

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**

ADDRESS ID **0x09d9210acc2b8cc7e44dbc40aacc2df6b597173**

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI 0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! ZERO | 0.000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| Congratulations! 🎉 | 0.000000000000000000 🎁 [BONUS-ETH.NET] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|------------------------------------|
| op | 0 op |
| .top | 0 .top |
| p | 0 p |
| op | 0 op |
| p | 0 p |
| p | 0 p |
| yz | 0 yz |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$82,499 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-02 15:47:05 | <u>0x97a08701f5715c64cf8b a8ce73af31be891763ee96 decf9687e9fc63ff496a2b</u> | + 1 Allocate debridg.xyz | ✓ |
| 2 | 2024-08-17 22:57:20 | <u>0x8fc952dfcca66aafa2ea eeeaf6cc1c7398f3fd0ab2 e403b749f0602f0b8e69ce</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 3 | 2024-07-18 19:44:00 | <u>0x8303977d5c851377288c 5d339ced8ad305473ad5e4 510458a4060067c53f1c48</u> | + 0.000000000000000030 00 kei] | ✓ |
| 4 | 2024-07-18 19:43:45 | <u>0xb6f0f3eec4064ae66ea4 9bc323b1b4ee3f92b8bbe6 edc83257d9ed1f740e9177</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-07-12 09:25:35 | <u>0x0c1575f5f1fc116a630d ba82dafa15363565e73fb6 7937b3d39de64ba8170d81</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 6 | 2024-07-12 09:25:25 | <u>0x709dc78d4c7972229c47 b391e66b992755b831194f 6220b212caadeaceb9ec78</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-09 21:38:30 | <u>0xf332ae84bc2b2c5fba7e 74c01e69d5c214bb9197f8 0810e87853b99e616836e1</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-09 21:38:20 | <u>0x4685beef33bcf3818c21 6301f2d496a20af62d180f 115be83bfaf775233f5118</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 9 | 2024-07-07 03:57:15 | <u>0x00a206086f40ae06d5de 63bfda8e61a5e44d2e7bdf 5cd1ec1b9e02f8953e1820</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-07-07 03:56:55 | <u>0x2912626bdf0790773847ffd000398f6a4b27e315778c42fc53ee5276398a706</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-04 18:48:45 | <u>0xc8b7edd2d9f1c2167daab000cbfc054d239ff40937fd1f4d4b328ce451c45d76</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 12 | 2024-07-04 18:48:15 | <u>0x31cd5059ddb30ea448fe570ea3d06da9d4197156a98606adb8047e8a6867ee51</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-06-30 22:27:10 | <u>0xcb21d26ab67ecbe714ea67fc62832ae61e22b1a9f7ae94794ea34614836e249b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 14 | 2024-06-30 22:26:50 | <u>0x89123847a85a66074ec28489705632235856634189fc1691d9bd4f26e91d89aa</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-06-30 00:06:10 | <u>0x28d14bc7116e5e3399ff688947648c9276fc3026f129545012e700e7624303fb</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 16 | 2024-06-29 18:11:20 | <u>0x18c486b7f78795303ac861561d2641eeadb95b5ca6aa1aa21fb5363a2ab3053e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 17 | 2024-06-26 18:52:50 | <u>0xedc8d5263a648c021cf44f4255be144a684d4ebd6337bf26df9ee11e14f771f8</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-26 18:52:50 | <u>0x1be66e63c2af4db4261f10c596dc900fa71f8306f2578915707396b87543f697</u> | + 0.0000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-22 23:52:05 | <u>0xf55e05c1162945de06b4c808d9800ff1914d1aa2e2655bcb5f50636e3de0d2ac</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-20 16:18:30 | <u>0x602afaadc493e74f9706674dd250874c27fd8afa64f6c4e64cd03d100d36131e</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 21 | 2024-06-20 16:18:30 | <u>0x275c0b239be5d017def4945de6e2cd50d45b9719ec4e5a0b71b495ca414b9270</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 22 | 2024-06-18 01:17:55 | <u>0xe38a7873b6e0d7fb9da2bdf798903eacc3fe9b2d84a0e0adc0b06325e562e29a</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 23 | 2024-06-17 13:28:45 | <u>0x855f8a852d6ba19ec560a155790f6d19d9d64963d3475671d9692ffd3e25805a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-17 13:28:45 | <u>0xb8443b89947c9ffee967d81856c011b59f27a8ae260b047f197c4c073a04679e</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 25 | 2024-06-13 12:16:05 | <u>0xe539b15d43bf41a9f72cd92691a98483b385a2071c9fefb66fade4af6016936c</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 26 | 2024-06-13 12:15:50 | <u>0x611a2752ad516a56309232a1b82b10aea403b9fbd77cd5780ed2dfbeeff988a7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-09 19:00:00 | <u>0xd7bd156108f6e7ec7fa87271f98c4e705865aa8ef515138210b7613bc6dde363</u> | + 1.000000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-09 18:49:15 | <u>0x82da50a3d83672b1c9384533302bb0b729d01f9733e33a8fd11b469482215412</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-07 15:55:30 | <u>0xcb5bc4a9389df6d1e324be2cfb4f04aa4926e16df18cb0f5ec9e176541629aca</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-06 14:36:00 | <u>0xb05bcc2842dc4d36203284de09497209a8e26e49080ae30f4bacb04d5525047d</u> | + 110,000 EWARDS | ✓ |
| 31 | 2024-06-06 14:35:45 | <u>0x7f014808e67d01e64f0870ae79e90d16a6f202370e7f21fe51b91fd37d9ed5f7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-04 21:17:55 | <u>0x5ef550cddc1ca51ba7b40e112c6f01e7085e240c4cbbd39034bbc0f0cbf0668d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-05-28 00:12:45 | <u>0xe445452b49353a407e1334cb925c941a54cab0f1306f530b38bb24e8872e494b</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 34 | 2023-11-30 03:44:25 | <u>0x26560fb15286f0dbbd8219e5b8674a632b4ff3dcfc4374835df9e209f4bee031</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 12:54:45 | <u>0x289b4337b79fb32d22b662956a4c556d5811c626121f5659cb3f745e6772859b</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 2 | 2024-06-09 17:49:00 | <u>0xea6759dacb13b3daafd5</u> <u>ad52c814e8f18d46ef3d4d</u> <u>8d1d6ada7710ed49ecb9af</u> | + 1 op | ✓ |
| 3 | 2024-06-08 17:52:25 | <u>0x747a8453a201d5fe9b92</u> <u>c547487c1892978ee36478</u> <u>f1a77adc6ea071009a1e70</u> | + 1 op | ✓ |
| 4 | 2024-06-07 15:55:40 | <u>0xa60036c2e49c56d40403</u> <u>63d9645f35d4d6ad81dd0d</u> <u>ee96acc660fde8091a6cfe</u> | + 1 op | ✓ |
| 5 | 2024-06-06 14:35:50 | <u>0x43daf488357a11a16dcc</u> <u>d0cab4be97d5727d811aba</u> <u>37621c98c0adda62a58fb1</u> | + 1 p | ✓ |
| 6 | 2024-06-04 21:17:50 | <u>0x1e888aa72cf83857cea2</u> <u>0276a1668763584311094e</u> <u>dd1783e781df132f1f1d72</u> | + 1 op | ✓ |
| 7 | 2024-05-31 08:11:40 | <u>0xb8cbfb03f19d19d559c5</u> <u>3efa3e9e15198a09e3f2fb</u> <u>1a18066d2d98db45822952</u> | + 1 op | ✓ |
| 8 | 2024-05-30 02:40:35 | <u>0x479584345807d203342f</u> <u>2d4e8b8b511f6db9a71158</u> <u>b62151991a76fa38797876</u> | + 1 p | ✓ |
| 9 | 2024-05-28 20:11:00 | <u>0xab8fc9512e171351a874</u> <u>7d4ebf1212f10536d3274c</u> <u>ba73f9ec8e60ca8de39165</u> | + 1 p | ✓ |
| 10 | 2024-05-28 00:12:25 | <u>0x0c62ee310252f7d34702</u> <u>23920b27a55b490bd3fd2a</u> <u>74fedad400419f9c256d43</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-05-18 00:39:50 | <u>0x8ec5532a1793687d6f683245f906477b2562194f4b2ed8fc318c9044578d061b</u> | + 1 .top | ✓ |
| 12 | 2024-05-16 11:51:40 | <u>0x0d2688e9bb8d47beb2264eef13b51b2be4d43a2da3e88f7e677554346c542679</u> | + 1 yz | ✓ |
| 13 | 2024-05-13 14:33:10 | <u>0x6ed55f640bf33dae311c6197e58025a2386b24b1d4db342400be7b45b850732a</u> | + 1 t.xyz | ✓ |
| 14 | 2024-05-11 20:09:15 | <u>0x4191872990aecd3274716f5d32c9a86ad42903383a4fc42763686b7811e83692</u> | + 1 .xyz | ✓ |
| 15 | 2024-05-10 17:45:50 | <u>0x940543c6451c52ad658dcdc460822ebcaac8af9f3867aeaa6feb79d03f5ada58</u> | + 1 p.xyz | ✓ |
| 16 | 2024-05-09 17:16:25 | <u>0xbb5f01913ea295d9c4edc883060e0d871de28a241ac378cc86ecdded7582d3a4</u> | + 1 yz | ✓ |
| 17 | 2024-05-08 16:50:40 | <u>0xf37ca8582a1d4d6122c8ab402e5df82d044322b1ef2141a2799c7978ca5abe5a</u> | + 1 yz | ✓ |
| 18 | 2024-05-05 03:44:05 | <u>0xb3bd2243e5c5f7ede6f1cb37d88d15616a4b3954d62b9625b0688c7ed7b58097</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-02 20:45:50 | <u>0x182a86cd08a36b0a62bc20087ab04cd39d6e79376598ed2c4d3171f41b32a926</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2024-04-26 20:46:30 | <u>0xec64cbeb1d10d4f959e1</u> <u>2cf115096100ccb346dc82</u> <u>43d188eed2b1f7ca5d67c9</u> | + 1 d | ✓ |
| 21 | 2024-04-25 00:15:45 | <u>0x23394dee4c6adfe2ba69</u> <u>23ef9f66d54b3d80c648a3</u> <u>83b32223a3d17d945cd830</u> | + 1 10 ETH | ✓ |
| 22 | 2024-04-15 21:36:30 | <u>0x352536feb7f83cf6bfb2</u> <u>8f078b0ab5c288c595ef45</u> <u>55e8d998d01757d904cc79</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-11 00:49:30 | <u>0x249f973b324d832974b8</u> <u>adfd83eda4fa55646e3a45</u> <u>44d9237d59443b4d9b1024</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-04-11 00:40:30 | <u>0xc65e99a6cbc0be0b98fa</u> <u>c72e8db3909d4cece52e8f</u> <u>98f30f98f19240d2070291</u> | + 1 d | ✓ |
| 25 | 2024-04-11 00:40:30 | <u>0x68c520554214960e909d</u> <u>27aa8d6b95e6c30816086c</u> <u>96518aef00cd1b94a0435f</u> | + 1 d | ✓ |
| 26 | 2024-04-10 00:26:35 | <u>0x6e4927d5bbb870c146f6</u> <u>0768c6af28e5e7fb159f16</u> <u>dbbc38a357de067997c2b8</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-04-08 16:07:20 | <u>0x41ce1f7f595c4fd58631</u> <u>6fb53a9622be78b048ebb7</u> <u>a9b3a7d4411048447feeb3</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-03-30 23:15:55 | <u>0x70b339a3b0744fbba2b8</u> <u>31e6d5e22d160fea5eb5ab</u> <u>7073cf8694a38430464060</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 29 | 2024-03-20 16:46:10 | <u>0xd33844495b6356d50f7f7b4c736f441cdfbcfc81c237a5ff5a32b765d7d09aec4</u> | + 1 d | ✓ |
| 30 | 2024-03-06 10:45:20 | <u>0x54f42ae92d657564a5fa0a074230e34fa23f7cb815444b6c57d04374909c055c</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-03-05 00:35:25 | <u>0xfb2fd7a2b08dffffef8bbbd306925c42f410eb192371a9fc5e8b2bd4e67d74e71</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-28 00:15:30 | <u>0x2b6f994e025e16968e42f3cb7c64aabdc23fcd09a353b040e1083f4350047d06</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-18 00:40:25 | <u>0xf89a68c847ac9232cbe047b8ecf6e361ee63900a41ccf5af5cabeeb89823342c</u> | + 1 aim! | ✓ |
| 3 | 2024-05-13 14:32:50 | <u>0x6e23424bdfb2ebc3982313055abc19237af5603d7cb142e8807c38549e6ed4a8</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-05-09 18:00:45 | <u>0x8370d70f4cb2e58a36071693fb4f388b8db9e0f0cd717ea40ea9bda8cf878420</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-04-26 05:02:50 | <u>0x30c7c2bf21b593c37bf9916b4ffee6830d5505609edb239998eb519657ddfa7</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 6 | 2024-04-25 23:51:20 | <u>0xddab4b09f23ece9922f53eaf7164bf2c5bc075bad98c3dfa70ad36b68c909612</u> | + 1 \$42,851 Random Winner | ✓ |
| 7 | 2024-04-25 16:16:10 | <u>0xd49fce07afc42b39398c421713668aaea0649c0e2500c72bdb29fbdf0d6c0a6b</u> | + 1 \$42,851 Random Winner | ✓ |
| 8 | 2024-04-25 13:20:40 | <u>0x4a25997ef491c49ca15605bacaebb99be6e574bc568bff8b9e57458a2dfc3808</u> | + 1 \$42,851 Random Winner | ✓ |
| 9 | 2024-04-25 11:04:15 | <u>0x14fab8ec0cf92a2d2b62297685daa07a1145af9ca245440e41e1e49d09baafcc</u> | + 1 \$42,851 Random Winner | ✓ |
| 10 | 2024-04-25 09:03:45 | <u>0x88468a027646888bd598a101f6751b5a0ca5a89ee55570353fd882dd932f0924</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-25 07:44:35 | <u>0xa9e6cdbdc4a602786bbc6a6d878f6fffeb6dd1c60e76d1580a9c781daa8bedfa4</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-25 05:53:10 | <u>0x2bcd4110bca52eb35b9c25fe6daabaa98ab4ec2a20d54ef04f3d35210bb42355</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25 03:04:45 | <u>0x0309430cbc366033c56ebdd53140b03ee6a43fc7a8775c54a61da9513c6f520c</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25 01:54:50 | <u>0x0b49be4f7f797010ea02f846880c83e4fef51ba839ecd119f4cf4f2ce42ec3c3</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 15 | 2024-04-25 01:01:00 | <u>0x2b9155014ec1870425dd</u> <u>0667faf254d1c84c08acc9</u> <u>c8985c2634e234a459da0c</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 00:16:05 | <u>0xb45f197b01dedf77c96e</u> <u>4643468bdea6ac2a948b79</u> <u>b1fc62960df9e00257c5a7</u> | + 1 Reward at usdtbonus.org | ✓ |
| 17 | 2024-04-25 00:16:00 | <u>0xe823ddb0404abbdbe63b</u> <u>e0f00804db56930b4db41b</u> <u>a7a1bdd9be4591ffbf2910</u> | + 1 Reward at 5eth.win | ✓ |
| 18 | 2024-04-25 00:16:00 | <u>0x42e50dea137dc9d44d76</u> <u>f945e967647381718196ef</u> <u>e75a86fdf9bd9c903598a6</u> | + 1 Reward at shibabonus.ac | ✓ |
| 19 | 2024-04-25 00:16:00 | <u>0xc07f7319efa675d42a80</u> <u>cddc8e4107ed41b753ef09</u> <u>10ea0798bafef0bb6ca6005</u> | + 1 Reward at usdtbonus.org | ✓ |
| 20 | 2024-04-18 04:30:40 | <u>0x589adab42bc4f7bb03d5</u> <u>de235865ac019c7b2c78c6</u> <u>d51eb31ffed750b7ea9ae2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 21 | 2024-04-17 22:21:35 | <u>0xddbf75c5d879ba7dee66</u> <u>9268d713c7c40298d9874d</u> <u>bf0de75a443972728e51e5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-17 20:12:00 | <u>0x423cb738f424b2f0e541</u> <u>5eb6febff8143665b61836</u> <u>0a61735ae63e90309fae6b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-17 15:14:00 | <u>0x8fd7e387a1989229b03e</u> <u>b8db22be236eacec6aa54e</u> <u>36bd1cdf65c2486ed4335c</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------------------------|---|--|
| 24 | 2024-04-17 09:49:00 | <u>0x491d5339dce2c69166563c727664dff72ade53f752e122e44179b9dd2cea368d</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 25 | 2024-04-17 03:41:55 | <u>0x29d0487ec177def274ff3945aeca2b2d88af2181089f39c0b3bbf42c51ac9855</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 26 | 2024-04-16 22:45:40 | <u>0x575c5f193835f24087cc8880de9f52ac5536075bed3fdee319d941185958e30c</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 27 | 2024-04-16 16:55:55 | <u>0xb420dcbf6e9c5217084a0da13b705bf0f6bdc19aaa5e4c04c824a44c1291a6e9</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 28 | 2024-04-16 13:53:20 | <u>0x0d1830d169fe3610746467c02458c02ec64791cc28fc3d63ad20baf572592325</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 29 | 2024-04-16 10:39:25 | <u>0x8c1f44638ca7bcc5273a87cb5594fb551cfcd26307ffdb975663b45b1988cd20</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 30 | 2024-04-16 07:57:30 | <u>0x26608245445726fcc91b45e41d3cbc965e093844830e83734fa65377e7b370aa</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 31 | 2024-04-16 05:35:10 | <u>0x0e2ee85bc5e0cf034e8c369025da2b8a31925568e158408869128e9acc8282b7</u> | + 1 \$81,442 Limited Coupon | ✓ | |
| 32 | 2024-04-16 03:22:00 | <u>0x1ebba0748ca5ca1ac2ca1d547fa549c2c056336d3abebd39b58c5039a16a158c</u> | + 1 \$81,442 Limited Coupon | ✓ | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 33 | 2024-04-16 01:50:15 | <u>0x3ed32b54ef3d9f0e03c578075f536f4c65a83233dcbe7382fa5a2f52a7121e9e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 34 | 2024-04-15 23:58:15 | <u>0xa273759ad9b1656e024957a152617b8a76494058d8976bf105163556ed461915</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-15 22:51:15 | <u>0xd289633e0125b10ba2c559aab9a75b5141bb54254c0877992f00c61a5656d67d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 36 | 2024-04-15 21:41:35 | <u>0x9c391c28d4c7c377584cd7b0a83f6b12632cd203059a593f5245943332578736</u> | + 1 NFT | ✓ |
| 37 | 2024-04-09 08:07:55 | <u>0xe8a49a3f4add7c4dfed9eccaf3b0482d2fddfd79517c826fff4818b40e7ea120c</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-09 05:03:30 | <u>0xa2399398ab44d0f57c4ed1b60497a7845f99b37bee113a11d163a46b26eaf984</u> | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-08 23:19:35 | <u>0x2ade2c1f31a7dbeda7ad81df32f0321a1ebe0950b74139201166d4bee76af0bb</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-08 21:39:10 | <u>0x6fbaca8c239889567e31982c37d091c02c766bf2706776414e727501dc977b04</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-08 20:13:30 | <u>0x6c8db4f3fb4820f4811d3835dccdef58f176d0630935641043520d3e052b19b</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2024-04-08 18:59:50 | <u>0x16a81ed71d1dfc9dc377 eae38a57e52b154a46a943 3c5d33039f4e17a00a14b1</u> | + 1 \$82,499 Random Winner | ✓ |
| 43 | 2024-04-08 18:04:40 | <u>0x20fbad86bd2d52d10784 8cddea6ce40eb180bbfe79 b4ff84c856777ce0775859</u> | + 1 \$82,499 Random Winner | ✓ |
| 44 | 2024-04-08 17:20:40 | <u>0x1876daa50450e5e26b7a 0036d0c6eb1a4543009159 6332650f345ca1f145a28b</u> | + 1 \$82,499 Random Winner | ✓ |
| 45 | 2024-04-08 16:39:50 | <u>0x3ca170fb7e9dfd7063a2 94c1e6cc325aceb3792907 2b1a0bfee39f405351534c</u> | + 1 \$82,499 Random Winner | ✓ |
| 46 | 2024-03-12 04:44:20 | <u>0x2d392a477f9ef08af96f a13382fe102dc9fb2864a6 21583939bc737ec2933160</u> | + 1 reward at BONEWIN.com | ✓ |
| 47 | 2024-03-06 10:45:40 | <u>0xac256faec906185e617f 3b268f2c1c113c1fee3e0f 423a474381c0f5520e5083</u> | + 1 Acces BLAST2L.COM | ✓ |
| 48 | 2024-03-05 00:33:10 | <u>0xcaccf3e3c2029325aa98 5172013ab07689411894e5 9303844bd11de8bbd6517b</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 49 | 2024-03-03 23:20:35 | <u>0x9cf9eff7ce5558a02f82 fe1a197177b490b87e72bb 019cb3ce1124791c4436b7</u> | + 1 .top | ✓ |
| 50 | 2024-03-03 21:18:00 | <u>0xdfd98c5de911a3232c0 b772a0774c1024dfdc1e1 52a9b7daaeae6dd9836674</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 51 | 2024-03-03 16:29:30 | <u>0x72969621b4f87b86f717c8d1fa0f79923601bbf16d0ab9a2f62cf1324493cc1b</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 52 | 2024-03-03 12:16:30 | <u>0x92061303e4bcae82abfcf4b5d9f48e71575fc64502a777de805431084407da00</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 53 | 2024-03-03 04:04:10 | <u>0x0677fccfc8719176ebe7c318ce3d1d935ded1d19e03df62575d7a306f7c43066</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 54 | 2024-03-03 01:28:05 | <u>0x6e0af81025856bbc254cae7a5623cfe86dfde4e05ad27cf3d4a18c61885adc67</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 55 | 2024-03-02 23:18:05 | <u>0x8772191d23a689301b9258455d2dacd2f7f59bbfbdcd9c685762400b07314920</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 56 | 2024-03-02 20:28:20 | <u>0xfbcd930e5ae4b4bc0ce07438892dd3defcf1cd5a92a9f8a50c5895ffdc8d1763</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 57 | 2024-03-02 18:43:05 | <u>0x342f856b1187ae68e4287526723166e2e945ad1e28d3bbf86eda3021a29d6cdd</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 58 | 2024-03-02 18:08:25 | <u>0xbc4784e5dd472789e6f79f158a60a760bfd7bffe59a17a2c3f2efa58e13aaa7a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 59 | 2024-03-02 02:35:15 | <u>0xb306c25bed0b264dec9d47a1920cee5bd7f9976358bbcce245a2ebc3e19fb41c</u> | + 1 d.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 60 | 2024-03-01 17:46:45 | <u>0x1fbd41d1460bd2e0d5a411251e46f1e07b28caa457b282a9ab225aaa23137a96</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 61 | 2024-03-01 14:13:50 | <u>0xdee7494918470add845f46b8f8df80bd3031c499c84c1bcd5854224be7a896a8</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 62 | 2024-03-01 11:51:25 | <u>0x5149767d8bb71088fc916560515dad189aab1a95f2b834bb1a2fb6797b695a10</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 63 | 2024-03-01 07:58:10 | <u>0x0a9594ed8d9597cb0abc f9e8034ec776d715cbe5c2490df52f9f96d7f83cf71f</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 64 | 2024-03-01 03:51:05 | <u>0x5ffc389d2f024d8893ac65ab7e887bf6106c5030d0248d277ead4a97438a45c8</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 65 | 2024-02-29 23:30:45 | <u>0x5ec99ebaee12932b0a0b82aa6c9847a5087c25095a9a1493998bda60065825d1</u> | + 1 Reward at pepebonus.win | ✓ |
| 66 | 2024-02-29 23:30:45 | <u>0x9b353ebf45f284b90b6f02a91f4fbac6ec76eacd2aee6876f0f421364035477a</u> | + 1 Reward at 3eth.win | ✓ |
| 67 | 2024-02-29 23:30:45 | <u>0x6d5bce70777dedc89b7e53b7a4a54d9cb7e88c75cd3b4013f33c6e7ddf297aab</u> | + 1 Reward at usdtevent.ac | ✓ |
| 68 | 2024-02-29 03:08:40 | <u>0xd82e8937e4c2103f9ac90274dbde7e0e013350f7009e02749c689c4a25af18dd</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 69 | 2024-02-26 13:56:35 | <u>0xe773f06bb66b96b20670e492201c3fed0cf716c5e5ffe4116ce1862d16464b86</u> | + 1 .info | ✓ |
| 70 | 2024-02-25 23:01:35 | <u>0x0481fb8a1ed14b5756feb442831ae25e05e60ad7c4dbee3d6b0022e69a12f079</u> | + 1 D | ✓ |
| 71 | 2024-02-25 23:01:00 | <u>0x574e05fc5be9d0afbf23ecb262149b7d115855be8a25e7bc168b676f68707866</u> | + 1 .top | ✓ |
| 72 | 2024-02-24 05:26:20 | <u>0x7dd11a36af2e66646d5eb324ef579fe98c5080879d937cdf96391daf28850f7d</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 73 | 2024-02-23 06:43:30 | <u>0x5a8a695fa837fe161e45e5ede8c79177fc6d2dcc6a5d0979270bce0519c09bef</u> | + 1 .top | ✓ |
| 74 | 2024-02-21 22:59:25 | <u>0x1e90fe08813e91bab2800fa1c72fe9b353b299985e9f31a83d623e3213c47173</u> | + 1 DC | ✓ |
| 75 | 2024-02-20 23:06:25 | <u>0x9fce95b02418e1a9daff3e4ecf14213b05947432e25705cc63b73a19431775c7</u> | + 1 DC | ✓ |
| 76 | 2024-02-20 17:27:50 | <u>0xce2ad1cd7fc1dadf05779a12069f832fb0572fe6dca6258ac36982130ff86e24</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 77 | 2024-02-20 17:27:50 | <u>0x4ef083cbb538cf324cdd35f76afc288e02d8da8d7e5ecc7ee97212259ca169d8</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 78 | 2024-02-20 04:44:35 | <u>0xb729d10eecdddf797b1c</u> <u>469096f702f3a955f37f93</u> <u>f3a8c9d84c22943824cd38</u> | + 1 .info | ✓ |
| 79 | 2024-02-17 14:01:55 | <u>0x4c0f3f8f47db461f8594</u> <u>c09fcae80aa206ff4e4b2b</u> <u>b6c85a751a8bd50bf4b2e2</u> | + 1 .top | ✓ |
| 80 | 2024-02-07 14:22:05 | <u>0x2ba58d495eed3f06cacd</u> <u>7616aea0d827afa44e3409</u> <u>81fa51324529b95bf9e47e</u> | + 1 Reward at BoneWin.com | ✓ |
| 81 | 2024-02-07 14:09:45 | <u>0x49665ac31eb58befd500</u> <u>84e9410e4d2d5e996ccaac</u> <u>a8c4c4b781fcb02d67d637</u> | + 1 Reward at BoneWin.com | ✓ |
| 82 | 2024-02-07 13:57:15 | <u>0xb9fdb3486855c26817d9</u> <u>3df5888fd1496ce5e24af2</u> <u>bea31497b36c3d30e8490b</u> | + 1 Reward at BoneWin.com | ✓ |
| 83 | 2024-01-24 17:47:25 | <u>0xcc1fb2f7bf1da922f48f</u> <u>a58674de09865a4c7e4f96</u> <u>7faa9c63219fd6eb4ff0b9</u> | + 1 C | ✓ |
| 84 | 2024-01-24 15:12:50 | <u>0xdc38e9e400cbd8a7cf3a</u> <u>59b17c15d67f3715a2f06f</u> <u>0f1f2bdd395667b6ac9443</u> | + 1 Reward at usdtevent.ac | ✓ |
| 85 | 2024-01-21 17:26:15 | <u>0xa828102da69b33fe9e41</u> <u>ebebe277b3ad6927097476</u> <u>36705d1c6c7003b1d5fe1e</u> | + 1 dt.org | ✓ |
| 86 | 2024-01-21 14:10:20 | <u>0xc357825a3959a97516aa</u> <u>33642e1f0523db5e307b03</u> <u>ee498889b1b124e5f720c8</u> | + 1 pgpclaim.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 87 | 2024-01-17 16:58:25 | <u>0xd45ed0affa7eb9f61a9b5bf441fa7af5950c48c06431b73af0c48e1433b205c3</u> | + 1 d2usdt.com | ✓ |
| 88 | 2024-01-05 15:38:10 | <u>0x3a3f8439194cae0462295e1c987666d890bc4eafb07911180c3c0ea5c768851f</u> | + 1 Approved | ✓ |
| 89 | 2024-01-04 22:20:05 | <u>0xa89b4fa91ab5f76d81ceb47c045ab3f8df6796f43847168695e0ae4e3be03bf6</u> | + 1 looksrare-drop.org | ✓ |
| 90 | 2024-01-04 06:29:15 | <u>0xba92ed236faa9867f90f06b9c4c01608a721df9d3d2268b0204005d572eab48a</u> | + 1 looksrare-drop.org | ✓ |
| 91 | 2024-01-04 00:26:55 | <u>0x55a13bab8c3e430b55e3dfc5c3c1abd3ff154a9e7de81c3334a0338d9fa188bc</u> | + 1 Airdrop | ✓ |
| 92 | 2023-12-24 08:35:25 | <u>0x791f7b7ab7a9c3b663fa48e42270d204b58cbd77484d895e1229d7216d3fffb5</u> | + 1 her.xyz | ✓ |
| 93 | 2023-12-22 23:48:10 | <u>0x3a490886220e3a19c26c644664f4309d5eda403339f36306b38a605f66a9046a</u> | + 1 s.xyz | ✓ |
| 94 | 2023-11-30 04:03:10 | <u>0xaec7df8d629e11ae78cb8f6ee2039e8d597775e6d21ed9c15331406467fd27dc</u> | + 1 s.org | ✓ |
| 95 | 2023-11-29 13:42:55 | <u>0xc8df5ebb47c1f028e2be8ab1640e1e057c22c9aff9fa934e0cd0f940d49776e7</u> | + 1 s.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 96 | 2023-11-22 15:06:15 | <u>0x8bbc2e036668fb3c0fc1</u> <u>d79aa857f7680be53e8bcd</u> <u>11b8eff5b43dc2bb298427</u> | + 1 Voucher | ✓ |
| 97 | 2023-11-22 15:04:55 | <u>0x9c2947830d94e88f77b1</u> <u>e238a10da4031a965abd0a</u> <u>79276ebe113d71c920b40a</u> | + 1 org | ✓ |
| 98 | 2023-11-17 16:33:40 | <u>0x83f3c2f710be8d2d296e</u> <u>42beebe4d0b4620df922ec</u> <u>d78d6f571d93d53bf0e2c3</u> | + 1 .org | ✓ |
| 99 | 2023-11-15 14:41:05 | <u>0x451acfe09bc26073f294</u> <u>5f7da1bc683c7beab80f88</u> <u>b085010f170baa66124d57</u> | + 1 g | ✓ |
| 100 | 2023-11-13 01:08:50 | <u>0x8f24d75c5cd82c411778</u> <u>6f2d4fe20aaf6ea7368429</u> <u>3b48de148cfc9ebe3d7b93</u> | + 1 m | ✓ |

* USD values displayed at the time of transaction

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