

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb0d9a7286659ae4ce9ffadd66cd89e0b77ce7ce9

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! stETH | 300,000.000000000000000000 REWARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| SHIBSWAPË³ORG | 3,382,500,000 SHIB |
| SHIBSWAPË³ORG | 11,522,500,000 SHIB |
| IDH21 | 1.000000000000000000 ur reward. |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ps://zirclut.xyz) | 500.000000000000000000 ZRC Claim by link: zirclut.xyz |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| .top | 0 .top |

| Token | Balance |
|------------------------------------|-------------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| t.top | 0 t.top |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| top | 0 top |
| yz | 0 3 ETH |
| Â- | N/A reward at bonewin.com |
| Â- | N/A reward at BONEWIN.com |
| \$2000 USDC | N/A Voucher |
| | N/A Reward at BoneWin.com |
| \$1000 Rewards | N/A Visit use-usdt.xyz to claim nft |
| !!! \$ 030,000 BONE | N/A m nft |
| \$1000 Rewards | N/A usdlabs.xyz |
| ∅ | N/A int Airdrop |
| | N/A Reward at BoneWin.com |

Token

Balance

' N/A Visit trustwin.xyz

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-08-22 07:13:40 | 0x8be2ae94b504be02fcd457df95de727554222f797edaf9c76c4fc4526954d143 | + 1 Blast Box checkblast.com | ✓ |
| 2 | 2024-08-22 07:13:25 | 0x32a40f638f6e4e8e6fb42b9c5ec8fdd1d86d302edacc9388e1196bd5b55faf64 | + 1 Blast Box checkblast.com | ✓ |
| 3 | 2024-08-15 13:34:20 | 0xa3761c6fa2c1c73dacf73061109d0c9171aa298389df65860aa98fd90d3d4456 | + 1 Blast Box https://blast-box. xyz | ✓ |
| 4 | 2024-08-15 13:34:05 | 0x9275f65a133af4779e5aac8fc7b1cedd39c8d2987ce01b3e45bef4a6f0951cb9 | + 1 Blast Box https://blast-box. xyz | ✓ |
| 5 | 2024-08-13 13:37:40 | 0x5b565b2ca255e7dfa527e01f074e0307edf588dcb079d162d9175fbfc1d9edce | + 1 Acces https://blastbox.x yz | ✓ |
| 6 | 2024-08-13 13:25:20 | 0x8a9b04e26905cc15b0fa73d5c370f0d937ea563e8d3e1b658abc5718e31d4a1a | + 1.0000000000000000 00 our reward. | ✓ |
| 7 | 2024-08-12 15:51:15 | 0x3e75e4118597d679ea396d2bd829d3511a5f66caddae80c56f9f32238a3f2763 | + 1 Blast Box https://blastupbox .com | ✓ |
| 8 | 2024-08-08 13:09:30 | 0x5cc98ec80c5698cd3bf43476bcecaa423a39fbe14eb14bf5f0de687d891fa3a0 | + 1.0000000000000000 00 our reward. | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-08-01 15:30:05 | <u>0xf34b09862385904fb1d5108e78cb04116c21b649bfc8141391f6431041c24c95</u> | + 1.0000000000000000 00 ur reward. | ✓ |
| 10 | 2024-07-11 09:43:45 | <u>0xec30030e5eb6535914f7a1077ce0ca309479ab7a8f9834a15436be7cde7a00de</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 11 | 2024-07-11 09:43:45 | <u>0x15e120b6fab850e1a634054b7ae285e079cd1aeada9e92270cd6f7677c3e9aa</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 12 | 2024-07-03 16:17:25 | <u>0xe5fbb65c043ab2c1e3d7fcc14c4eb703fabd5bee2d595bb74c3c7d34cfa66b72</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-03 16:17:20 | <u>0xff08f62f4644dc35c41ccfc75feeadd380c57f705494d4df217ade5a98c43a26</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-01 09:14:30 | <u>0x2c2e4abccc0672aa04e07796be2dcbbe27ad803fd8f0a922ad05441a0b03870b</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 15 | 2024-07-01 09:14:20 | <u>0x71e74aebd8f302102251d06018f9ecd21f74de49dad17f1a96494372874e1b0e</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-06-30 00:19:15 | <u>0x1e884a06bf0e3da22354777c53c37bb3d028d0c634308a2726ab78033e32b9dc</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 17 | 2024-06-29 18:24:05 | <u>0xaed85340d9817e24aa2c812d639a4e27ba084353946716d728edd3df926e0171</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-06-26 10:59:35 | <u>0xa13f48b2df61ac3f5bfa</u> <u>f828134b5e338d6c02811f</u> <u>106f8f989289ba687ba929</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 19 | 2024-06-24 13:05:30 | <u>0x02f57f1d6ee8e1d2b5d5</u> <u>2bfe3f17447cf39d9e7a1b</u> <u>3b222061b7d46715664555</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 20 | 2024-06-24 13:04:35 | <u>0x6d04128c91a55611c3c9</u> <u>a98f60112366d11021d96f</u> <u>6ebac163ca3356f4698422</u> | + 0.0000000000000000 02 r] | ✓ |
| 21 | 2024-06-24 13:04:20 | <u>0x9d29c32ba8d49f75c954</u> <u>c84bec39cba7c2e03c8809</u> <u>1b58f240fac3b0a425fa60</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-20 15:36:20 | <u>0xf6708642ff77a043a5e9</u> <u>7ce476c4b60683752d1e7e</u> <u>8e345e49b34e3140d312a1</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-20 15:11:00 | <u>0x6040d8edfab5ef3a3985</u> <u>098eec7f3153e5932a93c6</u> <u>59359aa26388f96c764d71</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 24 | 2024-06-20 07:33:15 | <u>0x7493f33d1ef325f1c71c</u> <u>e65a6bade3a35aa3fb7676</u> <u>bab61b93473b79c56b73ae</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 25 | 2024-06-19 12:39:55 | <u>0x1edbea63fc28304a0770</u> <u>7db8fa623293b5f2b0feff</u> <u>ca42c7bd1f9d899367f515</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 26 | 2024-06-19 11:16:50 | <u>0x8e9526a3f3b467fe1c81</u> <u>e8ddc29ca93142a791b914</u> <u>1b4dd5ded14a0e02c3d2b6</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2024-06-19 07:55:40 | <u>0x7fca6fe4b0eda60a78ca d7dacbcf4bb964471b130d d67f87dbd1b4c25a5f4499</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 28 | 2024-06-18 16:15:20 | <u>0xa414e707d2f90595b93c d8a7a4e49417df6be51e03 f3957215618f22b6883eb9</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 29 | 2024-06-18 16:15:10 | <u>0x76b83837daef7b5652cb 8f57967835cd0b53fc82e7 cffeceff5fb1d3e96e89a9</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 30 | 2024-06-18 13:16:10 | <u>0x3569c3952d89ccf6374c d451ac1377ed55ab9f9608 85fbafa5ebd648350ce945</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 31 | 2024-06-17 14:23:40 | <u>0x7c8ddafa1a33cd5a51a3 c7e5b9dc3ab372ea6598ee dfffc6e62b6aa4b84fcf9b0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-17 14:22:50 | <u>0x6239203f0c3c66ba86ad 0dd4c2ff0daccf122b950e ed1f9eda6f834ee9b3ec66</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 33 | 2024-06-12 09:48:00 | <u>0xe333bbe59b655087ed05 027ba0564db8efff68b387 12aa78da778a4eacfc3650</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 34 | 2024-06-12 09:47:45 | <u>0x937852093660400c4455 5a6c8b7d2bf88c6611a84f 0a4a7de98154500e984120</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 35 | 2024-06-10 17:48:30 | <u>0x1d100bfb4d73d2c4b8ac a8eed1b805ab51160bf936 62312950ce0e809dfc9a0b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2024-06-10 17:48:20 | <u>0xc20fd9bd6651217780b31d92d11ca69cdb74a23795f94619827a6443cac4ae70</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-06-10 17:48:05 | <u>0x551dbf05eb2999bd49f6da52c093697ccd30ce5743ba8883a8fa82b366871ec6</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 38 | 2024-06-04 07:17:50 | <u>0x45b6898b182f6b65c5f82e05d0c2b0f4c07d815a79cafa4c9083625954c55faa</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-05-29 15:12:30 | <u>0xe5eb905bc3450fdea2b974093c5e51f1b5593f0408682d3c30a3eabcb96ccb5f</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 40 | 2024-05-27 09:23:20 | <u>0x1ff72981d2104b2f3c6b4beec511beae4d9f7f23229457868ab53fe88750338d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 41 | 2024-05-27 09:23:15 | <u>0x0ad0d1aafa6ac2d4649ce7fea834aff0deecccc77af3a2db75f2c409d26f5322</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 42 | 2024-05-17 15:16:25 | <u>0xc378892e6f715235f587d9b7ba633e782aac24a6ff3a2827a647bb1dedc0d342</u> | + 12,560 NS | ✓ |
| 43 | 2024-05-17 14:37:30 | <u>0xcb4e4e89292204c855d6ebf7cb05e539fd680b88fd29e826d2e0bdf89c9f61a2</u> | + 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz | ✓ |
| 44 | 2023-12-04 12:30:30 | <u>0xe1ba47ce6d77e8c51114f627ba2e280bf5c14be9c665ff089bc862967044e958</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 45 | 2023-12-03 21:36:15 | <u>0x04716bd1f7f0b3632ec6 b0549a8d09b9ec2708188f c7a47f0adc8e373c7c1e87</u> | + 1,000 USDC | ✓ |
| 46 | 2023-12-03 08:21:40 | <u>0x562023491f74982c693a 855c57115dbcf008146e9 e758ef84c699390eb4cad7</u> | + 2,500,000 SHIB | ✓ |
| 47 | 2023-12-02 05:18:55 | <u>0x0837c6d09c30beb609b4 2eb3255577669cc02d399b 4dcc39cbcdadbafeb99f6bd</u> | + 2,500,000 SHIB | ✓ |
| 48 | 2023-12-01 15:36:40 | <u>0x82016531690e0737465d f578b676cdf99d7e7f58c0 a123049c29f3704b7391fb</u> | + 2,500,000 SHIB | ✓ |
| 49 | 2023-12-01 09:42:15 | <u>0x46a6a7a873fe8093558d bdd7f4da5ffcf0b1c04191 737055ef6f724b3e9663e0</u> | + 2,500,000 SHIB | ✓ |
| 50 | 2023-12-01 09:42:15 | <u>0xf4e8b757f7bef520f099 1a3a3de19c8bef878b2489 ea9446f1e81bb0586d10ca</u> | + 2,500,000 SHIB | ✓ |
| 51 | 2023-12-01 09:38:45 | <u>0xe1ad865de3c83448c522 6b07067d319f78c71ab9cf 7fddfa5a11b60708a3e7cd</u> | + 2,500,000 SHIB | ✓ |
| 52 | 2023-11-27 15:01:20 | <u>0x576ef3ff0cb4bba9578a 3dfc3128b5f5b3b0d75ac9 957dc933b4664bfa1c2543</u> | + 25,000,000 SHIB | ✓ |
| 53 | 2023-07-30 01:03:15 | <u>0x94be1056bfed5d5463fa 96feef45d01fffb99ed35a 3f0aa7bb09e2846ee99a8d</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-07-30 01:02:10 | <u>0x4381dc0bee7661055c42a5860b0b0e02b50f04ccdbf179e4fa18c808313a0ac9</u> | + 620.0000000000000000000000 | ✓ |
| | | | 0000 | |
| | | | xdai.usdc20.com | |
| 55 | 2023-07-25 21:40:05 | <u>0x28d02ddb737bb63ad7045370ce2ab661503af868034968ba2b3398bcb28cdac5</u> | + 290.0000000000000000000000 | ✓ |
| | | | 0000 worldcoin.pm | |
| 56 | 2023-07-20 19:09:10 | <u>0x463576702e862b37b1d7482cf0a6d86c17e4586bb7b986e4afaf6709fbf7ebf5</u> | + 1,300.0000000000000000000000 | ✓ |
| | | | 000000 .li | |
| 57 | 2023-07-06 11:12:55 | <u>0xe00cb11fedcccfb28e38e999763a93671e589544a8d2fc0546b1725e3ca3a37f</u> | + 6,500,230.0000000000000000000000 | ✓ |
| | | | 0000000000 Claim | |
| | | | USDC at | |
| | | | https://cpusdc.org | |
| 58 | 2023-06-09 18:40:40 | <u>0x11b4a5c30c8259c9cc6358dd653d0833c6279b2dd291126c5268e281b12d0296</u> | + 96,785.8800000000000000000000 | ✓ |
| | | | 4656613 Unwrap: | |
| | | | https://HEXPool.io | |
| 59 | 2023-06-09 01:38:45 | <u>0x49d9c25adcaff2e541b6a3b5768294ca835beed1e012c2a09e29c43117871ec8</u> | + 161.9499999999999998 | ✓ |
| | | | 8631 Get LINK: | |
| | | | https://LINKToken.io | |
| 60 | 2023-05-29 07:33:05 | <u>0x5cb64ba433413bc40a71031a19e27fd85444a8dcc823adb90a5c528737d6a05</u> | + 6,000,000.0000000000000000000000 | ✓ |
| | | | 0000000000 BellaFi | |
| | | | at | |
| | | | https://bellas.ltd | |
| 61 | 2023-05-28 14:37:40 | <u>0xd9ff8d22ef6cc10d1a8b557dc2e9865c64176d4ffb5dd083a31d9275754ade8a</u> | + 88,888,888 | ✓ |
| | | | vanity-eth.io | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-05-22 07:24:30 | <u>0xa009e2a20b0d260d868278469619181830cf6b24d6486c7ea8416a2cbc293135</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 63 | 2023-05-22 07:23:35 | <u>0x6f4e5ee0fb02a2583730bfff5ef42e8db5930e8efbe97ecfbf36417eed204a5</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 09:47:40 | <u>0xac8ebff2ec69d55b78f7d7d2ae337061dfef6800b1f53d2068c87a4b964279fa</u> | + 1 op | ✓ |
| 2 | 2024-06-10 17:52:50 | <u>0x9c71418fb13e61374e490ef392123811f464e814e92910af6acef170b9b33836</u> | + 1 top | ✓ |
| 3 | 2024-06-10 17:48:10 | <u>0xa1f4f7d8178a83feafa9332763d12cad94419a320ace0da9a73c6e13ea9aa7bf</u> | + 1 top | ✓ |
| 4 | 2024-06-04 07:17:30 | <u>0x576da9d446a0a4c66953d7bd0f51ef430629323c71605314ebf5f78a15dce7bf</u> | + 1 op | ✓ |
| 5 | 2024-05-31 11:37:50 | <u>0x4b7c6dd636593d28eb0d38033cea90d5a2facc741b134f0f94a600a2f84704a5</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 6 | 2024-05-29 15:11:05 | <u>0x63b391872ced7b2f0331</u> <u>599add080e2edc9a102c6b</u> <u>07547c17f1cefc640553b7</u> | + 1 p | ✓ |
| 7 | 2024-05-28 17:23:00 | <u>0x6eab96647fb5f0be103d</u> <u>32b9db55df4eca64318362</u> <u>be83a9b9d3cc6626a1d386</u> | + 1 p | ✓ |
| 8 | 2024-05-27 09:22:55 | <u>0x5dafdd837ecb798e89ae</u> <u>da831796187f134f8d7511</u> <u>8ac42e8819bd783fb54c8d</u> | + 1 p | ✓ |
| 9 | 2024-05-27 09:22:40 | <u>0xb23fd528b09307b8329f</u> <u>8942a6f20ebc0b6be63ece</u> <u>a63748b4becdec8ddf612b</u> | + 1 p | ✓ |
| 10 | 2024-05-21 07:51:35 | <u>0x0721f8c7bd97e8c8f4a8</u> <u>15e52353a33bf2aa185f0b</u> <u>1e1b4907e17f648e9563d9</u> | + 1 t.top | ✓ |
| 11 | 2024-05-17 20:03:55 | <u>0xf9cb8d4783105ec8bc89</u> <u>a4f254800138121de03055</u> <u>1653f9cafcfc68f76ed56</u> | + 1 .top | ✓ |
| 12 | 2024-05-17 15:52:10 | <u>0xb7c64d4e2dc9d5913e29</u> <u>4a6f1830b419569897125d</u> <u>1f56c5ff3d889915292401</u> | + 1 .top | ✓ |
| 13 | 2024-05-17 14:37:35 | <u>0x214c824e05ff41e829db</u> <u>55aedb0ac0ea3f7ce478db</u> <u>0e75e09b81b263df6e0b4d</u> | + 1 .top | ✓ |
| 14 | 2024-05-17 13:55:20 | <u>0x5e270b54de7dadfa417c</u> <u>5ee7be56b8d96365ca16a7</u> <u>f6937cca8abf452d9eb259</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 15 | 2024-05-17 10:51:30 | <u>0xb126f02cb8a72465412a</u> <u>2339f6309311abeaeaa631</u> <u>15b8ac1c9eae6dc38caf8c</u> | + 1 yz | ✓ |
| 16 | 2024-05-17 10:50:55 | <u>0x76d185eb1ebcdaf16145</u> <u>10033fd54c2cdd098860a8</u> <u>3c7149cce8cac7d52bd519</u> | + 1 yz | ✓ |
| 17 | 2024-05-09 10:55:00 | <u>0x0d796edeb52b7a80b232</u> <u>dbe532064022fe370a06d1</u> <u>4f68035d61abe6af703764</u> | + 1 yz | ✓ |
| 18 | 2024-05-09 10:44:05 | <u>0xafb63305fcb0ca960d68</u> <u>6ea60e1cb2bd9e117f49c2</u> <u>c4240979dfc8bf697cad75</u> | + 1 yz | ✓ |
| 19 | 2024-05-03 10:09:40 | <u>0xadd6f9d1c908c0a7d82e</u> <u>4a85e7971a26903df8330e</u> <u>cf3e8d3f53e1830b63aacd</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-03 10:09:35 | <u>0x4a6ae4754c694b642e58</u> <u>151e838834f7e494d5cb8f</u> <u>74cea86f9faf142286f449</u> | + 1 d | ✓ |
| 21 | 2024-04-29 19:20:25 | <u>0x7363fb5030c015cc1f4d</u> <u>333fd2a58222e1dbef13e9</u> <u>b24d3c18bdaaca606ec3a9</u> | + 1 d | ✓ |
| 22 | 2024-04-29 19:20:25 | <u>0x2d2d2aabd415a0f5553f</u> <u>05292fccd0b52a183e708d</u> <u>65a02cb52225e0099366d3</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-25 12:47:55 | <u>0xe8b14aa6977ff59a7967</u> <u>19ef3a70584486e8bafbe2</u> <u>cc068b4837795ec2839ad7</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 24 | 2024-04-23 12:29:35 | <u>0x16982d3fde690d4b07cfec17363ce4b3fc5eedc0f0e4b9de2ac59e5509ae3e6d</u> | + 1 3 ETH | ✓ |
| 25 | 2024-04-22 12:14:40 | <u>0x6138d92fdd1d7366ecee18e0465f8d1dc61132e975f3239ad89893bb081fab36</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-22 12:10:45 | <u>0x640792830139084c6be506350f7be5671731d54f6585597cbd91ba20fa912aeb</u> | + 1 3 ETH | ✓ |
| 27 | 2024-04-22 12:10:35 | <u>0xde55104334393ad6b18e6bac7c130b6ae0382fc69f83acc14d297bb467ff3ce6</u> | + 1 c2.com | ✓ |
| 28 | 2024-04-22 12:09:20 | <u>0x5152c7a8b779d258138d3c10b80e676ebaa2311f06c5d32d5ee05f480b2fdb62</u> | + 1 3 ETH | ✓ |
| 29 | 2024-04-18 15:01:45 | <u>0x4499f5250879ea187bafb6907d14789a94ffe64439df64495c3efba7df46148c</u> | + 1 3 ETH | ✓ |
| 30 | 2024-04-18 15:01:30 | <u>0x8f00090f0d31449531ef8237404624b2489dd06eaa8816cd86e36a63fb08ae0d</u> | + 1 claim rewards on usdc2.com | ✓ |
| 31 | 2024-04-18 13:04:55 | <u>0xc0015811b333bc96b0a488618a70ced51a76f5efdc862a4d9faff2220e2a9c54</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-18 12:48:15 | <u>0x74c71de7af9985f606d10223a28c41ff322a896c93bf82414c990d340d78324c</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 33 | 2024-04-16 13:28:25 | <u>0xcf988f2c80989997218c</u> <u>dca85b87fa4be310f0828a</u> <u>431f7c10da20a7b1a89a2d</u> | + 1 d | ✓ |
| 34 | 2024-04-02 10:05:20 | <u>0x016e255b3ce103d38c58</u> <u>d1c28a86b41c886ab46b2a</u> <u>2c765b68adddfba1119014</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-04-02 10:03:10 | <u>0x089b13733ae584dc0fbe</u> <u>a01cc4bf024fdf1ac76cae</u> <u>e2d210fe25ae30e05ae135</u> | + 1 d | ✓ |
| 36 | 2024-04-01 12:01:15 | <u>0x82b27beb3a310ab6cdbb</u> <u>03efbf6213c4951b7694b7</u> <u>989b441f64559c681d8e9e</u> | + 1 d | ✓ |
| 37 | 2024-03-28 13:13:20 | <u>0xe111d21b68e3a610dc10</u> <u>8dc8f717574fee42903c20</u> <u>d998da166b232a0a7abf53</u> | + 1 d | ✓ |
| 38 | 2024-03-26 10:35:25 | <u>0x68607ce22f9307aadccb</u> <u>9538ae7a36a97a3c21b8f4</u> <u>1931b1af46e9f42f173f1a</u> | + 1 d | ✓ |
| 39 | 2024-03-21 18:29:20 | <u>0x4b723268029bc0fba859</u> <u>33f256aa2f3c3ff71b215a</u> <u>a5e7e10d1eb7b028d85505</u> | + 1 d | ✓ |
| 40 | 2024-03-11 17:05:15 | <u>0xcc8ebb220f4b8f57c32</u> <u>dbe01048f2a30e821a7a1d</u> <u>73b847033cbeba1ccde833</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-03-11 13:27:05 | <u>0x7f92dd94f83904eef87f</u> <u>d0b7f429422d18a552ec26</u> <u>a4e3461b289a967dc52800</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 42 | 2024-03-11 13:26:45 | <u>0x912fa6180a7b10c39e6d cac5de3b269c278f3f25ed cda57d98e5ecb80dfb37f9</u> | + 1 d | ✓ |
| 43 | 2024-03-07 14:10:50 | <u>0x9db8d6b594b100c48dfe 321468dcea48dd2558eafb 7778bc694a37ec6539dc2c</u> | + 1 d | ✓ |
| 44 | 2024-03-07 14:10:45 | <u>0xd5460aaef6c694545830 113d52d4daa9207bfdd693 ecb781d0c974fd1bf2b17f</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-29 16:26:40 | <u>0x5d759e589174d125e450 9bf565ddd9cad3c78fd8b6 8e2cfc9c9b1471c9bcdee6</u> | + 1 Raise Up Event | ✓ |
| 2 | 2024-05-29 15:17:45 | <u>0x25f2d5ab5706aa94c668 1ec8d1b0900f6b61af4d9e 840e946dc30455d7f53588</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 09:32:00 | <u>0xb7e600f5e034d72ee5c3 f604c82f20c240f849a8cd d59e88d7bddc78d7bcd5b4</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-27 09:22:45 | <u>0x1d0b7132c3e3867787aa 05519db853e06a460e8bd8 1c29b7fadb0738ab48a35e</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-27 09:22:35 | <u>0x8ea4045c686de5f15f9a 90bb0338a3bf1ab4bcbaa7 9a2d42236c77e5f7b82cf1</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 6 | 2024-05-22 20:22:10 | <u>0x9b1dd3f7b7f880b5bf9b42210c97e011c663f9ff626d6a96177dd80182499557</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-21 16:10:50 | <u>0xe516cebc1689f09a9d245c75268cf1fa9951508e1b7c6294b8e312fbb13768f4</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-21 08:41:05 | <u>0x7f9e5b66b964b92ff9e99ff93ec23f558f625b6ec2db7cfc99afa2dd0d1db344</u> | + 1 ether.com | ✓ |
| 9 | 2024-05-18 15:25:55 | <u>0x9a57f3a4547cd43acfd837ead45f4b08b975d8fb5f19cd6bcd2afe12c351a7c</u> | + 1 Trust Wallet Rewards | ✓ |
| 10 | 2024-05-17 15:25:55 | <u>0xd30f21ad871e5ed6fe5f5fd7b30707449883eb30cae34d72163512da0732d1ef</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-17 10:51:45 | <u>0x436714e5a11073920e689a5e81641269b1434cc6a09d41950b27d62b1980b2ee</u> | + 1 laim! | ✓ |
| 12 | 2024-05-17 10:51:30 | <u>0x164147ea1d1633326f5e8a0e17c1b5be35971bf05730f7dc6e5a33d0da1ec9f7</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-17 10:51:00 | <u>0x46d9d1fcbf9f451a80bbddf9265eadbd025b4db9d073b48e22acab5f71a7b5c9</u> | + 1 stkether.com NFT Voucher | ✓ |
| 14 | 2024-05-16 19:16:55 | <u>0xa0259263f22564747098d6c66ebee577f1906d51bc268ffc0397aeea5e62f0d7</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-05-09 10:44:00 | <u>0x1d6df5592a4a28375b92ccbe41a6dc7005e947fb64ee070e803bb068be38f94a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 16 | 2024-04-23 12:30:15 | <u>0x3ef3848f7a3e5ebac8b2efca224b364759e6fca03c70cffda45d007b11eee99f</u> | + 1 TOKEN | ✓ |
| 17 | 2024-04-18 13:38:05 | <u>0x7f0954a8ec9ec30e45f265c5b98cc729c2f0a5a3c9d19d800e7bc494277a9ee1</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-18 13:37:55 | <u>0x03994bc0844d8b3beaec45c5f50da10479353dc281fbabb144105228be19f860</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-18 13:37:30 | <u>0xb7bdd24aaec26ba22880193e6a7cb4b5962860a83e61c33161f4c1fb6ffd2088</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-18 13:36:55 | <u>0x4ea5e0eb78f7ade9a9151e81945d5e7c0bc1730a00eee508c5bffc1a46b79be</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-18 13:35:50 | <u>0xdd32f0070c92b7e529ecb5c6e04b794e8801f4e2cbc3a2de72dc3c55bd182de8</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-18 13:32:00 | <u>0xc296d1199b63d1ae549e959977a4e2a33faf9675acc9fa25dd47462e3f1e1a9d</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-09 07:26:05 | <u>0x7766e5d7ce4f618e4d5677667c184f7d42171e47275791472693ce156cc2608f</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-03-31 05:15:55 | <u>0x7c082a7aedc01e0ad8bc019932a5b20a1ba2818a77d74764f4252519076b01e5</u> | + 1 SEIYANS.CO | ✓ |
| 25 | 2024-03-29 09:50:45 | <u>0xb75d5614d8b20d1957e6c0e9d41b1e3b733b26e68f5c430fd3ffe864f2b3b15d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-29 01:59:50 | <u>0x12afb0456093af53568b7c5dac7d0f2c078bf223756a2e4960bd7a0a072bf87b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-28 20:43:20 | <u>0xc6d4a186c16c583420baf635513097892a107c8fa02e5e1940e473bbbfc0a1d5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-28 16:49:15 | <u>0xe418bcd21ce47ec1744f4de48a834e4bfd1e4f926d38df08b2a3374b1f89f6f8</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-28 10:30:55 | <u>0xe7274b65983d328a7e1f2458cb9a26d0215feabfb6275f474c34c73ae96c2f5a</u> | + 1 reward at bonewin.com | ✓ |
| 30 | 2024-03-27 15:13:10 | <u>0xfdd10e076135e9cccbb49fd324bf3d65259a685c345ce96f1564c4efdf621ee7</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-26 23:20:50 | <u>0x19d4fd3d120b41aff09d36f3092754b1ec51602ebe4cc5e8bcb7c0e4bb84a021</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-26 17:19:40 | <u>0xcd430566733078a94248c1af9455cc19665839bd2b6a0f6253cda8acefbedbef</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 33 | 2024-03-26 14:53:20 | <u>0xb271c9252e355d321273</u> <u>960b69a76a226a998f69c7</u> <u>96c81e3121d44ea0c23f87</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 34 | 2024-03-26 11:41:35 | <u>0xe99cc62825ebe5264f9f</u> <u>5f933341ea5bb37e31ff42</u> <u>2efb728696a6b27e4358a3</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-03-26 10:35:35 | <u>0x8edad93d28b46569af0d</u> <u>92955f8a0edf9cf3542eaf</u> <u>44ae2c541de2c8c3173adf</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-21 20:12:00 | <u>0x6a9baf6c557dac90208</u> <u>34bed6db290361174c83cc</u> <u>4c74957144b3660324d3ee</u> | + 1 BLAST | ✓ |
| 37 | 2024-03-19 03:55:40 | <u>0x7cbe6afaedf70c44ea5e</u> <u>093834dd85feb55c624e17</u> <u>eeb3556ab70ac9f7dd3eee</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-03-13 11:11:20 | <u>0xd7c59f92d35ba01688f6</u> <u>72eabc6984b0a20491f2af</u> <u>be5d05e3b31a1fb9667ab5</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 39 | 2024-03-12 21:16:50 | <u>0x9f2683fd468984a93e28</u> <u>bc6b9cb7d743ebc1db48d3</u> <u>f03a87415715245af3d056</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 40 | 2024-03-11 14:58:30 | <u>0x41a6cea9ed722027c2b8</u> <u>46d90d0058a0b0727008b3</u> <u>2866305d94cbeea90adfed</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 41 | 2024-03-11 14:34:30 | <u>0xec2d651acb2167531187</u> <u>4bdb1788f6ce05a5c95cde</u> <u>6cb56cb5fceb3def1be6ef</u> | + 1 Airdrop visit website for mint | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2024-03-11 13:27:05 | <u>0xa8226801ea5f65f61262</u> <u>dcfea2e40473a598fb6caf</u> <u>15c9884c4f71da4cca3786</u> | + 1 Reward at 3eth.win | ✓ |
| 43 | 2024-03-11 13:27:00 | <u>0x59e590e90cf0bcef6520</u> <u>cc3eb3c3152c094d192813</u> <u>f66e7b63150af95b5e4e4a</u> | + 1 Reward at shibabonus.win | ✓ |
| 44 | 2024-03-05 12:14:10 | <u>0x53b07eeb8e3e8fe51b35</u> <u>36ea8786c4b918746aa9e2</u> <u>81eee46a5aaf9c755d2412</u> | + 1 Reward at usdtevent.ac | ✓ |
| 45 | 2024-03-05 12:14:10 | <u>0x216945ac0f137138b45c</u> <u>7afddd53b1fc7d187e0fe7</u> <u>e618d74b893fdbd24b04af</u> | + 1 Reward at shibatokens.re | ✓ |
| 46 | 2024-03-05 12:14:10 | <u>0x1fdf7e33c7b69047796d</u> <u>22a90b7b40f128f26337d9</u> <u>cfaf727bea3984cbe08053</u> | + 1 Reward at 3eth.win | ✓ |
| 47 | 2024-03-05 12:14:10 | <u>0xec8e3c397f4a7c0f0cb1</u> <u>6f25432ca90efc587569d1</u> <u>b6211ba6471657ac814737</u> | + 1 Reward at usdtevent.net | ✓ |
| 48 | 2024-03-05 11:24:10 | <u>0x3eac88a4c94eb12f0dd8</u> <u>d1e851d94a63dc7a8cf260</u> <u>8b1b5ced739303258d973b</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 49 | 2024-02-28 16:51:20 | <u>0x24834b872add081b5d6f</u> <u>c3f24b0010e405dc247b29</u> <u>ffc52279bb0999e36a1cb4</u> | + 1 website | ✓ |
| 50 | 2024-02-27 13:12:00 | <u>0x6eb97b49d7f629d5276a</u> <u>4a55a9e280ae73a3e405ae</u> <u>958b96c515506775746e2f</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 51 | 2024-02-25 21:06:30 | <u>0x7a322d684246e9fa48aa013a1cc5768069ee276ca580b97269bbf8b665fb285c</u> | + 1 D | ✓ |
| 52 | 2024-02-25 17:55:15 | <u>0xd3572a2f99a8ba0d018e7e5c320160df73a0b8099d05e3a5d39311223934b8cb</u> | + 1 D | ✓ |
| 53 | 2024-02-25 17:55:05 | <u>0x254e2c2ca22cbb4834bd26ca01db13125866def5c2e5b9d625d37c9647c89a4</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 54 | 2024-02-25 17:55:05 | <u>0xaf12211de1431b01536103f3a66a4fb3c5d1bc9321d30850073b9796dc60c686</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 55 | 2024-02-24 09:37:30 | <u>0x006c2e8c929b8565bcef91e32d9619dc44df96c04a760ef6a3d39528ec4662b2</u> | + 1 .top | ✓ |
| 56 | 2024-02-22 01:31:05 | <u>0xeeae983c678a1c63f53afe75b60eb68e934fbc8dfe2814bab53192d2cff13aa9</u> | + 1 int Airdrop | ✓ |
| 57 | 2024-02-20 23:51:05 | <u>0x164d0da79fc05101a4c928159f6c8e6ec1bf0c6df59073f9f55709c0bf07b665</u> | + 1 DC | ✓ |
| 58 | 2024-02-20 05:22:00 | <u>0x8413922af881a0b714eb00866aeb7ead746f368bcc a751d275376a7e97f2e062</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 59 | 2024-02-19 15:52:40 | <u>0xb901fc713b3fb864e5a94858b410bca4ccc5e596477d5c1bd099ee71070e4bd5</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 60 | 2024-02-19 15:52:40 | <u>0xb8e54bf8461d83cf0eba</u> <u>03dfbc333cabef7151368f</u> <u>5dc26b09340694dc0d6ac2</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 61 | 2024-02-19 01:32:20 | <u>0xe7224a6349b612cea088</u> <u>3941c09ae825aa86eb230f</u> <u>038d11bac6567f299d595b</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 62 | 2024-02-15 16:29:55 | <u>0x67d1352a9630310002bb</u> <u>2f4ab424179d2425938984</u> <u>f20d7ba5d09110b23e6438</u> | + 1 C | ✓ |
| 63 | 2024-02-13 22:08:50 | <u>0xfbaf69e0b8d73f01d8b4</u> <u>4f66b7f17346fbbc221a73</u> <u>087967aac71234680eb560</u> | + 1 C | ✓ |
| 64 | 2024-02-13 21:53:35 | <u>0x0b8f45f644f9a4677e89</u> <u>a0752933235a569a92a651</u> <u>924af63956246a276417d7</u> | + 1 C | ✓ |
| 65 | 2024-02-13 14:03:25 | <u>0xe836ed60c20421f0e24e</u> <u>1d2ae1643f60a389158d19</u> <u>1910039cc16c2fe5c13015</u> | + 1 get 10 ETH at official website | ✓ |
| 66 | 2024-02-10 16:33:35 | <u>0x27043dc9388fe1c27eb3</u> <u>b77b19926822ec3e7feffa</u> <u>3a63d6c29d133bdc59aac4</u> | + 1 C | ✓ |
| 67 | 2024-02-09 13:30:15 | <u>0x9597df95af5caa2a3cac</u> <u>4a5922c69047c1ce878c9f</u> <u>ce3d9d20007dfe6d2f824c</u> | + 1 C | ✓ |
| 68 | 2024-02-09 13:30:10 | <u>0x9c48b4143473e0e1428c</u> <u>c64b364ebcd2bb9b51125c</u> <u>02fc74ad99bf3c7c804b82</u> | + 1 Acces stETHERS.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 69 | 2024-02-09 13:29:55 | <u>0x4ca7dab7363499cd9aef21a387e6c22a0abe5f357dd5f98970197c00298ea2c6</u> | + 1 C | ✓ |
| 70 | 2024-02-05 08:43:20 | <u>0xc9c97b2d71479a184b6fef05ca22443056cc2769511a93262b7f1245fb0ccf55</u> | + 1 Acces Liquid-ether.com | ✓ |
| 71 | 2024-02-04 18:56:05 | <u>0x31f3091cd9fbc5492cd68cd488425aad37d862e310d514e959ffa86e6999c369</u> | + 1 int Airdrop | ✓ |
| 72 | 2024-02-03 12:35:35 | <u>0x5ff3f70f8444c37a9b075c1ad8c9ba59513248a9ba3a25c5f9108b98cd724df4</u> | + 1 C | ✓ |
| 73 | 2024-02-02 19:26:15 | <u>0x622257620562f82bd556e03c9bc89986181b1ebeb9b900d2153726dc0c8e3471</u> | + 1 .xyz | ✓ |
| 74 | 2024-02-02 19:26:10 | <u>0x362bad79c3835534c4cade1d07578a2b39441857efad7404eccb58e192eca3db</u> | + 1 Acces Liquid-ether.com | ✓ |
| 75 | 2024-02-02 19:26:00 | <u>0xff85cd18d0943b93588410112b293351d8f2319e5b4625ae84b1876bf5feccbc</u> | + 1 C | ✓ |
| 76 | 2024-02-02 11:05:20 | <u>0x06662ee2347c06cf4fa1709fd6fffc94e516aac88652538372406a9584b36b6b</u> | + 1 C | ✓ |
| 77 | 2024-02-02 05:55:10 | <u>0x8aab322a47b4e80e5e7f9bf053d8e5485388e18ff08f77aaa7e5d9cccd297651</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 78 | 2024-01-31 12:54:00 | <u>0x524c5a078119e72400d6d428339037b3691013efc5430f5f0184cf5c9c4532b2</u> | + 1 Reward at BoneWin.com | ✓ |
| 79 | 2024-01-30 11:01:35 | <u>0xff59f1640c9d675e6d3a658eda00bb70017a2ba84dca366be7d76007e48bb76e</u> | + 1 Liquid-ether.com | ✓ |
| 80 | 2024-01-30 11:01:15 | <u>0x2d243cb407707ff8426d179f8a9a66a77c86b934031537c7c2a2e65a94b1647b</u> | + 1 Liquid-ether.com | ✓ |
| 81 | 2024-01-30 11:01:15 | <u>0xc982184bb55b5ebb7f06da295880da8313e8d88d210f15849703fecbc861b8b5</u> | + 1 rg | ✓ |
| 82 | 2024-01-28 08:24:10 | <u>0x5fbe4c6ab10f73126f442dd5f7f459bce053db1f2f939036d6740e53d7b7953f</u> | + 1 LAV | ✓ |
| 83 | 2024-01-26 15:02:35 | <u>0x7b4d13808a3a0d3917452785f23fd9819d32313b5d7f6e3cc2ba563f8614e5a2</u> | + 1 Liquid-ether.com | ✓ |
| 84 | 2024-01-16 07:27:05 | <u>0xde227a36d4657bf8de0bab7303c9df03c70972003356f2083545e325288811cf</u> | + 1 fun | ✓ |
| 85 | 2024-01-15 10:26:10 | <u>0x8625a132fcb81ec84714557a5047425904209c5a03d292f70f60626b8029ecd2</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2024-01-15 10:05:00 | <u>0x2771e96ccea4873c7e8a43c001d9884c5a1b189efa570b56b065e457295cddb</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 87 | 2024-01-15 08:07:05 | <u>0x8c0a9bd1f1d6b0b1eb44813ceb88b4a0c6203cd85d8cd95eb18627810eb4dd63</u> | + 1 ard.xyz | ✓ |
| 88 | 2024-01-15 08:06:40 | <u>0xa8db14e612524ba36d1713f328db9ce364605a3296e86a4733c26bf8040b4b3e</u> | + 1 Airdrop | ✓ |
| 89 | 2024-01-14 21:33:45 | <u>0xf5dd723682a3a876e587530f11cbda39cb5e47118a51bced5299531996a011a6</u> | + 1 c2usdt.com | ✓ |
| 90 | 2024-01-12 18:30:05 | <u>0x8055393d4db4e707d21981276e6bdf10dbaca8aa271815c63d00e6b1d4198a5a</u> | + 1 Airdrop | ✓ |
| 91 | 2024-01-10 08:42:20 | <u>0x736effebead32aae6d0d6f2e2a81338d5178e3f2053e230de53076001ac7a1fe</u> | + 1 Visit trustwin.xyz | ✓ |
| 92 | 2024-01-09 16:32:25 | <u>0x36ed780df5e16c497d7e33469d3ce214d9796548a14de5844c788c466bf73535</u> | + 1 Reward at usdt-nft.com | ✓ |
| 93 | 2024-01-09 09:46:30 | <u>0x6147b0b4aaf26ba4b3c6e5a0d2c77f7133bca822caf978e8bc4d08bedda45183</u> | + 1 aim.xyz | ✓ |
| 94 | 2024-01-09 08:46:35 | <u>0x8cca2920b81bbeb4a9a38826e36cdddbeaffac03dc180a75daf14f8b2ceb5741</u> | + 1 Airdrop | ✓ |
| 95 | 2024-01-08 11:53:10 | <u>0x014f51f3d6302c6738e7e66f7ec30b0b69bc32a81a0e6d32c375c1bf6ce14e9b</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 114 | 2023-12-14 09:00:30 | <u>0x0c05f46489170ca0fb6c33c33a62d8818314f40ecc</u> <u>e17c173e37dfc53a259fe4</u> | + 1 .xyz | ✓ |
| 115 | 2023-12-12 20:17:05 | <u>0x1daba2bee050fbc7613f9be342b0dc965f17fcb34c</u> <u>95f6657c75b6589f39212b</u> | + 1 Reward at BoneWin.com | ✓ |
| 116 | 2023-12-11 11:24:55 | <u>0xacb433fbdfe416fd1006f9f20ae93efb072fdd1201</u> <u>a6727059cd5ffe6b802c39</u> | + 1 com | ✓ |
| 117 | 2023-12-08 14:04:05 | <u>0xde6337e01d4e841b516b5aa228895432f11dbc5d8e</u> <u>6fe30f2a4a1539babfaf4e</u> | + 1 bnb-drop.xyz | ✓ |
| 118 | 2023-12-07 08:42:00 | <u>0xc7f319401a00ac0656bb529bab26bb44ef62de366</u> <u>8b57283fd702198f29de6f</u> | + 1 NFT Voucher | ✓ |
| 119 | 2023-12-07 08:39:50 | <u>0x3da282bf526db03902f04ebc6ca6e6c6091fa46965</u> <u>cba32006e3e2698d0f22bf</u> | + 1 .com | ✓ |
| 120 | 2023-12-05 18:53:35 | <u>0x4d31ab6910c536e8d6655962b159a0743bf9004c88</u> <u>63d3a76fb17f1617190e88</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 121 | 2023-12-05 13:22:50 | <u>0x3046aadb4427c78e2117270af85cff1b3af99410ec</u> <u>6f220e123cff7659f4f676</u> | + 1 '' | ✓ |
| 122 | 2023-12-05 10:57:35 | <u>0x8a2aa1ec37f830dd72f38ee6902ce32582d0717dfd</u> <u>4207a33a6a3eb315c4e96c</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------|---|
| 123 | 2023-12-04 12:31:00 | <u>0x1707d2720951d1236b6292d2f651e72dd685345fb7ef729b4cf8fe232270aacd</u> | + 1 .net | ✓ |
| 124 | 2023-12-01 22:55:05 | <u>0xb7ef5f2776a892125cd0745b09c2d65bf86a412220ec5174584f5ff2a8f372bb</u> | + 1 | ✓ |
| 125 | 2023-12-01 14:14:15 | <u>0x9a1e62fa8ccc55bf23516f06dd2942aae171a78678ee74ce72672d66bca32211</u> | + 1 | ✓ |
| 126 | 2023-12-01 09:22:35 | <u>0x1fbf2b7f93d744fae960234d05d261c525291d8cd00635a20e74766ee5af7b0e</u> | + 1 | ✓ |
| 127 | 2023-12-01 09:01:20 | <u>0xd596dc956edf6319cffd a5de0bfc4196141dcc8392c418b195c54b742d7842b0</u> | + 1 org | ✓ |
| 128 | 2023-11-28 09:08:05 | <u>0x4dbdad88b638257a992a41564b52c0d9887b156e154fda845b89b6de28e6b9f7</u> | + 1 com | ✓ |
| 129 | 2023-11-28 09:05:50 | <u>0x23926fff4a7c0a8da05d2a5e35c0502a18612f37ba663df4d3fe159b73ea1f24</u> | + 1 | ✓ |
| 130 | 2023-11-27 15:01:10 | <u>0x071b02ffd7dafc8750bd09b19301aa5b2c83bc21d7729beddbe88aeca5cdbcde</u> | + 1 com | ✓ |
| 131 | 2023-11-24 18:19:35 | <u>0x1872c2bec1fc56f9b272581d665e4bd2fcef65d8dc0a790f111ee230ffda00</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2023-11-24 18:19:05 | <u>0x5e7954f1822b5d2435d4</u> <u>fdec3ebf3a651f0acc2206</u> <u>adbb23ef71b8207ce44032</u> | + 1 reward-usdt.xyz | ✓ |
| 133 | 2023-11-24 18:18:50 | <u>0xa924b784d715a980b746</u> <u>ef99d1215ce8c3100c74af</u> <u>d0b8f1cdb4684bf5f346fe</u> | + 1 dt.net | ✓ |
| 134 | 2023-11-24 16:29:10 | <u>0x63d281fde87e146bf927</u> <u>f9f18e6f31ba7f92871f44</u> <u>a2a9e29e65792a9f4529ea</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 135 | 2023-11-24 14:36:40 | <u>0xef8f78b4530469fd2f85</u> <u>ec1ce16030b889eb80fcb6</u> <u>5fb6738a3e6076abd08bc0</u> | + 1 bone-drop.xyz | ✓ |
| 136 | 2023-11-24 10:48:15 | <u>0x536324e3ed8291be6ef4</u> <u>c3687fde95bee9e893ea66</u> <u>e66b81a4bc291600b27560</u> | + 1 dt.net | ✓ |
| 137 | 2023-11-24 10:31:20 | <u>0x86a462ca4d6a5b1034c5</u> <u>3bc560202e12ebe92f80e6</u> <u>5478dc675cf24bc6e30264</u> | + 1 dt.net | ✓ |
| 138 | 2023-11-23 08:21:50 | <u>0x1b14dddb16aeaa0b42a0</u> <u>5bb501d0330a10aac268b2</u> <u>142e55094c3795c0d24600</u> | + 1 Reward at BoneWin.com | ✓ |
| 139 | 2023-11-22 15:05:55 | <u>0x6e8d7c79bffd30979ad8</u> <u>3cce9b559c0c55ffb12478</u> <u>bed6c18cb4a7a83d41a79e</u> | + 1 Voucher | ✓ |
| 140 | 2023-11-22 15:03:20 | <u>0x770580715f9f82df3913</u> <u>63d56bffa18510fdbb9b09</u> <u>5639527df049e95b7f6da9</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 141 | 2023-11-21 14:20:45 | <u>0xfedb3614cd17c9478217d7ab51a616795811eb5611f9277e81036b17b1c6ce8c</u> | + 1 .net | ✓ |
| 142 | 2023-11-20 02:25:55 | <u>0x0e95a4bd12b84deed5f7c6f4eac3d1d6552b6439a2988459a954c8c440e807df</u> | + 1 \$5, Sign up and get \$5 | ✓ |
| 143 | 2023-11-19 04:56:40 | <u>0xe9823474b61c939252e84537bc4a466a718b9f799bc69a2f34a20b49d208b326</u> | + 1 \$5000 USDT | ✓ |
| 144 | 2023-11-19 02:33:45 | <u>0x4807c53875021e776c896ca1c82f22c0c968096072aa1506f4a8b6a38c851c98</u> | + 1 use-usdt.xyz | ✓ |
| 145 | 2023-11-18 02:47:25 | <u>0xc9f1aba02bc2f1f83020a639840a7236c8d2633d2177b5fb793a1e46c7ed47c7</u> | + 1 | ✓ |
| 146 | 2023-11-17 23:08:20 | <u>0x5014d920cb5c06b634352cd879dcd1d241236d995747e5e116c9831f05063765</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 147 | 2023-11-17 22:27:25 | <u>0x7f9a17f3c086b467a2b960a48817cbb7b9b7bd14867cf0b492a085588257434b</u> | + 1 Reward at BoneWin.com | ✓ |
| 148 | 2023-11-17 08:17:05 | <u>0x4e75afff78d92f4f57ee3bfca960a4646627cbfbff4de088d0643df07dc74d7a</u> | + 1 Reward at BoneWin.com | ✓ |
| 149 | 2023-11-17 08:03:35 | <u>0x89f3fbbc17fb6eaaf10e95d899b741096e861ec5d9e729bd8f3bfd16a3278124</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2023-11-17 08:03:20 | <u>0x9186698e554c30c82f5e f66abd15807039e69aea5f 41e2c3c778e5455af10cd5</u> | + 1 .org | ✓ |
| 151 | 2023-11-16 14:12:05 | <u>0x8e5a9a83fcc4755df495 a946bba7e2197b5374e12c d576534795177d55117867</u> | + 1 s.org | ✓ |
| 152 | 2023-11-16 14:04:50 | <u>0xa1e3d5ba97381787b325 931e3a8e8edd2a85d712c7 8f58a6e934dcfff0cf84b9</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 153 | 2023-11-14 16:26:30 | <u>0xe843916b54130b10f79d 0ec7c12a7fd4037c10efa6 81d294741c0a3bf9467a2f</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 154 | 2023-11-14 14:19:30 | <u>0x75c399fea8e43602b7e2 8551a42f1aea3e00752da8 fb343411caca792dc0c6e8</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 155 | 2023-11-14 14:19:15 | <u>0xc9323161f35674f5d36d 2f1afb3719c067568703e7 ff7999b75396646b142698</u> | + 1 .xyz | ✓ |
| 156 | 2023-11-14 08:31:25 | <u>0xe2947e042a688b449823 780f089df607a2d7a2c9a0 e5f8c485d5516eeec15d4b</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 157 | 2023-11-14 08:31:10 | <u>0x06f672afaf4fb0f79a26 c23289a3828dc9a12d7582 aaa7f4b1e1917f8d945965</u> | + 1 com | ✓ |
| 158 | 2023-11-14 08:31:00 | <u>0x8963d7c414e62cee87e9 48a855a5297e38bfa43b46 d9d41baf3886556f8a847f</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 159 | 2023-11-13 13:05:05 | <u>0xdd6a1d2f128dd74a33e3d42f41353bc0acdeff661d4718125ce7e859906156e9</u> | + 1 dc.net | ✓ |
| 160 | 2023-11-13 11:12:10 | <u>0x3089cebe136f34d8d12840f1c03ff3ae8b0c8996a7c79784ad576f28d2d385ef</u> | + 1 dc.net | ✓ |
| 161 | 2023-11-13 06:15:15 | <u>0x38294d3842ab5714675b700bd4b51de62c7bf1a372688a2291ecab2fb0d81bed</u> | + 1 liveusdt.site | ✓ |
| 162 | 2023-11-10 08:41:30 | <u>0xd1d486b01731ac815805972894df613bd8cbd086a8e121cfd1908bb3fc91e9dc</u> | + 1 .com | ✓ |
| 163 | 2023-11-10 08:41:15 | <u>0xeddfdda6ceb0ac5ff8cf8de0d11676d14ad74622ea59ed0f9f27e51a1bd5c7c1</u> | + 1 Voucher | ✓ |
| 164 | 2023-11-10 08:41:15 | <u>0xd3d8b116b558ac34a36b8c36735d7defdcb26d8ea7268880a2f0c61e68d9fd83</u> | + 1 Voucher | ✓ |
| 165 | 2023-11-10 08:20:50 | <u>0x4728d4f490fedef4d9271ef729fb511fa58cb2aef212a0812f6d5c6186c8465f</u> | + 1 get-usd.xyz | ✓ |
| 166 | 2023-11-09 13:24:55 | <u>0x7406f76c262ab542af48c00d38102ff886ef56f2953c46a2801afd10456c3d23</u> | + 1 .com | ✓ |
| 167 | 2023-11-08 12:49:40 | <u>0x6ea583188e257a503bf724fe93e927bb3ab93a7f3a5ad4ab5da7e9997430ed6a</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------|---|
| 168 | 2023-11-08 07:41:20 | <u>0xf916ec9c327919afd3f49df949f07376b058a330da92bcb52a6d1c4176371d28</u> | + 1 usd-reward.xyz | ✓ |
| 169 | 2023-11-07 09:50:45 | <u>0xc61e552a5a86c875d81ff0b8735f9f12c50ef95225b6248b586f30686559f1d9</u> | + 1 drop-usd.com | ✓ |
| 170 | 2023-11-07 09:50:35 | <u>0xab958b4d18074a1f2b453cd42f41bde1985eee4668eb11edcbe4325201f68539</u> | + 1 d.net | ✓ |
| 171 | 2023-11-06 07:56:55 | <u>0x08c153c7245bb5b779842e81832ce92ae97044e5f7a5ffa99b1e3e6ba6056433</u> | + 1 usd-reward.xyz | ✓ |
| 172 | 2023-11-04 08:29:15 | <u>0x480e1c935a8cacaf1ef8c4c833d3050deb7a76b5b7c2908834fe3dade02fd0de</u> | + 1 reward-meme.xyz | ✓ |
| 173 | 2023-11-03 07:00:50 | <u>0x171e9748129734500d77dcc731d162ecbfeec86c68ac15bb522f8326e9cebff0</u> | + 1 org | ✓ |
| 174 | 2023-11-03 02:05:35 | <u>0x466ac13816afe0fa8a796890f48db1defd0f4c3134cb9c4889277157d2f780fd</u> | + 1 \$BNFT | ✓ |
| 175 | 2023-11-02 17:03:30 | <u>0xcd742e3695faa178e855e1ded22f233b3e3991d61305ecf8dc4c8965f8ba8ce0</u> | + 1 org | ✓ |
| 176 | 2023-11-02 10:11:20 | <u>0xe73e5ab5c502fd53e6cf85549e20d3eee603ac1e6c915398ef0cda1cce26dc6a</u> | + 1 DC.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2023-11-01 21:10:10 | <u>0x18992d6130aa1b113850c625e295e7290642a3b9592b452fdf160b8d9fdc2201</u> | + 1 Test | ✓ |
| 178 | 2023-10-31 13:11:45 | <u>0xf3d6b4f9ca1607f8836ee6ed5182bb39490a8effecd2790878227b04a56a71fe</u> | + 1 https://nft-usdc.com | ✓ |
| 179 | 2023-10-31 13:06:05 | <u>0x693466f817df8005b8e9ee53226bffb7c897764177e583cb4cfe2549bb4be978</u> | + 1 https://nft-usdc.com | ✓ |
| 180 | 2023-10-31 02:46:35 | <u>0x06eb5481ffe16338d24a2a9af112599fe9245c0d06daa247be362c7e82ebb1a3</u> | + 1 org | ✓ |
| 181 | 2023-10-30 14:46:25 | <u>0x0a11769b910ff0a79673d4634ec966f57538c5fc301812f1ebb859760af65d6a</u> | + 1 org | ✓ |
| 182 | 2023-10-28 21:11:30 | <u>0xfe7aa491af072fc093c81555b66535d7ec281eea195b0d72796c23498535d847</u> | + 1 https://eth-claim.com | ✓ |
| 183 | 2023-10-28 21:06:25 | <u>0x0aeb674ff70dd4c1480e0490f4e96b8f90ace89858ca6aaad756e74b6399656c</u> | + 1 https://eth-claim.com | ✓ |
| 184 | 2023-10-28 18:20:25 | <u>0xde85e46283f905b4adcc2390e2d02248a5edfa90ac89994ef47ad68ece9d81fc</u> | + 1 org | ✓ |
| 185 | 2023-10-28 09:17:20 | <u>0xbda09bdf47061bf12cdf044558fa277bc0f5edd5ae0ff35646c3babc12fa15f3</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2023-10-28 07:39:05 | <u>0xbcc8038ea848a6bb456a5eafd6322e476323e4c60f96d60522c08b4560d0cd5b</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 187 | 2023-10-28 07:35:05 | <u>0x2bfb06d021976862250f001e6dbba2517e2a73380790359b75f6e9608b8fe02</u> | + 1 usd-reward.xyz | ✓ |
| 188 | 2023-10-23 19:00:30 | <u>0x36240307feb119d8b1c0f2e0f82eb072e223b39ad58df91ffce3343f535ddff6</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 189 | 2023-10-16 18:56:35 | <u>0x399a27d538b0eec27b1cec75d352768b5aba118e524e69b78dd85a9e09420112</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 190 | 2023-10-07 21:33:30 | <u>0x38df2a98a84b63c3af87b006e4c808f907cab45fba71046eee301652aa9fc2ec</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 191 | 2023-10-07 03:56:50 | <u>0x7b231b5b934bb505412b7f1c25c3c7d0918b624fad86c9d59c23bb603f298f1e</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 192 | 2023-10-03 08:45:20 | <u>0x9748c5526152e219046e1b47e64b65037c517a7dd8ce6515cbabe464af4de535</u> | + 1 t | ✓ |
| 193 | 2023-09-30 23:12:40 | <u>0x535ff87236fb9e23c8e9c565cf02b0e173568e04d3a096d26fa16adf611b472a</u> | + 1 m nft | ✓ |
| 194 | 2023-09-29 12:17:20 | <u>0xcc4202dfa28c13db17fc2bf9e16ee23309776e79aefcd2e0ad96869a59a8c7f8</u> | + 1 m nft | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.