
| Â-                         | N/A Reward at BoneWin.com          |
| LiquidEther NFT Voucher    | N/A Airdrop                        |
| \$3500 BTC ETF REWARDS     | N/A drop-bitcoin.xyz               |
| Â-                         | N/A Randomly You Received \$47,580 |
| Â-                         | N/A Trust Wallet Rewards           |
| \$30,000 SHIB              | N/A Visit BoneVc.top to claim nft  |
| Â-                         | N/A Randomly You Won \$81,277      |
|                            | N/A Reward at BoneWin.com          |

Token Balance

!Site: ethfree.tech N/A ETH

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-18<br>19:58:55 | <u>0x245a0c1a2adc300da3b140b5c8645c05d4f929348cd23e097075fccda4e20f9b</u> | + 1 .dev  | ✓ |
| 2 | 2024-08-04<br>07:03:50 | <u>0x0760640829748086435c33fb94e02eafe3bd457f40525c6287f9cedfd532fc80</u> | + 1.000000000000000000<br>00 our reward.                        | ✓ |
| 3 | 2024-06-30<br>00:49:05 | <u>0xab34b499af5a592ed52fe0710b674f9a052c3da46fb025ba5343a160742a25ac</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]        | ✓ |
| 4 | 2024-06-26<br>21:40:50 | <u>0x67b7ba990a0a0179e6fdbbbdd34644f532c4dc237cf87a707efbfe6d2e1444b5</u> | + 0.000000000000000000<br>02 r]                                 | ✓ |
| 5 | 2024-06-26<br>21:40:35 | <u>0xca1a0afff59b7d98552c797f0427b76a8837705958ac711d0119af9f7c8c738c</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS            | ✓ |
| 6 | 2024-06-19<br>02:27:05 | <u>0xe60fccb751e0f2093ad0f1d2db72ff1952cdaa552db60228d25630c3c8b3bd74</u> | + 3,000.000000000000000000<br>000000 \$ CLAIM ON: [web3sui.lo1] | ✓ |
| 7 | 2024-06-19<br>02:26:50 | <u>0x244ab6891b01a0372af0c801ef6d63a7578a2c1f45305c30dd59825a5b6702d3</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                     | ✓ |
| 8 | 2024-06-04<br>02:33:55 | <u>0x82aaa0c1b99f193424944e5d97e1dd3c0ab5af034d8f17cd5b3ef424fd60bf4b</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                     | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 9  | 2024-04-30<br>14:59:05 | <u>0x6b38b1c9f6b8f57686555b554e47d8f5c7f74bfbb1964165d4158907f6b831d3</u> | + 72,500.00 dai.app | ✓ |
| 10 | 2023-11-27<br>03:35:30 | <u>0xde4aa6a6dc2853d153c43d183e7bd35fd7fb72f80b48a15ed9f18762a9172560</u> | + 25,000,000 SHIB   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-04<br>02:33:55 | <u>0x3641bfbed9c8bae7a7548892951fcac061619b5229b8a84d93feb4a61a165eef</u> | + 1 op     | ✓ |
| 2 | 2024-05-30<br>18:58:10 | <u>0xd9b3d780e08c5dbeec1d2d11319522597cb28c1b759893bc2645af1c20fc29cc</u> | + 1 op     | ✓ |
| 3 | 2024-05-30<br>02:59:10 | <u>0x7d8404466b6eae1953d51d5b897884d2fabb93bde91a4c06a640ab9bef3d2b84</u> | + 1 p      | ✓ |
| 4 | 2024-05-09<br>05:53:15 | <u>0x76f7a31030ec373aef6b912a1bb00ccd302df6004eeabe12cd8442984a0f4d33</u> | + 1 yz     | ✓ |
| 5 | 2024-05-07<br>20:39:25 | <u>0x232abad1d3329486352662da4650a2f8ea6aab614197ba205fdf0b0c4b53ef6b</u> | + 1 xyz    | ✓ |
| 6 | 2024-05-01<br>03:58:00 | <u>0xcb8dc9b7609b42dd714c63f24aa9396a818f6b8820ca20df66d3a4f99398e7b5</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 7  | 2024-05-01<br>03:57:55 | <u>0x26439b47af0c58af98d7df678f41067cd0240736bda4de900aa7539710be88e8</u>  | + 1 d                          | ✓ |
| 8  | 2024-04-26<br>17:20:05 | <u>0x76121249a651cbe68ee45df343d1e943c752782c484bf6c7d6540daef7158afc</u>  | + 1 10 ETH                     | ✓ |
| 9  | 2024-04-20<br>00:14:15 | <u>0x2382fb710e7b464d297fbd774c91fa8a2ea17bf7c6b01ec0c938136906f59574</u>  | + 1 claim rewards on usdc2.com | ✓ |
| 10 | 2024-04-20<br>00:14:15 | <u>0x8882bb1f7722dcccb03c1e9464e9ad4e8a967005614c9cdb83ee34e95015c3ef4</u> | + 1 3 ETH                      | ✓ |
| 11 | 2024-04-18<br>06:22:25 | <u>0x5321bffe6eb7124f6e3df4551b5691210132246ae1ef9f671e97675b159d33bf</u>  | + 1 50,000 USDT                | ✓ |
| 12 | 2024-04-18<br>06:14:45 | <u>0x3d269e60352274aa5d3f8c5ab70dba3f880579d59e0a0f64cd2473b66f64a35d</u>  | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-16<br>15:52:10 | <u>0xe1650ba4c0705b5d67bc6e8d88f721fe43c92ee72f4964e9dbe055f6953a1f48</u>  | + 1 d                          | ✓ |
| 14 | 2024-03-22<br>19:27:10 | <u>0x0651575e59dabe40c5c4aba5a214b4d54224a23604d463417ae167fe4f90fe45</u>  | + 1 d                          | ✓ |
| 15 | 2024-03-17<br>01:11:10 | <u>0x5868e77729937ec7a0f45840d37d1f3c86f121653685ec70e9165db8e90df027</u>  | + 1 d                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 16 | 2024-03-07<br>04:55:15 | <u>0x90b8f7689ce686a795eb</u><br><u>a446287e8409ed620bdf38</u><br><u>6b1d535f3dc16c94dd6365</u> | + 1 d           | ✓ |
| 17 | 2024-03-07<br>04:55:15 | <u>0x39eb9c2a6f0febb71c11</u><br><u>9d8a2f358bd705bd9f2d11</u><br><u>c9e498dea286f10bb82cf2</u> | + 1 d           | ✓ |
| 18 | 2024-03-06<br>19:31:00 | <u>0x2fe8ebcb8ba28e3a03df</u><br><u>271b36be7127e2f1138f1b</u><br><u>23c57eb5efb529e2bad5fe</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-04<br>02:34:05 | <u>0xd0ea228b51ed1c2553f7</u><br><u>a37ce1ed255d6ac991130c</u><br><u>2adbd8d2708f8d68d76a5d</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-22<br>00:33:30 | <u>0xe402d6551d55a9e7b607</u><br><u>4af77c33f05c2dce75b51d</u><br><u>82df35856cf8548bbc3d3a</u> | + 1 Reward at<br>memedrop.top           | ✓ |
| 3 | 2024-05-18<br>16:17:40 | <u>0x2c353c8e2f970c543bf9</u><br><u>2f391645765205cf3cd64e</u><br><u>9ea47c841e26c250dff4c6</u> | + 1 Trust Wallet<br>Rewards             | ✓ |
| 4 | 2024-05-18<br>06:45:50 | <u>0xae1db27fbc74150d37ec</u><br><u>d57e3ada7fab55b5d208fd</u><br><u>741199ecc7b8d216b00e9d</u> | + 1 Reward at<br>flokhouse.top          | ✓ |
| 5 | 2024-05-15<br>18:45:15 | <u>0x7f66b97fe2d8b32b2a8c</u><br><u>90c3b42babd3f135edd637</u><br><u>3dbb2c1dae108346a9fcd7</u> | + 1 1                                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 6  | 2024-05-15<br>06:33:30 | <u>0xe2367373f434d506c2b0fa46bd85de1e5723eb77fc143e33c02fa7c765363255</u>  | + 1 Visit bluetrust . vip      | ✓ |
| 7  | 2024-05-13<br>14:21:05 | <u>0x81d5f8a473c541b1b4793990d4aba92f42b5ab35acdf649aa8ed2f32d580898d</u>  | + 1 usdair.org                 | ✓ |
| 8  | 2024-05-09<br>08:29:00 | <u>0x6e1f2c670c59a62fa64f63aa09d04a16c3db5a6d00d68e39d2c343fc86f3894d</u>  | + 1 reward at BONEWIN.com      | ✓ |
| 9  | 2024-05-09<br>05:53:10 | <u>0x1a411f5664ef74c4345a697751d433dba2d676e2db150570fc191a6e34c5d767</u>  | + 1 stkether.com NFT Voucher   | ✓ |
| 10 | 2024-05-08<br>04:09:10 | <u>0x992dfdbcd4103aba50365396161ba726d176d40c98d15e4ca849c45ab8acae59</u>  | + 1 NFT                        | ✓ |
| 11 | 2024-05-07<br>21:00:35 | <u>0x12d63972efb3fd36af08473cdcfc97f3b1073ae5b676f2acdd508b25854f0be57</u> | + 1 Airdrop mint? goto website | ✓ |
| 12 | 2024-05-04<br>19:06:05 | <u>0x91dd513767abcfd85b6457dacc257795f465d50cf44db0d3b5cb84fbb65c269</u>   | + 1 5btc.com                   | ✓ |
| 13 | 2024-05-03<br>06:13:05 | <u>0x00f1cbf56afd17baa5d9b285e8fe67f49af6fa74bb8ddbeaad8c49508b653901</u>  | + 1 \$55,842 Random Winner     | ✓ |
| 14 | 2024-05-03<br>01:44:55 | <u>0x1dd7987e5e9f83b99ecbe16b3932e4fa3b4a479dce57550943523982359ed641</u>  | + 1 \$55,842 Random Winner     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-05-02<br>17:42:55 | <u>0xf908fec7fc8b007f670a<br/>c4b76b613349ea6ec3eb7f<br/>85bdd7144e8be5f1273ad5</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 16 | 2024-05-02<br>10:53:40 | <u>0x4ef15527c95e7f8adb85<br/>c7262b13a78d253d7a8e21<br/>ab520a9453b75bf8268713</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 17 | 2024-05-02<br>03:11:15 | <u>0x5532939fd93fcc37eaa7<br/>2d65bf5478bf72775c4aaf<br/>62681176ac5e809ea7c71d</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 18 | 2024-05-01<br>23:37:00 | <u>0x400a5fcfd29fb586ed6d<br/>867e64a6762a96acf2af95<br/>5d2f0ebb352357a1ed6524</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 19 | 2024-05-01<br>19:48:00 | <u>0x009f4f6aee5f671c0c09<br/>a7c4a248258d2720577bad<br/>37c625e9c3a15fca9c8199</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 20 | 2024-05-01<br>14:49:55 | <u>0xdd32a34eae3ca527808d<br/>bedc3c527b9c7309362f1a<br/>d8f709c0bbbeeb3fc7d3a5</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 21 | 2024-05-01<br>11:42:30 | <u>0xe5eb695765db2150d88e<br/>2cb59fd77e60d0f4e3f554<br/>60edf1f67271180e1e69d4</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 22 | 2024-05-01<br>05:42:15 | <u>0xdd5a122609e371089453<br/>e07e85e6628a8da92b58fa<br/>f837f98a9ab9fadc181f5e</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 23 | 2024-05-01<br>04:06:55 | <u>0x11a213d28b71a9fc3275<br/>415b75014b9a2132c26217<br/>91efa566578a1e2052c2e4</u> | + 1 reward at<br>BONEWIN.com  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 24 | 2024-04-27<br>09:48:40 | <u>0x11d065e6b9828f70c118c344d0a0afdc18f8f9d3f9a5863b205fd87c52054f19</u> | + 1 Reward at shibone.top     | ✓ |
| 25 | 2024-04-18<br>06:22:35 | <u>0x35fa1d18413bdfe31cca767273bcd8c021b5c4c6fbbebc48b0730fb47ce2545</u>  | + 1 reward at BONEWIN.com     | ✓ |
| 26 | 2024-04-16<br>16:03:00 | <u>0xc87ab8b42a53b98903111cda09648595c5109d921c57ca8ca828145373141e4e</u> | + 1 ETH                       | ✓ |
| 27 | 2024-04-13<br>01:00:20 | <u>0x5b76c82b786ded0dbd5dcf0b322cacd187ea38e770c5c7f3741eee0b16a52de4</u> | + 1 Visit twtpage.vip         | ✓ |
| 28 | 2024-04-02<br>08:12:45 | <u>0xbae1cebb48f3efb70df4422118f1a98c88144733b94bf3b40ae2647180d584b5</u> | + 1 usdwin.co                 | ✓ |
| 29 | 2024-03-31<br>01:19:15 | <u>0x5535ae7d28f9e6302e30d9b8104f4e640d4a4d6b5a3a26e5974e545b1d30fe6a</u> | + 1 d2usdt.com                | ✓ |
| 30 | 2024-03-28<br>17:19:40 | <u>0x2ae21e486133e6c4b2f5839e105cdddacde0c75ffb6bd722c79d2d49e4fafb88</u> | + 1 usdwin.co                 | ✓ |
| 31 | 2024-03-27<br>13:30:50 | <u>0xbd8bc239796c21ae37559130d3f4a8081f268945fb7f25ab3762fba64bd28ec7</u> | + 1 Reward at drophub.sh      | ✓ |
| 32 | 2024-03-25<br>12:24:40 | <u>0x3b07e42d118048fbd4e35139f11dd0041d3ec1f1d78503b0e90ea2199978475d</u> | + 1 Randomly You Won \$59,423 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 33 | 2024-03-25<br>11:12:15 | <u>0x1f202def321d2ac96a93422e762886b577b12144150f76272d1e2289dd8c451e</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 34 | 2024-03-22<br>19:38:35 | <u>0xbf0ed81d9937c16f2572382aebc71b6e3a730246719791e70c9dd940a57589ec</u> | + 1 int                          | ✓ |
| 35 | 2024-03-21<br>13:25:10 | <u>0xd7446229089d350a043e00bb45056bb86639513376292acbd8de68182053f767</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 36 | 2024-03-18<br>03:39:20 | <u>0x35eaafc03e4ea99f5bb33a09421e423f9ff18604574036982aa2d168e689a190</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 37 | 2024-03-18<br>00:15:35 | <u>0xd66c9572aa6e79dfb364e0be6df534c3bb72b674360e062a9b5607bd131f5335</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 38 | 2024-03-17<br>21:51:05 | <u>0x09a9c2d091681ae96ccc24cdb26dedaabd52cffbf0ba9ca8effd189760083bc9</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 39 | 2024-03-17<br>15:22:50 | <u>0x7820010411d501346c24a2f48a4f9c21e629a01f6166597da7ad67fe39018846</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 40 | 2024-03-17<br>08:39:00 | <u>0x83e0db36f08aa6816242ff3e1acdcb48ddb6b52e53fb5206b10723a6a09596cb</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 41 | 2024-03-17<br>01:35:40 | <u>0x8829134f5523ad04f2b4317d348939c187c5ea2920b9987e5cf45591be38bc79</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 42 | 2024-03-10<br>17:16:45 | <u>0x315008445cc247daa60e6d3dcc8c954e96b6da0b465246fdc1eecd7319791dc4</u> | + 1 Claim \$ARB at foundarb.xyz    | ✓ |
| 43 | 2024-03-07<br>13:08:45 | <u>0x543fb974dbcf9128e5956242c607876f47b9b64c23b69ba2d3abba2dc4077f9</u>  | + 1 Randomly You Received \$53,920 | ✓ |
| 44 | 2024-03-07<br>06:10:35 | <u>0xb52ec8f0c185e8ed4b0425fc5403a17004499d9929b4e1ddb625d2513823c1e9</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 45 | 2024-03-07<br>04:55:00 | <u>0x11efae21e694fa53cb50acc15a2a1186e4654e5ca14af800970d0a2589be2a42</u> | + 1 Reward at shibatokens.re       | ✓ |
| 46 | 2024-03-07<br>04:55:00 | <u>0x550d4a732060e83b0ab16e0922c61ef8975fbccb40dff84f30383c5bbd1c5a34</u> | + 1 Reward at usdtevent.ac         | ✓ |
| 47 | 2024-03-07<br>04:54:55 | <u>0x882a426efc8ea1276b8d93134dc9344646578660bafa9730bc9bc282fb8970d4</u> | + 1 Reward at usdtevent.net        | ✓ |
| 48 | 2024-03-07<br>04:54:55 | <u>0x45a1bbe0f468b057997ab4847e24ce2c2e320e086158178bcab5e11e8bdd0d03</u> | + 1 Reward at 3eth.win             | ✓ |
| 49 | 2024-03-07<br>00:20:25 | <u>0x76ca8eec69cba108d981eeae8175bcb58c5c6d03af8c42116e155bc5251b9b2a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 50 | 2024-03-06<br>21:44:15 | <u>0x9d995b9037d543ef2d5ee428faed4db218fc3820543c5d0b2c31b5d38b5d5779</u> | + 1 Randomly You Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 51 | 2024-03-06<br>20:24:20 | <u>0x6dba04a14e4b29cc4092</u><br><u>fffc7f1b83b15c4f8785f8</u><br><u>724dd0b4b45a18547c4689</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 52 | 2024-03-03<br>21:12:10 | <u>0xbca5c0c2f7809786eec7</u><br><u>5757c7cba24dae889b0dc6</u><br><u>2d6092eabc094b566ba431</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 53 | 2024-03-03<br>16:22:40 | <u>0xcfdfdb09f18f8d6762e</u><br><u>1d902fd905042bab8f9458</u><br><u>741472d52269658a9274eb</u>  | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 54 | 2024-03-03<br>12:08:45 | <u>0xd7e9985d53ede65fde46</u><br><u>1666c9ad03af1b524f3498</u><br><u>6a9a0b52aeac0247858816</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 55 | 2024-03-03<br>07:36:05 | <u>0x8e29efbc7dfc560637ac</u><br><u>7b5b6c83970810a1552de6</u><br><u>770a3b78791a5f131c827d</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 56 | 2024-03-03<br>03:54:20 | <u>0xeb9441d3b23332346eb9</u><br><u>d1cd9ad9676206b6da6d94</u><br><u>a910aef5643d2fabdd972b</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 57 | 2024-03-03<br>01:23:10 | <u>0xa30f3b8176bef37538e7</u><br><u>5a2f427db8bbb13872bacd</u><br><u>a00c060a0c6211cc4709a7</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 58 | 2024-03-02<br>23:13:15 | <u>0x46478ad63728fdecde3b</u><br><u>3fa4ce7c43bfcd12cb965f</u><br><u>5516d2c2bb04ad9f34eada</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 59 | 2024-03-02<br>20:18:00 | <u>0xa3433015873466423b24</u><br><u>b5cce5d4636d50114da582</u><br><u>b60503ea023b04dfe11f91</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 60 | 2024-03-02<br>18:34:50 | <u>0xc950d338b339f525deac</u><br><u>f62bd5c039c816db52dc8e</u><br><u>320fd7504ffa4f18301486</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 61 | 2024-03-02<br>17:54:45 | <u>0xd445317e196af0a68770</u><br><u>44133e3cd613c3c8df243a</u><br><u>c2210152b68401b7a51e05</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 62 | 2024-03-02<br>17:05:20 | <u>0xf0a0c6b0452a2ad5f26</u><br><u>69d6c4d2fcbba572576be1</u><br><u>3bbd86933ad32a19500500</u>  | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 63 | 2024-03-02<br>16:27:40 | <u>0xab4506bca6eb419eb002</u><br><u>d56eb22a1082710bd16b9a</u><br><u>1a56d53af7aaf651893bbc</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 64 | 2024-03-02<br>16:03:35 | <u>0x4af17d7479e672033dbc</u><br><u>4b911b53e109ddffe1c34c</u><br><u>43a2bf069db6a547d7dc19</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 65 | 2024-03-02<br>15:40:25 | <u>0x71bd221e3abb6efe516e</u><br><u>9695af541e5493d72d145f</u><br><u>fc95e9132483dd6b0b2ea6</u> | + 1 Reward at<br>pepebonus.win        | ✓ |
| 66 | 2024-03-02<br>15:40:25 | <u>0xd05611754a264795aa02</u><br><u>029459dcc99fb2a6626592</u><br><u>ba72bb1b6962cd768367b8</u> | + 1 Reward at<br>3eth.win             | ✓ |
| 67 | 2024-03-02<br>15:40:20 | <u>0x7bf68cbec13d5954b6a4</u><br><u>bae199805dcc9f01cef6b4</u><br><u>3c78015e287db637a6da2b</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 68 | 2024-02-27<br>14:47:45 | <u>0xeb63f7ebc608f884f33d</u><br><u>06dda16e5c775cd9265f68</u><br><u>f81b74e9553b34b13ccf4e</u> | + 1 D                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 69 | 2024-02-27<br>11:52:55 | <u>0xcdab860c6bb521c8dc54d2fa2e422ca226eb9067fe5215a68890f17e535ad05c</u> | + 1 D                           | ✓ |
| 70 | 2024-02-27<br>04:21:45 | <u>0x980a2683fca47f28ce36898f0f9096d541b763a60cbcbfe11f9e7988bb4d668</u>  | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 71 | 2024-02-27<br>04:21:45 | <u>0xb766c275c801ebc8274abeb8502c31308f5b7c65d1bd1efd4a0ee75c4eabbf7e</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 72 | 2024-02-27<br>04:21:40 | <u>0x8dc478a61d8201eceb430e8ff846afc4bef715cd7e81406a48ecce5d090680d1</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 73 | 2024-02-22<br>11:22:10 | <u>0x8816259cc29b0f6c013c85af86edbc68c74475514e5d16c23501c4aad9e3e335</u> | + 1 int Airdrop                 | ✓ |
| 74 | 2024-02-22<br>03:02:00 | <u>0xad0c9a9dd51c19e263b37fa600f7afef72fd51a90443fdcb3c83750b37a8b3dd</u> | + 1 .top                        | ✓ |
| 75 | 2024-02-22<br>03:01:55 | <u>0xed4efc1b9e28d0fe925189c840af81c89d1d0bf301eadfa0a0c8cc066d7b333f</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 76 | 2024-02-22<br>03:01:55 | <u>0x6e573c4fc65801f69dd497a7b0c03252def55e692c53a80b8ac6e62241f214a8</u> | + 1 Reward at<br>3eth.win       | ✓ |
| 77 | 2024-02-20<br>22:57:45 | <u>0xb900fbc6e1a2236e581bfba452494b51dbcce75a540004e273818af25d6ed178</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 78 | 2024-02-19<br>13:45:55 | <u>0xe712d35b58d6248c86b3</u><br><u>9a627a149bd964ddf2e263</u><br><u>384b23f4d3606e3bdbccf1</u> | + 1 C  | ✓ |
| 79 | 2024-02-19<br>09:23:00 | <u>0xc0c0627380d6bda22869</u><br><u>7064c8f48511405ca4034f</u><br><u>9ef83c924b10ef1ac0a26c</u> | + 1 C  | ✓ |
| 80 | 2024-02-19<br>01:32:05 | <u>0x77629cd102a4b78ea9a8</u><br><u>596b671d0939a5176aefeb</u><br><u>90e66922a3c61ac249acbd</u> | + 1 C  | ✓ |
| 81 | 2024-02-18<br>23:11:20 | <u>0xb7250915cdab51054973</u><br><u>a9b280cc25746b89107cae</u><br><u>976e93617a086f934cc914</u> | + 1 C  | ✓ |
| 82 | 2024-02-18<br>21:02:50 | <u>0xb43ba8e95670c82b5284</u><br><u>f376fd031dc64cc1b097d2</u><br><u>0a0663a6cb08930a812211</u> | + 1 C  | ✓ |
| 83 | 2024-02-18<br>19:40:10 | <u>0x3974dd74a80b733cc648</u><br><u>970555fcbbbe4659cd0699</u><br><u>b4d8d11bfbad8be07afb2d</u> | + 1 C  | ✓ |
| 84 | 2024-02-18<br>17:39:40 | <u>0x43be7603acf5678172a8</u><br><u>fba8258d83c7e664516a7d</u><br><u>a937e24d59e6fd5bba37b5</u> | + 1 C  | ✓ |
| 85 | 2024-02-18<br>15:53:10 | <u>0xcd0c1fa98f5a92987d8</u><br><u>cbe5d994b4c5c1a7c5ae12</u><br><u>fd03202711ce62c70183fb</u>  | + 1 C  | ✓ |
| 86 | 2024-02-18<br>14:57:20 | <u>0xe13c5d095ff582152f72</u><br><u>a6b2326c449f8f0c10238b</u><br><u>8a60891a0bcd20d0a08c16</u> | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 87 | 2024-02-18<br>10:28:45 | <u>0x4406c3077f7c2eb559af</u><br><u>41159b6528e5148d020f9b</u><br><u>ed92f00650a8c54172acca</u> | + 1 C                        | ✓ |
| 88 | 2024-02-18<br>10:08:15 | <u>0xd83aa54c37296973b45c</u><br><u>a4edc83bf10489cda613fb</u><br><u>e23257beedeedfd517419b</u> | + 1 C                        | ✓ |
| 89 | 2024-02-18<br>09:45:05 | <u>0xb0c450195ebb490d32c5</u><br><u>7803c9cd54864102340d40</u><br><u>8de82910d870de93dc44e6</u> | + 1 C                        | ✓ |
| 90 | 2024-02-13<br>20:09:35 | <u>0xb27398b8c7d439c2d7a1</u><br><u>8ca2f1c140858b5358e553</u><br><u>612e03ba4bd882af81ac31</u> | + 1 C                        | ✓ |
| 91 | 2024-02-13<br>20:01:30 | <u>0x3578341b783d074659ed</u><br><u>31e047d1908635f4e0a600</u><br><u>f2a64c7c0cbe0c45d31f01</u> | + 1 C                        | ✓ |
| 92 | 2024-02-13<br>19:57:00 | <u>0x9505bef16799043261cf</u><br><u>786934e5fb5bff5a9b52a9</u><br><u>122e9aefd616a174b2b67d</u> | + 1 C                        | ✓ |
| 93 | 2024-02-13<br>17:40:45 | <u>0x4ebe5bb1a02ab2c079ae</u><br><u>49466511f7c54821b6043a</u><br><u>aad8873fcdea57251ba651</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 94 | 2024-02-13<br>17:19:25 | <u>0x632f429e8b3b581b2c27</u><br><u>46c48e19f8ecbd3284f792</u><br><u>36d235d8fa547558741864</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 95 | 2024-02-13<br>17:05:35 | <u>0xa29af5728fc0fffad29f</u><br><u>e47cace87f51fe71c248fd</u><br><u>e57aa5b2695a265aab446a</u> | + 1 Reward at<br>BoneWin.com | ✓ |



| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 96  | 2024-02-13<br>17:05:35 | <u>0xa29af5728fc0ffffad29f<br/>e47cace87f51fe71c248fd<br/>e57aa5b2695a265aab446a</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 97  | 2024-02-13<br>12:39:45 | <u>0x039e17d6ff255cb47452<br/>a00c44d737f7e6266f04f4<br/>a8545e3767af6df6f687cd</u>  | + 1 C                        | ✓ |
| 98  | 2024-02-13<br>12:34:30 | <u>0xfd195ca58452f46da820<br/>a6748899103b5a537a6c7c<br/>9f28195e598619e7c2431b</u>  | + 1 C                        | ✓ |
| 99  | 2024-02-13<br>12:18:50 | <u>0xaf2cd54dbbec27e5424c<br/>0885cd22d18c122bca251d<br/>7e7433f4cf7c0890d611b8</u>  | + 1 C                        | ✓ |
| 100 | 2024-02-13<br>06:13:40 | <u>0x3227e4b387de9b6cd770<br/>ea8e28dc7426f2bab857ca<br/>7ac61d30ee9b76f8f7f2e4</u>  | + 1 C                        | ✓ |
| 101 | 2024-02-09<br>12:10:00 | <u>0xaaaff94f79252b430124<br/>259ea81afca06608c7b545<br/>f1893c4b8a675b4131639d</u>  | + 1 C                        | ✓ |
| 102 | 2024-02-09<br>06:15:15 | <u>0x9e324b1034d0250f939c<br/>ad24ca19b0045819632b3f<br/>84ae75e16a8fe43910acc1</u>  | + 1 NFT                      | ✓ |
| 103 | 2024-02-08<br>18:05:05 | <u>0x28649b3462719050e1cc<br/>9837c8bbf3ae7a0f23f40a<br/>e2cc4a6b2eabe252d8a3f1</u>  | + 1 C                        | ✓ |
| 104 | 2024-02-08<br>16:22:10 | <u>0x28bde2bb59ebbd02dd6c<br/>ba5fec2ccfed248c782f77<br/>726e1798da1cd6bc0dbbf0</u>  | + 1 C                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 105 | 2024-02-08<br>16:21:25 | <u>0x046dc5b83891eccc0be7fec2e5b5bf213d8ca9b283d0eaff10c8f3b84e7d388c</u> | + 1 Reward at shibatokens.re        | ✓ |
| 106 | 2024-02-08<br>16:21:20 | <u>0x07518405d8f52fe9757c4dfeeccd9f32b71a0a11c773d0369fb436d44cf28653</u> | + 1 C                               | ✓ |
| 107 | 2024-02-05<br>14:37:00 | <u>0x9e3cf2eef35051940fa9d54ab93427942170856ead8c064d710a608865f398d4</u> | + 1 Acces Liquid-ether.com          | ✓ |
| 108 | 2024-02-05<br>09:11:55 | <u>0x002e9ab94b367b62c07b312c6959b84a6b1c5a4dcc7285f783e60dc7f8f99a4</u>  | + 1 Acces Liquid-ether.com          | ✓ |
| 109 | 2024-01-19<br>05:51:20 | <u>0x967ec31bfec7a7ccd837bf402710f104aa1349f0031158baa566f3c965f8e432</u> | + 1 Visit trustwin.xyz              | ✓ |
| 110 | 2024-01-18<br>10:22:35 | <u>0xe5e27295c0e6bffb577e1d676c6cae65f52c232094bb906980d86395f5686ee0</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 111 | 2024-01-15<br>13:51:55 | <u>0x493f1a1b9b81cbcb3c68cd1650e3aaa843c7bb62aed846563da2918b20f17d64</u> | + 1 LAV                             | ✓ |
| 112 | 2024-01-13<br>10:52:05 | <u>0x6e5ac6f634d4c69df935d08b04b2a676a97896568178a6fa8c1eb8e68bae750a</u> | + 1 ard.xyz                         | ✓ |
| 113 | 2024-01-13<br>10:51:55 | <u>0x8f9ef4c35423615e0f7feab0ab90a60a660518d6b2b93b219a12654ca3ed7335</u> | + 1 Airdrop                         | ✓ |



| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 123 | 2023-12-16<br>03:15:50 | <u>0x64cb930f71ddc1b4d9cc4bcc615c10dc8ac3303537aa7e939f88a9d051b50148</u> | + 1 Reward at<br>usdtevent.ac      | ✓ |
| 124 | 2023-12-16<br>00:22:40 | <u>0x4b0c423dc925ffa84543cc78f4d17d81f817e30169a8526014a3e2d086a4077f</u> | + 1 Reward at<br>usdtevent.ac      | ✓ |
| 125 | 2023-12-13<br>14:25:05 | <u>0x42957790ff57e2175d3330f1c2cf8ff30bb6694f85df15a181f44e98158bb136</u> | + 1 com                            | ✓ |
| 126 | 2023-12-12<br>05:00:40 | <u>0xc83b22d1fbffab2ac94980e76ed5535084e1959cbb354e0147fcc0685e5e8a8c</u> | + 1 Reward at<br>usdtevent.ac      | ✓ |
| 127 | 2023-12-11<br>04:47:50 | <u>0xaa223cd310223a39692d99d286b0a94ee3900b8757e86ab8b8917ee9025700a4</u> | + 1 '                              | ✓ |
| 128 | 2023-12-10<br>06:32:00 | <u>0x6fe5bc1b6f9e2033f104aae217435acade4bd1bf3f0ce23e91d453ea5a7c4d0</u>  | + 1 d.net                          | ✓ |
| 129 | 2023-12-05<br>16:03:45 | <u>0x127155a924ff75ceaaf6689086c853f398bf4859836a9d3cfe3d77362c7ee619</u> | + 1 Voucher                        | ✓ |
| 130 | 2023-12-05<br>08:51:45 | <u>0xbce789ffba24db5739625e89ac18e24d83f355a8e3f2e2d2aae9e692006ff246</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 131 | 2023-12-02<br>10:31:00 | <u>0x5affc734dd095433087e8aed0805c5843928519651960b9db944f7ef36e3977e</u> | + 1 Voucher                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 132 | 2023-11-29<br>15:20:10 | <u>0x8f6ae854278491ecf37d<br/>d7cf57e9db0aa6a2d1e8a6<br/>0dbe8bac43dd2e904b7980</u> | + 1  | ✓ |
| 133 | 2023-11-27<br>10:18:15 | <u>0xeebbede20482c8bd4b1d<br/>5238abe30f6a6ea68bd1cc<br/>ed3533ff3d085b649f7bb2</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 134 | 2023-11-27<br>03:36:00 | <u>0x5773be7071da9d78b485<br/>25698f2087a46fc77881bb<br/>da8c3524d4956bdb8606f8</u> | + 1 reward-usdt.xyz                        | ✓ |
| 135 | 2023-11-20<br>12:01:30 | <u>0xc967ad50ba1b355c186c<br/>151a1e38d8df5d06872f17<br/>52cd276759fc0038418c2f</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 136 | 2023-11-20<br>03:39:45 | <u>0x62f48c5cbd621c65d619<br/>af2552314261fb2ef022d4<br/>e6ab02e2ea82791e4af3f2</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 137 | 2023-11-20<br>03:39:40 | <u>0x55a39b556465e5ead658<br/>6184c52c13ff9cf9e1057a<br/>6c930b77a8573a927f987d</u> | + 1 use-usdt.xyz                           | ✓ |
| 138 | 2023-11-16<br>20:36:20 | <u>0x2022781a073eed4bbf64<br/>ec659a3cd4453c2f6aa227<br/>b4a64922115a45ec4907e4</u> | + 1 Visit website<br>claim SHIB            | ✓ |
| 139 | 2023-11-12<br>22:06:35 | <u>0xf239c41ef3f154679027<br/>01b82b5378ca378873d706<br/>6320a2548c613d834012e1</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 140 | 2023-11-12<br>22:01:55 | <u>0x948296b3e6aff0300016<br/>2c6317930b86b8b79f29c7<br/>e56abdcc4f793b32012553</u> | + 1 m                                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 141 | 2023-11-08<br>15:42:05 | <u>0x88e1b3da7f59f7c987dc</u><br><u>220e1da9b18ceffa738055</u><br><u>9d0ab61577e16f1c5b454d</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 142 | 2023-11-04<br>03:56:20 | <u>0x45cf40ec9828d10a3fea</u><br><u>0f7b140013fbe4b8cadb0b</u><br><u>2aa932ee3fc2abc13ff113</u> | + 1 Visit<br>Shibainu.fyi to<br>claim nft | ✓ |
| 143 | 2023-11-02<br>11:04:00 | <u>0x73f2c86db23d7255816a</u><br><u>8e7aee03380b9c2cceddaa</u><br><u>c9a2fa761c179691aa0d79</u> | + 1 DC.COM                                | ✓ |
| 144 | 2023-10-29<br>14:48:20 | <u>0x522fbe0d6ba2b4fd6ac5</u><br><u>f23fbd66dce7c0c79ef75c</u><br><u>d61725dd5ebd7f8e263695</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 145 | 2023-10-26<br>20:48:30 | <u>0xba134f290b8422e27c95</u><br><u>194312aef73c7e747183ec</u><br><u>4b1076a9798dff73b74f8f</u> | + 1 drop-bitcoin.xyz                      | ✓ |
| 146 | 2023-10-09<br>02:46:30 | <u>0x26b01c1e047bf789d82f</u><br><u>a57db312d21a02ae84ea90</u><br><u>2039fd6fa6ce146d0df127</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 147 | 2023-10-08<br>23:39:00 | <u>0xafb4cf60636b748d01c3</u><br><u>433cfecee66b64a62cc2cf</u><br><u>915ed6fd95fd24693a1b15</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 148 | 2023-10-08<br>01:59:10 | <u>0x6820d32671f0a05c0c72</u><br><u>b932591056287d55d1718b</u><br><u>26d5b859e9281951107b72</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 149 | 2023-10-07<br>09:48:30 | <u>0xf103a6a9bb39b699ab56</u><br><u>31a8431465a513a6d5374c</u><br><u>436604c3715dbf88c81db5</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 150 | 2023-10-06<br>23:40:25 | <u>0xaabbb1e137a926fa0c45</u><br><u>ac18b77ee603e063a9308a</u><br><u>1128cea5f38752ea70aec5</u> | + 1 Visit BoneVc.top<br>to claim nft | ✓ |
| 151 | 2023-10-01<br>23:54:10 | <u>0xe8b84bdbfd2ba79d6f97</u><br><u>d5d7b1af3c141f540ebdfb</u><br><u>d6d67d60df1e0118f3fbd5</u> | + 1 m nft                            | ✓ |

\* USD values displayed at the time of transaction

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