


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4032616058afcfeee038a5fd558ddfae5f3dc4bb

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ETHNA [ETHNA.LINK] | 12,560 NS |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| .xyz | 0 .xyz |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$82,499 Random Winner |
| .top | N/A .top |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A C |
| Â- | N/A Randomly You Won \$39,853 |
| e | N/A SEIYANS.CO |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-05-17 16:55:45 | <u>0xf841d42a027c14cd00c08b644ef7c4f4c65608094e4e2e83342b4203dac669f8</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-05-17 16:55:45 | <u>0xf9966b22f3c50d8a5fffb</u> <u>0aee3f4fe935e177cdf249</u> <u>51942660c383f361a9e82e</u> | + 1 .top | ✓ |
| 2 | 2024-05-15 04:56:30 | <u>0x1ff61f9246a4a9e5b319</u> <u>56e6e7430e447dafe17ecc</u> <u>a25cfae29562b766b224b1</u> | + 1 z | ✓ |
| 3 | 2024-05-14 04:45:55 | <u>0x70e49e70e2ae61d9e60c</u> <u>7618a8b50cb26aecefc96b</u> <u>3f99f97abfb21481e0ec17</u> | + 1 t.xyz | ✓ |
| 4 | 2024-05-13 12:13:30 | <u>0x3a4b6cba0d77e3342de7</u> <u>92a9b26b470d0d99dc3a82</u> <u>a06c8cf78f5b3c989c4ecb</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-12 06:40:25 | <u>0x1f1df583202a8b264e52</u> <u>3f028b3bd7bd8defe816f6</u> <u>218637c08652f99ca0d668</u> | + 1 .xyz | ✓ |
| 6 | 2024-05-09 03:39:20 | <u>0xa29500c8648e4a61824f</u> <u>70592dc5b0e612e25f6e31</u> <u>ea5c43b64636a662e0375f</u> | + 1 yz | ✓ |
| 7 | 2024-05-07 07:39:00 | <u>0x19423b9e1c636e50ca4e</u> <u>66f10df6d66054b062107d</u> <u>d9ba8e16504e50599400a7</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-06 15:10:35 | <u>0xda834c6eaae9538143eb</u> <u>0cf2bf9312472cb1b3c110</u> <u>61fff5bcf0bf9b1245551d</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-05 01:24:50 | <u>0xb23c7e8c117ed9d44f26</u> <u>6e51cd386f93c311b82544</u> <u>6dc10badfcbfbc0936c416</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 10 | 2024-05-04 04:05:15 | <u>0x8f141ebf43861dcfc0f66252fcb26c368782e20fd8fe1ad173f9a6d35d79898e</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-03 05:04:15 | <u>0x98beb50c01ff4f8366833ae01ee586cd62f87ce14f41b5e00cf7f99b8a5035e7</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-02 03:46:05 | <u>0x427d847f50299c80ae58b499f0f397cfc610372ae79a0f3d289c00e39b41d402</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-01 03:56:05 | <u>0xf872d6067a216c994b4267873fef4c5cef22ea6d0e83883a91038d1aed0a3052</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-30 04:28:10 | <u>0x7ab8ba605e63094bfe686c4be3bc9ff47395a5eca389237aa8b7ded6234cf777</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-29 02:34:40 | <u>0x05200da8b1cecee6ed7c08997cd32ffae14b3dbb98e176c19d44edd98983b2df</u> | + 1 d | ✓ |
| 16 | 2024-04-27 03:16:10 | <u>0x98ecb81b849afbb705f041860136bebfac02b7d8ba995ea7251aeb3e3c4228bb</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-27 03:04:15 | <u>0x7f04694b7f9ab107c47bd6848c08b9cfaa933219e2578be8bf9df7e18edcefce</u> | + 1 d | ✓ |
| 18 | 2024-04-25 05:13:55 | <u>0x1105870349ff8aa558c797e64d34cc2f9fe312ef845dccae355dfe9ee1629601</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-24 07:15:20 | <u>0xbfcef4a56e15c2fc611d143487c7c6edbe935b82976c49252aa16403078bee92</u> | + 1 c2.com | ✓ |
| 20 | 2024-04-23 03:31:40 | <u>0xf2a426464d2649d4e045080e38629ecd677e88b09c9054eb5688bfcfdf45ad3c</u> | + 1 3 ETH | ✓ |
| 21 | 2024-04-22 05:32:45 | <u>0x81a90d525d4f2f1ea395fa07602f886ac2ea160c237aa77c7be599d5db39b975</u> | + 1 3 ETH | ✓ |
| 22 | 2024-04-22 05:29:35 | <u>0x9c1640d26afc7744d9fb18fc02e39886d3ebdef42d5e9ff33305d1d39751064a</u> | + 1 c2.com | ✓ |
| 23 | 2024-04-21 06:57:55 | <u>0x334e04b098047b63851a93b9ea4d68f8eacf9b2294f7c08b457e9972652bddf7</u> | + 1 3 ETH | ✓ |
| 24 | 2024-04-21 06:53:15 | <u>0x3ffa93947f03be0e75a8eb5218f5fb16b6e759c4019580ee5e4bc2092deb3d3b</u> | + 1 c2.com | ✓ |
| 25 | 2024-04-19 15:15:35 | <u>0x7eb52eb05954f65024384f3298362eaa20dd3aaf6bef143c494880ddc044acd7</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-19 08:11:40 | <u>0x9c190d4ef53b49a24da97fe7628b53f5878b2c600087eb80c1a3109e23586e4b</u> | + 1 claim rewards on usdc2.com | ✓ |
| 27 | 2024-04-18 11:35:50 | <u>0xb09149e53800e8540fd5a6c5a908e898d74b56804ddc769e2b6600fe5d725e55</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2024-04-16 12:39:25 | <u>0xf66f9b0c09024cad093d3b895573486a89e36fabe054e000d8f2f3c5f6644623</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-15 15:23:55 | <u>0xd2e45d271e1b909212185eb9d3c31c69057514c8685620e4b0bf7c6c02b70070</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-04-15 13:40:05 | <u>0x79cf7a073cccee826b1cecea2d5e730a88b8e5f7c5c8a0e6bf8828fae0bcaa72</u> | + 1 d | ✓ |
| 31 | 2024-04-14 05:26:35 | <u>0xca84ac6877468ffea1c49e887111412054cc74f73a54b70ade43e6a4163ccb50</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-14 05:21:40 | <u>0xdba28fb3df9ac6de8a9b565a97010c22cc8536b0c0726282bf03c3b68adbfa35</u> | + 1 d | ✓ |
| 33 | 2024-04-09 08:00:25 | <u>0x084255062945db670c4f2b5f79f1126b60a4c3ab991e82f59956ee42235334fc</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-04-06 10:00:45 | <u>0xc151643382455b766b0bc041df7be0095cef8e6b0969770f6a9964451c3bd974</u> | + 1 d | ✓ |
| 35 | 2024-04-03 14:22:25 | <u>0xf3821659cf9fc69964d1c404d01770458206715edf90ee4648119d6a0b1042c</u> | + 1 d | ✓ |
| 36 | 2024-03-31 11:15:25 | <u>0x971b8ad97e86e778551cc7321e869a4590d891db9cc12cc4731479cdd319aad5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2024-03-29 09:27:00 | <u>0x8e57904e220dcd178dd2</u> <u>1576cb9a5ae9b42f6ebab4</u> <u>72c8a29114b21dc08179dd</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-03-29 09:26:00 | <u>0xc2b995c0191c4bf5e97a</u> <u>b78874cc781161118caa60</u> <u>b6961e5f569c579de0812d</u> | + 1 d | ✓ |
| 39 | 2024-03-23 10:12:25 | <u>0x5ed495fa6df3a697af00</u> <u>7df2cf16ebaf35099ed75c</u> <u>3467a77846fbb2d71b0030</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-03-23 09:33:00 | <u>0x9e6d4a8f32649c618425</u> <u>f4cbd606e853be58969563</u> <u>a1767ec45156a6359cd237</u> | + 1 d | ✓ |
| 41 | 2024-03-22 09:20:15 | <u>0xecc43e1aaba9a4871ef5</u> <u>9ad70c056b1d139258f3e8</u> <u>cc1c57fb9118c790139023</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-03-15 08:57:25 | <u>0x5e7701c4101291ea57f1</u> <u>aecb188c5c2b8718317c29</u> <u>7d7fc696e4ed09bc4abe3c</u> | + 1 d | ✓ |
| 43 | 2024-03-14 06:41:50 | <u>0xc1384630ae0c79ee2c8e</u> <u>e790907cac01cb9c21275b</u> <u>5996e6d6cc6d3c70b5ad75</u> | + 1 d | ✓ |
| 44 | 2024-03-11 08:39:25 | <u>0x31c942044703bf579513</u> <u>13318cad85ed8d9c1280d</u> <u>c3325927bc562128df8839</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-03-11 07:50:40 | <u>0x6f575ac5d17a43c697d4</u> <u>bd3bb7bf9752a5e0c44751</u> <u>d8a612811cf6beef25ce8f</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 46 | 2024-03-10 07:34:00 | <u>0x12ed15350a3d0d7c9e44684886b22a3eb4d8261fdae68b70f9e8a76578029090</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-07 15:53:00 | <u>0xf6a8287492032c3c49c92c2eee2bb7ef37bb9a79b4aed47f0f47cee0f4b73e47</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-07 15:04:55 | <u>0x8424b22832af2c8a9c2fe1e814e5313a1e4de9cf4c2cea6469d7921f93b870ce</u> | + 1 d | ✓ |
| 49 | 2024-03-06 10:46:55 | <u>0xfdcbc1e9f0d5d293575309a3a441458896f9878778333f46a59bf12820466e32</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-03-05 12:57:35 | <u>0x802f936ff7a8efcf8f54982b528aea537fc7f4b1cf8b15982c7fc159908d5ee3</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-15 04:59:45 | <u>0xd411e5b002a27d8264c84570bdcd3d45e914588dec9b5583a19b17b19697230f</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-15 04:57:05 | <u>0x5e8fad4fdac1483a2f3465d05550e34a9ae3a26466a6dfd2c02157e74811bf1f</u> | + 1 TOKEN | ✓ |
| 3 | 2024-05-13 13:37:45 | <u>0xeab0c070cf9d8cbb164e2b82b6ac8b3206700422eedd1363d15e488a44fb4a7e</u> | + 1 Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 4 | 2024-05-12 06:40:15 | <u>0x1a9a3192ccad6ef5287e</u> <u>b4494f5b94c26321e98976</u> <u>74c7f0de6d9af9ac44be4e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-11 08:32:55 | <u>0x914fdffc0cd036545e4eb</u> <u>743836037d032e15e67695</u> <u>f60ec0f7b0992b4b0d7162</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-10 07:05:05 | <u>0xd5e78e20ee18fe13b647</u> <u>00e3b199514e8120f92e17</u> <u>ab6a25bd2fa50655f6d7f5</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-08 00:01:50 | <u>0x33b518d2ef3f3548326f</u> <u>d9495c504796cdff0e3a51</u> <u>925e38a32fc29d78e2b71d</u> | + 1 NFT | ✓ |
| 8 | 2024-05-04 04:07:55 | <u>0x581040e4cf8457ee8ec9</u> <u>4378e3eae6cf1ba4488fcd</u> <u>df0cbe542e659de5c2734a</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-26 04:30:20 | <u>0x4ccdf5045578c63f4ec1</u> <u>02e237e1987d0930964c82</u> <u>921fc651ff18c05ea4aca4</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-24 07:16:00 | <u>0x2819c31e0c3f0d646448</u> <u>845b7d2263137cdbcb069a</u> <u>ca8aac138571a7f7b6f781</u> | + 1 aim! | ✓ |
| 11 | 2024-04-15 01:03:35 | <u>0x6ed4892257a8b22181c3</u> <u>7d789a25529e1bf07eb7f6</u> <u>8c6849184e6e9116265626</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-14 18:40:40 | <u>0x5666949b09f34712f458</u> <u>b256c305db41dc2cb5c089</u> <u>dc99d82fe822d8b7368680</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-04-14 16:30:15 | <u>0x7f4ba8a3e6c1676f8aa553768b8e111554f545853caad026261a653647ab5120</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14 11:38:45 | <u>0xcfa75d771e47cf1b51c6caca6d806ca0112a2fe90c819ca5a0825b1eea3ee0c7</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14 09:22:00 | <u>0x10fb3ae526a164239a82f07077ed92531f854c56560666798bc712472c799a99</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14 07:21:45 | <u>0x191198c10ed346cfa1688410ef349b65837c6a020de403ad6ace37f4a4475b9e</u> | + 1 \$77,749 Random Winner | ✓ |
| 17 | 2024-04-14 05:23:30 | <u>0x7db7f26a879d4c8275a966472628ee20cfce01fca38d2b796960badf2797df65</u> | + 1 NFT | ✓ |
| 18 | 2024-04-12 09:34:15 | <u>0x671679b6525fc4e265548f777334b0431c8f1a3c65af39c010447cbee982d4ef</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 19 | 2024-04-12 08:20:25 | <u>0xfdd60b8cd7668285e9934194c488df98848a2d61ab2c5a9e9db7b8275b42078e</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-11 09:11:10 | <u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u> | + 1 \$64,873 Random Win | ✓ |
| 21 | 2024-04-10 23:13:35 | <u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 22 | 2024-04-10 20:26:35 | <u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed</u> <u>d18afea7872d04b23b12b8</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-10 17:10:30 | <u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2</u> <u>558e7fe8c761ee4d8b0950</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-10 13:14:10 | <u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526</u> <u>f487e0e829190ade4a5a98</u> | + 1 \$64,873 Random Win | ✓ |
| 25 | 2024-04-07 08:56:00 | <u>0x6cab247bbf10613cb98aecfc16e80502464a5736bd</u> <u>34188da7e0f7aa2ce2bb78</u> | + 1 \$82,499 Random Winner | ✓ |
| 26 | 2024-04-07 06:05:00 | <u>0x1324402595ba64ec5151da9c6f7a7a53274905f3c8</u> <u>05ace093d202e3742c1c38</u> | + 1 \$82,499 Random Winner | ✓ |
| 27 | 2024-04-07 03:18:15 | <u>0x133651be88362273ddd5f58669c6437ce43669a6a1</u> <u>2ea6ff77f6a00796a763b6</u> | + 1 \$82,499 Random Winner | ✓ |
| 28 | 2024-04-07 00:26:00 | <u>0x8ebcda25f8978ec3ba1b0bb6f69e215a494898ac35</u> <u>910b9f3943c018b87e5748</u> | + 1 \$82,499 Random Winner | ✓ |
| 29 | 2024-04-06 22:32:30 | <u>0x727c3c6eebaf24b289a0fa2a42d739f488666abce5</u> <u>5dbfee6b45f2d42bbf3c57</u> | + 1 \$82,499 Random Winner | ✓ |
| 30 | 2024-04-06 20:15:40 | <u>0xf0d3b7864317a248d8685dd4760556484977dbf889</u> <u>42ec3c2967d08d36f3dc9f</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2024-04-06 18:12:30 | <u>0x15a1080be25d95c63429</u> <u>0f037266f0fadfdadbd99a</u> <u>1cb788b255ca2205c121f0</u> | + 1 \$82,499 Random Winner | ✓ |
| 32 | 2024-04-06 16:57:50 | <u>0x42e0cf091c66d2d5b0e8</u> <u>666656d23fb9456f0c344d</u> <u>4368c55facc451b92c2d56</u> | + 1 \$82,499 Random Winner | ✓ |
| 33 | 2024-04-06 15:46:30 | <u>0x1da5c56ff5b7f8c8e063</u> <u>9e7efd0482fc88969c4e96</u> <u>25e1ba351b1e665d505060</u> | + 1 \$82,499 Random Winner | ✓ |
| 34 | 2024-04-06 14:57:20 | <u>0x79b98bb4e90566a30cbf</u> <u>da8686c49f1aa4a21dc9c2</u> <u>b87f0f6e783540d8b59984</u> | + 1 \$82,499 Random Winner | ✓ |
| 35 | 2024-04-06 13:56:20 | <u>0x7daeebf4614044af2338</u> <u>4e6edb71b54d416b43a7ea</u> <u>57b4c0bde065a02572ee40</u> | + 1 \$82,499 Random Winner | ✓ |
| 36 | 2024-04-06 13:21:05 | <u>0x9508709f3bb15b891ccd</u> <u>10fade481e24115f5b9c03</u> <u>7547a8f68faec286db32dc</u> | + 1 \$82,499 Random Winner | ✓ |
| 37 | 2024-04-06 12:51:40 | <u>0x5ff9e209ac206c1bd0a9</u> <u>6831efd06e17dc7f137430</u> <u>529e419f0aaf912675b322</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-06 11:26:15 | <u>0x736803e94d53b2957c2f</u> <u>9786989d69977136843c52</u> <u>886ffd35d04adc7d00f71b</u> | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-06 10:23:15 | <u>0x8536c81e29931b4c40f2</u> <u>f431f247a98a5ee272e937</u> <u>514789f0a0959c9103a237</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2024-04-06 10:08:55 | <u>0xad1032b0f684599dc795088611dede0585a8b1bd7e5b62e249cce79b8789459a</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-05 11:51:25 | <u>0xb666e45269b73484df0fd54f95b3717cf9784d82e3dd8964e0e77cf48e514d98</u> | + 1 NFT | ✓ |
| 42 | 2024-04-01 07:36:05 | <u>0xee45830256d4933fca1c68a13e17513adeb761ea6751335bec65e43b54e5d7de</u> | + 1 SEIYANS.CO | ✓ |
| 43 | 2024-03-31 22:50:05 | <u>0x0568a1afcab4a973a2bf5dc74636bd6f1754fccd39b0b1121e23be6f33664689</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 44 | 2024-03-31 16:36:15 | <u>0x64b15241038a68e06534e534f70917777bb3823c375fcfc3bd8ca631b3439c86</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 45 | 2024-03-27 10:55:05 | <u>0x667e0a0c528c8aae03d32b1435e8e78225e40c8d1e9320b8d8d5f22650b85024</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 46 | 2024-03-26 20:30:35 | <u>0xb5e1dc7091868f08166ee4c9e18cbb7e247210ecb4be8418a88bf2970e28bada</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 47 | 2024-03-26 15:18:05 | <u>0xec3559b150435cf6f012c1f84f6f2c9a783aff299f6b1dd06a8b8a6718d93156</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 48 | 2024-03-26 11:15:25 | <u>0x3fe578057a18fb06809f396d7ca46442b56b9b50945fb8e05be74f19f89902fb</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 49 | 2024-03-26 06:43:25 | <u>0x61beba25cadeee7977a34375508f9e0edc03dd279b1468c2d31213503dd932c5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 50 | 2024-03-22 02:24:50 | <u>0x676af97d5c522e4359a361d3e6247f583030cede768e87eff78b0e7572095b38</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 51 | 2024-03-21 20:44:50 | <u>0x1ca14138d03325a27c1f781bd881c284f4eb17dc5aa4975b3e0c82e24782b0d0</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 52 | 2024-03-21 16:10:45 | <u>0x2b4071787dba37507201cbae998cf470ef47914239f03a2c04c96130f14c367c</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 53 | 2024-03-21 14:07:10 | <u>0x63844ddfe8a3f415fa34d7065114f1494ee96a74c9e32fc9d8e7003ad7b2b077</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 54 | 2024-03-21 09:15:40 | <u>0x6b4a1a56980965a8ec369ca5da70434474deae9493274a05cb1b61aad752d45b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 55 | 2024-03-21 01:55:20 | <u>0x2ffd2c516aad879dbefbac48f9a1bc3a48e68ec84fa5b7cfcbbae0d0aab3b438</u> | + 1 reward at BONEWIN.com | ✓ |
| 56 | 2024-03-20 15:47:55 | <u>0xc99c4bcb4f548be3c6f658da6a7cad40516c4a1f5568dbb595b1546abd5a56c9</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 57 | 2024-03-20 11:55:45 | <u>0xe61ea06b070bf5fe35a1dc77069f4d525d03de3e2e11b12513aaf1fe0905aae7</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 58 | 2024-03-15 21:57:20 | <u>0xaf43dc5e4de4b3a892423dd60910ca796d96bae13657e8c2cc2b1c15b7dd409f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 59 | 2024-03-15 21:55:50 | <u>0xb519b419ff05c30b21d20c76ebb936f7b56fb2b357c9a1e7636d8ed98a080917</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 60 | 2024-03-15 17:59:05 | <u>0xe73fa9f3c0f120de55fd30fc454e4db4b024b6f71e0afe134919ac6abc2fbb29</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 61 | 2024-03-15 14:10:30 | <u>0x80a907a2a34e05aae1a07e7588739e2a9b74dfb5e5d3930400a0d475f8bb8f50</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 62 | 2024-03-15 11:07:50 | <u>0xb5d4c720512fc17fe1cf99e3d96b8e6f20d35588045da92d272a8fdfd4bb1702</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 63 | 2024-03-13 10:58:55 | <u>0x9a6a3201f42704fbf73dc2b8c2fd263cd2481891b979a00f2d3634a1ede05157</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 64 | 2024-03-12 21:03:15 | <u>0xc0e984e666484f9b7b1b18192cd2e395075de39142f715c9a2df147277e110d4</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 65 | 2024-03-12 11:07:00 | <u>0x4e75b04d23fc5bb65bd01d0be6216f136e2bc8648bb803b60996f9a35ec295ce</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 66 | 2024-03-11 22:09:20 | <u>0xd1b07d05dbdb1f623de67a8736324a376628099533afd5416bf12c6a9a5270bd</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 67 | 2024-03-11 21:57:35 | <u>0x2107c2024ab20ddb8768</u> <u>c22f89ce3f55bf18422390</u> <u>6329605a31665a96c5a261</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 68 | 2024-03-10 14:30:00 | <u>0x18a6479fee395ca5d69c</u> <u>45866086c5dc1605a0113f</u> <u>f6a161e452edfc3f89b137</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 69 | 2024-03-04 10:32:25 | <u>0xd57ecc173db22a9a3c1e</u> <u>edd177310cabbaab8785e4</u> <u>3c9f8da80b0842375f0be7</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 70 | 2024-03-02 09:07:10 | <u>0x6f844be2502ea6816221</u> <u>d98225834e51c8c54ad72d</u> <u>7472522ae2757006d32cdb</u> | + 1 reward at BONEWIN.com | ✓ |
| 71 | 2024-02-29 11:26:25 | <u>0xd394e8cdd4288ec46e7c</u> <u>87c38847ef54ed41d5d62d</u> <u>6cd1c13bfeeb24bd7e8acb</u> | + 1 D | ✓ |
| 72 | 2024-02-29 00:34:15 | <u>0x4fd5c3a69f0ee8e8306a</u> <u>d1dea078092102e0d8fe0c</u> <u>765a3d43696e9acdc5384e</u> | + 1 D | ✓ |
| 73 | 2024-02-28 23:21:00 | <u>0xf2cc1bdc2e35c4197bc3</u> <u>0ac6080c172b4c87db7a76</u> <u>0b76113607ea433588292e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 74 | 2024-02-28 15:07:20 | <u>0xd20bfc14913ab94d9e7d</u> <u>61a2067bf86eb5b2f5f6f2</u> <u>797f8541c6d0b2a374b70a</u> | + 1 D | ✓ |
| 75 | 2024-02-28 10:35:55 | <u>0x7c4d2189f71788a9a846</u> <u>78c2e9c675c99efec6d83b</u> <u>e1c6dad9775c0bc22cfa59</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 76 | 2024-02-28 03:09:15 | <u>0x3e577577a94712b45b36625ba8b33fd567b6020f12855fc67e894dcf0f6d4e60</u> | + 1 D | ✓ |
| 77 | 2024-02-28 01:22:15 | <u>0xae992fdd9c1eaed04fb3f0e293edbbf9deacfca9b0df04a12fc9d10704f58824</u> | + 1 D | ✓ |
| 78 | 2024-02-28 00:27:05 | <u>0x42d179ec053f55da43828fab6a21cc3cd419b5d28d134114e0da9742c17a9956</u> | + 1 s.life | ✓ |
| 79 | 2024-02-27 01:57:00 | <u>0xfd5ed81aabf182023d22f102a4660d1519e26c29572b8e3c3b7da3232bd7bec0</u> | + 1 .xyz | ✓ |
| 80 | 2024-02-26 00:57:00 | <u>0x11815ddb40a7167aa59ccd510012b0932a76aa17cafa6b0f65a53f4df7becb2c</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 81 | 2024-02-26 00:57:00 | <u>0xdfab102a9838c23ec7283ab726c9bec3c096fc9f371a83262596abd57c05d0a1</u> | + 1 .top | ✓ |
| 82 | 2024-02-24 09:18:00 | <u>0x137eb4036f01f49ba9dd89255685472dd9e1a96d8dd0671f41bd4b0f88f5ee88</u> | + 1 .top | ✓ |
| 83 | 2024-02-24 08:57:55 | <u>0x56432089e8e5d6bd60da548a8ba7bdb51e146eea4f973ea60c1e5e866c3285aa</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 84 | 2024-02-23 13:08:25 | <u>0x8db5fc75b73af5855dc63c64cb578d31b10b2d7c09aef69cbdf5bc922b6d21eb</u> | + 1 DC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 85 | 2024-02-23 10:49:50 | <u>0x7c737521d3e2b7df4da5</u> <u>323768b7b70cc22237c7f2</u> <u>210053e90a91054d8b2c89</u> | + 1 DC | ✓ |
| 86 | 2024-02-23 02:03:30 | <u>0x893106dbc065198265bd</u> <u>c0e79e568cf21c6154bebf</u> <u>5a8f58eaa311e057491b30</u> | + 1 DC | ✓ |
| 87 | 2024-02-23 01:19:30 | <u>0x95304bd9db4521ccdcb</u> <u>e4dcf04868c922c27af4059</u> <u>5a4c719bd49b7b73fa617c</u> | + 1 DC | ✓ |
| 88 | 2024-02-23 00:40:25 | <u>0xaa18c13f4ad719572eda</u> <u>27336a3f9258009384e871</u> <u>e9eabf8bc345ab471c489f</u> | + 1 DC | ✓ |
| 89 | 2024-02-23 00:08:45 | <u>0xcf173f6eff822a5c3d23</u> <u>c2e82ad8d61e7127d5f325</u> <u>09b2f134b3e706867c654f</u> | + 1 DC | ✓ |
| 90 | 2024-02-22 23:36:20 | <u>0x1c7e17e82eddc4c68c44</u> <u>b9001e054124a8bc7cc366</u> <u>52ffddc4cbf960adb75999</u> | + 1 DC | ✓ |
| 91 | 2024-02-22 07:24:30 | <u>0x8777429d19cb35dd0298</u> <u>fec99d6a1f1055ccc2e72a</u> <u>239273748ef78730963056</u> | + 1 int Airdrop | ✓ |
| 92 | 2024-02-22 07:16:45 | <u>0xfa8ad7eebd1b3d2ff019</u> <u>3e3744125b750d32f4533d</u> <u>ae2b07d6451dff304e3f5a</u> | + 1 int Airdrop | ✓ |
| 93 | 2024-02-22 07:14:10 | <u>0x21eeba2c68113f10cf75</u> <u>33d4e5311cc82a6c6afe32</u> <u>8026654b815fbf250c4e69</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2024-02-22 01:04:00 | <u>0x449570efe15bd279903b6ec8495cc632863adc85945d3d840e928e34f0cef783</u> | + 1 zero lends.com NFT Coupon | ✓ |
| 95 | 2024-02-22 01:03:55 | <u>0x63d41b2f9dff4bfe09e5669b8e9530f45ef468a2dba3f28973884889817d797</u> | + 1 .top | ✓ |
| 96 | 2024-02-21 01:51:00 | <u>0xbaba8e5b58e335db616e7aacebc197234c009a29f4de3b8bade35a89246ea8d7</u> | + 1 zero lends.com NFT Coupon | ✓ |
| 97 | 2024-02-19 14:26:50 | <u>0xddaea8c37d496dd039fdb502a61b353e9dbec45e5c454629581be7ab2db053c</u> | + 1 NFT | ✓ |
| 98 | 2024-02-19 02:19:55 | <u>0x7d6c2409846d84421cfcda6bc411518b2343811c251f2167a4ecb699869efb34</u> | + 1 .info | ✓ |
| 99 | 2024-02-17 23:12:15 | <u>0x747a6464d0b418eb8e043372345078b3df57a86108428dc4e958b789329eba3b</u> | + 1 Acces stETHERS.COM | ✓ |
| 100 | 2024-02-17 23:12:15 | <u>0x7fab28f9be4a931e09cc917ba516ac656c53055638768d06d56cb7533dda025b</u> | + 1 .top | ✓ |
| 101 | 2024-02-17 01:14:00 | <u>0x62e7cd08c0c499dd00de15c76971cf6fb62c3126286cf907c5e794075ffb885e</u> | + 1 .top | ✓ |
| 102 | 2024-02-16 02:55:30 | <u>0xf2f41fcc28b8375bca618af73b427ed6d7760b4b11395fc7a7b50af36eba1431</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 103 | 2024-02-16 01:23:50 | <u>0x45fddf659f2ffd51caf1</u> <u>ab2f8681babbf8616d3c78</u> <u>256aaaa8374e191dd3791b</u> | + 1 C | ✓ |
| 104 | 2024-02-16 00:34:35 | <u>0x1c6b7133c8f23144ad87</u> <u>92947d16341467143466de</u> <u>fc75b01c9bfda282ef40d4</u> | + 1 C | ✓ |
| 105 | 2024-02-11 18:53:05 | <u>0xbf0d6ce1eebaab0863c1</u> <u>6e9f33f68c716e9c628312</u> <u>e9194cd2399444273dc752</u> | + 1 C | ✓ |
| 106 | 2024-02-11 18:40:25 | <u>0x369ab13024234b879359</u> <u>35aadfcff7b335e2f5c9d9</u> <u>8a90b4d0d6f3ff1abd22f5</u> | + 1 int Airdrop | ✓ |
| 107 | 2024-02-10 21:43:00 | <u>0x060fdb4af24bccf30a3a</u> <u>e2042e41867604240816d8</u> <u>d4f95af091a9efa2639827</u> | + 1 Acces stETHERS.COM | ✓ |
| 108 | 2024-02-10 21:42:40 | <u>0x1f521b7421dabd84e13d</u> <u>66d493fe747bbad1ad34cc</u> <u>c3cbb1442436267c038793</u> | + 1 top | ✓ |
| 109 | 2024-02-10 21:07:10 | <u>0x95b40e5cb69f99b6fe04</u> <u>8eb4f991fc066ed21aa956</u> <u>336ae48bc819b354e02d0e</u> | + 1 C | ✓ |
| 110 | 2024-02-08 17:18:15 | <u>0x422365bdeb50c14350b4</u> <u>b32bb79a35252912998d57</u> <u>8a6b2c248eaf86b81d0c7a</u> | + 1 C | ✓ |
| 111 | 2024-02-07 23:53:55 | <u>0xbcab7f57bc3a700922b6</u> <u>38613f39dc17dccda56f64</u> <u>383a639f6cfa1ecdb82efa</u> | + 1 Acces stETHERS.COM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 112 | 2024-02-06 23:14:45 | <u>0xee76a7ed53245ea23bf4577993dc5ed87e13a849174061eb35be17940a4f40d6</u> | + 1 C | ✓ |
| 113 | 2024-02-06 13:13:35 | <u>0xd29918cbb82fffaf27d3f86626bc37bb204434798e67a290caec0d517e97f622</u> | + 1 NFT | ✓ |
| 114 | 2024-02-06 01:18:50 | <u>0x39ea1c5f4a49072544bc602f0bce30ad323029112a35e331b6d70bbef5506b80</u> | + 1 C | ✓ |
| 115 | 2024-02-03 09:48:00 | <u>0x003064a742f0bc7da15e6fa2767f043e8ac4ef119ab3f455135836504c39724a</u> | + 1 get 10 ETH at official website | ✓ |
| 116 | 2024-02-02 22:15:30 | <u>0xec3c1425dcd52b76458047107f9f6e342617852512ded9dab364fecce484a3a6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 117 | 2024-01-30 14:34:20 | <u>0xfd5aae9c214b8df2e90fc8094b3a5b2860186c41a9b9173dcce0e8e22318d735</u> | + 1 C | ✓ |
| 118 | 2024-01-30 06:29:40 | <u>0xbc72f9ef2406fed1a99508b64cfcc0a793793b8870cae57fd4768239ef8df36b</u> | + 1 rg | ✓ |
| 119 | 2024-01-28 22:27:00 | <u>0xe5c13638a27e5ead9c8f24c1403f14744f9df987f952f02459fb6c2cfbf61637</u> | + 1 C | ✓ |
| 120 | 2024-01-27 14:46:50 | <u>0xfa3078a8a10619f05cf8041bc04373e4db7f079d83c1b08c15064cb87204b609</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 121 | 2024-01-27 02:27:55 | <u>0x05e674cb66e41b2bc4d05b379e105411a303d8a27fe8bd582751745c6e4a8e2e</u> | + 1 C | ✓ |
| 122 | 2024-01-24 12:35:05 | <u>0x6156ae739a4a95aed29360bee5f1422ff704b7d2e0a09f87d598a402b20d173c</u> | + 1 C | ✓ |
| 123 | 2024-01-24 02:04:50 | <u>0x144f08f7db3188807324d7c9786d1354b27e56baee8a003867e6d040993e005d</u> | + 1 Liquid-ether.com | ✓ |
| 124 | 2024-01-23 20:09:15 | <u>0xe2616a087c446078aa8d8a15b0c802ada08cbfe92033be8261a0a3356ee5a309</u> | + 1 C | ✓ |
| 125 | 2024-01-22 20:20:15 | <u>0x7d14bd223e7a849c47a18ba789bc40a115e70fd47e409c3b58e9f83003b53d68</u> | + 1 Reward at BoneWin.com | ✓ |
| 126 | 2024-01-21 21:01:55 | <u>0xeed50a5c9718c47b888339c9ea127e291eeab2144db97234334212e8a90b139d</u> | + 1 Reward at BoneWin.com | ✓ |
| 127 | 2024-01-21 20:57:05 | <u>0x2a996417c22162287b0662dbb6cbcb773b764c5996a82f22188b306337e1d0e7</u> | + 1 dt.org | ✓ |
| 128 | 2024-01-20 00:18:35 | <u>0x2228476a8a1ee3d7adb3ffcc66b03a19a5263826d9e6d186ca172c2721a1ff56</u> | + 1 C | ✓ |
| 129 | 2024-01-19 20:26:45 | <u>0xf7d6ec7f55231c6be7e0bc49d5223e9b8e94bf950731c7d7549c7f440d2d301e</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2024-01-18 20:15:25 | <u>0xf81ef668504a99c688df</u> <u>dbb35610cdce9ad80bb0d0</u> <u>78e5b6f813c80d70f93cd1</u> | + 1 aim.xyz | ✓ |
| 131 | 2024-01-17 21:42:10 | <u>0x7a2ed1a945dcd915197d</u> <u>24b7a861c2f607959edb74</u> <u>e652737ef02553287097a9</u> | + 1 10 ETH claim visit ETHPEG.COM | ✓ |
| 132 | 2024-01-16 21:34:25 | <u>0xcc0e0339660c118a2cb6</u> <u>877303dfbd6d7f313ebc4f</u> <u>d6ba9b56d242a2d34c12f4</u> | + 1 Airdrop | ✓ |
| 133 | 2024-01-15 22:28:55 | <u>0xfc7bc3460ae0aa35f104</u> <u>8a479ee1b7927c47d12095</u> <u>045dd2b461d0e9cfd8f283</u> | + 1  | ✓ |
| 134 | 2024-01-15 21:58:05 | <u>0x4a3776c55c574167fc28</u> <u>af36ab85c16e5d9df85472</u> <u>dcea4ebf33df3038d44dc2</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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