

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:39 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xac5fa6f2ea481a751eb404beb38f3fb0a71aaa54</u> |
| TOTAL RECEIVED | 0.040000000000000001 MATIC |
| | 0.01 USD |
| TOTAL SEND | 0.001969583135172660 MATIC |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|----------------------------------|
| MATIC | 0.038030416864827339 MATIC |
| | 0.01 USD |
| (PoS) Tether USD | 0.000000 USDT |
| | 0.00 USD |
| droppradar.site stETH Airdrop | 1.000000000000000000 adar.site) |
| Acces Liquid-ether.com | 27,227 rewards |
| USDT | 10,000 \$USDT · lootusdt.com |
| USDT | 10,000 \$USDT · lootusdt.com |
| droppradar.site stETH Airdrop | 1.000000000000000000) |
| Acces Liquid-ether.com | 1 rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|-----------------------------------|
| ! USDT | 1 REWARDS 3000\$ USDT usdt-v2.com |
| Acces Liquid-ether.com | 1 rewards |
| Acces Liquid-ether.com | 1 rewards |
| Airdrop at rewardbase.xyz | 0 10 ETH |
| Airdrop at ethliquid.xyz | 0 ETH |
| \$1000 USDT Airdrop | N/A cc |
| Â- | N/A Reward at bonewin.com |
| ' | N/A Reward at usdt-nft.com |
| 2,000 USDT Reward | N/A op.org |
| ' | N/A Reward at Lido.fun |
| ' | N/A Reward at usdt-nft.com |
| \$TRUSTREWARDS | N/A trust-rewards.xyz |
| Reward at 3000usdc.net ðŸŽ• | N/A Reward at [3000usdc i%[enet] |
| | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A t.org |


MAIN EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-01 09:20:12 | <u>0x3af4e85e981706ace17a8dae2e3351772898874a7961d2ddd4300e14a3a0d4a2</u> | - 0.000000000000000000 00 MATIC 0.00 USD | ✓ |
| 2 | 2024-02-01 09:20:12 | <u>0x3af4e85e981706ace17a8dae2e3351772898874a7961d2ddd4300e14a3a0d4a2</u> | - 0.0010700327183022 54 MATIC 0.00 USD | ✓ |
| 3 | 2024-02-01 09:20:12 | <u>0x3af4e85e981706ace17a8dae2e3351772898874a7961d2ddd4300e14a3a0d4a2</u> | - 0.0008995504168704 06 MATIC 0.00 USD | ✓ |
| 4 | 2024-02-01 09:16:56 | <u>0x4a48a9139a1ff2f32600c442cebdec79f57644db1a6e4e28219093142afd1d54</u> | + 0.040000000000000000 01 MATIC 0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-28 15:00:45 | <u>0xb2874589f2ee741c517109f76bef2630e6ac30588c3f099c79d48ad93d0de4cf</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |
| 2 | 2024-02-26 22:20:44 | <u>0xdbb76a05bce8e7f667593c410756e132c751d293d2fad87187f0cb62d23feaec</u> | + 5,000 web3-chess.com 20ETH for players | ✓ |
| 3 | 2024-02-26 07:03:05 | <u>0x3e96680ad93ec9d864cae9d3e0d6b9b225a8a98cb49c1dd2faba55aeb7e13e0b</u> | + 5,000 S | ✓ |
| 4 | 2024-02-25 19:48:06 | <u>0x1d737cde9fb881fa037541259e2e4210e50ef3009a52cb2b5faf5375a06b26f8</u> | + 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-02-21 13:32:47 | <u>0x390e680ab0975ec9e76b7023ecb2f5a5518e719187317000c63b8729a8e5dead</u> | - 3,341.716899999999 895954 BSC-USD | ✓ |
| 6 | 2024-02-10 17:01:15 | <u>0xc352c5bec3ca28d2b3ec1f117400a18ae4e5772cf1842bf27a5d707a8e17425d</u> | + 1 rds | ✓ |
| 7 | 2024-02-09 16:57:13 | <u>0xfa42817dda776830d3a249c27fe0bf18af8bd094c470b4410c1a96f70c4f5ef8</u> | + 5,000 \$USDT ð;Lð•lðœâ-.airUSDT .net | ✓ |
| 8 | 2024-02-05 08:01:24 | <u>0xf81ce9f7dd0ff6e8e7546b39eed88f2dcafb67390b06051d22b93c04231330cf</u> | + 1 rewards | ✓ |
| 9 | 2024-02-02 18:19:39 | <u>0x91c44bd655669b42696a7adac7e10a25b5c00d01350488c18e0e746aa00ecd75</u> | + 2.1000000000000000 89 teth-voucher.site | ✓ |
| 10 | 2024-02-02 15:02:03 | <u>0xf825056379e7d358eba412d4f66fc6a2630fc202231dd58d7617e3f2701f6920</u> | + 1 rewards | ✓ |
| 11 | 2024-02-02 05:58:50 | <u>0xe0635ffa645e79c677ee6000aa9cfc74dbf239597e09ddc090e9c4a1ffe6058f</u> | + 1 REWARDS 3000\$ USDT usdt-v2.com | ✓ |
| 12 | 2024-02-02 00:04:48 | <u>0x34e14a264adbfb411c425722c60501d017937981bef1eac55c372c5d3830194a</u> | + 1.0000000000000000 00) | ✓ |
| 13 | 2024-02-01 09:20:12 | <u>0x3af4e85e981706ace17a8dae2e3351772898874a7961d2ddd4300e14a3a0d4a2</u> | - 3,517.174882 USDT  3,513.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-02-01 08:58:06 | <u>0x8e93dd1630021fe338036ef467e7b124abbbf20eec8fe68fb52ab6f41b66d971</u> | + 1.0000000000000000 00 adar.site) | ✓ |
| 15 | 2024-02-01 08:58:00 | <u>0xd5fcd27c4851ad8bfdc18c417467d8d77440418311ed1040bcb5a36d7d0f3a6a</u> | + 3,517.174882 USDT  3,513.81 USD | ✓ |
| 16 | 2024-01-31 22:01:41 | <u>0xcebe096ebf70c4c94662ab1f6fd46fb5ae2f8f48a52b71b8cc077f31577fb16f</u> | + 1 rewards | ✓ |
| 17 | 2024-01-30 00:30:55 | <u>0xe932d632e8c1521771ca121103135796aca0554e66f18f029d5e7630ed699d54</u> | + 1 rewards | ✓ |
| 18 | 2024-01-29 12:32:31 | <u>0xad4508b0492a7a287198e0a62b8c01be7f5af02efb40629893ef25ec3154f81b</u> | + 1 rewards | ✓ |
| 19 | 2024-01-27 08:44:43 | <u>0x18c040ad72b31d0a4adf8da1ad43c49893640a4266a26c93dc0d324452bff022</u> | + 1 REWARDS 5000USDT.NET | ✓ |
| 20 | 2024-01-26 10:32:47 | <u>0x9216b16b49095726ea8647f13720aac1bafb20536d71526e83b16ec8291b5e15</u> | + 1 rewards | ✓ |
| 21 | 2024-01-25 16:32:29 | <u>0xd842573822868678f83b40cded38a10bc38d1697199b319e8a930a02441cefca</u> | + 1 rewards | ✓ |
| 22 | 2024-01-22 22:36:47 | <u>0xccdbb270bc699943ab83e167336a4d2ed5e8742c080d25636fdd8d3d93136c1d</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-01-19 15:18:46 | <u>0x40aca75cf9b5563a69cd3c5b3f94ec6cdb5e4215fed6b65f1c2e4482902ca903</u> | + 1 lt.com | ✓ |
| 24 | 2024-01-17 02:45:40 | <u>0x3435406b7e1418012c15b9aaeaa5c8556ccf134affac9c9a1a0ec234a2992e61</u> | + 3 rn.xyz | ✓ |
| 25 | 2024-01-16 17:19:42 | <u>0x61f4c779ac300741d2091700cbca94d08023e8e866c20d06d53650bd162dbbb0</u> | + 1.000000000000000000 00 5000i%,Reward | ✓ |
| 26 | 2024-01-16 16:18:43 | <u>0x72a3c41165fa80633a24fc8a000a8ab9883a41e5da5e8a8a904d92969c6b1a23</u> | + 1 REWARDS 5000\$ USDT 5000USDT.NET | ✓ |
| 27 | 2024-01-15 01:31:05 | <u>0xa03459af37b24a112fcb089d83084bf1ce77ba3a5d5aac68caf0ede195b2b73d</u> | + 1 rewards | ✓ |
| 28 | 2024-01-15 01:31:03 | <u>0xf8a5ba11a232a404ee3e92bb65f4272bfeaab0c8f2137da25ac3fc08a1e19733</u> | + 1 rewards | ✓ |
| 29 | 2024-01-13 06:32:58 | <u>0xc3f8145a798ef1f1b92a1dad2ce81076c278ad3f7755f1b36944d455389915b6</u> | + 1 CLAIM \$1000 NONCOIN-EVENTS.COM | ✓ |
| 30 | 2023-12-12 11:16:10 | <u>0xd64df630ebacd1a73b141095c72024a54065e97da66c61d0b18d9f013e4238b8</u> | + 2.000000000000000000 00 RAFFLE TICKET | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-03-24 15:26:35 | <u>0xd194242fa68d2499cd0e134f9dab4af16fd391a4e81e281d00448c1d35dbbd78</u> | + 1 10 ETH | ✓ |
| 2 | 2024-03-24 14:57:35 | <u>0x1d8ffc86f30e0d3c3db026eb05accb7f122cfd73af6f3368abbad007c672a2e</u> | + 1 10 ETH | ✓ |
| 3 | 2024-03-01 11:02:36 | <u>0x53cc60949322f8cc3f26dfe8404462b925a23dd027b42faf5656d63e0657ff8d</u> | + 1 ETH | ✓ |
| 4 | 2024-03-01 10:49:41 | <u>0xcba4fccc3c17780247ca931de77589c20e42aaeb1007954454e9b736bb7d999d</u> | + 1 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-24 14:58:01 | <u>0xa4b88de9e929608bc634cbf008ef083c2b76aae456872df99f4dc1f48eb16cf9</u> | + 1 Airdrop at [5000usdt.us] | ✓ |
| 2 | 2024-03-24 14:56:47 | <u>0xa7b02d0625ffea0552cddfa811facaaa9b5c2ccb95e3683e4ddce3bda253c88b</u> | + 1 5ETH Reward at [geteth.us] | ✓ |
| 3 | 2024-03-04 05:43:07 | <u>0x404e53860446e39fcd03e054d1eca7981669eabb5a8b9a9f3b83c679b2c51894</u> | + 1 Reward at [5000usdc i%{ecc}] | ✓ |
| 4 | 2024-03-01 21:06:38 | <u>0xe847936efcb9100d11137d941fefbd6c85851813c8529784de0fab96948510cf</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 5 | 2024-02-23 05:33:26 | <u>0x989c08ac9d988ca1b12c80bca546ca9651fa7855e169bf540ecedbbce6c778a1</u> | + 1 Airdrop at [5eth i%[Ecc] | ✓ |
| 6 | 2024-02-23 05:32:26 | <u>0x0cf955add6fea894ec96b16f7ada7e3ace122aa0c3128c34f4c4a29ee3da75c2</u> | + 1 Reward at [3000usdc i%[Enet] | ✓ |
| 7 | 2024-02-16 13:35:56 | <u>0xcc5918b5f35a26f2a9b5974b3e4a58700350d71a29649006d4deaa56930d34fe</u> | + 1 Reward at bonewin.com | ✓ |
| 8 | 2024-02-13 20:21:13 | <u>0x059613dd7992b1ec3ff29a1cebde436e9085f78fb937f72446f1148eaec0e467</u> | + 1 Reward at [5000usdc i%[Ecom] | ✓ |
| 9 | 2024-02-13 20:06:50 | <u>0xcb5c1ba945637b91f2ada9c52ece6c11d620a22e2aaf4c25325cef15a94d8afd</u> | + 1 Airdrop at [3eth i%[Eorg] | ✓ |
| 10 | 2024-02-11 17:06:19 | <u>0x7f1d3c3e3ccd817c4725149335ec0b4307abc48a300bf0cfc856693927c99048</u> | + 1 Reward at bonewin.com | ✓ |
| 11 | 2024-02-06 19:06:05 | <u>0x99e00c709da72036aa5a48c37f7701bf8b701afaaa1447f1876c28c30e17c3b8</u> | + 1 Reward at bonewin.com | ✓ |
| 12 | 2024-02-05 21:04:50 | <u>0xf6a8a1a466308adf61190012178eba710d8d73aa38e33f903378766296fd196d</u> | + 1 Reward at 2000usdcâ€,net | ✓ |
| 13 | 2024-02-05 20:18:48 | <u>0x3ef0b3acbcd728d2b1bb692aae34f1ef5ed73fd12ee89263dbf41e75064af45</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2024-02-05 16:33:48 | <u>0x8f68ea75d544c5fdc1c9 fee57c965e7ffad31bd0a9 9f81a96d3c414219927b6d</u> | + 1 Reward at bonewin.com | ✓ |
| 15 | 2024-02-03 17:05:47 | <u>0x73ccb6122043b910531e df6e561261c131dca4c1bb b0300d9af8d331a43530e3</u> | + 1 Reward at bonewin.com | ✓ |
| 16 | 2024-02-02 21:55:52 | <u>0x40347aeedee79b92608e 2f77367f30887c9cb91cb9 9950e58e3133ac4eaaec31</u> | + 1 Reward at ether.casa | ✓ |
| 17 | 2024-02-02 21:40:25 | <u>0xc2280d564f873fe4c30f 048554d64d50c7304caa23 6e516211aaab68f43a0ace</u> | + 1 2000usdc.org | ✓ |
| 18 | 2024-02-02 21:26:47 | <u>0x63d5a9396c5d561640f5 c43b0ded77b5572bfd1a90 7cb0cf5408f231204e46ce</u> | + 1 Airdrop at 3000usdt.top | ✓ |
| 19 | 2024-02-01 06:32:11 | <u>0x7986b859db8df3ff43e0 1d7919e69551f48be10aae 314fa6ff35db30c8bdd2cd</u> | + 1 Reward at bonewin.com | ✓ |
| 20 | 2024-01-28 05:09:08 | <u>0x0559e90ee78978e8fc34 38dcb5199033e0c97117ca 84c50d1089e5e16b610643</u> | + 1 5eth.net | ✓ |
| 21 | 2024-01-25 11:50:19 | <u>0x5b00ddc797b2e9fe6f98 9582170183374936f2c396 c645339a560bbb0094d4bd</u> | + 1 2000usdc.org | ✓ |
| 22 | 2024-01-25 11:35:02 | <u>0x381c9a959bfbf66c025f e234f4e7eab829a06c7803 f271898b002527a9d5391a</u> | + 1 5000usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-21 00:32:01 | <u>0xc1f6740785b3c504bfac58645b4ee762173c79f30b378d4b479fa930048f1d72</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 24 | 2024-01-15 07:15:39 | <u>0xa03dacfed704572b36eb85b18dae99085e5b671996a9b2e393717addfc076c22</u> | + 1 Reward at usdt-nft.com | ✓ |
| 25 | 2024-01-10 00:12:15 | <u>0x9866005adf0507182a341a1e718f862dc1996d47c043928a4d667db72bc9a78c</u> | + 1 5000usdt.org | ✓ |
| 26 | 2024-01-09 23:10:18 | <u>0xf5c507f6244dc7c40b10e1a809f3ea8bd905278cea84b81ff12409adba37f557</u> | + 1 3000usdc.com | ✓ |
| 27 | 2024-01-04 20:05:07 | <u>0xb18e8ad49a261add36fb607c7fcf72a9527e7045f28bba0e7d76d0b076c05dfb</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-04 08:06:04 | <u>0x5649061dee9e92d58a4634b9bb72d0cc7daf45ad35784cb0e56a9b1bb04bbbb0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2023-12-30 19:31:07 | <u>0xf41f57b455e5b5725b5620e5bae03a5c2e5ad91cd2549cde3b80eb43a9c4278a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2023-12-26 06:33:47 | <u>0x2b3449f81731de4e59b9305dbeea4356a0fd1f8242ad558776ac8e1427deb003</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2023-12-25 17:51:28 | <u>0x7d7432fe627a70e3069930adec24120fc59d1e0a11891fd1efdc66437cf068b9</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 32 | 2023-12-25 17:45:02 | <u>0x04cbc232247ddb41011386b33978ca17d4ff261cbf89b9b19c4ac47b218bface</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2023-12-23 07:32:06 | <u>0x3ac8c1a9ab415f020a91f0815dbab9e199bc593cb6b8c6d4a8f8b52d381f7153</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 34 | 2023-12-19 04:13:19 | <u>0xd6b870b534db2f6bcbd980a1b35f9eb6674ec2ddec6406db5d403d289296c4b2</u> | + 1 s.xyz | ✓ |
| 35 | 2023-12-17 06:51:06 | <u>0x09af7885672e9ece1cb33cec4a780cd2420a97498af43ae1462a3639d16c7f49</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 36 | 2023-12-15 23:04:14 | <u>0x48828461f3d129fc517381164a3859bb15d7121d54856297e1a9a683159f995b</u> | + 1 2000usdt.icu | ✓ |
| 37 | 2023-12-15 23:04:14 | <u>0x3c0516e388afcdc0e5f8e18676b2fe1202fee91abfaae79a2ea4999dd9e802ad</u> | + 1 1000usdc.org | ✓ |
| 38 | 2023-12-14 18:16:30 | <u>0xd641fc2bee4efbb293453bdc9a575ed05d9e24450b561487197d976cee438a30</u> | + 1 net | ✓ |
| 39 | 2023-12-13 14:03:17 | <u>0x1c14095042a44f074d7390d7d1f5e0bf1aeeb19892ff5c52cedb0392ec55514b</u> | + 1 Reward at Lido.fun | ✓ |
| 40 | 2023-12-13 10:49:01 | <u>0xc4eba33ae152767bbfa84904fd2ae334e6deb5dd3137b4e9a7e194135fd5060</u> | + 1 Reward at Lido.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 41 | 2023-12-06 13:42:23 | <u>0xe324ee8e9ce3dad71791</u> <u>b14dd984d081029aa2e04b</u> <u>552ca91976003f60314f2a</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-12-06 13:35:27 | <u>0x05501c6cebfd30c92dcc</u> <u>8a201b5a8bf9aec352d3a2</u> <u>d6cd2377fd070ac704f842</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-12-06 07:16:42 | <u>0xa44f0a8128196d45f6f3</u> <u>47ae129d900d811b7000f9</u> <u>94453920a7b74855e0cdf8</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-12-06 06:52:48 | <u>0x3f2d5087b52fd188074d</u> <u>152d1c0fbedd88485e890d</u> <u>e7941ac0adea08f651d224</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2023-12-06 06:45:12 | <u>0x730d2e0d6f59d97b3cb2</u> <u>337a5d6b3280624bc166c4</u> <u>3dde4464cd320f7be4a3dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-12-06 05:59:39 | <u>0x7f95669bff57ffd7b721</u> <u>9b9c4ff15b563ef70420ba</u> <u>5ecaf5575314b85ddc791a</u> | + 1 Reward at BoneWin.com | ✓ |
| 47 | 2023-12-06 05:43:27 | <u>0xcf1ba5eaa11d05966a2c</u> <u>204a3446145b57a1f34d9a</u> <u>05050dd8ed28a14d8e9c80</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-12-05 08:42:36 | <u>0x0cc04d29960655109628</u> <u>a4eca6d4c395d5d517d9ad</u> <u>70227a70b8b307bf744c82</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-12-05 08:35:06 | <u>0x2a437b37b00ae6cf39f2</u> <u>21b2ad10fb1d4f5d53ff35</u> <u>91d4e0b017e04748b4aae3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 50 | 2023-12-04 23:25:10 | <u>0x17d49eaaa01a0307dd2e6bc21f5b6cb57f4951e661142643f2b75d7c0c830e04</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-12-04 18:35:00 | <u>0x43d0f4c56a4e7b2a0aceec80834a1e1054f4e51da040913a3c2c9252b7a3463e</u> | + 1 Reward at BoneWin.com | ✓ |
| 52 | 2023-12-04 18:09:24 | <u>0x8f623c30b0f204e930807a3021fdfbe3f770afc233dca61de4277c16c0e0f1f3</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-12-04 15:44:26 | <u>0x3ef54c52b7cf1bacf84127e0a94188a3741947a497d14220e30afb0161d6081</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-12-01 08:04:45 | <u>0xb73b6c1564b152e3cc7bf58a1bc804a45b189731ddb7e862e597cedabb1696</u> | + 1 Reward at BoneWin.com | ✓ |
| 55 | 2023-12-01 08:03:09 | <u>0x1bace6022675b739c96348fa5a573309b265ff527768d6c17fc52c0b2e375c95</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-12-01 07:57:48 | <u>0x787dd73208f39202255be16f231d87420f25fe32b15178d0f3522a1a056e1d</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-12-01 04:11:23 | <u>0x5a8e363c77b57b4c4ed63bc855527699901426a92cefa98b944f9dec5c759ea7</u> | + 1 2000usdt.top | ✓ |
| 58 | 2023-12-01 04:11:09 | <u>0x5c71bbee7651e21146b20c6c65093643d5c54768a0b6e97d6079e128e612b148</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 59 | 2023-11-30 02:53:03 | <u>0xab86049752a675d516d75ebd2a7e1674861e5cb72a0296f4043fca4c49b5d59e</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2023-11-29 20:27:00 | <u>0x47ae8aba2b8d9eed86d943f962585a04538f4f43998710aa43b9ca10a0e7127e</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-29 19:57:10 | <u>0x9e9aef695f3a028ff131bc985d3761b3021a8da44e4512f081507c4437bd06e2</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2023-11-29 12:09:20 | <u>0xc6842aa1460c1059620f84dbd3ccf3650c88b38d61beee41fa806550c4e334fa</u> | + 1 com | ✓ |
| 63 | 2023-11-28 23:08:23 | <u>0x4107377dbc5191ff8f7cadd359391c6705186522891312e6b7cde2fffb1daffc7</u> | + 1 Reward at BoneWin.com | ✓ |
| 64 | 2023-11-28 23:03:19 | <u>0xbc7f509918c8b6539f5820fd200e9f8ad5383898e1f9f1c0f6f8850e0ef4409d</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2023-11-28 22:58:11 | <u>0xc440924e87c13d4d7e2efc7bcd387ab3b250c36daef0a868598a7f1ce1e6ad99</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2023-11-22 14:36:47 | <u>0xe2f1012001fbe5ed079b abaa8a3d5f6e05e5bc71080f7a1f00e742b97d1caa89</u> | + 1 Reward at BoneWin.com | ✓ |
| 67 | 2023-11-22 08:51:57 | <u>0x7f1ed8e9721972f8120245b64761f5afe427ebac5a8c6e367cde4042e2574f8e</u> | + 1 t.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 68 | 2023-11-21 20:35:11 | <u>0xc2dcf7e42ebe132802dd</u> <u>e9f890517455d34daf2ae8</u> <u>90a04ccb9c238f2fbc89d0</u> | + 1 Reward at BoneWin.com | ✓ |
| 69 | 2023-11-21 19:39:14 | <u>0x540a7e66ea209053d02a</u> <u>7433cda53ca5587f9285ca</u> <u>f0f358ae16e357a4d4845b</u> | + 1 Reward at BoneWin.com | ✓ |
| 70 | 2023-11-21 19:38:14 | <u>0x905ccf910a8cb7261b49</u> <u>34021e85b9e5e0828a702e</u> <u>f07fc5f3cd1dda866e8280</u> | + 1 t.org | ✓ |
| 71 | 2023-11-21 13:56:19 | <u>0x0881e288cb14d15e2f5a</u> <u>66ff0d770459b858917118</u> <u>234f2601ae0a0f281663bb</u> | + 1 t.org | ✓ |
| 72 | 2023-11-21 09:46:40 | <u>0xa0cc501116c5d99596cd</u> <u>ea1d528e06b745551172e0</u> <u>097ad3f7353c058f9c643c</u> | + 1 d.org | ✓ |
| 73 | 2023-11-21 00:01:00 | <u>0xaa1271452c7280c93878</u> <u>689080f2c6b094901c0978</u> <u>77f81dc7c34ecf7473de76</u> | + 1 Reward at BoneWin.com | ✓ |
| 74 | 2023-11-20 19:39:00 | <u>0x9065b02a70eb46cca093</u> <u>f092a73942e125c78ffa64</u> <u>824d2d9c7a50e6113572b7</u> | + 1 cc | ✓ |
| 75 | 2023-11-20 18:22:31 | <u>0xf81eb213e244ecd432b6</u> <u>7275ef90074308675eb092</u> <u>e513df81e0c8be09aab3b5</u> | + 1 d.org | ✓ |
| 76 | 2023-11-20 17:06:18 | <u>0x5123ea9bfec7b4a18b1b</u> <u>99cff176e31bb72e73a537</u> <u>adb7adb8b621660d4a3a3c</u> | + 1 usdc.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 77 | 2023-11-20 17:03:18 | <u>0x7755f6095e1bd21b6676</u> <u>bcc8855367896cfd31dfb5</u> <u>1efd4a8db2c6671a878794</u> | + 1 Reward at BoneWin.com | ✓ |
| 78 | 2023-11-20 17:02:48 | <u>0x444e283f66f0ae85d883</u> <u>7bc1e46f9e094f2aa2c39e</u> <u>34e315fce96f7c23d8a2ce</u> | + 1 Voucher | ✓ |
| 79 | 2023-11-20 17:02:48 | <u>0x84663a873e0ff27fb0e7</u> <u>8fee7bedbf5fa06153ae71</u> <u>8c211bfffdb40ca8d4d285</u> | + 1 Voucher | ✓ |
| 80 | 2023-11-20 16:53:41 | <u>0x563e98bc7df26e1ef277</u> <u>c8332d42ace28ce2fe4623</u> <u>2ca248d938247efd7ba259</u> | + 1 d.org | ✓ |
| 81 | 2023-11-20 12:31:43 | <u>0x9232ac9a856d02025a27</u> <u>8cb764856bcce9b4fb61c2</u> <u>92f6b5ed2bceec821542a47</u> | + 1 Voucher | ✓ |
| 82 | 2023-11-20 00:03:55 | <u>0xd027f8f7a431d3c81772</u> <u>0bf1c2ce0084d9c44f142e</u> <u>fabd97ec53c12e084239fb</u> | + 1 Reward at BoneWin.com | ✓ |
| 83 | 2023-11-19 16:34:13 | <u>0xc187dd191e1d7b5566c8</u> <u>8e2acf4eab020834528591</u> <u>477076f71ffb6bf92e304b</u> | + 1 Reward at BoneWin.com | ✓ |
| 84 | 2023-11-15 14:32:12 | <u>0x7aef897d2e58e840df00</u> <u>e0c63023fe5f2627e5667f</u> <u>e95b7b2df874f7184a23e3</u> | + 1 ro | ✓ |
| 85 | 2023-11-15 14:32:04 | <u>0x5c99ac8192d09b444982</u> <u>deeb4fb4e26d9638d993fd</u> <u>a729b3515d9ed86f3f1879</u> | + 1 et | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2023-11-14 07:31:11 | <u>0xf9c6cf7b9aaa232482c4 cac6b829410134264dbf1d 7183c15c5b44c9c3ff7eab</u> | + 1 Voucher | ✓ |
| 87 | 2023-11-13 20:30:51 | <u>0x4795533ab9a2d2aceefb d6a228ee0ae425175c90b3 e468e7ed2831b9e2de3bdb</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 88 | 2023-11-13 20:30:49 | <u>0x69daef081d2ae4622eea 8c00d65c2fa3ce9bd3aa51 3d07b7d06ab5fd0ef15603</u> | + 1 Voucher | ✓ |
| 89 | 2023-11-13 14:55:36 | <u>0xf0ac29b6d89ef0e7824c f029bf93bce7113c863545 63ace9e6db7c3774fd0224</u> | + 1 t.xyz | ✓ |
| 90 | 2023-11-09 18:31:38 | <u>0x6f1f8010dc08007fc123 bf49c594ff1e1a34e4f31c 50b20c7d15c95cb08a9eb7</u> | + 1 get-usd.xyz | ✓ |
| 91 | 2023-11-07 01:01:05 | <u>0x17240f7d1050ebbd365e 0a7ff1d70f1b9f88d06413 9cce77170d5c7dfed616a8</u> | + 1 Voucher | ✓ |
| 92 | 2023-11-06 19:44:26 | <u>0x6a63088c40bac495a6aa 412fb769289e7a1a3c5ef7 35427ff77787502eba070d</u> | + 1 op.work | ✓ |
| 93 | 2023-11-05 09:48:11 | <u>0x28fabdcf30f83cf1ef12 9c9180ff0ef43bfd9004f2 4ee83d184a3ff18f3a9c53</u> | + 1 rop.xyz | ✓ |
| 94 | 2023-11-05 01:30:55 | <u>0xc8fefb80ad0d0357b447 bdbf6f2791262e5f6672a9 194d53533b5adb60d4b399</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------|---|
| 95 | 2023-11-04 20:30:42 | <u>0x47ce52eed2449860b40d cd9a10afdc528e7284aaa1 be35e0ac55542f86873a67</u> | + 1 Voucher | ✓ |
| 96 | 2023-11-04 05:46:25 | <u>0xfa13f3fad856a89c26b2 d6aad3cc49ca2bd18f56a5 ed298fb41e029b643ee4f8</u> | + 1 op.org | ✓ |
| 97 | 2023-11-03 14:32:08 | <u>0x36bd80aca1736439b65e 4cf49799e98d484bbff77c 2506c7305ad08fe1beba24</u> | + 1 Voucher | ✓ |
| 98 | 2023-11-03 14:24:50 | <u>0xd2c0839ddb7ab4901091 7577d829f87ad03b98e548 f7ce8bd9d06305f473df6e</u> | + 1 op.org | ✓ |
| 99 | 2023-11-03 09:03:28 | <u>0xe3d56ff19be7e44ae4c0 e7837d798b9285fc93307c be6f13ad0fd9e03231cf3b</u> | + 1 Voucher | ✓ |
| 100 | 2023-11-03 08:43:15 | <u>0x6622bf2c3674f05e96ec 7c0a1d8093855758b449df 7bed9b6fc9c1572dec7601</u> | + 1 op.org | ✓ |
| 101 | 2023-11-03 00:31:23 | <u>0x840f6cc3643ec247119d fcfe8ff9ddccca350579da e2fe94fc83c60d66c6663e</u> | + 1 Voucher | ✓ |
| 102 | 2023-11-02 22:43:35 | <u>0x5680ad9cbc1ec8b55cf2 128837c1df9a29401c4dea 435c7902b1ee737b777715</u> | + 1 op.org | ✓ |
| 103 | 2023-11-02 20:30:56 | <u>0x0b9da32da33fffb6c667 777c2541016d1020c474e5 f0af3eb1159d847f3323f1</u> | + 1 100,000 \$MEME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 104 | 2023-11-02 20:30:50 | <u>0x1b0196488d09c043e572</u> <u>27c8fb948536a1edb3ceb5</u> <u>66244e17e90b6dc5fa06fe</u> | + 1 trust-rewards.xyz | ✓ |
| 105 | 2023-11-02 20:14:04 | <u>0xf5896ce44cb19efad60d</u> <u>09428a9afd91e8df663bc0</u> <u>57e9fecca1ab8dd02a3a43</u> | + 1 op.org | ✓ |
| 106 | 2023-11-02 18:03:16 | <u>0x74b532d7cfbcebc2616a</u> <u>1b3940148215ff90c7de94</u> <u>6185a6dede93757cdb2621</u> | + 1 op.org | ✓ |
| 107 | 2023-11-02 18:02:52 | <u>0x97a458cd2bee3192b2df</u> <u>bd16fe3ea17c23be937916</u> <u>379d81025d2105ec7aea27</u> | + 1 rewards | ✓ |
| 108 | 2023-11-02 18:02:30 | <u>0x03dd290572b118f6f113</u> <u>873f6ec44f0617431b1197</u> <u>aa4b8468f441cfc714ff83</u> | + 1 Voucher | ✓ |
| 109 | 2023-11-02 16:15:35 | <u>0xd620b4e37dd50f98cd38</u> <u>e5a59325f11b1a9b0c2a43</u> <u>d508bd8172425cc6fe97e6</u> | + 1 op.org | ✓ |

* USD values displayed at the time of transaction

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