

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0x0ff3b91a3e9f3fd4eb732dab99b450a63a4c6956

| Token | Balance |
|-------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| \$50 000 FOR FREE | 0 REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| Blast Box | 1 Blast Box https://box-blast.xyz https://box-blast.xyz |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Blast Box | 1 Blast Box https://blast-open.xyz https://blast-open.xy z |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| top | 0 top |
| op | 0 op |
| xyz | 0 xyz |
| yz | 0 yz |
| Airdrop at usdreward.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| t.xyz | 0 t.xyz |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A Randomly You Won \$74,777 |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A Randomly You Won \$74,777 |
| .top | N/A .top |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |

| Token | Balance |
|-------|------------------------|
| .info | N/A .info |
| Â- | N/A Reward at 3eth.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-18 07:26:40 | <u>0xa70886c578d79b6f255c2918938087d7e610cab7fd4ffd42b8afc6a41106cbc7</u> | + 1 Blast Box https://blast-open .xyz | ✓ |
| 2 | 2024-08-17 10:57:25 | <u>0xe7f88937badd124fe29d151d6ccba5b4197c6a8cf66a61f177534b408cb0f65</u> | + 1 Blast Box https://box-blast. xyz | ✓ |
| 3 | 2024-07-14 12:10:55 | <u>0xc167515f1b9c00f94f37d6a93855058c45699675e8083bf93e59e1a791a1669c</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 4 | 2024-07-14 12:10:35 | <u>0xbb1c4d7395acac2972edf906220d426054df6bd92cb27de5e44d7d5ce528f316</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-06-08 02:32:50 | <u>0x4d5ceb6e29a5740f46a0ce05f1d04535e8144032cf84b6bbda38ad57751c1c9e</u> | + 1 REWARDS | ✓ |
| 6 | 2024-06-07 10:36:55 | <u>0x3ed5d604c800d226b2b444df3349fddcf72657441c69ae8ac23c517b2e968c1f</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-04 01:00:55 | <u>0xa3e3e2659d07b720bccd1616d642161adccded6fc3d83988a8be742ba1b6e570</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 8 | 2024-06-02 01:52:20 | <u>0x6130063c7c864b6866c8cad62f6fb34d49eec4842fc75ce208047faabf85979b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 9 | 2024-05-22 00:22:35 | <u>0x17e087c03ceb8696da14f00f473a87e2bc4b84fa14c75dbc127856f198807d24</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-08 00:41:30 | <u>0x3fab82bea815155f833350c3d5011c79eb1f3e07661653344f6fdcc26d70e4f1</u> | + 1 op | ✓ |
| 2 | 2024-06-04 01:03:05 | <u>0xd5d716391aad1377248614a67b1899672ab297e202bf8e345fb5cd104b6c72a9</u> | + 1 op | ✓ |
| 3 | 2024-06-03 01:23:20 | <u>0x88482bec8aeacc04abb13e98258f82bce636d55024b4dfe72d4643fa98833771</u> | + 1 top | ✓ |
| 4 | 2024-06-02 02:14:15 | <u>0xc3bf3e2f3811d09c7ce167317e157e05c0a612421e88a562a2a014dd828749f8</u> | + 1 top | ✓ |
| 5 | 2024-06-01 01:34:10 | <u>0x75ad1de89f911ae9257f8a947d7acd449394b874fb174558329de8e96dc52b54</u> | + 1 top | ✓ |
| 6 | 2024-05-31 01:15:00 | <u>0x1475a5683053de150ef2c10885885daa74a6f4c4ba67e3ffb385520eec2f4861</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 7 | 2024-05-30 02:37:45 | <u>0x4fb5fff42d662a153a225</u> <u>43adb4c96c539315530ec8</u> <u>4e5642a1558e6a4c2c345f</u> | + 1 p | ✓ |
| 8 | 2024-05-28 01:14:20 | <u>0xb729e96f154fdd249df4</u> <u>01511aeff959a4f1f5b2f1</u> <u>26314aa272a2432e358e50</u> | + 1 p | ✓ |
| 9 | 2024-05-25 20:05:55 | <u>0x7d9f1905beeb192cc60b</u> <u>a3134eb2fc4d4290ff4528</u> <u>4f9ec73dcf2682a68f6bd3</u> | + 1 op | ✓ |
| 10 | 2024-05-25 00:47:45 | <u>0x2ef5d9fe44ba698fe51d</u> <u>d806383d5b555455df843f</u> <u>d5ba1219d4d812bdb4a758</u> | + 1 op | ✓ |
| 11 | 2024-05-24 02:26:55 | <u>0x1f55e8752c70ec79ab5d</u> <u>d1006d6fe9e84766e3a9d3</u> <u>f29b37c46b4e4d90708fca</u> | + 1 op | ✓ |
| 12 | 2024-05-22 00:21:50 | <u>0x58d33478585c65652f64</u> <u>db367d2e287b4023737501</u> <u>0233c45ffc7e89afa3d09d</u> | + 1 p.top | ✓ |
| 13 | 2024-05-21 01:04:30 | <u>0xdd9443a0c9124f574f60</u> <u>e439ec5762cc40b7d16d17</u> <u>7ff842bab9a843bb67e7c8</u> | + 1 t.top | ✓ |
| 14 | 2024-05-20 01:13:15 | <u>0xd1cf9774a219eafae852</u> <u>30d638a137cdb2f8575210</u> <u>6c91a5b015aae63a73f4af</u> | + 1 op | ✓ |
| 15 | 2024-05-19 01:19:20 | <u>0x982ee335ff256a601773</u> <u>58a01020d7bc2bbcdf16f8</u> <u>164f55d41ee28fd2b283c8</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 16 | 2024-05-18 00:25:35 | <u>0x8953028ad7c80b870f9c90fe81e48bf0293ed9ed4069bceefd50d6f575a75458</u> | + 1 .top | ✓ |
| 17 | 2024-05-17 00:39:50 | <u>0xa36519607971b2c303879517154548bf1963dedf6f308295be0d3f79fb804c6b</u> | + 1 yz | ✓ |
| 18 | 2024-05-16 01:16:15 | <u>0x9c7475b099a1416fa03db93bc5e83535266b3e28ef6b37f8a6100ac4d84b7d0</u> | + 1 yz | ✓ |
| 19 | 2024-05-15 03:02:55 | <u>0xb970dd998c6260e56e556ba86faf68b01ffb5fc03826678d47aed65abf1915d7</u> | + 1 z | ✓ |
| 20 | 2024-05-14 01:48:45 | <u>0xbc8e2f68adc975e9df5b5b5c456471f2bcf814dc8cf7450bab80352f9acdf32c</u> | + 1 t.xyz | ✓ |
| 21 | 2024-05-13 00:51:45 | <u>0x3e68881cbcf4d2fc8166d4476c80146a7b46ecf94de3dff8e3848efb243c6382</u> | + 1 .xyz | ✓ |
| 22 | 2024-05-12 02:17:20 | <u>0xcbb9d23879c79a1f098b005eeb4a5a10d99bae5ec8f6ca948267e1c98dd198ea</u> | + 1 .xyz | ✓ |
| 23 | 2024-05-11 01:47:50 | <u>0x4d239083d85931025d13e7624b0d3816a6bfb8e1abf86f14c2c5e9af77e609cc</u> | + 1 p.xyz | ✓ |
| 24 | 2024-05-09 03:48:50 | <u>0xaecc26efbfdde1a93c50855460af9f26f94e9b11259795c38ad81787b0ccfd7</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 25 | 2024-05-08 02:17:40 | <u>0xb42e9548b2e8b7bbf0457bcc4837a5495af390ae15d2c958e6d6bb0d15334edb</u> | + 1 xyz | ✓ |
| 26 | 2024-05-07 01:45:55 | <u>0x384e0b9749ac14df8f0585e8345ef0c6a2ca29f701655cf35a1506bb69bb072f</u> | + 1 10 ETH | ✓ |
| 27 | 2024-05-06 00:50:35 | <u>0x8f1630eb6d66086ff265e5f50ec5080cd62736a0e3d669196906010b655622a2</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-05 01:11:25 | <u>0x3dad237a51880ba30c4513ae9f0455cecb306ffcd1a6125b08dd50cbd6471229</u> | + 1 10 ETH | ✓ |
| 29 | 2024-05-04 03:39:40 | <u>0xfedbf9f56080a3f380a6bd3c9aaceec4e47b5be80a80d59c50e99b43f9d936</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-03 00:30:20 | <u>0x9bf305ae503fd387a1a678d375a33acf60fce7bc4e2aae7396d2cbda60d2859</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-03 00:29:50 | <u>0x3fc5b96f3cbfcfd7ae7e1572632cddb3c23439e33ec800eca66ff8effe312b5</u> | + 1 d | ✓ |
| 32 | 2024-05-02 00:47:40 | <u>0x5d76d1fcbc7e5079fb0b2fbc2e65b0ffed42ab7d09ec1d57cab4620d2f45078c</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-01 02:55:50 | <u>0x922baab0a56c6a22b619e8161743a73426d1c3d5c37b16d0589193a889efb185</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 34 | 2024-04-30 01:06:35 | <u>0xacb8cccb5f1e8443a50e</u> <u>ef9457359211e00f9e3486</u> <u>6daeb3309b24183ffeabc0d</u> | + 1 10 ETH | ✓ |
| 35 | 2024-04-28 01:46:35 | <u>0x6bc7a200be6b64be2892</u> <u>87dab337bb2532bc5c863f</u> <u>b2428d0b3faff1022c35a7</u> | + 1 10 ETH | ✓ |
| 36 | 2024-04-27 16:20:25 | <u>0x993e61e5c47e478cd0c0</u> <u>7e3ca9988c249c21502246</u> <u>58cbe406544218dc9740bb</u> | + 1 10 ETH | ✓ |
| 37 | 2024-04-27 16:20:05 | <u>0x92d0ed2ec1d02404ed1d</u> <u>578d74e74a9dbc4667e139</u> <u>7ac34bea97ffaadb7af7e3</u> | + 1 d | ✓ |
| 38 | 2024-04-25 21:48:25 | <u>0xa74be26f60f101bfb414</u> <u>60c323460344b0bcf8d6aa</u> <u>e3dadce54e0c72235482b3</u> | + 1 10 ETH | ✓ |
| 39 | 2024-04-23 01:13:15 | <u>0xcc84203118a3c9804f27</u> <u>4f2834bc62fff6e4f30670</u> <u>a2e31f96dd4e3c270592e4</u> | + 1 3 ETH | ✓ |
| 40 | 2024-04-22 19:16:40 | <u>0x8e55378a4776b172e392</u> <u>b4cd80b20d18d643b6cb93</u> <u>6dc54d5587040793443020</u> | + 1 c2.com | ✓ |
| 41 | 2024-04-21 04:39:55 | <u>0xb77ec4ceff2f1375bc5f</u> <u>bee034bc0be1b7a119e083</u> <u>31a11750d1c5ad3d343730</u> | + 1 3 ETH | ✓ |
| 42 | 2024-04-20 12:01:45 | <u>0x3f805a083204f9a7de35</u> <u>8ef7245ce8104310e8d118</u> <u>118e3deced3a9c413d8594</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 43 | 2024-04-18 21:32:30 | <u>0x23e4c5975ad090165be0b2ff43293f2e50639b55166cd2911666b6b612fad33a</u> | + 1 3 ETH | ✓ |
| 44 | 2024-04-11 21:48:05 | <u>0x2c96a685c5abe5ee40a4e5af13fd6b1514e655acc97e34ccd40312151ac88911</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-11 21:47:50 | <u>0xb51d3274b7efb487ab4d3a9740c38b04478d1253bc6728fe16704d36afc6d60c</u> | + 1 d | ✓ |
| 46 | 2024-04-10 18:57:20 | <u>0x967ec1ab1d93b12e6e57aeca8c38e7421bf8b29ab46e5552855db813ef58b8a0</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-09 01:13:15 | <u>0xe4f94a7836a92388be5353a1affe977dc92fbc41b6122af6ca47ee33525d37b1</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-09 01:06:35 | <u>0x25d610288a18526e1069023d11fc6d3a00b6163381efb814dc4acf029704fe3d</u> | + 1 d | ✓ |
| 49 | 2024-04-07 00:41:05 | <u>0x9a24d6c86e5067c1837dcfc72f6ae6ada904a2cb452edcc1f29b937a00168320</u> | + 1 d | ✓ |
| 50 | 2024-04-04 21:00:25 | <u>0x993bbc4c6fcfeec78ab3eacd2ba9b64a21fa96a6598b0ed88fc4ee17758c8fd7</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-04-03 02:15:10 | <u>0x055926cdea1ea04afb37d04ed665b14479c7b9f952540081739a91773eb62392</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 52 | 2024-04-01 21:10:05 | <u>0x5ef27c8cc8dbd739d938</u> <u>2e5a0a8c91b796121b2b46</u> <u>a984d88d5b44932d55f198</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-03-31 10:49:10 | <u>0xae191008a13d09cee25c</u> <u>47aaeb0588258b8d4ba994</u> <u>6fa460752851f68b60ca62</u> | + 1 d | ✓ |
| 54 | 2024-03-30 01:52:50 | <u>0xea370af9a9417460149b</u> <u>d9e52c2bde64e65195f64c</u> <u>60cf29a24dfb9f51d913ed</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-29 19:44:40 | <u>0x624bd0cc39b10ed732f4</u> <u>200c50d363cdc7dc77bcc8</u> <u>256934f3f7e30b88ca96e9</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-03-28 05:48:20 | <u>0x8afb07ed2c8c83284bdf</u> <u>f016a7780778a7d22e8f40</u> <u>e02fb594b3a6886816431e</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-27 11:51:05 | <u>0x46d6e915384f8df5fa1f</u> <u>d97e48ed13f028f56d9e2e</u> <u>ee051e2ed245318d9bb424</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-26 01:13:35 | <u>0x4c8b3256a08a6d8a49be</u> <u>cf7df0df69db42d2b7c14</u> <u>4b55de261b8d3dad73ac4f</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-23 03:23:40 | <u>0xb0aedafca140b015c60b</u> <u>0bb8c226768191f5a37b50</u> <u>e1c163dc69ab15856d8f8d</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-22 00:24:20 | <u>0xf4587d9bdfbdc5cde41</u> <u>f38657d6bf4a0adb767c9b</u> <u>64976e0eeac13d245e4741</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 61 | 2024-03-20 00:40:00 | <u>0x12cc4b4a1bde0230e9fd</u> <u>22159ff60a402081878a8a</u> <u>7353be3aa9e877291675aa</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-16 07:32:40 | <u>0xd0e181d98c718519815f</u> <u>655091a0b479df3a4cc71a</u> <u>3cd11d47e65b9a67cdf995</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-15 02:21:25 | <u>0x9f800bc5502c56228eaa</u> <u>9781c96ca33a007b5601e2</u> <u>1c3743bfe03948dd52c7ba</u> | + 1 50,000 USDT | ✓ |
| 64 | 2024-03-15 01:42:40 | <u>0xb016db1b7d8967087a4b</u> <u>61ea8ccca42f47a2a4ed8d</u> <u>f104b7575b4a7aef9adcd2</u> | + 1 d | ✓ |
| 65 | 2024-03-11 00:27:45 | <u>0xcbe2876a9ceca3ea57b7</u> <u>be348e49025321ef21e58b</u> <u>6866ed3e4089b6db1ecaf1</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-09 15:41:15 | <u>0x6047f55e53427b1e619e</u> <u>fed7eff7744ddc5f1d3ffc</u> <u>37aa16a51cf10b64882cf7</u> | + 1 d | ✓ |
| 67 | 2024-03-08 10:28:30 | <u>0x5e68bd10b38c4dc9065d</u> <u>d57cfefb414edadc110d65</u> <u>00b4b90a127b5efeeef747e</u> | + 1 50,000 USDT | ✓ |
| 68 | 2024-03-08 08:13:25 | <u>0x91f9b6c553fb158ebd8b</u> <u>91419516e02cb51c8785a5</u> <u>9a8e706dee0ccac4a450d6</u> | + 1 d | ✓ |
| 69 | 2024-03-08 08:13:25 | <u>0xb74032466a77dee27f49</u> <u>952b65487724e246ecb34d</u> <u>8336cdf007617b08ad9710</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 70 | 2024-03-07 06:14:40 | <u>0xcef02de5f00e50465fbc0a43e28f519d51ead5f89fe3aec9f6681ec6c17f4eb6</u> | + 1 50,000 USDT | ✓ |
| 71 | 2024-03-06 06:55:50 | <u>0xb12cf4c99d915d086665c623915e9e0ecafd9e23019418e406ade0abadd79f35</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 01:00:35 | <u>0xf6ea480aec20221c3e07ba971cd2ab1042a46092e6979396a66095d8aa9129ad</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-03 00:54:30 | <u>0x7c7bde09ea6b69c90356a5ec1f739f203309a40879fb83b2df44c63c6909303d</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-27 01:27:15 | <u>0x56992d290c37c7c352bb3af45de12050b68759eafe4b99de0a22eaa0128b52aa</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-27 01:26:10 | <u>0x2af66580299ac570cee8755807f74b5abe407ce242239969435856d756fafb32</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-21 01:04:25 | <u>0x123c486480f0461039545ad6300c26f6a404d068571a1e44be09c86b671ab447</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-19 01:18:55 | <u>0xc41eeefc963c1e9d4dfbefa2e9d8fd7cf90ac558197b1dc9bcbfb483613ae950</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2024-05-15 03:03:30 | <u>0x8e15b04dcba27ebeed88</u> <u>0c58eaccd605a949017c36</u> <u>78115f035f150f98a3ba9b</u> | + 1 TOKEN | ✓ |
| 8 | 2024-05-15 03:02:50 | <u>0x95fb6207f9cdb19640ae</u> <u>980b9bd05e7fab5a0abb42</u> <u>89430181e22d1bf0208a02</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-14 01:48:35 | <u>0x68ff4e1d55b2f31ea682</u> <u>e7b82fdebcbc13f4f16e08</u> <u>7e59d1a2197ca7c0f76690</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-05-08 12:30:25 | <u>0xe0f1aee62d3e5ff4a03b</u> <u>bd20382a41dcd760d9e466</u> <u>c2d4fc49e1731d3a119586</u> | + 1 Airdrop mint? goto website | ✓ |
| 11 | 2024-04-26 03:57:50 | <u>0x4d280b6107ffd81f1b5f</u> <u>166bb411d4f25829c41dc0</u> <u>7b78163204208101d1d640</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-21 08:28:25 | <u>0xcd60c53044fc7b571b2c</u> <u>c06fb5f94d970e831b2885</u> <u>25c2186712fdf88a64063d</u> | + 1 \$87,778 Random Winner | ✓ |
| 13 | 2024-04-21 03:12:35 | <u>0x6afdb1822b7bdb6e4fd0</u> <u>fda731a9468d3563655f45</u> <u>492e72bf6a4f073c666828</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-20 23:45:00 | <u>0xa62c68b50a62adc70a2e</u> <u>a459fe16a4c16b7e4a1b8f</u> <u>4262b904c602c9b18f6664</u> | + 1 \$87,778 Random Winner | ✓ |
| 15 | 2024-04-20 19:37:40 | <u>0xe3ab68b0b717cc6938ba</u> <u>4b66a7de7ad78328cc9d1b</u> <u>750d5388038fcee3bae92a</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-04-20 16:51:30 | <u>0x82b40ae889602c89d6e1042d7b19ca84fe58469b09a4604eb11c885b9edae854</u> | + 1 \$87,778 Random Winner | ✓ |
| 17 | 2024-04-20 12:05:35 | <u>0xfd4b1da66078e3add7a84b5c1639e01bdaff9ee7c91081656d9af964a6df1847</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-08 11:45:45 | <u>0x0c7c3fce5bbafddb265527890a266a488914e24d3e9687f7bd673fb8acdbfe8</u> | + 1 \$82,499 Random Winner | ✓ |
| 19 | 2024-04-07 07:40:15 | <u>0xc171fa808d2d7b05ce80a49daa68c1988e83860fe7002db8c7eac66c86e760a9</u> | + 1 \$82,499 Random Winner | ✓ |
| 20 | 2024-04-07 04:59:40 | <u>0x634cb3f90cc05d426d9d39743e610cf3c2ac6f62ded0436345109406d231f042</u> | + 1 \$82,499 Random Winner | ✓ |
| 21 | 2024-03-29 19:30:40 | <u>0x276661df5ea4e21cfda7b453ce216744c9ce0b28e12ad77d338a9b7d82ae896a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-03-27 11:49:00 | <u>0x79164e55e190f2125a6f187244bd959e70fe0f2ade97561b8bd1db189331a74b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-22 22:41:45 | <u>0x9f4b24dab3b8ee413d2b6201ac0f18cfea887953e45f39025f199760f2f8d772</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-18 03:31:35 | <u>0xf71cfcbe25e7816e0076fbb56255c70564b35807a6693a23938c9ed7f426f847</u> | + 1 Reward at pepe.ma | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 25 | 2024-03-18 03:31:35 | <u>0x8edf5bed06aee1ffce5644596bd84e4c67cf74cb52de01d66a68689646ad0aec</u> | + 1 Reward at shibatokens.re | ✓ |
| 26 | 2024-03-18 03:31:35 | <u>0xe38cfdd30183502ea248f4203d537056a2f61a113690a791ffb95f0da07895d2</u> | + 1 Reward at 3eth.win | ✓ |
| 27 | 2024-03-18 03:31:35 | <u>0xb1f073bfc74543d72bdb94340c807726244fa22246d559537f6e844aaa89af88</u> | + 1 Reward at usdtevent.ac | ✓ |
| 28 | 2024-03-13 13:01:05 | <u>0x878430bfceff3f1b4b334f4b0fb61a31f450d5fcac82428b5d0de04377a1c27e</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-13 10:01:30 | <u>0x15c78ad7a14ed9df4c0f7b20eaa6d7a4d761af3a735d82e7a99b5bc7b7aa8904</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 30 | 2024-03-13 07:31:20 | <u>0xe73ace54efeefa42b664680a5beb4ceb71b2bfc11f5e3147a7bae551b53ed058</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 31 | 2024-03-13 01:02:30 | <u>0x9bc5b69610dc997b8e3f83269559ee2ddf66350456559cc71096f5419a2ff215</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 32 | 2024-03-12 19:43:10 | <u>0x91e8f7514affd8ce73b6f33f7076127480786e8992f2cf1286b2437adb929ecf</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 33 | 2024-03-12 09:32:20 | <u>0x89027b5abf7a33a97fc415ab11d2c62d6d682fa207137905c4e2353e90beeb0f</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2024-03-12 02:08:25 | <u>0xded09f61418302306745</u> <u>22b816d1bbe70de15039da</u> <u>ba75c0526975131f35b285</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 35 | 2024-03-12 02:00:55 | <u>0x7ae247822b15ca80deed</u> <u>b4b941d20a698018e645c5</u> <u>69aef8886f6cce0999b58e</u> | + 1 Reward at pepe.ma | ✓ |
| 36 | 2024-03-12 02:00:45 | <u>0xffbc42b69a67a7f51195</u> <u>a43b4f754931193a5fc420</u> <u>c5fff98e8a7897840c3298</u> | + 1 Reward at shibatokens.re | ✓ |
| 37 | 2024-03-12 02:00:40 | <u>0xaa19ffe72a11e8c251ab</u> <u>5f93a06444864e6fd73d49</u> <u>e7830b709bc4144e3ae981</u> | + 1 Reward at usdtevent.ac | ✓ |
| 38 | 2024-03-12 01:59:05 | <u>0x419c43e8360178db2338</u> <u>b8910985e631f8c2ca8b4e</u> <u>ee9a7c3d1934a90fddbd1c</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 39 | 2024-03-07 14:29:50 | <u>0xef776cfd6fe68bab855d</u> <u>b2982a26a43635406c9dd7</u> <u>a9cd78e59bd84431d9b74e</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 40 | 2024-03-07 10:42:40 | <u>0xad4ce25ced9203dbb6bf</u> <u>4160bab300fd1e4f954a4a</u> <u>05343a32180732db475bed</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 41 | 2024-03-03 18:17:55 | <u>0xce668b76ac065457ff12</u> <u>716229013236e4f58a5f52</u> <u>d3c9e5038438d8db3a7e98</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 42 | 2024-03-03 14:00:35 | <u>0xa315fcc98a0fa30b8422</u> <u>86be315f396de800dc9eec</u> <u>6382acc4f6567a12d8d734</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-03-03 10:29:40 | <u>0x51a95fb6a187e77dc556</u> <u>f06b5d1d0be81df2f7ba94</u> <u>560ef0f9ab380fcc4038e3</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 44 | 2024-03-01 15:33:10 | <u>0xc11ab896b8f5f2d6cb17</u> <u>45a76a324702ebb4e65209</u> <u>e7e47187ea5869ec2b5947</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 45 | 2024-03-01 10:34:45 | <u>0x2cbb9df0afd047553d82</u> <u>1676912e312006d1460eae</u> <u>0f5a0c0df764013078e792</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 46 | 2024-03-01 06:46:20 | <u>0xb60e82a19279747a2302</u> <u>5f98559904530aba8c0e68</u> <u>febd977b233b44528f4993</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 47 | 2024-02-29 11:51:00 | <u>0xa5ed8cbb5a29fd3b5439</u> <u>0495bb35a75698ed27b629</u> <u>feab6eda7131c71f872e63</u> | + 1 D | ✓ |
| 48 | 2024-02-29 03:16:45 | <u>0x2236950490dcd4c30993</u> <u>7c43369e9752c33088eabf</u> <u>3459c7d042675c8f77391e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 49 | 2024-02-29 03:15:40 | <u>0x661d4fd3e94afc7879d4</u> <u>4c241dcab4222f1707bff8</u> <u>90df12ad5b2ed04c12917e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 50 | 2024-02-28 07:37:45 | <u>0x152a94469583f02fa421</u> <u>9ab7bf765ec0a15e6a45d6</u> <u>9ad22204f426f678b086d5</u> | + 1 s.life | ✓ |
| 51 | 2024-02-27 17:06:00 | <u>0xac3c0af5062052357f56</u> <u>9808c6b9da824ba2410d74</u> <u>2be7f87e577c284262c488</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 52 | 2024-02-27 17:05:40 | <u>0xd73b204f8e5379e476e31f86aff8e6424aced8ecc42dd3d9748e4806ceea968c</u> | + 1 Reward at shibatokens.re | ✓ |
| 53 | 2024-02-27 17:05:35 | <u>0x2ee6d339ee11366e2274fdfab07929cacd9b323a43e9668d362d719bbf40bdde</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-27 03:31:55 | <u>0xb978e337858661851b873bb047126453754c0a0cc0bf476b968e7fd2b9893db9</u> | + 1 .xyz | ✓ |
| 55 | 2024-02-26 03:14:25 | <u>0xd176ef834aff78a722a88cf0caafc344e318588535825bd4912f2b4800ead1c</u> | + 1 .top | ✓ |
| 56 | 2024-02-25 02:27:15 | <u>0xf50aa26da8b3e278b9e26f70124d2d5505909f46cfe984a8edcee6bb4072630</u> | + 1 .top | ✓ |
| 57 | 2024-02-24 15:27:00 | <u>0x53bd64a2dab00aff4b1b2914446fb9898d0d8144d04755c019ed0f25b13f022a</u> | + 1 DC | ✓ |
| 58 | 2024-02-24 10:48:45 | <u>0x124eed8cd55b14016b42cd5cd94fccd11c146f863cf5e84d31b8c7d66fac084d</u> | + 1 DC | ✓ |
| 59 | 2024-02-23 11:00:40 | <u>0x7e9dba794e21ef62ff5d30a3199ff471226c51ea85a5c52b77859ec3b43710e7</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 60 | 2024-02-23 11:00:20 | <u>0x1792038c6340b3041b89e0e4ba5169f34fddd676217722d79bf9a3bbe428cabf</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 61 | 2024-02-22 04:00:50 | <u>0xa822443b4bdb50541609</u> <u>2a96c5280854a956381432</u> <u>130f8a66ee419c1719b26d</u> | + 1 .top | ✓ |
| 62 | 2024-02-20 20:08:45 | <u>0x26641e9d0feedda89e1c</u> <u>4fe74d2782a3c9c410065c</u> <u>c56d1a707eb7b1db64454a</u> | + 1 DC | ✓ |
| 63 | 2024-02-20 15:09:25 | <u>0x04e4c2bc87643ffad1a9</u> <u>019483fa5e4cdc19c0baf9</u> <u>433928037d633bfba49cd7</u> | + 1 C | ✓ |
| 64 | 2024-02-20 14:15:05 | <u>0x780580581beaa6397e0f</u> <u>0708f0c962418e432848bf</u> <u>61d9ec2fb8d080ea7885c2</u> | + 1 C | ✓ |
| 65 | 2024-02-20 13:27:05 | <u>0xa18f7263472a7617c559</u> <u>cbb931b5f8fae5ab228b06</u> <u>27848f46a1f4fa211ee32e</u> | + 1 C | ✓ |
| 66 | 2024-02-20 13:08:50 | <u>0x2c54def987d2ac13c422</u> <u>e9f18ea8283e6529f768fc</u> <u>59a4c84ff117c1389d2bd9</u> | + 1 C | ✓ |
| 67 | 2024-02-20 12:21:05 | <u>0x4b4360ce24b2ba0adc12</u> <u>620c7b05cceb5fe56f64b</u> <u>a0ff89a56153f7084f69e1</u> | + 1 C | ✓ |
| 68 | 2024-02-20 11:16:45 | <u>0xcbd6afe9f615adb06485</u> <u>f60a68439d8a4d8f784a00</u> <u>c07d5d67bb306a6a9e4f2d</u> | + 1 C | ✓ |
| 69 | 2024-02-20 10:26:15 | <u>0x12c91cd4ff7d3369875f</u> <u>26c2c357644bba77ceeb12</u> <u>ba02a550ea7e6322c3d0d5</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 70 | 2024-02-20 09:01:55 | <u>0x25d557c4c8ea5501156a</u> <u>f660da1de976d04044ec95</u> <u>d5eb4c1eef828504c180da</u> | + 1 .info | ✓ |
| 71 | 2024-02-20 03:32:40 | <u>0x00b8a218b780e1a8d699</u> <u>c80fb85af0a91ae666be99</u> <u>6d8ef7b5b2f2d9f62c0576</u> | + 1 .info | ✓ |
| 72 | 2024-02-19 12:51:25 | <u>0xd9818baeb6dd4d0a0225</u> <u>f8254b2cb8408ea854571e</u> <u>d060e03b44219c08e2d719</u> | + 1 C | ✓ |
| 73 | 2024-02-19 07:29:25 | <u>0xbf1dc5ec98f98bb668af</u> <u>7ece5f2595fc330dd715e1</u> <u>0f4d883769b5803974253f</u> | + 1 C | ✓ |
| 74 | 2024-02-19 03:46:55 | <u>0xd53732f7a22e9dcdde58</u> <u>369dcbb623d96305261e29</u> <u>59d5ff73b0dad3a0e6ad4</u> | + 1 .info | ✓ |
| 75 | 2024-02-19 02:31:30 | <u>0x28240330f34aea2d240d</u> <u>a023d72d30c07275b5ec3c</u> <u>b273ec4ed120125ae542a5</u> | + 1 C | ✓ |
| 76 | 2024-02-19 01:04:15 | <u>0x05254f9e6c5cc808fc84</u> <u>81a7e319e677737f665563</u> <u>a3891169b15d7121688a12</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 77 | 2024-02-19 01:04:10 | <u>0x8f5a9fab80751ff18854</u> <u>87060a4cc0a53a51c82ebf</u> <u>9110fbe0d47f29605694c2</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 78 | 2024-02-19 01:04:10 | <u>0xa5d968c76b3370a738d5</u> <u>cf3e69e3e36c9951049d05</u> <u>09816529f46cdf18a77c46</u> | + 1 .info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 79 | 2024-02-18 04:55:55 | <u>0x4ca41da44fc8e8ca02bb</u> <u>bd1e736458f289776a1555</u> <u>e222edabc14228b057809b</u> | + 1 .top | ✓ |
| 80 | 2024-02-17 16:47:20 | <u>0xd2c9f8b91d599e37f922</u> <u>58b5c2106e3e3aa7e4a6ec</u> <u>05eb896b7d7e7dde86e941</u> | + 1 .top | ✓ |
| 81 | 2024-02-16 17:22:00 | <u>0x4dd5071672991552340c</u> <u>f15b62e915ffccfeefc143</u> <u>3d88c061a77887318cdbc7</u> | + 1 .top | ✓ |
| 82 | 2024-02-16 03:24:00 | <u>0x7391e0c8761e858c9bbb</u> <u>61f540723ab4d2729e347a</u> <u>14e57517f9c69f512964e0</u> | + 1 C | ✓ |
| 83 | 2024-02-16 01:51:50 | <u>0xe9731184c67f065f6c81</u> <u>25a294237bf16fc147f2ed</u> <u>e89bf615ce20b7e997c66b</u> | + 1 C | ✓ |
| 84 | 2024-02-16 00:08:40 | <u>0x255d6f6e27e695972641</u> <u>24f2976d558e6d79879a36</u> <u>16d071212d390402c8fc24</u> | + 1 C | ✓ |
| 85 | 2024-02-15 23:00:05 | <u>0x2e65b321cdbca111c7ff</u> <u>d674c99a4db6c9a5af87ca</u> <u>d7afc90e48fa4b52efcb46</u> | + 1 C | ✓ |
| 86 | 2024-02-15 21:55:10 | <u>0x02c2ae6c302d1cd678dd</u> <u>dc39f654c8a961588e875e</u> <u>5ab610261d734622608fe7</u> | + 1 C | ✓ |
| 87 | 2024-02-15 20:56:35 | <u>0x30d9d409af6e950264fc</u> <u>499aee19e2ac7b6a7376b3</u> <u>36871374e0ec4618c08838</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 88 | 2024-02-15 20:26:25 | <u>0xa1bbf52955d4ba2ec812</u> <u>910dc4ca2ab8e3495d4431</u> <u>d76bbcf1234aacfb6a0672</u> | + 1 C | ✓ |
| 89 | 2024-02-15 19:48:25 | <u>0xee7a5e177fbdff5af961</u> <u>9c3d07cc4e5cc472ebbe27</u> <u>7c012c3ae2923b30a09f01</u> | + 1 C | ✓ |
| 90 | 2024-02-15 19:13:10 | <u>0x7ae33056ae5be2273e94</u> <u>254ac597621addb12d30ed</u> <u>c868bd438712b9143bfec0</u> | + 1 C | ✓ |
| 91 | 2024-02-14 04:10:30 | <u>0xd93ead006c45b36ce77b</u> <u>e437a0b564d89a75f67422</u> <u>a88596ab6a42de9e542b55</u> | + 1 Acces stETHERS.COM | ✓ |
| 92 | 2024-02-14 04:10:30 | <u>0x86048e7f22784f78f64d</u> <u>f046871317408321ecc17a</u> <u>2dceda7f4a074d80acdaff</u> | + 1 Acces stETHERS.COM | ✓ |
| 93 | 2024-02-13 13:08:05 | <u>0x8d5cd7566b59e0e1e73d</u> <u>7a1c4e277f1b0bcf0749b6</u> <u>c84acf8b3bd220244968a9</u> | + 1 C | ✓ |
| 94 | 2024-02-13 13:02:15 | <u>0x36bec1ed00407b612182</u> <u>cbe3d17f3fcbb94f57efe1</u> <u>87009a1470e33f617a1d17</u> | + 1 C | ✓ |

* USD values displayed at the time of transaction

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