

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xf6bc8d07cce2db959450ddd1fbc2f7cb0358992b</u> |
| TOTAL RECEIVED | 1.000000000000000000 xDAI |
| | 1.00 USD |
| TOTAL SEND | 0.98592817368363017 xDAI |
| | 0.98 USD |

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.014407182631637035 xDAI 0.01 USD |
| ! STAKE | 0.0000000000000003000 kei] |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| | 1.000000000000000000 EWARDS |
| SWAP-SHIBË ³ ORG | 2,722,500,000 SHIB |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |


| Token | Balance |
|--------------------------------|------------------------------|
| RareTron.io | 444,444 RareTron.io |
| RUNE (\$4,840) Voucher | 1 claim-rune.com |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| top | 0 top |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| CLaim at usd-1000.xyz | N/A usd-1000.xyz |
| ☐ | N/A Reward at usdt-nft.com |
| Â- | N/A \$77,749 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| 2,000 USDT Reward | N/A her.xyz |

| Token | Balance |
|-------------------|-------------|
| \$2000 USDC | N/A Voucher |
| | N/A Voucher |
| NFTCard | N/A \$BNFT |
| 2,000 USDT Reward | N/A her.xyz |
| 2,000 USDT Reward | N/A ard.xyz |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-25 01:29:10 | <u>0x44c3e5aff32112b8d295</u> <u>048c18fcc58ed65b3b73a3</u> <u>ac621a7a81ec6ab314678e</u> | - 0.0499816400723654 34 xDAI  0.04 USD | ✓ |
| 2 | 2023-07-25 01:29:10 | <u>0x44c3e5aff32112b8d295</u> <u>048c18fcc58ed65b3b73a3</u> <u>ac621a7a81ec6ab314678e</u> | - 0.0005481626022243 78 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-25 01:29:10 | <u>0x44c3e5aff32112b8d295</u> <u>048c18fcc58ed65b3b73a3</u> <u>ac621a7a81ec6ab314678e</u> | - 0.0000000000019779 06 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-25 01:28:50 | <u>0xad2d37d58bc37555e350</u> <u>9bd9a90b8672ae4b55dc15</u> <u>14141b462c327efad72ade</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-07-25 01:28:50 | <u>0xad2d37d58bc37555e350</u> <u>9bd9a90b8672ae4b55dc15</u> <u>14141b462c327efad72ade</u> | - 0.0001038520955778 12 xDAI  0.00 USD | ✓ |
| 6 | 2023-07-25 01:28:50 | <u>0xad2d37d58bc37555e350</u> <u>9bd9a90b8672ae4b55dc15</u> <u>14141b462c327efad72ade</u> | - 0.0000000000003747 24 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-06-24 06:04:25 | <u>0x625f4d69d4d20ad194f40f650ed0715dbf89f1587599ea48ceec1e3629ec099f</u> | - 0.9000000000000000 22 xDAI  0.90 USD | ✓ |
| 8 | 2023-06-24 06:04:25 | <u>0x625f4d69d4d20ad194f40f650ed0715dbf89f1587599ea48ceec1e3629ec099f</u> | - 0.0000315000000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-06-24 06:04:25 | <u>0x625f4d69d4d20ad194f40f650ed0715dbf89f1587599ea48ceec1e3629ec099f</u> | - 0.00000000000001470 00 xDAI  0.00 USD | ✓ |
| 10 | 2023-06-24 05:57:20 | <u>0x2473be84ae1062d452e0eddb2a6ad969dccd4e87a5e48561c17422afe52ca56a</u> | - 0.0344481650933331 50 xDAI  0.03 USD | ✓ |
| 11 | 2023-06-24 05:57:20 | <u>0x2473be84ae1062d452e0eddb2a6ad969dccd4e87a5e48561c17422afe52ca56a</u> | - 0.0004259655000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-06-24 05:57:20 | <u>0x2473be84ae1062d452e0eddb2a6ad969dccd4e87a5e48561c17422afe52ca56a</u> | - 0.00000000000019878 39 xDAI  0.00 USD | ✓ |
| 13 | 2023-06-24 05:56:35 | <u>0xeea6601322f06b94b3c4c13b528c9ad7b246a7e19e113efe3c4fb02dca81ed0d</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 14 | 2023-06-24 05:56:35 | <u>0xeea6601322f06b94b3c4c13b528c9ad7b246a7e19e113efe3c4fb02dca81ed0d</u> | - 0.0000535320000000 00 xDAI  0.00 USD | ✓ |
| 15 | 2023-06-24 05:56:35 | <u>0xeea6601322f06b94b3c4c13b528c9ad7b246a7e19e113efe3c4fb02dca81ed0d</u> | - 0.00000000000003747 24 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-06-24 05:50:55 | <u>0xe613d1bf7cf1f16da0bb</u> <u>59513f84a11ae8ec336d50</u> <u>8a5d7438aa270118a73662</u> | + 1.0000000000000000 00 xDAI  1.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-29 03:28:35 | <u>0x99fa02fc12406a691163</u> <u>4d573ce8f0a1a29d7d95df</u> <u>009e2272234db984d81a57</u> | + 1.0000000000000000 00 ur reward. | ✓ |
| 2 | 2024-07-19 06:04:40 | <u>0xde0a0996a871174a7e37</u> <u>1a303d403a529f4f118b1b</u> <u>18f63760ade9a29143e894</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-17 06:56:15 | <u>0x1db3930fe361afb88e94</u> <u>60eca1519d1243464d3005</u> <u>7c968cd868a601b7bc4957</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-17 06:49:45 | <u>0xc32478e3df93005be0ec</u> <u>68747317954f0e24656326</u> <u>55303052f11c14b0999ba2</u> | + 0.000000000000000030 00 kei] | ✓ |
| 5 | 2024-07-12 08:50:25 | <u>0x2f4372b920676f3df6c1</u> <u>d3e086ec47fb983bdb2ca3</u> <u>852ed0c2a20988a7453478</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |
| 6 | 2024-07-11 05:04:45 | <u>0xe5a23c239538da089ae3</u> <u>3dd5643b06de13d62aacfd</u> <u>672e468638ff071b037079</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 7 | 2024-07-10 03:37:50 | <u>0x0fca90d86ce01a7370b4</u> <u>4b8903ef6f6e4d1e4d4ad5</u> <u>7141924f86e3ff03b5052c</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-08 06:04:35 | <u>0x70853bca39168fda6de1 f63e54d19fbd5738aba155 9fd95e839b43a70cf3b8ae</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 9 | 2024-07-08 06:04:10 | <u>0x7a0b89603e84261228e4 042e64be632252de3faaf1 5af66250ec996b147b4d0e</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-07 09:34:35 | <u>0x6ed44a22d2708bb3b01c 4ae38965d61385f695f6bd 504a78308d9156c3629d71</u> | + 1.00000000000000000 00 EWARDS | ✓ |
| 11 | 2024-07-06 03:43:30 | <u>0x006155ec681ef20a10d5 f6d5ee4a626f3ee17349f2 0822b64b38a7f0a635dbd9</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-05 09:52:10 | <u>0x8c0962c7d69a07c6a018 abacbc1afe7f41a7e4edda 3d391fc14c7365e803115e</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 13 | 2024-07-04 08:42:50 | <u>0xbfdb011980030047c9ec f1575aaf32f658e9e7daab 693edabf7d10c527f68d33</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-02 11:33:35 | <u>0x5b8426511b852cfb29ea d62ebe8147af37d2d07b97 6727132178ff27ab29c632</u> | + 1.00000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 15 | 2024-07-02 11:28:25 | <u>0x12e8098f3d5940e5586e 69c1d6307b6db7037cf8dd 6527a8632d1788525811bd</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 16 | 2024-07-02 11:27:35 | <u>0x993a45f1c2f0b07f02c4 eefe174948397e527a28fa 2c386a55253b23e16b7051</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-06-30 01:58:25 | <u>0x7b14221eeb061eace67609f0eb6aa699aef77feba13fc4ec041df8c968d9eb1a</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 18 | 2024-06-27 03:53:25 | <u>0x82cf933d58affc4e3efcc7011d36abb28302a3be8e6a12b6fa2251a98a7fb0e9</u> | + 100,000.000000000000000000 REWARDS | ✓ |
| 19 | 2024-06-27 03:53:05 | <u>0xa7a15435fa82c74b4c7c96104f19a294c6d0e1805eb7a4e1d94a8540007949af</u> | + 0.00000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-25 11:35:15 | <u>0xe0136052150bb93e6be3b6e6bd0390f5c1d6fdecdd5e1508fe32edfe10e1b9e</u> | + 100,000.000000000000000000 BNFT REWARDS | ✓ |
| 21 | 2024-06-25 11:33:55 | <u>0x14085ec36948eeba4426244a26783e57aa3da36a3c02f749b5c56ef217ae9a9a</u> | + 0.00000000000000000001 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-25 11:33:30 | <u>0x524e2e71d59f677b23bf206f34aeac3e3f7423619e90a7e830d17be6f517b2e8</u> | + 0.00000000000000000002 r] | ✓ |
| 23 | 2024-06-20 09:46:20 | <u>0xec7af2f2d57923ea4d331c12396f79ba1f24db71ddb4d651f41255c162cda9e0</u> | + 100,000.000000000000000000 1000\$ REWARDS | ✓ |
| 24 | 2024-06-19 09:34:35 | <u>0x627844cf4a11f10e6e6d3b0faf1f9f94c66757a568087f2781d30e5b53fc06fe</u> | + 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lo1] | ✓ |
| 25 | 2024-06-19 09:34:05 | <u>0x6a572968f89c1f94d3d9acc7a6e00da5463d63d7653607840c80a5b9e929f630</u> | + 100,000.000000000000000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-19 09:34:00 | <u>0x1a922ddcab165d74d7c0de45b8053153c509ff7d6667c3f3c4f7d34086b8243d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-16 01:26:00 | <u>0x86f2e3ab707f754671d9eb69c785481c3eaed8b6d529c89589476600abf27497</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 28 | 2024-06-16 01:25:45 | <u>0x949d352292c5c6d2c56ba20d8d0505b845a8883dca59e754131be39f10e85c60</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 29 | 2024-06-16 01:25:20 | <u>0x645babfd124b482892eec58188721ff1996d3faa14ea00d11f241fb249f69c76</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 30 | 2024-06-14 05:44:30 | <u>0x4f7649ffbf656a49ac043bf4eb73e5a135e7c5b38c01555b184ebca71e93b27e</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 31 | 2024-06-14 05:43:35 | <u>0xeb444e4aa813901369f85404624c52379e7cc7655ba0eb48f0586cd89b5ab3f8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-12 04:39:20 | <u>0x09e3619461102847905c8ae413d4eb0185afd56b099298eae00f7e627ba9ddfd</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 33 | 2024-06-12 04:37:10 | <u>0x4a75a7fcc5f708eee6f6f9f08e0561796b134f778d340206e4223d26a052d313</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 34 | 2024-06-12 04:37:00 | <u>0xd17ede97ef3abe7a3ff22717d164a8980b047b9747abfb3f89d7fe7881943f07</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2024-06-10 14:40:45 | <u>0x8c214a57541f7928b47a8e5ba6211daad2b4b5872aeba863107f7d1c3246381c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 36 | 2024-06-10 03:56:10 | <u>0xa10c09565f7bf6131eb551c20b038d133ea88b889d25673c3fe6960b115c4507</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 37 | 2024-06-09 17:56:20 | <u>0x3a8aec600e7686d8a30abd225c2ecefcb8f65e02c7cfff6893f7b87df15b4abfc</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 38 | 2024-06-09 03:30:55 | <u>0x372fd72a6f3fe5bd5351d168d433a73bc78f33a3aeecc48b516703784de0c63e</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 39 | 2024-06-09 03:29:45 | <u>0x2f7bc670d1b9bf6f49a84eb091c2eeee7ff17dce7f3ec9de1bff006158223b40</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-08 13:57:40 | <u>0x773f46452c4413f84df44dedef2838c523d2877f7938090211b1bcfb92284c10</u> | + 125,000 R YOKEN] | ✓ |
| 41 | 2024-06-06 14:36:40 | <u>0x1c85f781a83e3c6a9391845a66937f1dac8023d99352394469b8a3c3e7ff807f</u> | + 110,000 EWARDS | ✓ |
| 42 | 2024-06-06 14:04:55 | <u>0xc2a22cdb718b543f0610ca749df24c62d00b28aee7e04c531913a01d4a867b03</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-05 11:42:05 | <u>0x8733169c98f3250b7b93c9391001b48b9f3b4d662e31d34481aec02a31223451</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 44 | 2024-06-04 03:42:45 | <u>0xed4c5205c14c5c526ff98c9e9d7e0db51856fed89c</u> <u>ccc4389065a52edeca50e5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 45 | 2024-06-02 05:57:00 | <u>0x706292185295f13294c4d2205e0a226285abe1afab</u> <u>e41a63e06ec438240e41c5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 46 | 2024-06-01 10:45:00 | <u>0x9952a21c4c56a561fa0a46f3b4069b55143fba8891</u> <u>7176a3e8b4698a8a7e5f35</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 47 | 2024-06-01 10:44:45 | <u>0x45ea799fbf25e5bc919694b59206ce2f0175ef861a</u> <u>13cee0e33978eb9fde3a0d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 48 | 2024-05-29 14:28:15 | <u>0x112fb2762fb0aee918161b23079b6fae8cf4c836d2</u> <u>b83b2a719d10d7f5ca43fe</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 49 | 2024-05-27 06:55:05 | <u>0xfc685c115df40ed5f34078cf18334118fde816be3f</u> <u>cb43f61fc1dc09a0b26c24</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 50 | 2024-05-26 06:39:15 | <u>0x9456a90a091ecfa5b204cbd89c5801ca9783ddd010</u> <u>9cb8036e834c3b0dbac588</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 51 | 2024-05-19 01:55:30 | <u>0xd86b386ca0017f5e02cc63a91aaf92ed1be4286c31</u> <u>533f7d0e5383f2b6d08f43</u> | + 10.0000000000000000 000 REWARDS | ✓ |
| 52 | 2024-04-25 14:04:10 | <u>0x87a235b6d041c39236f1e2cd1d977284c959a083f7</u> <u>410261adf3f03a36113c13</u> | + 1.0000000000000000 00 hMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2023-12-03 03:08:20 | <u>0x30b18c02cc52447afaa1ea081565260058e38dd726b6cb49521ae03d0155bf95</u> | + 2,500,000 SHIB | ✓ |
| 54 | 2023-07-29 18:21:15 | <u>0x946b7ad665ad1ec8af3c1ee34e7a855a354cb6f28a</u> <u>fae1887a76e9f1a2d4ee47</u> | + 620.00000000000000000000 0000 xdai.usdc20.com | ✓ |
| 55 | 2023-07-29 18:21:00 | <u>0x9b9a2ec4f4df6f0073fe194311bd800a62defc1afd876f5ca5fffb7de20f3dd2</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 56 | 2023-07-25 15:17:25 | <u>0x625aec77629e45c38892a4e6c4c46b728c936dc37fca721cb6b9d8a1dbcf3a6d</u> | + 290.00000000000000000000 0000 worldcoin.pm | ✓ |
| 57 | 2023-07-25 01:29:10 | <u>0x44c3e5aff32112b8d295048c18fcc58ed65b3b73a3ac621a7a81ec6ab314678e</u> | - 1.9640649851782987 50 agEUR | ✓ |
| 58 | 2023-07-25 01:27:15 | <u>0xcd79a34fe937089bc5f530f4755c95cb280fd383362d78ee938879792e3ce0a6</u> | + 1.9640649851782987 50 agEUR | ✓ |
| 59 | 2023-07-20 09:16:15 | <u>0xe87cccf6dd7326c835c5a5ba6539f836259da4c46f946cb7ee39a40a460d52c6</u> | + 1,300.000000000000000000 000000 .li | ✓ |
| 60 | 2023-07-04 17:35:15 | <u>0x04fdf7b2835c857a881170e044688275a33b3a6da2059bad73404cf49cbaf64c</u> | + 2,100.000000000000000000 000000 Claim USDC at https://cusdc.net | ✓ |
| 61 | 2023-07-04 05:51:45 | <u>0xef21ca3812c3bfb30adf0578a2e1d5ee578c083c8bc6e32b5788dfe0193a1a34</u> | + 444,444 RareTron.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 62 | 2023-06-24 05:57:20 | <u>0x2473be84ae1062d452e0 eddb2a6ad969dccd4e87a5 e48561c17422afe52ca56a</u> | - 1.9640649851782987 50 agEUR | ✓ |
| 63 | 2023-06-24 05:55:00 | <u>0x84bdc90ee6edb4ba24c7 acdc8e73112d2c0e0202b4 b5c62fab182da037b8a28a</u> | + 1.9640649851782987 50 agEUR | ✓ |
| 64 | 2023-06-09 13:14:10 | <u>0x835dabd2bf7dee877568 df99b49f9d94a300500740 53402bc176c2477b3f07bf</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 65 | 2023-06-08 19:05:00 | <u>0xb31da534c215dada8821 aeeef9200bd338458f2ade6 eff5ced2a8fd0272d536d6</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 66 | 2023-05-28 14:43:40 | <u>0xf578f16583f264a987cb 76a71631a5138c07336a26 989241182372b518d68aaa</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 67 | 2023-05-28 14:16:45 | <u>0x48b1deb8479cdd5928cf df3da977584adef9c27fda 674206839949d86a2bd088</u> | + 88,888,888 vanity-eth.io | ✓ |
| 68 | 2023-05-21 01:21:50 | <u>0xaeec3842f18fd5930503 bd38cda56f1919ced64a51 9feb772af58b15ab7d4078</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 69 | 2023-05-20 02:29:25 | <u>0xe530fd30cd4d49f8a3bc 51edde88e142eb7e409c6c 17620d0d9869a8efe6f36e</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-05-18 10:26:20 | <u>0x0f63746d5949e1b7aec59e4907e226d0aadebf0f747f0cf8e86090f683dfe41d</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 71 | 2023-05-15 07:35:05 | <u>0xc46f794265c48fbfa5a992bedae1b11146814ba11eaaef64f9836386d0a29c89</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 04:39:15 | <u>0x3bb28f1b6ad3cd48b95b6d9654b7b613f932c70f9576d39e7fbb205297ee2e15</u> | + 1 op | ✓ |
| 2 | 2024-06-12 04:37:40 | <u>0x838612a866c15cbedb139b95a19e716935665f9182f5695ba08aea3298fc4514</u> | + 1 op | ✓ |
| 3 | 2024-06-12 04:37:25 | <u>0x84264c0e7ff96aeedc1752941f045ffc37ff91a24605ee4ade3d7508fc8fa6e3</u> | + 1 op | ✓ |
| 4 | 2024-06-09 13:06:20 | <u>0xfbdd9ee7e5c014bbc13ef2648e8155f8b0302180e8949e8651c0428ea096f6d2</u> | + 1 op | ✓ |
| 5 | 2024-06-09 03:44:00 | <u>0x425a2901f03d22fe4086be366876aa5d8e6e89df5f21143d602d50d7b8e6afc5</u> | + 1 op | ✓ |
| 6 | 2024-06-07 03:37:45 | <u>0xc6576692a1a9892410cc5bbc6e62f10f65ec5eeda19d81bfc875836df1174b95</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 7 | 2024-06-05 11:41:40 | <u>0xf8c2a2d5eed9e5f99b8e</u> <u>e5f934aa5e64479fd12b61</u> <u>dcc03b803effc1c3967942</u> | + 1 p | ✓ |
| 8 | 2024-06-04 03:48:25 | <u>0xfe8d3287e5fea2f7deb6</u> <u>2c0169b3da8d8675db5433</u> <u>3e7655a4d1a710fea25bc6</u> | + 1 op | ✓ |
| 9 | 2024-06-02 12:24:30 | <u>0x7f2cdb537f4ae89cdd7a</u> <u>01acf4335af887e0606e81</u> <u>3ff4b8b8224a344b7c51bd</u> | + 1 top | ✓ |
| 10 | 2024-05-31 10:00:10 | <u>0xacb09207dba275db9954</u> <u>e8fd93e7d10294d6f8bfd8</u> <u>5e9ccb17fbcd995d278848</u> | + 1 op | ✓ |
| 11 | 2024-05-30 05:13:20 | <u>0x80292bf2e2218aaf726a</u> <u>7c4d606d8b442ecbb5d08a</u> <u>2701fe82ee813ed7a99e54</u> | + 1 p | ✓ |
| 12 | 2024-05-28 10:59:15 | <u>0x3449f1a308324399e430</u> <u>cfec81820a639eb4dccd86</u> <u>2bc1958c0a8b19de02793d</u> | + 1 p | ✓ |
| 13 | 2024-05-19 01:35:20 | <u>0xd4e9438703e0a32b43e9</u> <u>5c2d45ee4114bc22686ef9</u> <u>a1852ad070cef59459c5b7</u> | + 1 op | ✓ |
| 14 | 2024-05-16 06:41:50 | <u>0xecc44935ce31e83df59b</u> <u>eabeacfa621814c297d3cc</u> <u>e87b334929bb16e97d4bf0</u> | + 1 yz | ✓ |
| 15 | 2024-05-15 08:32:05 | <u>0x6a36f4a8dc85935fe15c</u> <u>f400a8dca34211ab85010a</u> <u>9bae8b4d14781881b25b0d</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 16 | 2024-05-12 15:20:00 | <u>0x832dd60fea794c3d0c263f65d7cfe01a8359e6c46d98b28cf579e653058de66d</u> | + 1 .xyz | ✓ |
| 17 | 2024-05-11 15:40:30 | <u>0x7a16a559f750648108d0dd4de47665f1d79671bfd4a365668a7465efc8adf7c1</u> | + 1 .xyz | ✓ |
| 18 | 2024-05-10 14:10:15 | <u>0x4033f0e3cec53dae87fa40a46b6068945d4a13527b15a0127a5ff6a2e5fddfda</u> | + 1 yz | ✓ |
| 19 | 2024-05-09 11:05:05 | <u>0x37f0c401ffff944f7097166badb6bb8230f788832dd87c60b801022f4f0658b6</u> | + 1 yz | ✓ |
| 20 | 2024-05-07 01:10:00 | <u>0xb1608d861a091a527683ee6704022897b698e2f6bcf2bd12e76784486bac970a</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-06 08:05:45 | <u>0xd9a4afe78e30706f9f5f078b06aec832882887e1dbf1fe48b0f9616be943cb0d</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-05 02:34:45 | <u>0xcf9ac8bc094992244d8b709fcc4d99852458e22f0c24120c5d20ab10f86e07cb</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-04 03:40:45 | <u>0x21c27a65e7cc261f7fce619a1b5ff216993f05c3192661545c014260af69c399</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-04 03:17:30 | <u>0x7d933c9e431b2c3b8ec9cca91c498bb34326982a63115bbbd7830c0ad3fb9c2f</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 25 | 2024-04-25 14:01:50 | <u>0x2a12c0904c9a5255149f1a7ce41ce4f4e53e304d398acde257537debe4fbe8bc</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-22 04:29:55 | <u>0x15900989addbf3285238d732ea219fa29f8aec819dd51210783075c0ce285760</u> | + 1 c2.com | ✓ |
| 27 | 2024-04-21 16:57:05 | <u>0x3162001b35d688d300d09d91382e185d0506ae785e7fb1c60a56dc86a3e2bd8b</u> | + 1 3 ETH | ✓ |
| 28 | 2024-04-20 13:28:45 | <u>0x3d65e0b05fbabca2105d7f9fc888b1c3eb8c850784c21eecaa9bbca0c167bc57</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-20 13:28:00 | <u>0x05e29cf8b7f093fee00807436140b8f51baa66a127c4892784125155a56b4213</u> | + 1 3 ETH | ✓ |
| 30 | 2024-04-20 13:25:40 | <u>0x19cd20328e903c7b7d24b4f5916ea13c11fe1c0b896af04eb734624654552190</u> | + 1 3 ETH | ✓ |
| 31 | 2024-04-20 01:57:30 | <u>0x76a20ba801d1f6339937473428c9a016b72c7a5de885d1aaafd3708d95c0e901</u> | + 1 3 ETH | ✓ |
| 32 | 2024-04-18 15:05:55 | <u>0x6975ed643248220170fc8e86d1d3cdea7fc4d841db8502f3e7aa6a53115d52c5</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-04-18 14:49:10 | <u>0xef42d8b740477afac4d0ed73da2315cc9b71383cbaf18871febc0369ee312cc3</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 34 | 2024-04-18 14:42:15 | <u>0x2baa51a27909bfbfd57dc14378932d7e08561f6cb3ee40b0a90e5db1617693a1b</u> | + 1 3 ETH | ✓ |
| 35 | 2024-04-18 14:34:55 | <u>0xe14b198c988330bb82f41b7a40d9a99950a83128acd7e9c2ceeb559205514e07</u> | + 1 3 ETH | ✓ |
| 36 | 2024-04-17 04:14:15 | <u>0xe45b2e3f69152228721897a0d42b291e748070b01a9c2552f7e4d11a0f1c64ea</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-04-17 03:36:25 | <u>0x63bfc9cd0874f5485124aa9366efefbf6e036c87f0b127c7b783a766cf9591d7</u> | + 1 5 ETH | ✓ |
| 38 | 2024-04-16 13:51:25 | <u>0xb1daeba5b53156112e6ae37e8411d5ca6a6fcc65748cdfc6a1540455f0782579</u> | + 1 50,000 USDT | ✓ |
| 39 | 2024-04-15 14:04:30 | <u>0xa2593d99271db9abbe4bf500b78d0f726d7fba71edb4e2d5d477ad80ea6c3d1f</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-04-14 02:14:10 | <u>0x1aca8586e226bdc998dc7cfa4cd60afcd1ef2bdbfc634da28a3c484fc09f1083</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-04-14 02:14:00 | <u>0x597fa9e7bd41ff859430c5134d5efffcf80f8b1002ed6b16e0a538142fd97a6f</u> | + 1 d | ✓ |
| 42 | 2024-04-13 14:12:40 | <u>0x555e9bb037810612cb3df4395783637cb7f2f9bdb2456f9f56afc041e7339742</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 43 | 2024-04-13 14:12:35 | <u>0xbddae7dedfd907a976db6258050ee12182d8bc05865f57f33319a191d84d03dd</u> | + 1 d | ✓ |
| 44 | 2024-04-11 05:31:25 | <u>0x0b172c69b7723572090cdc4de50723fa0a93bcc2849e1169342862e1a6b29444</u> | + 1 d | ✓ |
| 45 | 2024-04-10 02:08:35 | <u>0x3763292fd6ead9f5565457ff6c3ee23c08c4107b2cdfd7a4ee5c4ffa409aa8f6</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-09 19:18:10 | <u>0x3539df182bbf29648c544fe2e68e33bbcef14804f076c89f36884e4187bf15c7</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-08 13:37:25 | <u>0xa0e8db148ce6b075254b925627aaac738c4a9144ff16a29ae11ccbbf3f29a29d</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-05 03:15:30 | <u>0x69213a2054d209f94f4f9c2385ee589bdcc0219371430077fed721d3ade67cfc</u> | + 1 d | ✓ |
| 49 | 2024-04-04 13:28:05 | <u>0x62dd44fd3de6af08ee5186e61517082ce86c4e6b56eb0ba41663070d328831fa</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-04-04 12:15:15 | <u>0xca25f0e19a54609453b6546bfcf9945a108818df1fd8d715d58571f2bc6f4729</u> | + 1 d | ✓ |
| 51 | 2024-03-30 14:17:55 | <u>0x983763584811d8d3c52d6dd19591fd55bc6d5778205d39e7f0d466d848d11b89</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 52 | 2024-03-29 09:14:20 | <u>0x87bd832b217be3676d509f696a3af2eabd1cf10eb10941fb88d03e30219232a7</u> | + 1 d | ✓ |
| 53 | 2024-03-29 09:14:15 | <u>0x85e26f25e3e3313e1bb93044b951b1d1b442ff3ee31e7babd3b557e18386d2e4</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-28 15:19:20 | <u>0x109571a0ebc2c637308cc078efb6de4dd2e4b932961bd227b758f47470168381</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-28 15:19:10 | <u>0xb954e99967d29052c2b7b6f665953275e92ec9651a5b54f74cb98e45b18487cf</u> | + 1 d | ✓ |
| 56 | 2024-03-26 04:50:50 | <u>0x915d88afe8bf1319102e99c035667ee98cde3fcc1bebfa40a276f4c6301dea1a</u> | + 1 d | ✓ |
| 57 | 2024-03-26 04:45:35 | <u>0x31ff7dfb8071087b7361d2b59309e22fedc645a37b2dc8af25010ec8324bf06a</u> | + 1 d | ✓ |
| 58 | 2024-03-23 07:49:25 | <u>0xa011e27fe7a237488181463c1df16aa8bd9f57bc87f87ee0882d713d85f78881</u> | + 1 d | ✓ |
| 59 | 2024-03-15 10:37:35 | <u>0xbb12e87a61c7f392a49f2cfa1eec9836e84a6a3a9f8a58af202494b9b3ee589e</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-15 07:37:20 | <u>0x7a4bba1d7c551a4e5ea00c4a4587f456718ec071d64b1482c107da3997dd3e40</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 61 | 2024-01-09 00:16:10 | <u>0x4983cb04246bc9ed774d159ede28ac1e43cdedd028f8709cc488d398e39d8cfe</u> | + 1 rare-token.com | ✓ |
| 62 | 2024-01-08 00:54:05 | <u>0x75dd1158fdc350ef969c099fb19bf00574090490f7b6c354cce989d44a39f330</u> | + 1 claim-rune.com | ✓ |
| 63 | 2024-01-07 15:01:20 | <u>0x027b163eb8a118a3442dd4af3a556084abc7362b1ec98c42a69f6e5f778d0983</u> | + 1 www.airmetacoin.com | ✓ |
| 64 | 2023-07-26 03:00:35 | <u>0x8132c9e2aea67bc6137a703f5ccdff4de600c7f02aba5db3f3b20b9445f4ff95</u> | + 1 OMNIA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 03:43:00 | <u>0x147f8d9c5e8f629547ebd02af785580b8bb12601bf7f8bc2d9d78cd34a83452e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-03 02:58:30 | <u>0xad685a39157fca76900f0a3f3a59e61d8b82bde4eba1a6448d5900e25664c9aa</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-30 19:06:35 | <u>0x0246c244095a4dbd6ffa3ba98a7ef5a022819cecda3c82f5b0c080204d953afa</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 4 | 2024-05-27 06:54:30 | <u>0xd86a32f44f1f99b81d21734386be90f1189d0e13e3eb8fdb06ea855b04bcf173</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 5 | 2024-05-27 06:54:25 | <u>0xb1bdf4cb0164c7dc31735c1e8de7c0b305722f9b6c68088a464c7c2e652d2da5</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-24 22:56:40 | <u>0xf0769b2268b62d59ffe96f5a0eca338b1349afd54899b360f92f397f30d69c8a</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-19 01:36:50 | <u>0x8dd64294f353e82c05b22fdff9ff9371e441798c8f08fe21cecf069d3b040f7</u> | + 1 laim! | ✓ |
| 8 | 2024-05-19 01:35:20 | <u>0x019ba7a85b8bd605740932c2c7a9fba076727b4b8fddfe6474b85fc56d98172a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-15 08:33:40 | <u>0xfbe30648a7ca33a98219ac9c89fea9735299a1f9bc7f5fb4177b3f5d9bd2c179</u> | + 1 laim! | ✓ |
| 10 | 2024-05-15 08:31:50 | <u>0xa939d9883fe62687d62237eb91797880269d4590b257725b26995ec774537626</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-10 14:10:15 | <u>0x2b3e6d5226237744aa2c78db0b7a314c9b8e562ac6a53377bcd1197545bc575b</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-09 12:09:30 | <u>0x96b87829a90152a35c6b171bfeef17d9c2023fc51260bd3408891125e25c2d824</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-08 16:39:10 | <u>0x193eeaccc3d0d214590f4e9a4a2105978efe9b04ec00315f47080637361ff4de</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 14 | 2024-05-06 22:25:25 | <u>0x7c98313da4d9676fd3c134e8f5a7e3f93e4796c23d79ce5b9e681988069f77df</u> | + 1 Visit bluetrust . vip | ✓ |
| 15 | 2024-05-05 02:35:35 | <u>0x55c144a6d96e29b7111e91a1363c42eb6932ab4758fff9484b6cfa390cf9bf94</u> | + 1 Reward at usdtbonus.org | ✓ |
| 16 | 2024-05-05 02:35:35 | <u>0x3de7e2bf9e8e826885824018b25e80d6b2fe7902851ea957a4716b04344bf9ad</u> | + 1 Reward at 5eth.win | ✓ |
| 17 | 2024-05-05 02:35:25 | <u>0xc6af9b6b2d6bd82bf259fbacd1b3bda2376b094d6fe0985da875a46501849b46</u> | + 1 Reward at shibabonus.ac | ✓ |
| 18 | 2024-05-05 02:35:25 | <u>0x48f888f47fb02fbc68f8a09805e3886a0934460f9e990e06ae56e4de123ca43a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 19 | 2024-05-04 03:23:25 | <u>0xb00cf21658abd6cfe55830a40511dd08c7eefecf94b539ae8ff534544cc41693</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-05-04 03:19:40 | <u>0x1b981042d77488bfe1f807311ad6051dfbcb6069bec0136d5aeeb723a010fbc7</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-26 06:49:50 | <u>0x5c0efaabe77ec51ea58ef973e58de4b560c0b54e900956d6464c541d77677f50</u> | + 1 \$42,851 Random Winner | ✓ |
| 22 | 2024-04-26 02:41:50 | <u>0xeb5db5dac597ba79302260395e108a4694ac9764e6e607c195f9a3ed16c07987</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2024-04-20 23:27:40 | <u>0x191d1345b78e3be1279d e6402539b8141ea11e5965 2054fa023d13f44d09b7d2</u> | + 1 \$87,778 Random Winner | ✓ |
| 24 | 2024-04-20 23:15:35 | <u>0x0b5855c1d83981b0d817 8b02515dcdf0dfe368b32a 371c95e8a97069962993ff</u> | + 1 \$87,778 Random Winner | ✓ |
| 25 | 2024-04-20 13:33:45 | <u>0x0ba512302621fe11dc1d 4a7465396b4963974897c2 5f05eb0efcb8387351aff7</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-20 13:31:45 | <u>0xe8ef1da80ffc6f21a0a5 381c5bf0618fbd3e75829e a64f993ab958ab1e16fdd0</u> | + 1 \$87,778 Random Winner | ✓ |
| 27 | 2024-04-20 10:34:55 | <u>0x9ce6ef68c522d3b70664 67535e9ada384b2b860eab 5fc65482d69ffd392f001d</u> | + 1 \$87,778 Random Winner | ✓ |
| 28 | 2024-04-20 06:03:35 | <u>0x4d4d2b12086ede6d47d1 b9aa01292658e28766bd5d 973b37862dfc6e71a822ca</u> | + 1 \$87,778 Random Winner | ✓ |
| 29 | 2024-04-19 03:18:50 | <u>0xc929366d3990e474f343 651777df9da412db5520ab 978e22f7b98e2f6371d860</u> | + 1 5btc.com | ✓ |
| 30 | 2024-04-18 03:50:15 | <u>0x38e5725fcab94f3227ee 50d7f8ddb8b8ec921e5814 b419851eb4e4f40ebe6c55</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 31 | 2024-04-17 19:36:20 | <u>0x58f5ec2f1b3c44d0d457 df325d8402a26bab2336ec 1ca2bc0ef57e3e728d935c</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 32 | 2024-04-17 14:36:40 | <u>0x8d5f126e499d1ba0f8b0875e703949b78919c6f3790d85e9c56cdc26d7760217</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 33 | 2024-04-17 09:05:35 | <u>0x205b9e038fc7a3305aa09a34cce33c8c950ce88100f6e0f5a32c08415acd5dac</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 34 | 2024-04-17 07:21:15 | <u>0xb08f78c56c246f61fc01196540a7b6d680aa48eb063bdfc96f6ea1bef5d73f43</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-15 03:52:50 | <u>0x4ee774108f16ab573cf3eeae3f5ac908289ba947bb3bff0c551c64a731c06662</u> | + 1 \$77,749 Random Winner | ✓ |
| 36 | 2024-04-14 23:17:30 | <u>0x427d28f41c009cfa320644c37f9cb640feab4fee3e1171e720f5e74eeceddc34</u> | + 1 \$77,749 Random Winner | ✓ |
| 37 | 2024-04-14 20:38:05 | <u>0x71cda88489777bc2b474cdbcaa0a995355fcad2c6e0d35ff3c85712d36dd1a09</u> | + 1 \$77,749 Random Winner | ✓ |
| 38 | 2024-04-14 15:52:25 | <u>0x35c3fbd4fe715c53689a1124c37052b51bb257dcfb37fb6ea59bf4085b39a372</u> | + 1 \$77,749 Random Winner | ✓ |
| 39 | 2024-04-14 10:36:35 | <u>0x848ffdbeff5ac14eaa1bb0c6b2c6e52f0ac51b273f38b6f0a0a5b9ed27ae8ca8</u> | + 1 \$77,749 Random Winner | ✓ |
| 40 | 2024-04-14 05:47:45 | <u>0x27560039070a5ab9de3ed13123df660991e9f2e7658ad4d9be18710e57f8a272</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 41 | 2024-04-14 04:16:45 | <u>0xae0425d82e7095e8ae8d2d4ca7ece593bc3d646334e1dd250102b5e0760746ed</u> | + 1 \$77,749 Random Winner | ✓ |
| 42 | 2024-04-14 02:15:45 | <u>0x10e4dd0fca251f63b2a72a4a3c2d44d00dec1458a28550f1365fcfcda20c264</u> | + 1 NFT | ✓ |
| 43 | 2024-04-14 00:34:10 | <u>0xaeaa6314d5a2e37e974cd115480fb1364858e877698053c555f506d87eb0a5ff</u> | + 1 \$77,749 Random Winner | ✓ |
| 44 | 2024-04-14 00:04:35 | <u>0xb8151a9a5550df9b8141c84e180d503448fd371c9315caa14176fc637a55255f</u> | + 1 \$77,749 Random Winner | ✓ |
| 45 | 2024-04-13 19:34:45 | <u>0x84025dca7982d856384dd5afdfc57417f00fd9ab5aab1bb98cad773d3ee93e23</u> | + 1 \$77,749 Random Winner | ✓ |
| 46 | 2024-04-13 18:54:20 | <u>0x2c26a235a551747c1b36c08dc61323f819c8f9a713119b1c24300a39d92065ff</u> | + 1 \$77,749 Random Winner | ✓ |
| 47 | 2024-04-13 18:31:40 | <u>0x2a9be28f328c2181f84b7c286161c28147341bf8770f410d5c9aae79b6d8ee99</u> | + 1 \$77,749 Random Winner | ✓ |
| 48 | 2024-04-13 17:50:15 | <u>0x9cfb2a70ba29091db4edf9e04c47abb0d41324474c79229abc0004cfedd4a0e7</u> | + 1 \$77,749 Random Winner | ✓ |
| 49 | 2024-04-13 17:23:05 | <u>0x22bfb9233c33c87d145767d13af5a0994719c9dea55e2929810943152a408d07</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 50 | 2024-04-13 16:45:55 | <u>0x20aab837372a242da739313113f2e8707494691a918bb932dd987644d1d20de2</u> | + 1 \$77,749 Random Winner | ✓ |
| 51 | 2024-04-13 16:21:00 | <u>0xd095bb518e3aed1f853f394fcf32b2ef53913bc6627331551ed0198c7c74934a</u> | + 1 \$77,749 Random Winner | ✓ |
| 52 | 2024-04-13 15:57:40 | <u>0x6aa5f179442c304511ec7658cb3581db1c24fd4ffb a3023f3a602451a4e4d3d7</u> | + 1 \$77,749 Random Winner | ✓ |
| 53 | 2024-04-13 15:32:50 | <u>0xb82ae05522243c2eb1ce4205d7ae2c243d9d9a82602a197c59f7a0eb687f5fc5</u> | + 1 \$77,749 Random Winner | ✓ |
| 54 | 2024-04-13 15:19:00 | <u>0x31a430b8089e3abfe9ab0dc14863970d5cb5b0988e784e919b2e799833e05162</u> | + 1 \$77,749 Random Winner | ✓ |
| 55 | 2024-04-13 15:04:45 | <u>0x03b52f9db4badcdf0d17f4a29b05dddc9b33737c4e db68b2348335bb0be8f130</u> | + 1 \$77,749 Random Winner | ✓ |
| 56 | 2024-04-13 14:56:30 | <u>0x9aeb7674286335366ec2218bc5ba41eb5812aacc0b8ae1918213fb56e49f22b2</u> | + 1 \$77,749 Random Winner | ✓ |
| 57 | 2024-04-13 14:50:00 | <u>0xbdf68eca38e8a65af4031a31203dccd86cbfcb41044e149c8d64145012e26aa6</u> | + 1 \$77,749 Random Winner | ✓ |
| 58 | 2024-04-13 14:42:55 | <u>0xb8488e04133f91659362eef23bcd7e63d9355918dc70270676c2cb519d4dc1b3</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 59 | 2024-04-13 14:35:00 | <u>0x81320ff63b1f74df2620591fca22ab2bd22a1ddecc8695b81caf2d9cc6a6a502</u> | + 1 \$77,749 Random Winner | ✓ |
| 60 | 2024-04-13 14:28:55 | <u>0x1890d741bfb172c6078a6432c12e0ca03c16c58dde6d3aba7f4e426287e10205</u> | + 1 \$77,749 Random Winner | ✓ |
| 61 | 2024-04-13 14:24:10 | <u>0xc0f01830f9759fa73e6161c0bfc6469f2f046ca2d1054130d6516c989edf59c6</u> | + 1 \$77,749 Random Winner | ✓ |
| 62 | 2024-04-13 14:19:40 | <u>0x698f5004feb9637df4140b547e111a2109da33b84080f2f66f936ec9398f6a33</u> | + 1 \$77,749 Random Winner | ✓ |
| 63 | 2024-04-13 14:16:20 | <u>0x112b6e50c1e9d81fe332520dc74d2d143abfc1be8d3c7b42e61f31ad932b522a</u> | + 1 \$77,749 Random Winner | ✓ |
| 64 | 2024-04-13 02:55:35 | <u>0x2ac136c0c22839cf03885c90608939d9af23b420a95d16eb83d818cec79512de</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 65 | 2024-04-12 11:14:00 | <u>0xbcef5d45b502dee89b6de72e63402d66004f1993b2f43722e50c960cc6b542c7</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 66 | 2024-04-12 09:08:10 | <u>0x22b70889c93e04857ce0ccc99e5f384e36480a219a372208bf7adc600ade6815</u> | + 1 reward at BONEWIN.com | ✓ |
| 67 | 2024-04-10 22:38:40 | <u>0x6eda31d00b4358c734ed5c2821ea570af678ab58cc146cf2cc9b4c46a86f0563</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 68 | 2024-04-10 20:03:30 | <u>0x06c75d8695e3f9845a6952c5165f0dac23487e061fa334b605efb12a1ffc006</u> | + 1 \$64,873 Win | Random ✓ |
| 69 | 2024-04-10 16:36:20 | <u>0x31a9a9850f4c861b8bf2466767efc00092b227cdab131e63194c52437ca5370b</u> | + 1 \$64,873 Win | Random ✓ |
| 70 | 2024-04-10 14:32:20 | <u>0x31a0f74b493f0b30905c7689987c48b0c75932e7710ce622d203e47240b332f4</u> | + 1 \$64,873 Win | Random ✓ |
| 71 | 2024-04-10 12:43:15 | <u>0x2b3bcc9ee4ad2454d518c8714f54822090adf59a6933c2ba0cc02ba84a5f3dc4</u> | + 1 \$64,873 Win | Random ✓ |
| 72 | 2024-04-10 08:11:00 | <u>0xc63c661a466bbc3e1f7bbe943906caf2076a68295cd7dbca3b5722d33169b640</u> | + 1 \$64,873 Win | Random ✓ |
| 73 | 2024-04-10 07:34:55 | <u>0x150562ae283957a470de18a3e0b8655064b3509f7e341492df3b39b0d646eb49</u> | + 1 \$64,873 Win | Random ✓ |
| 74 | 2024-04-10 02:41:30 | <u>0x5488d40aebc0e373f42531cc3d72acdabd08271bcccaaa23bdf3a78578ad52c6</u> | + 1 \$64,873 Win | Random ✓ |
| 75 | 2024-04-10 00:50:30 | <u>0x11ec7b63d1d17e8072661c274864eba90fe5e169e5da29750dfec48fea0ee2d5</u> | + 1 \$64,873 Win | Random ✓ |
| 76 | 2024-04-09 23:10:15 | <u>0x24ac0c525c7fab610f2bbe2539e8dc2c34b00f759c80b3c0d02c02979f74bbf1</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 77 | 2024-04-09 20:44:00 | <u>0x6df2c09bb327f57780c11e5df77ffff7c4f1f4158353982db42059c8c11f60a4</u> | + 1 \$64,873 Random Win | ✓ |
| 78 | 2024-04-09 17:30:55 | <u>0x16dc10793b3eb4de1e62c3fa4a993cddcf16ce8b4f8eb37f6242ee8b52ded33e</u> | + 1 \$64,873 Random Win | ✓ |
| 79 | 2024-04-09 16:24:55 | <u>0x8634c506b1b702e8d4e12686dd8179a2708358a19d9c485cbbf13aa5b4cafead</u> | + 1 \$64,873 Random Win | ✓ |
| 80 | 2024-04-09 07:58:40 | <u>0x12dbe68c987fa4fe6a5fd3daf7ee6aaaa43a07259d4ff1a05b0c3fb9e71b7573</u> | + 1 \$82,499 Random Winner | ✓ |
| 81 | 2024-04-09 04:51:20 | <u>0x943b5624d3fb519db9e876e00263bf8cb9a75e2ed59cd8bd5b7d8ee3feb0cf63</u> | + 1 \$82,499 Random Winner | ✓ |
| 82 | 2024-04-09 03:39:50 | <u>0xcc7c31c5e11095547d968ce9e72424f6d67ebee68f61b365304c3eb334a4b2d1</u> | + 1 \$82,499 Random Winner | ✓ |
| 83 | 2024-04-08 23:13:05 | <u>0x2ff43243ca96e1949d4ad5927f061597d14ac51a5ea2a2e2f9c5fb5ca8a621cb</u> | + 1 \$82,499 Random Winner | ✓ |
| 84 | 2024-04-08 21:28:45 | <u>0xf4a2d4069b093379f0b5e572c132319762984f0e3ab9472f00d9b79e83de1e9c</u> | + 1 \$82,499 Random Winner | ✓ |
| 85 | 2024-04-08 20:07:45 | <u>0xf7fc65d4490617413f763590288ec039946c226e4b5fcf716fe9b694f4e3f7d4</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 86 | 2024-04-08 18:56:00 | <u>0x5a994b60039105f9d71a</u> <u>c431a2d78913825b12d542</u> <u>9f1fe1183f66f5ddbdf4fcd</u> | + 1 \$82,499 Random Winner | ✓ |
| 87 | 2024-04-08 18:00:25 | <u>0x92406baeb2d9fe818cc5</u> <u>bb19bb654b626c204ce6b7</u> <u>5c9c1add79639277888f4f</u> | + 1 \$82,499 Random Winner | ✓ |
| 88 | 2024-04-08 17:26:20 | <u>0xd4b470ef47be969943b0</u> <u>836c101c9a7e6da36c064f</u> <u>b4b602cff04ed7e60eb13b</u> | + 1 \$82,499 Random Winner | ✓ |
| 89 | 2024-04-08 16:32:30 | <u>0xf2a857c34bcba2503749</u> <u>fc70fb901c979b66af6741</u> <u>fdfc404aad4471ee5c6ba1</u> | + 1 \$82,499 Random Winner | ✓ |
| 90 | 2024-04-08 15:53:45 | <u>0x9d9699d2e068b4b30c81</u> <u>0e73e566b60f66f786f510</u> <u>1ee99d1ddf654305e0969e</u> | + 1 \$82,499 Random Winner | ✓ |
| 91 | 2024-04-08 15:15:40 | <u>0x7fe010205bdd5af7abb6</u> <u>c74c8d1d1c1e02cc36177a</u> <u>e61539e57a3830c85eb400</u> | + 1 \$82,499 Random Winner | ✓ |
| 92 | 2024-04-08 14:46:30 | <u>0x38a945a8537ad0b1d20f</u> <u>d0251377752d53e7901fb1</u> <u>78bb613e07fa9414e05224</u> | + 1 \$82,499 Random Winner | ✓ |
| 93 | 2024-04-08 14:29:40 | <u>0x3b4af81445223a40423d</u> <u>08c5a72bc5e851090b768c</u> <u>813cfe06c700afc48cba0b</u> | + 1 \$82,499 Random Winner | ✓ |
| 94 | 2024-04-08 14:05:45 | <u>0xa3392a90374bf2aa814d</u> <u>c579c61f2b26fd00e1a4d7</u> <u>6bcd58fdd862586c574685</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 95 | 2024-04-07 10:23:35 | <u>0x10b4bb7cde813e70bc45ad58aeffbda4d1e14f6d35c64de431772a49c21c4f88</u> | + 1 \$82,499 Random Winner | ✓ |
| 96 | 2024-04-07 06:10:05 | <u>0xb6f827b1e1287dcf44ed493108e41b1e570173bc11666dff54cf8b365cecd8d3</u> | + 1 \$82,499 Random Winner | ✓ |
| 97 | 2024-04-05 13:42:05 | <u>0x225c67007b5ea173881d02a19d1e18b9fa079ff9e21f3c240bad7eaec154ef93</u> | + 1 NFT | ✓ |
| 98 | 2024-04-01 13:41:40 | <u>0xa6f41bffe36836c6663478d9de06051dca4bef22ac527e132bd2a55866f4e72d</u> | + 1 NFT | ✓ |
| 99 | 2024-03-31 02:55:10 | <u>0x16b90f7247bc501719e4b6f499ed25cc9678b5749532467604182de8a18130f6</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 100 | 2024-03-30 22:23:30 | <u>0x09de5793024aeb3b5d6bf13243429b4fc09e5d1d6d6c84281255bd7b0e8c2bec</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 101 | 2024-03-30 17:31:00 | <u>0xdefcdc540766228079f61b7fe33ccc9281ebfbd90efd9ec3853236aac308b8b5</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 102 | 2024-03-30 13:21:25 | <u>0x465500cdad204556fab7350b364c1d0ee8ae51cea393e4f8a5f712a78adf50be</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 103 | 2024-03-29 14:47:10 | <u>0xacf510439a42b2a7d5e163d53d3c162be550ca33d8fdb808ba2f9942507e39a0</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 104 | 2024-03-29 09:15:30 | <u>0x24232155833bde3f11b154371d0f6a1dc6ae140d683cec3f7b4050f45b9523c5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 105 | 2024-03-29 08:54:55 | <u>0x6fff2858009aa62dae55a2e4886ad16c7804f339b8d749a22d3d17796663d946</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 106 | 2024-03-28 20:14:00 | <u>0x475a7b5f8488821efcae4f851fe9032c7e298025ca d2e686559ab1b72ed3d6c7</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 107 | 2024-03-27 15:15:15 | <u>0xe24c9a840fc41dc2f7ed734004de4387512bcd8e38cfd95eed005beb897006cc</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 108 | 2024-03-26 23:24:45 | <u>0x2baabe062bf3cc5784f45bfc38413330fd1da4f99ae0711951cdb6471a0d1714</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 109 | 2024-03-26 17:21:30 | <u>0xd3b47d87acf50c9766c1e62fd081fa1f4e52ac0cdc21a0f4198f3f056558e4b9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 110 | 2024-03-26 14:57:40 | <u>0x8df17b8a6ea7cd75c12714144f9fc0bd9247a0d04e39c8f03b744cfa53933540</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 111 | 2024-03-26 10:52:30 | <u>0xfe6cd4bbadd5be805165562fe509b69ca6ad3210d0e70f249fea22cc0f6e6824</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 112 | 2024-03-25 13:49:05 | <u>0x18d5372093c948fa37060373cba3519610b1b2fdc50e9eab27206cd97f3ffc39</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 113 | 2024-03-25 12:48:30 | <u>0xd3b25a4c9672349164bb88ca484014ff637a96ee75c35f4271da4cb0cac3c74a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 114 | 2024-03-23 18:26:15 | <u>0x4f51c6466590decde213e57fbb1daacc55fd307386ba1d958ecb52ac8e0bafbc</u> | + 1 BLAST | ✓ |
| 115 | 2024-03-18 18:32:00 | <u>0x6fd63576bd90ecb532699f4d009b6476878b2d85f2dc5f0ba0cb8bba0ea1a03f</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 116 | 2024-03-15 18:49:35 | <u>0x777939b80f0000f4fa57db78c545c1369add6fc991b83b85dba3a48634aed005</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 117 | 2024-03-15 15:14:25 | <u>0xcfb6b52a6fc918ecbb33729bfc56ee920fe45875dda1347325113d084d302fa7</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 118 | 2024-03-15 11:48:30 | <u>0x604240c7dbc525d94c952b0355b7c1b47fe396d690c353325658bdb6c0a6d3f0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 119 | 2024-03-15 07:50:55 | <u>0x6590c47ff4a70ea0188045b64878bf6f372d360e9bc8a1706e30c39927946566</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 120 | 2024-03-03 21:58:00 | <u>0x727116f97ea489ad58ad1c55fa090a15ff3e6dd6e4477ac8b79636318d49c297</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 121 | 2024-03-03 17:07:20 | <u>0x7c1f450faf788dbca5755c993ebbbd64e267b8ee0427852e6f3c8df786a3ca</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 122 | 2024-03-03 10:46:50 | <u>0x56a268ed3f0ad48eecf6e4b4d81846aa02f4a04f8b036a2cab80878fdb4bc31d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 123 | 2024-02-29 10:25:50 | <u>0xcabca55e61034993bcfb c9275040f6e5ba82c5bc8a58cf6a0bd82eebbdba9b6d</u> | + 1 reward at BONEWIN.com | ✓ |
| 124 | 2024-02-29 10:19:25 | <u>0xcda34bd1b823dba078721571edd168e4f2e8662b3b4b66e1b3794695ba321151</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 125 | 2024-02-21 06:01:20 | <u>0x04499d2adb19e2b25699496f29bffd7ab8890fcc5402fabebf8a370b93bd76</u> | + 1 PRISMA | ✓ |
| 126 | 2024-02-19 06:53:00 | <u>0x98966837d4f0c514dcc6a32a89936954c724e042c992be4cfc0cd01ab7b25eca</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 127 | 2024-02-18 13:38:00 | <u>0x98f901e804ab000aecd0aa01bbd2208d225edb1cd8de0ad2c3759292ef76eaba</u> | + 1 Reward at BoneWin.com | ✓ |
| 128 | 2024-02-18 13:24:10 | <u>0xa57382173577459713cc5331bf0812d328ce2bd84eddf497181d9c0c265bd0cd</u> | + 1 Reward at BoneWin.com | ✓ |
| 129 | 2024-02-13 07:19:50 | <u>0x77e97f94308d3d926afb4f37aa19511397dcd164ac30884f7b3e8775c721efdb</u> | + 1 C | ✓ |
| 130 | 2024-02-12 23:18:35 | <u>0x3573626c29c947efe2dc0e97998ad1a31e37342d16a2430ea1842ed167520493</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 131 | 2024-02-11 23:46:25 | <u>0x4c1a19576a0a346a598521e9fcedb488d7f33ad1c8e383a1e9f59c1f3138a4b9</u> | + 1 C | ✓ |
| 132 | 2024-02-11 15:50:15 | <u>0x1aa0582cb359becc41184b14a4e90eead689cda808313c42bd8ba05a65d9e5d4</u> | + 1 int Airdrop | ✓ |
| 133 | 2024-02-09 19:08:05 | <u>0xd7b00efea86affb52c93b377ed9fa7a12a6936253f452cb0edd078b930139e09</u> | + 1 C | ✓ |
| 134 | 2024-02-07 07:04:05 | <u>0xddf3cbd4d35ccbfc6e801c734a746e500daf7a16f581e0cdc85f42838785fa</u> | + 1 C | ✓ |
| 135 | 2024-02-07 01:16:50 | <u>0x86903dfd60ec8e73e042ad593a04cbb972a8a96f9a5c1544b6c296a991acd994</u> | + 1 pgclaim.com | ✓ |
| 136 | 2024-02-06 11:40:10 | <u>0x324ffda205a2094b0fa5997dcda483f588b922fa529d6b5add24480ae1983c83</u> | + 1 Reward at BoneWin.com | ✓ |
| 137 | 2024-02-06 11:25:00 | <u>0x82696cbe2937cc51fe7f48c075b3a3d9d63f3b297bb4f16c9bfbba4573b19ee3</u> | + 1 Reward at BoneWin.com | ✓ |
| 138 | 2024-01-30 08:49:30 | <u>0x570f4cf410e0518612638e4e2bfd5e82b64fd559edb1d5154e29a406e8e07865</u> | + 1 rg | ✓ |
| 139 | 2024-01-29 01:00:30 | <u>0xf5b4111da470e30aee1c9f19d7500badfbc25383e6c4d6bd5d546d3d6d2ef15a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------|---|
| 140 | 2024-01-28 18:48:25 | <u>0xb44e90664a00d56eece2 437e1643b01e49f8f6ea8b cf4869b2a31a696cde8efd</u> | + 1 reward at BONEWIN.com | ✓ |
| 141 | 2024-01-26 11:05:55 | <u>0xe84d5715f19e2b9a0fd0 6acc1379a6b8f657b7e0ef 6b792b1810a06a5193026d</u> | + 1 Reward at BoneWin.com | ✓ |
| 142 | 2024-01-26 10:05:40 | <u>0x4c3341f7154b90172dfb dea1493877941b53a58b5d fc29f0fe3927cbc136768c</u> | + 1 Reward at BoneWin.com | ✓ |
| 143 | 2024-01-26 03:26:00 | <u>0xf78b62254b24ca22ff00 1337e6ab6f04ac2048f8b4 20561440dd504d780f050b</u> | + 1 Liquid-ether.com | ✓ |
| 144 | 2024-01-26 03:25:25 | <u>0xbc0fe7faa04c0b59e464 dc035954b5032bbfa8f574 1cbbcd0b8c947dc5f9561a</u> | + 1 rg | ✓ |
| 145 | 2024-01-24 02:53:40 | <u>0x15d987af020731d2d053 fab7cc65ea186dac7df74f 2bf63efb24339a87caf367</u> | + 1 Looks | ✓ |
| 146 | 2024-01-23 19:57:10 | <u>0x5ca04fb6c3e6d226f3d2 ad63935ef2d0d44a493fc7 57ff253034b4c90ec73d8f</u> | + 1 C | ✓ |
| 147 | 2024-01-23 16:27:00 | <u>0xe9134997ef346e06a996 a6724628b6474f8cb3f573 fc04897a93cf66ae85d3d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 148 | 2024-01-22 18:32:20 | <u>0x36f30a58150f5b73f99c bdf134db4e9b4a87cc77ee 15f2d4308d5b656e6d8e5d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 149 | 2024-01-20 08:28:50 | <u>0xf11fada9155efc2fb0428eb112f4750ed00989818a3f5e289f1f975bc42a72e8</u> | + 1 aim.xyz | ✓ |
| 150 | 2024-01-20 03:23:20 | <u>0x0e769b3bfc4d561cd5e41ef6a819b86a78b907bfc06b1964ed5d318511e528c6</u> | + 1 aim.xyz | ✓ |
| 151 | 2024-01-20 02:04:25 | <u>0x5e3d5ff85f212a6cb0a1bea02bc0399091a163aa955c2b4b8ebab2e37a57e575</u> | + 1 aim.xyz | ✓ |
| 152 | 2024-01-20 01:39:35 | <u>0x3c7fd8930b3896164a841362b0686eb0ef3fae7ff0a2e80ebe9508ce7fd7adfa</u> | + 1 Reward at usdtevent.net | ✓ |
| 153 | 2024-01-20 01:38:20 | <u>0x9faa564b9801562f3b0b409d9fd93a77e5664b5ea7d66d7d1cc8e56ad0ed5031</u> | + 1 aim.xyz | ✓ |
| 154 | 2024-01-19 01:55:15 | <u>0x3687ba5430fb69b178df7e1318ec9b3982757b496eac59d0fea2e5f563eaa7dd</u> | + 1 C | ✓ |
| 155 | 2024-01-17 23:45:00 | <u>0x0f78b41c61cdf770f596e1e061bf7f18fe33e0e978b68cd383523a1f3d7c734f</u> | + 1 C | ✓ |
| 156 | 2024-01-17 03:30:50 | <u>0xe4d08090e6b65295e5b93bfcd7757593b972f7b41cdabb730268b7882c9934cb</u> | + 1 BNFT | ✓ |
| 157 | 2024-01-14 16:38:50 | <u>0xcf5b0a17f1566cb6a69fb444e85cb04715ffa8c1c0f3e7fb09513cb367f2101f</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 158 | 2024-01-14 09:59:30 | <u>0x02a13de5dfad824b8c59 f52b1e1d0d85373e94292c 09771ed6f4509b869b6272</u> | + 1 ethevent.co | ✓ |
| 159 | 2024-01-13 02:41:15 | <u>0xd92e0b3e0ea7818c3eba 4e3f629e11c7abca618b05 63b6e9a4cba0bc767a3693</u> | + 1 ard.xyz | ✓ |
| 160 | 2024-01-12 21:12:10 | <u>0x4869d5898490ae9342e3 48579c7251f9444d46cd54 ef93c4c7dc5f0f5de772d4</u> | + 1 SDMINT.CO | ✓ |
| 161 | 2024-01-12 12:19:40 | <u>0x29f6aa8f6f6dbd041e16 17dac9bd849fcabcf184c0 673056432b7be868eb7fe4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 162 | 2024-01-11 09:17:30 | <u>0x73d02a5d22190ee0360f f20a24d2455ad8e2c8bc7b ac876176f445de5b1ed4e4</u> | + 1 Reward at bonewin.com | ✓ |
| 163 | 2024-01-06 02:57:45 | <u>0xb7837828ab63c9c17bb7 7cb4d3c43bae98c44480c6 ea1d6c5f5eaf33c3b5b2c</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 164 | 2024-01-05 20:01:55 | <u>0xa3c7a816e4ba4b8c6b81 899ac7ee5fb17bfe28cb53 5a273b6719b7b3dc01949c</u> | + 1 looksrare-drop.org | ✓ |
| 165 | 2024-01-05 07:57:40 | <u>0xaaaf2d013e906ac4e7d2c 6cc593ac5bb726ec80c1c6 9ef0f5931e274341bd411a</u> | + 1 Airdrop | ✓ |
| 166 | 2024-01-02 07:57:00 | <u>0xff8f8814b8b8c4355181 b7dc1309ec03bd3df6461d 085c4d50e6ed358bc077de</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------|---|
| 167 | 2024-01-02 07:53:50 | <u>0x4e7a6c5c0ee2876281e2a61ea22183198872caded7be15ecc3bffeef58cc067c</u> | + 1 Voucher | ✓ |
| 168 | 2024-01-02 07:53:40 | <u>0x06711fd0c73b8ee26a8a4a4bcd9a5f58daf87232193869f4e044075c7fce3a64</u> | + 1 Voucher | ✓ |
| 169 | 2024-01-02 07:53:35 | <u>0xca9592141861d58528b07f8775b43a5448a2948da172173fcde685bf10664b10</u> | + 1 her.xyz | ✓ |
| 170 | 2024-01-02 07:53:35 | <u>0x86536849a47401c8a68757f2fbe4fa7514f1ccca72225e99c5f5ae5fbc54c3b8</u> | + 1 ether.xyz | ✓ |
| 171 | 2024-01-01 09:47:40 | <u>0x879ba6f9671740d34d38bbb133e852cfa2e9b59fe07033fe32db73c211314d0d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 172 | 2023-12-29 10:28:00 | <u>0xeb3291405389c4b3cf291d9d134b1f46513da12a65fdae98eedd50a553e799b3</u> | + 1 ' | ✓ |
| 173 | 2023-12-27 05:14:20 | <u>0x3fbcd675c4f09088589f6df4c71d492588273b2630b76f4baacb34419d2a1d90</u> | + 1 ' | ✓ |
| 174 | 2023-12-27 04:41:45 | <u>0x53cb98fb4e6f96b39bb9d98ea769a3eb3fe8b8e4d8a0c57f556d3f45e5b10776</u> | + 1 ' | ✓ |
| 175 | 2023-12-27 02:22:40 | <u>0xa86340d9073a62e5ed79165423cb2f6b9a4e8a3a1e2fa57e1788e4c9c660fbe3</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 176 | 2023-12-26 03:10:55 | <u>0xce1921b7c435697204ed972b823e8542c3bfe2d9b00e4dfce5a670c6749b67a9</u> | + 1 her.xyz | ✓ |
| 177 | 2023-12-25 06:10:25 | <u>0x4e2e350a22b528dca241cf109389cfcc55aec512c1f7796cc47d70adea8a56de</u> | + 1 her.xyz | ✓ |
| 178 | 2023-12-22 13:52:35 | <u>0xf1eb334f678e0caae30015b1621d5e6f4b5f00852c3493f7fd0a2965f4309a58</u> | + 1 s.xyz | ✓ |
| 179 | 2023-12-21 13:11:40 | <u>0xb9321066b158559541bd5ff6f424ef65ceb973c6b006076c11ff32a40136c61a</u> | + 1 ' | ✓ |
| 180 | 2023-12-19 20:04:20 | <u>0x2ab69da95856156d4889869d1882ca4adad35aa8484f54888bce8b9690e221c6</u> | + 1 ' | ✓ |
| 181 | 2023-12-18 08:39:45 | <u>0x8f846fc3723eb8f0fdd96e671d74b8c2c608e18504a96d28a6e232160bee3aca</u> | + 1 ' | ✓ |
| 182 | 2023-12-17 15:07:05 | <u>0xadba6f1b4f213d7bb4f63767ddb3c52f4f2524a72444ae49a904d8ba7deaa6</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 183 | 2023-12-17 06:36:50 | <u>0xca5b9db34e6382739f75bbba84d957a64eb85a9734ec72bd3e947e7188dff2af</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 184 | 2023-12-06 12:32:10 | <u>0x34ac119814e8185cde7a0d4d676eebd5a50905aa97ba473af1b65b0430f10537</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 185 | 2023-12-04 03:47:55 | <u>0x66cdfb5b49c7a67b5f7595c1a62c7e1cc66f5078acdb48597072759e2c842425</u> | + 1 PRISMA | ✓ |
| 186 | 2023-12-03 03:11:15 | <u>0x9c7df8ca3701a3c1e6e290dd25b56eda2f9fcd57691507a01e4fc427df77086a</u> | + 1 .org | ✓ |
| 187 | 2023-12-03 03:08:55 | <u>0x323b71105ec1fa665872eab8d89f5cde5902f23c9d771776ac62254e94ab0ae4</u> | + 1 https://use-usdt.x yz | ✓ |
| 188 | 2023-12-03 03:08:30 | <u>0xacb1ebc92389d9ada62cc0139798f68f635d6b0496c35a32a214892e1d0bc249</u> | + 1 .org | ✓ |
| 189 | 2023-12-01 03:26:30 | <u>0xe0b182587090a821a641783425d63e0284f72f2a1c1ff68f4345a84a603806b2</u> | + 1 FROG | ✓ |
| 190 | 2023-11-28 09:41:40 | <u>0xf5770ddff96fd748e737ce0e4e0b6959cb7fa01a8f139229803afd071f2a7b21</u> | + 1 Visit website to claim USDT | ✓ |
| 191 | 2023-11-27 11:24:50 | <u>0xf6e61e35f0424ce2118f670b10a2a606d563d555c9a6c3e60c5689efe5235ea1</u> | + 1 Visit website to claim USDT | ✓ |
| 192 | 2023-11-27 11:19:55 | <u>0xe0c2df85a92b408a221c9d06330df15b84cb52ab7414bf173af36f979359507e</u> | + 1 Visit website to claim USDT | ✓ |
| 193 | 2023-11-27 11:08:30 | <u>0xa17fa04b33ede883a7285b12c549904f7cf7301b3b2ea812b20f5e98981afce5</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 194 | 2023-11-26 12:20:00 | <u>0xdc90c86d3719025668c5afa2da015fbd4a5619502898b0ea370d69382d4fefbd</u> | + 1 Reward at BoneWin.com | ✓ |
| 195 | 2023-11-25 09:17:50 | <u>0xfd330848aaacb48d56e5bb4a711adbd2d35eaa28fe0ddb1fc18c0215a4d8ec53</u> | + 1 reward-usdt.xyz | ✓ |
| 196 | 2023-11-25 09:17:45 | <u>0x57a42c5b0bd175db04e9be53769d6bc3a63eb20f78357695f7c094b563f892bd</u> | + 1 com | ✓ |
| 197 | 2023-11-24 22:34:40 | <u>0xd88f26b2dbf7196fcc2fddea0961195c49e38945824e0bd99f05eb48220554da</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 198 | 2023-11-24 22:14:20 | <u>0xbe52db0624e589e49de27a44b9a4308be2a77d39b1f58ffcdab0786056023c0e</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 199 | 2023-11-24 04:11:30 | <u>0xe0e2854ef43e341e613dcb5540a0b5a4845d4f99ed989f5d24a8d77429e696c1</u> | + 1 dt.org | ✓ |
| 200 | 2023-11-23 21:15:50 | <u>0xfa8b2f451f2be3f3a74d7f8d73348d3010d1ad68b772412dfb63dddc2b8527f9</u> | + 1 Visit website to claim USDT | ✓ |
| 201 | 2023-11-21 10:13:55 | <u>0xc24dae7d35c923a4613d1a6f17827353dd81510e3d17897eb0c2c20c6fcdeab8</u> | + 1 c.org | ✓ |
| 202 | 2023-11-21 10:09:40 | <u>0xc27027bcd5b5b084b6aca1a7417d88ed7ae8bc915dcaf24961b652c6b4d62402</u> | + 1 use-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 203 | 2023-11-21 10:09:15 | <u>0xded194e650a0b6b9e89d4027aa29a06857dcecce1eaa73253beb160c658d9cad</u> | + 1 c.org | ✓ |
| 204 | 2023-11-20 21:22:00 | <u>0xb6b7e36717ec5bcfad4f3d356f9c9496028fc5b1be14d140fe2e7ee9091d99db</u> | + 1 Reward at BoneWin.com | ✓ |
| 205 | 2023-11-20 13:34:15 | <u>0xc7ea512173e0703fd4072197069203eb49e2e334bc4ed3deb58b8de66e00d1f0</u> | + 1 c.org | ✓ |
| 206 | 2023-11-14 11:23:45 | <u>0x8ee42b7ce90fa646edcd8677b1b59ef1f0a1c79c6c6277bc92a9e33252b3ec45</u> | + 1 com | ✓ |
| 207 | 2023-11-14 11:23:30 | <u>0x628e15ad5fad6e80666da6ce8f675ccba0f2320e8f0bacd19498e8e340f7673a</u> | + 1 Voucher | ✓ |
| 208 | 2023-11-13 08:28:30 | <u>0x206e4d90bdf0443236f9efda240e5c1ac0b82d1b99aa3ab77c72fa64210fb372</u> | + 1 usd-1000.xyz | ✓ |
| 209 | 2023-11-12 10:53:40 | <u>0x7070de3f5ac0e154d9e425075494401e6976f5def54ccf344fbe4cd26144243e</u> | + 1 usd-1000.xyz | ✓ |
| 210 | 2023-11-12 10:52:55 | <u>0xac1b359b6d157d36d505e58b9f7648e4256e61ef472ae6b3d8bcedef7a3a387e</u> | + 1 m | ✓ |
| 211 | 2023-11-12 07:40:05 | <u>0x465054e98c1580a5e0abff6313748b0619238e6e8769fd6f6380596acaea74d3</u> | + 1 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 212 | 2023-11-10 09:49:50 | <u>0xe39e56a7e9ced49b691bd5c518b6b3a4f168226efeafe9404b71e8e5e643744a</u> | + 1 .com | ✓ |
| 213 | 2023-11-10 07:28:35 | <u>0xf1daff8a3d0f5928255574c8b0cb85b1988f6fd30fecf0a4b3b237d25cef66d3</u> | + 1 .com | ✓ |
| 214 | 2023-11-09 10:27:35 | <u>0xe70ca4702c2e38999ae2152970a8090cf6ee230a0972986ce79093f51e82cf13</u> | + 1 .com | ✓ |
| 215 | 2023-11-08 01:05:30 | <u>0xffa632675fba0f50d6420839d0fd05c4cf36ecc6d7a9313562a6f551656f5ce4</u> | + 1 usd-reward.xyz | ✓ |
| 216 | 2023-11-04 06:07:20 | <u>0x4b1cab09b351fb96aab1ba1c214ee04af0485675ff15f962fa3945edadd12536</u> | + 1 Visit website to claim USDT | ✓ |
| 217 | 2023-11-04 04:26:55 | <u>0x6aea29f6e3202fae0c53b9bcb85074389061188c47d7671db4299228c2cee88e</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 218 | 2023-11-04 03:57:05 | <u>0x3593249df9b12b6ee82240ea33fc4420b90f43cddd e6e817d4c8bd9b19f0ea98</u> | + 1 Visit link to claim USDT | ✓ |
| 219 | 2023-11-04 03:55:30 | <u>0x817a2e86bb4ae7239ebd6f93676f5250ba7b15ad1a6e66fcd9875568eb36569f</u> | + 1 AIRDROP | ✓ |
| 220 | 2023-11-02 22:28:15 | <u>0x9ee6d631e177a419b5acaabe7da95549d17edb78c9e74fd853b609ce02405af3</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 221 | 2023-11-02 03:55:40 | <u>0xe7978bc985bcbcd488256806f5450adf49be12bfcad38959bb6cebab04d2c2d08</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 222 | 2023-10-31 18:36:35 | <u>0x3c8cf807853188736455bdabba01d39b9cbe9dfcff4020d0adf9f2155b4c73de</u> | + 1 \$BNFT | ✓ |
| 223 | 2023-10-30 17:16:15 | <u>0xaaafbdb16992f32f753b11ea9e516f117e1047613bc5cfae93a46c79a568856c7</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 224 | 2023-10-28 03:08:45 | <u>0x8e823e930a318dc931cd177aeaa422f618331ce2beacef6e11ea3be95c5c844d</u> | + 1 usd-reward.xyz | ✓ |
| 225 | 2023-10-27 09:31:35 | <u>0xf4bed95692bda4b30a70213ada4a8a0a32a51359e076a1c5909428a5514d269d</u> | + 1 net | ✓ |
| 226 | 2023-10-27 09:29:50 | <u>0x1cec6351f37e5e40c92391353645d1c2a61d1d7dffbb5f7de731b131e1a646b0</u> | + 1 usd-reward.xyz | ✓ |
| 227 | 2023-10-21 14:25:40 | <u>0xd63dae382dea9afedd1833ed3c27acbf171a23ff29d4703b2bb0b08a9a93c249</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 228 | 2023-10-16 16:20:40 | <u>0xa401daf042a6ca266d137fead58ac62aa47cf0237111832393e52fda1c2228ff</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 229 | 2023-10-15 11:06:45 | <u>0x0d32b386bbdea56755c65a44ac4863145e65eca923dfa31b843750a24d3f29bb</u> | + 1 Visit babydogeb.xyz website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 230 | 2023-10-14 19:11:45 | <u>0x2ae1bb39fd9bc1e2c6b9</u> <u>0cdcb4c17f65bce7540393</u> <u>1239624f27c779914e30d9</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

* USD values displayed at the time of transaction

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