

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x12be27a921fa92b7abb9b780ed4a891e8ecc11c5

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! ZERO

0.0000000000000001000 TO CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei]

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! Pepe

200,000.100000000005820766 EWARDS

op

0 op

.xyz

0 .xyz

| Token | Balance |
|----------------------------------|------------------------------------|
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| op | 0 op |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at usdreward.top | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A Randomly You Received \$53,920 |
| | N/A Voucher |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A C |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| 5,000 USDT Reward | N/A .xyz |
| Â- | N/A \$82,499 Random Winner |
| ☐ | N/A get 10 ETH at official website |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 12:35:10 | <u>0x5c1310cc4d3a26e77e5d316f0491906e8a510c2e3f68af638cd6b9dbcbbcdc33</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-19 12:35:05 | <u>0x8503c2e93e9719ea32afce8f55a39693fc61b2a4c602533e7a91a7152178f26b</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-17 07:06:35 | <u>0xd0f705fcbdf881ddfd37749ff43b68912ec7992abc539d1db440de3948212bd0</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-17 06:59:05 | <u>0xd562c6e33163bb536d4f5f389949265e69e9d33454eae92b452bfc7b4c91f8c3</u> | + 0.00000000000000030 00 kei] | ✓ |
| 5 | 2024-06-11 14:22:05 | <u>0x7826bd35175785d5e63abd950ff962c4436a7cd67cc8d75fe75d0de7d641b73d</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-11 14:21:50 | <u>0x8c7aab6dc83bf401b05d3d43f1fa35ca8d757f9704f5ed8094dca74c3bf8b23a</u> | + 1.00000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-06-09 18:14:05 | <u>0x701ed57fc0427a93d4da23121e80305e822fdabed8d4929815cab23b0b62681d</u> | + 1.00000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-09 18:07:10 | <u>0x2405fed42116a3882f41124efcafd21003ede0f8a10d6b378b85950e56de22a4</u> | + 1.00000000000000000 00 10000\$ REWARDS | ✓ |
| 9 | 2024-06-07 14:21:55 | <u>0x10434b7332282c3d23aa50202eef78b0de8d625f0c834e25f48d558ef4690298</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-05 14:41:35 | <u>0x2a06b0c0a84b2b27be4f f0c4b85182423a1aefc701 90de295504639d3ef6e1bd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-04 13:44:00 | <u>0xbdea5c6c4382d1ee91a9 13a6a08be3e5538b463310 b3664e101945de71dabf38</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 12 | 2024-06-02 12:46:45 | <u>0xe0fe5e6fa1809673f743 6ba7539de55c295c07f411 7fdf6e2cba10d6554da535</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-05-27 07:20:40 | <u>0x2849c449584e0bb69364 7a6eca6c24d74cfcfe4fab 56ee53bd9ca616ec73fc2f</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 14 | 2024-05-26 12:32:35 | <u>0x8f023124f97738e8d851 047a9871e62e4230505088 364a13268a13a411903114</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 15 | 2024-05-25 13:25:55 | <u>0xc142fca3e19b653a3f7e 99987f9af408b0ecbf08d2 137cc3220993b923fa3c48</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 13:29:15 | <u>0xa2c12a5f0b3ea82ffadd 1a5651249d39217e7e8d55 8b0dee6f0b87c2345114e8</u> | + 1 op | ✓ |
| 2 | 2024-06-11 14:21:40 | <u>0x4ee0eb4ed34222eb005a 3759909f9034450d80b0d9 1a8302682630f29238d51b</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 3 | 2024-06-10 14:30:10 | <u>0xa16f40bf37197b655a9a87a3fbf49c3473809a79ff7f8dd05e536a7dcaf09375</u> | + 1 top | ✓ |
| 4 | 2024-06-09 14:30:20 | <u>0x5c2685c712d8ac68a19c6a824eed940dffcf0e685fadb50c560f9e53e1ff5859</u> | + 1 op | ✓ |
| 5 | 2024-06-08 11:20:35 | <u>0x51b708ec5e92ee48975f54cde0ed562e3ed76f02797de4750f4584b2f1c10e6d</u> | + 1 op | ✓ |
| 6 | 2024-06-07 14:22:00 | <u>0x32aba6a0d312c07d33f2d5345319363a7815c7a125a42bf614495c822ebb251b</u> | + 1 op | ✓ |
| 7 | 2024-06-05 14:41:10 | <u>0x0d34f4263500a6d83431a46f5e2dbe04cb4bc7b8cd2f3cf262648245866ac2b5</u> | + 1 p | ✓ |
| 8 | 2024-06-04 13:44:00 | <u>0xa6b2d1393bb2d5cfc81e9aa14319041ef2491b05a94e96249ec28d83d4320df3</u> | + 1 op | ✓ |
| 9 | 2024-06-02 12:51:25 | <u>0xf36c1f963d1cb919c687eaa4c133cfa0d84909ef53ffca9cc12b37730127316c</u> | + 1 top | ✓ |
| 10 | 2024-06-01 09:07:45 | <u>0x3692d32ff9d6ee104140140ec592008d0f8b53e8c7f4935d64cfb11ee48efab2</u> | + 1 top | ✓ |
| 11 | 2024-05-31 14:06:50 | <u>0xa6280e1fd255d7ec01688d7fd1d444bf043f5103426946a4a7c1a573d30b8cbc</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 12 | 2024-05-31 13:14:25 | <u>0x3c6a4e25463444b75af9</u> <u>12fcf3f684c7fb4c22ea41</u> <u>1457f47cc7dcb705a2df8b</u> | + 1 op | ✓ |
| 13 | 2024-05-30 10:34:05 | <u>0xa548b9672112981ec8cc</u> <u>053e4ef349505f2a88a754</u> <u>a21cfd2b758c05ac099e80</u> | + 1 op | ✓ |
| 14 | 2024-05-29 14:14:10 | <u>0x057add881756abfe5095</u> <u>b3b605ec67e585e26c16a7</u> <u>fe2e5ab9f47b32d9758154</u> | + 1 p | ✓ |
| 15 | 2024-05-25 13:27:40 | <u>0xa04475dc3a9a20a47010</u> <u>a966e3a576902351ca2b19</u> <u>c2aff83030704e0d76c3d7</u> | + 1 op | ✓ |
| 16 | 2024-05-24 13:53:30 | <u>0xde24152b7d28cfb8fe9b</u> <u>1764b3b53d3b6e795c6a38</u> <u>0d3d73d1c0c8b6f70c4ec5</u> | + 1 op | ✓ |
| 17 | 2024-05-23 09:24:50 | <u>0xc2d01da50dc4f5af293c</u> <u>d1ced38d40d86e9223f7d7</u> <u>41bc0d2b1bdd54d220c629</u> | + 1 op | ✓ |
| 18 | 2024-05-22 11:55:45 | <u>0x72b2840870927b6f7809</u> <u>936e6d8df1b55bf696389a</u> <u>993c34b43e450c64d0c2b1</u> | + 1 p.top | ✓ |
| 19 | 2024-05-21 14:07:35 | <u>0x19a9fc50daa5ef270425</u> <u>9772e8bc6b381981f9f473</u> <u>4cc082833e3204c1f9ba33</u> | + 1 p.top | ✓ |
| 20 | 2024-05-20 06:43:50 | <u>0xf7987e4e8c562f9f717</u> <u>8925226d1c1d59b31ab794</u> <u>fb3104865539ccc5d4301</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 21 | 2024-05-19 11:05:50 | <u>0xfc5745178673f4c99c02</u> <u>064eec6d5fe0cf373c1d45</u> <u>0ad429bebb465d594ed7d8</u> | + 1 op | ✓ |
| 22 | 2024-05-18 12:15:40 | <u>0xc19c4eacce40b781ce00</u> <u>ed6becbd9de59148c87748</u> <u>4cae9c53d05a180593a145</u> | + 1 .top | ✓ |
| 23 | 2024-05-17 09:41:20 | <u>0x1463df044e8ee7a60c1b</u> <u>928ecb2549d8956d2e0180</u> <u>b5f854256104f47e160fb8</u> | + 1 yz | ✓ |
| 24 | 2024-05-16 10:22:20 | <u>0x82dfd309798d7fbba56a</u> <u>ade773c264b6c70ce1e823</u> <u>00f45f984bfc54b9120f6a</u> | + 1 yz | ✓ |
| 25 | 2024-05-15 13:27:50 | <u>0x09d2465d1f3ae35aaf63</u> <u>264b665043cdfb048e43cc</u> <u>b18fc2a84a11527b7ab835</u> | + 1 yz | ✓ |
| 26 | 2024-05-12 10:54:30 | <u>0xe7d87a09a20789b9a34b</u> <u>32ac89e470713038c8c351</u> <u>22ec4960149ade1d3b01b5</u> | + 1 .xyz | ✓ |
| 27 | 2024-05-11 13:15:15 | <u>0x9dab2853c47a4196edc3</u> <u>3931a8e856c90320c70a15</u> <u>5bcc216c3a53b06af8c976</u> | + 1 .xyz | ✓ |
| 28 | 2024-05-10 11:51:15 | <u>0x90052b933e3e15e98184</u> <u>54e9bb4d3b64a89d089969</u> <u>8620781ab942cf820014b5</u> | + 1 yz | ✓ |
| 29 | 2024-05-09 13:07:50 | <u>0x87cd0fe786f6b615bfa3</u> <u>25919d9979e9eee458aaf7</u> <u>34957fc28b19c9831631a5</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 30 | 2024-05-07 13:05:55 | <u>0xa009a1ea1dbeca3b3871</u> <u>96232c33b2afc7b703aaf0</u> <u>29c95ae0e85f2b18cea3a0</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-06 10:53:15 | <u>0x412d6422d41064210687</u> <u>5115b28cbc6e7697fae8f3</u> <u>9174ca0b9b6013572d0490</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-05 10:39:50 | <u>0xcc960025515dafc14cdd</u> <u>2c66aff5f5b9495e192649</u> <u>958f6571f3810484480ed4</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-04 12:25:15 | <u>0x3db69881718e1685e853</u> <u>e876f3a35636cc845a618b</u> <u>bf78afb619a08d8493203b</u> | + 1 10 ETH | ✓ |
| 34 | 2024-05-03 14:11:55 | <u>0xf7d5352258c95db62e70</u> <u>cd0bf06885a1c5ace19f2f</u> <u>397e47b94c48ca04a3289b</u> | + 1 10 ETH | ✓ |
| 35 | 2024-05-03 14:11:45 | <u>0x135de463653d431eda14</u> <u>c864f465d9d6d4a1859430</u> <u>9eb59eec58e788285d413c</u> | + 1 d | ✓ |
| 36 | 2024-05-02 10:00:40 | <u>0xa32f5ddc4e8c9fa8fa20</u> <u>7164376f81ba0c94a9c19f</u> <u>511f5354ab2b1959c1cfa3</u> | + 1 10 ETH | ✓ |
| 37 | 2024-05-02 10:00:25 | <u>0x3c0ef54e95989700755b</u> <u>e40c7be440cff6e5d3dfe1</u> <u>34978f73fb530993f741f6</u> | + 1 d | ✓ |
| 38 | 2024-05-01 10:35:55 | <u>0xddf6ce3b090bab8838bc</u> <u>a40aec5673519ed93bde96</u> <u>9c9e21f479f8f54d6f85b0</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 39 | 2024-04-26 13:54:40 | <u>0xfc602303c981722b1dfc819a90f523bcf7b903cd51fbe946e05a83c2604f1411</u> | + 1 10 ETH | ✓ |
| 40 | 2024-04-26 13:54:15 | <u>0x5ee0598c80c1630dc797adf13bb199ae3dcddb3830424e0d018ca726d07db7d6</u> | + 1 d | ✓ |
| 41 | 2024-04-25 10:32:40 | <u>0xe4d2988697f42f8b3f2253f975406c3f291d27a35386d619c5baf5c731843880</u> | + 1 10 ETH | ✓ |
| 42 | 2024-04-24 10:41:50 | <u>0x9d6e01895041e3e0d74e2a3aae77b028e5d44dd1fefdd9477861aa2b45a45e8e</u> | + 1 c2.com | ✓ |
| 43 | 2024-04-23 12:56:40 | <u>0xba2bac8c6deb25059280a53660227873f6b363390339aa8430d12e0bed897ebe</u> | + 1 3 ETH | ✓ |
| 44 | 2024-04-20 10:02:10 | <u>0x8a024530b9f4b5ffd495a497a9c676ec056cbd3da62b716435f0dea8113a24b1</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-20 08:56:30 | <u>0x83dad0932a3867727a7a0ef44f2c55ffcc6f51910a75c571f1ba010b9495d219</u> | + 1 3 ETH | ✓ |
| 46 | 2024-04-19 13:32:00 | <u>0x536d986c9e57e6307a02991a585d5f4f5f6bc599b5e37effeccddfc4634c6a3e</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-19 07:44:25 | <u>0xf4a2e45ed164b69e6a32cf59eb3b3c2f46adbf8cd90cdc69661e6df85cac8812</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 48 | 2024-04-18 16:15:40 | <u>0x23adbcc38252e8c03089d750342dcc83fedcd1026efdff0137f3f7d19d25b257</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-04-17 12:56:00 | <u>0x073a9f99580e8e120625a81bbc52f99c520dfff68dc1494f448fa08772c0b1e4</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-04-17 12:11:05 | <u>0xaecfa50e2640904e8992ca7d710631727c13ddc25f059ec4e49fe8f53010860e</u> | + 1 5 ETH | ✓ |
| 51 | 2024-04-15 13:25:25 | <u>0x89e59fefc6f4ca3c9ab71bc1b62fa5df6553b1086c364a1529f2c70a3130211f</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-04-14 12:41:15 | <u>0x93e155edf6226bd37e7938c674fb4ee90148e7616c8fa5783337ed5be32b7a18</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-04-14 12:03:35 | <u>0x54ba4302d103cdc26dce87551a9441a5908e7feddef855f0b1195832a18e92d1</u> | + 1 d | ✓ |
| 54 | 2024-04-07 11:52:50 | <u>0x21e536388261d41a821831aa963b6dfc1e58cbbbd24fa2f3ceafee41c1458aa4</u> | + 1 d | ✓ |
| 55 | 2024-04-06 11:54:45 | <u>0xc517cdf9dc183bb3acf1b970fbe8730f3e22047b646f1d3b476ae16fa8d030dd</u> | + 1 d | ✓ |
| 56 | 2024-04-02 12:02:40 | <u>0xd5fb2e632c448dfe86713f1642d2ce6b4bc504778781e834c9d9b84ff4f2c414</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 57 | 2024-03-30 12:18:35 | <u>0xec200157b412a1fd9d6e</u> <u>095b27ccc668da0666b194</u> <u>daff3da1ef96ba637879db</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-29 11:00:10 | <u>0xc3bc148c2145063bb2ba</u> <u>788b568b303721fc241b5a</u> <u>7a70be9bf37d3f50835425</u> | + 1 d | ✓ |
| 59 | 2024-03-27 13:00:45 | <u>0xd912dc1b82fa178cc3c6</u> <u>63355395938a9f123091fb</u> <u>293eaf15c7c5c5a1f4cb58</u> | + 1 d | ✓ |
| 60 | 2024-03-23 12:00:55 | <u>0x709da9b44f102eed29df</u> <u>75733207e95524ad4244e3</u> <u>15b555a01bab49fc0c7a60</u> | + 1 50,000 USDT | ✓ |
| 61 | 2024-03-23 11:05:35 | <u>0xf239dd8127ca9f5b6d4d</u> <u>86567d953b2f3336e64ad3</u> <u>cff7174d0206e08a52464f</u> | + 1 d | ✓ |
| 62 | 2024-03-22 10:47:15 | <u>0x6d7b904b4c169f627f46</u> <u>94fd837afc8814c22dafc5</u> <u>bebc71ac214daf2f6bce94</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-19 13:53:55 | <u>0x86b996db7bab95f9e845</u> <u>7a56ae3328a42c1b71b1c8</u> <u>0266b70b2fa28ea1eb9448</u> | + 1 d | ✓ |
| 64 | 2024-03-14 11:55:05 | <u>0x44c233e1d063a8b80b45</u> <u>9ec96e6b44c7effb594efa</u> <u>2dbb64efb5d32370c3e301</u> | + 1 50,000 USDT | ✓ |
| 65 | 2024-03-13 13:35:15 | <u>0xd0568188f7ef0fb26317</u> <u>e34b5f1d14aa0e13e62c32</u> <u>59bcb7ddf4650f5580e187</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 66 | 2024-03-11 11:57:20 | <u>0xc996025640161d519ae6 b3917d9419ab2759a6c895 67a7004c85a673af1ed3fd</u> | + 1 d | ✓ |
| 67 | 2024-03-10 11:08:05 | <u>0x9b056fea27bbfaa1ae48 56a3fa0c7b733a59955ca1 ee74c05ca4db1b7e26b142</u> | + 1 d | ✓ |
| 68 | 2024-03-09 09:22:35 | <u>0x89993c835cbb0c30adb9 bbacec9a20a31a2d328ffe afd05e41aaeaae703d0847</u> | + 1 d | ✓ |
| 69 | 2024-03-08 10:03:00 | <u>0x96a49dffacde0cffb746 0585391a30e7b9aa74a06e 8fb168deff0c244e460898</u> | + 1 50,000 USDT | ✓ |
| 70 | 2024-03-07 08:58:25 | <u>0x6e36848050893c9a708d ef6e0b4389390d7032a003 b72a791606324d5b796722</u> | + 1 d | ✓ |
| 71 | 2024-03-07 08:57:50 | <u>0x0dde2c7aea0aa0c602ce 16c22e187aa0dbaf3e39e6 13519224ad12c1f3e4ef1f</u> | + 1 50,000 USDT | ✓ |
| 72 | 2024-03-06 09:04:15 | <u>0x6312eef04d6de6acd407 fea4b645c3785211263bb2 c2722ae5e48743e072453c</u> | + 1 50,000 USDT | ✓ |
| 73 | 2024-03-04 21:48:10 | <u>0x197c06ec26874578e755 28290bd10263991d977db8 c2eb67b6743c8202b79d9f</u> | + 1 50,000 USDT | ✓ |
| 74 | 2024-03-04 16:07:55 | <u>0xe0c7b78f160d93f3cb2a 82cc4e6af50d063cbead94 d128ad627f2507926be70f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 12:38:05 | <u>0x2ec66cc6f217625ca5e7b4596e09f03fd141d5fa088fc399ae680a0f962aed5a</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-29 17:31:30 | <u>0xe3ac39b7b0e0525b119b1952c1eb7ae96ee2e1dc967be1dce203ceaf46b2d6a4</u> | + 1 Raise Up Event | ✓ |
| 3 | 2024-05-27 07:20:00 | <u>0x446c545d468acfe069c4262c17a568080a0070c89a875665be08b2af6684e645</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-25 13:25:45 | <u>0xf7da2adee0190e6fba98d8b4e4975e59695b6af6281f71ceaf8271351b3c8c2c</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-24 13:53:15 | <u>0xa57639bca117429d5b054db05c8d56cc93b5e74ba8423ff7daf2b70a2bab9592</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-21 14:21:25 | <u>0x087aff3ed8976483cd650b5e2560062eeb0dad0cf1ea6795ef8adbd7b95eb13f</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-16 10:15:05 | <u>0x6ee3c101b7bb159d96ea8e3cfcda31924b32dc91c6fa57012728545ceb862841</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-15 13:28:35 | <u>0x53bbae4e92693810e516147e60695bb67fb91eac8fb1e061cb04418349773334</u> | + 1 laim! | ✓ |
| 9 | 2024-05-13 13:49:40 | <u>0xcfdde298a7dccaaf8d42f37d33db7eb6d5b05254d3c38633f3780bb115f029ffed</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 10 | 2024-05-11 13:15:00 | <u>0xabcfd05c14c4b5d2c4f5c3c3378f0a8fcd7a4d9bf44bbfddad3e40fbac9959081</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-10 11:31:00 | <u>0x07b7a613b90623b592c0a9023190eb0067bb604127be851371c25e4eba81948e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-09 13:07:40 | <u>0xdbcfb7ca1ae8749d51a8caeca9664ecfe74455234580dd6d70545203c0395818</u> | + 1 stkether.com NFT Voucher | ✓ |
| 13 | 2024-05-09 11:28:05 | <u>0xe4ec1b1b6cc74b4a5c94f623f9b769819b28ee21e8e420965a0e19ead5d7fe14</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-05-09 05:59:55 | <u>0x9c716a021915635f2c189e3a22b0542b91248a9ae2e7fd37474e80a969334193</u> | + 1 NFT | ✓ |
| 15 | 2024-05-02 21:40:05 | <u>0xe4965266249755373dec243561620e204b2b81a03841f73a62a24ed8b9a3b779</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-02 14:05:15 | <u>0xd1c8879c9552e4547be35551cef0151c270c533fdf8aa1db77ad701d84aa0aad</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-02 07:44:05 | <u>0xd119c64b961c95b1d3421bc669d075ba4459514a99c6a46eb69fc43daeb6efbc</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-01 23:46:40 | <u>0xd40b68acbccade4ff28959579eed7c435e073a7d537778a20ab60ee90bcef9e9</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------|--------|----------|
| 19 | 2024-05-01 19:55:00 | <u>0xbd09b39917edeb30b56e</u> <u>b1330ef832e78622b52a55</u> <u>7fa05d51ce6a2c44d97b87</u> | + 1 \$55,842 | Random | Winner ✓ |
| 20 | 2024-05-01 15:01:50 | <u>0xa0bbc9ea9f16f05134bb</u> <u>54a1a8615650fc8cc41934</u> <u>10f1e9862978ce004329da</u> | + 1 \$55,842 | Random | Winner ✓ |
| 21 | 2024-05-01 08:14:05 | <u>0x686dbea7a49249461d5a</u> <u>ccf7090182568b07979412</u> <u>fecb3879fb89db2d41095b</u> | + 1 \$55,842 | Random | Winner ✓ |
| 22 | 2024-05-01 05:48:15 | <u>0xa0a79c17e3397cac9677</u> <u>d8b0e19cad2047449c6c30</u> <u>48ff20fee1cd00775b1c6e</u> | + 1 \$55,842 | Random | Winner ✓ |
| 23 | 2024-05-01 02:03:45 | <u>0xf9f0525786cafdd2ad26</u> <u>41135354bc3c0670e00d70</u> <u>61795339101f478bf9b4f3</u> | + 1 \$55,842 | Random | Winner ✓ |
| 24 | 2024-04-30 23:31:05 | <u>0x488259f0f77288259a2e</u> <u>44a0c245431332047a5885</u> <u>1314db909c78c9138bec33</u> | + 1 \$55,842 | Random | Winner ✓ |
| 25 | 2024-04-30 21:09:40 | <u>0x43b9850fb759237e2f46</u> <u>aa97ac20998135eb862c79</u> <u>d12810e11a9ea3a059a2d0</u> | + 1 \$55,842 | Random | Winner ✓ |
| 26 | 2024-04-30 19:33:15 | <u>0x9bf0afec9a46004a52e7</u> <u>9e37c0e12a8f66caf88856</u> <u>7001eb44ab1cc98693b83a</u> | + 1 \$55,842 | Random | Winner ✓ |
| 27 | 2024-04-30 17:57:35 | <u>0x0426ea060a46ff3a511f</u> <u>b1f6f286b5eb6a7728f0b2</u> <u>739b1267ae20f7b657fd40</u> | + 1 \$55,842 | Random | Winner ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|----------|
| 28 | 2024-04-30 17:12:00 | <u>0x193591faeac03420a208497040ed780f41ca5902b5f3bfe083035527cfa6cac8</u> | + 1 \$55,842 Winner | Random ✓ |
| 29 | 2024-04-30 16:00:10 | <u>0x8900a8036ccff97bca80d3350221a4f35ef1bce08ce5dc42032d1716298e0c57</u> | + 1 \$55,842 Winner | Random ✓ |
| 30 | 2024-04-30 14:51:55 | <u>0x3f157e4514981edcfcbecb94d0013ab8ab0bda0f3e16d6d45bb3aeaa88767ccd</u> | + 1 \$55,842 Winner | Random ✓ |
| 31 | 2024-04-30 13:56:45 | <u>0xa73f758a69dfb31d5bdf4f80ebdaacb5f61355b0ebfdbca2864a6e5f75921b8</u> | + 1 \$55,842 Winner | Random ✓ |
| 32 | 2024-04-30 13:47:55 | <u>0xba00e4e6c28695a2f0dce199f820be9049958862af3f830fb735aac8a839672b</u> | + 1 \$55,842 Winner | Random ✓ |
| 33 | 2024-04-30 12:38:35 | <u>0x0415b9dc07280f708fa792e35ebca7c83d52bd52ec11588a9a7fc327c9e9bb26</u> | + 1 \$55,842 Winner | Random ✓ |
| 34 | 2024-04-30 11:51:05 | <u>0x462c1182347d92ddf3caf04d80e62b9a1cf5adf1dc8274cd6a623482b6723d4c</u> | + 1 \$55,842 Winner | Random ✓ |
| 35 | 2024-04-30 11:22:35 | <u>0x5488141de0a541090bfcac6b15d864db31d9e5efb1b6ff17930e70e27c5099f9</u> | + 1 \$55,842 Winner | Random ✓ |
| 36 | 2024-04-30 11:04:50 | <u>0x059ca41beae1dd9a1cff473b0655f90f87c01af0dc920efd105b9721a6bdbe6f</u> | + 1 \$55,842 Winner | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 37 | 2024-04-29 12:46:40 | <u>0x1bc82f2e5bc999dedc0c454efb191cc3c8aea259d3dfa1b182feecfd618c4737</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-23 12:54:00 | <u>0x68a4c4b27dcc63863a2ec44a95857ad85f6c95e968f2b991bde136e4294de62e</u> | + 1 aim! | ✓ |
| 39 | 2024-04-18 11:00:15 | <u>0xdc3a7f3390d68887ec407e5149d9a0e9bb65752233e898ada57a09966bfa4513</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 40 | 2024-04-18 04:16:45 | <u>0x664c3e2ea9908b262ae8bb12456d48ea880e804d8d7422d04c95cc61af399370</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 41 | 2024-04-17 22:06:25 | <u>0x91b4b9e93f349b24ed9c27e68ec0e1df54b7838fd2167fb290ca8bfedc766b5f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 42 | 2024-04-17 19:59:20 | <u>0x4249cd302b1495df4f12503bf833d49824bb986cf08bdd89fad7a8fbc2b6df74</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 43 | 2024-04-17 15:00:45 | <u>0xfc7483e8dc3fb566053a24aa8f598086abd8e0719041fa89b2fcfba739cb8771</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 44 | 2024-04-17 09:33:40 | <u>0x007385b130db79c419c674b85050eb226b00cd722faf4de97eae7fc8dc873ad5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 45 | 2024-04-17 03:20:40 | <u>0x12e72fbf14b6469db08f31d07445d1056086749a430a5f9e79c697ed5c85c4ae</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-04-16 22:23:05 | <u>0xf463361a995b3a14cd7a</u> <u>0654783993a46586f66a23</u> <u>bccbb897d87e498ef79dae</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 47 | 2024-04-16 17:37:55 | <u>0x88aae7d0d3a45ab28a7b</u> <u>46398a95ffca59a4f522e0</u> <u>c1814715d219ccaa84545b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 48 | 2024-04-13 18:19:05 | <u>0x38a3e0d4ea6bf62d7546</u> <u>dfd022e220437aaab49ac1</u> <u>bda4f961ecb538be250789</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 49 | 2024-04-12 13:10:20 | <u>0x763c7a70fc15a2d203c7</u> <u>aab359507105fc40496580</u> <u>297151c2bd507f9094eebf</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-04-08 09:24:30 | <u>0x0a932eecdab1076c0931</u> <u>1dee7945f617cd13e39d44</u> <u>db66b2a63397da57e56e6b</u> | + 1 \$82,499 Random Winner | ✓ |
| 51 | 2024-04-08 01:42:25 | <u>0xe04b4ab3934ca49c7ce1</u> <u>3b60cdf7abff1c3d9cd3a9</u> <u>2f2d2f6ea652e520cdc888</u> | + 1 \$82,499 Random Winner | ✓ |
| 52 | 2024-04-07 22:12:35 | <u>0x9d71d42193c1e156ddcd</u> <u>fbecffded09c45c0cb7f22</u> <u>97ae4b8f3369707f8aee89</u> | + 1 \$82,499 Random Winner | ✓ |
| 53 | 2024-04-07 15:43:40 | <u>0xa150422da373df550e21</u> <u>db9734ada65b2c191b3700</u> <u>780ed42891cc6d353a40c7</u> | + 1 \$82,499 Random Winner | ✓ |
| 54 | 2024-04-07 14:52:30 | <u>0x6fae4ac405d4b387a98d</u> <u>1bd0581d1429f9931ff9b3</u> <u>4556c53a1d7c0c8119a7ca</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 55 | 2024-04-07 14:06:15 | <u>0x8e504eaa7f4a440c60d2</u> <u>ff87797012d7872fcce2d6</u> <u>b00bbc492dec7c7ccbc255</u> | + 1 \$82,499 Random Winner | ✓ |
| 56 | 2024-04-07 13:34:30 | <u>0x83daf2b3e226b96daf96</u> <u>5ee5f3897ad7c6dde60a1f</u> <u>9f59a3f810a87939da11b4</u> | + 1 \$82,499 Random Winner | ✓ |
| 57 | 2024-04-07 13:04:20 | <u>0x561afebd10e5407f00e4</u> <u>4b257de2b2bdfdd3e1a4a9</u> <u>def0ae6f9e394ffc3cbbd2</u> | + 1 \$82,499 Random Winner | ✓ |
| 58 | 2024-04-07 12:37:00 | <u>0x19116f5cf56912a0771d</u> <u>dd9a6c360393047ffb28db</u> <u>08dce639cf686549bf0a8d</u> | + 1 \$82,499 Random Winner | ✓ |
| 59 | 2024-04-07 12:12:20 | <u>0x1c4394e8cff025ba6fb8</u> <u>abf886f8e20a3261a3105e</u> <u>6ab6c09dc358d4361ddada</u> | + 1 \$82,499 Random Winner | ✓ |
| 60 | 2024-04-07 09:15:10 | <u>0x172ffe96994256246de1</u> <u>92d61ed05d910f8b5ffd88</u> <u>3b5f7c9077ee1a7643cbdb</u> | + 1 \$82,499 Random Winner | ✓ |
| 61 | 2024-04-07 06:39:30 | <u>0x976593f2964d76a815b2</u> <u>5f6c9f078c2c61c3f06640</u> <u>c9b52d194da773c8196095</u> | + 1 \$82,499 Random Winner | ✓ |
| 62 | 2024-04-07 00:57:50 | <u>0xb5c954804e151e15b1cb</u> <u>ab055e26ba67ca0503455e</u> <u>5626bc1b7b042f52aa6f86</u> | + 1 \$82,499 Random Winner | ✓ |
| 63 | 2024-04-06 23:00:00 | <u>0xe34fe791e0171cd7ce45</u> <u>b3920807fa9fb1de9d3408</u> <u>b64a8ef24ee3dd0e6e41d8</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 64 | 2024-04-06 18:44:05 | <u>0x491b1d7346e54203750e</u> <u>f645fe361f67532f39bae4</u> <u>c6b04c3a6ad13ef70eee98</u> | + 1 \$82,499 Random Winner | ✓ |
| 65 | 2024-04-06 17:40:35 | <u>0xf2aa9eed007b5cff38d8</u> <u>580789bfe9c384bedff3c4</u> <u>ebd026758b051791d2a82b</u> | + 1 \$82,499 Random Winner | ✓ |
| 66 | 2024-04-06 16:18:50 | <u>0x27f817d22edd49c20756</u> <u>5df57373c6b2ec6b9f1e30</u> <u>0ad96617ab1a6e90aa3773</u> | + 1 \$82,499 Random Winner | ✓ |
| 67 | 2024-04-06 15:29:40 | <u>0x0b7b94b7bb5a0e4c1b51</u> <u>eee5f83eaeef06031d1c5df</u> <u>9dd299f5285330e2ed859f</u> | + 1 \$82,499 Random Winner | ✓ |
| 68 | 2024-04-06 14:23:05 | <u>0x53eb33aa85c435f25ad5</u> <u>2d6e191a9858ced0a9ea71</u> <u>62442eed92f244198b5795</u> | + 1 \$82,499 Random Winner | ✓ |
| 69 | 2024-04-06 13:20:30 | <u>0x94be347ccf7ee1b3e0c7</u> <u>1378dd414efdbd93cdea94</u> <u>b75d1344056035df65ae24</u> | + 1 \$82,499 Random Winner | ✓ |
| 70 | 2024-04-06 12:51:30 | <u>0x80e89b877c3866834026</u> <u>b8e3afce06171c13d36bbd</u> <u>fe14b1a600707c9e8512d4</u> | + 1 \$82,499 Random Winner | ✓ |
| 71 | 2024-04-02 12:08:50 | <u>0x4f134f119a929c9cc332</u> <u>7e551cf4f1b899b085fcca</u> <u>9b13bb12661fbc58c2a5b8</u> | + 1 NFT | ✓ |
| 72 | 2024-04-02 12:02:55 | <u>0x6f194e3232ba5f8d733f</u> <u>e1793e84790e7001bd7c2a</u> <u>9337b7423cd83217c89528</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 73 | 2024-03-29 02:25:50 | <u>0x4906945fea49f3025fae89f21ccef538bafdca9b057040d25177c322963125cb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 74 | 2024-03-28 20:56:15 | <u>0x589b4500394412fe0460461fd5a9688d8a7921d4ef9af78874205449520ecc29</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 75 | 2024-03-28 17:02:55 | <u>0xe924c20b8706921e9ae3e33954c82ea525e01c4f56348b46c9d58099ebd1f35c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 76 | 2024-03-28 13:31:20 | <u>0xf555026562420a9aeb418ed81cb8574b873c7f11809e8d2a3c064042d2e3f968</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 77 | 2024-03-24 04:56:10 | <u>0xceb805627b15953aab5a9072ac7be82dc546696345879fea1b8853cf6fdc8537</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 78 | 2024-03-24 00:50:00 | <u>0x4f0c0a894a3a812ac829230d58e9e1b406038a6c306a9bca516aa453e38786bf</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 79 | 2024-03-23 20:41:20 | <u>0x9429ef3a0cc35411d75836e5a24f7a26a132491bf1c98d20be0a57f3f2246bdf</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 80 | 2024-03-23 15:44:55 | <u>0x278279c14216bbc79c85c2c81b028676938e249589984c389de2af385f479358</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 81 | 2024-03-23 13:25:55 | <u>0xd7769935a1473fdda5eb2f633aac9aa06599bc338630b7b7d614a2ac3002207e</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 82 | 2024-03-14 13:33:00 | <u>0x63c769f934119fa0f2ee603c4fd523a677ae6ec22be0f569e20e97a94a21cf73</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 83 | 2024-03-14 13:03:45 | <u>0x0487c2ca2f74382bf4f04ecc5d0f7c906da2f071b12583f3932693419c67cd98</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 84 | 2024-03-14 12:39:15 | <u>0xd36a5b1d36280c598fcbd0b8bfeae654a99d367eba554d8bbdeb7fb5d55f91b8</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 85 | 2024-03-14 12:15:30 | <u>0x982a5106caf5dfb19915bc88c8a3dc790b563b4342b28b663540ef29a1b0f5dc</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 86 | 2024-03-14 11:55:00 | <u>0xd246369b39b606436aa15379cd0f0c6bbc092aa58068e8ca3f8eb4b3aa0beecd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 87 | 2024-03-13 13:35:45 | <u>0xacbebe6392e199be3dbb8390c782e12f08b24c6e0c29e663ff80628cad732f0</u> | + 1 reward at BONEWIN.com | ✓ |
| 88 | 2024-03-12 21:06:40 | <u>0x9022d1bdc01a7dc82ba3a1b13b752ded32d67ccc5058a8208128d810fa6dd564</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 89 | 2024-03-11 09:53:40 | <u>0x48fc82d8e8a1d67e7bfbcf024769dfa164da0c56ccd7ff987f5bc5237dfc4d9b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 90 | 2024-03-08 13:04:55 | <u>0x4f471e94f09fc0c0a0028df00c9d0e0c126091771f8720845ce58ce55540cb54</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 91 | 2024-03-06 14:01:35 | <u>0x4c0e13d2a79e6b7e27e15b51b70d5156ddc1ea7e3ab4f44fe17368dec273c273</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 92 | 2024-03-05 13:30:05 | <u>0x148a151bfb01720f2148382cf5474522416cce09c76454ac24180bf9637a548a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 93 | 2024-03-05 09:08:20 | <u>0x61c141906263a35e8e98944f1e6abe909ec253a8e0cc29301ff582025f7a61bd</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 94 | 2024-03-05 00:27:45 | <u>0xf09ef0749d42af99d1b61cf030605bd132291c165a4d57dbcd6bf93ce694bbb0</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 95 | 2024-03-04 22:28:55 | <u>0x5f61b00cd1d2118b317dfd01b7a4db89661b7f1176d96c59dfca90fc4e6fb448</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 96 | 2024-03-04 21:13:25 | <u>0x93ad2b91b43f45dc09f38c8b9bf19ac3d7954d1f0e04dc9a1a654ebaf146e126</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 97 | 2024-03-04 20:07:05 | <u>0x165c624206c7c882261cdc537fbb899694025aa3d21b112dc17c1411db009622</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 98 | 2024-03-03 09:34:45 | <u>0x2a748f85c6a1a134081c209156a63395e4c77033698931b24ab2ea7837800a10</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 99 | 2024-03-01 11:21:40 | <u>0x6dcd323baabbf8f108a44623120bdc60cd4db28726c26263d94ffaed907afeee</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 100 | 2024-02-27 14:58:25 | <u>0x7aa94e67c49e0773eb51e528a18a8cbe5ff429468a9f3a2e6bee5595e859a9fb</u> | + 1 .xyz | ✓ |
| 101 | 2024-02-26 15:09:25 | <u>0xb18a66d8c7b3dfe2c398603f9a6623e0d49f63a138b2236abd01f42d8505bd50</u> | + 1 D | ✓ |
| 102 | 2024-02-26 14:56:05 | <u>0x44eb9a4b4d1414e6c4909ab1862cb7ed7d6e63c3205b49d184d4640e6f0c5fcc</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 103 | 2024-02-25 12:23:05 | <u>0xc05e97515765edbac12c9ceb9f44449eab3b1ddf76de338e4a1fcd9280592ea1</u> | + 1 .top | ✓ |
| 104 | 2024-02-24 12:23:15 | <u>0x41ccbd0778e6d725f80db1e7ad39627c13db5bfb8a207b9ae5938abb719b259a</u> | + 1 .top | ✓ |
| 105 | 2024-02-23 21:09:55 | <u>0x136f8bc0bd9d328a9fb6da59c7c473bbee4509eb19c623485d618f58f9d2cc1a</u> | + 1 int Airdrop | ✓ |
| 106 | 2024-02-23 11:41:20 | <u>0x7274bd112de906fd24886a5737169acb6954da82219070dc6fa40c41cba8ec77</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 107 | 2024-02-22 18:48:30 | <u>0x359f968d9d42b7dbd92fe555e21771a01a70efa503958ce79d89fc1a95a60b4a</u> | + 1 C | ✓ |
| 108 | 2024-02-22 17:43:45 | <u>0x88cddae4c2a7e1093a138a14c45caf9855dcd6e74654a0b6a0ecb000ef6bcf37</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 109 | 2024-02-22 16:51:50 | <u>0x15a6ef8d8af8e5157f68</u> <u>f86dcc8305eb667b739b71</u> <u>a9b9b71168c20d1ac5d122</u> | + 1 DC | ✓ |
| 110 | 2024-02-22 16:02:55 | <u>0x46ecdc436519924fdf21</u> <u>a2fe67aa0a08d6c6f4c38a</u> <u>6a3eda9b407a271b02355d</u> | + 1 C | ✓ |
| 111 | 2024-02-22 15:16:35 | <u>0x40d9c28e7fe696054d93</u> <u>3fdc5fb7740ec79ce7dea6</u> <u>55576cd5d5edabeec21b89</u> | + 1 C | ✓ |
| 112 | 2024-02-22 14:37:30 | <u>0x76371bbc6e6a27d35433</u> <u>57e19f08c7af415a7a30b1</u> <u>3da2e753b0c43be9592a7f</u> | + 1 DC | ✓ |
| 113 | 2024-02-21 11:27:50 | <u>0x0ac7fc30cc0b875cc4e6</u> <u>e2fb5437e29fb9f7f4985d</u> <u>0ca2d305b0998a80084ff0</u> | + 1 .top | ✓ |
| 114 | 2024-02-20 11:40:55 | <u>0xd79411646b78c5553537</u> <u>0ab34ba149a36462960953</u> <u>2ff1b15d07d1e39fe93723</u> | + 1 .top | ✓ |
| 115 | 2024-02-19 13:25:55 | <u>0x59156f0298a47c6260c9</u> <u>01b75a8479a2b84c564fb0</u> <u>b7581145fbbbea640a7b05</u> | + 1 .info | ✓ |
| 116 | 2024-02-18 12:03:50 | <u>0xd45f31c8e4fec92cc61e</u> <u>d383afb358f09c6f34b2b7</u> <u>6cf786ff16f973259af358</u> | + 1 .top | ✓ |
| 117 | 2024-02-17 21:20:40 | <u>0x1bd2015f751b2fe25cf2</u> <u>816cca70bcf4a96f5ff6be</u> <u>d8c01e665436ca5e494b2f</u> | + 1 get 10 ETH at official website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 118 | 2024-02-17 14:20:40 | <u>0x8a9a25db814db1ac3d5f4132b7136fc90d552851618871e016062778459b5dbf</u> | + 1 .top | ✓ |
| 119 | 2024-02-16 16:32:15 | <u>0xd9162ef05c93efa66bba66873829004dee7949e526c57691b88a2d5623dcf50a</u> | + 1 int Airdrop | ✓ |
| 120 | 2024-02-16 12:15:50 | <u>0x20e634d24f4eed9de9c73b0e210f45a33b83a68ac424a2e78fa1b10327347603</u> | + 1 .top | ✓ |
| 121 | 2024-02-09 14:57:05 | <u>0xf7f6aa0f1ab5779ee7564d5d1d72684b8116bdaa4424a0524bd9b2499f2805ee</u> | + 1 C | ✓ |
| 122 | 2024-02-09 09:51:15 | <u>0x564f3803d35d633edbb05808eb9cc3bab34c645264f59fa97dc979713eabc479</u> | + 1 C | ✓ |
| 123 | 2024-02-07 12:55:45 | <u>0xac8a5fe702af16c146edcd6932e0e7dc5d15252f46dd2bc84dbd58a3aa3276b5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 124 | 2024-02-06 01:11:55 | <u>0xc98dce0599b7e2cc6812431e254c9a41764c5c7a78448c9ea31787992f44ec0a</u> | + 1 C | ✓ |
| 125 | 2024-02-04 17:32:10 | <u>0x16c26251513eef43204dc28459445d0f79f52d1b60f38d7cc6a08bdf056ca678</u> | + 1 int Airdrop | ✓ |
| 126 | 2024-02-04 14:31:25 | <u>0xc41c7a13af8f796f9e04ed531941e14a315223aa9daf1ca6331190ba23fd07c2</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 127 | 2024-02-03 14:43:20 | <u>0x132c6a24a8ce98e35ea7ca4af9e0a035ccae71fc27d33883df06cd030bd84de2</u> | + 1 C | ✓ |
| 128 | 2024-02-02 13:27:50 | <u>0x73d60934c67e5ab262d8073db92ea97e3c282d45cb2abb55ffb3acb3fea5a233</u> | + 1 Acces Liquid-ether.com | ✓ |
| 129 | 2024-02-01 05:33:45 | <u>0xc6834433b9a6163d7ec4b9a6c12edaf52d6873e7fa7bc16467703875efef54cd</u> | + 1 .xyz | ✓ |
| 130 | 2024-01-31 08:33:45 | <u>0xcb9f38019c849dbbbe76d663dcacefb3c417b0ef56cb3a7f49e869188838bb92</u> | + 1 .xyz | ✓ |
| 131 | 2024-01-30 15:21:15 | <u>0x18ae955bc4bb1989b912264b8e5fad7cf11de1ca598fc8a13e5b40d0a49cd2f7</u> | + 1 C | ✓ |
| 132 | 2024-01-28 11:30:55 | <u>0xc3098e0b35a65460828185c799faf4bd8908c630c62678066981a2a8ce6a30d5</u> | + 1 Liquid-ether.com | ✓ |
| 133 | 2024-01-28 11:30:55 | <u>0x01b8fa11f324a756a52a1eda0aea89312079ce9e0b52c7e94fdc865a41de0e4f</u> | + 1 Liquid-ether.com | ✓ |
| 134 | 2024-01-24 13:39:50 | <u>0xa55d7eb012a4d71dc21bb1b093289ec180fbd9749a93fa64ab7ab1b722e58659</u> | + 1 C | ✓ |
| 135 | 2024-01-18 23:07:15 | <u>0x57c8c0eacab8d2ea097d5614d253157c7f22e562af3aa3088200913e4e462d61</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 136 | 2023-11-28 10:37:10 | <u>0x6d13edf7a6cbf209d27468898939d0248618e18ccd6cbf0051f0b271263f384c</u> | + 1 Visit website to claim USDT | ✓ |
| 137 | 2023-11-27 14:07:00 | <u>0x8202ad385332c8a237e2e711352532d87af291d6d8b7a6f5f8ed88a915a7c851</u> | + 1 Visit website to claim USDT | ✓ |
| 138 | 2023-11-27 13:16:05 | <u>0x91f8b8411acb19d8842cf6f9a7c80a70c825242ee132351b829ad24f73e9865c</u> | + 1 Visit website to claim USDT | ✓ |
| 139 | 2023-11-27 13:02:00 | <u>0x2984af980d1f9296c7789bf09bbebf0bc94ca4e62a42945a263f2a018583856e</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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