


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 19:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf5bc747e23b4cd451a12281062ed1bf6a122c870**

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| yz | 0 yz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |

| Token | Balance |
|-------------------------------------|------------------------------|
| top | 0 top |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| .top | 0 .top |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| op | 0 op |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at tether-nft.com |
| e | N/A SEIYANS.CO |
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A Reward at BoneWin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-29 22:14:25 | <u>0xf9943ecb9aca4dabc789c9c4ec81b2cfefb63fd7dab5312762417706e37abe6d6</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 16:20:00 | <u>0x240d287508599e4659c29c58485f83940008184e13642c51b0bbab5fbe5cccc6</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-17 08:52:40 | <u>0x25a62fbf936296d7dc30879f7015c0e0afd28e8057c1d863a36756f684a52fd7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-17 08:51:45 | <u>0xf544eee3ec92ec7ddfce06ec9a0ff847c322ec2c73e66b8c61906e22dbc1fcf5</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 5 | 2024-06-03 22:14:00 | <u>0x60c03d1dad13ae7844c8b5ed34b76d5eebad49fed2c5c1364335cde5b1eb5fd1</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-02 12:07:50 | <u>0x6d9994272ae390e98d12a1d306199dfdd39231ae55b930ce3d3e71c05b586230</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-05-26 23:19:05 | <u>0x1aa5b6a4e95cfd3f0ea2f48058d71a856b433dca134bcb0eff7c5134eee081a6</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 8 | 2024-05-09 00:00:00 | <u>0x1db87b88159906130f918848ffe6f8ff33852d2cc6cb132f53f2f730f96c7a7d</u> | + 873.0000000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 9 | 2023-05-28 05:06:45 | <u>0x1f8b4070175d65948be0718e8a7af9cf56aa656588a2282150f9b2ec6a8084ba</u> | + 88,888,888 h.io | ✓ |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2024-06-02 12:21:50 | <u>0xfb45d8ca62289522b3c3da0cd4923f9c26033a5c7e</u> <u>ea6e817c3bcb006480d267</u> | + 1 top | ✓ |
| 2 | 2024-05-28 19:10:00 | <u>0x6d446636b52523679b449e98125c2f7ccc4ec895e0</u> <u>8c58aa305a30fc34902d6c</u> | + 1 p | ✓ |
| 3 | 2024-05-28 03:15:30 | <u>0x00915852dbe3b9dc0e851f7d1aec1c717ae4a846bf</u> <u>f032827b92192b761aad76</u> | + 1 p | ✓ |
| 4 | 2024-05-26 22:10:25 | <u>0x6d96f364701f35e3f8e3aa079a7cf8bdbf04ce9f8d</u> <u>d78555f8bd207b810e507f</u> | + 1 op | ✓ |
| 5 | 2024-05-26 00:58:30 | <u>0xb576c21c28088f26c398031d9978b2271ca7195ab8</u> <u>78340a4f40ce97b8ce2aa8</u> | + 1 op | ✓ |
| 6 | 2024-05-25 08:37:40 | <u>0xa5f5b9ff1f9c1f8c6922d3b76f701050ff2f018aae</u> <u>dee2e83ff406675eed8266</u> | + 1 op | ✓ |
| 7 | 2024-05-17 23:49:50 | <u>0xca4d2bf8b956047f39e4fbc40c0103d6b36d9c276a</u> <u>a55c86bc1eb757938736e8</u> | + 1 .top | ✓ |
| 8 | 2024-05-17 19:15:10 | <u>0x3925e6ab66438ecff87bcb31f4607966cf3a7e1d1f</u> <u>a669c81e4759e79f987139</u> | + 1 .top | ✓ |
| 9 | 2024-05-16 19:03:15 | <u>0x886f0d72da5cf25ce827688abcf588522e2c1e595e</u> <u>5bcbab69db8570f7642007</u> | + 1 yz | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-11 21:30:10 | <u>0x8fa901cf93789be30999859656567f2824c1dbba6b2c9668f4bac34c10d79845</u> | + 1 .xyz | ✓ |
| 11 | 2024-05-09 08:58:10 | <u>0x0b65e6be7e15af605be5b777854e1b7e074974c27e42fd505aae242fe283ed16</u> | + 1 yz | ✓ |
| 12 | 2024-05-09 06:31:50 | <u>0x2ad3dd07ca96c3c1f6c31e8853fa500f0b92baac5319de6ce82d64f1dab1ab82</u> | + 1 yz | ✓ |
| 13 | 2024-05-06 03:52:20 | <u>0x4946ae663cc3891ca9869bdda06469f6e76ba33e6ded7ee6078ef3e8ece9ff9</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-05 03:35:15 | <u>0xcd391d26738533535c1e17436ed60a8f621d191ad8a47a67acadd45ab6bb07c</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-04 23:33:25 | <u>0x2d058d517536c352f0514629547339cb3b4230ddcae368ddeed323153d2e2510</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-04 19:58:40 | <u>0x92100eb6fd7c5e45629f0058c4da141a692c232519c57d87905d5cb083a1788d</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-01 15:28:45 | <u>0xd45c94634a7e868995e178bf48c52354c53da482df70e905158a4f19a873b866</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-30 20:44:40 | <u>0x341415a2e1d5881bbec693eea191451dd7301ef49c625603bc89450c919948e1</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 19 | 2024-04-30 17:13:40 | <u>0xea323b7c6fe86eebab4b0681f62a10c88e5ffcca9601388e495e867a91823ce2</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-30 14:50:00 | <u>0x0df7fbe8e905a0ace0bb204c732b6e47e32be1a8e80bc12d287863a596447316</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-30 09:51:05 | <u>0x7fdd42703fd507cf8483b4fc89f14acc72d6f7a9667d932362292ca162d1d290</u> | + 1 10 ETH | ✓ |
| 22 | 2024-04-30 04:06:35 | <u>0xe44da1f4ac00c5b6bd9a6dd3b382d1872829644bc4c0a0347d825cf20328c8af</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-29 08:53:00 | <u>0x2eca18441dfca4ff87099fc439bd36d63144750ebd3e1390fa39c14f1593a442</u> | + 1 d | ✓ |
| 24 | 2024-04-28 20:05:45 | <u>0x30ca75b136b23831656e5eaab26f2574353b1d9389a64d74674c40c1013b2448</u> | + 1 d | ✓ |
| 25 | 2024-04-26 23:21:10 | <u>0xe9d8d5a75d1fdf7cc36329b2d2f228cc09223ea49565e698c4676d6548919501</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-26 10:11:45 | <u>0x22e166b81cc73e7aae4ad088439b222d88df4d7f7ea0b95f21b824e45840fd79</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-25 19:38:40 | <u>0xe01060422b9e8891e351c30ac3c328398e2fb9e159d3a624079934a208ec8d01</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2024-04-25 05:15:50 | <u>0x168b3fa6d0118c712e6547a7c085b8376e2542df26e5232bbec16968bb8a270d</u> | + 1 c2.com | ✓ |
| 29 | 2024-04-25 05:14:25 | <u>0x44fa8aa889747dff455892c559d540013f525f7fb7f04ddeec7dbf1ddeb716e</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-16 20:47:25 | <u>0xf6fa2f027b6babbacad8cd9fe16ff895f775c2fb0a3a60ec329d7c3fc4e66d50</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-04-16 20:43:30 | <u>0x1813da65b64ed6472fe930d77917f99e48c69685c678f97562856304a5b74f1d</u> | + 1 5 ETH | ✓ |
| 32 | 2024-04-16 20:43:05 | <u>0x1a44abdab02a6aba5c7d0b252114496e365e9f4eb7677da321c5d30386d2b09e</u> | + 1 d | ✓ |
| 33 | 2024-04-14 19:43:35 | <u>0x537a5a5c12046462d24eae1188e56393d9e5af77e1037247321fd0da1df0bfaa</u> | + 1 d | ✓ |
| 34 | 2024-03-31 19:13:50 | <u>0x8ff448dbbb6f744c3a1266834c6fb721beff56f1942acf3d0eb40f689318aeec</u> | + 1 d | ✓ |
| 35 | 2024-03-29 22:03:50 | <u>0x1b2e5f39044f88ebd8dd42b0b8d8ef58e42f4a1100e1f90bf3505c640e39dc9d</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-29 19:39:00 | <u>0xf3ba2eb3e1d2f39a3f5c432a366b282c5e337007485e009080290cb878e4c0dd</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2024-03-28 03:02:20 | <u>0x05497a1f05bfb47b6954673a5d6ce9d89e500f20a915d288c9518aab5fe6ff36</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-03-27 14:02:05 | <u>0xf94e9260952bad367afe98faa29d11007b44b291300e71bcdbc3d3b35f900cb5</u> | + 1 50,000 USDT | ✓ |
| 39 | 2024-03-27 12:27:55 | <u>0x38b99466e0ec6bd928de331a4229eafc45c8cc0b745ec22df6d720741fd5b266</u> | + 1 d | ✓ |
| 40 | 2024-03-23 06:03:40 | <u>0xd5c4d59f9d295078fbb51b4de10e350aaf2cdf98d696bd8c104d7f79e633f2d3</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-03-17 12:24:40 | <u>0x22830189f3639db2c9b14b104a519cecda526c48fef8aae26194873e50f42f75</u> | + 1 d | ✓ |
| 42 | 2024-03-17 08:03:30 | <u>0x6e2742b4ae551967f4a7d0325b466fe7f57f13177d78dd349422ef68da06d639</u> | + 1 d | ✓ |
| 43 | 2024-03-06 17:53:45 | <u>0x89b25374d92caf10c5c1615627249798a4cf929d4e405bba5d8778f0bc7c77eb</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 22:14:25 | <u>0xd67d88a5f0d21791ab00a51a363b848dcbb2eb43932a9f1d749f853f996bcb90</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-05-28 19:26:30 | <u>0x7f83d923f45578ec3402</u> <u>bdb088bc74777ecd37b91f</u> <u>61edecada476672cb828be</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-26 23:28:55 | <u>0xf659a0cb8e45b4246f4f</u> <u>8f7f20efa8f246948e68fe</u> <u>2175f0f66964949cd6222d</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-26 22:19:20 | <u>0x01721a2011be2b9f5be6</u> <u>6c033babe354b5219cc15b</u> <u>389941c04a1aab483f86ef</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-26 22:12:55 | <u>0x4728ffe7b97856e40646</u> <u>0e03dc1db31e6fac2cb79f</u> <u>6384ecaff6b0987ab50133</u> | + 1 Reward at usdtgifts.top | ✓ |
| 6 | 2024-05-26 22:09:35 | <u>0xb85c0be3cc3441a60012</u> <u>1d8a04bd85dc9665374044</u> <u>6fb199efdbf10960815f0c</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-26 01:04:25 | <u>0xb150c27bd0c016e41df7</u> <u>9d3733900137b906b879a0</u> <u>657ed33de987be8f7baea9</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-26 01:02:25 | <u>0xf957a7ed71ffed368e30</u> <u>d734d706fbe27e11b2b428</u> <u>457d34bd1acbea5b049815</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-26 01:02:05 | <u>0x836ae1200b378402032b</u> <u>2dbdbf6ff32a55ea2f458a</u> <u>bce1a79b11acbe1a7f7df9</u> | + 1 Reward at usdtgifts.top | ✓ |
| 10 | 2024-05-26 01:02:00 | <u>0xfe2c0b19d0ea85bd0f0f</u> <u>c3f10a7394da3bf43272a9</u> <u>c9ae04fc18d7dd1487a1bf</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 11 | 2024-05-25 08:37:25 | <u>0x8791f5334af0bf16a1985490d71ae2938d2d027b04bbf25b961d29f44d8fd666</u> | + 1 ether.com | ✓ |
| 12 | 2024-05-17 23:49:45 | <u>0x70cb689088b1d50ae06539b69aa983a4bd6928be679793a9f20c12b8bcf3ff82</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-17 19:16:00 | <u>0xc4353d2721bd7f7b540e7918f017620bb1a8f1d93119753ec8691b89f422eec1</u> | + 1 laim! | ✓ |
| 14 | 2024-05-17 19:15:10 | <u>0xbc80c587df8ed8eb60b602a980079eddc917d65ea7232b100779121a102b8d3a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-05-16 19:03:15 | <u>0xf6449da3faa8e7b336d2021e233fff8628d5ae4b97fe3106fd02b2fdae768bb3</u> | + 1 stkether.com NFT Voucher | ✓ |
| 16 | 2024-05-11 21:30:10 | <u>0xf5ab4661c04fba25ebd4c3dff01e99750342b217b79301ec7ee774b91484d666</u> | + 1 stkether.com NFT Voucher | ✓ |
| 17 | 2024-05-10 08:22:50 | <u>0xbe5c8bb336053d5f775407537ae6d4211c243f035a85c0bccef1d93515d019e3</u> | + 1 Reward at tether-nft.com | ✓ |
| 18 | 2024-05-10 08:18:30 | <u>0x160c83d090709fcb5040a9b33d823ee4e3803a63e59685e9dc79df9e8201898a</u> | + 1 Reward at tether-nft.com | ✓ |
| 19 | 2024-05-10 08:15:35 | <u>0xe99cf5a3ea16dcf18878dac964a1780dbf1d83ffab61b11d6bf286ef9e1ab767</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 20 | 2024-05-10 06:11:40 | <u>0xcc4668dc20ac04b1bba914c4b3b09c0ab1688bd5380caa63dd4d8a920627d4ab</u> | + 1 Airdrop mint? goto website | ✓ |
| 21 | 2024-05-10 02:34:00 | <u>0xfad69011b23975939f673c3d39d7804bf0f3695df12a00c967ea31102ee0c246</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-05-10 02:26:55 | <u>0x6864cb7eff4b87b1f21ba6220c7cd5df8a09bc9697d2a7c51135907f31aaab37</u> | + 1 stkether.com NFT Voucher | ✓ |
| 23 | 2024-05-09 09:53:00 | <u>0xaaac45cf166aade915e4f5661aa88b69ada1df0c8943ce8a04d60c7aa9af52dde</u> | + 1 Reward at theflok.top | ✓ |
| 24 | 2024-05-09 09:51:10 | <u>0x89041768650ab1e839d0fbff2bf8a4729a848b7d37266e6ad0ff0d1b110b8041</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-05-09 09:49:30 | <u>0x1420b878b3752333bc643df465010ba7d527e8b2f60cbc9de3d2cc3c630ac18c</u> | + 1 Reward at tether-nft.com | ✓ |
| 26 | 2024-05-09 09:44:15 | <u>0x50bb0165d5908c0274dc4794e4014d70b4a70eedb924b6d2693f4819329a453a</u> | + 1 Reward at tether-nft.com | ✓ |
| 27 | 2024-05-09 08:53:20 | <u>0x0fa18b8fe42332cae24b32e073e6e21abe0870b47bb4997b50097ecad2c35049</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-05-09 08:40:30 | <u>0x6e215c4d620c4cb068070f4e685d63901e0d584dfcb07a6124a90b276a462431</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 29 | 2024-05-09 08:33:45 | <u>0x544c9906c699c90ccf5928934519f425c94ca91049f178dcac5618af4edef24</u> | + 1 Reward at tether-nft.com | ✓ |
| 30 | 2024-05-09 08:26:50 | <u>0x2a9452b1f4bc277dee15631005197070a6d2580e7e2834e88d02d41094a9e59b</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-05-09 06:35:45 | <u>0x3b16ad59a876e0a5c096020eff4f9ad7a4dd27a8f05f1bddfe6a4b99771bdb81</u> | + 1 NFT | ✓ |
| 32 | 2024-05-09 06:31:35 | <u>0x858524aca3ec9651088c9d6997e34e595469955482b98bbc9cb84c4694418217</u> | + 1 stkether.com NFT Voucher | ✓ |
| 33 | 2024-05-08 01:52:40 | <u>0xaaaf6946182570f87d28914a95c9abde02e1d0e02410c3b7b8cf2a36f04681163</u> | + 1 Airdrop mint? goto website | ✓ |
| 34 | 2024-05-07 07:51:40 | <u>0x0303ddc5e5b6dfda4635ea2f820102fefaf01d703dfdcee0013462a8f9331b7f8</u> | + 1 Reward at shibabonus.ac | ✓ |
| 35 | 2024-05-07 07:51:35 | <u>0x68f28cf6740cb20d0ef37ce1b82c1adcb12ecfa89988f4c207b1a2a2198d5510</u> | + 1 Reward at usdtbonus.org | ✓ |
| 36 | 2024-05-07 07:51:35 | <u>0xb33655272540fad5e5c4109806296951b14e02deedab81628de0443f449376f5</u> | + 1 Reward at usdtbonus.org | ✓ |
| 37 | 2024-05-07 07:51:35 | <u>0x0caca67a6354737c026988d670c8c65d666229ed678d33a28e51f9ff18be3d4b</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 38 | 2024-05-05 08:31:00 | <u>0x65b45fe15443d8a3a09213c9c2874133d41e7c4a23f17ab0ffe9c7a9e2292f9f</u> | + 1 Reward at usdtbonus.org | ✓ |
| 39 | 2024-05-05 08:31:00 | <u>0x0c88288a79a456f849dfd9f7d82b2956f25711b0db44e52c801a9bcf80adc5a</u> | + 1 Reward at shibabonus.ac | ✓ |
| 40 | 2024-05-05 08:31:00 | <u>0x4851df3e3883c53bfdc789f38e7ec979294fd0cb3b6c3e6ed516020fcec4c0e9</u> | + 1 Reward at 5eth.win | ✓ |
| 41 | 2024-05-05 08:31:00 | <u>0x2e2b70138fe7fd9d43df3c3a5e9f0f76b941e679eec64e94929c38370ea69bf8</u> | + 1 Reward at usdtbonus.org | ✓ |
| 42 | 2024-05-04 23:38:05 | <u>0xad2b613f523efa6d1d89aa51ef92e40f2211d7fac4998eb727c6b12eea2dd77c</u> | + 1 Reward at shibonne.top | ✓ |
| 43 | 2024-05-04 23:36:30 | <u>0x03ea10360b1cefe3f97c50d276927e497f28379faec41a7e15591c68bbea5f30</u> | + 1 Reward at USDTwins.com | ✓ |
| 44 | 2024-05-04 23:35:50 | <u>0x3e00af3b65bd030dfb1cdd32eff804f1940134a05cf5f5faa69b1d0366de0f06</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 45 | 2024-05-04 23:35:25 | <u>0x2e81aa997eca3d73519f0bfbe8bdc8cdf203fb8f6df6945cc6c09e80cd19b56a</u> | + 1 Reward at USDTwins.com | ✓ |
| 46 | 2024-05-03 04:57:35 | <u>0x01aa98db1d95504269d1454962e0c0015e5a5c5f96fd8f678a8728da89bb7c81</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 47 | 2024-05-03 00:43:25 | <u>0xc4d44db19b79de7171eedba6542eb4395cc1341c1076d22ce63163783acf1d41</u> | + 1 \$55,842 Random Winner | ✓ |
| 48 | 2024-05-02 16:55:40 | <u>0x29c14d783b5af1df7e99becbaaf6660d7eeee70416174c1bef228e2a4771cc91</u> | + 1 \$55,842 Random Winner | ✓ |
| 49 | 2024-05-02 09:52:30 | <u>0xe80adbfb4a387d86324451e0975e79c25562dc4cca4908018a8dfce4e89d5913</u> | + 1 \$55,842 Random Winner | ✓ |
| 50 | 2024-05-02 02:06:15 | <u>0x6c6906b4fbd5716fd2ea535d4c34221903019ae1b33c779c80a6b37557403842</u> | + 1 \$55,842 Random Winner | ✓ |
| 51 | 2024-05-01 22:57:25 | <u>0x557318161bfaa3a32e90ab73cc51ba6dd55b7826ef8808b3f4b13707a0af8f27</u> | + 1 \$55,842 Random Winner | ✓ |
| 52 | 2024-05-01 18:18:25 | <u>0x5041d0fe6efdd0be5d7e41b7e94b2021c536f88c88b4b874904cbf0e1c2b71d0</u> | + 1 \$55,842 Random Winner | ✓ |
| 53 | 2024-05-01 15:30:45 | <u>0x5527aed75240aef0563b24de1390e699019f6917a65d4664f80378b1e9923abf</u> | + 1 Reward at USDTwins.com | ✓ |
| 54 | 2024-05-01 10:43:10 | <u>0xeba81d4df84f611560d56a5502d7c7f5d5fd12037572bd69690e08d77b58d10a</u> | + 1 \$55,842 Random Winner | ✓ |
| 55 | 2024-05-01 05:01:25 | <u>0xf5401a2700e67ba056cfc2a970d81da827c873660944dcd562ab1772dfda1336</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 56 | 2024-05-01 03:01:45 | <u>0x09dc9f11b953b168fec0de6e898f2a5c03167e045017cc47ef02a60cd1cd1f1c</u> | + 1 \$55,842 Random Winner | ✓ |
| 57 | 2024-05-01 00:30:40 | <u>0x018a0b2305d4c31a9fb2ad19e1e5950b329cb80c222aaaaa4ccbe907c5ca902e</u> | + 1 \$55,842 Random Winner | ✓ |
| 58 | 2024-04-30 21:53:35 | <u>0x5cdf892140e0516ded96744e38d6a16ba37ddce39d4ba9c71e5a0e6bd7008474</u> | + 1 \$55,842 Random Winner | ✓ |
| 59 | 2024-04-30 20:07:15 | <u>0x6c0ab5eeab65dc44d0a15ef8c0ab638acbe9c9c2196ed6defe42a6628e4bd651</u> | + 1 \$55,842 Random Winner | ✓ |
| 60 | 2024-04-30 18:29:50 | <u>0xc79a1f2fd43ceac6bf5aad4e4e12661577ad4cd27e7093f208a776b9716fedf8</u> | + 1 \$55,842 Random Winner | ✓ |
| 61 | 2024-04-30 16:54:35 | <u>0x8eb7a750bded3d0f7263153deaaabe97d7d4aab21b25099a44529306c9885f6a</u> | + 1 \$55,842 Random Winner | ✓ |
| 62 | 2024-04-30 15:43:25 | <u>0x0a7f810f4d0a8b228eabc7827e7d2ff3d7bdb41455ece0f20cd53d6a951f0267</u> | + 1 \$55,842 Random Winner | ✓ |
| 63 | 2024-04-30 14:56:20 | <u>0x6e266a3abb7c4c2cc1e2a5f9dfe3237e31034ede02d077852996c8afe8f68d6f</u> | + 1 reward at BONEWIN.com | ✓ |
| 64 | 2024-04-30 04:16:40 | <u>0x870c4c7869025fe55879f06bd4033f26425690b93ba4802d8f7a3f5f40e00999</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 65 | 2024-04-30 04:11:45 | <u>0xe88e8778a0425f73b154 b5cd0486a9f5c1bb1dd273 64354b244290dd72d53cb0</u> | + 1 Reward at bonewinshib.top | ✓ |
| 66 | 2024-04-30 04:10:25 | <u>0xf3ae3ed9f65f5cffffb44 76f05d60d280e18aef4fed d5a5e6207fbd7b6d2a3252</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 67 | 2024-04-30 04:08:00 | <u>0x2c0f75e65f4dbc67f2dc 72490207e916bdc0337356 5b13e9d9459fb9013856ab</u> | + 1 reward at BONEWIN.com | ✓ |
| 68 | 2024-04-29 18:20:00 | <u>0x777e3c0f8a5f20c84513 223ed01d240b25850e7570 4da16d5503a50b975ea7c0</u> | + 1 reward at BONEWIN.com | ✓ |
| 69 | 2024-04-29 09:14:20 | <u>0x53e47bc82736a0b3d348 56401f6030b9f95d2938c8 6fd21d3be27b24f5fe4a2c</u> | + 1 Reward at USDTwins.com | ✓ |
| 70 | 2024-04-29 09:12:00 | <u>0x4bb45a2639eb076c5880 edb63dc40a8f0cd32d8ba6 5d88ad64b1554c23d42331</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 71 | 2024-04-29 09:04:40 | <u>0x961f3001dd90fadd6c36 b033424aa0f485d2233052 5850897534271c62b444c0</u> | + 1 Reward at USDTwins.com | ✓ |
| 72 | 2024-04-26 23:21:10 | <u>0x7a460c709821151d28a1 57232b78578ed81c665c27 9bf98f4cde83abe10bbaa4</u> | + 1 Reward at usdtbonus.org | ✓ |
| 73 | 2024-04-26 23:21:10 | <u>0x1e24014a3662b8a03720 04461f1820c520f2950cbf 4400277d0f0d1169d0cdf5</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 74 | 2024-04-26 23:21:10 | <u>0x84d60ecce1be2c38a323499ec7dfffa50b523a57f3209b6f3eb5df80c3fcfa502</u> | + 1 Reward at Seth.win | ✓ |
| 75 | 2024-04-26 23:21:10 | <u>0x12ce0967fb822415d5fea14b1e2a0ee740f9548a04fe4749dc208a0b6a4ae322</u> | + 1 Reward at usdtbonus.org | ✓ |
| 76 | 2024-04-26 11:09:50 | <u>0xab62b7862516bda7a32b3cd18a10a6ff6ba683e508597b2ed1cbd37afb8205b2</u> | + 1 reward at BONEWIN.com | ✓ |
| 77 | 2024-04-26 10:36:30 | <u>0x8e4b2178dcc7a0e6a4f3d3573e6a6cc9f8f475e68b62a69aa5db8ce8b82921ba</u> | + 1 Reward at USDTwins.com | ✓ |
| 78 | 2024-04-25 18:46:55 | <u>0xce8c43b5552f7de21f6b45958017c94913c49931cf82e28d33db50387ddbe77e</u> | + 1 \$42,851 Random Winner | ✓ |
| 79 | 2024-04-25 15:05:20 | <u>0x105baaf4cf4668b0bfca2d01710521f3ec8b6f7a93ec02ac6a5f7857574aa453</u> | + 1 \$42,851 Random Winner | ✓ |
| 80 | 2024-04-25 12:36:45 | <u>0xee7adf30fef74554259831ad070d271b9869b6d5cdf3e0e1255e55a25bf57d2c</u> | + 1 \$42,851 Random Winner | ✓ |
| 81 | 2024-04-25 10:04:25 | <u>0xeb2faafd671fac12da63465b144c586d379f88c20a8be901fa8e55925347df5f</u> | + 1 \$42,851 Random Winner | ✓ |
| 82 | 2024-04-25 08:35:50 | <u>0x70e1bc6137fee98056c26d557216dc94f41a4989a2b4479ae9c186a626c1946f</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 83 | 2024-04-25 05:28:55 | <u>0xc845d53b4e063fed549f8ba0bcb70eb6643fae076c9f664a24b69ed8f290bc8f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 84 | 2024-04-05 23:43:50 | <u>0x6c4d5534e28a3edd0e29bc20d5c5047f0ebfee9b52d3fe6d5e387732c3ab5757</u> | + 1 reward at BONEWIN.com | ✓ |
| 85 | 2024-04-05 23:38:35 | <u>0xf7a3377207439dd97fcaabc44c990f9c61ba39909a1b6ec45dec3acaf9199b46</u> | + 1 reward at BONEWIN.com | ✓ |
| 86 | 2024-03-31 19:14:00 | <u>0xb5a404e777c8d413781dd134bfca8f8d5e0f2be135fcfb83f0d534c88444373b</u> | + 1 SEIYANS.CO | ✓ |
| 87 | 2024-03-27 13:17:20 | <u>0x3345d6d102704977e40074d8180433750a7135e430a160ca1334e7afe6108bc</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 88 | 2024-03-18 06:18:05 | <u>0x8877113eadddd95c918fe7394110d5153a26ecbe9c564cc9750571da58497927</u> | + 1 Reward at pepe.ma | ✓ |
| 89 | 2024-03-18 06:18:05 | <u>0x9e669f02c120d5b86255523b5c9a5c2cd70ceb28c90a7181030187d94da00780</u> | + 1 Reward at shibatokens.re | ✓ |
| 90 | 2024-03-18 06:18:05 | <u>0x4f5a54634bd6176e53cdd2c44cb2ac4e0e2ea3326bbff09a94afbf89bc1e801f</u> | + 1 Reward at 3eth.win | ✓ |
| 91 | 2024-03-18 06:18:00 | <u>0x88442806ffbf41b66e6277c38e3627b711a49860988628a51c76cfce361bd178</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 92 | 2024-03-17 21:20:25 | <u>0x137fbe9b86b4eadbdd736c2b600960b68ae97b15ba2eb4ec85a8fba7c21e44c2</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 93 | 2024-03-17 14:01:00 | <u>0xabd40654237d4e0ab464ae5abecd396c3e9054a392f89f071326ff7fd01eeabd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 94 | 2024-03-07 14:21:20 | <u>0x14f0f69c65460e3beb91ad20c0664564e8557e731f7055aca9a5ea491b9f63ea</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 95 | 2024-03-07 07:59:40 | <u>0x19c467ffbfb6b7467f6d91147d971459f8cc38b9e6597e2a559ad771e3df6d8f9</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 96 | 2024-03-07 01:09:35 | <u>0x2155f5a64722ce4166460375a03d9ef44ce86b4d16277290282b58327e738970</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 97 | 2024-03-06 22:18:45 | <u>0x50a1477ac77406dafaff8649bb7d117caf66bbc332f0bac78262b2f8154f002c</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 98 | 2024-02-26 22:25:10 | <u>0x6b0d2bbc75e564b337738234fcba79156454cfc563842120b64d23391b9963b</u> | + 1 .xyz | ✓ |
| 99 | 2024-02-26 22:25:05 | <u>0xdba6c68ea1d67f2cbc0be6c0e0e3c55123deeda9b391c6a42b9711f64b4ac485</u> | + 1 Reward at shibatokens.re | ✓ |
| 100 | 2024-02-21 20:10:30 | <u>0x835a37148f51a4cb742bf9476914ec09e932e5abb4d0b16b14ccf8aeefc0e9eb</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 101 | 2024-02-06 04:51:25 | <u>0xb5f06da278874949ca5b</u> <u>ff80a5a3270d7b9506dccf</u> <u>fc76644b6ccb97e63f935b</u> | + 1 pgclaim.com | ✓ |
| 102 | 2024-02-01 19:06:55 | <u>0xaf23f22d508bbaace3b1</u> <u>3fe291dd247ae069099925</u> <u>6d3be83138a39fa9525164</u> | + 1 C | ✓ |
| 103 | 2024-02-01 03:58:30 | <u>0x4dee08fc4befb88736ec</u> <u>d61027be1a54f79f05661c</u> <u>ac8dc9d15472140c5ab32c</u> | + 1 .xyz | ✓ |
| 104 | 2024-01-31 21:13:55 | <u>0x1070ebce47350a6598ec</u> <u>95013051b88b7e7bfde72a</u> <u>184fba523699cb7228fada</u> | + 1 C | ✓ |
| 105 | 2024-01-31 21:13:25 | <u>0x49570f2e1cd78a726cc8</u> <u>a60d8769a3662647f8aaa2</u> <u>8dfee40389bfa620530023</u> | + 1 Acces Liquid-ether.com | ✓ |
| 106 | 2024-01-31 21:13:25 | <u>0xc8abd9bbe74a4e907195</u> <u>7bf4dcd4c53a8f54817f18</u> <u>e6b39254909021f8c5aa2c</u> | + 1 .xyz | ✓ |
| 107 | 2024-01-31 04:03:40 | <u>0x5d44e8a393ed486fe4d6</u> <u>9f42a813a4deaefef86646</u> <u>1e700b43abef5982aac567</u> | + 1 .xyz | ✓ |
| 108 | 2024-01-28 23:19:00 | <u>0x69b7844be2954ba1532f</u> <u>665947e968adb062792ee2</u> <u>94ee72a4f9820d55759768</u> | + 1 C | ✓ |
| 109 | 2024-01-28 09:49:55 | <u>0x831664167e485aac6c19</u> <u>49835b8bdeee35f0dd0c91</u> <u>48690ebab24eda212af5ad</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2024-01-24 07:05:20 | <u>0xbe2b5b8d75d2dcbac9b6b63f97dca206b615c12da11e0d274a432737e091bbbe</u> | + 1 Liquid-ether.com | ✓ |
| 111 | 2024-01-22 23:53:50 | <u>0xc449f8998af8545750915857edccbb1b697d668e7ac1cbe104d93c74cf8334eb</u> | + 1 Reward at BoneWin.com | ✓ |
| 112 | 2024-01-19 22:47:40 | <u>0xad37f75be3504d514b3c66c3cab691f8f3f4922171be6acb5d316db50cf2657f</u> | + 1 aim.xyz | ✓ |
| 113 | 2024-01-18 22:11:55 | <u>0xcd1d8d64256c4b53c4106c83f8147d004f4fb4c8407726786fbe3b995b053794</u> | + 1 aim.xyz | ✓ |
| 114 | 2024-01-18 19:55:15 | <u>0xa9c35f7348ce5f28e215125633a0dbe35dc31121f64639ccbb1c9f1b537138e7</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 115 | 2024-01-17 05:35:15 | <u>0x85dc9a8de4f7a252eac9b71d80fbca901d3f61a80f345a8390ccdd6f3af0620d</u> | + 1  | ✓ |
| 116 | 2024-01-16 14:39:10 | <u>0xeb8f2fe0df5e3bc205f6f8c4d349d453c5ee97ea76bc1a11b8b5688444ce039c</u> | + 1 Airdrop | ✓ |
| 117 | 2024-01-16 14:39:10 | <u>0x719406508ead98108677dd7a6e151fb09d877c3156fc1513d643c2a61231db29</u> | + 1 Airdrop | ✓ |
| 118 | 2024-01-15 07:14:00 | <u>0xf52cab512a0d2077e185f1003a85194521b432dd58245498b8744f0ebd8dae4f</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 119 | 2024-01-15 05:16:45 | <u>0x4923693e971c73cdb8f33b4e9215281ce0ed486d9935473086538744737f2fde</u> | + 1 Reward at usdtevent.net | ✓ |
| 120 | 2024-01-15 05:16:40 | <u>0x072aa85726ad4a7ea3f8825d6f02bb2dc00262556f0e0d170fe2ddc15a575006</u> | + 1 Airdrop | ✓ |
| 121 | 2024-01-15 05:16:40 | <u>0x9011931bf1969aa2903db0718580039990646c2cae1fe49fb108401d94ec70bc</u> | + 1 Airdrop | ✓ |
| 122 | 2024-01-08 04:02:30 | <u>0xfba2dd023e43759dfd18897e2f27a5b71aa97f168f0fd07e44b3d3213d4c6ccd</u> | + 1 aim.xyz | ✓ |
| 123 | 2024-01-01 12:34:25 | <u>0x56345bcd4471e6726b5cf7ea90fc59eaef1ef342cfbf292d2a189953552165b</u> | + 1 Voucher | ✓ |
| 124 | 2023-12-27 19:00:30 | <u>0x29a762490f4f990263ba7a8dd38f9ef80c3de93de36a1118d757ff1aa4ba1218</u> | + 1 her.xyz | ✓ |
| 125 | 2023-12-25 17:25:30 | <u>0xedf20d4103ba00d52db8b7f0e5061f90953e341eaba48d08b1afba4dcfe80290</u> | + 1 ' | ✓ |
| 126 | 2023-12-25 14:55:25 | <u>0x8ac72cf915188d3f0a397dc2a43edc4a325ab8334e25e1da9293b250f2adaa4a</u> | + 1 ' | ✓ |
| 127 | 2023-12-25 07:51:15 | <u>0x9e0596b9a0ecb15b01865fdbc6d0dbdc2b6955e8d84b3b8b3da4ee4442eefe5e</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 128 | 2023-12-25 03:49:00 | <u>0xf8b622d0286f04cf166b</u> <u>c3e4e932a437a142c54d20</u> <u>c85bd9ce55d0ddc134edda</u> | + 1 her.xyz | ✓ |

* USD values displayed at the time of transaction

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