

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1e334846e8e98c4761b6768105e4cc3032d21cd3

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                              | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.lol]  |
| worldcoin.pm                       | 290.000000000000000000 worldcoin.pm   |
| ! FLOKI                            | 1.000000000000000000 5000\$ REWARDS   |
| ! stETH                            | 100,000.000000000000000000 EWARDS   |
| \$ cusdcs.eth.li                   | 1,300.000000000000000000 .li  |
| ! SUI                              | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ]  |
| ! ZERO                             | 0.000000000000000001 0\$ REWARDS  |
| Blast Box<br>https://blast-box.xyz | 1 Blast Box https://blast-box.xyz   |
| ! ZERO                             | 0.000000000000000001 000\$ REWARDS  |
| xdai.usdc20.com                    | 620.000000000000000000 xdai.usdc20.com  |
| .xyz                               | 0 .xyz  |

| Token                             | Balance                   |
|-----------------------------------|---------------------------|
| Airdrop at<br>rewardusd.life      | 0 50,000 USDT             |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH                  |
| BLAST2L.COM Limited<br>Coupon     | 0 d                       |
| .xyz                              | 0 .xyz                    |
| t.top                             | 0 t.top                   |
| Airdrop at<br>rewardeth.life      | 0 50,000 USDT             |
| BLAST2L.COM Limited<br>Coupon     | 0 d                       |
| BLAST2L.COM Limited<br>Coupon     | 0 d                       |
| Airdrop at<br>50000usdt.life      | 0 50,000 USDT             |
| ∅                                 | N/A website               |
| USDT Voucher                      | N/A reward-usdt.xyz       |
| \$1000 Reward                     | N/A usdlabs.xyz           |
| 2,000 USDT Reward                 | N/A s.org                 |
| \$1000 Reward!                    | N/A bnb-drop.xyz          |
| Â-                                | N/A reward at BONEWIN.com |
| Â-                                | N/A reward at BONEWIN.com |
| \$1000 Rewards                    | N/A usdlabs.xyz           |

| Token       | Balance                    |
|-------------|----------------------------|
| Â-          | N/A \$82,499 Random Winner |
| \$2000 USDC | N/A Voucher                |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-15<br>16:17:50 | <u>0x7335afcd1ee100311c169261cfcf18253cc32afb7cc9776627e1b4ac5cde34f1</u> | + 1 Blast Box<br><a href="https://blast-box.xyz">https://blast-box.xyz</a> | ✓ |
| 2 | 2024-07-14<br>09:23:55 | <u>0xbe861a1b4e7fa7345659213978d94734ec3850eb8918cc964496d8ccc3249f3f</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ]                   | ✓ |
| 3 | 2024-07-14<br>09:23:35 | <u>0xcb0a9e91acb18ec36e235799f493db4ddb6368782079da2b5a373f7357f9c142</u> | + 0.0000000000000000<br>01 000\$ REWARDS                                   | ✓ |
| 4 | 2024-07-11<br>08:50:20 | <u>0xab7d1194ff9ae1abf064ca750587267bc25895f74abe1d94bd73f1992eb71620</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ airstake.biz ]                   | ✓ |
| 5 | 2024-07-11<br>08:50:10 | <u>0x6b693c746f869d53d4d66f901cdaa1c942d8d9519584b3b142e583c451a00c8e</u> | + 0.0000000000000000<br>01 000\$ REWARDS                                   | ✓ |
| 6 | 2024-07-03<br>18:10:55 | <u>0x6ac1f3f199d972c029577aa9027e2258943de102540365500d4ac76e7b1500d4</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]                    | ✓ |
| 7 | 2024-07-03<br>18:10:35 | <u>0x320eb8aeea27a88fa4c8522c4bae9fc97aa350862da283c14bcb007c6c8f0281</u> | + 0.0000000000000000<br>01 0\$ REWARDS                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-30<br>02:03:35 | <u>0xe49be57513911b3c597b<br/>ad30a5e4f6e767c99fe9be<br/>41dfe92db1d26f4fb6e399</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lat ]  | ✓ |
| 9  | 2024-06-19<br>09:59:45 | <u>0xaff5364d8336baf7c9c3<br/>77691b316cccca15a16f45<br/>5d964065ba2b711ab94b7c</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                   | ✓ |
| 10 | 2024-06-19<br>09:59:40 | <u>0x715dce12b3fb50c605ac<br/>0c3276a17df4b244ce632d<br/>f241be604826ff2c9d6bf7</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.lol] | ✓ |
| 11 | 2024-06-04<br>05:24:30 | <u>0xe8a3022d090367bd122c<br/>900d26c6f72e49acf86e9c<br/>e74ea8d81b3901dc896c1d</u> | + 100,000.0000000000<br>00000000 EWARDS                      | ✓ |
| 12 | 2024-06-04<br>05:12:15 | <u>0x40936cc998f0b41ab2a1<br/>c3e890840c7de2ae9b99a7<br/>e4bf89caba5f810bafb5c6</u> | + 1.00000000000000000<br>00 5000\$ REWARDS                   | ✓ |
| 13 | 2024-05-22<br>21:51:35 | <u>0x8d6eef3ed2d98b393074<br/>bc7330a294485d235e4c53<br/>82de3a9b4bc1a79da79a5a</u> | + 100,000.0000000000<br>00000000 EWARDS                      | ✓ |
| 14 | 2023-12-16<br>14:11:55 | <u>0xf0cba7e2e64cef548fa0<br/>ce1a120b5f146f678dd3c8<br/>35be9d69c795c9e54f6c1d</u> | + 250,000 SHIB   | ✓ |
| 15 | 2023-07-29<br>15:18:00 | <u>0x2fd07bd679f9365082e7<br/>aaa5a26e885d76ac5ed1cb<br/>1afc9d941fb8810c81296c</u> | + 620.000000000000000<br>0000<br>xdai.usdc20.com             | ✓ |
| 16 | 2023-07-29<br>15:17:35 | <u>0x1009a203495a29ec1b50<br/>ddd651a401c701a33b3412<br/>f66051365434ad7ca43dfc</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-07-25<br>12:07:05 | <u>0xc9f65da22a440ecdfd11789226deb54ecc1ce47267bc777c94f103e8045573e7</u> | + 290.00000000000000<br>0000 worldcoin.pm   | ✓ |
| 18 | 2023-07-20<br>05:10:35 | <u>0x1b5f03f8dd57dd942d5a428f4e4977498d8f4edd4bb672777327a2b7373e57ea</u> | + 1,300.000000000000<br>000000 .li  | ✓ |
| 19 | 2023-06-02<br>18:34:30 | <u>0x2c7cdf55df41bd7ebf2f9a97e3c32a755372633836c36f4792bd2f1fff316504</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 20 | 2023-05-28<br>13:45:10 | <u>0xba0689b6e56caf653d9b73f8903a534cf85036b68425327bd9c581c53847e848</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a> | ✓ |
| 21 | 2023-05-20<br>22:20:15 | <u>0x92d8be6bc3d298e8ce11f33931eecf19cc988f92a0da8cc126baabbab9495574</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>        | ✓ |
| 22 | 2023-05-19<br>19:15:55 | <u>0x28e78ee8fc3c7149a397ed6427c3de7a88758ef76bb66efb30e108592124d03b</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 23 | 2023-05-18<br>05:14:55 | <u>0xb48e659e7d5322919d83a350665ba2fdd6dda3ba4fbfd1d76abf539d764facd9</u> | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a>             | ✓ |
| 24 | 2023-05-15<br>04:34:55 | <u>0x17261f7d2fe67ea3802a3751886449c0dd6973458d3d7e6a6578db99e04937b1</u> | + 1,185.000000000000<br>000000 hUSDC  | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-04<br>05:11:55 | <u>0xc71452fc282a4410f2b0cf3c7508a6673031b192b5d638d727a5586d81c4e461</u> | + 1 op     | ✓ |
| 2 | 2024-05-28<br>12:42:10 | <u>0x7fc4c4a09ed19fbf9f5c5258705fd67e88d1b2d7e113e008979193a507410724</u> | + 1 p      | ✓ |
| 3 | 2024-05-21<br>01:48:55 | <u>0x09ffa636f21cdb8460e60f80947d9b0c0aa64e24203cfb51a064dde02f9b006a</u> | + 1 t.top  | ✓ |
| 4 | 2024-05-17<br>06:19:35 | <u>0xbf527d39eb7895d243d537d343a0a621fb8b9a824c39c3e6aef4f6fba4df7ec0</u> | + 1 yz     | ✓ |
| 5 | 2024-05-14<br>21:41:05 | <u>0xb26778da57da6adeddab826bd39b16ea631ec2b07a9996d7298d6ac01b0e3473</u> | + 1 z      | ✓ |
| 6 | 2024-05-12<br>15:24:00 | <u>0x9673c030f6fb2c3038b9ad0343666f4039ed95636471125410eedcb466160b42</u> | + 1 .xyz   | ✓ |
| 7 | 2024-05-12<br>03:52:20 | <u>0x7703b1877798e5f09b4d0ff0ba86f142994f868a9f84237bc172e04a6abc2db1</u> | + 1 .xyz   | ✓ |
| 8 | 2024-05-03<br>08:52:25 | <u>0x10ad774928aa8533a94d689557cb1aea21f92896d0221c181b3de3c7be6c57b7</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-03<br>08:42:55 | <u>0xd09c445be2013fc406b583f18fb86d262b81c00e9d5de5bb83ef67315b587f4a</u> | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-03-29<br>18:04:45 | <u>0xf145247e88335d77c9e0a2704b45a2a4635d754b5d402b5a9f5959e485c6a55b</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-29<br>16:27:05 | <u>0xc73799e5bba914d1975cd94557414418ad5850f4ea6a22439d79426c43853060</u> | + 1 d           | ✓ |
| 12 | 2024-03-26<br>20:14:35 | <u>0x2deebcd5ed61c2feba22e1510ad7f03afee78713e7877f8a05adb76149461d2a</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-26<br>18:12:25 | <u>0xcb5d7cfc85232d2328eb3e83a21cd5c770c64cb357182c8254819d0ddef17c87</u> | + 1 d           | ✓ |
| 14 | 2024-03-25<br>17:35:00 | <u>0x46aa37620d4af05116811045128c5724ef686e25ab1301aa6c4c4103532d13d2</u> | + 1 d           | ✓ |
| 15 | 2024-03-15<br>20:22:45 | <u>0xdd0dfc7c46c21a280f8c0ed1105ec8b7200bbe9dd06806ccd4120641305d8d61</u> | + 1 d           | ✓ |
| 16 | 2024-03-11<br>01:29:05 | <u>0xb906274fcac5909ae5b84b9411873b45a61113af1b51d56b8cdac814427a6171</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-10<br>20:55:45 | <u>0x9d0e92e8a9b1854cfecf6822becb1a80077ee486c392829f5af25b7c4780eb43</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-06<br>23:35:30 | <u>0xa2b1dcac89ddc7a81b15f618a2feb90b9803f76480cc50717ea51c0610fe3e74</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-04<br>05:11:45 | <u>0xf86448911d56d2e7510e1303d278cb80236059c5cfb98ad0b36c676d7fe23ad7</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-21<br>01:50:40 | <u>0xe7d5c1d2de1ad553f2bfdd8b83597ebff118107dbf7eef034531294873911f36</u> | + 1 ether.com                           | ✓ |
| 3 | 2024-05-14<br>21:42:10 | <u>0x1b9776c2b538edb08ee0e5a0914daab9af42ea7e911fe739183dec4441b544f0</u> | + 1 laim!                               | ✓ |
| 4 | 2024-05-14<br>21:41:15 | <u>0x2ecd0f7efdd9b109ef86073109a945f02a823639823ab3b024d29f4c53e5a16b</u> | + 1 stkether.com NFT<br>Voucher         | ✓ |
| 5 | 2024-05-12<br>04:05:10 | <u>0x227d36d43a00e0ee19a05926b52c35db9385a9350be542b1b7d0d85c1285d4c2</u> | + 1 reward at<br>BONEWIN.com            | ✓ |
| 6 | 2024-05-12<br>03:57:20 | <u>0x469ed31d54589f35632f3f95c63bd77199dd70f99037145b2e686f606b17a1a7</u> | + 1 stkether.com NFT<br>Voucher         | ✓ |
| 7 | 2024-05-05<br>18:14:30 | <u>0xcde128f6d3910e404724810297473051bac18d110e15146f589de7b8b1868b17</u> | + 1 reward at<br>BONEWIN.com            | ✓ |
| 8 | 2024-04-07<br>09:46:35 | <u>0x604afbc2e6ff2f5b28c1428c5c96de0aec359e32219dc6a8a7af7e8d9744feb1</u> | + 1 \$82,499 Random<br>Winner           | ✓ |
| 9 | 2024-04-07<br>06:49:15 | <u>0x01b3da85a774bad8e94c7972a389bb4ce3c7ec2159ac8647033af87f2e8fe546</u> | + 1 \$82,499 Random<br>Winner           | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 10 | 2024-04-07<br>04:15:05 | <u>0x1751e7ff121df6a45dd246f22c5399c8fb4e55b988d6a6b87d6cfff2a1a05f1</u>  | + 1 \$82,499 Random Winner          | ✓ |
| 11 | 2024-04-07<br>01:39:35 | <u>0x2fde1ca455d2e5330e7f762970a808496886dcc28d6834b14b6d4591a6f752b0</u> | + 1 \$82,499 Random Winner          | ✓ |
| 12 | 2024-04-06<br>23:23:55 | <u>0x8a85e588ab3ea2670404674f47fcfef69506388129958a8dc54ae79580db3c9</u>  | + 1 \$82,499 Random Winner          | ✓ |
| 13 | 2024-04-06<br>21:20:30 | <u>0x17164e218a9866d1350d663d12431cc7068d532a8d66177cdd39245981963faf</u> | + 1 \$82,499 Random Winner          | ✓ |
| 14 | 2024-04-06<br>19:14:45 | <u>0xc1217f26ed7c119ae3082845a74c19a4da1f531daadebc32a818019622ed0563</u> | + 1 \$82,499 Random Winner          | ✓ |
| 15 | 2024-04-06<br>17:13:40 | <u>0x4a7a820a8d00abce82bb6c028c3f433a1bf7d9ce4e539ff0a281d6b1f4e52930</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 16 | 2024-04-06<br>17:06:10 | <u>0xafca53c2659c4392d58cb8f559fa9e82ba17b819de923fffe8aa39305d85c02</u>  | + 1 reward at BONEWIN.com           | ✓ |
| 17 | 2024-03-25<br>20:54:05 | <u>0x52e04e3aaa3d11fbca78718e5cca86c5d5b109d2f7175e9f19f086d99b54b63f</u> | + 1 Randomly You Won \$81,254       | ✓ |
| 18 | 2024-03-25<br>19:54:30 | <u>0x523e309ef3d0bc1a83c5482f1f0307abc8951012c0f7b1d8ce5ba6e70ef6ee48</u> | + 1 Randomly You Won \$81,254       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-03-25<br>19:14:00 | <u>0x7416932596e2447a264e<br/>d6fe2e36283c6aed1db1c9<br/>de05ab00c295ccb4625e53</u> | + 1 Randomly You Won<br>\$81,254      | ✓ |
| 20 | 2024-03-25<br>18:23:45 | <u>0xffdd390433abdefbdea3<br/>9d17666ab2c02d0e568455<br/>fe534a23501a34e787cc34</u> | + 1 Randomly You Won<br>\$81,254      | ✓ |
| 21 | 2024-03-12<br>01:16:20 | <u>0xc97d738ff282b42f2bfe<br/>33356c0ecaed7a994333ba<br/>469fba3ef8973127caa4a4</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 22 | 2024-03-12<br>01:09:00 | <u>0x55b4b6aedb23f103f612<br/>c4fec0ca2a28f57531751f<br/>e530f67823943a4641d3e1</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 23 | 2024-03-11<br>03:36:40 | <u>0x969452533e17d962b628<br/>ce2b5ade83538d1e6d5935<br/>98b8f9b6a909c6280af8a8</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 24 | 2024-03-10<br>22:08:55 | <u>0x4d365adbcef4827d523e<br/>6c32c2deb5d9f867d80a8<br/>bee29435cf8f66947621ca</u>  | + 1 Airdrop visit<br>website for mint | ✓ |
| 25 | 2024-03-07<br>15:13:15 | <u>0x6e3be7d5ef75721df1d8<br/>072bc32f9708924279c303<br/>8997d9483275a3f3e87b3c</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 26 | 2024-03-07<br>11:25:15 | <u>0x1e956ad38266ef4f12ef<br/>8e33552a966a79595a33db<br/>05d09bef3687c977aa2e6c</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 27 | 2024-03-07<br>06:33:15 | <u>0x58d4dd292884baf58c38<br/>ae9d01ec9a073668fb9497<br/>71c8f3c34baf2ad85b4442</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 28 | 2024-03-03<br>08:46:25 | <u>0x50b0894cb2179f76246c</u><br><u>fc66221331bdaee1e03579</u><br><u>c4659a9ceba731df5e5b54</u>  | + 1 reward at<br>BONEWIN.com          | ✓ |
| 29 | 2024-02-28<br>17:22:20 | <u>0x272baae1455193e7d90d</u><br><u>82f785d77603a23e4662ac</u><br><u>7f5adc2b2f7f62d7f4994e</u>  | + 1 website                           | ✓ |
| 30 | 2024-02-21<br>08:57:50 | <u>0xc5157ab559d35479d3cb</u><br><u>4c7f7bfa699affff64a100</u><br><u>23a4de2ca1f0f481130630</u>  | + 1 .top                              | ✓ |
| 31 | 2024-02-15<br>11:54:55 | <u>0xa382a4c478e2661af46a</u><br><u>5310336912d23c66df8320</u><br><u>66bacbda53c267ab31c041</u>  | + 1 C                                 | ✓ |
| 32 | 2024-02-15<br>11:34:05 | <u>0x43cf8bc7ea8d8018c87c</u><br><u>6a40cf68551b73c8678ab2</u><br><u>764bed58e05b370e4e2767</u>  | + 1 C                                 | ✓ |
| 33 | 2024-02-14<br>21:04:50 | <u>0x5367d4b1065b043acc8b</u><br><u>ec6c2a756abaf2a28de360</u><br><u>1fcfafbe6d0fc57c5a4f1e8</u> | + 1 C                                 | ✓ |
| 34 | 2024-02-14<br>20:26:00 | <u>0xd62b968d0838ce35e3df</u><br><u>2b460132c6ccf6f8e7b5f1</u><br><u>265f01c413eaca4f576aed</u>  | + 1 C                                 | ✓ |
| 35 | 2024-02-14<br>20:25:45 | <u>0x25230fc33bd0807f46ed</u><br><u>ac4235e2acc071b9660036</u><br><u>69db1eefbb3d1e93cdea6a</u>  | + 1 C                                 | ✓ |
| 36 | 2024-02-13<br>11:11:45 | <u>0x00bb4f32f257ac5b3fa3</u><br><u>dfaa35148b7e547a4d21a1</u><br><u>e81fe676b1b3baa666865a</u>  | + 1 get 10 ETH at<br>official website | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 37 | 2024-02-13<br>11:10:35 | <u>0x6cc5a9ffd0cafe8f515d74ca2498643471db57b1bb78a27bc07f25cc06d35fd8</u> | + 1 get 10 ETH at official website | ✓ |
| 38 | 2024-02-13<br>11:08:50 | <u>0x5d3b6c26c8bf729752c70bcc76a068a4aef9dbfa53dc7b49365244ad1388e071</u> | + 1 get 10 ETH at official website | ✓ |
| 39 | 2024-02-13<br>11:06:00 | <u>0x708c0a008c2fb9fa89211d735449ac61c956c7cf5a407e1aae1e6f8ed1a8ed07</u> | + 1 get 10 ETH at official website | ✓ |
| 40 | 2024-02-13<br>11:03:15 | <u>0xa9003ce1f706c379af111281df0bea2d94e078a1af333a6f6782652a52bbe3f4</u> | + 1 get 10 ETH at official website | ✓ |
| 41 | 2024-02-13<br>11:01:25 | <u>0x08ed4fd23221b95bb71b47d6e3e08915e94ba869a66d00dc92d5fdee1315add0</u> | + 1 get 10 ETH at official website | ✓ |
| 42 | 2024-02-12<br>16:21:40 | <u>0xbf9ccc71efab3ef4e9413de197ee847500a2db6bfa5af9e4d6c22135a4e82ac1</u> | + 1 int Airdrop                    | ✓ |
| 43 | 2024-02-08<br>22:21:55 | <u>0x4edffb99dc6b64ed7e294dfa138746a4c83f7abd5cb4101e7e6a697e55a02c1b</u> | + 1 C                              | ✓ |
| 44 | 2024-02-08<br>02:26:25 | <u>0x2b12c568acfb203c85ac9bfc46dfe365dbf7059e3d20d5a406dc671b31304d75</u> | + 1 Acces stETHERS.COM             | ✓ |
| 45 | 2024-02-04<br>00:59:20 | <u>0x9bd557e2560f3d3fadd19bb7b69ffa6203b4241975a81ccecbaa6fda3555eb7</u>  | + 1 Reward at BoneWin.com          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 46 | 2024-01-29<br>02:22:20 | <u>0x522870617c8f43c359d91fa79716c7a229197bcf4bed861d52a5b88bfac69551</u> | + 1 10 ETH Reward at<br>EthPeg.com | ✓ |
| 47 | 2024-01-27<br>20:45:10 | <u>0xdd4857d67cf1e9c7a178cfbe454cb3738445dcf75890978d715e9ba2ffdfa8c8</u> | + 1 C                              | ✓ |
| 48 | 2024-01-23<br>18:19:55 | <u>0xab938aaab055875f8cb6c09935b44635008415416c7664c15f11ece4c12beefe</u> | + 1 Reward at<br>BoneWin.com       | ✓ |
| 49 | 2024-01-22<br>17:07:45 | <u>0xe680d1d6336084392a59d355afb830f115bf4a092f8fdab6a0fc3691b74e4c9b</u> | + 1 dt.org                         | ✓ |
| 50 | 2024-01-20<br>17:21:35 | <u>0xe96963470df71c127e49ded39e1f380647b8cbe4b398933186af24b9e4ec3542</u> | + 1 Reward at<br>BoneWin.com       | ✓ |
| 51 | 2024-01-19<br>08:33:35 | <u>0xd90b20571018a32fbb6ee7ad038d30500c3771bf0481b9bbadea0866d3a71105</u> | + 1 Reward at<br>BoneWin.com       | ✓ |
| 52 | 2024-01-18<br>19:31:50 | <u>0x29d0118207e1babd5851b1340e7c5b4d58b0bd1b59d9e4acd975fc1ff26c1518</u> | + 1 Reward at<br>usdtevent.net     | ✓ |
| 53 | 2024-01-13<br>20:35:50 | <u>0x667becd8a9fb116fd646457b738956f2c53ac27aec07dbf49ce6f800c6d1395</u>  | + 1 LAV                            | ✓ |
| 54 | 2024-01-13<br>15:48:45 | <u>0x1b5b01403a213a192285527c3e7b321dbb96b1f65448e3c300027a40990c611b</u> | + 1 ard.xyz                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 55 | 2024-01-13<br>15:47:40 | <u>0x85065eee08f521c54b3d<br/>262f733ef7551011198ee3<br/>cd40ce8c9e2a7f7693d83a</u> | + 1 Airdrop                    | ✓ |
| 56 | 2024-01-13<br>02:56:25 | <u>0xe1b4b9bb5de831c9267e<br/>9950978f577c398c29fbc6<br/>848ba4de862cf325c7d03c</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 57 | 2024-01-11<br>18:01:40 | <u>0xeeee5e7fb5a28ee0c026<br/>ac265ac2e0a53c6c8e7c57<br/>735de2da2a819318cd4bfc</u> | + 1 Airdrop                    | ✓ |
| 58 | 2024-01-10<br>04:41:00 | <u>0x9ec7ab4959850a84044d<br/>d06f5577d470cfc5f97f53<br/>bcd6222feb2e45814ea1d0</u> | + 1 c2usdt.com                 | ✓ |
| 59 | 2024-01-09<br>15:55:00 | <u>0x2b5b7bc6680cbef256a0<br/>5a5bcdfbe063f12ad45796<br/>41204550da15d938538fa0</u> | + 1 Airdrop                    | ✓ |
| 60 | 2024-01-09<br>15:55:00 | <u>0x053a2fb3a172ffa47246<br/>5564dd8cb8bc12f74e27ae<br/>e3dc0a06f6512082284249</u> | + 1 Airdrop                    | ✓ |
| 61 | 2024-01-09<br>15:53:20 | <u>0x8f4060b19eecbe770970<br/>6f3988d887ba4de48db583<br/>2b2f447391eebd2193c1b1</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 62 | 2024-01-09<br>15:53:10 | <u>0x2c3af91d9384ee70831d<br/>885b73a9af76bb4fd72bd7<br/>a8de69261204b84ad839c7</u> | + 1 aim.xyz                    | ✓ |
| 63 | 2024-01-05<br>17:38:15 | <u>0x16345856eea447cda10c<br/>ca1cd964f951703844823f<br/>299427afbb56ac8121a576</u> | + 1 Airdrop                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 64 | 2024-01-05<br>17:36:50 | <u>0x7c90673e16ce4040b1f8</u><br><u>23b9c295dc9bad4562f69e</u><br><u>b68fce23ce8162c0d5061c</u> | + 1 aim.xyz                   | ✓ |
| 65 | 2023-12-27<br>17:36:55 | <u>0x171decbb9d5d2eed0cfe</u><br><u>97baf94387ee0f15b38055</u><br><u>c6a66c3680edf88d1bf634</u> | + 1 her.xyz                   | ✓ |
| 66 | 2023-12-23<br>17:19:50 | <u>0xe09daf3e6c21d7fafd79</u><br><u>e4f341464059a04b0661e7</u><br><u>c910cc702c6d978d744171</u> | + 1 her.xyz                   | ✓ |
| 67 | 2023-12-18<br>12:46:10 | <u>0x354480bc2b6454ca30e9</u><br><u>02f4acfbac9b06a38ca914</u><br><u>0df68b66e6f1bb731c90be</u> | + 1 usdlabs.xyz               | ✓ |
| 68 | 2023-12-16<br>14:11:20 | <u>0x0a8d38a199338b61cbc7</u><br><u>5bf918141a8c8a3b80b51b</u><br><u>7a4380998b6fe4eab503e6</u> | + 1 usdlabs.xyz               | ✓ |
| 69 | 2023-12-16<br>01:51:40 | <u>0x46202b942ec3c9de071f</u><br><u>bcb1564b7b419cf2be4177</u><br><u>b52063f7ae08eca5456160</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 70 | 2023-12-12<br>15:26:35 | <u>0x18fef65b524bf6f3c6bc</u><br><u>00227144365db13001ebe4</u><br><u>5dfb17086d5c462e4e351c</u> | + 1 usdlabs.xyz               | ✓ |
| 71 | 2023-12-08<br>18:39:05 | <u>0xa6e13b1d6a25cba7d888</u><br><u>89e1e30ed9e951cb72bd29</u><br><u>702547634b298ddfd829f9</u> | + 1 bnb-drop.xyz              | ✓ |
| 72 | 2023-12-06<br>21:31:50 | <u>0x977c83525e2681a0610a</u><br><u>b2e18afe71ca8c6c5a07db</u><br><u>b70e5a20702694c7ea8b86</u> | + 1 .net                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 73 | 2023-12-06<br>18:23:25 | <u>0x6319b750d0898f08201f</u><br><u>f4a1d54529c2174caec295</u><br><u>22298f77651da6b71606dc</u> | + 1 usdlabs.xyz              | ✓ |
| 74 | 2023-11-30<br>20:47:30 | <u>0xdf95600a25f1ad76634d</u><br><u>7a40f5af1319d53b92a905</u><br><u>2941cd29206b478b24b8d0</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 75 | 2023-11-29<br>23:54:05 | <u>0x48795601bebec33fabea</u><br><u>201953da81a99e54fced9d</u><br><u>dade777796ac31c9f444b6</u> | + 1 ppenguin.xyz             | ✓ |
| 76 | 2023-11-29<br>16:45:15 | <u>0xe352320169341d51324</u><br><u>b2b96f6b13af87766b6d83</u><br><u>c198c50004a64f94d188e6</u>  | + 1 s.org                    | ✓ |
| 77 | 2023-11-25<br>18:09:10 | <u>0xb2f76439ef1a870568e2</u><br><u>81f6410aff497a48484c87</u><br><u>0c98a3930bc4fc650119c4</u> | + 1 reward-usdt.xyz          | ✓ |
| 78 | 2023-11-25<br>18:08:30 | <u>0xc26f59ece3be3beecac1</u><br><u>9563398b1b4c96252214a8</u><br><u>c09c908c6be29deb389cd5</u> | + 1 com                      | ✓ |
| 79 | 2023-11-25<br>16:54:30 | <u>0xdd8cfbf016664bb93dd4</u><br><u>96a674a0a62f6d17cce7fd</u><br><u>c585856960510c85edba79</u> | + 1 999 USDC<br>VOUCHER.     | ✓ |
| 80 | 2023-11-24<br>03:31:05 | <u>0x3df1fbd4fbb83355b0d6</u><br><u>6e023a889633b56b7d29f3</u><br><u>15dd36a6258c64ba1db41b</u> | + 1 ppgclaim.com             | ✓ |
| 81 | 2023-11-23<br>16:48:40 | <u>0x1fe14b1b7f1c3f9fc9df</u><br><u>889183acc73f67440ce4e3</u><br><u>88f67772f859b190541bc6</u> | + 1 reward-usdt.xyz          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 82 | 2023-11-22<br>16:28:45 | <u>0xca1a8f3abb62d1702e44</u><br><u>e6ca8b73c5361301c6bf68</u><br><u>5ac85e99749d21e4b73be8</u> | + 1 org                                   | ✓ |
| 83 | 2023-11-22<br>16:27:55 | <u>0xb6b1b10dfd89ff6d8807</u><br><u>85891d3f4ef2df8228b183</u><br><u>ad198044e9d5cd3caa3016</u> | + 1 Voucher                               | ✓ |
| 84 | 2023-11-19<br>23:42:40 | <u>0x62f266cf16851e7d309f</u><br><u>490f4567ce56ea6e1a0820</u><br><u>a0b74f958aa405455a03ef</u> | + 1 v2usdt.com                            | ✓ |
| 85 | 2023-11-18<br>19:08:50 | <u>0xfc6da6dedc177f0b5402</u><br><u>420e8930ab9cddb06d6765</u><br><u>92e2f88b807bed474fd811</u> | + 1 Voucher                               | ✓ |
| 86 | 2023-11-18<br>19:08:25 | <u>0x187838d190e702a07afe</u><br><u>dd10b38e2debe4e2546bd4</u><br><u>638d81c49f379f65e78a30</u> | + 1 use-usdt.xyz                          | ✓ |
| 87 | 2023-11-16<br>16:40:10 | <u>0x4a6bc7813f1799667710</u><br><u>8375146c16f0eaded128f9</u><br><u>222a87e3b3857df1aa81a6</u> | + 1 Voucher                               | ✓ |
| 88 | 2023-11-16<br>16:35:05 | <u>0x3c671fe799abdf54bab5</u><br><u>03659a95f950a96cd15253</u><br><u>21acd85e9a0ac29265012d</u> | + 1 s.org                                 | ✓ |
| 89 | 2023-11-16<br>16:34:55 | <u>0xdbfc09e51109cc6d30fd</u><br><u>f59b82df58733b02397c5e</u><br><u>4d15976e935f1776e7c57e</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 90 | 2023-11-13<br>16:47:40 | <u>0xd6126bee27399351f524</u><br><u>8c08e756df5a0d755c717b</u><br><u>90011e85a74ca036d4536d</u> | + 1 usd-1000.xyz                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 91 | 2023-11-09<br>16:46:50 | <u>0xe527a4204d99f2533df8811de75c659b0a4cd3a198ec96671499ba41db425f2d</u> | + 1 .com             | ✓ |
| 92 | 2023-11-09<br>02:55:25 | <u>0xbb8c78ee78c69a93d0c4fca992efca9dd9a610a30d3dddd59fc8e496e6e69273</u> | + 1 rg               | ✓ |
| 93 | 2023-11-09<br>02:52:20 | <u>0x53c053572f349146c655df99808b26e0897a34e953918fd9af226d1b99e7d04a</u> | + 1 Voucher          | ✓ |
| 94 | 2023-11-03<br>09:24:10 | <u>0x46657d67db49bce01517b1ecb74701f570ee6882a497fcedf16b054aed072b65</u> | + 1 .net             | ✓ |
| 95 | 2023-10-27<br>07:17:00 | <u>0xa9276aded80829ed628e069d776cbb819c7158d450786ed04ca2ae6db63723bf</u> | + 1 .net             | ✓ |
| 96 | 2023-10-27<br>06:58:50 | <u>0x888c9939b4315602916d66ba5ae3fa6996b7ae903bef68fa71e856aa8959da48</u> | + 1 .net             | ✓ |
| 97 | 2023-10-27<br>06:57:25 | <u>0x552ba71dc739fb2d792c6da2c13465eb0a9ef6c22dad4f1700b02e3200cebf93</u> | + 1 .net             | ✓ |
| 98 | 2023-10-27<br>05:00:10 | <u>0x85c5233275c9431fc6ca097de3ebd2335d1e9f8f175375c0113c1023d20cf6dd</u> | + 1 drop-bitcoin.xyz | ✓ |
| 99 | 2023-10-25<br>01:02:50 | <u>0x5a4ed0f873ee92a375639ad48fe8a4a4a97441b723a893a3ec63d57878e5d9cc</u> | + 1 net              | ✓ |

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