

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:48 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xc25685ee2a8e03dde53903457b0e559358a10e0a</u> |
| TOTAL RECEIVED | 0.706789608837823935 xDAI |
| | 0.70 USD |
| TOTAL SEND | 0.699746131271036020 xDAI |
| | 0.69 USD |

| Token | Balance |
|------------------|---|
| xDAI | 0.007043477566787940 xDAI 0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| RareTron.io | 444,444 RareTron.io |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| \$ cusdc.pm | 2,100.000000000000000000 Claim USDC at https://cusdc.pm |
| ! SUI | 0.000000000000000002 r] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |

| Token | Balance |
|-----------------------------------|-------------------------------------|
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Airdrop at usdreward.top | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| t.xyz | 0 t.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| ∅ | N/A Reward at usdt-nft.com |
| Â- | N/A Randomly You Received \$68,962 |
| 1500 BONE VOUCHER! | N/A onestake.com |
| Block Head Punks NFT | N/A int! |
| | N/A Reward at BoneWin.com |
| ∅ | N/A Visit usdtevent.co to claim nft |

| Token | Balance |
|-------|-----------------------------------|
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| | N/A Official Authorize credential |
| Â- | N/A C |
| | N/A Airdrop NFT Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-12 09:17:15 | <u>0xe97a01028119c1343414</u> <u>6d1ae0d69a59a695647acf</u> <u>f322cac6dce3a5204f1af6</u> | - 0.6172006577786446 35 xDAI  0.61 USD | ✓ |
| 2 | 2023-06-12 09:17:15 | <u>0xe97a01028119c1343414</u> <u>6d1ae0d69a59a695647acf</u> <u>f322cac6dce3a5204f1af6</u> | - 0.0009720302660181 06 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-12 09:17:15 | <u>0xe97a01028119c1343414</u> <u>6d1ae0d69a59a695647acf</u> <u>f322cac6dce3a5204f1af6</u> | - 0.00000000000019879 23 xDAI  0.00 USD | ✓ |
| 4 | 2023-06-12 09:16:40 | <u>0x7d0cabe98c0f96a1bf9c</u> <u>3aa5e5e4b9263e1429ff20</u> <u>c5673a093f4d14d2e7c8af</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-06-12 09:16:40 | <u>0x7d0cabe98c0f96a1bf9c</u> <u>3aa5e5e4b9263e1429ff20</u> <u>c5673a093f4d14d2e7c8af</u> | - 0.0001830937275435 60 xDAI  0.00 USD | ✓ |
| 6 | 2023-06-12 09:16:40 | <u>0x7d0cabe98c0f96a1bf9c</u> <u>3aa5e5e4b9263e1429ff20</u> <u>c5673a093f4d14d2e7c8af</u> | - 0.00000000000003748 08 xDAI  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-06-12 09:01:10 | <u>0xa6f941e7114cc2c7e6f2a596b01274e090591da69d81397fbc31ced7687d48da</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-06-12 09:01:10 | <u>0xa6f941e7114cc2c7e6f2a596b01274e090591da69d81397fbc31ced7687d48da</u> | - 0.0007640127451592 79 xDAI  0.00 USD | ✓ |
| 9 | 2023-06-12 09:01:10 | <u>0xa6f941e7114cc2c7e6f2a596b01274e090591da69d81397fbc31ced7687d48da</u> | - 0.00000000000012240 69 xDAI  0.00 USD | ✓ |
| 10 | 2023-06-12 08:58:50 | <u>0xebd46ddb0814cf7ab2b7577d0f85bcc5f15556b7ae2f8a7546d1d449d16d89d</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 11 | 2023-06-12 08:58:50 | <u>0xebd46ddb0814cf7ab2b7577d0f85bcc5f15556b7ae2f8a7546d1d449d16d89d</u> | - 0.0002447414756395 56 xDAI  0.00 USD | ✓ |
| 12 | 2023-06-12 08:58:50 | <u>0xebd46ddb0814cf7ab2b7577d0f85bcc5f15556b7ae2f8a7546d1d449d16d89d</u> | - 0.00000000000003604 44 xDAI  0.00 USD | ✓ |
| 13 | 2023-06-12 08:57:10 | <u>0xdc2ed82b3bd1703081738993885d39ed33a69b4c84e5936fafd9dfbc9508e78b</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 14 | 2023-06-12 08:57:10 | <u>0xdc2ed82b3bd1703081738993885d39ed33a69b4c84e5936fafd9dfbc9508e78b</u> | - 0.0006149151459400 82 xDAI  0.00 USD | ✓ |
| 15 | 2023-06-12 08:57:10 | <u>0xdc2ed82b3bd1703081738993885d39ed33a69b4c84e5936fafd9dfbc9508e78b</u> | - 0.00000000000008523 97 xDAI  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-06-12 08:56:30 | <u>0x0706f2a1dcde83d2b8cf</u> <u>cf23fd8a66e07f126cceed</u> <u>ec72321879582a1b15a5e0</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 17 | 2023-06-12 08:56:30 | <u>0x0706f2a1dcde83d2b8cf</u> <u>cf23fd8a66e07f126cceed</u> <u>ec72321879582a1b15a5e0</u> | - 0.0002599619918781 60 xDAI  0.00 USD | ✓ |
| 18 | 2023-06-12 08:56:30 | <u>0x0706f2a1dcde83d2b8cf</u> <u>cf23fd8a66e07f126cceed</u> <u>ec72321879582a1b15a5e0</u> | - 0.000000000000003603 60 xDAI  0.00 USD | ✓ |
| 19 | 2023-06-12 08:55:10 | <u>0xad3065ee1b26f1ae7efa</u> <u>0a544c8980a5c3a46744d6</u> <u>ef3f62726ed4ab133826bb</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 20 | 2023-06-12 08:55:10 | <u>0xad3065ee1b26f1ae7efa</u> <u>0a544c8980a5c3a46744d6</u> <u>ef3f62726ed4ab133826bb</u> | - 0.0005228919862697 16 xDAI  0.00 USD | ✓ |
| 21 | 2023-06-12 08:55:10 | <u>0xad3065ee1b26f1ae7efa</u> <u>0a544c8980a5c3a46744d6</u> <u>ef3f62726ed4ab133826bb</u> | - 0.000000000000008402 52 xDAI  0.00 USD | ✓ |
| 22 | 2023-06-12 08:54:40 | <u>0xbfb58a7829faf988f2e6</u> <u>1fe35df4d56b2835ce9608</u> <u>b976f1593857fa537b7e5d</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 23 | 2023-06-12 08:54:40 | <u>0xbfb58a7829faf988f2e6</u> <u>1fe35df4d56b2835ce9608</u> <u>b976f1593857fa537b7e5d</u> | - 0.0001866990673033 20 xDAI  0.00 USD | ✓ |
| 24 | 2023-06-12 08:54:40 | <u>0xbfb58a7829faf988f2e6</u> <u>1fe35df4d56b2835ce9608</u> <u>b976f1593857fa537b7e5d</u> | - 0.000000000000003603 60 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-06-09 12:21:10 | <u>0xef2c8e4c42f7676a03df5a345f809a496094df3caf0de52e73af0bbcbafd42e</u> | - 0.003620000000000000 00 xDAI  0.00 USD | ✓ |
| 26 | 2023-06-09 12:21:10 | <u>0xef2c8e4c42f7676a03df5a345f809a496094df3caf0de52e73af0bbcbafd42e</u> | - 0.0003124954438430 00 xDAI  0.00 USD | ✓ |
| 27 | 2023-06-09 12:21:10 | <u>0xef2c8e4c42f7676a03df5a345f809a496094df3caf0de52e73af0bbcbafd42e</u> | - 0.00000000000010313 60 xDAI  0.00 USD | ✓ |
| 28 | 2023-06-09 12:20:05 | <u>0x91cb2780ed24d659297c33fc993983a3569c4590dd60d8eea9f11169ecf92c05</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 29 | 2023-06-09 12:20:05 | <u>0x91cb2780ed24d659297c33fc993983a3569c4590dd60d8eea9f11169ecf92c05</u> | - 0.0007948200260226 54 xDAI  0.00 USD | ✓ |
| 30 | 2023-06-09 12:20:05 | <u>0x91cb2780ed24d659297c33fc993983a3569c4590dd60d8eea9f11169ecf92c05</u> | - 0.00000000000026980 32 xDAI  0.00 USD | ✓ |
| 31 | 2023-06-09 12:19:30 | <u>0xd40fe9607f1ec6e8bf84f69e61c90c901b4e285898e9038a3e23f189db017bea</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 32 | 2023-06-09 12:19:30 | <u>0xd40fe9607f1ec6e8bf84f69e61c90c901b4e285898e9038a3e23f189db017bea</u> | - 0.0001286142089968 08 xDAI  0.00 USD | ✓ |
| 33 | 2023-06-09 12:19:30 | <u>0xd40fe9607f1ec6e8bf84f69e61c90c901b4e285898e9038a3e23f189db017bea</u> | - 0.00000000000004117 44 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-06-09 12:18:30 | <u>0x1f55b6fa87f26114643e</u> <u>7d84a051cb3b3f640702b5</u> <u>287ed5634100dd8f820d35</u> | - 0.0348266128897539 93 xDAI  0.03 USD | ✓ |
| 35 | 2023-06-09 12:18:30 | <u>0x1f55b6fa87f26114643e</u> <u>7d84a051cb3b3f640702b5</u> <u>287ed5634100dd8f820d35</u> | - 0.0007316130493732 41 xDAI  0.00 USD | ✓ |
| 36 | 2023-06-09 12:18:30 | <u>0x1f55b6fa87f26114643e</u> <u>7d84a051cb3b3f640702b5</u> <u>287ed5634100dd8f820d35</u> | - 0.00000000000022719 12 xDAI  0.00 USD | ✓ |
| 37 | 2023-06-09 12:18:10 | <u>0x021734820efe865d2412</u> <u>db446f89c045ee7797f812</u> <u>9e123a413fa8c924f8318e</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 38 | 2023-06-09 12:18:10 | <u>0x021734820efe865d2412</u> <u>db446f89c045ee7797f812</u> <u>9e123a413fa8c924f8318e</u> | - 0.0001382634219359 04 xDAI  0.00 USD | ✓ |
| 39 | 2023-06-09 12:18:10 | <u>0x021734820efe865d2412</u> <u>db446f89c045ee7797f812</u> <u>9e123a413fa8c924f8318e</u> | - 0.00000000000004283 52 xDAI  0.00 USD | ✓ |
| 40 | 2023-06-09 10:21:30 | <u>0xb73f63886d4fd8fae033</u> <u>0cf535912e49db328581c0</u> <u>257050f93b72232bc8fbf4</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 41 | 2023-06-09 10:21:30 | <u>0xb73f63886d4fd8fae033</u> <u>0cf535912e49db328581c0</u> <u>257050f93b72232bc8fbf4</u> | - 0.0002196221010522 38 xDAI  0.00 USD | ✓ |
| 42 | 2023-06-09 10:21:30 | <u>0xb73f63886d4fd8fae033</u> <u>0cf535912e49db328581c0</u> <u>257050f93b72232bc8fbf4</u> | - 0.00000000000010335 44 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-06-09 10:21:05 | <u>0xad51cb046d0dccfa5ee3af022752b79bf48c71e6eec965cc80c4559442abb567</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 44 | 2023-06-09 10:21:05 | <u>0xad51cb046d0dccfa5ee3af022752b79bf48c71e6eec965cc80c4559442abb567</u> | - 0.0000901991857326 00 xDAI  0.00 USD | ✓ |
| 45 | 2023-06-09 10:21:05 | <u>0xad51cb046d0dccfa5ee3af022752b79bf48c71e6eec965cc80c4559442abb567</u> | - 0.000000000000004117 44 xDAI  0.00 USD | ✓ |
| 46 | 2023-06-09 09:56:55 | <u>0xb1ca39587a9b876f99cc84eda937456ad98821b1dbec6c38c7b15cfcc94a6f92</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 47 | 2023-06-09 09:56:55 | <u>0xb1ca39587a9b876f99cc84eda937456ad98821b1dbec6c38c7b15cfcc94a6f92</u> | - 0.0004241364170307 64 xDAI  0.00 USD | ✓ |
| 48 | 2023-06-09 09:56:55 | <u>0xb1ca39587a9b876f99cc84eda937456ad98821b1dbec6c38c7b15cfcc94a6f92</u> | - 0.00000000000017692 36 xDAI  0.00 USD | ✓ |
| 49 | 2023-06-09 09:56:15 | <u>0x4092c0b69ae6425d6602ce4a24f5c069453b2cd8039288878a1a66c1ffd28c61</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 50 | 2023-06-09 09:56:15 | <u>0x4092c0b69ae6425d6602ce4a24f5c069453b2cd8039288878a1a66c1ffd28c61</u> | - 0.0000917750346084 00 xDAI  0.00 USD | ✓ |
| 51 | 2023-06-09 09:56:15 | <u>0x4092c0b69ae6425d6602ce4a24f5c069453b2cd8039288878a1a66c1ffd28c61</u> | - 0.00000000000003603 60 xDAI  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-06-09 09:53:45 | <u>0x514010663bffa516d9839fd45b39f4b452ffdea8d6d6dcf0a718ca0d9fad081</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 53 | 2023-06-09 09:53:45 | <u>0x514010663bffa516d9839fd45b39f4b452ffdea8d6d6dcf0a718ca0d9fad081</u> | - 0.0002883009349973 86 xDAI  0.00 USD | ✓ |
| 54 | 2023-06-09 09:53:45 | <u>0x514010663bffa516d9839fd45b39f4b452ffdea8d6d6dcf0a718ca0d9fad081</u> | - 0.000000000000012026 14 xDAI  0.00 USD | ✓ |
| 55 | 2023-06-09 09:53:00 | <u>0x691638d6d269c43bbb232b966eabe921949560a59baf62e0aeed6c33b18b5e7c</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 56 | 2023-06-09 09:53:00 | <u>0x691638d6d269c43bbb232b966eabe921949560a59baf62e0aeed6c33b18b5e7c</u> | - 0.0000907291610995 56 xDAI  0.00 USD | ✓ |
| 57 | 2023-06-09 09:53:00 | <u>0x691638d6d269c43bbb232b966eabe921949560a59baf62e0aeed6c33b18b5e7c</u> | - 0.00000000000003604 44 xDAI  0.00 USD | ✓ |
| 58 | 2023-06-08 15:23:50 | <u>0x6abf86738e74df272a7de0e8147cfc7ccc25848b297f80a59b26ee31f8140c4</u> | - 0.0348266128897539 93 xDAI  0.03 USD | ✓ |
| 59 | 2023-06-08 15:23:50 | <u>0x6abf86738e74df272a7de0e8147cfc7ccc25848b297f80a59b26ee31f8140c4</u> | - 0.0004004244900000 00 xDAI  0.00 USD | ✓ |
| 60 | 2023-06-08 15:23:50 | <u>0x6abf86738e74df272a7de0e8147cfc7ccc25848b297f80a59b26ee31f8140c4</u> | - 0.00000000000022719 12 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-06-08 15:23:30 | <u>0x1129c9e70d44169e39b486714ec81112aee1249402cc2a4cfbc17cb6b355cf18</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 62 | 2023-06-08 15:23:30 | <u>0x1129c9e70d44169e39b486714ec81112aee1249402cc2a4cfbc17cb6b355cf18</u> | - 0.0000754970400000 00 xDAI  0.00 USD | ✓ |
| 63 | 2023-06-08 15:23:30 | <u>0x1129c9e70d44169e39b486714ec81112aee1249402cc2a4cfbc17cb6b355cf18</u> | - 0.000000000000004283 52 xDAI  0.00 USD | ✓ |
| 64 | 2023-06-08 15:21:55 | <u>0xa5e0a1e47279db85b94b727ea414f2ba75ad11796a9682703e1f97f04e311bc6</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 65 | 2023-06-08 15:21:55 | <u>0xa5e0a1e47279db85b94b727ea414f2ba75ad11796a9682703e1f97f04e311bc6</u> | - 0.0002802812100000 00 xDAI  0.00 USD | ✓ |
| 66 | 2023-06-08 15:21:55 | <u>0xa5e0a1e47279db85b94b727ea414f2ba75ad11796a9682703e1f97f04e311bc6</u> | - 0.00000000000015902 48 xDAI  0.00 USD | ✓ |
| 67 | 2023-06-08 15:20:55 | <u>0x56c89957980232d7f660f3c940516290d33f13d10043489d6a597285913bfd52</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 68 | 2023-06-08 15:20:55 | <u>0x56c89957980232d7f660f3c940516290d33f13d10043489d6a597285913bfd52</u> | - 0.0002846677200000 00 xDAI  0.00 USD | ✓ |
| 69 | 2023-06-08 15:20:55 | <u>0x56c89957980232d7f660f3c940516290d33f13d10043489d6a597285913bfd52</u> | - 0.00000000000016151 36 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-06-08 15:20:30 | <u>0x957548b197e19f44c9a2</u> <u>d5dbd2b038cf78973abb86</u> <u>14b46d611f89056de2bc20</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 71 | 2023-06-08 15:20:30 | <u>0x957548b197e19f44c9a2</u> <u>d5dbd2b038cf78973abb86</u> <u>14b46d611f89056de2bc20</u> | - 0.0000754293600000 00 xDAI  0.00 USD | ✓ |
| 72 | 2023-06-08 15:20:30 | <u>0x957548b197e19f44c9a2</u> <u>d5dbd2b038cf78973abb86</u> <u>14b46d611f89056de2bc20</u> | - 0.000000000000004279 68 xDAI  0.00 USD | ✓ |
| 73 | 2023-06-08 15:18:40 | <u>0xe6adcc93be59a9f5753a</u> <u>3351292073bbd3b551aea9</u> <u>ebd0ad26143e9982ccbb40</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 74 | 2023-06-08 15:18:40 | <u>0xe6adcc93be59a9f5753a</u> <u>3351292073bbd3b551aea9</u> <u>ebd0ad26143e9982ccbb40</u> | - 0.0003625296980846 31 xDAI  0.00 USD | ✓ |
| 75 | 2023-06-08 15:18:40 | <u>0xe6adcc93be59a9f5753a</u> <u>3351292073bbd3b551aea9</u> <u>ebd0ad26143e9982ccbb40</u> | - 0.00000000000020298 96 xDAI  0.00 USD | ✓ |
| 76 | 2023-06-08 15:17:25 | <u>0x607a5559c2892ff0d64b</u> <u>cfb85adf37cf3f854b25a2</u> <u>739c08d8367dace16a1852</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 77 | 2023-06-08 15:17:25 | <u>0x607a5559c2892ff0d64b</u> <u>cfb85adf37cf3f854b25a2</u> <u>739c08d8367dace16a1852</u> | - 0.0002840449624127 15 xDAI  0.00 USD | ✓ |
| 78 | 2023-06-08 15:17:25 | <u>0x607a5559c2892ff0d64b</u> <u>cfb85adf37cf3f854b25a2</u> <u>739c08d8367dace16a1852</u> | - 0.00000000000015904 40 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2023-06-08 15:17:05 | <u>0xae5831132c40be8cac1d6816c37873d290540af32c695f1616c110cd4041fab0</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 80 | 2023-06-08 15:17:05 | <u>0xae5831132c40be8cac1d6816c37873d290540af32c695f1616c110cd4041fab0</u> | - 0.0000764501790638 04 xDAI  0.00 USD | ✓ |
| 81 | 2023-06-08 15:17:05 | <u>0xae5831132c40be8cac1d6816c37873d290540af32c695f1616c110cd4041fab0</u> | - 0.000000000000004280 64 xDAI  0.00 USD | ✓ |
| 82 | 2023-06-08 15:15:40 | <u>0x3f6e6c4c2fcffc0291b2e80bade350a8d112b4ce59e9cf0d996f0de18869482d</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 83 | 2023-06-08 15:15:40 | <u>0x3f6e6c4c2fcffc0291b2e80bade350a8d112b4ce59e9cf0d996f0de18869482d</u> | - 0.0002975153273714 79 xDAI  0.00 USD | ✓ |
| 84 | 2023-06-08 15:15:40 | <u>0x3f6e6c4c2fcffc0291b2e80bade350a8d112b4ce59e9cf0d996f0de18869482d</u> | - 0.00000000000016658 64 xDAI  0.00 USD | ✓ |
| 85 | 2023-06-08 15:15:15 | <u>0x13a408b5abc4f3f6afad52c2c464e537118c94fa91fb3d55262f7cdc293e0926</u> | - 0.000000000000000000 00 xDAI  0.00 USD | ✓ |
| 86 | 2023-06-08 15:15:15 | <u>0x13a408b5abc4f3f6afad52c2c464e537118c94fa91fb3d55262f7cdc293e0926</u> | - 0.0000764923046907 00 xDAI  0.00 USD | ✓ |
| 87 | 2023-06-08 15:15:15 | <u>0x13a408b5abc4f3f6afad52c2c464e537118c94fa91fb3d55262f7cdc293e0926</u> | - 0.00000000000004278 72 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-12 09:01:10 | <u>0xa6f941e7114cc2c7e6f2a596b01274e090591da69d81397fbc31ced7687d48da</u> | + 0.0404972408186801 14 xDAI  0.04 USD | ✓ |
| 2 | 2023-06-12 08:57:10 | <u>0xdc2ed82b3bd1703081738993885d39ed33a69b4c84e5936fafd9dfbc9508e78b</u> | + 0.0036001435383184 36 xDAI  0.00 USD | ✓ |
| 3 | 2023-06-12 08:55:10 | <u>0xad3065ee1b26f1ae7efa0a544c8980a5c3a46744d6ef3f62726ed4ab133826bb</u> | + 0.0244510024808254 21 xDAI  0.02 USD | ✓ |
| 4 | 2023-06-08 15:05:40 | <u>0xb02fd76166e20c1b9e383ff196e300b55428d3ae85bedc8009f7a8b3e619f024</u> | + 0.6382412219999999 97 xDAI  0.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-26 10:48:10 | <u>0xd47e5861313bf2714e2ab5f4b0d00edaa55e32aca8e49d755a1442cbd379df21</u> | + 0.0000000000000000 02 r] | ✓ |
| 2 | 2024-06-26 10:47:50 | <u>0xb4e9b6ea0c7abecdf1b543e8b83b8e855f49abefd04976f8c5f5a2fefe8fd6ed</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-12 08:26:50 | <u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-12 08:26:45 | <u>0x1904972c8986d0387eb1f5da3bd84b48331a6734f3f4d582e21fce2e1f0c2a79</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2024-06-06 14:00:30 | <u>0x5e7cd81693d6806df3db c2475c063820183e070b48 94b460a2ae22162b6c31e5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-04 16:16:05 | <u>0x5f8d20e811dec6cd88e5 6ce00f09682e76c4f992c4 292a9ef60abe6e033992c0</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 7 | 2024-06-04 15:08:15 | <u>0x8eabc35e7f5fc09abac6 ea0eccea311262c0ce5e78 f8748b51fafcfe19efad6c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-04-18 13:00:50 | <u>0x2470ab5b0995d800a64f ac767efcb2e1005f957a08 7c3a6fe6bdde87b0167e48</u> | + 1.0000000000000000 00 hMERK | ✓ |
| 9 | 2023-07-29 19:17:50 | <u>0xa92b3d8614506e0ebe2a 73f3a8997e0275b1e264b0 bd9af24218523d88741de6</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 10 | 2023-07-29 19:17:00 | <u>0xbfd931a98d40c57c7460 62c820e361098c76521fc5 2ccee198cb593b1631e1cd</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 11 | 2023-07-25 16:11:00 | <u>0xd8b74a47a407fd2bd9f6 75f54cf10d733ad65fab30 bc7759c8225aaca400241a</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 12 | 2023-07-20 11:39:45 | <u>0x561e2c59960422daa63d 7a48417c9a5506bea26640 7d91d926bd62c2c41834a0</u> | + 1,300.000000000000 000000 .li | ✓ |
| 13 | 2023-07-04 17:27:35 | <u>0xa9d8848570bbbed45b719 93f793c1bc727cf2b91111 a28a23f8b3a3c280beddd8</u> | + 2,100.000000000000 000000 Claim USDC at https://cusdc.pm | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-07-04 05:54:15 | <u>0xa8ac0c96922ed380abf526e9f34ce2954f4548480ba3743496ad19613b7fe0d4</u> | + 444,444 RareTron.io | ✓ |
| 15 | 2023-06-24 06:18:55 | <u>0x2d7221ad980ce811dd037fb923344b3e8c87b22e16d74ea1798551546d6bafcd</u> | + 888,888 vanityTrx.org | ✓ |
| 16 | 2023-06-12 09:17:15 | <u>0xe97a01028119c13434146d1ae0d69a59a695647acf322cac6dce3a5204f1af6</u> | - 259.01304178428671 3209 agEUR | ✓ |
| 17 | 2023-06-12 09:01:10 | <u>0xa6f941e7114cc2c7e6f2a596b01274e090591da69d81397fbc31ced7687d48da</u> | - 0.1478371416012272 68 ALBC | ✓ |
| 18 | 2023-06-12 08:57:10 | <u>0xdc2ed82b3bd1703081738993885d39ed33a69b4c84e5936fafd9dfbc9508e78b</u> | - 0.9515893777361873 47 AKR0 | ✓ |
| 19 | 2023-06-12 08:55:10 | <u>0xad3065ee1b26f1ae7efa0a544c8980a5c3a46744d6ef3f62726ed4ab133826bb</u> | - 0.0003086731876350 28 AAVE | ✓ |
| 20 | 2023-06-09 13:22:50 | <u>0xcc6053ef0a909744d6bd76b9a5be4b1cde1dfa097871654f313bbbece201ee5c</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 21 | 2023-06-09 12:57:15 | <u>0xf7936a306caa7c35c0e576a7c53456cb4b1973af46d79c9314f9cebe5b4460f5</u> | + 259.01304178428671 3209 agEUR | ✓ |
| 22 | 2023-06-09 12:21:10 | <u>0xef2c8e4c42f7676a03df5a345f809a496094df3cacf0de52e73af0bbcbafd42e</u> | + 0.9515893777361873 47 AKR0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 23 | 2023-06-09 12:20:05 | <u>0x91cb2780ed24d659297c</u> <u>33fc993983a3569c4590dd</u> <u>60d8eea9f11169ecf92c05</u> | + 0.0012271292507903 16 AGVE | ✓ |
| 24 | 2023-06-09 12:20:05 | <u>0x91cb2780ed24d659297c</u> <u>33fc993983a3569c4590dd</u> <u>60d8eea9f11169ecf92c05</u> | - 0.0003559024814530 89 GNO | ✓ |
| 25 | 2023-06-09 12:18:30 | <u>0x1f55b6fa87f26114643e</u> <u>7d84a051cb3b3f640702b5</u> <u>287ed5634100dd8f820d35</u> | - 258.93909271490190 3491 agEUR | ✓ |
| 26 | 2023-06-09 10:21:30 | <u>0xb73f63886d4fd8fae033</u> <u>0cf535912e49db328581c0</u> <u>257050f93b72232bc8fbf4</u> | + 0.1478371416012272 68 ALBC | ✓ |
| 27 | 2023-06-09 10:21:30 | <u>0xb73f63886d4fd8fae033</u> <u>0cf535912e49db328581c0</u> <u>257050f93b72232bc8fbf4</u> | - 0.0000240371631485 79 WETH | ✓ |
| 28 | 2023-06-09 09:56:55 | <u>0xb1ca39587a9b876f99cc</u> <u>84eda937456ad98821b1db</u> <u>ec6c38c7b15cfcc94a6f92</u> | + 0.1926548054136874 85 0xMR | ✓ |
| 29 | 2023-06-09 09:56:55 | <u>0xb1ca39587a9b876f99cc</u> <u>84eda937456ad98821b1db</u> <u>ec6c38c7b15cfcc94a6f92</u> | - 0.0044425885122761 21 BAL | ✓ |
| 30 | 2023-06-09 09:53:45 | <u>0x514010663bffa516d98</u> <u>39fd45b39f4b452ffdea8d</u> <u>6d6dcf0a718ca0d9fad081</u> | + 0.1497308838413982 66 agEUR | ✓ |
| 31 | 2023-06-09 09:53:45 | <u>0x514010663bffa516d98</u> <u>39fd45b39f4b452ffdea8d</u> <u>6d6dcf0a718ca0d9fad081</u> | - 0.1501503416456387 02 1INCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 32 | 2023-06-09 09:48:05 | <u>0x1fce79a37258371e2cef</u> <u>f72fb946769a0337e9870d</u> <u>5939ffa2562a391b5e8f72</u> | + 258.78936183106054 6137 agEUR | ✓ |
| 33 | 2023-06-08 19:14:05 | <u>0xb444d97365a68aa1cdf2</u> <u>87c257d7d5c6618877ca34</u> <u>50cbbbd04fb2194d621dd5</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 34 | 2023-06-08 15:23:50 | <u>0x6abf86738e74df272a7d</u> <u>ee0e8147cfc7ccc25848b2</u> <u>97f80a59b26ee31f8140c4</u> | - 259.35136183106050 1117 agEUR | ✓ |
| 35 | 2023-06-08 15:21:55 | <u>0xa5e0a1e47279db85b94b</u> <u>727ea414f2ba75ad11796a</u> <u>9682703e1f97f04e311bc6</u> | + 0.0003086731876350 28 AAVE | ✓ |
| 36 | 2023-06-08 15:21:55 | <u>0xa5e0a1e47279db85b94b</u> <u>727ea414f2ba75ad11796a</u> <u>9682703e1f97f04e311bc6</u> | - 0.0200000000000000 00 agEUR | ✓ |
| 37 | 2023-06-08 15:20:55 | <u>0x56c89957980232d7f660</u> <u>f3c940516290d33f13d100</u> <u>43489d6a597285913bfd52</u> | + 0.0000240371631485 79 WETH | ✓ |
| 38 | 2023-06-08 15:20:55 | <u>0x56c89957980232d7f660</u> <u>f3c940516290d33f13d100</u> <u>43489d6a597285913bfd52</u> | - 0.0330000000000000 02 agEUR | ✓ |
| 39 | 2023-06-08 15:18:40 | <u>0xe6adcc93be59a9f5753a</u> <u>3351292073bbd3b551aea9</u> <u>ebd0ad26143e9982ccbb40</u> | + 0.0044425885122761 21 BAL | ✓ |
| 40 | 2023-06-08 15:18:40 | <u>0xe6adcc93be59a9f5753a</u> <u>3351292073bbd3b551aea9</u> <u>ebd0ad26143e9982ccbb40</u> | - 0.0160000000000000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-06-08 15:17:25 | <u>0x607a5559c2892ff0d64b cfb85adf37cf3f854b25a2 739c08d8367dace16a1852</u> | + 0.1501503416456387 02 1INCH | ✓ |
| 42 | 2023-06-08 15:17:25 | <u>0x607a5559c2892ff0d64b cfb85adf37cf3f854b25a2 739c08d8367dace16a1852</u> | - 0.0420000000000000 03 agEUR | ✓ |
| 43 | 2023-06-08 15:15:40 | <u>0x3f6e6c4c2fcffc0291b2 e80bade350a8d112b4ce59 e9cf0d996f0de18869482d</u> | + 0.0003559024814530 89 GNO | ✓ |
| 44 | 2023-06-08 15:15:40 | <u>0x3f6e6c4c2fcffc0291b2 e80bade350a8d112b4ce59 e9cf0d996f0de18869482d</u> | - 0.0280000000000000 01 agEUR | ✓ |
| 45 | 2023-06-08 14:59:55 | <u>0x0550d84257657677b17e 1bfd7f02909d57b79ee4f6 9b23ce5c03feb1c782d778</u> | + 259.49036183106051 1122 agEUR | ✓ |
| 46 | 2023-05-28 16:15:35 | <u>0x13de9243fa75f6984f60 1b3d295886d6fa4762fc37 f826fae2242c9483b0db53</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 47 | 2023-05-28 03:05:20 | <u>0x2fb039e2ccd54d4f477b bd7945aebbf1dc106e70a 3da746e0f99843158cac77</u> | + 88,888,888 h.io | ✓ |
| 48 | 2023-05-21 02:17:20 | <u>0x1f8b1a57db00c6deb24 6dcc89b9b5aee279102810 a899161ecc79f29128304a</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-05-20 03:24:50 | <u>0x3f487421795f7ae5bb2d</u> <u>bd9b0230504461ec850930</u> <u>3fafa9b73cdeb064c74b72</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp | ✓ |
| 50 | 2023-05-18 11:22:15 | <u>0x0426b83fd43cc00fe8a3</u> <u>3480f9e1ed0d89dc075037</u> <u>d6e312c039bacf92799ef7</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 51 | 2023-05-15 08:30:25 | <u>0xf921b43f942e6ece67cd</u> <u>3da71092d13b76c420f6ed</u> <u>e957547c2128c4bd0d8483</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-06 14:00:30 | <u>0xe15026c1c2856adeaa8a</u> <u>957436462810f26e52c2d5</u> <u>39ab0310f00b57c0d46053</u> | + 1 p | ✓ |
| 2 | 2024-06-04 15:08:05 | <u>0x5077c1d2d3887bbc59aa</u> <u>b1c4a5fcd4d0e27650d258</u> <u>c6db15257435582e050754</u> | + 1 op | ✓ |
| 3 | 2024-05-16 17:15:35 | <u>0xd5d7f1d7786af9dd54a6</u> <u>c058b3888d584f742ad19f</u> <u>50a5301a2b6438e04f7fa8</u> | + 1 yz | ✓ |
| 4 | 2024-05-14 10:47:55 | <u>0x94f2e4d093d6dfb0b2a4</u> <u>592f34c9c58fd0b568adc3</u> <u>a489d3e9b39dd6366c63a7</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 5 | 2024-05-13 13:11:50 | <u>0xf25d1e81335be2110a0b8e7a3f87576fd38287bacc89040ef609499786ad2a32</u> | + 1 .xyz | ✓ |
| 6 | 2024-05-11 17:15:25 | <u>0x4a4ebbf2eb6fcae06ad03d39af61dc24a30a2eb635595068acfe285972d575e1</u> | + 1 .xyz | ✓ |
| 7 | 2024-05-09 17:55:40 | <u>0xda01144e7dd1da7e698eab9deb3951eefc749bc0f6a4c71fcb33addea74f6e74</u> | + 1 yz | ✓ |
| 8 | 2024-05-08 17:06:00 | <u>0x4825cd05e9463e98ccba1e0fab11b4e0147f585ba651ae9d6c464550c53f603</u> | + 1 yz | ✓ |
| 9 | 2024-05-07 17:03:25 | <u>0xcfa659e13404d69aaecf67e3816f3544359d511acc8408cdc03597eaa5fe726d</u> | + 1 xyz | ✓ |
| 10 | 2024-05-02 17:08:00 | <u>0xa9ae6a9a34304777cd39d2848b175ff9affcf094f2253841d77d2c7923d1ff53</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-02 10:40:30 | <u>0xee317e362a517327f5d7ce3f8f625f6caf129f415a11f6766a44ff6b7748a0e5</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-02 10:40:00 | <u>0x89271fc8c74223d2e3880c8afb9eb0124f529cb4f5cad21bb74fb3b65a66d167</u> | + 1 d | ✓ |
| 13 | 2024-04-29 16:37:10 | <u>0x14f82fce5598ab5c7cc2bed8852fc06b4a4f793f03c67356a41ae6716d1bcd06</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2024-04-27 16:44:50 | <u>0x535a3175b877b97b2ab2d8ff2a28528f4406088f745a3f685918b7e4c835d5ad</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-25 15:44:50 | <u>0x3469286c744d4c22afcc4fde25a68ddb0db237f913eca18ab69e00bde6e12e4</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-24 17:13:40 | <u>0x829b3de398f4927c6eab27b5fa00fd5700ffaa94af5095e9416acac1a7421aa2</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-24 17:13:35 | <u>0x607469a5437a66effad1f854ce08137248d62f6eff55aec2126bbe2a9296da5f</u> | + 1 c2.com | ✓ |
| 18 | 2024-04-23 18:17:15 | <u>0xeab0ddc49789abf8e097aa310ebba16094c3805874ee023f5cdd19b781cd881b</u> | + 1 3 ETH | ✓ |
| 19 | 2024-04-23 17:44:25 | <u>0x43c9f683dafc1b19f6352abf791ee8062b8e16ff11766b8eef8a2a7c0990393a</u> | + 1 c2.com | ✓ |
| 20 | 2024-04-19 18:10:10 | <u>0xd87efe70414a38a0c04716bec6bc962da718b178e098a9f7726565c634b844a5</u> | + 1 claim rewards on usdc2.com | ✓ |
| 21 | 2024-04-18 14:08:20 | <u>0xd6c8028d1daeb9de1de6bc079d94f7e421e92af0de19d3f4c5c3e5d505f44b83</u> | + 1 3 ETH | ✓ |
| 22 | 2024-04-18 13:02:55 | <u>0xa33145c2320f244de307cd71ffcf39c81ff6b632ebc1fe0e4313d15395c56976</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 23 | 2024-04-18 12:49:45 | <u>0x0e8880d69d57d5e5bd119fe05deba460171a12da2be9bf512774323c13776861</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-04-08 10:45:35 | <u>0xf7ddfbb33eb66601ec16651e5ca026f93e70e4ba577bc773cfbe0d30a1779b1c</u> | + 1 d | ✓ |
| 25 | 2024-03-31 11:41:25 | <u>0xe64cb8acb8564ff35d8982e246ee1ae6069d72fdd8d720b3f968da106bc86edf</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-30 19:11:10 | <u>0x0af6dd9cbcb6f150dd5607ab739c5241e4b217fcf602411671a9dab44e4a81d2</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-27 11:32:30 | <u>0xf74af9fa1b6d87d8d8b8764b7928ec31a3721408b93d25f9fedebaf910cffe93</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-03-27 10:44:55 | <u>0xcffe490b3294709979cf2964553461b93eb91e57963f1c4de02fa73896f077ff</u> | + 1 d | ✓ |
| 29 | 2024-03-23 07:37:25 | <u>0x30fc2aea7a5c38d070cf36ca3b67598d5b77db051e27c10b0ebd1d62c81037f2</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-23 07:29:50 | <u>0xee6997851e56fa4d7dc861adc8df92b31662203f6a3c74770f91c9d088f41476</u> | + 1 d | ✓ |
| 31 | 2024-03-23 04:38:00 | <u>0x65777abe40766e37274e5efc4bdc7b5093bc9f92a1d1b969adf86a1c79b108ba</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 32 | 2024-03-23 04:36:45 | <u>0xa86b4d27b5cb61f8cacb d6b58e90f133b6e1eccc4c 5b76c1721dfb7c824f4d17</u> | + 1 d | ✓ |
| 33 | 2024-03-19 17:15:15 | <u>0x7ba33c1ba7262b4978c6 f51b5b616178a3090d31ce 68fc2dd6bbf7a212e0bce0</u> | + 1 d | ✓ |
| 34 | 2024-03-15 17:06:30 | <u>0xbe77b72e5ca327a9c48d c7acf5f90b4821bf30bf6f c058c55d9622484ef3acad</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-14 20:33:40 | <u>0x600f66c5e916914257c1 a9d7a7dac038271cb02d82 a21b0ce83b34d55dc01f9f</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-13 17:42:40 | <u>0x8981cfef2617f308469d 0976c67e6cc3696c16f010 ef21e77ecbf6a6af7b531c</u> | + 1 d | ✓ |
| 37 | 2024-03-12 18:30:50 | <u>0x022f349f0579a4171597 0504f8b5f20c150c43d664 b07555b449bcf89b92b4a7</u> | + 1 d | ✓ |
| 38 | 2024-03-09 17:52:10 | <u>0x812e8cfd7d8ded9520be 7708a3c85a9cf966799541 7a7e6d323c9f6bb55312e5</u> | + 1 d | ✓ |
| 39 | 2024-03-08 19:30:10 | <u>0x816a10e23e0ee918b0f8 eb83f449b142753d39f8c3 deb19a82ff91a55ada4da9</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-03-08 18:06:40 | <u>0x5456fd533673c338fbef d309a8822eb244a47e7af2 2a7c2976f70c8568af1dcb</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 41 | 2024-03-07 20:13:25 | <u>0x2cf1f7749e368befeaeaf</u> <u>a3c9640929515cbafe7784</u> <u>e4c91de7538012f35b193d</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-03-07 18:53:55 | <u>0x7a3d0e91d082f7dd0ced</u> <u>c696d25989117e1f0da413</u> <u>ba848f421017ded80a3fc6</u> | + 1 d | ✓ |
| 43 | 2024-03-06 17:52:40 | <u>0x3daaee23df3c270be90f</u> <u>5a323b6a12343149e87a98</u> <u>68dc125b010d1251b605d0</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-05-30 12:45:25 | <u>0x94fabbb114db04618208</u> <u>96d5b9102aa70d8e34b061</u> <u>c1f6521cde4d605d19dc01</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-27 20:54:20 | <u>0x6427e42b24d888a30125</u> <u>cd7b5ffffec5919a12eac88</u> <u>c0089607052c893b2fa925</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-26 15:55:55 | <u>0xcb56b2fca2b23184b390</u> <u>02dda94d0aec592aa8105a</u> <u>ad5a45eb331834c4ee44d1</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-24 21:28:20 | <u>0x0539561322cd685ee4ce</u> <u>f54726cc75521313c23ddc</u> <u>2366316e78b27fd5966867</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-22 22:04:00 | <u>0x285707126a88f7219abf</u> <u>fd6acf0b655ac00cce011e</u> <u>2367e855be797910e5cf8e</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 6 | 2024-05-22 03:14:30 | <u>0x1a5dc17365a88a4b4f84a3759247ad9b295f00f9c0c48257288081cf010d99ad</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-18 19:30:00 | <u>0xbb63869ed38d02ca29369752924aa4e64b1a95cda3911d7575a5141693dbfd2a</u> | + 1 Trust Wallet Rewards | ✓ |
| 8 | 2024-05-12 14:08:55 | <u>0x97c97280d7c82f814abfef2c2bbe07e402f48834d2fa04ceb52fab0362dda487</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-12 14:05:35 | <u>0xdc4d2db02e0c3ad131ec69b9ad4a5de349d0da7eeea05647bd66852cac26cc3a</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 10 | 2024-05-12 13:54:50 | <u>0x976d3c5e406739fa18664b341ada1b906dcda9ab516f75e22985a494f2394f33</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-12 13:54:10 | <u>0xb9797e0fef055d12836ad07cc615951f49ce69540881173922a2d3d7fb48b6f3</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-10 18:16:20 | <u>0x5bdd62b4640a7e38574d15e90e7fc5c26f25768caead52db863d7976387497c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-09 17:55:25 | <u>0x2b54ed18ecfd4d3f3571fc3fddb047db90b5a6a10fff9ce8e4ef40e8054c03c1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 14 | 2024-05-08 03:05:10 | <u>0x775941fa5c3cf9d5f5803e9c3881ff125b1ed359e79eea9be00aadb174d27983</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 15 | 2024-05-06 16:24:55 | <u>0x638a5673cef298f99161</u> <u>b2fb92035aa9c0e4562112</u> <u>8512323f2d0a88bbf87a95</u> | + 1 Visit bluetrust . vip | ✓ |
| 16 | 2024-05-05 19:26:45 | <u>0xfb64cd78b854697b1081</u> <u>745682b8d55877b7a71731</u> <u>1fbb550d4cbca4147e722f</u> | + 1 5btc.com | ✓ |
| 17 | 2024-04-29 16:05:25 | <u>0x57d125e6b24bec030da2</u> <u>567903735a98c14fb5e9bf</u> <u>503ced5dd20e627b9ee465</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-26 04:20:50 | <u>0xaa10ec40a4756f53406f</u> <u>8f4143c36b6feb865f5a14</u> <u>4b5554d36ccf2431a47168</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-24 17:21:25 | <u>0x23ad50540a2d6b08e984</u> <u>fa393abe0eafa10b10d193</u> <u>933dd4dd501ef0e94299fa</u> | + 1 Airdrop mint? goto website | ✓ |
| 20 | 2024-04-24 09:32:20 | <u>0x6ef99bd0fe6e789d6eb9</u> <u>8e136c21b3b2f8241c1d76</u> <u>4c4ebdb8e9b886df14b1e9</u> | + 1 \$97,856 Random Winner | ✓ |
| 21 | 2024-04-24 04:34:20 | <u>0xebe3cf3153965afc5c1d</u> <u>0a36c097a62414f0489a51</u> <u>5de58fe2f363d842b15b83</u> | + 1 \$97,856 Random Winner | ✓ |
| 22 | 2024-04-24 02:19:15 | <u>0xfca0a280fb20795e505</u> <u>03c790eefc01aa2bb3c34a</u> <u>b3ad58e9e43dfae8ca82c3</u> | + 1 \$97,856 Random Winner | ✓ |
| 23 | 2024-04-24 00:10:45 | <u>0xd41ae171df7004ff8b96</u> <u>fcde2cc50eea62a61a0d02</u> <u>f11f7e3c9a0be72415177b</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 24 | 2024-04-23 22:39:05 | <u>0xd70b1fde0f0ad66b7c9a c4c6f17b6d329d4d050dc6 0f0e1acb1317aa380a2242</u> | + 1 \$97,856 Random Winner | ✓ |
| 25 | 2024-04-23 19:14:50 | <u>0x8304c2aa4e453f4beb41 0bb2982607bb32081c7ca3 7b99d2d6ae1a4d972ead8c</u> | + 1 \$97,856 Random Winner | ✓ |
| 26 | 2024-04-22 05:17:15 | <u>0x4e94e6660a00773ab43f 063cff52ab061a012b2cf8 64ff0a40a815ed041b90e0</u> | + 1 Visit trustpage.vip | ✓ |
| 27 | 2024-04-21 01:39:45 | <u>0x6942945365d9d5c0d7b2 8878f439e1c804abc8b255 99e77f150b3af864236161</u> | + 1 \$87,778 Random Winner | ✓ |
| 28 | 2024-04-20 19:11:50 | <u>0x13b5181db80377287039 d24ab4efb889b9351e4387 6333443ea745134af26c75</u> | + 1 \$87,778 Random Winner | ✓ |
| 29 | 2024-04-20 05:59:35 | <u>0x5026c529a01e515f3af4 e0ae0abeece388fae67907 dea845cce4c99d02d3e07f</u> | + 1 \$87,778 Random Winner | ✓ |
| 30 | 2024-04-20 02:00:40 | <u>0x4f1a63324c5a8d2994de 2de29ef63cdfbe0fc47a3b 33e91a58e89d3ae0746bff</u> | + 1 \$87,778 Random Winner | ✓ |
| 31 | 2024-04-19 20:20:40 | <u>0x8193c50caa5e5399d35a e42561c4c59435cecc904f 16903adfed62a3c174c344</u> | + 1 \$87,778 Random Winner | ✓ |
| 32 | 2024-04-19 18:36:50 | <u>0x991c4fbfcb26e8726b86 ca50026a09f6c1b8cd4fa6 f4875d9f2398595adf405c</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-04-19 02:28:05 | <u>0x2a1aa357da98fa982fa6b2327214e2aa5dff680acd6b2962e371f6532af0b0ad</u> | + 1 5btc.com | ✓ |
| 34 | 2024-04-18 13:06:40 | <u>0x4b4d2632a4d428575aab0d57140468f6882346610a7eef1239ea7c75960a5ced</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-18 12:40:20 | <u>0xd486266c6801d0be3c063b161bb382fb117cd9b03fcba18b5fcf7bdd555d9e6c</u> | + 1 reward at BONEWIN.com | ✓ |
| 36 | 2024-04-18 12:39:50 | <u>0x5bde7a4ba80786252997bf9f1df648113c774a61a8d9d77db067584c62285cf9</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-04-18 12:37:35 | <u>0x8306ec879cd1fae8acdad19c39e10dc46245d717ee65826082cfdb285aee25a4</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 38 | 2024-04-18 12:35:55 | <u>0x3c2a9dda7c0aa5b48e5fd11b65bec140af04c8d1ce474e32a07aacaab38929ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-04-12 23:44:20 | <u>0xac2087a4b3c3d784a04f5bcf4484e37be7836dee8cb2604cf83100a7ae11e237</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 40 | 2024-04-08 12:16:20 | <u>0x30c26d406a7097e9ff9ab95c9cc8c27c266c0337f0b5bb5638f5bb5b37ade8b2</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-06 14:56:40 | <u>0xfd329aceb41a04d28e412c3cb60f88ada410988524ff3c3f3c14feb4aeb39c79</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 42 | 2024-04-06 07:17:45 | <u>0x143db7ae1ccad9c549ee</u> <u>a4bcf8f84308497aa2e63e</u> <u>00a63a597b8798e4f6f409</u> | + 1 \$77,587 Random Winner | ✓ |
| 43 | 2024-04-06 01:47:40 | <u>0x0329ae2a54e20fbe0223</u> <u>0aaa0cf29fdb8d187a4ee6</u> <u>88e3f65f5b59bcd94e186d</u> | + 1 \$77,587 Random Winner | ✓ |
| 44 | 2024-04-05 22:18:00 | <u>0x06b9ee6b3933f99f425e</u> <u>9e8b6bc0a7662988f61c6a</u> <u>71e14648d8f09e1a363393</u> | + 1 \$77,587 Random Winner | ✓ |
| 45 | 2024-04-05 15:03:45 | <u>0x1369274a3005f006772d</u> <u>0653d9bea44e9f3ec735b7</u> <u>b5baeffbb10e18dd555bf7</u> | + 1 NFT | ✓ |
| 46 | 2024-04-05 14:43:55 | <u>0x59555df74338d032c35e</u> <u>8d8eb66d278455e5344bb5</u> <u>9682f3dccff1461557a3e5</u> | + 1 \$77,587 Random Winner | ✓ |
| 47 | 2024-04-04 21:39:05 | <u>0xeba96e10a34d66e5cef3</u> <u>0253db439dc4e739f8ed9e</u> <u>b6d5f55bb1c4843a2eb567</u> | + 1 \$77,587 Random Winner | ✓ |
| 48 | 2024-04-03 21:19:10 | <u>0x1fcf68dceff8a574b391</u> <u>0ad0760de8099d5007a273</u> <u>aef0514bcbbd66fa195b2d</u> | + 1 reward at BONEWIN.com | ✓ |
| 49 | 2024-04-03 20:04:35 | <u>0x251c91fa890daee1a631</u> <u>596cb13aa179ea12191ee8</u> <u>cc18d16e31042239790c93</u> | + 1 \$77,587 Random Winner | ✓ |
| 50 | 2024-04-01 09:13:55 | <u>0x9c9ff1f56ba888c453fe</u> <u>efdab00645467ed25a56b0</u> <u>0a549c585553f146895944</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 51 | 2024-03-25 15:43:25 | <u>0x6fbc9c01ac71f06d8433711d53774e4c0f3e07849964f65bb7c756da16f112d9</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 52 | 2024-03-25 15:18:30 | <u>0xc1f5f4c2fdb73d3b8760ea5bd07c2ca41275f59e7101644e33342454f653813c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 53 | 2024-03-24 17:39:10 | <u>0x7388bf9fa03f42b14b67f12d31567aaaf7c892dff4acfe2d4923a2da027de123</u> | + 1 Reward at nftsafe.top | ✓ |
| 54 | 2024-03-24 15:45:40 | <u>0x005d3e1d384514ec88c5cbfa66d05be69b768bdd4305ed3890db12f1f4097e4d</u> | + 1 Reward at nftsafe.top | ✓ |
| 55 | 2024-03-24 15:43:10 | <u>0xf98e1018340aa792ed18ac60466f5cd605e204d367d708e8b046146e57f2b0fc</u> | + 1 Reward at nftsafe.top | ✓ |
| 56 | 2024-03-24 13:31:45 | <u>0x395dd42f3dbb7a5fdc068cbbb6b2155fccb305e7b3447d60b4f024e5739d3f9b</u> | + 1 Reward at nftsafe.top | ✓ |
| 57 | 2024-03-24 08:58:35 | <u>0xea331e4624764398d52eb4584ea269be1d2ed068538d1592a1337e3c32789295</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 58 | 2024-03-24 08:35:35 | <u>0xc67c6c0221bef41b5bb30a6b5e146df33aa763bacbc0ff4cdf835086de5a8c7e</u> | + 1 reward at BONEWIN.com | ✓ |
| 59 | 2024-03-24 08:33:45 | <u>0x6bd2a6a5bb717d985936ed5682279aa0f181a4f6f04788938dad247fa821f74d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|----------------------------------|---|--|
| 60 | 2024-03-24 03:25:55 | <u>0x53d72b6acb7dbcbd9766</u> <u>daa1406598ea496f0757a0</u> <u>21fc1453b52a7b9f981f86</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 61 | 2024-03-23 23:30:05 | <u>0xf426ba5685de57f89c70</u> <u>07780a0e4b92bdd7b7df21</u> <u>87050eed798cd7a971096e</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 62 | 2024-03-23 16:19:55 | <u>0x32cd59bcdedc1588afe26</u> <u>3a430d43f1d3a94a830642</u> <u>43de632c1c0fa0cbde5cdd</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 63 | 2024-03-23 13:55:10 | <u>0x30e0c20f6a6a803b6f6d</u> <u>f363beb498ce92d49fe53c</u> <u>3101bb35cb020c1e4488f6</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 64 | 2024-03-23 11:52:20 | <u>0x23ca1de0ba652264f59c</u> <u>fa4d1ee753fec52abb39a7</u> <u>02259bb8c75e15ec196ae6</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 65 | 2024-03-23 09:06:15 | <u>0xaab4357b8f8347b84b9f</u> <u>a19aea92f1389ee5cbbef4</u> <u>5cc3995ca3a3d61eeb5f54</u> | + 1 Randomly You Won \$59,423 | ✓ | |
| 66 | 2024-03-20 17:24:00 | <u>0xa3feba3cbc3f3f8765ce</u> <u>8bad6f676da0134855dcb6</u> <u>f7a13d73f7ed47215023b8</u> | + 1 Randomly You Won \$53,250 | ✓ | |
| 67 | 2024-03-20 13:07:55 | <u>0x81fed78ea071ea6e2d4d</u> <u>ff2a557df1792fb84f464e</u> <u>c716b3e0244fc5d01eabb5</u> | + 1 Randomly You Won \$53,250 | ✓ | |
| 68 | 2024-03-20 08:38:20 | <u>0x3cf3b258fdbf2f9d62ab</u> <u>5490eab7a1796bf52e87d7</u> <u>a5af571b2062efecb73c15</u> | + 1 Randomly You Won \$53,250 | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 69 | 2024-03-20 04:38:45 | <u>0x7c9844eb399513bd84eac672fd8fd6941e365ae4968e732eca19a4afaff85032</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 70 | 2024-03-20 01:58:00 | <u>0x82dde979c85eb6c039ddcc2fa05065baa246d3ca05484341b27cf74bb673c915</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 71 | 2024-03-19 23:49:15 | <u>0xa5b0be3b8e4fbe1e9a4e7e195f31d616cdf3444823d8636ada54396a3b00f408</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 72 | 2024-03-19 21:45:05 | <u>0x3ae68d7e9e1a93f243c29263ae0cd9bb5e96d6450b9236f8617cfc52ef5aa874</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 73 | 2024-03-19 19:41:05 | <u>0x3839cbdf073018b52e5f5fbfccf1cc61b0765562de643158604a3872b26b9278</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 74 | 2024-03-19 18:30:15 | <u>0x72b172ead996965b4db4fd5d6f4654dfd4a10fb5478cd5fa2e9dd349f640ae51</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 75 | 2024-03-18 20:12:15 | <u>0x5f571b6afdbefc56357b8380db73e2d14a510d66aff31ed511ef70fc9249e592</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 76 | 2024-03-18 03:13:55 | <u>0x6d677f8ff86e379d60be67093b7364931baf045fb0256c42b4c5a85c6741ae05</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 77 | 2024-03-17 23:49:10 | <u>0xaff325eb770de1d100a10b14cc0c898c0d33d8ffc5477d3efef67edc52bee226</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 78 | 2024-03-17 22:12:05 | <u>0xd6eca7c47342b692d7c9e35d27b24a3ebb54b0f38277bebe0a5f4125b455fccf</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 79 | 2024-03-16 22:41:40 | <u>0x1bef99ccf8eda83b241208a30a73adbb79cf7edf57b7a6d6e28a0f74349bf1dd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 80 | 2024-03-16 22:16:15 | <u>0x3c5a5d110126e2d1d54d73e50a1a8aec4fc7ec1b56e2852888154e85d5a7d0e7</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 81 | 2024-03-16 01:41:30 | <u>0x3d6a5b4edbf1348c64f92aadd1e87340a435e99cdd e48ad31e4a694a34a55dfe</u> | + 1 reward at BONEWIN.com | ✓ |
| 82 | 2024-03-15 18:08:50 | <u>0x81964f7b9c5d593e99c32da8198a209aaa54b27892b192d839c932ba009bd10f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 83 | 2024-03-13 19:09:15 | <u>0x1295887a2fa70a7f59927b31686ad4877d3ea9d12b95c95e2efc072fa67a22ff</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 84 | 2024-03-13 18:57:05 | <u>0x732d99ed2b1ff929491e187dadcc53786d8c00dddfe7c22bd1fc61ef7cbbe0d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 85 | 2024-03-13 14:46:45 | <u>0xd8a91a36c0eeef0baba771fb2f95591d1eca61a5edd2341d3265b78883a60cc</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 86 | 2024-03-13 10:46:35 | <u>0x7023631ca46fbe992347b486fbee9ec2afda5868523ed87cf02b59ab31e2dc70</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 87 | 2024-03-13 10:39:40 | <u>0x73944146a34460a2344587b97fc72ae1c73bcf9cf2332c247b711f892e8c2218</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 88 | 2024-03-13 08:12:15 | <u>0x1ba43baeda7be9c30c03433b140a164ae0b1098bbe7a66180a75620a8cdfc6f0</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 89 | 2024-03-12 22:36:45 | <u>0x54ce74d35f9dd2e4bbf017459a4efd4ac54f68a66c7c11fc40bdb454094132ac</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 90 | 2024-03-12 18:56:05 | <u>0x94fa2e4c8bf6fbf084fc689bcda60a0327c1a4b9b8c6b1e3f93bb60fd66ab2a1</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 91 | 2024-03-12 15:13:10 | <u>0x21d0777a62e252fb36e9545b21f41ace13a192c57977c9194e3125f4251ddcb4</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 92 | 2024-03-11 11:34:50 | <u>0x022f776211fbb7182f0612bbcef6a33ab90dc0822889fcfec29b39c523b28f94</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 93 | 2024-03-10 10:32:25 | <u>0x9db49e7a7b30aac4f5e76c6c3aee9ff884a10d9ca95a13cf501b4e66cb0be21d</u> | + 1 reward at BONEWIN.com | ✓ |
| 94 | 2024-03-09 18:45:40 | <u>0xa0346555a4b28f933fabdbce2cb146c0a3c0a1add61f23367b060b62fa0b3ae6</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 95 | 2024-03-09 13:36:20 | <u>0x66cefbbc4e2ab51625a4066c4b3efa484cac307a54444704bcf057376e06f0eb</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 96 | 2024-03-09 09:35:30 | <u>0xbda8fdb1f75a2f920d8a3f727d4103cf9436d661aa09a1b50e4291aca2da16f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 97 | 2024-03-09 05:50:00 | <u>0xf7fd2b94c69d9acd709cbc9651210ab427bf83ed15cd2ce340bd13f2d8dcf8e2</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 98 | 2024-03-09 03:14:35 | <u>0x99f7cf0b0ef9235988ec76d96f6470c2bf15a3fdd1fe8d6553729fd16c202900</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 99 | 2024-03-09 01:01:05 | <u>0x85210feab6c278a2187f1a10e0b19c0ec4333f5583dafe6ce52e45ee7e72be3f</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 100 | 2024-03-08 22:52:05 | <u>0xe49a146ec5a1c8e6ae0b6e09a48d606ed31fb3fb34c68ccd9cf3e505bd642350</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 101 | 2024-03-08 21:57:50 | <u>0xe7f83dfe6499ca52db57af5b11a1d66468006a6ce1aba44a928fa45ea0f81d23</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 102 | 2024-03-08 20:40:55 | <u>0xc3ae19a4a202b82019746779e7290a22873f0821b85a2afea464796ced08046b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 103 | 2024-03-07 18:59:40 | <u>0x83626d957b543563b0632d460ba276373e1ba08b75bdcc75bde380dee0a9ddf8</u> | + 1 reward at BONEWIN.com | ✓ |
| 104 | 2024-03-02 14:18:35 | <u>0xef468bab7f96535400b81108b189b652449302755e791b46cfc8707920da08b1</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------|---|
| 105 | 2024-02-27 13:47:20 | <u>0x47ad0fd0e0f1d3442f20</u> <u>29200a59e93f510206b778</u> <u>ad19d012085460ed6c8be5</u> | + 1 D | ✓ |
| 106 | 2024-02-27 02:31:45 | <u>0x52b921398bbb5154ebf1</u> <u>0e79cab0d87b8674e1b3c6</u> <u>12084b628b8481b079737d</u> | + 1 D | ✓ |
| 107 | 2024-02-27 00:38:15 | <u>0x3cf13a91c387f6f2fc0f</u> <u>720f66ac542d0fb0cfd4a5</u> <u>7f2a97afb545a530f8773a</u> | + 1 D | ✓ |
| 108 | 2024-02-26 23:04:15 | <u>0xf1a882ccb3a5aecc4c01</u> <u>0c8defcaed3222b227de71</u> <u>63b020b95fc8d6ad5a6329</u> | + 1 D | ✓ |
| 109 | 2024-02-26 21:43:50 | <u>0xa6ff689b7155345b8289</u> <u>7f218d439568c2cad43e22</u> <u>938c4e192989813b7e8bc4</u> | + 1 D | ✓ |
| 110 | 2024-02-26 20:53:20 | <u>0x0eaf233b848562312db5</u> <u>32dfff707622299a5fa7e1</u> <u>a601900c93e11e2c86dcd6</u> | + 1 D | ✓ |
| 111 | 2024-02-26 20:08:10 | <u>0x2753b72ea7fd9522c569</u> <u>e033e6058b130596d6872d</u> <u>20cf19e14792a866b33a07</u> | + 1 D | ✓ |
| 112 | 2024-02-26 19:26:05 | <u>0xd763ab06b595cbe4f281</u> <u>ce48b034f967a3015ea8d4</u> <u>f00574a5c267669e611cd3</u> | + 1 D | ✓ |
| 113 | 2024-02-26 18:47:40 | <u>0xdd886df1262769fed2ee</u> <u>013c83539f138ff5d08a6e</u> <u>694a52da6148fc3a8ab012</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 114 | 2024-02-26 18:02:15 | <u>0xdb984876b0fd9b43d572</u> <u>19ac72736d8a104f568390</u> <u>40fdf3cb0589c713601cc1</u> | + 1 D | ✓ |
| 115 | 2024-02-26 17:50:35 | <u>0x14b50147cb8dc15eb6d0</u> <u>4eb5dfe00c0d224df5ac2a</u> <u>87a0ea67a7178d4ca03f56</u> | + 1 D | ✓ |
| 116 | 2024-02-26 17:50:05 | <u>0x23d43829fac4ac466e3b</u> <u>b11211b64957514c596071</u> <u>f450169148ece75f2d6b5c</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 117 | 2024-02-26 17:46:20 | <u>0xfd42ca130d8858bf54f0</u> <u>908ae79f2f9a2e1cf66414</u> <u>f877ccb78a36b3a8b49d20</u> | + 1 .info | ✓ |
| 118 | 2024-02-19 16:27:25 | <u>0xf137e7559945ae22f5ac</u> <u>8b3d1116b0976898920ef7</u> <u>b81afcf220f2ca3435d3ed</u> | + 1 PRISMA | ✓ |
| 119 | 2024-02-17 10:48:40 | <u>0x300eb2528349ab3bdb83</u> <u>8084b3a056295e576721ef</u> <u>a70816e5b2a88bb2d7e04d</u> | + 1 .top | ✓ |
| 120 | 2024-02-17 09:26:25 | <u>0x4e3c3fe5c4751091a0e7</u> <u>6b0e176df1533f75776c78</u> <u>d4bb5d1343aa343e4922b8</u> | + 1 .top | ✓ |
| 121 | 2024-02-17 08:51:05 | <u>0xa52b58edb102472d0947</u> <u>6b096094f85524d63ba406</u> <u>3629ab94319114740716a0</u> | + 1 .top | ✓ |
| 122 | 2024-02-16 16:09:25 | <u>0xe0881e67cca284cc17c7</u> <u>68c96b0013021184ada84b</u> <u>37f25fd3eb0641ace1cfed</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 123 | 2024-02-12 00:35:00 | <u>0xead503e24f9185c75611055ce608e4d9f43e82ec47e0466218b1a80b9d76f58c</u> | + 1 C | ✓ |
| 124 | 2024-02-11 16:50:15 | <u>0x7ffb4fafbb96a986032bbac3ed03379d677aae048bc5741a29e014301885d93c</u> | + 1 C | ✓ |
| 125 | 2024-02-11 12:43:20 | <u>0xd46f3309898c41977a3e12c9d4331815428f61a6b62a461513f1cb8d06435904</u> | + 1 C | ✓ |
| 126 | 2024-02-11 10:46:00 | <u>0x5407bd63d2f9fd7616edaf95df339c6eaf781ae75ca5454a9b1bda941b38d59f</u> | + 1 C | ✓ |
| 127 | 2024-02-10 20:03:40 | <u>0x58e3c8b6b0693c51a0029f3def2dfdc4d93d4adeb6ced701bbb2d55512e389c2</u> | + 1 C | ✓ |
| 128 | 2024-02-10 16:34:10 | <u>0x1f2410d83e7112f74e0ee840b6b21b707a31146938e563d4e3a5d265d028954d</u> | + 1 C | ✓ |
| 129 | 2024-02-10 16:34:05 | <u>0x3b9eab73114b622aed95a46c8ae90e7b4befe680945c5d9bd35501ab0e6dee99</u> | + 1 top | ✓ |
| 130 | 2024-02-10 09:39:00 | <u>0x54a3c5d6b4385b8bac0bd0ff5e7ffb724b329dca4d0ad4579ab5e0354a123c96</u> | + 1 C | ✓ |
| 131 | 2024-02-10 09:38:40 | <u>0x182402995a43eaff29846062fb2818e49b7fb6ee99e67e772ec18139cec8b12a</u> | + 1 Acces stETHERS.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 132 | 2024-02-09 13:08:40 | <u>0x7293f645a1c386bdac004e037b769e897e88ff3f76529c7067f512eb0fd2f15d</u> | + 1 NFT | ✓ |
| 133 | 2024-02-08 19:14:15 | <u>0x5c16d700e0a240f02d21afd58397761af85904104c78041758a95f7ee64b19db</u> | + 1 C | ✓ |
| 134 | 2024-02-07 07:26:05 | <u>0x638be0b5fd2fcd97ba61f7d97cf9db3f0a55a987b73880cd8ffbc3cc8ab5218d</u> | + 1 pgclaim.com | ✓ |
| 135 | 2024-02-06 08:58:50 | <u>0x84a03c8d74bb724d4106390d89cc66513eaf9580558daeab1c1b0155c4c801ba</u> | + 1 C | ✓ |
| 136 | 2024-02-05 04:26:05 | <u>0xbc4f5e95c399cc20497228435cbbe38a5d005e826fa83a687b3d7c0f0768ae97</u> | + 1 Acces Liquid-ether.com | ✓ |
| 137 | 2024-02-04 19:36:35 | <u>0xb87e7c995ddc97fb8f3deb483b4867e9dd0bc33534d2411313ed9a6d0fa41252</u> | + 1 Acces Liquid-ether.com | ✓ |
| 138 | 2024-02-04 19:02:55 | <u>0xae69b662978bfe679d14dc720bb9ff9cddbdef43269e2f1fa4d292c01a89f3607</u> | + 1 Acces Liquid-ether.com | ✓ |
| 139 | 2024-02-04 17:28:55 | <u>0xdcceb06478a302d952490a2b5b3db1deb3298b84874f0284dc720289e91a7a88</u> | + 1 Reward at BoneWin.com | ✓ |
| 140 | 2024-02-04 16:01:10 | <u>0xd778c60e0fc6b1b8cfd966432a83f8430d3f5a5f09aa2e9552cdc526677e4995</u> | + 1 Visit https://we3lab.com / | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 141 | 2024-02-04 05:45:35 | <u>0xe9d2be38e42041ae6caa4ddca57757b5875307519f23f7c85990b47ab33a2691</u> | + 1 int Airdrop | ✓ |
| 142 | 2024-02-03 16:40:45 | <u>0x0492fb9e021278bb8535324c18a84c84e338c0a727c1f60ca9703c2d1c91e24d</u> | + 1 C | ✓ |
| 143 | 2024-02-03 12:31:40 | <u>0x28267dcb31f90357ef222e440f24e2af88b7c9ca8d58dc73f611b0ccadff3d29</u> | + 1 C | ✓ |
| 144 | 2024-01-30 15:52:55 | <u>0x3ca1ec57823e27f9ab73d4e7b9b91ae888d433a9c780409ccd3513bf4ef85193</u> | + 1 C | ✓ |
| 145 | 2024-01-29 19:42:40 | <u>0x0e7684d68e6306459cbdacc2d702128b903acb8cbe8f60f5c9a42f2a3057bfb0</u> | + 1 Reward at BoneWin.com | ✓ |
| 146 | 2024-01-28 21:56:00 | <u>0xd9d94ecad27778adc3c248e3ad43828ba1aef0699e999b7445ecf9d3f9d76354</u> | + 1 C | ✓ |
| 147 | 2024-01-27 22:17:15 | <u>0x488ce50aef07c9d2d38587824285a956fee01d45c9276100cf8015af1edc75fc</u> | + 1 C | ✓ |
| 148 | 2024-01-27 16:26:55 | <u>0xa94cefd1c57f2ce7b32d0188c8c6a371cf1f1f7456ded60f51d944837413fbb3</u> | + 1 C | ✓ |
| 149 | 2024-01-27 14:45:00 | <u>0x37444abececca35ca6464fca9a7f7594bd8813efea329e1bc642d67b6bca8c61</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 150 | 2024-01-26 20:00:40 | <u>0xcc1be604cc093d03438c0085c9c2b60e66f29d14410e1cf266c99e1c0dbca1c2</u> | + 1 C | ✓ |
| 151 | 2024-01-26 17:47:35 | <u>0x0521a06755a16858e679efc4e6d0036323858b6abea2eef4c1ed210cf4d3d02f</u> | + 1 \square | ✓ |
| 152 | 2024-01-26 17:23:35 | <u>0xa490ffe8f8e0c203ed0504051f81a6899dcc05f4274370f9468c7b462262950f</u> | + 1 rg | ✓ |
| 153 | 2024-01-26 12:35:50 | <u>0x86efdc07bb71f9e4aeccac3fd31aa985b3d8e72cf181b6b36a20ef5861a677fa</u> | + 1 fun | ✓ |
| 154 | 2024-01-26 03:41:15 | <u>0x70f50caa8257c9bf313eb80489c9a1bec1c012a053f130f924721d37e036165e</u> | + 1 C | ✓ |
| 155 | 2024-01-25 18:19:45 | <u>0xf3b288434e9ce28614360f0365eaacab26060415b67b9f990690d1fc47ffdf07</u> | + 1 Reward at BoneWin.com | ✓ |
| 156 | 2024-01-23 09:02:45 | <u>0x988d771e79b18de9ad73b3e7292c8a03e093c3a130b2730be8967cd2481f2cdb</u> | + 1 Reward at nftsafe.top | ✓ |
| 157 | 2024-01-23 08:28:40 | <u>0x25ac29fbe7add727c785f6b637ce2375dc0564b4a1e2231a893ea4c491e0935d</u> | + 1 Reward at nftsafe.top | ✓ |
| 158 | 2024-01-22 18:59:20 | <u>0xbec34e4cd9a58512e6af247bb4fa9e91e5c2f4a258b92b266a544cf26e078e5a</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 159 | 2024-01-22 17:20:55 | <u>0xacb35f9984fb6086a478</u> <u>fcf38ee8cdc5eaf1fa2474</u> <u>c14bc4217ba3b4c35e0ceb</u> | + 1 Reward at nftsafe.top | ✓ |
| 160 | 2024-01-22 17:12:15 | <u>0x040c2373d48e2117c91a</u> <u>afccfc36e86e9bb2c65899</u> <u>5cd5d0e52ec6c1c17fca6b</u> | + 1 Reward at nftsafe.top | ✓ |
| 161 | 2024-01-21 22:24:25 | <u>0xef07c98e22bbbf27e1d9</u> <u>9200f3f9b9572f2051b933</u> <u>19db970fa7c19aa6b67dd7</u> | + 1 pgpclaim.com | ✓ |
| 162 | 2024-01-20 17:54:20 | <u>0x6cf4b2e1dfd5f5483c7e</u> <u>8cb8eb1b8a4a7947ac01a3</u> <u>ddcbf96e92f22904d6fa20</u> | + 1 rare-token.org | ✓ |
| 163 | 2024-01-20 11:01:20 | <u>0x306a836f969bf0a55779</u> <u>46713a9b05e6dfffc28604c</u> <u>dd2e85161aca89861ed763</u> | + 1 Reward at BoneWin.com | ✓ |
| 164 | 2024-01-19 17:00:50 | <u>0x810a505bcf87aa133dcf</u> <u>19467093857289fa7b92de</u> <u>8fceb6e67ac067a378b14d</u> | + 1 Reward at BoneWin.com | ✓ |
| 165 | 2024-01-19 06:33:35 | <u>0x8191664f24d168761e07</u> <u>fe0d3d0fdf7c6f10b74a79</u> <u>41e60e464c7092820955c3</u> | + 1 Visit trustwin.xyz | ✓ |
| 166 | 2024-01-19 01:54:05 | <u>0xc0c15e9f91da6a9cf12f</u> <u>f1e2b7cb86efd50a87d612</u> <u>d1c8459c245a42a50464e4</u> | + 1 C | ✓ |
| 167 | 2024-01-18 14:01:15 | <u>0xa9c55f0a0424a4e72982</u> <u>e528509bdc00b8c0d812a1</u> <u>ca226810b3cd97a0f0aa26</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 168 | 2024-01-17 23:43:40 | <u>0x5e23468e193ac10eb0458177422e50b1ea20fa0d31f9d5db108aad5ca496aa2b</u> | + 1 C | ✓ |
| 169 | 2024-01-17 17:07:25 | <u>0xd7282ecf062171d76b606095a14bff1ea3465f7c0c3227b39854d621545eca1c</u> | + 1 d2usdt.com | ✓ |
| 170 | 2024-01-17 00:13:15 | <u>0x23b5e8aa9733b5d8499d4aa89c8ac53192521268147180bd0a675d6c7f2e3ab7</u> | + 1 BNFT | ✓ |
| 171 | 2024-01-14 17:46:05 | <u>0xc1d07c59a9c010a33a00abbf6d8afb2f6365b8e3a8b2b79860e7306c84d8d543</u> | + 1 Reward at bonewin.com | ✓ |
| 172 | 2024-01-14 07:28:35 | <u>0xa62f7b3bdf40c0ac92d3ffbc5c4a82f50861680bfe5781625ac2ca8d54db6075</u> | + 1 Airdrop | ✓ |
| 173 | 2024-01-13 23:55:15 | <u>0x482d7ee315303ca12af47edaa9772180fd6018291dcc393c272852d72554a59a</u> | + 1 Reward at boneshiberium.top | ✓ |
| 174 | 2024-01-13 22:14:00 | <u>0x2f10364bf8aa73497fd2165f9673339bc7eb89aac25d089df9c159f5ce8f79d8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 175 | 2024-01-13 22:01:25 | <u>0xa0b3fbcce03b71b7ac1a620da7c74117d28def8a3d611a29efca5ca566a3b12c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 176 | 2024-01-13 10:44:00 | <u>0xeae16166634822c723523a1d13eeb71444bca04fbb27f5561e1d10326ff2d2d8</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 177 | 2024-01-12 07:40:10 | <u>0x7811238256c9f595067b 49803345f5a9d15c7b9e37 162c10e19107e06b803e35</u> | + 1 Reward at usdt-nft.com | ✓ |
| 178 | 2024-01-12 05:47:10 | <u>0x48efd8506478d8671ada e31a46b854f149c272809f 96986fb0fb0fc12f2c147f</u> | + 1 c2usdt.com | ✓ |
| 179 | 2024-01-11 07:54:25 | <u>0x2a2e481198d88ce7f3cd 7a6eec89ec62d76a363aa3 30d424d6db83850b686a1c</u> | + 1 Reward at bonewin.com | ✓ |
| 180 | 2024-01-11 01:12:30 | <u>0xa0aa75c5e8e123bf53fc d2c35dc8713c7d74f55501 54d0d6c1ad5aea07dda09a</u> | + 1 c2usdt.com | ✓ |
| 181 | 2024-01-09 12:16:10 | <u>0xd694e1bab6d69ff3c732 2891476492eebcd678729d f8034ecaed82de6d0afecd</u> | + 1 Reward at shiba-bone.com | ✓ |
| 182 | 2024-01-07 09:45:50 | <u>0xf9b9d33a8a68f1bde356 400037cc00f92b6415fcfd 739f493743d0e647186e65</u> | + 1 aim.xyz | ✓ |
| 183 | 2024-01-07 09:45:30 | <u>0xbaf49dac44f96b2a8db4 4e672df33a81f8a2641fc5 0eca1ec05cc2735a6895b1</u> | + 1 Voucher | ✓ |
| 184 | 2024-01-06 12:40:15 | <u>0x39bc5255217cd253f7fc 87346c14db011880babd55 64569480330fbd47aa4de7</u> | + 1 ' | ✓ |
| 185 | 2024-01-06 03:14:05 | <u>0x5c7f47a679c3c6231757 f666dea92670bafae9ef76 ae784ae20e80c42c3ec820</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 186 | 2024-01-05 23:46:35 | <u>0x626bc9db54a732eb4203cc3ecbcadf2766de961dbb5f65b4e576d17eb900c864</u> | + 1 ' | ✓ |
| 187 | 2024-01-05 11:53:15 | <u>0x4d099fe19a7b20deec50a0b4d19258a068bfa932d692b3897a7043e2c6522f4a</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 188 | 2024-01-04 15:14:05 | <u>0x2bb9179844d19442c95aa95f28a7957ff84c96ed20768840ba31d20d43743cb6</u> | + 1 Airdrop | ✓ |
| 189 | 2024-01-04 13:46:40 | <u>0x258d8c79cdeb7d432c919a97ad80c9df08bacc179ae4a73f262be04836a3747b</u> | + 1 ' | ✓ |
| 190 | 2024-01-04 13:45:10 | <u>0x66944296ae8135ac200bfd1d0050c9ca47d63a56235b65dfc590832950725075</u> | + 1 ' | ✓ |
| 191 | 2024-01-04 13:25:25 | <u>0x7f3127ce6c91bd49d4a26771946a49332ff65c1ebc1b9587067723d8f1709026</u> | + 1 ' | ✓ |
| 192 | 2024-01-02 06:44:10 | <u>0xb9deb87d32e3f504d3c2b30e069ed7eacff8c80fd2de8a38a71cd7635933ade9</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 193 | 2024-01-02 02:56:50 | <u>0x04a4ff487e2ad0aa6678102e29c1fa7b0d38b0f78e8bb22052abc4fd66c4fae7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 194 | 2024-01-01 12:34:00 | <u>0x62ea49f9e4b8d85c678570c951dcb063b3d957d69366e1d3f8783f7021ca4c67</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 195 | 2023-12-29 00:02:45 | <u>0xd833b908e23f702b541b</u> <u>13299e3355f7a36a457206</u> <u>3e24d80667acd9d26486ca</u> | + 1 ' | ✓ |
| 196 | 2023-12-28 23:42:25 | <u>0x9648544dd7763adf3b0a</u> <u>0e0c0992640b19b88e4fcb</u> <u>dc9e7faeb1ffa244db70d5</u> | + 1 ' | ✓ |
| 197 | 2023-12-28 17:48:30 | <u>0x045c6cbbd6e05cf3cce6</u> <u>86721ae143aa598e37a3c1</u> <u>57cb7c023a1be4c2240b9c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 198 | 2023-12-28 10:45:25 | <u>0xffe6684e2605bb665bbb</u> <u>c2498f4e4a018d2094e7a2</u> <u>c6ec1b684c24657b39e9b7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 199 | 2023-12-28 10:39:00 | <u>0x4bfee9e219ebb9bac054</u> <u>5b96b8207901b5b2a86f46</u> <u>74d6cb7105b85cd6719dc3</u> | + 1 Voucher | ✓ |
| 200 | 2023-12-28 09:37:10 | <u>0x86a5a6a98e541fbda062</u> <u>27b372501f81fe6ccf9b44</u> <u>041295d09bc6e4a5d363fd</u> | + 1 ' | ✓ |
| 201 | 2023-12-26 18:10:20 | <u>0x6dd8f1ba6ff79364e05d</u> <u>69c9b1c0c6053da6283877</u> <u>808e449bcdbce15a6d90ca</u> | + 1 ' | ✓ |
| 202 | 2023-12-26 10:58:25 | <u>0x85e4ddeb89692e05c87e</u> <u>b09ec0ca7853fae4245749</u> <u>09251e4ee573394b0fd365</u> | + 1 ' | ✓ |
| 203 | 2023-12-25 18:16:40 | <u>0x06bfa3c06c08cfe5d98b</u> <u>e0b72f1f453d6201b6b606</u> <u>f6fe8214fc6c02c47aaa91</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 204 | 2023-12-23 09:25:00 | <u>0x5a4ca634e9917f22acb7660917a7d8ed68ae62fad8e8b0b297a8c3af79cde859</u> | + 1 Reward at usdt-nft.com | ✓ |
| 205 | 2023-12-23 08:21:55 | <u>0xccdfa37bc850035ab6582c604cc4943a7bb2b63dd213bb20fde5cb5e66e58f29</u> | + 1 Reward at usdt-nft.com | ✓ |
| 206 | 2023-12-23 08:16:10 | <u>0x1902b6ce386e6c128752cc4266c70b836f6eb94093cbb2993a8af1501508976b</u> | + 1 s.xyz | ✓ |
| 207 | 2023-12-21 08:04:20 | <u>0x6b3d4d2fe8e198627c48b6f9e4d9f2a74607426195d6d61bba2bbb202c34f4ae</u> | + 1 Visit usdtevents.co to claim nft | ✓ |
| 208 | 2023-12-19 17:54:30 | <u>0x19a9b061189684df0fd4fd3920b0994f1af7fa65997218bd116f6531a47aa9b0</u> | + 1 ' | ✓ |
| 209 | 2023-12-17 05:30:05 | <u>0xcdb1cb1363b82b0e31da21ab5a5b24e5e08910240d5df3fe4834e9fa2461e761</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 210 | 2023-12-09 14:16:10 | <u>0x85ce85991a72e748cc3a8c6842b1495bd770b5883a7bd12bb81066a7a894f67f</u> | + 1 d.net | ✓ |
| 211 | 2023-12-06 12:31:40 | <u>0x51de10c1bb58f521ca4d07448969601634417ae5b51b98d36d001671e244e450</u> | + 1 Official Authorize credential | ✓ |
| 212 | 2023-12-05 23:29:00 | <u>0x11546899e992900616fe2fe9d0482f627d51e129e56a036227289bd17972adc4</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 213 | 2023-12-05 06:09:25 | <u>0xbfb136cd654a4a4104ad9039dd0f145ee93ebb6609710c16f71f30b5fc9547a</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 214 | 2023-12-04 02:03:50 | <u>0xfe357f2695eb49d1a04dd1ad9e52d94f449589e88d50f720952fde9aa119b6ce</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 215 | 2023-12-03 16:16:55 | <u>0xef57185965ae71668af58286f65712c9fa57c729a70f509c715aff9464910a94</u> | + 1 PRISMA | ✓ |
| 216 | 2023-11-29 09:52:40 | <u>0x4f67efd4606ef49edd3a68e2bfb4e1dfb3070467ca2a6f1da289b53bafc0c6f7</u> | + 1 o claim! | ✓ |
| 217 | 2023-11-28 17:30:45 | <u>0x349e01fe4adf2f4847c56d528e05f92b096d91436bb146cbf21b37b165408dba</u> | + 1 openusdt.xyz/ | ✓ |
| 218 | 2023-11-28 17:29:10 | <u>0x112e3a6676e1c4f4847e18a7a85d9e5c8d709d994c0f0bfc1cc05afdc9e11b27</u> | + 1 Reward at BoneWin.com | ✓ |
| 219 | 2023-11-28 05:00:15 | <u>0xc275f63a32b9917b74889596d96765aff3a024ecf16d18f3de892740e4b86f50</u> | + 1 Reward at BoneWin.com | ✓ |
| 220 | 2023-11-26 17:58:10 | <u>0x97ae7cffb71bc4ba8a539f85e40bd626c866ccab71689664753de0954a230faa</u> | + 1 Reward at BoneWin.com | ✓ |
| 221 | 2023-11-26 17:23:15 | <u>0x39f06798f61b0c7ad0b1a64c5aa339c8b2c691035f329e5099bf80d286b925ee</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 222 | 2023-11-25 17:57:45 | <u>0x1d5c0face68478bb777f216659e0ead3d054c22af1168b234417e100cf81a068</u> | + 1 Reward at BoneWin.com | ✓ |
| 223 | 2023-11-25 09:31:30 | <u>0x40618cb766418cd3c4dfc73c1989f82a62bf03ed6c4d4a445bad1fceb9ce26fe</u> | + 1 Reward at BoneWin.com | ✓ |
| 224 | 2023-11-25 08:50:45 | <u>0xed5dbe4bfade723efbcae5674728ccbe324e1ce765a33707e62030863f9a445b</u> | + 1 Reward at BoneWin.com | ✓ |
| 225 | 2023-11-24 19:42:45 | <u>0x04d4e7713b1107ee78ab5298b7fdc7ee2d4a6a38958b40014443994ba3106775</u> | + 1 Reward at BoneWin.com | ✓ |
| 226 | 2023-11-24 11:48:35 | <u>0xdf30f0d47013c6dd686a404dea4fad3235d44030ccea601a238c872e333d5cc16</u> | + 1 Visit website to claim USDT | ✓ |
| 227 | 2023-11-24 11:47:40 | <u>0xc5edd4a4c79ab6fb27a13a5b9aace401ebc3345c210f9a8226c84efbdd9eb9d6</u> | + 1 Visit website to claim USDT | ✓ |
| 228 | 2023-11-24 11:36:25 | <u>0xaf446831c73a2d50ffcc4de93b5ed1e1b67613014f8f0bb95ce87c2dfcfba695</u> | + 1 Voucher | ✓ |
| 229 | 2023-11-24 11:25:45 | <u>0xe31861c5810703417ce448660c627337687280a287079efdd366c60e0029ed33</u> | + 1 Visit website to claim USDT | ✓ |
| 230 | 2023-11-23 22:38:50 | <u>0x9abe8bf72cc29b306486a306dbcd5aa77ecae81dfe5747dbeec79544bc165a0</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 231 | 2023-11-23 20:04:45 | <u>0x39b7ac96da0768b64d6f</u> <u>dcf18c34000b4a52db82c6</u> <u>48119421c5f981da662ba4</u> | + 1 Visit website to claim USDT | ✓ |
| 232 | 2023-11-23 19:01:10 | <u>0x76d213d3419ea2113099</u> <u>d183844a477f7dfdeaff0a</u> <u>7f8e2f8eda6475193999bc</u> | + 1 Visit website to claim USDT | ✓ |
| 233 | 2023-11-23 18:41:00 | <u>0xcafd0866975ca00de539</u> <u>69b9c8c1f25f0235b54b8f</u> <u>860c6c105d266b750d0128</u> | + 1 Voucher | ✓ |
| 234 | 2023-11-23 16:42:15 | <u>0xffc38fdaf094271ae441</u> <u>0de8c5652638732b6d0d9e</u> <u>9e167897d595d4afee5c28</u> | + 1 Official Authorize credential | ✓ |
| 235 | 2023-11-23 11:39:20 | <u>0x6be8fa2201c2811c3350</u> <u>bd3857e36fb859f1398549</u> <u>32becd00063a9c79ab5a6e</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 236 | 2023-11-22 17:13:15 | <u>0x7bfbeb29dc464c6bf1ca</u> <u>dc6a7feb9a625bf5fc32cd</u> <u>4216c063a39482b6892765</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 237 | 2023-11-21 19:42:50 | <u>0xaaaf271a92c8b318e63e9</u> <u>23a21ab9e785324e954897</u> <u>a4328a3dd27b31430315c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 238 | 2023-11-21 11:07:55 | <u>0xfb19aef33ca8020dcbff</u> <u>475c146bad3c295e881faa</u> <u>1f6e0a1b33c4a461526073</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 239 | 2023-11-21 10:45:20 | <u>0x9365b72136ed3578959f</u> <u>2e9394939314ed2310a3f6</u> <u>95c35dae7a50d5ba81d95a</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 240 | 2023-11-21 08:39:20 | <u>0xd6c32dff42c4a08f275d0b2a1319305de6a972928fd79ca00ed90d587d663480</u> | + 1 Visit website to claim USDT | ✓ |
| 241 | 2023-11-21 08:37:30 | <u>0x06ebc29594c1f93ea37c76ffc8816f8c1dbf6328ee faad3b730e5f61c6e7adbf</u> | + 1 Voucher | ✓ |
| 242 | 2023-11-21 07:23:40 | <u>0x96f42eeca409b6ebe4c7c4e8d45c0c59f2ffd34fbb4451190a9906426cc7db2b</u> | + 1 Visit website to claim USDT | ✓ |
| 243 | 2023-11-20 21:19:35 | <u>0x6537ba9dcadc6a610718c827f44456ae81d80c96fedc6882f296eaeaf78190df</u> | + 1 Reward at BoneWin.com | ✓ |
| 244 | 2023-11-20 18:08:00 | <u>0x166c5b4211ed223d003a0859f2aede308803022828e28cdb0020846f9f0b251d</u> | + 1 Visit website to claim USDT | ✓ |
| 245 | 2023-11-18 00:46:25 | <u>0xa8bfed51a2a586e1d6e880369eac6fca5305d544dc7528caf2ae06128f7888e2</u> | + 1 Voucher | ✓ |
| 246 | 2023-11-18 00:24:25 | <u>0x252f0a52bfed8d3f5a90e3fb32a72b392e919b197af2558fcb8a5a25ec9ac5fd</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 247 | 2023-11-17 15:32:15 | <u>0x291be36c9a3e68f92a4d79d83378733928a950df7e4f92075c349c62e95950db</u> | + 1 Reward at BoneWin.com | ✓ |
| 248 | 2023-11-16 09:42:50 | <u>0xdf7ef029bf6003444dcebda92f22009e564ef42630554e3b60014cf555ce0fe</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 249 | 2023-11-13 07:17:15 | <u>0x6994800b0684b0b197de89318ea526aed53ed3a0cf</u> <u>c7222315f0bf3167931d17</u> | + 1 Visit website claim SHIB | ✓ |
| 250 | 2023-11-13 00:58:15 | <u>0x7e39e10c8bcc5e183bdb15e3b57f8b8b7314f41d9c</u> <u>0f0aca592cbdd42462fcc5</u> | + 1 liveusdt.site | ✓ |
| 251 | 2023-11-12 09:11:40 | <u>0xf20c6846a1647fa03f4415fb321e6dab366bf5b076</u> <u>e9bb778d56475a1f90db2d</u> | + 1 m | ✓ |
| 252 | 2023-11-10 16:48:25 | <u>0xa76d938973b1f1eca1ee3f0ddaa6666f8a548571ea</u> <u>94ec1cce31b48f2dfbf653</u> | + 1 .com | ✓ |
| 253 | 2023-11-10 16:38:00 | <u>0xd4b8f024dc041de18e3d31d6dccb066371837a9df3</u> <u>3bd4f7c7f14e11d8e0742e</u> | + 1 Visit website claim SHIB | ✓ |
| 254 | 2023-11-08 10:41:10 | <u>0xf5138badc201c7be0a3468fa2711356ec1315dfa92</u> <u>9076b6541aba62732bb5ea</u> | + 1 rg | ✓ |
| 255 | 2023-11-08 03:39:10 | <u>0xef5292d14938c3920bdc6b3f5425947928c13189d6</u> <u>6d73c306b3432af2f6b561</u> | + 1 liveusdt.site | ✓ |
| 256 | 2023-11-07 19:42:55 | <u>0xf980d1eed48930f1c65b6be7cbe6f0a2e0e89f6a3</u> <u>0e717af1ce2e7602c61373</u> | + 1 Visit website claim SHIB | ✓ |
| 257 | 2023-11-06 23:48:55 | <u>0x4a032aad975a8961000307780b6cb2e66d81993d67</u> <u>5b397f9a2b18d49d4ea2aa</u> | + 1 841250 liveusdt.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 258 | 2023-11-06 22:24:55 | <u>0x0b70f740705801968cf1a64c2449a517e811b066c280c21972fdbee9a600c1d4</u> | + 1 nt! | ✓ |
| 259 | 2023-11-04 09:39:20 | <u>0x12a76a4dcbaa89774b988cf4f09b46d12e1e7a84847680673b5ef946bec5b03a</u> | + 1 Visit link to claim USDT | ✓ |
| 260 | 2023-11-04 09:14:55 | <u>0x5aede689cb0892343fc7a1642bc963c79ec80b35cfce6cfe772f9e980ceca689</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 261 | 2023-11-04 09:11:50 | <u>0xbf1a47a15ebf517c98d5c60b53b00279eb0e693490a6f135c5c0f0e1d637388d</u> | + 1 Visit website to claim USDT | ✓ |
| 262 | 2023-11-04 07:59:50 | <u>0x6652be47deb742be3d4eba9ec80ba8e49c2d94b66b3620349d26173922b5d84e</u> | + 1 AIRDROP | ✓ |
| 263 | 2023-11-02 03:48:15 | <u>0xe76ce25a7bf0c8793c534038a9f447b95bcb6ca0a01b31e4ef047f35d0e1e829</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 264 | 2023-11-01 05:32:50 | <u>0xa8b09cc5afc1ba92f55127eba70a583f5c1bb2eff9b8d12d8859208ab4df5e</u> | + 1 net | ✓ |
| 265 | 2023-10-31 09:18:30 | <u>0xc6eabf10f3c2876955e913eefcbef55b78d1f468bafca9291afb470f1f39309</u> | + 1 net | ✓ |
| 266 | 2023-10-30 13:53:40 | <u>0x2d9261317b3c2352e125c862dc81fec98bbc8605fc61453b426da6560fb110d3</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 267 | 2023-10-30 10:30:45 | <u>0xa2aed377759540ad2819c93faab2aefe931d2fabf8ec32fb395b3b6868cf3c54</u> | + 1 net | ✓ |
| 268 | 2023-10-30 06:47:25 | <u>0x42dd53d3022ab1d14d2f213749f32ea384843a141c925d32a936d1c06098af2f</u> | + 1 Visit link to claim USDT | ✓ |
| 269 | 2023-10-29 17:56:30 | <u>0x05a24deacfc2a5884e8b25606630113c1563b75744e14608cf3aaca5971ff4fa</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 270 | 2023-10-27 23:52:40 | <u>0x4466bfda617367599ddc5e864a3f46d19d357b0d673ceed44eff3be5e652783</u> | + 1 NFT Airdrop Voucher | ✓ |
| 271 | 2023-10-27 10:49:55 | <u>0x4b3666d6b324de940a3f413c2617e9a149ac860e3e05a0d37331be85930222cd</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 272 | 2023-10-26 13:08:55 | <u>0x35cb7a8f22194ac515081c8b668066905776f7b62fc2aa393576cf38c65b22a7</u> | + 1 Airdrop NFT Voucher | ✓ |
| 273 | 2023-10-25 04:28:00 | <u>0x33bb78d280d633eb78d1428cce52b0deb26bda3a85f351af4532546174053242</u> | + 1 Airdrop NFT Voucher | ✓ |
| 274 | 2023-10-24 12:53:05 | <u>0x9004fc412303e5b99450f917e1f59a880209671340b80188c817ae3d558f95f2</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 275 | 2023-10-24 02:59:35 | <u>0x617f698e1c6657b8b98a17e88b6e1edd17b8ed228fdf3e9ec68613d0bcc6c0bd</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 276 | 2023-10-22 02:21:45 | <u>0x3b50605b5b12822261d1c9dcfe87d5a344d3f74f8cef5cb725dfd78b626e6b65</u> | + 1 t! | ✓ |
| 277 | 2023-10-21 14:24:10 | <u>0xb44e7d9c0785df25abf1759ee4e56dda0fc5e5bd644ee4bced1d2abd0e413112</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 278 | 2023-10-20 14:22:35 | <u>0x6e2c7a2b7f0213f62da242b04804db6d6046a3cc0dbdc9d55ce7aad7c4b8244f</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 279 | 2023-10-17 13:41:30 | <u>0x2e802b4befdf091ef6c64078153ac1680cbf01e8c15ffd2f502f60f4bf17550d</u> | + 1 NFT VOUCHER | ✓ |
| 280 | 2023-10-16 16:13:35 | <u>0xd82695bf6f5e08976a6d871718ff86de78186aa391db4efef9cd766a0e532303</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 281 | 2023-10-15 11:05:25 | <u>0xe75a4e07bdc97fc66e368e0bea89828c8f895e79aa5ac426de1ae3fe292445a3</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 282 | 2023-10-14 19:10:15 | <u>0x47aa7313ed6399330acb88d450d15fb2acc168a3fc98a0b34278c7bf771ff3fc</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 283 | 2023-10-14 08:15:45 | <u>0xc4b4106d4fe5760db1c90d41ac412423e839201468533d721856fccab62f10a4</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 284 | 2023-10-11 22:59:25 | <u>0xf2ce37b311b2bc07bd77d8396bc046aec1c0aa165c7859478684fbd29898328</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 285 | 2023-10-11 22:46:25 | <u>0xac995f08816c1cfff72964095f7fe070dd490b95def23d8a192bd653b44b4cca</u> | + 1 \$500M SHIB | ✓ |
| 286 | 2023-10-10 02:16:15 | <u>0xe829ba2e8a4b7146ebe5c692de4b8b425f33cb817aeb3d3cf9cec91a6602a6ba</u> | + 1 ocketrpl.com | ✓ |
| 287 | 2023-10-08 19:36:30 | <u>0x79d696f642a96e3cee06847053d42b650251692a561160d8c7855f9497646073</u> | + 1 Voucher | ✓ |
| 288 | 2023-10-08 19:35:30 | <u>0x533f983704cb81a2565553358f83237c8a305e198d269d5a44984c448ad6c43b</u> | + 1 Voucher | ✓ |
| 289 | 2023-10-08 11:51:45 | <u>0xc25b0124bb9c4323f371442c801db6c27eb5fb7221a119e7cc66da9e6ae15e12</u> | + 1 onestake.com | ✓ |
| 290 | 2023-10-05 23:23:35 | <u>0xf3e22959653a033365ebd9fcb3cb7f0e6399c7d6fbd8c866db2b9b50c76d2085d</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 291 | 2023-10-03 21:31:40 | <u>0x3b1d58e6c33370f38d1c7f3bd11c4293da16e8b417179753e3c1e6f8c62cfc53</u> | + 1 m! | ✓ |
| 292 | 2023-10-02 16:37:15 | <u>0xece6ac113ffa2275dd197bc0a1e91740935fe003036f97462df5e1958708e62d</u> | + 1 claim nft | ✓ |
| 293 | 2023-10-02 03:11:30 | <u>0xc9fb61bce97d8b1cc600d5d6563c0155679efef9491fa6fa73b80ecc4ee2ed0f</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------|---|
| 294 | 2023-10-02 02:18:15 | <u>0x16f6a7cd119cef236b81025a6e7f1d5956e0d3ca3ef5593c961db41839b97fee</u> | + 1 hibredeem.com | ✓ |
| 295 | 2023-10-02 01:57:20 | <u>0x70423e6a0834a5c491ceb0f28b6285bd21eb8396760a0cdc32feaa7bdf70153</u> | + 1 aim! | ✓ |
| 296 | 2023-10-01 02:39:05 | <u>0xf49b07adee89cf284e13a3bb1362077b02958f37ffb08232057b6302bd537be</u> | + 1 aim nft | ✓ |
| 297 | 2023-09-28 19:57:25 | <u>0x0b0ca5f8865f0e58b1a3e8bfadfa0910f939652788e7006ab37af0e8fd2bbb57</u> | + 1 m nft | ✓ |
| 298 | 2023-09-27 20:41:00 | <u>0xf45e6e07466b933165667d77d66d9dd920b6e09b9294ff2532165add4402171b</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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