


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xbbf038a6daae7b5f30539a0e3f009ee9568e7e83

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| USDC-SWAPË³XYZ                | 61,758 USDC   |
| ! SHIBA                       | 1.000000000000000000 5000\$ REWARDS   |
| SHIBSWAPË³ORG                 | 2,917,500,000 SHIB  |
| JOIN-USDCOM                   | 883 USDC  |
| T Ì¥ME/SHIBAFI                | 53,000,000 SHIB   |
| SWAPSHIBAÛ”COM                | 14,750,000,000 SHIB   |
| SHIBSWAPË³ORG                 | 2,952,500,000 SHIB  |
| SHIBSWAPË³ORG                 | 2,892,500,000 SHIB  |
| T Ì¥ME/SHIBAFI                | 19,500,000 SHIB   |
| p                             | 0 p   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Â-                            | 1 TN1   |

\* USD values displayed at the time of transaction

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| Airdrop at<br>usdreward.top | 0 50,000 USDT                       |
| 2,000 USDT Reward           | N/A her.xyz                         |
|                             | N/A Visit Shibainu.sbs to claim nft |
| '                           | N/A Reward at BoneWin.com           |
| '                           | N/A Visit website to claim USDT     |
| Â-                          | N/A C                               |
|                             | N/A                                 |
| NFTCard                     | N/A \$BNFT                          |
| 2,000 BUSD Reward           | N/A .net                            |
| 5,000 USDT Reward           | N/A rg                              |
| '                           | N/A Reward at BoneWin.com           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-06<br>20:43:10 | <u>0x2c33a308b18ebcdfafec</u><br><u>6d7aa85556b223bdf34cb1</u><br><u>6240695fe6d5861ce268bc</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 2 | 2023-12-13<br>11:03:00 | <u>0x5654b89fddb8a8d88365</u><br><u>f26029bfa2ef6560099baa</u><br><u>7f0c71b9eb243a48d5967f</u> | + 250,000 SHIB                            | ✓ |
| 3 | 2023-12-12<br>01:47:55 | <u>0x399bc9d41db15d2a5cc5</u><br><u>964762c0ff531c3d598c71</u><br><u>bf973d7d1ff25ab07c36da</u> | + 250,000 SHIB                            | ✓ |

| # | Date & time            | Transaction Id  | Amount            |   |
|---|------------------------|---|-------------------|---|
| 4 | 2023-12-08<br>02:14:20 | <u>0xf7403e38d6bbca8ec93e</u><br><u>f8a6e0a261da02beb3c081</u><br><u>17b750cfb45e71cb485313</u> | + 1 USDC          | ✓ |
| 5 | 2023-12-05<br>10:16:20 | <u>0xc48eac5c1dc76642ae79</u><br><u>8d605b10beced73b85e456</u><br><u>5c730623d06641ac50dd76</u> | + 73 USDC         | ✓ |
| 6 | 2023-12-02<br>07:05:35 | <u>0x389d40c0f6d58e52b00e</u><br><u>1ee2a02f43801a6f01f98d</u><br><u>0cbaad2775425114cc61db</u> | + 2,500,000 SHIB  | ✓ |
| 7 | 2023-12-01<br>14:41:00 | <u>0x4030448456171ed2f5f6</u><br><u>854ed7e1293f6ec532683e</u><br><u>22ca74c136d1db225690b5</u> | + 2,500,000 SHIB  | ✓ |
| 8 | 2023-12-01<br>12:22:25 | <u>0xe2b088836273742dbe55</u><br><u>acc5fa41f6d84aa22f7a69</u><br><u>19dc7c94afe9d7e0abf8a3</u> | + 2,500,000 SHIB  | ✓ |
| 9 | 2023-11-27<br>05:22:25 | <u>0xde9aba2406be908d2f61</u><br><u>c9486443803c029715e5ae</u><br><u>254849542e22629587a801</u> | + 25,000,000 SHIB | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---------|---|
| 1 | 2024-06-06<br>20:42:55 | <u>0x45488028411034ff58c1</u><br><u>192cf743e3ab761035aad4</u><br><u>05c1feca30dbcf00fe73b</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-06<br>20:42:40 | <u>0xa9b4491abc60a72c4090</u><br><u>665ae0f648b3ec846fc858</u><br><u>ccb93727ea8be3711623</u>  | + 1 p   | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 3 | 2024-03-22<br>11:33:05 | <u>0x9cefc582735988f18c6c26bb5d4f4b6ee4493df28653fcd866b46b0d9631bc05</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-22<br>11:31:15 | <u>0xcfa5f05e49fb2deb5bc0771889b98be5502a50d075e3b320dfefb5fc0daface8</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-06<br>22:08:45 | <u>0x228d10ca52b3c4d10abef31ed4c024f1b3249b3a875aa3f713ac51dc1b372c4a</u> | + 1 5btc.com                     | ✓ |
| 2 | 2024-05-13<br>01:19:55 | <u>0x08bbb8141bdee9cd76ca5100f22bcc8ea60753f4678bb4f6763bd34afd5699a1</u> | + 1 5btc.com                     | ✓ |
| 3 | 2024-05-13<br>00:43:25 | <u>0xda136082355aeb9ec84f00f3bbd787c10c0dc993d3c670fe9f0bc5002535f278</u> | + 1 5btc.com                     | ✓ |
| 4 | 2024-05-11<br>21:36:35 | <u>0x99c2090350910acf1f1def11cf00c6ddfe822b07c3582a38a76184cfca91bbe8</u> | + 1 5btc.com                     | ✓ |
| 5 | 2024-04-09<br>07:16:25 | <u>0xa9319b8f917eabcfc779ef0f46914fdb5b8a5d6a6e17c196c57be19757ce2883</u> | + 1                              | ✓ |
| 6 | 2024-03-19<br>14:34:35 | <u>0x6403283e19812905be33eb784582f2fab67b8a54e12b6c387f332a4dae8ba48e</u> | + 1 Blast Rewards at blastio.vip | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 7  | 2024-03-02<br>10:17:45 | <u>0xffa8c38642f0a93e2ac2<br/>cb8f292452dadd0ffff04b<br/>1e4ef7e069768708cc18f3</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 8  | 2024-03-01<br>22:41:10 | <u>0x71a0626278390e3ca956<br/>d15097ded78d174561837c<br/>90f7379bf947dcd910c242</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 9  | 2024-02-14<br>04:35:40 | <u>0x646a5fdc00ee4c1a6627<br/>3824c2e22e79609d3d4cae<br/>83c2288d488a0dc50fb547</u> | + 1 Acces<br>stETHERS.COM          | ✓ |
| 10 | 2024-02-14<br>04:35:40 | <u>0x55710f256861fc6f3504<br/>5782426e7df795a653684f<br/>27f865cd92a6f779e1167e</u> | + 1 Acces<br>stETHERS.COM          | ✓ |
| 11 | 2024-02-09<br>13:29:30 | <u>0x110e655606b8f9fa11ff<br/>b3ca4d602317a7adc5d8b1<br/>ca04355c3f7066e2da809d</u> | + 1 C                              | ✓ |
| 12 | 2024-02-08<br>00:26:30 | <u>0xbc02ec002919e198895c<br/>6ee50d65c01da7b85ae4a4<br/>546755307f5c5c1db2d214</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 13 | 2024-02-06<br>05:36:40 | <u>0x7bc69a7cfb0a3f269657<br/>bea557f474081e2302d046<br/>6ca8532afbbb679675c3f6</u> | + 1 pgclaim.com                    | ✓ |
| 14 | 2024-02-02<br>09:23:25 | <u>0xa3db6a00ec907a543dc2<br/>d3309e21633e1ddbdcbe66<br/>0976cb095daf58efd871b8</u> | + 1 fun                            | ✓ |
| 15 | 2024-02-01<br>23:28:00 | <u>0x44623d78898ed0e59df1<br/>8c4dab5b9fc592668f60b9<br/>d332b9a9ac6cffb92eb440</u> | + 1 Reward at<br>BoneWin.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-02-01<br>22:55:25 | <u>0x69c71bd244f003b22cc7<br/>f182ab4907f1ffa6f907ce<br/>5c2e0fa588bce5b849f118</u> | + 1 C                         | ✓ |
| 17 | 2024-02-01<br>13:25:50 | <u>0xf4cb0473767312a2cb80<br/>4012d947c34fcacff1b9ba<br/>216433597646020321c8b2</u> | + 1 .xyz                      | ✓ |
| 18 | 2024-02-01<br>08:02:05 | <u>0x2e68365cfcac25e822b4<br/>d7a0b0b6b87dec042a0ac2<br/>d02d5aca834a54fec64a56</u> | + 1 .xyz                      | ✓ |
| 19 | 2024-02-01<br>05:59:50 | <u>0xddba419994aeee5d83e5<br/>5fabd8650242610b03cdba<br/>49084c321e719379c3dca9</u> | + 1 .xyz                      | ✓ |
| 20 | 2024-01-31<br>17:25:15 | <u>0x08c6fa035a22fe4ea8d5<br/>6ef0f3b64e8b337c4f3d0f<br/>24741c504ce11459d10a88</u> | + 1 .xyz                      | ✓ |
| 21 | 2024-01-31<br>17:25:10 | <u>0xc534b06e24a191ba5957<br/>177896bc9c88ba415bd80c<br/>3a6951fa7ee8db1ed69584</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 22 | 2024-01-31<br>17:25:05 | <u>0xb970319ee0edd33516a1<br/>d5f99eb5f6084845608674<br/>8903a22d92a789c53cb842</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 23 | 2024-01-30<br>15:49:10 | <u>0x4e13c826a2ce9a65055b<br/>8b33989293b1c28c179b54<br/>f53929c1c76d0685d782a0</u> | + 1 rg                        | ✓ |
| 24 | 2024-01-30<br>07:17:45 | <u>0xab29cbb8a54a9b55e9c7<br/>ef6dd40b5e337db3ff7a97<br/>dd2253968d51c442dfff2e</u> | + 1 rg                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 25 | 2024-01-30<br>07:17:30 | <u>0xa98202fa84534878118b</u><br><u>91b1acf83ad904a399a83c</u><br><u>056ac50d47fa7e29c2563e</u> | + 1 C                           | ✓ |
| 26 | 2024-01-30<br>07:17:15 | <u>0x91a1fde89445e7a11287</u><br><u>ab3ca1a2e0a4abe2f87044</u><br><u>e3a4f652c4499e34d515d1</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 27 | 2024-01-30<br>07:17:10 | <u>0x4a472ad3a7ea313d0642</u><br><u>3cfb3485c28f27f83ebdad</u><br><u>4ef73e288b66570d80b10e</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 28 | 2024-01-28<br>03:56:00 | <u>0xc08206955a01cdc7e87d</u><br><u>e16e63d48c9c7dab2d0bb9</u><br><u>d6493344997b88de7db78e</u> | + 1 C                           | ✓ |
| 29 | 2024-01-26<br>20:29:00 | <u>0xcd7db97e959baceb032d</u><br><u>17a792bdd0dbe52f3b3c28</u><br><u>08f17c0a48023aea042cef</u> | + 1 C                           | ✓ |
| 30 | 2024-01-25<br>20:30:05 | <u>0x6a47de01cbcc8dc926a5</u><br><u>18a51233df5decc8b154ba</u><br><u>1280905bd311c40aaa474a</u> | + 1 C                           | ✓ |
| 31 | 2024-01-25<br>16:55:20 | <u>0x65d3d661b8c97d3c7244</u><br><u>bdaa65c815ce64f5f719f0</u><br><u>12e4459295bd67090926ef</u> | + 1 C                           | ✓ |
| 32 | 2024-01-25<br>13:27:25 | <u>0xff69c93f8098729ba41d</u><br><u>38e62cf9ad2754fac90559</u><br><u>9aeaf143b6385e475960d7</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 33 | 2024-01-25<br>13:19:25 | <u>0x1040ec2e0b37b5126d07</u><br><u>a7305905a4e716b750eabd</u><br><u>850713e3a0dee587cd2cc7</u> | + 1 Liquid-ether.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 34 | 2024-01-20<br>01:25:25 | <u>0x886e11face32f216dba0933d97626b08897da2aa2d2c83ed0480413fcd112be4</u> | + 1 C                          | ✓ |
| 35 | 2024-01-19<br>03:12:40 | <u>0xc35ba29188dd9d6a3aa048bd1f329f8efb651656398c2adeb801666668481d25</u> | + 1 aim.xyz                    | ✓ |
| 36 | 2024-01-18<br>19:13:00 | <u>0x803e46e67bb180b10aee88d1dc638b7dad8369ac5c5565a8faa3c2206900211e</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 37 | 2024-01-14<br>17:35:00 | <u>0x83bac85bc84a7512bd2b015daed6da249598a947526953c33bba195c7e6c1910</u> | + 1 LAV                        | ✓ |
| 38 | 2024-01-13<br>16:18:10 | <u>0x044f0db0d6f3ddf25c417981b8b0663bb512b80957d1c333e953df60ff4c17f4</u> | + 1 Reward at<br>grokcoin.fun  | ✓ |
| 39 | 2024-01-13<br>16:11:40 | <u>0xe11e6c7f106dc21dc52bc34a48276f7c8ab0c5ede9d1221c9e2d6b677c605d26</u> | + 1 Reward at<br>grokcoin.fun  | ✓ |
| 40 | 2024-01-13<br>16:05:05 | <u>0x03ea13d25b886d20493336b8f35b3b0b5fbd76ad032980d549dedffd1a300fbc</u> | + 1 Reward at<br>grokcoin.fun  | ✓ |
| 41 | 2024-01-13<br>16:04:50 | <u>0x35021adc43c6cce4302b0bec0a9769050ebad0fa26cf30cc494ef6402ffb56ac</u> | + 1 Reward at<br>grokcoin.fun  | ✓ |
| 42 | 2024-01-11<br>22:04:15 | <u>0xa5bcb076a4a25b204d257c923bd36bbbf04a212c755fd38a1138f2f5ac4f7a6</u>  | + 1 Reward at<br>BoneWin.com   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 43 | 2024-01-09<br>15:10:50 | <u>0xdcf87e558768e002a98f8754e090db9db8b856e2b900a8a9939e95016fba9d5e</u> | + 1 Visit<br>trustwin.xyz      | ✓ |
| 44 | 2024-01-09<br>10:08:20 | <u>0x28ec1bd54755546334fe32857abc2d8e7b0ec29c171ce2e62eb9e63e23c2c97c</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 45 | 2024-01-06<br>09:29:05 | <u>0xb1a7f72e73c1667eff176c021b0838395e51f27aaa05221cfd8ed6d16868ce14</u> | + 1 aim.xyz                    | ✓ |
| 46 | 2024-01-04<br>07:26:45 | <u>0x1f2a6920d8a239bbb0a1c6d6c3f71e37d8603d2cfa0f0e3c1c7a1593fb48b9b6</u> | + 1 Airdrop                    | ✓ |
| 47 | 2024-01-04<br>04:13:55 | <u>0x4493a1e3c53a5a1b25fd17cf5773154c79340f41277db5e4073d101802906f12</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 48 | 2024-01-04<br>01:22:05 | <u>0x4d75f85020b54b8f4a8f4a48466c6e91876244b98b73b9ef011d2397c58ffcb6</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 49 | 2024-01-03<br>20:03:15 | <u>0xb78a18a234c9d90fe0c8f535419237ba76d06063e9232814ec20ff53195a7bc0</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 50 | 2024-01-02<br>12:01:40 | <u>0xd2725d1a3588f956d9ee80da6f055c1cf6ad3ab697f95f8f381626fac611fc6a</u> | + 1 Voucher                    | ✓ |
| 51 | 2023-12-31<br>12:27:55 | <u>0xa22295148e3207c401247eac5f4aceb1d2e90b4959b11313e5175a8075ff1cbd</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 52 | 2023-12-31<br>12:27:25 | <u>0xf6978b3c6bc64fba12ca4dc79492cf5038769be60148cd03d66741899f5eef49</u> | + 1 her.xyz                     | ✓ |
| 53 | 2023-12-31<br>09:10:10 | <u>0x44665bc1fb9c756de7fc53c00939d7fe76dcca45b1b34d13a5c3278843fc2f50</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 54 | 2023-12-31<br>08:34:25 | <u>0x655e6d994afbcaf61852eb3789cc2f103608888dfb5d97a0fd053931208c1c1</u>  | + 1 Voucher                     | ✓ |
| 55 | 2023-12-27<br>16:42:35 | <u>0xd140dd71d830eb5fa47ecbad89a6f87d1a647efb24419216567f7afe6f7b2917</u> | + 1 Visit website to claim USDT | ✓ |
| 56 | 2023-12-27<br>12:48:25 | <u>0x21b0e7886d976b66dda1de7772696d87ccdeed252502a682dd9a403bc9b468cc</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 57 | 2023-12-27<br>09:41:40 | <u>0x7ce470ed6ddba9a4e2ea764f06d3438c0d38feba19462d1ce7073c14998699f6</u> | + 1 her.xyz                     | ✓ |
| 58 | 2023-12-26<br>16:16:15 | <u>0xb9545dba71d660e24a0bb2aaaef22798e39ab443c134c5fb666a141cee3a6d02</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-12-26<br>16:04:05 | <u>0x019ad2b107ae7ba0cc1177e6af08126db3f5d8d7df2220a5df0a116410c4ca56</u> | + 1 Visit website to claim USDT | ✓ |
| 60 | 2023-12-26<br>16:03:25 | <u>0x591d1028725b185f2f7ab5eb414b4f960eea4529dd08b559beed09e8805e113</u>  | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 61 | 2023-12-26<br>14:30:05 | <u>0x809f4cee280b816c8d9d<br/>b64b293d8e74d9a70457e0<br/>2d6e717ab18c8c85989fe8</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 62 | 2023-12-26<br>07:21:55 | <u>0x942b55a3efd02d114e46<br/>e1ff10a71f6656f13e50ce<br/>d65fe4d9b9ee046de4bacc</u> | + 1 her.xyz                   | ✓ |
| 63 | 2023-12-25<br>23:31:50 | <u>0xe642178231e6a570f102<br/>59bbea7e673098de3071ad<br/>a3c4576d3f22cc7c53e2a8</u> | + 1 her.xyz                   | ✓ |
| 64 | 2023-12-25<br>14:47:30 | <u>0x14debfc3d7be59e5f67<br/>6b81d53508d8c92081b055<br/>bde77a8fc42d2335c5f697</u>  | + 1 her.xyz                   | ✓ |
| 65 | 2023-12-25<br>14:35:40 | <u>0xbdb323237ca517a33a78<br/>ed278f6b2bbbedca1ebcba<br/>5503b635c004b0412eb4d2</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 66 | 2023-12-24<br>08:40:05 | <u>0xba703c559eb1ef219a09<br/>f158e87dd281e9f9004d89<br/>e68b520446361f0763f49f</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 67 | 2023-12-24<br>08:33:20 | <u>0xb7ad4744d803dfadce2b<br/>35a4920c1b97b64b00a6aa<br/>a59ebf5fff9b74d3218e11</u> | + 1 her.xyz                   | ✓ |
| 68 | 2023-12-24<br>08:33:10 | <u>0xe3b9e9c93fcc6a4751cb<br/>607323981118263dfc94b2<br/>b9149f01363c6d7225f197</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 69 | 2023-12-24<br>02:24:45 | <u>0xd0c5bd112d8029cdd9a6<br/>68bf67b2a6b34363472e73<br/>2a576da985696be035de66</u> | + 1 her.xyz                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 70 | 2023-12-23<br>22:35:45 | <u>0xa34eedf93ff0a6b183267987370be468f09fec1ce6366bce3f983e743c64bfb1</u> | + 1 Reward at usdt-nft.com         | ✓ |
| 71 | 2023-12-23<br>22:28:50 | <u>0xf761c4ee4fffe00734ef8f50c27327150cdd2200416b476ae2d07de45df84a1b</u> | + 1 Reward at usdt-nft.com         | ✓ |
| 72 | 2023-12-23<br>17:01:35 | <u>0x4708b08b091f7b210ecfedecc80386c289716936ca27e2c368be2470812ac6d5</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 73 | 2023-12-23<br>15:28:15 | <u>0xcb80efc93a983b5fe7d8478ad7bd54fcff47108a6f8fdfbaf7cf9a78a2ec683e</u> | + 1 Reward at usdt-nft.com         | ✓ |
| 74 | 2023-12-23<br>14:21:15 | <u>0xc0b88b9f41673d0754ef8b68ea072918888f9c106d76e5c4cedc9ba9a56f1cc6</u> | + 1 her.xyz                        | ✓ |
| 75 | 2023-12-23<br>12:03:00 | <u>0x0fb3f4b7686cf621e307153b2aaff6fcf67f7a875183fdf4af3b5187cdca2945</u> | + 1 her.xyz                        | ✓ |
| 76 | 2023-12-23<br>02:06:55 | <u>0x5e53584cc81751a2fc8c8362165dcbb3f0dc2e546efba1a13d7c8fa36e8e99cc</u> | + 1 s.xyz                          | ✓ |
| 77 | 2023-12-22<br>07:56:10 | <u>0x6bc147c9ad1231e933fe00614e8e28d6c96a59878e85923fcee08a897c08e888</u> | + 1 usdlabs.xyz                    | ✓ |
| 78 | 2023-12-22<br>04:38:05 | <u>0xa63596ebdc4afcaebb870757bec0dcb5ef18750b4b7477c5352ae1969ab151cb</u> | + 1 Reward at BoneWin.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 79 | 2023-12-22<br>03:11:55 | <u>0x9af0adc3b11a70fa015f8fff93dd297be9b3150975f936fea1bbe52426db8258</u> | + 1 s.xyz                 | ✓ |
| 80 | 2023-12-22<br>01:05:25 | <u>0x5533355a2f44396c94ca61a2a876a9dae5ab9c1ad770bdb12cce1e8a8554a48d</u> | + 1 s.xyz                 | ✓ |
| 81 | 2023-12-21<br>09:39:25 | <u>0x64f1b65ec8875a882b942ee4b429cb3cb0db5e83a3fc65f076ce5c3628bde42f</u> | + 1 s.xyz                 | ✓ |
| 82 | 2023-12-21<br>00:55:10 | <u>0x2be9aa3a2853070c93640d960d20b1f2c32ade489d407461d645ebd78a72af90</u> | + 1 s.xyz                 | ✓ |
| 83 | 2023-12-20<br>06:14:30 | <u>0xf8f0fbaada1212c9917bcfbbd0c105075a930618406ff3d8e747943ff820cbcd</u> | + 1 s.xyz                 | ✓ |
| 84 | 2023-12-19<br>16:23:55 | <u>0x3637bbc8c71e70f9c0403d5dda9503f737a6d34b02f97805afe79d69bb13c003</u> | + 1 s.xyz                 | ✓ |
| 85 | 2023-12-19<br>06:02:55 | <u>0xc90cb23c181d32b2e8d1543cf498315a342690b415ffef2fd20b8ee6c264b7ce</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2023-12-19<br>06:01:10 | <u>0xd35a062d10a92a61a7f8978acc93d5e80bcaa1a9142203ba8b0a4f63e2216c54</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2023-12-19<br>05:54:10 | <u>0x55ab628c51dc835b626f22da37e96aa453d1948b80419721126a44b155896c56</u> | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 88 | 2023-12-19<br>01:55:00 | <u>0x91e05d21400938b5a71b8df209eed8e100a954d7dc02a1a0910ae91ce42a3ea3</u> | + 1 s.xyz                 | ✓ |
| 89 | 2023-12-18<br>16:59:45 | <u>0x57461702accf6afecec8776160f06b4b697762157d1bc46a8022b24534343766</u> | + 1 NEW YEAR GIFT         | ✓ |
| 90 | 2023-12-18<br>08:10:15 | <u>0xf3e07aafdfdcf06d93db24a3f0e1d2c2fb208dfb3a6dc2291884df0a7aebcb4e</u> | + 1 NEW YEAR GIFT         | ✓ |
| 91 | 2023-12-17<br>13:46:40 | <u>0x85e0d3690e3fc64ac220e92fa427d9f76352701c23ee984867815ced52ec85ef</u> | + 1 usdlabs.xyz           | ✓ |
| 92 | 2023-12-17<br>10:25:10 | <u>0x2b41dea01a3875c2e63c8d5e0458ec398c6bc0b6913031572024f3b54c6b7a8f</u> | + 1 .xyz                  | ✓ |
| 93 | 2023-12-17<br>02:19:25 | <u>0x862bf9a4c958359c4b20cf9260c31e507dc7a6388be8349132386ac9de6ca835</u> | + 1 .xyz                  | ✓ |
| 94 | 2023-12-16<br>14:53:55 | <u>0x750e62252492a3cbb023bf2da9dca89e0c73ae554ccc5a39bbe900af30402c9e</u> | + 1 Reward at BoneWin.com | ✓ |
| 95 | 2023-12-16<br>14:32:00 | <u>0x0103e26e9233c2a278e594396ebd967487123617321fc941dcb86dfc46f82ed9</u> | + 1 usdlabs.xyz           | ✓ |
| 96 | 2023-12-16<br>11:49:00 | <u>0x3279f47182635b5c0cf43425d87dc482123714f4b6f762b84271d64c762c3d87</u> | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 97  | 2023-12-16<br>08:26:00 | <u>0x9c1babe92c0885a839fd53c50f78229daff7b0b6e91c626cf252e75fecf0aefb</u> | + 1 Reward at BoneWin.com  | ✓ |
| 98  | 2023-12-16<br>02:54:30 | <u>0xd15a0c6f319f4a25193bbe69b8c9d4d6b403e98b973f903a92bf01f611ca71ad</u> | + 1 Reward at BoneWin.com  | ✓ |
| 99  | 2023-12-16<br>01:21:25 | <u>0x140dcb1b97c543c6b1525b9be69e1666033feb61b67438a946999e758ce90956</u> | + 1 Reward at usdtevent.ac | ✓ |
| 100 | 2023-12-16<br>01:16:00 | <u>0x2d4004eba6e9b4b51ccf969ad3b45e7eea734bdbd084e78a20ae711e93dfdb30</u> | + 1 Reward at usdtevent.ac | ✓ |
| 101 | 2023-12-15<br>14:50:25 | <u>0x7ba8fd5844f06a8ddf2be369778f683c0f577fd308b95bee9095c5e21741ffca</u> | + 1 Reward at BoneWin.com  | ✓ |
| 102 | 2023-12-15<br>13:09:35 | <u>0x3a1f40b9ee564c515cd7e77d9e34f0b1cd0bbfcf32729df643a072bf712b1bda</u> | + 1 Reward at BoneWin.com  | ✓ |
| 103 | 2023-12-15<br>13:09:35 | <u>0x3a1f40b9ee564c515cd7e77d9e34f0b1cd0bbfcf32729df643a072bf712b1bda</u> | + 1 Reward at BoneWin.com  | ✓ |
| 104 | 2023-12-15<br>12:55:40 | <u>0xfaa0c6ee9e8ae3e8a26da4ef53af83c909e0c311cb4c670f551e2f09489941dd</u> | + 1 Reward at BoneWin.com  | ✓ |
| 105 | 2023-12-15<br>12:55:40 | <u>0xfaa0c6ee9e8ae3e8a26da4ef53af83c909e0c311cb4c670f551e2f09489941dd</u> | + 1 Reward at BoneWin.com  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 106 | 2023-12-15<br>12:36:30 | <u>0x31d2e6b0eff28a2a728d<br/>d4a2bc609b44df5489aa77<br/>d2a8308233563865f508a1</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 107 | 2023-12-15<br>12:18:10 | <u>0x3f54c973e5279b4f4ec2<br/>5a5746708cc6ef49ba5321<br/>a122fb6d9b42dcf9940856</u> | + 1 .xyz                     | ✓ |
| 108 | 2023-12-13<br>12:28:30 | <u>0xbe66cc5d57a2a8bce569<br/>4224277148e0b40c246752<br/>a53289feaea39837f81294</u> | + 1 com                      | ✓ |
| 109 | 2023-12-13<br>11:03:15 | <u>0x6710adb283e89d814da5<br/>e233668b957326ab8fab22<br/>87cb9098333111594d627b</u> | + 1 usdlabs.xyz              | ✓ |
| 110 | 2023-12-13<br>10:34:50 | <u>0x9d8bd2a227c29b7b4c27<br/>8807553a82692ccb70ac2c<br/>3f634e76c693e71ba60d9c</u> | + 1 com                      | ✓ |
| 111 | 2023-12-12<br>12:21:50 | <u>0xc1f7c46276e2c6588980<br/>9d176a949df6c0389d4ad3<br/>435e1f9063ae67e977acb5</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 112 | 2023-12-12<br>01:49:45 | <u>0x45680ed8cdcc7cea4644<br/>2cb3b48c6bd80a082c740f<br/>025c7a07dc0261768600c7</u> | + 1 com                      | ✓ |
| 113 | 2023-12-11<br>04:29:05 | <u>0x979daaeaf4c0a0e0a463<br/>1e3d0490716fbb01f4b42f<br/>6fd041e68f571d89f3d850</u> | + 1 com                      | ✓ |
| 114 | 2023-12-11<br>02:25:10 | <u>0x2398f9d08204abe0b6f9<br/>bcf4664ee37474e4add261<br/>74e1d4045f243362961258</u> | + 1 com                      | ✓ |



| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 115 | 2023-12-10<br>10:18:50 | <u>0x3f95f99152b62e4f8446</u><br><u>d585cca5115af749e30a84</u><br><u>f909ae931a8241be2e7941</u> | + 1 d.net                    | ✓ |
| 116 | 2023-12-10<br>04:23:50 | <u>0x636f73ef57cdc839128d</u><br><u>584e52605328e24c746cf5</u><br><u>133f7abdab7d0c8004b860</u> | + 1 d.net                    | ✓ |
| 117 | 2023-12-09<br>18:40:50 | <u>0x2a8a27a5e8fdeb6608a5</u><br><u>bfabed29dc05a4dcb7a5c5</u><br><u>bfe461a691fc162e63da69</u> | + 1 d.net                    | ✓ |
| 118 | 2023-12-09<br>07:06:05 | <u>0xa3da92269b66840668ee</u><br><u>9fc54f19e64b4d23b2ce1e</u><br><u>7a45629eeeb31dbf47dd54</u> | + 1 d.net                    | ✓ |
| 119 | 2023-12-08<br>18:21:30 | <u>0x124eb8687de6cc321487</u><br><u>ed7df0ade9409788b1d44f</u><br><u>b29c82c07a644e2d84e677</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 120 | 2023-12-08<br>12:18:50 | <u>0xa7e49ed83614e87568f2</u><br><u>c8c0d09bf36ea80b7d547f</u><br><u>f929d2e55ab1d10f72c475</u> | + 1 d.net                    | ✓ |
| 121 | 2023-12-08<br>08:59:30 | <u>0x32700125af23af7e8e08</u><br><u>e1d00b949099956abea2fe</u><br><u>0da3507060f11df944263c</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 122 | 2023-12-08<br>08:52:25 | <u>0xe6bca962a788423cd7de</u><br><u>cdf34a9c7f251263b55a63</u><br><u>f5a2950cbbbd288bda0175</u> | + 1 bnb-drop.xyz             | ✓ |
| 123 | 2023-12-08<br>08:52:15 | <u>0x380268b7fe2e2c2d2fb2</u><br><u>4e8ec60443fb26768c99be</u><br><u>87a028c3e8aa5427db2bff</u> | + 1 .com                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 124 | 2023-12-08<br>08:02:30 | <u>0xa23c33fd5219ca5f2f76</u><br><u>14a9dbcaaf4b6db16ae26b</u><br><u>1073fa3dae134c6d1bcda4</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 125 | 2023-12-08<br>07:55:20 | <u>0x72362e825557ee0db1f3</u><br><u>29fff72b2dd428782c6d41</u><br><u>b36899e6a5cf86ce7fda9d</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 126 | 2023-12-08<br>07:07:15 | <u>0x513d448d9842aafec162</u><br><u>3b42d2f1ba1dc739eecd1</u><br><u>d2e014de58a35d0d3837a4</u>  | + 1 Reward at<br>usdtevent.ac | ✓ |
| 127 | 2023-12-08<br>07:03:10 | <u>0x13f98e7a5f282d0e49ee</u><br><u>4f76edb4de9bd97926bfc7</u><br><u>52cd9aa6456d8b6bf56bbf</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 128 | 2023-12-08<br>00:58:15 | <u>0x72838e27566fc6956c81</u><br><u>9426af9ce82df0de12b0d0</u><br><u>c6900a1ae5b138c07db8e0</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 129 | 2023-12-07<br>08:54:15 | <u>0x19d5c5ab5b39e6801877</u><br><u>92210f2bef007657bd1c5b</u><br><u>93738da295b0a7a0a72cd6</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 130 | 2023-12-07<br>08:52:50 | <u>0x19849792348102d0253d</u><br><u>96802b05ed625b4ac1a0e2</u><br><u>2d32542dcd87ff5d8a3ab1</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 131 | 2023-12-07<br>08:49:00 | <u>0x20c2f90f08c53b352ef7</u><br><u>50967c7852eb08660188f6</u><br><u>73da98af50defd532bc9a4</u> | + 1 .com                      | ✓ |
| 132 | 2023-12-07<br>05:35:35 | <u>0xb536b891d178eb464858</u><br><u>377c82fb66b4835807f22b</u><br><u>b7ae8ebd5c905b21de09b0</u> | + 1 Reward at<br>BoneWin.com  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 133 | 2023-12-07<br>05:28:40 | <u>0xbaa4b34dd7a1700e2f89d3315ede4395b13c87982df3bb9e4ddb1141e2ce980d</u> | + 1 Reward at BoneWin.com         | ✓ |
| 134 | 2023-12-07<br>04:44:05 | <u>0x4caf5e5f8518da3281141e7c3e6ee17a0c7da6dd34a718fbe423f16641301330</u> | + 1 Reward at BoneWin.com         | ✓ |
| 135 | 2023-12-07<br>04:37:05 | <u>0x04b0ecb70284e8260ce022fd2822bdaec86a850c892f0c1b03ce45f25d0776aa</u> | + 1 Reward at BoneWin.com         | ✓ |
| 136 | 2023-12-06<br>21:36:45 | <u>0x26aa93e735e9ae6d94d60fa6df21f8e95dfe21dd01070cf7d4dbf0a6b2798f1b</u> | + 1 Reward at BoneWin.com         | ✓ |
| 137 | 2023-12-06<br>21:22:30 | <u>0xff9e4aadd5c913ce7ff1f7e71d55ce12b293dc64fbd1cb9583ea77367d8769b0</u> | + 1 Reward at BoneWin.com         | ✓ |
| 138 | 2023-12-06<br>01:11:20 | <u>0xd628b0160a099f969fe67988bcd5b7c92c3a761c83958d7b17a593a1635be012</u> | + 1 Official Authorize credential | ✓ |
| 139 | 2023-12-05<br>19:09:45 | <u>0x958031d1d7bcc39b5ea248e7f626b77a5ecf73db8877e5074590ab3e26d24a00</u> | + 1 Visit website to claim USDT   | ✓ |
| 140 | 2023-12-05<br>18:35:05 | <u>0xf939ecd85a90626fa685e2203fc63cf9443d88d3daa4ae252f25d0b0f8c81aaf</u> | + 1 .net                          | ✓ |
| 141 | 2023-12-05<br>13:13:05 | <u>0xb71a27feae536af50a73cf6fcb44fe1b5b589a2d6954e3ed99acabd5f05f3f84</u> | + 1 .net                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 142 | 2023-12-05<br>07:11:50 | <u>0x50b9c89391ecacb53821</u><br><u>c098dc06e11ae2933ea72e</u><br><u>0c1ebe8a1365cf7bda4359</u> | + 1 ''                            | ✓ |
| 143 | 2023-12-04<br>10:09:05 | <u>0x2abeb5560360bf207db9</u><br><u>d15ea223b5a2b3ed9e7864</u><br><u>3c55289bdce7e2b1b7f9d6</u> | + 1 .net                          | ✓ |
| 144 | 2023-12-03<br>13:53:00 | <u>0x70a194a128f953db5140</u><br><u>95f548038ae7d3af82b416</u><br><u>a0d6bcd9320fa5cab3ce3</u>  | + 1 .org                          | ✓ |
| 145 | 2023-12-03<br>11:00:00 | <u>0xb5bfbd0076c5e6bcb131</u><br><u>120e20ed4dca5a55443c68</u><br><u>80051f406bbab60cf6df58</u> | + 1 .org                          | ✓ |
| 146 | 2023-12-02<br>09:58:35 | <u>0xbe3b6b3b0afa0e92f536</u><br><u>73c1b14274d028ceed44b0</u><br><u>23b9f26e88bde8cafb0dec</u> | + 1 .org                          | ✓ |
| 147 | 2023-12-02<br>07:04:15 | <u>0x49a8cabe528d3706181f</u><br><u>7a438e24e879d90e6b39e6</u><br><u>e844180e0ed385f493bac7</u> | + 1 org                           | ✓ |
| 148 | 2023-12-02<br>05:34:50 | <u>0x9d01a291db3e4fc39e63</u><br><u>58f636e4275281919046f0</u><br><u>6c849ce8651505d27b5dab</u> | + 1                               | ✓ |
| 149 | 2023-12-02<br>04:56:15 | <u>0xb16fe1c10d7160784675</u><br><u>8e22fab183eb58efb4c9c5</u><br><u>038cb326c2f3d795a687bb</u> | + 1 org                           | ✓ |
| 150 | 2023-12-01<br>14:25:10 | <u>0x41f78db55005e87b4808</u><br><u>75cfe97621009392bbbc48</u><br><u>6cde55ff9156155dc27187</u> | + 1<br>https://usd-reward<br>.xyz | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 151 | 2023-12-01<br>14:25:05 | <u>0xf91e797a4418262adfe1c06af23afaf36507a6d0fc</u><br><u>c2102accba5fa842d0c6b6</u> | + 1 org  | ✓ |
| 152 | 2023-11-30<br>11:08:15 | <u>0xa4f7edfc5dca01991b17c75f8cea70131fcb49db40</u><br><u>d7ad7e268bd74c95e2d513</u> | + 1 Reward at<br>BoneWin.com                               | ✓ |
| 153 | 2023-11-30<br>09:20:20 | <u>0x1043354dd6b99fd21f6e0c0d56ad679463ca3918a7</u><br><u>daed5630458c56b598a70a</u> | + 1 s.org  | ✓ |
| 154 | 2023-11-30<br>09:12:30 | <u>0xfd26aa4299923acd465262b0a3d965831624194cf8</u><br><u>47bf4c4cf8f3f6e4f7896c</u> | + 1<br><a href="https://usdhub.xyz">https://usdhub.xyz</a> | ✓ |
| 155 | 2023-11-30<br>08:18:45 | <u>0xdef457465215ab763600c72ed07c8fbe1f68d23f44</u><br><u>570775a1ef0fe55302839e</u> | + 1 Reward at<br>BoneWin.com                               | ✓ |
| 156 | 2023-11-29<br>12:18:45 | <u>0x4423d4ff3b1338f171f7befe0cc25c7e753c8352b5</u><br><u>bd3317c483206871cfe306</u> | + 1 s.org  | ✓ |
| 157 | 2023-11-29<br>09:25:00 | <u>0xffe518c83264eb9d814caf949b4fd326d59451566f</u><br><u>f7eff8a4b826878ab020e9</u> | + 1 .com   | ✓ |
| 158 | 2023-11-29<br>06:56:05 | <u>0xa2628577d415736758a34bdbe48819b4a1dd7ff2c5</u><br><u>e935c5d0dfe745f54dc264</u> | + 1 .com   | ✓ |
| 159 | 2023-11-29<br>05:03:40 | <u>0xe61789fd90db9e4323b9dd5c8646e18195c6904e91</u><br><u>115ac9de829e7d5eeaf673</u> | + 1 Reward at<br>BoneWin.com                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 160 | 2023-11-29<br>04:07:50 | <u>0x3757343620f535b36e6a57a7afb9670d52f92793a9dc99c6bf1594e5f6ae1d38</u> | + 1                       | ✓ |
| 161 | 2023-11-29<br>03:49:50 | <u>0xed1a34b9bc8715655d1412e3d3ca0acc3308ae3bf85c6a5cc47a0d70e5b571c7</u> | + 1 usd-reward.xyz        | ✓ |
| 162 | 2023-11-28<br>06:57:05 | <u>0x567e4df2a0519a90d2368fb60def0c78db854b1b1161587f33823d08405942de</u> | + 1 com                   | ✓ |
| 163 | 2023-11-28<br>06:26:55 | <u>0x5d39aa38c75227b5070c6ab9099294fdf98a73b0ba87f839e9f312f3632ca552</u> | + 1 openusdt.xyz/         | ✓ |
| 164 | 2023-11-27<br>06:09:25 | <u>0x4a24ba196e2b003205c4db466e3a7187306dbf551508502418791d1d15c8a6ce</u> | + 1 Reward at BoneWin.com | ✓ |
| 165 | 2023-11-27<br>05:54:25 | <u>0x84151a4b072af7260a1895011e276a4d33128adbe19a8ad4daaa10e04f421aae</u> | + 1 com                   | ✓ |
| 166 | 2023-11-27<br>05:26:50 | <u>0xf26160f560dc487a7c4ba9922b084c2e43d6fff42417911c08185912432b897d</u> | + 1 Reward at BoneWin.com | ✓ |
| 167 | 2023-11-26<br>15:31:45 | <u>0xc1c728167973e19b4351eeb91685699d5f95d64e87bfe12ff39378de37617619</u> | + 1 com                   | ✓ |
| 168 | 2023-11-26<br>15:00:05 | <u>0xc7a7d84d510c5a88762811f2fbe5ab83c43d2f671aa7824822ac91fdf0893e92</u> | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 169 | 2023-11-26<br>14:53:30 | <u>0x04f3f3f4ba3832b30c32</u><br><u>fdfe0921405e20c98178d2</u><br><u>7de0c63acb73eec8dd6e6c</u> | + 1 reward-usdt.xyz          | ✓ |
| 170 | 2023-11-26<br>12:25:55 | <u>0xc8b200befc01a7eea02a</u><br><u>33931914d6d41ac128d2c9</u><br><u>7bd39ee3790168b3a88a78</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 171 | 2023-11-26<br>12:00:50 | <u>0x399e74f8245f8e824a94</u><br><u>49dca512f8ad4c04817c0b</u><br><u>f2bbf92821bbe81c1de7de</u> | + 1 reward-usdt.xyz          | ✓ |
| 172 | 2023-11-26<br>11:53:15 | <u>0x675791f375a36e52428b</u><br><u>ee664dd1e5dafc75d53001</u><br><u>0bd944375edeb3b9620f0c</u> | + 1 com                      | ✓ |
| 173 | 2023-11-26<br>09:46:10 | <u>0x7e434b202012de0ced21</u><br><u>03c7d958d04dd049bc3b11</u><br><u>408b767cf97a80689b341e</u> | + 1 com                      | ✓ |
| 174 | 2023-11-21<br>16:00:25 | <u>0xe8c7aa47f46a287ba1b0</u><br><u>87deceefb09ff0f299a4cc</u><br><u>c983175f012791fa81ddf9</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 175 | 2023-11-21<br>15:40:25 | <u>0xac41e956185d233a21b1</u><br><u>3343ab9431840ceab5841c</u><br><u>5b6c3bec00ea1c6a033800</u> | + 1 reward-usdt.xyz          | ✓ |
| 176 | 2023-11-20<br>08:49:45 | <u>0x8e240b05be9dee4e12bb</u><br><u>7c8404f4541c52172f93b3</u><br><u>0bc9f405a743f6b324e888</u> | + 1 use-usdt.xyz             | ✓ |
| 177 | 2023-11-20<br>07:54:40 | <u>0x4a2dddfdd99104749a4</u><br><u>8e1d9ef7b1477111a0cdcb</u><br><u>cf9acd07073fc4ab409e41</u>  | + 1 org                      | ✓ |

| #   | Date & time            | Transaction Id   | Amount                       |   |
|-----|------------------------|--|------------------------------|---|
| 178 | 2023-11-20<br>05:30:25 | <u>0x03212ac157d5c8010d547bb673be3f73a5ec0ba038336eac29fb9bf8eee6a67b</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 179 | 2023-11-20<br>05:28:25 | <u>0xb1e8f9ef7af7139c25f3a627c06e6c81f2dda39593facc08182ef832df9821bd</u>  | + 1 use-usdt.xyz             | ✓ |
| 180 | 2023-11-20<br>02:09:00 | <u>0x7f417cbe554dba371ef2faf02153d3675d155d270206d692ddd0771b13c78f72</u>  | + 1 \$5, Sign up and get \$5 | ✓ |
| 181 | 2023-11-19<br>14:38:45 | <u>0x602ab956e3d0cd0a9dcd0c0bbbf46b0ed4a74aa64409f1d38229f92bd0985eb9a</u> | + 1 Voucher                  | ✓ |
| 182 | 2023-11-19<br>14:38:35 | <u>0xae2ade9782dea47ec290b45f349fb33b9f9f8f715c10b32e956cc50a77c8adb4</u>  | + 1 use-usdt.xyz             | ✓ |
| 183 | 2023-11-19<br>04:49:35 | <u>0x0d4addc327016da97f80ab46640e3785106ebc950272fcb2df8515f1ce5d848f</u>  | + 1 \$5000 USDT              | ✓ |
| 184 | 2023-11-16<br>09:07:50 | <u>0x43d0d6af1776a4008c02dc5f9fed149cb6baf2baf73bd32f2621ebe10c04a953</u>  | + 1 Visit website claim SHIB | ✓ |
| 185 | 2023-11-15<br>08:14:25 | <u>0xa3905a9e7e12036513eb0118d358ee1aaf1c472350584242709b3289d68a67eb</u>  | + 1 g                        | ✓ |
| 186 | 2023-11-15<br>07:18:15 | <u>0xca25ff35cce7d7c43f2a5108a783323839206b8b26118938ae42f042d5bcdbff</u>  | + 1 Voucher                  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 187 | 2023-11-13<br>17:31:45 | <u>0x722f5bfd679190fb28ac</u><br><u>b99168b6d63aa3ef9b7c09</u><br><u>0df974f4124432781a3bf6</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 188 | 2023-11-13<br>02:08:20 | <u>0xad68cf6965cef87b3b0e</u><br><u>3e55fd9178b2900fcd0265</u><br><u>d58719e2796001c7f1b091</u> | + 1 m                                     | ✓ |
| 189 | 2023-11-12<br>04:17:15 | <u>0xde6f1f334add7e338324</u><br><u>c63c50c47894a1834789f7</u><br><u>f34bb74246380c40f27e74</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 190 | 2023-11-12<br>04:14:45 | <u>0xd930f4575e20e07a6fb4</u><br><u>af5a5947949dcedabcfac7</u><br><u>1f782ce3dec784d203530c</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 191 | 2023-11-12<br>04:03:55 | <u>0xa8fcc2a03576a810ca77</u><br><u>6e786db59d4e1f67e10f77</u><br><u>408d513219f3eb511c4c90</u> | + 1 Voucher                               | ✓ |
| 192 | 2023-11-11<br>21:25:00 | <u>0xa8f81877a7d9d154551e</u><br><u>bbf0c9d9727d633472ca3e</u><br><u>4e11229917fba388cf779e</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 193 | 2023-11-11<br>13:40:00 | <u>0x47fa8a0bc45a88e658d3</u><br><u>a825bda73f26745ba67f07</u><br><u>d3645360bd5d5dbbea7204</u> | + 1 get-usd.xyz                           | ✓ |
| 194 | 2023-11-11<br>12:53:40 | <u>0x0e204ab86aea53406a5f</u><br><u>63b9d4cb3fd41a6d2b6b08</u><br><u>955a2aceed794c43c2732e</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 195 | 2023-11-11<br>12:36:45 | <u>0xe65229d6b660cc1c7c66</u><br><u>a43da44dafa677d48bb3e7</u><br><u>c642dd9038dac736781442</u> | + 1 Visit website to<br>claim USDT        | ✓ |

| #   | Date & time            | Transaction Id   | Amount           |   |
|-----|------------------------|--|------------------|---|
| 196 | 2023-11-09<br>12:47:30 | <u>0x3e3cc9ee34ed2ae299774757fe881fc26e984f9cde1ab18d18c598334dfac45b</u>  | + 1 .com         | ✓ |
| 197 | 2023-11-09<br>12:01:15 | <u>0x1ad5ee4e47afa127c77cbf600d55a6526dd4bce2e491d3258b1e5cc816d04139</u>  | + 1 Voucher      | ✓ |
| 198 | 2023-11-09<br>11:29:55 | <u>0x575203f8a255bdf1b314f46517a2792ae6ac744c0668f6e22a210cc4f1bd5172</u>  | + 1 .com         | ✓ |
| 199 | 2023-11-09<br>10:17:40 | <u>0xbbeb52b40873ee41777316297a43bf861e4c2ab6fd5e2d181b9c4c739f4097c29</u> | + 1 Voucher      | ✓ |
| 200 | 2023-11-09<br>10:03:35 | <u>0xb73bf2cdcc53903d9571c6e7f150e9998fa4a52d4866184ae731a235c2fcef36</u>  | + 1 .com         | ✓ |
| 201 | 2023-11-09<br>00:05:15 | <u>0x514109ed8a72304fbe93d79c285380bf0309970896b5bd8234854ad136eb46cf</u>  | + 1 rg           | ✓ |
| 202 | 2023-11-09<br>00:04:50 | <u>0xf9bb65c2227df0a0bb2ccc31d6cf3c67820d3a50e57f03081a2ab7ccc7f89a7d</u>  | + 1 drop-usd.com | ✓ |
| 203 | 2023-11-06<br>15:44:30 | <u>0x971881e724dfc524bbcc9fdf87d5599a736d747dba8e3d4abaceca9806814a05</u>  | + 1 drop-usd.com | ✓ |
| 204 | 2023-11-06<br>15:44:25 | <u>0x0a54a7f9135cb62de9c0a5591c4a8d29507bfeecbfaf560e079f47d9296bac0b</u>  | + 1 d.net        | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 205 | 2023-11-06<br>13:52:50 | <u>0x14e3362d878ad0435a56</u><br><u>3f448015ba84ed88dd78a3</u><br><u>711bef9621267121453646</u> | + 1 drop-usd.com    | ✓ |
| 206 | 2023-11-06<br>13:52:10 | <u>0xe025077f0b8bac94f07f</u><br><u>55805d525d9e083401ee86</u><br><u>28d581c2d88f3d2d7181a1</u> | + 1 d.net           | ✓ |
| 207 | 2023-11-05<br>06:56:05 | <u>0xc8a3762fa1f3aeaa068b</u><br><u>b260ac127c2942d4e9f84b</u><br><u>319887efdc708ae17f0ee1</u> | + 1 reward-meme.xyz | ✓ |
| 208 | 2023-11-05<br>06:55:35 | <u>0x0aad7e92c8164c309539</u><br><u>1ce5dd963b2f8670f601b7</u><br><u>064c1e279616fb946ea08a</u> | + 1 d.net           | ✓ |
| 209 | 2023-11-04<br>03:45:20 | <u>0xb397273212735578085c</u><br><u>addddb2c007084ecc840fe</u><br><u>efe57886aa1c6ab75bdd99</u> | + 1 drops-meme.xyz  | ✓ |
| 210 | 2023-11-02<br>22:09:05 | <u>0x53fcceb041c5d2715b62</u><br><u>4d1c0fa4ceb9170c91a896</u><br><u>eba1a5d84c3d6535eeb1bd</u> | + 1 .net            | ✓ |
| 211 | 2023-11-01<br>14:52:40 | <u>0x3e5c382f1954f4935862</u><br><u>26335600e6cf15857dd7f9</u><br><u>d784cd459845b1d5a49cf4</u> | + 1 \$BNFT          | ✓ |
| 212 | 2023-10-30<br>16:15:25 | <u>0xe3f236faf86d50399a63</u><br><u>e3e8e3238bf066ccc8739b</u><br><u>975ef1c84531883b9cf374</u> | + 1 \$BNFT          | ✓ |
| 213 | 2023-10-30<br>14:41:05 | <u>0x23b3fcb5c01cd0375964</u><br><u>48313a0e0d7650a14f30b7</u><br><u>714999324dcc1a31c78133</u> | + 1 .net            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 214 | 2023-10-30<br>11:16:10 | <u>0x7450251deb9d1f92f4264b6c85af6ab985e52ff9061fffa8109ae5e93be92a33</u> | + 1 \$BNFT                                | ✓ |
| 215 | 2023-10-29<br>06:34:20 | <u>0x08db0b2f5fb02aa0ceb0295610d9ed235cf1528f8c0ab426bc978fdb0f7b6aed</u> | + 1 \$BNFT                                | ✓ |
| 216 | 2023-10-29<br>03:19:25 | <u>0xe7c629366a8b01557679c1e03ff9f713580392d6b583ce48909a9c0b07a43234</u> | + 1 \$BNFT                                | ✓ |
| 217 | 2023-10-29<br>02:51:00 | <u>0x83c947ebed1429740665a698e245231a634b6f4bde3bb77c42f4ef00407aef03</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 218 | 2023-10-29<br>02:47:50 | <u>0xf012607fc65d85b4da2410770dabbffd8a368d3e1bb66d7af8ddb14d7669f01b</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 219 | 2023-10-28<br>17:05:00 | <u>0x44f9ed62b9c072c4c33b98a419c4bb9f8e5cec8bf5fed5952a78df0579045d46</u> | + 1 \$BNFT                                | ✓ |
| 220 | 2023-10-28<br>13:41:55 | <u>0xef1f60fdcbec5b1e18bde500a657bc37d641f8b0cdee3fcac4ad19eda07760d6</u> | + 1 \$BNFT                                | ✓ |
| 221 | 2023-10-28<br>07:51:25 | <u>0xa1c12ec8b3fd4cc505fc506b044ff7a08667d673ebefb8f9284be05ffa4c48fb</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 222 | 2023-10-28<br>07:50:20 | <u>0xa88d4102c31f43f1c25e4b7081f1e7a5f51f58702e8bf26277408048e31c8fc2</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 223 | 2023-10-28<br>07:47:50 | <u>0xcabdc5a18f88b4b65161</u><br><u>bdaa943bf0181e7a7e8bc5</u><br><u>2e19f577728c4a8d8f588</u>  | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 224 | 2023-10-28<br>05:18:40 | <u>0x5021a8592a29fee91428</u><br><u>88f8dfc8822671befe93bd</u><br><u>551e78b13a0ec81be26b26</u> | + 1 .net                                  | ✓ |
| 225 | 2023-10-28<br>03:02:05 | <u>0x81740f589dcfc49a7fd2</u><br><u>c760f151ff96d1416c6d2a</u><br><u>2ae38d293ca95f1145505d</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 226 | 2023-10-28<br>03:01:45 | <u>0x7ab622cc74fc902f47fc</u><br><u>a7083db0159c50d17cfe1f</u><br><u>0d5fb9004afab3929e8992</u> | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 227 | 2023-10-28<br>02:59:00 | <u>0x632b7c68f8934b3a2544</u><br><u>c023ebe9175049f3ed4bab</u><br><u>5616bd95e47430ab49e503</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 228 | 2023-10-28<br>01:30:10 | <u>0xe886e8ae46b8f27277b0</u><br><u>6240211dc63c6b931114e9</u><br><u>46235870d9adab78cdd0dc</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 229 | 2023-10-27<br>22:06:30 | <u>0x6da968e4409bcbe3c8da</u><br><u>ddcbaf144882f08534ae70</u><br><u>5d6fcb948382d3164449b9</u> | + 1 .net                                  | ✓ |
| 230 | 2023-10-27<br>15:06:35 | <u>0xd4f09d63e570769cd95a</u><br><u>a28624f38a6a8f59f9ba8d</u><br><u>4621f1007f785bb553fa97</u> | + 1 .net                                  | ✓ |
| 231 | 2023-10-27<br>12:17:50 | <u>0xf9d73bc286bec3c4a53d</u><br><u>ffeb3e5d5649346a007636</u><br><u>eb5228438d3247f2ef626a</u> | + 1 usd-reward.xyz                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 232 | 2023-10-27<br>09:03:45 | <u>0x2e5b49a94c63b5653f5e70865cb656566d3d30c6643c388c1834c1ce3b756b30</u> | + 1 .net                                  | ✓ |
| 233 | 2023-10-27<br>01:09:05 | <u>0x653dc6ac871aab257ec56fb2a2e743aa20ae435fbd6cd222baab39e10bc57cc0</u> | + 1 drop-bitcoin.xyz                      | ✓ |
| 234 | 2023-10-26<br>17:19:20 | <u>0x6f8dc9ee083f6d35f00f831a5b02a363cf92183ebe0dec917569383e3ed8e60a</u> | + 1 .net                                  | ✓ |
| 235 | 2023-10-26<br>13:40:45 | <u>0x215b7ecbbd644b62d2fa585c7671cc5b6f404387ca571ec0046140e608eb190f</u> | + 1 .net                                  | ✓ |
| 236 | 2023-10-26<br>07:28:35 | <u>0x31736e392313eb61c20ff0a80a034588d884b6e237fbd59c44bfa993968f3998</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 237 | 2023-10-26<br>07:23:25 | <u>0xa3bf8b90dd1097ddfc92653f7f951b1c93ab279be0f027a690f1d7f8159f27e8</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 238 | 2023-10-26<br>07:16:30 | <u>0xf63a2384f83235d5159a108905c90dcc2dd36890bf16f3fb4d55c7df8f27a99d</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 239 | 2023-10-26<br>03:45:35 | <u>0xfe00df0913ed06c7ecff5a17380ce11168d2e6b5b8539e2a60c35d4172f1fdc6</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 240 | 2023-10-26<br>01:35:50 | <u>0x6a3bc4873fb5090a383c493ad9e6d8b65f8052299a9673af83a2238097f197ce</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 241 | 2023-10-26<br>01:30:50 | <u>0x1f143144bcb36db0bd07659d5e0eccfb5027a7bf3a7372cd762594321f82b318</u>  | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 242 | 2023-10-26<br>01:28:40 | <u>0x5e5614a025788ed91563c50548fbcc5d279f3a410d6b019cafc1f83f58e9373c</u>  | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 243 | 2023-10-25<br>09:29:00 | <u>0xd7ceee8ac0c4953e11184083dc883a7e02788e7ad6ff963519ebf15e2b69bd9c</u>  | + 1 net                                   | ✓ |
| 244 | 2023-10-25<br>03:37:05 | <u>0x174626fac3220c05ae2ca9d86413abd936b863330b4b4444ab238a2f8e6c915d</u>  | + 1 net                                   | ✓ |
| 245 | 2023-10-24<br>15:10:25 | <u>0x79134f879765c57b5e1f9412221a50f2c2e23ebdab8df4355952bff8dfffb2295</u> | + 1 net                                   | ✓ |
| 246 | 2023-10-24<br>11:38:30 | <u>0x34b1134ebd7103448bd711ac70c4657997fc66ba41a6e03bb977fe4d4e55ef40</u>  | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 247 | 2023-10-24<br>11:33:10 | <u>0x05f9a83c82933733e546bb69ca6faea9cc5e1b6df71d892b37b255c49557404b</u>  | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 248 | 2023-10-24<br>11:09:15 | <u>0xc8e0797965bffb86cf5253fa186cb645d195f8f9c965ce4e7b7988258c3bb4cb</u>  | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 249 | 2023-10-24<br>11:03:55 | <u>0xcfe84411affc214ad94637a696b327a53c8900a3fa2c842cb5f9b4ba2c27ccea</u>  | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |

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