


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xcd3851eba9d4418b5e336c9122dc9895e4b0c3a4**

| Token   | Balance   |
|---------|---|
| xDAI    | 0.000000000000000000 xDAI <br>0.00 USD |
|         | 1.000000000000000000 EWARDS   |
| ! SUI   | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol ]  |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol ]   |
| ! SUI   | 0.000000000000000002 r]   |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS   |
| ! PEPE  | 125,000 TOKEN   |
| ! PEPE  | 1.000000000000000000 10000\$ REWARDS  |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS   |
| ! AAVE  | 1.000000000000000000 CLAIM 5000\$ REWARDS   |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS   |
| op      | 0 op  |

\* USD values displayed at the time of transaction

| Token                           | Balance                             |
|---------------------------------|-------------------------------------|
| Airdrop at<br>50000usdt.cc      | 0 50,000 USDT                       |
| .xyz                            | 0 .xyz                              |
| op                              | 0 op                                |
| op                              | 0 op                                |
| op                              | 0 op                                |
| BLAST2L.COM Limited<br>Coupon   | 0 d                                 |
| 10 ETH Airdrop at<br>10-eth.xyz | 0 10 ETH                            |
| p                               | 0 p                                 |
| BLAST2L.COM Limited<br>Coupon   | 0 d                                 |
| \$1000 Rewards                  | N/A usdlabs.xyz                     |
| ∅                               | N/A ∅                               |
| \$1000 USDT Airdrop             | N/A get-usd.xyz                     |
|                                 | N/A                                 |
| \$1000 Rewards                  | N/A Visit use-usdt.xyz to claim nft |
| .top                            | N/A .top                            |
| Â-                              | N/A C                               |
| \$1000 Rewards                  | N/A Visit use-usdt.xyz to claim nft |
| Â-                              | N/A \$88,394 Random Winner          |
| Â-                              | N/A \$82,499 Random Winner          |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-10<br>08:24:40 | <u>0x0d7f9c44e2568bb5373b5cd3204c71208bfe726f5c4e14a70cc54a75162e9aa0</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 2 | 2024-07-10<br>08:23:35 | <u>0x0001936378e39b603d77d051e8bd559a6e9b7d38e5c1a7b4c7c7abb5c2ad3cd7</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lol ] | ✓ |
| 3 | 2024-07-07<br>07:54:20 | <u>0xa2722268d8f137bc3f33975ad9ab76ec6965f015954f2fef24a613ee8a1f14</u>   | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 4 | 2024-07-07<br>07:53:35 | <u>0x863fab4cc789672b2b525933522a52c8412c7845d282e7a9f009e0a272526863</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 5 | 2024-07-05<br>10:30:25 | <u>0x108d22e0818a0819e7447b5b24723fd3a80c6be8a8254cb990e910fd3e7238be</u> | + 1.000000000000000000<br>00 EWARDS                        | ✓ |
| 6 | 2024-07-04<br>07:56:20 | <u>0x69ea873fc94a5e8918ec47a4b3ef89687a91c50e51e8a4624620f018c983c861</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 7 | 2024-07-04<br>07:56:10 | <u>0xea8ff38581e86ca9d1be0dfa3c3cd637214539bc62b4ea379f20f947008f27ef</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 8 | 2024-07-01<br>09:19:50 | <u>0xf71776f4af471370663c4d2de9ad086e676262aa51c5df228cad0698cbc6fee</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 9 | 2024-07-01<br>09:19:50 | <u>0x6e00837e04ff95e0709f1bebd7aa358f6b03b26662cd2fa986a7a339dadccc68</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2024-06-30<br>03:08:25 | <u>0x59fa0ae79e69e0b7586f735453e703096f2b922f817ff32b18d0b250fa860a4f</u>  | + 0.0000000000000000<br>01 00\$ REWARDS                  | ✓ |
| 11 | 2024-06-29<br>13:50:05 | <u>0x17b92f440344f73084020b2721a5e77b00b7dcad927547e55043da06471378b8</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ] | ✓ |
| 12 | 2024-06-26<br>10:54:40 | <u>0xeb8322cdee7a53e8e7bdf236012eb5fbac15a015fa4eb80aa3b8576cad485c7d</u>  | + 0.0000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |
| 13 | 2024-06-25<br>12:11:45 | <u>0xe95e562d27614f7ad4d778dc020b1cd71ef533a966e309505892832dea09ef48</u>  | + 0.0000000000000000<br>02 r]                            | ✓ |
| 14 | 2024-06-24<br>11:33:10 | <u>0x538dae9ce4b9958a8711f4ae93a75afeadb222fc6affff9dda8cc7397ff0abf3b</u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |
| 15 | 2024-06-22<br>22:30:00 | <u>0xf2d832fa075bd488606cbf816709ea43d1dd0d83e73790c9aea4cceaa74c86e9</u>  | + 0.0000000000000000<br>02 r]                            | ✓ |
| 16 | 2024-06-22<br>22:29:30 | <u>0xc18167f654b216c4ce82d3bc1ae6e1bd3d0d4ea21211490692c459c9ffe8db03</u>  | + 0.0000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |
| 17 | 2024-06-20<br>05:54:30 | <u>0x3d013e7fa6e0937af848a5d7d54c0d7c1e035fe5cd139019c42cc9442b805d59</u>  | + 100,000.0000000000<br>00000000 REWARDS                 | ✓ |
| 18 | 2024-06-19<br>04:28:25 | <u>0xd5dedcf3bc16fe6db34f4c005fe2825f4b4758dbe13e7c7da5126afc54510b65</u>  | + 100,000.0000000000<br>00000000 REWARDS                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-06-18<br>06:28:20 | <u>0x67d837bcf16cefa76f51ea6e5ab5a073edf8ffa064380851efaf96778942ca76</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 20 | 2024-06-16<br>21:33:55 | <u>0x05e9dbdef4093fd6113879b862f8f0c5a85a592b0719a845097fee177a005e7a</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 21 | 2024-06-15<br>10:24:55 | <u>0x8fd20114aa47b17d62a67cc8f1698321a2aad75fe575b7194ab1e25e90a9b398</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 22 | 2024-06-15<br>10:24:25 | <u>0x1dcf8587c7d058289b49fa11f1d7237aa4a5f58326467a60002635cc84186aed</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 23 | 2024-06-14<br>04:36:40 | <u>0x66f1262875893570d665ef48f0c68d2495faf9a176c231236b4fdec39f823588</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 24 | 2024-06-13<br>02:44:30 | <u>0x4bf8eb46bf48a1448cb10d2345ee2f8100a150840621ac04be3238ca3cbc147b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 25 | 2024-06-13<br>02:44:20 | <u>0x7e852caa93b6b63d142f74564c71b82b85940b5e0e96905079e4ca2dc1cf4545</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 26 | 2024-06-11<br>06:29:10 | <u>0xbca917110f993b2e33d3689105d5d917afdc658161ed9c8b35cc3d32183f90be</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 27 | 2024-06-11<br>06:28:55 | <u>0xa3aecca00148c13080c99fb778cea0170ae2174005ffff5e98f1d8fa8a2641e3</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-06-09<br>23:23:30 | <u>0x4e532c548e623e576dac</u><br><u>4bc3447d6ff364c9c52f2b</u><br><u>eeb6e0bc0f5e26efd525dd</u> | + 100,000.0000000000<br>00000000 EWARDS            | ✓ |
| 29 | 2024-06-09<br>23:23:25 | <u>0x9fd456dcda608a7d707f</u><br><u>e75a6c268be6e5dd36419a</u><br><u>b7e6df3df5660084b2a775</u> | + 1.0000000000000000<br>00 10000\$ REWARDS         | ✓ |
| 30 | 2024-06-09<br>23:23:05 | <u>0xbcc7b0805c50ae5d0e82</u><br><u>f1486109eeebadf90b7a5f</u><br><u>5e7e8bf07d50e541e65edf</u> | + 1.0000000000000000<br>00 CLAIM 5000\$<br>REWARDS | ✓ |
| 31 | 2024-06-08<br>01:13:25 | <u>0x1bd8453814c09f6d8028</u><br><u>34d6fc17c461d716f33aef</u><br><u>06d7b40f9784a73abf1684</u> | + 100,000.0000000000<br>00000000 EWARDS            | ✓ |
| 32 | 2024-06-08<br>01:12:40 | <u>0x9f2c9c2be2042270e2b7</u><br><u>3b23fbab433e99757e2d3b</u><br><u>66a6f8a98e87b001d5b3f9</u> | + 125,000 TOKEN                                    | ✓ |
| 33 | 2024-06-07<br>23:39:35 | <u>0xb68c5dc21abe03f0f245</u><br><u>cdf9acda70511655e9e4b4</u><br><u>6ddb1dd4435eeeb0d24f</u>   | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 34 | 2024-06-05<br>02:30:45 | <u>0xc0beef7c43b99e72dae3</u><br><u>30e4c73566c23c1def2427</u><br><u>c971f99ddaab306589ce8f</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 35 | 2024-06-04<br>00:07:55 | <u>0x2ed8a1b9384a9f94caa2</u><br><u>2194d6bcce0ca6e09068c2</u><br><u>c9b917c7c663ac4067b26f</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 36 | 2024-06-02<br>11:48:40 | <u>0x266409d80fb921798d26</u><br><u>1f63c32a6364715e9edef1</u><br><u>0c13f47e2fbdd40609102b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 37 | 2024-06-01<br>06:27:55 | <u>0xfe1b2ae10adb779e7a5d55d120966ec7298eb5063e955e3eae78ae177604406</u>  | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 38 | 2024-05-26<br>05:17:20 | <u>0xfc7af05f72507461e0a2bc9c78cd0a29c19c3811666e306b11988e0875b0fec2</u> | + 0.1000000000000000<br>06 REWARDS      | ✓ |
| 39 | 2024-05-21<br>22:37:45 | <u>0x6463eff0a1492a8a8c366ab0c4be6b35416014118e7581bc88f8a8ce1d64f6ac</u> | + 0.1000000000000000<br>06 REWARDS      | ✓ |
| 40 | 2023-12-21<br>04:14:35 | <u>0xfd7a0379d7401ed78ab5feb7fd9fb8d22cc11d54cc8c2e0db3a98561cb05d3c7</u> | + 250,000 SHIB                          | ✓ |
| 41 | 2023-12-13<br>00:11:05 | <u>0x44631aac34a19c8a4969a600c8cd1013b34db92d59c8fd115affd7cb4c8448c6</u> | + 100,000 SHIB                          | ✓ |
| 42 | 2023-12-12<br>00:06:00 | <u>0x10fd574974f35b323323db43a7bf45117784a0536fe326b970d02fd99c9d7a6e</u> | + 250,000 SHIB                          | ✓ |
| 43 | 2023-11-30<br>00:39:20 | <u>0x1dfa6ddaf8d2eaff27b540ee1141614bfc15a91b4d650872f04dc083d5399cfc</u> | + 2,500,000 SHIB                        | ✓ |
| 44 | 2023-11-27<br>05:39:00 | <u>0x8be6ea1420daae122049dd753fa14fbea86ffb5a9c5c84294aea4b363ae2a7f1</u> | + 25,000,000 SHIB                       | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---------|---|
| 1 | 2024-06-12<br>01:15:40 | <u>0xc84ee508966ab2bc7e9ae07d389da89c6032ee9aced1150699cea4e363ab90d1</u>  | + 1 op  | ✓ |
| 2 | 2024-06-09<br>23:22:45 | <u>0xb6eab48d7eadae9b5d2ed973225e2114cc958660e0157d26356a81c0909fda22</u>  | + 1 op  | ✓ |
| 3 | 2024-06-07<br>23:39:15 | <u>0xb945d5f04a2e2c84366100ac84ade2992961388ec78e893f02c9d8a29d4d9e93</u>  | + 1 op  | ✓ |
| 4 | 2024-06-06<br>00:16:35 | <u>0x55a9601c60187b191dcd08b1d41dcf3d6a2c0bc02de475a6c8650416cf9ede38</u>  | + 1 p   | ✓ |
| 5 | 2024-06-05<br>02:30:55 | <u>0xf72cfc739228c53fe5aba5d8452e7b9c34415f2ce77e0f36ae392ff313b0d1b4</u>  | + 1 op  | ✓ |
| 6 | 2024-06-04<br>00:07:35 | <u>0x378d665880bc9af09abbfa097595e44fc89774f4f22b5a9d79d8d64c99ef3c5e8</u> | + 1 op  | ✓ |
| 7 | 2024-06-02<br>11:50:25 | <u>0xedecdbb6a0c389518642e07124069e98eee805f70af9b590489123f5053754e9</u>  | + 1 top | ✓ |
| 8 | 2024-05-31<br>03:03:00 | <u>0xc1f0a243e6d88b23d798c805c7cb94d0fd1fb5bc1f60385fca7588afb54ea8</u>    | + 1 op  | ✓ |
| 9 | 2024-05-30<br>02:51:45 | <u>0x776c5ce9bec586bbc81ff83a205959f4507b9b3375bd88a468cbe33983e328a7</u>  | + 1 p   | ✓ |



| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 10 | 2024-05-29<br>04:21:25 | <u>0x94a460a2ffa098fe3d2b19e01cea0fc03f48c3abf97462111b3bedf9cfb557ae</u> | + 1 p     | ✓ |
| 11 | 2024-05-28<br>00:53:20 | <u>0xca1a3ad254389fd8c74cc2ba546cda8871d390fdc8a96c1748f0472f0cb875d9</u> | + 1 p     | ✓ |
| 12 | 2024-05-27<br>04:14:30 | <u>0x0a606c9c6cf7e78811668161cd73ca46eae22caa27a781b76cdae5f636ae137a</u> | + 1 op    | ✓ |
| 13 | 2024-05-26<br>06:09:30 | <u>0xe9eba54e79ad280c1572d6911fbeda99055e1b1d2114d9a181d8e9c0e9cd28af</u> | + 1 op    | ✓ |
| 14 | 2024-05-25<br>00:25:35 | <u>0x6414ff60fd79473858bd3e3dbee6480deddf147393ad716488352f0dcce93f6a</u> | + 1 op    | ✓ |
| 15 | 2024-05-24<br>11:09:20 | <u>0x3533c7104e8b9164c52f77ed7d36f544015fcb3e4b4cbae31efd7466d50b5ff8</u> | + 1 op    | ✓ |
| 16 | 2024-05-23<br>03:54:50 | <u>0x66780761b67d907bd081ff4ffa76cc1b304433fb0037d161c1f75306636fd53f</u> | + 1 p     | ✓ |
| 17 | 2024-05-22<br>11:43:10 | <u>0xe599c2bd6f5bb6c40bb6488688df45868fe3876f635bc59022dfc49f8731ca8f</u> | + 1 p.top | ✓ |
| 18 | 2024-05-21<br>22:36:50 | <u>0x1c9ff7b42da835a2a8f432d762043c02a6410221fc02094697aceddd33cd869d</u> | + 1 p.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 19 | 2024-05-20<br>01:30:15 | <u>0xb89de6a873174b531794</u><br><u>c3f737ffb407b459c0d10c</u><br><u>2141d1a76d6a286d081d54</u> | + 1 op    | ✓ |
| 20 | 2024-05-19<br>07:13:20 | <u>0x9ba7a2240075b3d95c09</u><br><u>fdf3fd8a03343fa197c42e</u><br><u>0612db966a29c1ae570185</u> | + 1 op    | ✓ |
| 21 | 2024-05-17<br>01:30:10 | <u>0x1fd6de5d8d8af17a3c92</u><br><u>f421bf5da07d419919c779</u><br><u>39113229e0103ffc6aafb1</u> | + 1 yz    | ✓ |
| 22 | 2024-05-16<br>04:10:45 | <u>0x91e9cf6e243166a1d516</u><br><u>9d87e938f4b565aa9b8518</u><br><u>d95e4087a574f0b4e52549</u> | + 1 yz    | ✓ |
| 23 | 2024-05-15<br>00:55:35 | <u>0xa63c0209ebff80feca44</u><br><u>d938663f8da077f7c79c45</u><br><u>f95d2d5faea89272957567</u> | + 1 z     | ✓ |
| 24 | 2024-05-14<br>08:25:05 | <u>0xcb8d6245c69fae1e880e</u><br><u>344185304334b9937cbba5</u><br><u>da77f71efeeeb4ee33232c</u> | + 1 t.xyz | ✓ |
| 25 | 2024-05-13<br>10:34:25 | <u>0x49dc1a61c020eac24b08</u><br><u>e002f5b421a55d443137dd</u><br><u>e69dcb6ba383d444714926</u> | + 1 .xyz  | ✓ |
| 26 | 2024-05-12<br>01:25:50 | <u>0x46542cc1b22a38045489</u><br><u>48fcf9d6b808a3abccdf53</u><br><u>bc50512e2f8aa9ca03315c</u> | + 1 .xyz  | ✓ |
| 27 | 2024-05-10<br>08:57:45 | <u>0xdf9075ef754b793f2d1d</u><br><u>23dbebf41090644691d3e9</u><br><u>3f300817909d7093f770b3</u> | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 28 | 2024-05-09<br>05:29:05 | <u>0x33f9c2450c433865336d</u><br><u>a5f66015b1a3a8ef4faa84</u><br><u>de334fd9389d0aeeced66d</u> | + 1 yz     | ✓ |
| 29 | 2024-05-08<br>08:57:50 | <u>0xadc9d1727032defccc2d</u><br><u>3c8a81a021d647443a5d55</u><br><u>c5c7bd335bd1f4903ef205</u> | + 1 xyz    | ✓ |
| 30 | 2024-05-06<br>02:47:50 | <u>0x80dc48d9b8f14ba45e7e</u><br><u>4b87b76d6d4c08b4004b91</u><br><u>581222f4efda11938d5b6f</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-05<br>02:11:50 | <u>0xffc785ae15dd4d12fb4e</u><br><u>af3eafb9888484e29dc75a</u><br><u>ff0bed9afe5bbe7fa559ac</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-04<br>01:08:15 | <u>0xb04ee8269f8a2bfc9219</u><br><u>c4d5e663a21557d8d0ad24</u><br><u>b3c13472edf78935befbb8</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-03<br>01:38:55 | <u>0x9f2c11feef7c0d87385</u><br><u>b3963bbc2354a8f7317d73</u><br><u>41234f0617f5b52910e90f</u>  | + 1 10 ETH | ✓ |
| 34 | 2024-05-03<br>01:38:40 | <u>0xf8d966a9f60a33fbaf32</u><br><u>a7dcc4f84e6cd72aaffc57</u><br><u>b092aca8b0cb70d8282e65</u> | + 1 d      | ✓ |
| 35 | 2024-05-02<br>00:44:40 | <u>0x3968f612d4a9716b2c83</u><br><u>8c47abd3465af7e2f68460</u><br><u>ca9080d42a384fe459d722</u> | + 1 10 ETH | ✓ |
| 36 | 2024-05-01<br>06:43:25 | <u>0xf51cde67589d539b4139</u><br><u>a0985c378b3c0b34bc1135</u><br><u>f22fcacdb89b8345501424</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount     |   |
|----|------------------------|--|------------|---|
| 37 | 2024-04-30<br>00:07:55 | <u>0xf7d5442fc1bc46d1dc698d3e3f92cb65496947963a5e9d98706d3b282706a1e1</u>  | + 1 10 ETH | ✓ |
| 38 | 2024-04-28<br>00:52:35 | <u>0x6ef319e15f70c7388737304b36f9b161f91d9b6881ceba6fee54cda930070c5c</u>  | + 1 10 ETH | ✓ |
| 39 | 2024-04-28<br>00:52:25 | <u>0x3d2f64c8834c91e67ff494fc9aed91df379761b00700f510c017802c5b607992</u>  | + 1 d      | ✓ |
| 40 | 2024-04-27<br>10:29:15 | <u>0x039ea00fb8dc793d72bbddf5b229f405d74589a65ebc324d94d371c19726982f</u>  | + 1 10 ETH | ✓ |
| 41 | 2024-04-27<br>08:47:55 | <u>0x0275357d357f05cabb06e7e18121bc624ec5cf197e914bfccde0d06ff09200bf</u>  | + 1 d      | ✓ |
| 42 | 2024-04-26<br>05:41:40 | <u>0xe41ab98f30b85cd9a9c7750437e70210b3f58722915aa10e93bc067a042a6d74</u>  | + 1 10 ETH | ✓ |
| 43 | 2024-04-26<br>01:35:50 | <u>0x0f1240acb1b128eae7907283e7a57e015fe9df9a29d866f7838ebefbfefeb05</u>   | + 1 d      | ✓ |
| 44 | 2024-04-24<br>14:09:55 | <u>0xadf368291ebe366124db e8705a30490826455efa7727881122edf97d6b952024</u> | + 1 c2.com | ✓ |
| 45 | 2024-04-24<br>14:09:25 | <u>0xe8463fad4ec9e41149f7991d2152f1a30f8563e1c7447e23561a729312213605</u>  | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 46 | 2024-04-23<br>04:18:15 | <u>0xedb257b540f1e6594513</u><br><u>aae18d747b14f23a83c3fc</u><br><u>400f9b935bedfcfe86f762</u> | + 1 c2.com                        | ✓ |
| 47 | 2024-04-22<br>01:30:00 | <u>0x4754d8e3d23b878aaf70</u><br><u>6626ca3df552b8f6d7b665</u><br><u>fd3ee9b6f0950befaddcaf</u> | + 1 3 ETH                         | ✓ |
| 48 | 2024-04-22<br>01:29:50 | <u>0x8bb17844cf552a2040ef</u><br><u>41ba8c6d752ba798d78290</u><br><u>d364d64d814881ddd87de2</u> | + 1 c2.com                        | ✓ |
| 49 | 2024-04-21<br>07:02:35 | <u>0xc5481db03a84cac1a85e</u><br><u>85a6d0592031e4254587e7</u><br><u>2e008c1dddef4146cd06a0</u> | + 1 3 ETH                         | ✓ |
| 50 | 2024-04-21<br>06:45:00 | <u>0xcaa41a31bf56989f07f6</u><br><u>f8d4aa181cf389ea394129</u><br><u>0d89b8bf21a8b338a46513</u> | + 1 c2.com                        | ✓ |
| 51 | 2024-04-18<br>02:59:00 | <u>0x34076f44db15a1d9c26e</u><br><u>4ead02c8a193d86097adc6</u><br><u>06b742ebde0d010c598a56</u> | + 1 50,000 USDT                   | ✓ |
| 52 | 2024-04-18<br>02:58:50 | <u>0x60a6fb9abea28481ac17</u><br><u>3e93afce236b6100dd801c</u><br><u>f94ace8dae4e607b8b7bc0</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 53 | 2024-04-17<br>06:34:40 | <u>0x0df5c5679cbc866469cd</u><br><u>8ac0321f967a168f6d00fe</u><br><u>7bc56ccf14b21250d3aa0b</u> | + 1 d                             | ✓ |
| 54 | 2024-04-15<br>00:43:10 | <u>0xcdf2c0263a528647875e</u><br><u>42ca2306c1edaae5ea5377</u><br><u>fb232e959504b9e72aec91</u> | + 1 50,000 USDT                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 55 | 2024-04-14<br>00:40:10 | <u>0x056a0f41b36e3574916b6da133d4a3613df70b27c13dbc04a3d1298f1860a3f6</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-04-14<br>00:40:00 | <u>0x5ca831667aff368aa7ea7d3bd59c6774e5e2c3a88ca359398dcbda9a56f968c</u>  | + 1 d           | ✓ |
| 57 | 2024-04-11<br>02:26:00 | <u>0x36c6b6343403ab11eba4a5c06645675c1baebe03a5a1747fc717434d383beb13</u> | + 1 d           | ✓ |
| 58 | 2024-04-10<br>01:10:55 | <u>0x1b72d071849c58ef9c9f1581c9223e2678dcac9998a97522f2ae46d8380f0c1d</u> | + 1 d           | ✓ |
| 59 | 2024-04-09<br>00:23:55 | <u>0x08be810311508b6d14aea6103c5052fe92025a8d6a351f541bdb781b2ee96e53</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-04-09<br>00:17:15 | <u>0xbc83563d60fae9441719824e4fcd736810e5c2b10d38a1c09c7ae6ffffb0949c</u> | + 1 d           | ✓ |
| 61 | 2024-04-08<br>07:15:35 | <u>0x109806902a35b604a67aff5f15c07c274b9d85136593e593ca0da6609d55af08</u> | + 1 d           | ✓ |
| 62 | 2024-04-06<br>06:23:20 | <u>0xa98c44dbefed032c4b3ce037a4202e3c8e58e310cf568c84316cb7a922b1ad01</u> | + 1 d           | ✓ |
| 63 | 2024-03-30<br>22:42:35 | <u>0xe52d612328827d336d64ab055625a5487555edc6b6ac028144fd9b4de15058bc</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 64 | 2024-03-30<br>22:31:25 | <u>0x3019967aa79a3a9e0dc660f22e1902def145780537008f02e47fffa3c64b5483</u> | + 1 d           | ✓ |
| 65 | 2024-03-29<br>15:48:25 | <u>0x9904aeb65c5a31dd4637f7561d9fb2394c10e3f13060717549a2542647dfed8d</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-29<br>14:25:10 | <u>0x7a8282ee1c21d4e3dfc596b94953223829a043f83ad4dfeee9c4aaa54d3c2298</u> | + 1 d           | ✓ |
| 67 | 2024-03-26<br>04:41:25 | <u>0x5a9b0098f712a338f738e2a63bf90d1dccd611b3f0b6c6eb8421b92173437573</u> | + 1 d           | ✓ |
| 68 | 2024-03-19<br>09:58:50 | <u>0x8944bfedbb0b4e41c166882efae2191a16410fdab755df86c01a6f0e44c300bc</u> | + 1 d           | ✓ |
| 69 | 2024-03-18<br>04:55:45 | <u>0xd4b08f2c75aca5e10b0032bae373a1781c0ecbf24b0f0d092fb8cf9c07fc713f</u> | + 1 d           | ✓ |
| 70 | 2024-03-07<br>01:56:00 | <u>0xe0324e900123f267798d0c2c495676134fcdf4c9765756f62e8781d8d8003325</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-04<br>00:07:50 | <u>0x9dcb6b8de6f0b32eee0f311203b992d70962822a0d4ec1d69f11bd0ec5b46eb8</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 2  | 2024-05-27<br>04:10:50 | <u>0x601ac1210c102fac01cae0926a3ac688e87a8742c9627f1e41a41a0d7abd80f6</u> | + 1 ether.com                  | ✓ |
| 3  | 2024-05-25<br>00:25:10 | <u>0x360c3d3c9cd1541d44ce70b332917f078b5a26dc548b863a799387a76b5350d8</u> | + 1 ether.com                  | ✓ |
| 4  | 2024-05-24<br>09:49:10 | <u>0x98652d4367e6fd0c7205b6554955cff51ccb679568c294d4fd5051cd825fe186</u> | + 1 ether.com                  | ✓ |
| 5  | 2024-05-22<br>11:46:25 | <u>0x5b17642a47f58c1acf41ee118af855fe70b6d1cc363a543223fa25b8584e71f2</u> | + 1 Reward at memedrop.top     | ✓ |
| 6  | 2024-05-22<br>11:42:30 | <u>0x76ce6771affc3ca008b5aa8de4558c45a830c7cee97a42cbf39a5c1712c909b8</u> | + 1 ether.com                  | ✓ |
| 7  | 2024-05-17<br>01:38:10 | <u>0x8ea3d440f28fecebdb07b2b5aad53ea374ec513e97fa109e16f82b175d82375</u>  | + 1 reward at BONEWIN.com      | ✓ |
| 8  | 2024-05-17<br>01:30:40 | <u>0xb1b45cec54897b663b48cdc912fd9d0b2cf28b910e0b8018ea08f728d73b81c9</u> | + 1 aim!                       | ✓ |
| 9  | 2024-05-16<br>04:24:25 | <u>0x03088a2ae84795f59e1db3dbad040038e1013caed314d6e73d9533a21fdc3136</u> | + 1 MINT check website         | ✓ |
| 10 | 2024-05-12<br>18:05:25 | <u>0x16e8a836cc4e6d713f47314bd0e5ceec382be0ffc4b850f684eb65a613308715</u> | + 1 Airdrop mint? goto website | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-05-12<br>01:25:30 | <u>0x745a50fb02820ea8d3c8543f4c22b91c7630f759a30059ba17f333a432eb4a4c</u> | + 1 stkether.com NFT Voucher    | ✓ |
| 12 | 2024-05-11<br>00:04:55 | <u>0x7566f5cd72ae7ae2ba062b99886a53848f8c5a45f4f077cecf3b8c871764f6d0</u> | + 1 stkether.com NFT Voucher    | ✓ |
| 13 | 2024-05-10<br>08:53:05 | <u>0xbdaac1e8dda087a2d91e70073b3bfa10cd9b9d903814df54639e8dd6ffc1dd3c</u> | + 1 stkether.com NFT Voucher    | ✓ |
| 14 | 2024-05-09<br>05:29:00 | <u>0x1be9892ece4e9bc0e0a905adcfe7d71467c7cded0bd993db1266ad6f60bcae1</u>  | + 1 stkether.com NFT Voucher    | ✓ |
| 15 | 2024-05-06<br>04:50:30 | <u>0xce7b6c20546484f602bab0787c4dd96d2813afa97c11323426aec90be9d9fe71</u> | + 1 reward at BONEWIN.com       | ✓ |
| 16 | 2024-05-06<br>02:52:10 | <u>0x706729ab056a55c462af538b26b0e5ae5925435bd669c274be4fd07256b30f6e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-05-06<br>02:51:40 | <u>0x04ee14d9553294a6aaf68a0945ae9475bcc778712fb692a5a75d201831b9079b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-29<br>01:20:30 | <u>0x8d801a43f674dcbebdaf7c3c47285b3d0c6e9b45f296efb66058c3d1168ff72c</u> | + 1 reward at BONEWIN.com       | ✓ |
| 19 | 2024-04-28<br>00:53:55 | <u>0x2d3dfbee729be4f3415a3573a69516dfc0139c02e65284c739e139cf81d86b11</u> | + 1 Reward at bonewinshibs.info | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 20 | 2024-04-23<br>04:20:25 | <u>0x3e3f18df09930d9c02b8e76f069871f9d18577caaf92f18408c3bfaefb68a25c</u> | + 1 Reward at bonewinshib.top   | ✓ |
| 21 | 2024-04-22<br>01:32:25 | <u>0x94d56e2018ed91c2254957f884219d864decf2bd59e7d4071d728e49593edaad</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-22<br>01:32:10 | <u>0x137ea0e3cbda02016b1ce67a8ae62aa789c555d906a39c83673dd4747197104d</u> | + 1 TOKEN                       | ✓ |
| 23 | 2024-04-18<br>04:38:45 | <u>0x002fc0941dd99aae3cea29c400085d895d35544bacdcaa4b54179e2b4ce54a6b</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 24 | 2024-04-18<br>03:01:15 | <u>0xd7eba96b089f12a20a497284c8fc95c9c1e0681c73b4e519efc7311725499791</u> | + 1 reward at BONEWIN.com       | ✓ |
| 25 | 2024-04-17<br>22:30:05 | <u>0x67b944e9b3c8a30f664fdc142a7426e9f2eb9a4fd5205ea863262a9c507256eb</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 26 | 2024-04-17<br>20:18:20 | <u>0xb9e279904930eabca1255ccca76e094a8be310329cbfa19896b5ad645630c094</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 27 | 2024-04-17<br>15:22:20 | <u>0x8114b36a679b1f37495a895150d1e3c0ab7cdd9a26113c3d91a44c07a052fc68</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 28 | 2024-04-17<br>03:56:30 | <u>0xd96fdd1eb5b4161f52cff4497e714517c484d76da1b7a7de05eb35df7da5a38</u>  | + 1 \$81,442 Limited Coupon     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 29 | 2024-04-16<br>17:57:20 | <u>0x72a170b1e4e900a7e9e77f52cba3a5b7cb83496f7749fd3c5590aaf3dda88f23</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 30 | 2024-04-16<br>14:02:15 | <u>0x271ef4c06afbdb03da966d47618ac6f1da9406cdf662486b7823155884f3151e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 31 | 2024-04-15<br>00:49:50 | <u>0xce68883561815796a152cfecd1d7c3c38e82e5fb2296cc30d42202a1c3628f4d</u> | + 1 reward at BONEWIN.com   | ✓ |
| 32 | 2024-04-14<br>18:30:40 | <u>0xb17159107274c61570b281210c70544a52ff3edb9b13b00a8849d1f28e93da71</u> | + 1 \$77,749 Random Winner  | ✓ |
| 33 | 2024-04-14<br>16:23:25 | <u>0x772285c63cb29825ad70076087c49ed3502bd97adb3d7d32afed2f58fc86662</u>  | + 1 \$77,749 Random Winner  | ✓ |
| 34 | 2024-04-14<br>13:18:25 | <u>0x88199e9b76905ba6f11e9d7c5959f725ca318eb44eb7ffe6f79db162d5f0a9a1</u> | + 1 \$77,749 Random Winner  | ✓ |
| 35 | 2024-04-14<br>11:28:05 | <u>0xb28e7491c0625b2d29a53078f4c241ebccc83e366630bb0b7eadda33ab8df706</u> | + 1 \$77,749 Random Winner  | ✓ |
| 36 | 2024-04-14<br>09:14:35 | <u>0x1b26dcabd2a35868b17ce22cf3835a82c18413c8603e022dd61c9d050bb5c7e6</u> | + 1 \$77,749 Random Winner  | ✓ |
| 37 | 2024-04-14<br>07:09:55 | <u>0x4eb2e8adfa0054c4e994d18240e641b12b13aa9dd8415d8a2baccdcb4ecbc418</u> | + 1 \$77,749 Random Winner  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 38 | 2024-04-14<br>05:27:40 | <u>0x70e37a2d8676f7eb94a1ff16eff32bcb8e28083314f1e0e3be2a5be72ad59336</u> | + 1 \$77,749 Random Winner | ✓ |
| 39 | 2024-04-14<br>03:57:30 | <u>0x2ee7188caa55c9ded736630ec2e2f62d5ba76fc944fe993a8654b2fd7f5ad061</u> | + 1 \$77,749 Random Winner | ✓ |
| 40 | 2024-04-14<br>02:45:00 | <u>0x861387a0794e83453f4327e821fb5e20885238cfc7aa08934bc6066e09012c5e</u> | + 1 \$77,749 Random Winner | ✓ |
| 41 | 2024-04-14<br>00:41:50 | <u>0x76db299d13a19e07bea7745406dc40fcf1be1c3573b7102831d4681a9a164092</u> | + 1 NFT                    | ✓ |
| 42 | 2024-04-13<br>10:21:05 | <u>0xe52e077ca3289e3e14650c74f70a38602b7ecc36aba6e570630d01cf8f1c60e6</u> | + 1 \$88,394 Random Winner | ✓ |
| 43 | 2024-04-13<br>08:04:20 | <u>0xdec2b0090e1c305f50f2007ebdc429b086ccd9eeb4003f0ef9e7cbbd032d298b</u> | + 1 \$88,394 Random Winner | ✓ |
| 44 | 2024-04-13<br>05:45:45 | <u>0xf58341b88f01aeb1efe683e43dd9ca202845f6262b99b89542167e636666fb85</u> | + 1 \$88,394 Random Winner | ✓ |
| 45 | 2024-04-13<br>03:58:00 | <u>0x6d5d11d0912efde557b4d6601d2a86e2b86fb9e515bd7e31d6a38fbc57acfa6e</u> | + 1 \$88,394 Random Winner | ✓ |
| 46 | 2024-04-13<br>01:45:55 | <u>0xc36514523d1165835e10df0dd126c37afa388b108429d66b9790279eabc00341</u> | + 1 \$88,394 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 47 | 2024-04-09<br>06:46:30 | <u>0x1fec819ed9c164717fa6073a86626b1557c26cebe954ff5a508105f7c46dae3e</u>  | + 1 \$82,499 Random Winner         | ✓ |
| 48 | 2024-04-09<br>04:00:10 | <u>0x126045b62b6bbddeb7943989a3548489005405c7d87ec03d2d6b2a78591fa0e</u>   | + 1 \$82,499 Random Winner         | ✓ |
| 49 | 2024-04-09<br>02:18:45 | <u>0x70aa73b6c5e9f7dcfa3457e3a22a56a9f51dd488fbee9a7434d51fb8d6e004213</u> | + 1 \$82,499 Random Winner         | ✓ |
| 50 | 2024-04-09<br>00:22:05 | <u>0x23192edf8d69d4c865ebc61b3f0ae7e2600ed5fc73c0f73372c7b8db8954ba52</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 51 | 2024-04-08<br>12:25:45 | <u>0xc53c3685ecfff6981cd430bce20b57fa0cab8e9276a1ed63cc9037b5df8ae8a1</u>  | + 1 \$82,499 Random Winner         | ✓ |
| 52 | 2024-03-24<br>17:08:25 | <u>0x99e310bbd7939ecb9f1bdcd898eff37487385dea0b1973ea831179564415c6b4</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 53 | 2024-03-19<br>04:03:30 | <u>0x3fe1e1835ad7669bb7c56cc69a12ea94555f2c1d0e1bd95d582ff9cf91bff315</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 54 | 2024-03-12<br>02:06:15 | <u>0xad4921dd3440e7e135a3ba5c6b20ffdd9a51321016001b1736646e660ff1a17c</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 55 | 2024-03-03<br>20:40:45 | <u>0x95c750274077686dadf169595e4bb2657425713b71af6d8f00f755e1ac9d7047</u>  | + 1 Randomly You Received \$47,580 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 56 | 2024-03-03<br>15:58:15 | <u>0x368250670242055ff9c5b09f4cfaeec62623041ee10327aa838fd91341490c2b</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 57 | 2024-03-03<br>11:41:10 | <u>0x1c3291302faa6da32c3f8384c0eef72650edf2baf9cfa1ebc0e3716679dcc013</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 58 | 2024-03-03<br>03:12:05 | <u>0xb90403d366aa9baccaa79230faf42b86f238974088da0f706c080860c013129c</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 59 | 2024-03-03<br>00:38:55 | <u>0xb390a00578f23c7eab5a809bd383e295aebc741d1a869c2c8e31976dbe4e30b9</u> | + 1 zeroLends.com<br>NFT Coupon       | ✓ |
| 60 | 2024-03-02<br>12:42:20 | <u>0x8f80b8b7917ce80283f539ad13a659e4b461da7da16c34ed57b243b544f54f28</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 61 | 2024-03-02<br>10:02:45 | <u>0x5ebd57c03b176d3ae995ac9817255eb7d85b05ac42b891cf9a75aab6c53229d5</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 62 | 2024-03-02<br>07:10:40 | <u>0x38ae2c91da227894310a6ebbd56db50956f63e69a62ef28a9e7b1cf4b2e73f5d</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 63 | 2024-03-02<br>02:27:40 | <u>0xa6a82afe885616fe2e87f3ef6462cff6dda1365cf784c8244c24b60497cb4092</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 64 | 2024-03-02<br>00:30:05 | <u>0x31dc59f92b7b4e85b242c06270cd1d8674e001313c69eba3b6095faad8764f0e</u> | + 1 reward at<br>BONEWIN.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 65 | 2024-03-02<br>00:27:55 | <u>0x6ba80f564c506f98a0564e08e4a5995291e064429c1e005b7e8a8675e710c877</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 66 | 2024-03-01<br>18:17:00 | <u>0xc9df29e5021bdd9317056a5054864551cac24ceb90364f6e63a5e15f9860fd35</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 67 | 2024-03-01<br>14:48:25 | <u>0xec925c187613079a4f6678f794c9b2dcb6bfff5bc5770f42cfd71d312278a98</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 68 | 2024-03-01<br>12:39:05 | <u>0x8054590229859dcce30d26f27864a4acc76f782e371126e049a8bb85d73481a9</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 69 | 2024-03-01<br>08:48:55 | <u>0x895e41b3acfb5bb76d0a37114be8f8d7038d946ccf23b81226e678200c0a98fa</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 70 | 2024-02-29<br>09:35:05 | <u>0x392988e571d7cff827588f89a14d6869a928d1990e3f02294327017c440dc65b</u> | + 1 D                                 | ✓ |
| 71 | 2024-02-28<br>22:02:50 | <u>0x4a21135e55282251e0918481f7a1619f045f2d951e8c88d6887daf630e0c58b7</u> | + 1 D                                 | ✓ |
| 72 | 2024-02-28<br>16:56:55 | <u>0xadc4e6019d8ce28e210c69b9a5ed93d436ba19f4d06acc60b3cff148c7c56e53</u> | + 1 D                                 | ✓ |
| 73 | 2024-02-28<br>12:22:45 | <u>0xe923575d1a5d9044b9d440960015c3972b43244aafd0ae0f0311eb49c141aa1f</u> | + 1 D                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 74 | 2024-02-28<br>00:54:45 | <u>0x0e1eaf6ba1e422dbaa4b18752c1d97388eea782dd852114ed93a8e971464fba6</u> | + 1 Reward at shibvoucher.top | ✓ |
| 75 | 2024-02-28<br>00:45:00 | <u>0x9e6e61c5239be2a8e1843485995847f8d80d7a53f4a1cb52514d56b2944155db</u> | + 1 D                         | ✓ |
| 76 | 2024-02-28<br>00:15:35 | <u>0x01c50fea07991a847ab4a25722120bf55006575c5bce7b6cc5270e32a6e0340b</u> | + 1 s.life                    | ✓ |
| 77 | 2024-02-28<br>00:14:55 | <u>0x2acc2d5029095fc05ed903ac5212fc906a8449cbd4597e25ce852c02da554c45</u> | + 1 Reward at shibatokens.re  | ✓ |
| 78 | 2024-02-24<br>02:09:55 | <u>0x49575f764b243fcbe7a9771c616fda2892558793274112275503d5ae99aba2ca</u> | + 1 .top                      | ✓ |
| 79 | 2024-02-23<br>01:00:00 | <u>0x70349eb1ca1d95545e507ae4fb63e7d84f986172f20f7e291f96fdad3f5bb82b</u> | + 1 Reward at shibvoucher.top | ✓ |
| 80 | 2024-02-23<br>00:25:05 | <u>0x43b64a0c89a284b0577985f8141fc892bea7758f152656467438fa8b76b1bbf6</u> | + 1 .top                      | ✓ |
| 81 | 2024-02-22<br>00:03:25 | <u>0xd958e6fb291dae58b32c95fccf2680c0407d647a4e072e8abac2cf1a941e1da1</u> | + 1 .top                      | ✓ |
| 82 | 2024-02-21<br>00:26:15 | <u>0xe43e91be3bbfe6bde3fb4c837b1dd20899a9ccd474a9881ffe91e1ef3b7ce7d9</u> | + 1 .top                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 83 | 2024-02-19<br>11:28:25 | <u>0x31d157c50d39510682c4e33b5e8874df0ea48c23f774070347b190301e0dcd00</u> | + 1 C                                 | ✓ |
| 84 | 2024-02-19<br>03:30:35 | <u>0x0189c7c2b7410fb3bc3ba5de6ea4d2186469891151d9a5a2fcae95596a3b3830</u> | + 1 C                                 | ✓ |
| 85 | 2024-02-19<br>00:06:40 | <u>0x29e6498849afd506b5c700531f28cfc09ddd0ab6edff3d4563eb757e67478c32</u> | + 1 .info                             | ✓ |
| 86 | 2024-02-19<br>00:06:35 | <u>0x3add1fa47583960c311bc9d0718aa8f64453f6275f9b242e13cecafe70b1b19c</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 87 | 2024-02-19<br>00:06:35 | <u>0x3cb17ec8648a27de738b43b97b5b8f51654878042fb0dbd13b682ac0ae55803f</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 88 | 2024-02-18<br>10:45:20 | <u>0x80ed790a3aedc5e2ffb15b6af0df13f35dbbd1fc1ae51f8a5e457bb95bcd262d</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 89 | 2024-02-18<br>06:41:40 | <u>0x059840579d31193b52dcfe74c6e4db82b9e0c22308ee355dcd6aa48999b5cab6</u> | + 1 C                                 | ✓ |
| 90 | 2024-02-18<br>01:12:25 | <u>0xd835f45f817321518f2276224d2c6712dd24cd00037b5e9c9f5bed3d33385ee1</u> | + 1 Acces<br>stETHERS.COM             | ✓ |
| 91 | 2024-02-17<br>13:54:00 | <u>0xda72fe7f5c677a05be40af5a7bdbd0879c8b3459fb1c772943ee32a83b84c80b</u> | + 1 Reward at<br>BoneWin.com          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 92  | 2024-02-17<br>13:41:25 | <u>0x667e6fcc44f0b655cd253b820302e1faf00d34fedd326517448fbe0980e527a8</u> | + 1 Reward at BoneWin.com | ✓ |
| 93  | 2024-02-17<br>00:11:00 | <u>0x50250afd9b8ae515ea360a3842cf31ecd8559d6443ea9eea17253776b2abe874</u> | + 1 .top                  | ✓ |
| 94  | 2024-02-14<br>00:35:30 | <u>0xf620090a2fa20567080a7c8950271aa7ea879ad58cedbf742b2ac3c8896fc03f</u> | + 1 Acces stETHERS.COM    | ✓ |
| 95  | 2024-02-14<br>00:35:30 | <u>0x241ef517faeb149293f8653ced2059ba2d06ddedfc87ffe7e899107b5291616d</u> | + 1 Acces stETHERS.COM    | ✓ |
| 96  | 2024-02-11<br>19:43:05 | <u>0x1d434c554543d53bb1d31748ae15f176c493963ebc5216d45196e65bb0fdf715</u> | + 1 int Airdrop           | ✓ |
| 97  | 2024-02-11<br>18:48:05 | <u>0x74a026f31bea7c234fc288f9fc59a6231818702ba310cb0f8c867734acef354a</u> | + 1 C                     | ✓ |
| 98  | 2024-02-11<br>00:10:05 | <u>0x6320d07a69ea625d4efcf58590885f7e0f7d1e3781302873cc3d5ffca439db77</u> | + 1 top                   | ✓ |
| 99  | 2024-02-10<br>19:25:10 | <u>0xe16be96fb58f2837c3aea105a7b5074817f7d01455b4ea60d53412d58bf151ba</u> | + 1 C                     | ✓ |
| 100 | 2024-02-10<br>13:02:40 | <u>0x953bb8fec56cf7622831fd16cfe6b057c2134f2992fb83b8d852cf6d96600e09</u> | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 101 | 2024-02-10<br>12:21:05 | <u>0x577ec2f276026e0efbac<br/>d1ad8e19f9dda9324394e6<br/>cfd5775dacedb2bd7a43af</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 102 | 2024-02-10<br>11:54:20 | <u>0xbb9a830b94c0d25da387<br/>6df9cd11a87f6cf792b79f<br/>354047d7e49157d8cc5b32</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 103 | 2024-02-10<br>11:14:35 | <u>0x18a2d9b5711f61c15c00<br/>a69be9ac00c4f6eee98b65<br/>657a207f67bab5f42c3bef</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 104 | 2024-02-10<br>09:57:25 | <u>0xa53802dc8a92fba48e06<br/>bcb88a80b5e2480c596492<br/>74b49a9942cd9b583998c8</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 105 | 2024-02-10<br>01:28:50 | <u>0x1e9a9e5d79803b5baa03<br/>8b7c436e8cf45e2ca4456e<br/>d81cc61d27536ddf27dfd6</u> | + 1 C                        | ✓ |
| 106 | 2024-02-09<br>14:26:55 | <u>0x79659f3a4b37a22dc393<br/>5173e32214e1228b421657<br/>ffa0815597a43d1c6c962d</u> | + 1 C                        | ✓ |
| 107 | 2024-02-09<br>14:15:05 | <u>0x0533de61cab3690e4bc4<br/>23e118a2160bffa27b1ec7<br/>167f9bdedd9326866de8ce</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 108 | 2024-02-09<br>03:48:55 | <u>0x22e0d07dac8f3a79a705<br/>f1c2b39c7233b1fa58409e<br/>84aef034f9b69e749c051e</u> | + 1 C                        | ✓ |
| 109 | 2024-02-09<br>02:49:15 | <u>0xdc58b1137691b298075f<br/>e78e43cd350993e0bc5eee<br/>8ae158d322ea39826fcaea</u> | + 1 C                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 110 | 2024-02-05<br>21:18:25 | <u>0xf692d55e911df39be2aa</u><br><u>4486b688d52f7d4ffb15f8</u><br><u>e9b93d8ba2fd2f44995a7a</u> | + 1 C                         | ✓ |
| 111 | 2024-02-05<br>15:44:05 | <u>0x501527eb14eb476949d9</u><br><u>972a38937292d45e1cbbf3</u><br><u>6a7ec79ebd62b3016156bc</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 112 | 2024-02-05<br>15:44:05 | <u>0x23f40378cb5d7bae76cc</u><br><u>b161ef04cb1017fadec888</u><br><u>69c5f9b3414d3e88dc2b39</u> | + 1 top                       | ✓ |
| 113 | 2024-02-05<br>11:42:00 | <u>0xa37332018daa01ce7747</u><br><u>563fb4bd9af6eec049e92a</u><br><u>bdc71452340fb11d2f7d2c</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 114 | 2024-02-01<br>20:37:40 | <u>0xbd156729fa3430cbecd2</u><br><u>4c5505af30902c180feb05</u><br><u>9fc30e67a9c2d9c07684e7</u> | + 1 C                         | ✓ |
| 115 | 2024-02-01<br>09:22:20 | <u>0x93fc4bead3b61139c0d9</u><br><u>912fb413d06eb9a2780f9a</u><br><u>11950149cf515d89b05304</u> | + 1 C                         | ✓ |
| 116 | 2024-02-01<br>09:07:25 | <u>0xc92fe51c966aefcc9508</u><br><u>1136263dae9d71c9a6c78c</u><br><u>9deebc8682599d2a82180e</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 117 | 2024-02-01<br>09:06:10 | <u>0x874ab4ef9b23ae08255c</u><br><u>d3af168762ae4611d1fd75</u><br><u>5dcb1c0db258700b8b6340</u> | + 1 .xyz                      | ✓ |
| 118 | 2024-01-31<br>00:40:40 | <u>0xa3009350ec4ae60baf9</u><br><u>87e25b88db3eae893813a0</u><br><u>1d54460ec0a29987a1f4ea</u>  | + 1 Reward at<br>BoneWin.com  | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 119 | 2024-01-31<br>00:30:30 | <u>0x30b9484b4ae05c29eb5919409a97d0dc782afdcf4a3dab1b1d4b10587bf5bd7c</u> | + 1 .xyz             | ✓ |
| 120 | 2024-01-30<br>09:37:25 | <u>0xb45408af49b62ac0c4bb1399cfa40e5da6b78ae0f442100120ef9216fe24fa9e</u> | + 1 rg               | ✓ |
| 121 | 2024-01-30<br>00:11:05 | <u>0x365c2b8b8b4456d566d432e8876e856fa5385fde994b855766cef1423cbcf74e</u> | + 1 Liquid-ether.com | ✓ |
| 122 | 2024-01-30<br>00:10:45 | <u>0x1e975aa12d88f6d8c750259142aa2c727ccfbe1f07ddaa10799474dfb1f33bfc</u> | + 1 Liquid-ether.com | ✓ |
| 123 | 2024-01-30<br>00:10:20 | <u>0xd444cc295350664fb70aa92a9af2706367c307ce7aa68fb468fe91e50fce13b0</u> | + 1 Liquid-ether.com | ✓ |
| 124 | 2024-01-28<br>22:42:15 | <u>0xfc9d00fa06ed99a1bae4ece636086d07675feb8c08f7d0f6a03951b53736dcc</u>  | + 1 C                | ✓ |
| 125 | 2024-01-28<br>00:14:55 | <u>0x5831d203f0d56f832d64851bfdaa89ad30e619ac68de113817e7cf969e0f66b3</u> | + 1 Liquid-ether.com | ✓ |
| 126 | 2024-01-27<br>16:40:30 | <u>0xc3b31d07225f2f84700c7790e86e82e5ee0db059de924edf0cfe22694e75fac7</u> | + 1 C                | ✓ |
| 127 | 2024-01-27<br>02:33:30 | <u>0x98e71ed61e8b139c4d252e67f0a1fdbf57f1dfdbeb4266f822faaf8e81d9f0b5</u> | + 1 C                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 128 | 2024-01-27<br>00:08:00 | <u>0xec6050998820686f448f0edf4ec5651b13e6783b84d39320f866ffa693461140</u> | + 1 rg                    | ✓ |
| 129 | 2024-01-25<br>16:27:05 | <u>0xbe81eb07ada6dbe08cb535df8081facd3523bfe82760dc9c0980f6f78c8944de</u> | + 1 C                     | ✓ |
| 130 | 2024-01-24<br>20:53:00 | <u>0x14b34848cde880fc5d1532bb02827bf049c75cae0c60d676c8af4d9179a44ff0</u> | + 1 Reward at BoneWin.com | ✓ |
| 131 | 2024-01-24<br>15:02:50 | <u>0xb66000498340cbf6f5397ca672184bb86c93c1a9a6232e4839f748b3b740c8fc</u> | + 1 C                     | ✓ |
| 132 | 2024-01-24<br>00:42:20 | <u>0x96900c0dcadace0def3f36af1a2442ee445008144d1332f979e69097e78d810a</u> | + 1 █                     | ✓ |
| 133 | 2024-01-24<br>00:17:30 | <u>0x354e06af5bf8782bc5ddb443fedc6b51f2e1530f061b06e534aff4c7213f02f</u>  | + 1 Liquid-ether.com      | ✓ |
| 134 | 2024-01-23<br>00:06:35 | <u>0xb939e78ee041c576d548bbd00221bb6bc0e051a1b2eb7fe3bb15812664b40480</u> | + 1 dt.org                | ✓ |
| 135 | 2024-01-22<br>00:35:30 | <u>0x8761e71a9d0a1955656110ef713e9311b88cdfd644f0e97362bec24f850334b1</u> | + 1 Reward at BoneWin.com | ✓ |
| 136 | 2024-01-21<br>17:25:40 | <u>0xeaee01fe3f4f92b17c196a4a1348fb30e072b7105482ba918c7aacad6571b3e4</u> | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 137 | 2024-01-21<br>17:06:00 | <u>0x79c7477f7269ced4625160e15cfefb0ee6e0c92a1082aa730646905293fbf6d4f</u> | + 1 Reward at BoneWin.com   | ✓ |
| 138 | 2024-01-20<br>22:52:15 | <u>0xa0877540460457d1e968f14dc4ef34bb180ed38fa9e1855068aaf16d1e0b3849</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 139 | 2024-01-20<br>00:16:45 | <u>0x38c38934da3fcfe3442f9b9b8e092122ae0e6a1ef4741829025625bad00c33fb</u>  | + 1 aim.xyz   | ✓ |
| 140 | 2024-01-19<br>23:41:30 | <u>0x4b7903f546521418f9c591131e802d051619b6767c9cdfb51b4ce8449b6469ca</u>  | + 1 C   | ✓ |
| 141 | 2024-01-19<br>15:57:40 | <u>0xb3a82925f37ee8ca6c994a76a0f6f2e0682e3a8f978965da3ad9ce2b76593339</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 142 | 2024-01-19<br>00:34:00 | <u>0x0477625a4f40602e13a9c322a5ffce769fcad71caab1f192968dd9083632a9f1</u>  | + 1 aim.xyz   | ✓ |
| 143 | 2024-01-18<br>14:37:20 | <u>0xf89e33f3721769d186dabd466eff83ef2ecf1863b7ac0f10e5bf62acf5cbf6c0</u>  | + 1 10 ETH visit ETHPEG.COM   | ✓ |
| 144 | 2024-01-17<br>08:03:35 | <u>0x199dfdc356116fa5addb020a4a204450c3ae954489d7d3502d4d5f445c26f474</u>  | + 1 BNFT  | ✓ |
| 145 | 2024-01-17<br>00:20:20 | <u>0xacc297d5e7ff79684fedcf76608d3458cb41ef114055d15b8f2e7fb3404f6d09</u>  | + 1  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 146 | 2024-01-17<br>00:09:00 | <u>0xd16c452ba3d886c6cc66c16ee8576fba35f76cf6b11542e917ec56d06cbda386</u> | + 1 Airdrop               | ✓ |
| 147 | 2024-01-16<br>00:04:15 | <u>0x3c7c954468ee04a01a2243860f0fc793fbb5ea6e7ec24fada7867faf6d324df2</u> | + 1 ward.xyz              | ✓ |
| 148 | 2024-01-15<br>20:04:05 | <u>0x5a1d46dabfce2dedb051225f1af3fa57fe10c84b60c0e7cd34e8e9dfa92b69d3</u> | + 1 fun                   | ✓ |
| 149 | 2024-01-15<br>06:23:05 | <u>0xdca63aa21f45c7f7ccb0b82570bcf9bc5d077eb7d4eae0f3731e53864621b7bc</u> | + 1 Reward at BoneWin.com | ✓ |
| 150 | 2024-01-15<br>04:49:15 | <u>0xd5bcc634ddb2b9f5285e07d016214df4c5383b7de2a954080b75d8b40f083c25</u> | + 1 ard.xyz               | ✓ |
| 151 | 2024-01-15<br>04:33:45 | <u>0x7e242ab20e6378760feafe5911e754d85b1e90ddac55cc083b3660a4176f652f</u> | + 1 Airdrop               | ✓ |
| 152 | 2024-01-15<br>00:17:40 | <u>0x0cc3f21ed8dc99a5b84eb6b5d56a41cf124cb2dc917d8ce38e1e5ba1226ae99a</u> | + 1 ard.xyz               | ✓ |
| 153 | 2024-01-14<br>04:06:05 | <u>0x5783c791df337741f4c7d778b391ebeca89c036ad1170f013540df9214472728</u> | + 1 Reward at BoneWin.com | ✓ |
| 154 | 2024-01-14<br>02:07:55 | <u>0x5875d6a2720fccd6365e6f30d958e356829a08c0748b3cb90ea74fad2a206305</u> | + 1 ard.xyz               | ✓ |



| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 155 | 2024-01-13<br>19:12:25 | <u>0x804ae8659b771b08fbc35f0ed710029738814d8f0c6f7c61e0bba0490e122e39</u> | + 1 LAV                    | ✓ |
| 156 | 2024-01-13<br>00:14:25 | <u>0x3a5be4ed5efd13443719b7aa5efced403dc76aff2fcf7932f8f08ef71eda08d4</u> | + 1 ard.xyz                | ✓ |
| 157 | 2024-01-12<br>00:57:10 | <u>0x0a3386fefdc0d88558c36b8f3a7c65cedf93c8f54f522cabb9755bfe34de2a36</u> | + 1 ard.xyz                | ✓ |
| 158 | 2024-01-11<br>10:48:00 | <u>0xc8491528730dcc07f7c0782e3fe90ffceb4b96d331d758fa2f3a0c96d41a06d</u>  | + 1 '                      | ✓ |
| 159 | 2024-01-10<br>01:36:20 | <u>0x1108dab2dc9d996e66708a3cac1bfbf639fe1432a31604f924ffe98be85e6cea</u> | + 1 '                      | ✓ |
| 160 | 2024-01-09<br>07:27:20 | <u>0x7dc99654a6171a2e3494b735ba1b1ab7d79d0ea95e396a94b67cb29986e0ff53</u> | + 1 Reward at usdt-nft.com | ✓ |
| 161 | 2024-01-09<br>00:06:40 | <u>0x1a5c27fb73a276be4cf0fb6c01a0cb5532bc2b833ba206ddf690b6c8d3e8d567</u> | + 1 aim.xyz                | ✓ |
| 162 | 2024-01-08<br>00:34:30 | <u>0xa0ebef4e829729c5526e87e51259ae02a0dbfd27a757e2df438e38bbfc8f11fb</u> | + 1 aim.xyz                | ✓ |
| 163 | 2024-01-07<br>22:55:05 | <u>0xa0268e2cf261df6baa3f76eab5e5110ccfd5978be3e91171f21d6ee980708868</u> | + 1 ' Approved             | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 164 | 2024-01-06<br>00:31:30 | <u>0x2a8c4361d249c8bf524a7b4a02f50a8d3795179b05636c6c0e7a7cedf3c2fbab</u> | + 1 Airdrop | ✓ |
| 165 | 2024-01-06<br>00:31:30 | <u>0xb08669221937f43739b38c32499a91649e94f0567694a5995960b7a7ddc66c35</u> | + 1 Airdrop | ✓ |
| 166 | 2024-01-06<br>00:10:35 | <u>0x6e2cd2c7c3c0b69b3102859c1be85593a6c28a0ec4cf065a093e2c94ff743c13</u> | + 1 aim.xyz | ✓ |
| 167 | 2024-01-05<br>00:28:05 | <u>0x3018ca76d7ed35e0f80dc32e8205e6c294001ccb5a1fc75bbd855b0b249667e6</u> | + 1 Airdrop | ✓ |
| 168 | 2024-01-03<br>17:50:10 | <u>0x1509d3333cc2cbf39562915b9f974eef9639e1bea1906c8587b3cf08b32cd570</u> | + 1 her.xyz | ✓ |
| 169 | 2024-01-03<br>06:53:20 | <u>0xdb8f2b44c9201e28d6a95fddead61269c660b1778bc297edd93506d1e6b78b26</u> | + 1 her.xyz | ✓ |
| 170 | 2023-12-31<br>00:25:20 | <u>0x77621f6b7b88bb12866ec9324e7187f1d1762714dd98786ff54c7c57242d3e59</u> | + 1 her.xyz | ✓ |
| 171 | 2023-12-30<br>00:19:05 | <u>0x150bf0f441756d5475c2261f9b66802a09aea5216199126617f81bcce466b71e</u> | + 1 Voucher | ✓ |
| 172 | 2023-12-28<br>00:11:00 | <u>0x788f780c7db3d42de7d19f6c1bfc6aeb104e0572c9b4b5ff37113027d3265940</u> | + 1 her.xyz | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 173 | 2023-12-27<br>00:16:15 | <u>0x945817e31cc69ff70686b0c220eb088bf3b7ee592fcbe15a2a8e6ab3ea0b469a</u> | + 1 her.xyz                | ✓ |
| 174 | 2023-12-26<br>09:37:50 | <u>0xf603fb12a5da722de5e37bfee074e413194bddcb17d5b8458b088d9461584b15</u> | + 1 Reward at usdt-nft.com | ✓ |
| 175 | 2023-12-26<br>09:30:50 | <u>0x151032f8e6903eccc94ac062f51efece7d6b7fb5689e39e7dabc5f77d67ab79a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 176 | 2023-12-26<br>09:24:00 | <u>0xe9e75c86dbca20b9f23585f98aede8e18e3a1d3f2544db71d7fd3d0bf6fca840</u> | + 1 Reward at usdt-nft.com | ✓ |
| 177 | 2023-12-26<br>00:04:55 | <u>0xa3834697cc4d76aa394d99f886c56e51f49eb01063719e82e733fcb5d321107b</u> | + 1 her.xyz                | ✓ |
| 178 | 2023-12-25<br>00:08:45 | <u>0x17789d98034c9e25cbaf4e2f4463415c98d4881064797ad549429a52c8c8f303</u> | + 1 her.xyz                | ✓ |
| 179 | 2023-12-24<br>00:35:25 | <u>0xffcb4415e768a03db501b57f24595c1a4c83bcb4c1a321a6bc2cd792ebad1a47</u> | + 1 her.xyz                | ✓ |
| 180 | 2023-12-23<br>11:37:40 | <u>0x647652782f5c63ecc1fd776d52b88d719aba6565a582e6c9a9a1433bc95063bd</u> | + 1 Reward at usdt-nft.com | ✓ |
| 181 | 2023-12-23<br>08:35:05 | <u>0xde35d13b61d87a7fd35fbf227cd7a3399f2f529211163cd41527439a743a5e7c</u> | + 1 Reward at usdt-nft.com | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 182 | 2023-12-23<br>00:35:10 | <u>0xc8dae8494bd2af1bde6f4b9cf57970c111a89032ef</u><br><u>f381dad89306aa60554f94</u> | + 1 s.xyz                                 | ✓ |
| 183 | 2023-12-23<br>00:35:05 | <u>0x3a8da8023b35bdd57390fd5afdfaa863515588a3f</u><br><u>71b2d43f7ee4f5c05b3ed9</u>  | + 1 usdlabs.xyz                           | ✓ |
| 184 | 2023-12-22<br>01:41:25 | <u>0xef373a9472630e3e42f19b72f6b1862b1f29f70ce7</u><br><u>2d425a703adbc89be00e93</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 185 | 2023-12-22<br>00:25:20 | <u>0x7ffe22f0dbcd212dd95fbb11fafbd324580a60fe8c</u><br><u>b8b214ac0d1b42d5d9d18d</u> | + 1 s.xyz                                 | ✓ |
| 186 | 2023-12-21<br>04:12:50 | <u>0x331e6ce9dbc2e9e42e9e1d986b7ab352d51371af1f</u><br><u>9398eb01f30366478a63dc</u> | + 1 s.xyz                                 | ✓ |
| 187 | 2023-12-21<br>00:07:15 | <u>0x0813c51cbeb113214f32a787beb5d82a52af8e9296</u><br><u>369febecb842e3ac2087cb</u> | + 1 s.xyz                                 | ✓ |
| 188 | 2023-12-20<br>00:18:25 | <u>0xe78d4e74456a14de253bea2a9cf056fddd3df2c054</u><br><u>0d42be6de90a44908a5b81</u> | + 1 s.xyz                                 | ✓ |
| 189 | 2023-12-19<br>17:13:30 | <u>0xefaf8d3433d59653e90c3a3dff7979037c397f011e</u><br><u>2bc37580f17505edff4030</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 190 | 2023-12-19<br>16:59:05 | <u>0x7d1dace49348605fb5cca50e00cd0673840d981a94</u><br><u>a9f3926fbe64743925a9ec</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 191 | 2023-12-19<br>02:21:20 | <u>0xcd9fd3a470526daf4e3182d78c7c784382eca1f866a3460bcda69195a80eeb3c</u> | + 1 s.xyz                 | ✓ |
| 192 | 2023-12-17<br>00:12:15 | <u>0x15093eba5e0f82083d05ac85013d8dc33c33ce6c5e16ec0cd345c7a45eb9f4b9</u> | + 1 use-usdt.xyz          | ✓ |
| 193 | 2023-12-16<br>00:14:25 | <u>0x6b2f077ba00a802319ec16f923d1597231c2aa16aa901c7b82376b7b151b1fd0</u> | + 1 usdlabs.xyz           | ✓ |
| 194 | 2023-12-15<br>05:46:50 | <u>0x4dc7152b089324d388de7656a4224bd4ab133cff5b5c1d21a4394323ec25e4da</u> | + 1 Reward at BoneWin.com | ✓ |
| 195 | 2023-12-15<br>00:04:40 | <u>0x311d1764749cd074489f14ec09aaa3dc54cc0861da53c22b6c9e66dc553d9241</u> | + 1 .xyz                  | ✓ |
| 196 | 2023-12-14<br>00:09:35 | <u>0x5f62452b15abc4c8bf9598aadd5d77b4a4321fc6b9da7baf67ebb82961008e7e</u> | + 1 usdlabs.xyz           | ✓ |
| 197 | 2023-12-13<br>00:11:00 | <u>0x2041054810c099cf9b5253e2149558ad833cc4873a9cfb9af54899ba813cc920</u> | + 1 com                   | ✓ |
| 198 | 2023-12-11<br>01:27:50 | <u>0xf6f667d017400d229f5f71ab699e30595a07f9243de4be20d79fec0deed9aeff</u> | + 1 com                   | ✓ |
| 199 | 2023-12-11<br>00:15:30 | <u>0xcb04967649b4bb968606713820741d0569aab21904865fe69d99bfa63b452a1a</u> | + 1 usdlabs.xyz           | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 200 | 2023-12-09<br>00:42:35 | <u>0x7c139c2df2b0cda449a0e88d4f42cfa260f7d230daa2f7cf007055f7eed6each</u>  | + 1 d.net                         | ✓ |
| 201 | 2023-12-06<br>00:52:40 | <u>0xe87df8895cd534f8595a18abd7549e12ca73b544762ec6b372340f74b1248a69</u>  | + 1 ''                            | ✓ |
| 202 | 2023-12-06<br>00:14:35 | <u>0x8dadf4ba99bfff98f5089bd6b067bfbc3d23857c208a901ce211ffc35185a356e</u> | + 1 usdlabs.xyz                   | ✓ |
| 203 | 2023-12-06<br>00:14:30 | <u>0x28533063046cf751b0e9b0dd910a72322a278670b81ec126091f2c0c7ace77b2</u>  | + 1 .net                          | ✓ |
| 204 | 2023-12-04<br>00:12:55 | <u>0x5736d49dcaf946aff4649939d7b7bb14fb498a1cc1e6c623f65dd2cc42476773</u>  | + 1 .net                          | ✓ |
| 205 | 2023-12-03<br>00:55:15 | <u>0x1c797283ac0971e64b1cad9644b81e17fc2ff05c57f24c857e11810a3ca20de3</u>  | + 1                               | ✓ |
| 206 | 2023-12-03<br>00:24:40 | <u>0x72ba80dd47028c1e10ddeb37b3f08a018bd73c14e8ad415b7b2caa4690e6aef2</u>  | + 1 .org                          | ✓ |
| 207 | 2023-12-02<br>04:40:05 | <u>0x7a08faf50ea97e3a443d1e47f8b138363658fb031e04642f4207f69e3578d65d</u>  | + 1                               | ✓ |
| 208 | 2023-12-02<br>00:05:50 | <u>0x59f3c37595f5b86c871de119bcec3918737c713a9c5e7745d843f8141f08f310</u>  | + 1<br>https://usd-reward<br>.xyz | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 209 | 2023-12-01<br>00:48:20 | <u>0xbd5d34fd32945f1503e6</u><br><u>29928d956c34c010fc3595</u><br><u>6064628dfffd454f7f69268</u> | + 1 s.org                 | ✓ |
| 210 | 2023-11-30<br>00:39:45 | <u>0x6db4b85c185adee21db7</u><br><u>ffb28f29c9ab4370648fab</u><br><u>adbееbbe7013c8360c463a</u>  | + 1 s.org                 | ✓ |
| 211 | 2023-11-30<br>00:39:35 | <u>0x4fbaa8eef3229c98e323</u><br><u>ccc81818d8cd7b135a3316</u><br><u>67505df326faa27f9dd388</u>  | + 1<br>https://usdhub.xyz | ✓ |
| 212 | 2023-11-29<br>01:21:35 | <u>0x53bd75f2fff8e3c2ba2e</u><br><u>f81847a8375b15bbf60f65</u><br><u>0894aa349ddfa287d0cde9</u>  | + 1                       | ✓ |
| 213 | 2023-11-29<br>00:44:40 | <u>0xf81304a2f6083c3a5b1c</u><br><u>da581e9bb9e46b7b09bb7b</u><br><u>75ecfe1c76bc9e219c02ac</u>  | + 1 .com                  | ✓ |
| 214 | 2023-11-28<br>00:09:35 | <u>0xa9f4489cf0c8d7a7b616</u><br><u>08181fb784ddc6475f8c55</u><br><u>28157c71bb34ca4c538dba</u>  | + 1 openusdt.xyz/         | ✓ |
| 215 | 2023-11-28<br>00:09:25 | <u>0x6fd1424dcc50d888087a</u><br><u>84818a9fca90875259190a</u><br><u>755c02271ef3c46c550559</u>  | + 1 com                   | ✓ |
| 216 | 2023-11-25<br>00:16:40 | <u>0x0208b4f77263ac9b32ab</u><br><u>ee6ee9fe5a8ea3a5cc3d9b</u><br><u>b6617b616ea2452f307532</u>  | + 1 dt.net                | ✓ |
| 217 | 2023-11-24<br>00:05:20 | <u>0xeb103f29a993b8051ab3</u><br><u>0a05d1937e1288a46db2c0</u><br><u>7ab71930e387ee1181fddd</u>  | + 1 dt.org                | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 218 | 2023-11-22<br>00:05:15 | <u>0x405e228c17f0ff45c85a</u><br><u>0b60374646df41dd564b73</u><br><u>95f0d9ce2a31ca33a2e6df</u> | + 1 .net            | ✓ |
| 219 | 2023-11-21<br>14:19:30 | <u>0x4d2e385d54f8d1d1cf7d</u><br><u>6deae50e2410d209d5974d</u><br><u>0d892fc5e984413f09398e</u> | + 1 .net            | ✓ |
| 220 | 2023-11-21<br>14:19:25 | <u>0xcadd7f52dd2ed20dfbfa</u><br><u>8a29fca66e76de7b7c7b37</u><br><u>188038e3fdc707eddcc3ad</u> | + 1 reward-usdt.xyz | ✓ |
| 221 | 2023-11-21<br>04:27:50 | <u>0x0bb3b49e8fda2bede3bc</u><br><u>331a914d2f89ea97159d1c</u><br><u>f890e40149965a77aa6697</u> | + 1 c.org           | ✓ |
| 222 | 2023-11-19<br>05:18:20 | <u>0x09630c9e096cd2f60495</u><br><u>cca08f0138e77ae6684184</u><br><u>6d0e94c317ef8544db4f56</u> | + 1 s.org           | ✓ |
| 223 | 2023-11-18<br>00:17:30 | <u>0x171975400dc9ea3fb0f1</u><br><u>373dc075ae3983f84851c9</u><br><u>4bba3370259bb2fc7b724b</u> | + 1 .org            | ✓ |
| 224 | 2023-11-17<br>00:09:55 | <u>0xe8ae525241c61f8c9287</u><br><u>d936319a455870f96dbce4</u><br><u>141d466c81a7243197431a</u> | + 1 s.org           | ✓ |
| 225 | 2023-11-16<br>00:17:50 | <u>0xbca167772013732b601e</u><br><u>2e257b8030f7fe95285b6a</u><br><u>9b52a8a61c58f2995c4d28</u> | + 1 g               | ✓ |
| 226 | 2023-11-16<br>00:17:45 | <u>0x5ae6ab935653ffa8101a</u><br><u>4a3079d1685e63f956ad7e</u><br><u>1c8960852c43e0585f7d20</u> | + 1 Voucher         | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 227 | 2023-11-15<br>12:25:35 | <u>0x6b4f8ea6787681b85b10ad1b147480998d942db98d1835d87561af92ff11f505</u> | + 1 g                                     | ✓ |
| 228 | 2023-11-15<br>00:08:25 | <u>0xa60ecc839daf8dda88090964697a078da626e51d6787bfb3f3a57cc2cb00a0b</u>  | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 229 | 2023-11-14<br>00:06:05 | <u>0x7ee5009157ea36479e505ac09aee0698c6ac5807dbc519f758832413d018346b</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 230 | 2023-11-13<br>00:06:45 | <u>0x2634ae2ab627e5ec48da55ab4276ec8737efe560505f6259c4ac0485a0351fae</u> | + 1 m                                     | ✓ |
| 231 | 2023-11-12<br>00:07:15 | <u>0x16f79a575c989c2ff4678cc90a2e4cbfc31fd0da016ed01210bbefb17b2cca6f</u> | + 1 usd-1000.xyz                          | ✓ |
| 232 | 2023-11-11<br>01:43:10 | <u>0x0fe88e03ac4bb14ff252ce5b744626faf66102f464718beb037569ab155f8d1e</u> | + 1 .com                                  | ✓ |
| 233 | 2023-11-11<br>00:48:50 | <u>0x47235ed68850c72712bfe9fd78f4d60fb2168ec98fe2b0d396a27d466a6252a5</u> | + 1 get-usd.xyz                           | ✓ |
| 234 | 2023-11-10<br>09:01:20 | <u>0x6ed1f11b145392d7195a0272dc6a0fa5a8749363bb8273435401359e9c2b1788</u> | + 1 g                                     | ✓ |
| 235 | 2023-11-10<br>00:11:05 | <u>0xe218c75087ff87fabd57ad87d211859d6eb33233299bab00458270b600cca8b5</u> | + 1 get-usd.xyz                           | ✓ |

| #   | Date & time            | Transaction Id   | Amount              |   |
|-----|------------------------|--|---------------------|---|
| 236 | 2023-11-09<br>00:21:30 | <u>0x8fcb0b95b990d4f30da99d962f365103d1043f6db6d2fa319e1f40ee4a6010ea</u>  | + 1 rg              | ✓ |
| 237 | 2023-11-09<br>00:18:20 | <u>0x856669f0ec493d5f3f87a1be5b88d871ea7f335ca86f45269793c6e5eaa24ae2</u>  | + 1 drop-usd.com    | ✓ |
| 238 | 2023-11-08<br>00:10:20 | <u>0xc06414ab618a9855281b855aec78ab4000aaf5a40b7442d871d75ac7da76dab9</u>  | + 1 usd-reward.xyz  | ✓ |
| 239 | 2023-11-07<br>00:05:40 | <u>0xa55daa1310330e5537fbe92d195fc7cac1ab1e0a76223bb76e5a067e078d60cf</u>  | + 1 d.net           | ✓ |
| 240 | 2023-11-06<br>00:08:35 | <u>0xadb6c118a12f91db57b8f5af59c8a25236e179862a2a4067da92c8311309140e</u>  | + 1 usd-reward.xyz  | ✓ |
| 241 | 2023-11-05<br>00:23:35 | <u>0xa8ceda191a49e4feddbf40b9fa1f463ad8b3fbfbee2cad83614da5e6207706ff2</u> | + 1 reward-meme.xyz | ✓ |
| 242 | 2023-11-04<br>14:35:20 | <u>0x194a58398ebded49e8e2c5909d23123bae36be14d6b7b74c90b60065b8be5bc9</u>  | + 1 reward-meme.xyz | ✓ |
| 243 | 2023-11-02<br>00:35:45 | <u>0x5dafbea853fb5a1a908419ea41c6babb34a7ace72a1016db553d85526f90b3e6</u>  | + 1 \$BNFT          | ✓ |
| 244 | 2023-11-01<br>07:14:05 | <u>0x693ac6b6789748f05dd00671fdee3e5a9d78c79e32d057944f58faeac55815e5</u>  | + 1 .net            | ✓ |

| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 245 | 2023-11-01<br>02:39:55 | <u>0x2dabbb4d676b53dca989875d6fe9bbc95781119c8859bf1074bdcfd25941fb43</u> | + 1 .net             | ✓ |
| 246 | 2023-10-31<br>01:22:50 | <u>0xec1f40d601b46fcfd9d2f406f224d909556180bd6ce736428122e6cf7d2687f5</u> | + 1 .net             | ✓ |
| 247 | 2023-10-30<br>08:23:20 | <u>0x663426681fad464943573922af4920c6040d02c89158b30be5636ec62c293368</u> | + 1 .net             | ✓ |
| 248 | 2023-10-28<br>06:52:10 | <u>0x9cedf120dcbf21d0a1e06d1ee23aa7c44332a7792b650347edf44a7b6c107729</u> | + 1 .net             | ✓ |
| 249 | 2023-10-27<br>09:46:30 | <u>0x95a853ca08c83a72d063ca98cbf7006f885b6754aa5c1b229265463648f9ae13</u> | + 1 .net             | ✓ |
| 250 | 2023-10-27<br>00:14:55 | <u>0xaaa578e5df251bc64cd57e392768fc21214492b35363be21e59cedf3c49d39fa</u> | + 1 drop-bitcoin.xyz | ✓ |
| 251 | 2023-10-26<br>19:52:40 | <u>0x1a3a68a4c20312ccf30307c55713f39befa04d7f4542ff760e011e36aa7601af</u> | + 1 .net             | ✓ |
| 252 | 2023-10-25<br>00:07:45 | <u>0x0937601bf8ffcf08fc13ec31dc55402e586a240871c61ee49734aa0d1cfc1f50</u> | + 1 net              | ✓ |
| 253 | 2023-10-24<br>15:43:10 | <u>0x0a835be670065136fe63f902d77a3998331511b7964f8d7aa56f19ef43a4f3df</u> | + 1 net              | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 254 | 2023-10-21<br>00:25:00 | <u>0x7eb581580cff183f68f6</u><br><u>70a116ef35028cff698d6f</u><br><u>179016f3345169d81e8bb6</u> | + 1 drops-usdt.info | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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