

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xc3379d1a63b98f15869b68c8ad2474c438b44fb5](#)

| Token | Balance |
|---|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| Airdrop at usdreward.top | 0 50,000 USDT |
| Airdrop at rewardusd.click | 0 50,000 USDT |
| p | 0 p |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.life | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|---------------------------------|
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$81,254 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-05 10:17:40 | <u>0xe60ecf05040fb8ac9445</u> <u>def71e4df69dd41c6e9a4f</u> <u>2c2877b4de376de4486a49</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-03 03:25:00 | <u>0xfbb7b920b7126c08db61116358a3869e4f1be60548ce5a2202a9601488d15333</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 3 | 2024-06-03 03:24:35 | <u>0xaf5b069730a1f380b65bf11295278f9f327b7c7df279e445521f824624782834</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-05-28 02:59:20 | <u>0x43bae8e819a5f4238f8008f9eae0f271d50e8c9a85c489bc7eb20d9ddab48d3b</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 5 | 2024-05-09 06:07:10 | <u>0xeb135e546b8b3267f5b02094c390beefa869a11d26373e2c11eca4433041b691</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-05 10:17:45 | <u>0xd2feb86795501de234244d9ba610b30cad8e3a0026883d0f78575590465af08</u> | + 1 p | ✓ |
| 2 | 2024-06-04 01:33:55 | <u>0x0be2b6c41a333c2a648778cd86e355a4f957ecf1a9693fc0b05139379c6ce1f6</u> | + 1 op | ✓ |
| 3 | 2024-06-03 20:05:00 | <u>0x96efb571cb17f16a3e0f921c5959943d8955e34746901cfc3d1175d362b2067c</u> | + 1 op | ✓ |
| 4 | 2024-06-03 03:29:55 | <u>0x997e01e737c0c782b30bc171aa7b4c138397650c173867d1fcb43ca37ed2e1</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 5 | 2024-05-28 13:28:50 | <u>0x93b1bc6f5a7d5d8ae577</u> <u>5a5f54ec2d05104a4f8455</u> <u>7c25ae23538e06e57dde20</u> | + 1 p | ✓ |
| 6 | 2024-05-28 02:58:55 | <u>0x4745dc82d03c27117ba7</u> <u>46fb74e8c5511727600ab1</u> <u>801e66602c838b5262ef74</u> | + 1 p | ✓ |
| 7 | 2024-05-26 02:54:20 | <u>0xc569392d1e76fa79ea48</u> <u>c04c5b478ef3da82c80129</u> <u>3a8d1ec128794f10cd512e</u> | + 1 op | ✓ |
| 8 | 2024-05-25 10:35:15 | <u>0x9d42ff915189f5aee6f2</u> <u>574166ca0ab8d158ce6731</u> <u>34931b9de057f112f7a2d5</u> | + 1 op | ✓ |
| 9 | 2024-05-25 02:33:50 | <u>0x4d9e4e23510f1001428e</u> <u>efe6f816df72070fbc2ed</u> <u>495200d79d3c0ade24c4e7</u> | + 1 op | ✓ |
| 10 | 2024-05-24 23:46:40 | <u>0x880e297109783c697e8f</u> <u>7fb2370a33185c8c5e210a</u> <u>bffa83e13f4985b7ab6783</u> | + 1 op | ✓ |
| 11 | 2024-05-24 10:02:20 | <u>0xcce0e86eba1ca87d6aa1</u> <u>6ac171494dea3466af1b64</u> <u>b60005c3ea191a670801b7</u> | + 1 op | ✓ |
| 12 | 2024-05-18 15:06:30 | <u>0x125197a02a00e4247cd2</u> <u>f9745f9e943d9f5eb56cfb</u> <u>21967654d723d0ec3a7b81</u> | + 1 op | ✓ |
| 13 | 2024-05-10 08:35:15 | <u>0x2aca05f5b02889d6fdc0</u> <u>04364176f9addeea2d5a14</u> <u>73171f3276d87f352cb7ea</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 14 | 2024-05-09 06:07:10 | <u>0xdccb2a724c7abb4a2d7431b1aad9f028b512ef86e86217ecf2c19c05f3567951</u> | + 1 yz | ✓ |
| 15 | 2024-05-08 07:35:50 | <u>0xe427fca20b628c0bec9565009b9e82f74d3acd6af2e7689f2d3c0be713f2feff</u> | + 1 xyz | ✓ |
| 16 | 2024-05-06 14:37:10 | <u>0x11e56f8dc2114822f3d864dcc11a9467d202878f63bf3af37a6fd109bdf545e6</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-05 03:10:50 | <u>0x4ce64f671e445fe3d44a95b311473e7ef1ef25d82e24b90b530c432ffbc752ab</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-04 23:16:45 | <u>0x5f7a441b1b2ef21b7c8d2a648e639d909ba7deaa1b8e87811b2a91ee99ad8d8d</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-04 16:41:05 | <u>0xbdfc34dad8c139c558dd363b95cea570cbc0b291d76a7c9d9b4cfb332570c6</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-04 13:13:35 | <u>0xbc74522d347c92f0acc7731f970f1307168cf70c0161f941d946aa6f2e89ad5</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-04 07:53:00 | <u>0xec7ff1e44733f55315c7fbbb5588af5a858709274c374c33562558bbbb72aebe</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-04 03:55:30 | <u>0x270211ddb262da00e47dbb4adac53ccc68dd8a951e14a537b201882f1ba9e99a</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 23 | 2024-05-02 11:48:35 | <u>0xc6a1b654eb10d5150f0c f27f9e048114c01a3793c4 d658795a6356439fc4d6b3</u> | + 1 10 ETH | ✓ |
| 24 | 2024-04-30 23:46:00 | <u>0x2831523047c84238f6fa 79869f41a563950003d78f 4629ad553df5fafa15348a</u> | + 1 10 ETH | ✓ |
| 25 | 2024-04-30 14:33:55 | <u>0x5a7741f7019c7423f254 808e9bc91e7b0d776dd4dd 2746538fcd51a7ea2186d1</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-30 04:28:35 | <u>0x61fce1c02579549f5ac9 472d96a18e3c0ece1172d8 95311992dedc6cee346d43</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-28 03:18:45 | <u>0xb04e30c39b81e7920dd2 e1f21eb40a8a304fb63c76 139e4b7341c30d79d25da3</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-28 00:53:55 | <u>0x8c254cf265b05cc62364 01411f4f5562190e1438d3 d6e534156dfea7c81c0261</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-27 07:53:20 | <u>0x7c6fcef6a441a893870c 06ed3a12acac6e14e385ab 3a7d97ec5f7bdd660c69b4</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-26 22:39:25 | <u>0x6a53370c36d249916421 5177d4cbf41fb8be422c7a fdf630c440dc2fdc097ff3</u> | + 1 10 ETH | ✓ |
| 31 | 2024-04-26 22:39:15 | <u>0x110531036bf254cfb007 655146e333474a2a54f111 aefe9e6346a599e17c8aa4</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 32 | 2024-04-26 08:47:35 | <u>0xa0cf3cf0603fb551ad206fa5c3c7961f95951df7aaf1800959bf7e161f54e240</u> | + 1 d | ✓ |
| 33 | 2024-04-21 03:26:40 | <u>0xc94b3685d3dabc71339ff9d28fa84cc052dd5c71837272ab821ffeccc4e82b10</u> | + 1 c2.com | ✓ |
| 34 | 2024-04-21 00:25:50 | <u>0x205eb2c1dfe252ed6fff6d469fd488e200d1acc8391eacf46fafb1a719b1f9c37</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-04-21 00:04:20 | <u>0x7ed6d82bb213c41aa55edd0c150c56a495ea8833293b0e80f26e1598e3cb32bc</u> | + 1 claim rewards on usdc2.com | ✓ |
| 36 | 2024-04-20 13:09:50 | <u>0x7eb987700ba9e5c38f810e1cb798aa7cbb39860e7546470535fdad4701b4e20e</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-04-20 12:51:00 | <u>0x86aa284c85d30c9c42179d40b98c5dd5bf1c8d3936ed765db7fee14405c48f71</u> | + 1 3 ETH | ✓ |
| 38 | 2024-04-09 08:53:00 | <u>0x419be55318ac23f7bf014b4d919133814f8e8867746e0f478918378034a57abf</u> | + 1 d | ✓ |
| 39 | 2024-04-08 11:26:35 | <u>0xa42b0626c09123b2c74744861d8f21d23e0edb6aa0237ac88d60ab066ec7ccc8</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-04-08 11:26:15 | <u>0x1afb0bfc042d31c1d94f7a08add31e203a2c1b23e629ad23b19ec882ac3e6176</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 41 | 2024-04-08 09:23:10 | <u>0xeab50d5b619100efbbaf</u> <u>1781c4989cd6ec45dda00b</u> <u>507b7774a417aa5ec78abf</u> | + 1 d | ✓ |
| 42 | 2024-04-08 05:29:40 | <u>0x2cf0ec03b59111799c0c</u> <u>1492c56080734071a2fd95</u> <u>a9a9673156fa49b52e9172</u> | + 1 d | ✓ |
| 43 | 2024-04-08 05:29:40 | <u>0xe02d46098a298928c0f4</u> <u>ff173520d7c9fd948c2ea2</u> <u>6076bd2c133125170f440c</u> | + 1 d | ✓ |
| 44 | 2024-04-07 22:44:05 | <u>0x27eee3765373a76d59c8</u> <u>3014922c2aef6991ad3fcd</u> <u>738da560ca1aafd4ab7bc2</u> | + 1 d | ✓ |
| 45 | 2024-04-02 07:53:35 | <u>0xb18206ecccfe43ed07df</u> <u>b4de3c49995b05e9e1e548</u> <u>e3fc54014d541e8dd6e0dd</u> | + 1 d | ✓ |
| 46 | 2024-04-02 03:36:20 | <u>0x2319db5870a898eba213</u> <u>dc3c824c0d1ac0b1ea68c1</u> <u>5ba4c8a1f99d43e31f5fe7</u> | + 1 d | ✓ |
| 47 | 2024-03-31 02:47:15 | <u>0x8d2f90558d8518cf9b17</u> <u>2b87fb1aa564b44dbd6eec</u> <u>12bf373d4f99d19d82382f</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-31 01:57:40 | <u>0x7b814d5a90079df3001f</u> <u>644348756715b9845a4fff</u> <u>a422496a35b9fb5b4cec05</u> | + 1 d | ✓ |
| 49 | 2024-03-30 01:18:25 | <u>0x1abd3abd58b6598a24a2</u> <u>f024323d29b81aceba5fbf</u> <u>af87d7eb7aac43eea5ea50</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 50 | 2024-03-29 18:58:05 | <u>0xeb81170a59b4162e11b6e6982eb5dae39c94f1bbf85e6050b79479792b1ddbaf</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-03-29 16:21:30 | <u>0xdfeb0e47e465fef8ac79d05b682c4ec71351316e17be5733474e523cc198ef95</u> | + 1 d | ✓ |
| 52 | 2024-03-29 16:14:10 | <u>0x89364817d254402a5f973ccae0fb62fefcd0b5902f4c28d6de8bb96cbc1edc92</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-03-29 14:05:20 | <u>0x58f92faf89fea510630225a1fdf98a0c541bd0b128332c0fd35f7a8ba43c8343</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-29 05:07:05 | <u>0xdc4c77f4b09d4ba0d0259bf7e7c50a9c01f6a5dc6eb20aa34b52cc2d2678244e</u> | + 1 d | ✓ |
| 55 | 2024-03-28 12:40:40 | <u>0xa277da3e5a829de61ec3f36cde0ff2f7544b5f917ad287449552d83a6b0f5c64</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-03-28 11:56:20 | <u>0x4d9b4bc1f227f2c2c3daf1a98bd0fe7ebdc623f16812b92697e094561e5739bf</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-28 07:09:20 | <u>0xfc6ee481fb3e4307cee94dbad8f4b986f202637fd6b191713275fb18407af9c1</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-27 00:49:40 | <u>0x7125b17bccc3ceb155bd2949da42c695e860af6d8d7f6afef22c2dd2ede3cfcc</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 59 | 2024-03-26 10:35:35 | <u>0x62ad4893dad05b77cade9f3ead15ca35f878b942387720b8b3d5a08fc6892393</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-26 10:03:40 | <u>0x5bb926a4abd41a9a2fbbf7b56fdab001ccb23d149b4e50cdb45b29e7189c5f7b</u> | + 1 50,000 USDT | ✓ |
| 61 | 2024-03-23 05:56:40 | <u>0xc01a9d6ea8c225ae80bbf979b0e08fa08ae64e9f9154bfd1ff1e88f1463f7501</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-23 04:21:45 | <u>0x748467bcf24f08d920f598b8c7afac49a6dd809ca03dfed1ae3572c9923e1030</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-23 03:00:10 | <u>0x11659b86885e73b55b15d174fe0246d383a0bffccc7fa3802a718ef784dfb35d</u> | + 1 d | ✓ |
| 64 | 2024-03-23 02:54:20 | <u>0x658730e14fd2acc9c721ae24e05bc4ceef46025bab8cafe7fee017b4a11e4c84</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 03:24:35 | <u>0x4967d07ca701c6ead9c67dee0bab3e882f5c33be0eb9c371eb944dd9b2c7acbf</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-28 14:25:40 | <u>0xed857f5e97360a331eb66a7a207ab3a2ae41d8b5d5b8faf93c6263a284379c43</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 3 | 2024-05-24 23:46:35 | <u>0xf51cb59e139b5de4c214a261e77e47ee685c66e118e5df7043f4046e9059ea56</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-24 09:13:20 | <u>0x9fba8aad6989e420280fa3b9cab6e9d5f78335f7c5cb157eeb844fdd61c3918e</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-16 11:22:10 | <u>0x7855392b55cde97d9e2c2de20e4eda615422ee9b22c2567fbd7fb5d1cc4cf19b</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-13 07:31:40 | <u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 7 | 2024-05-13 07:00:30 | <u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-13 06:59:10 | <u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-13 06:59:05 | <u>0x0b4207395121e816952b2b1ee0f17eb0feab0fbc8551386d8ff672adba2e9fcd</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-13 06:56:35 | <u>0x6028710d3b76531b43b5f1c58e5f7dff705216858d9e2c3ac348bbfd34f61f56</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-13 06:54:50 | <u>0x477d6ceb0f902037327412908d6a607829254947683a3f84b82a6ef11bfb6ccd</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-05-10 09:48:10 | <u>0x2f9c2b6e8705b6859ed64ba66e262e00b8d13f5f149595e9e8f7034f95f12c47</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-10 08:38:30 | <u>0x81028d6acda9a48eb0a5d9d5f0c642eb65a3ebd1c75b38cedae2eb24d5f7df52</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-10 07:57:10 | <u>0x89eed80f1d24cf177440144c5cc77c8650ba532c63d6ce253754505b523814de</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-10 07:50:50 | <u>0xd5cc207344aec4b70a98901cd8f1fb90971b4d6097859726f42dbc6ef48b166c</u> | + 1 Reward at tether-nft.com | ✓ |
| 16 | 2024-05-10 07:49:45 | <u>0x751d070d6ee5b5e86e6f5d1ea48837120ec74091fdb45c52a6b2cd767791e8c7</u> | + 1 Reward at tether-nft.com | ✓ |
| 17 | 2024-05-10 05:32:30 | <u>0x1d5322af12ac5451724fb4409e7fbca51000632a3f9e2f7aa1e8b4ab4d9bab93</u> | + 1 stkether.com NFT Voucher | ✓ |
| 18 | 2024-05-09 06:09:55 | <u>0xdbf85a7220a7f6cc6cc16b5056c9149c82a767ea280f59aeec41d3f031cc61ea</u> | + 1 NFT | ✓ |
| 19 | 2024-05-09 03:52:15 | <u>0xd2cf4e4dbf787b325eedd378137d99eefebba7b662e0e72b17e944f4139d91fb</u> | + 1 NFT | ✓ |
| 20 | 2024-05-09 03:38:40 | <u>0x11489cdbc5dc668a633bc9e9306e80643951476ce5634efc7146df5c42571327</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 21 | 2024-05-09 03:37:25 | <u>0x010ac2819eb6c456b03c23764793642b766ae15948e48ad9db814fe1c6d15a80</u> | + 1 Reward at theflok.top | ✓ |
| 22 | 2024-05-08 04:01:50 | <u>0x00138e84cec6236375e51ed43b1dac8ef86131477d2ed207c1a7a9266d7c3691</u> | + 1 Reward at tether-nft.com | ✓ |
| 23 | 2024-05-08 03:53:50 | <u>0xced49fb7280b3f3227614e461391eac66f1c0b48858556f59abfb6e602726ef4</u> | + 1 Reward at theflok.top | ✓ |
| 24 | 2024-05-05 19:37:40 | <u>0xdb992b8a90248154feb6daf6a2a03e37cdd5c63e30ac2d5284dcb45d001295b3</u> | + 1 5btc.com | ✓ |
| 25 | 2024-05-05 03:15:05 | <u>0x083e401ea71adeb8613e020112f987601e1d3fa54b325a878b142c8bae8e971c</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-05-05 03:14:05 | <u>0x80b2f56f1975afae6022be3366ff54560184485ab571d72eebef7541a692cf8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 27 | 2024-05-05 03:13:50 | <u>0xe36904203866358a003e2e16ab44ff9adb83622b521cba6bb84fe2605a7101e3</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-05-03 02:20:25 | <u>0x565060a6e45749ccf40efb8e07c93ea4548f99ded6e020952212ff4d68b7a683</u> | + 1 \$55,842 Random Winner | ✓ |
| 29 | 2024-05-02 18:15:00 | <u>0x67372b49b838f8dfa06ac068bf3b551baf6854d8ca51c93b55f4906c8b6a8a62</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-05-02 11:14:20 | <u>0x8583ea767d7de2a934e9</u> <u>227368a75fa95c25f84653</u> <u>171b8910572af2c5d2fb34</u> | + 1 \$55,842 Random Winner | ✓ |
| 31 | 2024-05-02 03:52:00 | <u>0x16d2b501625088d9bc2a</u> <u>9f97c2f6cb14e20448bffa</u> <u>aed32ed53672450d64422d</u> | + 1 \$55,842 Random Winner | ✓ |
| 32 | 2024-05-02 00:26:50 | <u>0x2b12f0051fc90648104b</u> <u>b79ef90db701c7dcef0dee</u> <u>a0e7f557d246242a433404</u> | + 1 \$55,842 Random Winner | ✓ |
| 33 | 2024-05-01 20:26:50 | <u>0xb60ecf00ca691239548b</u> <u>072032ea1321c435c1a1e7</u> <u>6bc896ee036697c35e781d</u> | + 1 \$55,842 Random Winner | ✓ |
| 34 | 2024-05-01 15:44:00 | <u>0x3e8f0fa52ba3da16f545</u> <u>35cd86c7410c9853e0b268</u> <u>0096a090c9be1107526cd7</u> | + 1 \$55,842 Random Winner | ✓ |
| 35 | 2024-05-01 13:45:50 | <u>0xe545b0d4cf55d53302cd</u> <u>c73fe54b0acc13015ab047</u> <u>3d119d61fe7f5b69a2f4b6</u> | + 1 Reward at USDTwins.com | ✓ |
| 36 | 2024-05-01 08:36:20 | <u>0xd1fc4af427faacdae8b6</u> <u>41efa8c2aefd3c8e6068e3</u> <u>7659054edba8f82148e53</u> | + 1 \$55,842 Random Winner | ✓ |
| 37 | 2024-05-01 06:23:20 | <u>0xf7ac2d4c8430996d9ade</u> <u>6a0157b69ad3ec9fc493d4</u> <u>4ee8401fb1b11a89c59437</u> | + 1 \$55,842 Random Winner | ✓ |
| 38 | 2024-05-01 02:46:50 | <u>0x714a01a5fac2e16da962</u> <u>a477dbdd1627e4e1064fc3</u> <u>7014a59666821caa7557f7</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 39 | 2024-04-28 13:15:00 | <u>0xdbcdd0e9eb683fd076cf9d27db9a45dcf67e1788aed148f3f0d38f143f740d96</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-04-28 12:57:10 | <u>0xed49e25280c5364bcad9769c6789f9ea3fc9e80f408f5ed4654afd4a6719383b</u> | + 1 Reward at USDTwins.com | ✓ |
| 41 | 2024-04-27 18:13:25 | <u>0x2e2f6fff2b62ec2ff21115203efb9114d51c19a8ca98d9e0b6ac3783d5992235</u> | + 1 reward at BONEWIN.com | ✓ |
| 42 | 2024-04-27 09:08:05 | <u>0x4cb4dc737a9a35ba931dceeb35bbcca9387a3dc1050f6be2001897064eb236e8</u> | + 1 reward at BONEWIN.com | ✓ |
| 43 | 2024-04-27 08:15:10 | <u>0x090d32bc836aa674194ef2bdc6d689d1b00e54893c465312ef12eb1b61f463ea</u> | + 1 Reward at USDTwins.com | ✓ |
| 44 | 2024-04-27 08:07:20 | <u>0xb2be58014c4b4458afae14979c53c9206006575c72e4b2908e5f2865712c3637</u> | + 1 Reward at bonewinshib.top | ✓ |
| 45 | 2024-04-27 08:06:45 | <u>0x6998ca59e5cdab0f468e00c05462d765f30fc68986f27fa5307c48d407f1832e</u> | + 1 Reward at USDTwins.com | ✓ |
| 46 | 2024-04-21 08:12:25 | <u>0x9f9207b8d0b6741924af7faac6614a59c8241c48c060011dedb781b16c5e8284</u> | + 1 \$87,778 Random Winner | ✓ |
| 47 | 2024-04-21 04:37:15 | <u>0x19c4c0452b118e066fc6a6cb2631a5d7bbf8ac864c25b53aee7a8ea1f8c0c316</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 48 | 2024-04-20 20:58:50 | <u>0x5e6fef9d3c3f9e00f5c795fa11a932718993d9677214a0e1bffa601e50e46da90</u> | + 1 \$87,778 Random Winner | ✓ |
| 49 | 2024-04-10 07:00:00 | <u>0xa06f523ff3f0bd56c2e7a8fce0d9f2a1cfc7b642444c7ebd49b43064068deffa</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-04-10 06:55:55 | <u>0x28a2b86ae0b2df59e9bcab556b2d74e10b9f3fbba6663c12486989ccc2bfc3d0</u> | + 1 Reward at USDTwins.com | ✓ |
| 51 | 2024-04-08 11:56:15 | <u>0xdd056de42ce176eff4bcd9eceebede72655a543bbe89783e4809a8ef4f3188ee0</u> | + 1 Reward at USDTwins.com | ✓ |
| 52 | 2024-04-08 11:34:35 | <u>0xd33798045dfb3904d58084729d341ef57e2f88e4d2c25cfa7c328c52c96fa470</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 53 | 2024-04-08 06:32:40 | <u>0x5b110e4edac58af7e80b7c08ffc0c00acdd1ceb4f5edb72f6c7d3f2a88a0dcfe</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 54 | 2024-04-08 06:07:30 | <u>0x845b8d5fc6ff29886e87581a06f51e4ff65845c2af2b99f5f6153273f6e63db0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 55 | 2024-04-07 22:50:00 | <u>0xa247214072f3daa5795957848fec89b0d1d9741fc69eaf54d677e0d6549559b9</u> | + 1 reward at BONEWIN.com | ✓ |
| 56 | 2024-04-07 12:00:45 | <u>0x5b5ecb3c34345d48583a8ee8709ac991fe419482c3e264a7883f5ead6aae8487</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 57 | 2024-04-07 04:27:20 | <u>0x42794b04899d5d436916c9a8c8de4bb3d0943cdd288ccee69684d69dfc4a78f1</u> | + 1 reward at BONEWIN.com | ✓ |
| 58 | 2024-04-07 04:22:10 | <u>0xddb06dc6a99fd614a534320457f245227a14181da70e9cf7cd8ebc36025a15e8</u> | + 1 reward at BONEWIN.com | ✓ |
| 59 | 2024-04-06 14:06:55 | <u>0xc1194a2073a2a959bea218799688f496f3d0f76832ba61058093746476ae1c6d</u> | + 1 reward at BONEWIN.com | ✓ |
| 60 | 2024-04-06 10:55:25 | <u>0x0070b8e391ba2348885124e241baefeda748247baa36b8b13cb64dc02abcb8d5</u> | + 1 Reward at shibwin.com | ✓ |
| 61 | 2024-04-02 09:21:50 | <u>0xd84094f4cc066e8ce8accf7ecc46ee8b85f0a9c66cbcf3576da040bd87f62a0</u> | + 1 NFT | ✓ |
| 62 | 2024-04-02 08:18:40 | <u>0x124760acac559d5fb2fe6d987802543bc4e42d9595dd63c0cf63b85f76f620ee</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 63 | 2024-04-02 08:16:20 | <u>0x08b0a8a8b861ff463473fff3ea12cb3e79ba12c9b3dee63280153c72589d04d8</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 64 | 2024-04-02 07:55:40 | <u>0x10247b014c1f9b1caa18bfb8aebd50f04caf32fc0c47dd94daeaca7e89b29e40</u> | + 1 Reward at USDTwins.com | ✓ |
| 65 | 2024-04-02 06:48:20 | <u>0x2bf92210d8abb1990c6aa7dcff813c187a67a85cc825ca1eedbb8b6603771d7d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 66 | 2024-04-02 04:07:55 | <u>0x72b6f964e1408555d4af</u> <u>c488cab14670620db901c4</u> <u>220636757d985a3c6d81da</u> | + 1 reward at BONEWIN.com | ✓ |
| 67 | 2024-04-02 03:37:50 | <u>0x487281154a0fea51e8b8</u> <u>7ae9d4783458490caca878</u> <u>f7a7b341812199114c84e6</u> | + 1 Reward at USDTwins.com | ✓ |
| 68 | 2024-03-31 19:43:50 | <u>0xb773a2192470d2182ae6</u> <u>526bd6ba1843223fd8346f</u> <u>9a293928cf8cf6f272036e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 69 | 2024-03-31 00:32:55 | <u>0xd7cb75e53161b9edab93</u> <u>72ccd5bb9b413ee9e99285</u> <u>16cd12e1fd8fff9b9ab8a1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 70 | 2024-03-30 19:54:20 | <u>0x4fb46ed782e0b29de08c</u> <u>553de185422b924face871</u> <u>c57a4a1bce3af75e03a628</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 71 | 2024-03-30 16:23:00 | <u>0xbc7908817c8910ba3661</u> <u>01752ac359eb5e93be1d59</u> <u>b84995aa427371fc2cb9bb</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 72 | 2024-03-30 12:41:25 | <u>0xd35bcc6948aeb2e021bc</u> <u>4d6f7589e12385cb0e1545</u> <u>40ff874585572610884b8f</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 73 | 2024-03-30 10:06:20 | <u>0xf25ea44136f7ac37a34d</u> <u>6abf4c5210736c34cee717</u> <u>b48b38edc12721b34f26be</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 74 | 2024-03-30 07:52:05 | <u>0x1165523a3a1920a96522</u> <u>1d13d9b97896ce445047a9</u> <u>352de49090c3adde382cbb</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 75 | 2024-03-30 06:55:20 | <u>0xa978953090a5c540ede5170f9b3f47006484408e1e696f1ff245b7cdd8f3a225</u> | + 1 reward at BONEWIN.com | ✓ |
| 76 | 2024-03-30 05:11:45 | <u>0x17cf3f9be44380fb4df5b0b9cbadff5307fa12174b3d39916b77c34912c7986f</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 77 | 2024-03-30 03:14:50 | <u>0x8e0a1ad9c1fdb16a055cb54265ce4651cd849bef1eab43c013dd327193bc22bd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 78 | 2024-03-30 01:52:00 | <u>0xb337a47dd804fca68c040c2dec325ca21cffe1e6b9476cc8accc0a87ae366629</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 79 | 2024-03-30 00:53:10 | <u>0x765872d4bec95dafb3a9b9dc44cba778501d74368e069297ee98a207961bed18</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 80 | 2024-03-29 23:53:20 | <u>0xbc0734ce4b3b4e8bfcfbf829257d02dee617d044e1f8b20a00a691b79c8c2ec99</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 81 | 2024-03-29 23:15:30 | <u>0x29ee57273d1aa7c6c97934b65c85e63cd1323b1eb0810182282cfe0d6cffc87d</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 82 | 2024-03-29 22:39:55 | <u>0x34090cae95273a85397e44260067b3843fda68c27ff08625bd273cf87d289374</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 83 | 2024-03-29 18:05:00 | <u>0xb33a50e3c43b275cef81b03801f10c1ee00fa96ebf507bdfa1ef2719027fa57a</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 84 | 2024-03-29 09:03:30 | <u>0x84bb4a6ceba020800c2f d189f396d3d98fbfc1eb97 e89d7194997c5c78af326a</u> | + 1 reward at BONEWIN.com | ✓ |
| 85 | 2024-03-29 02:41:35 | <u>0x6f3920b61fe962a428cc 5bf64db224a507f5c6303c 45ab512e7843157eb0aa79</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 86 | 2024-03-28 21:07:40 | <u>0x06a076612b3e0e9bdfd5 59231c15a0b60665ca7a9b 73aa3d7694bfe5781bde4f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 87 | 2024-03-28 17:15:00 | <u>0xe89af4a78ddaea081771 d8cbc4dc003288b001c116 809b16ff5648f121d583d9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 88 | 2024-03-28 13:47:55 | <u>0x02ff7b9d9708a09d7bba cd8584d931778e4bae4bfb 548355001ad59898286ded</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 89 | 2024-03-28 12:13:00 | <u>0x941a362c009f3238a773 0fa773a8f034009dc66826 bab21913398c6f55dee38c</u> | + 1 Reward at USDTwins.com | ✓ |
| 90 | 2024-03-28 12:00:10 | <u>0xcac6f119f03856fba5ac a3dcaea38bde49344d4b8b 1a27d10950681962435a44</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 91 | 2024-03-28 10:42:55 | <u>0x1359a7148a6418141594 f9ae0a0d531f5e6862013f 543b8515040d7de5035a0d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 92 | 2024-03-28 06:49:20 | <u>0xc60d00fb534a6eb2b910 cfe605267e8b6efff21582 dfeba5046d3e802375a7f7</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 93 | 2024-03-27 09:26:30 | <u>0xd6d119f5b005b6c26b5f511583eae81a7dbad22bc04fc8ea7fd7e95e333477bb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 94 | 2024-03-26 19:10:35 | <u>0x7025e20fcfa34e7eb5622777694ead5ea0c22b9749e5998fce8a0c05ec5a84d2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 95 | 2024-03-26 14:12:00 | <u>0x26d28ba8ecacb54ddb98b6e4dde3a65de312c46b7e4b7c39f2cac4b6976725c6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 96 | 2024-03-26 10:24:15 | <u>0xb4047e1acca3ce9de12744cc18d1d438e929de18b61980703575d8b87f72322b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 97 | 2024-03-26 07:26:25 | <u>0xa51eea7f23cfb1cd1b52d7b51425735e8950e1bb2ad501df9d385802f34f9f84</u> | + 1 reward at BONEWIN.com | ✓ |
| 98 | 2024-03-26 07:24:10 | <u>0x7fe1f7d408fc6e568410a07968ac496f50e023c2484839432d2c39c1d26cb01d</u> | + 1 Reward at USDTwins.com | ✓ |
| 99 | 2024-03-26 00:26:00 | <u>0x3ed59e9022eb7545445ca3c60c722d42992b358fbe92adcf8e5c60cfd6bcdaa3</u> | + 1 Reward at USDTwins.com | ✓ |
| 100 | 2024-03-25 05:30:15 | <u>0x0b285e54b383296713b221907e8fc77c921e8d322da691d4baab20821611577a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 101 | 2024-03-25 04:50:00 | <u>0xe0200203659959cabd113a8285c7300111485b7308e0ff824216e1a3d41fef11</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 102 | 2024-03-25 04:49:00 | <u>0xaa836195d7b3bd7e9876d09d31acf2bc1bb19696c8d0baa3df6a2aa309b536a6</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 103 | 2024-03-25 04:18:45 | <u>0x846d37673a4abc0f09fe420df7f4c6ba443b62b0f21bf7460965141bf06902dd</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 104 | 2024-03-25 04:06:40 | <u>0x12f7dae3b2c6c67298a91f4284b4b94fc1ec4c1b5a48c7af744a719525f433f2</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 105 | 2024-03-25 03:46:05 | <u>0x992304291d4c498b90e5dd35985fb69d663ff2f42460b1ccd7c9d99cd893d38b</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 106 | 2024-03-24 23:36:20 | <u>0x430cacf38b8b0225f82305bf597e1a3b2f1be0d3f887835057c09bf7bcd9bfa9</u> | + 1 reward at BONEWIN.com | ✓ |
| 107 | 2024-03-24 06:30:40 | <u>0xdd4638261d889500feeda9fae8bad0bcdb104defc8533182ba509c917124f5cd</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 108 | 2024-03-24 02:15:10 | <u>0x2a37a742513ab2a1ecb4fd7f4cbb63236d9187050945ef66e1502a951e1a0985</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 109 | 2024-03-23 22:29:25 | <u>0xfcd13461af07d62de97975131c8e770888c837849dca97fbc8e8797c2a4c26df</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 110 | 2024-03-23 18:14:55 | <u>0x27ef775e8d1b52744a36102262d5cef401fecf395b1d758eae61b5254cbe4a00</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 111 | 2024-03-23 14:56:50 | <u>0x9694bdce09020ccff380</u> <u>a9d39cd0c24c5d1258acb9</u> <u>47689bb562428ed06ede22</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 112 | 2024-03-23 12:41:10 | <u>0x51d01c46d8cdd1344779</u> <u>a778c21a42562497fdfdb3</u> <u>eb898379b20d1855cda288</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 113 | 2024-03-23 10:19:05 | <u>0x9efb2130829c0e03aa5e</u> <u>88d0abeb38634d26736950</u> <u>f807f60d7b519af51d52f8</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 114 | 2024-03-23 07:37:30 | <u>0xd60226823efffdefff0a</u> <u>4cd157a49098054a56a1f1</u> <u>46fd7737340f887ffc4b2a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 115 | 2024-03-22 12:12:00 | <u>0x0efd8f19b100b44a8410</u> <u>9a52acd89a06560b9b374f</u> <u>e93d01820ca18615237389</u> | + 1 TOKEN | ✓ |
| 116 | 2024-03-22 12:08:50 | <u>0x212b50c811368ec89d2d</u> <u>a543dd383cbe0c1925214c</u> <u>7085e5298bd892c562349a</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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