


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x405b64344b3313989a22ca484279698cf5482882**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! STAKE                       | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]  |
| ! ZERO                        | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS   |
| ! ZERO                        | 0.00000000000000000001 000\$ REWARDS  |
| ! SUI                         | 0.00000000000000000001 \$ CLAIM ON: [web3sui.one]   |
| SHIBSWAP <sup>3</sup> ORG     | 2,817,500,000 SHIB  |
| ! SUI                         | 0.00000000000000000002 r]   |
| ! ZERO                        | 0.00000000000000000001 0\$ REWARDS  |
| ! FLOKI                       | 0.00000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! ZERO                        | 0.00000000000000000001 0\$ REWARDS  |
| ! ZERO                        | 0.00000000000000000001 000\$ REWARDS  |
| BLAST2L.COM Limited<br>Coupon | 0 d   |

\* USD values displayed at the time of transaction

| Token                         | Balance                       |
|-------------------------------|-------------------------------|
| Airdrop at<br>usdtrewards.top | 0 50,000 USDT                 |
| BLAST2L.COM Limited<br>Coupon | 0 d                           |
| Airdrop at<br>rewardeth.top   | 0 50,000 USDT                 |
| yz                            | 0 yz                          |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT                 |
| BLAST2L.COM Limited<br>Coupon | 0 d                           |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                 |
| Airdrop at<br>50000usdt.life  | 0 50,000 USDT                 |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                 |
| .info                         | N/A .info                     |
| Â-                            | N/A \$87,778 Random Winner    |
| 2,000 USDC Reward             | N/A m                         |
| Â-                            | N/A Randomly You Won \$81,254 |
| 2,000 USDC Reward             | N/A d.net                     |
| .top                          | N/A .top                      |
| 2,000 USDT Reward             | N/A com                       |

| Token | Balance                   |
|-------|---------------------------|
| Â-    | N/A reward at BONEWIN.com |
| Â-    | N/A C                     |
| .top  | N/A .top                  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-14<br>17:25:10 | <u>0x30ea080a5ab9560577d051d201744721d88a0739ae8e9ae3ef0fe71b2f363bd7</u> | + 1 Blast Box<br><a href="https://blast-box.xyz">https://blast-box.xyz</a> | ✓ |
| 2 | 2024-07-18<br>04:25:20 | <u>0x77355e1eeaf136bf6ac812d303b8be2846482bcbadf74ff5d6c23d74141cd891</u> | + 0.00000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS                      | ✓ |
| 3 | 2024-07-18<br>04:25:20 | <u>0xfdad992138ab8dea4f8cc78a871baf95cdc45fc4781d77ec86494b1dd625f2c6</u> | + 0.00000000000000030<br>00 kei ]  | ✓ |
| 4 | 2024-07-14<br>04:50:35 | <u>0x9ae380d474d9508ad92b1472b78e4442c52465fac0ba64ce31297440f896bb0e</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lat ]               | ✓ |
| 5 | 2024-07-14<br>04:50:35 | <u>0x6f62816c92ca6b67bf363af895320f77b17c9f156773ed230212c469a1dc5791</u> | + 0.00000000000000000<br>01 000\$ REWARDS                                  | ✓ |
| 6 | 2024-07-12<br>05:05:30 | <u>0x17525935829a72a1db0397dcf839549ce8b571adfcc45193420ea0bf1bef1441</u> | + 0.00000000000000000<br>01 000\$ REWARDS                                  | ✓ |
| 7 | 2024-07-10<br>08:17:15 | <u>0x3ade41c5effa2d22a1b9a0c7b9bc71a5da645d5738b91b471a5852a5d1392f35</u> | + 0.00000000000000000<br>01 0\$ REWARDS                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-07-10<br>08:17:05 | <u>0x7f49c2da600ee9eb794b</u><br><u>f3123a9fcf103cbbdca92d</u><br><u>bbbf52f93e7a81cc2cf2d4</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lol ] | ✓ |
| 9  | 2024-07-08<br>05:37:05 | <u>0x83b9642977ef162f1f3f</u><br><u>2177430894d73e293b286c</u><br><u>b54759e78a5bf3d66d74ba</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 10 | 2024-07-06<br>05:55:50 | <u>0x629e85d36dd29490cd6b</u><br><u>2a7ec94440db765f506297</u><br><u>e37566692e6df94a9a336b</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 11 | 2024-07-06<br>05:55:45 | <u>0xd6b49c91e7e00d2c8ef8</u><br><u>dbc5e7829643a145e0f42</u><br><u>654306cdc88a866bf31cd5</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 12 | 2024-07-04<br>06:33:45 | <u>0xea38255a8e10580d511b</u><br><u>75900571b6d39ff8e29e0e</u><br><u>f603a1ba1ccf19a5512f94</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 13 | 2024-07-02<br>06:36:10 | <u>0xe3b15ec21ec75bfe2b80</u><br><u>db473105fab8e696bbd7ba</u><br><u>c20cbdd9186d31928a4035</u> | + 0.000000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 14 | 2024-07-02<br>06:35:30 | <u>0x68920e3f160457b1a1e2</u><br><u>7cd5cfa46ce30a3f2faeae</u><br><u>cb7e5cb71329c0a256643f</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 15 | 2024-06-28<br>07:16:20 | <u>0x3d5947a962a70478aa88</u><br><u>1ffd6cbbf8e482af058d26</u><br><u>92d67ea9e919f06e37d92d</u> | + 0.000000000000000000<br>02 r]                            | ✓ |
| 16 | 2024-06-28<br>07:16:15 | <u>0x36b0a532ab7ad9de6956</u><br><u>83ab6f70bcb6b30f8ebff4</u><br><u>1bb4c6ced5143e26f4d21a</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-06-26<br>07:30:35 | <u>0x413394772468fd3e0c6a<br/>c27a99e5d2056148e1d546<br/>83139e0afd020470464cf2</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 18 | 2024-06-24<br>07:51:00 | <u>0x0a16fde12ab287091d4c<br/>b7f77cc0aa398ef82dd427<br/>da51d769db2f8a8c5a2363</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 19 | 2024-06-24<br>07:50:40 | <u>0xc36d358a59bfdc410b0d<br/>ee8d60a42f63407e4be841<br/>461678d27c712c69bc8969</u> | + 0.000000000000000000<br>02 r]                            | ✓ |
| 20 | 2024-06-22<br>03:59:25 | <u>0x7f0e5e4282cacda631bb<br/>4ed57ef471cc72eec38a79<br/>b56e83cfc9eece9279162</u>  | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 21 | 2024-06-22<br>03:58:30 | <u>0x30a7c0f793c4381eba4d<br/>175180c8b57be1779063b0<br/>0d83b4506f8496a7b7526d</u> | + 0.000000000000000000<br>01 5000\$ REWARDS                | ✓ |
| 22 | 2023-12-02<br>03:16:35 | <u>0xbc1a3c5b6e9aa41619ed<br/>6493ab18bfa5a628a5a0c0<br/>5d142dd29c084db2ebe999</u> | + 2,500,000 SHIB   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount |   |
|---|------------------------|--|--------|---|
| 1 | 2024-05-09<br>04:45:05 | <u>0x5bfd824a16017b55fefdf<br/>ff9a1c4c618a51e93b393a<br/>01940c3c07e42cb8c84d27</u> | + 1 yz | ✓ |
| 2 | 2024-05-08<br>21:57:35 | <u>0xa16da202dc25b4440b22<br/>82835a49fe17ddaedd3f3f<br/>dbbdf2fb9f2e6abfe40a8</u>   | + 1 yz | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 3  | 2024-04-29<br>20:18:40 | <u>0xdf52e451fca797d41697b8171d78aed41c4988e5f8b314382fc8e5562d0dba3c</u>   | + 1 10 ETH      | ✓ |
| 4  | 2024-04-26<br>10:39:45 | <u>0xdb361d76d393d1661501eee1a57415ce1500baa22839ff427989277a460df220</u>   | + 1 10 ETH      | ✓ |
| 5  | 2024-04-26<br>08:39:15 | <u>0x6f5b4a4524ce99d28e1ca539f623e7fa39753ec3748802fbb173cf97b19f3aad</u>   | + 1 d           | ✓ |
| 6  | 2024-04-22<br>08:26:15 | <u>0x68abef60c8b889e5e3e18cf8a4945b6f2f17b8057f5781e38e2e7a355935cbcf</u>   | + 1 c2.com      | ✓ |
| 7  | 2024-04-20<br>08:26:35 | <u>0xeb2eedc4fc9557608bdd e23294d75d5c0db2cabeb51d35dd4c94bafef0633ef2f</u> | + 1 3 ETH       | ✓ |
| 8  | 2024-04-18<br>08:51:45 | <u>0x9aa0b7f875d2fc0be7da73c3f7b03e91786c53a50fc7e194e625ece0ca511241</u>   | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-17<br>21:01:25 | <u>0xe6e12dbc6e703e4aedc62b2fea78dd80c53b0eb6c82ba4015bf1692d3a74c7b0</u>   | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-16<br>08:39:45 | <u>0x8d511d3f73705e1fd08e80dd1b4d4e66d99383b22d5a6805b321382813b5375c</u>   | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-14<br>11:19:10 | <u>0xaa13e8e55e97aaed0c01f723bfa1db178c404c2005661f6213059aef161d6b61</u>   | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 12 | 2024-04-14<br>11:02:20 | <u>0x20c55d19cc4e9e31f01640ae2f366f08332724698aab092d01ce0bfde3405ba4</u>  | + 1 d           | ✓ |
| 13 | 2024-04-12<br>08:45:15 | <u>0x00ce5ace3d90dc5e975dba74c23793b0281ecc0645355cb81183c1aeb8a347d5</u>  | + 1 d           | ✓ |
| 14 | 2024-03-31<br>07:53:20 | <u>0xf4022aaca761611b1a589bd1139edd02c3ec05c9714b615be8ede8d093ffc881</u>  | + 1 d           | ✓ |
| 15 | 2024-03-29<br>15:48:05 | <u>0xd5ddcd2d5a4e3a910a12ed59a50a61cee8e198b69e68d2a26ed5dafafa038f3d</u>  | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-29<br>15:36:05 | <u>0x536fe4a6f4bff20ddc6949d7d8cb4c05e896c71a3f10d4a190b9c54edfef60fd</u>  | + 1 d           | ✓ |
| 17 | 2024-03-21<br>05:46:25 | <u>0x4297ea52bba1a160fb1568f8c992d17415be66a4fc24de94cb03e468064fedaa</u>  | + 1 d           | ✓ |
| 18 | 2024-03-19<br>01:24:30 | <u>0x18c974c676d106c9e77ba813f98fb063189a9bc70bbf206c118e5c455bee820b</u>  | + 1 d           | ✓ |
| 19 | 2024-03-14<br>13:32:00 | <u>0x694b3fc72ccc60d551bd2706ff0ed66998388827e4381570b07edfb024278562</u>  | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-06<br>18:05:30 | <u>0x022ade77668e495710f01ae5bfd17301f766d68aeb ea47f4c97a73b20e3ef0df</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-28<br>09:01:05 | <u>0x36da031c8ea836bde71a<br/>b3f46ebfd2a5fa0569b7c5<br/>57e0631be8dc1a1c416cff</u> | + 1 reward at<br>BONEWIN.com           | ✓ |
| 2 | 2024-04-24<br>08:28:40 | <u>0xaf4bb629e0ea1c0a30ed<br/>9f5e4b368a59e838ef5d26<br/>9fe6093256d498f3f9e44a</u> | + 1 claim!                             | ✓ |
| 3 | 2024-04-21<br>06:50:35 | <u>0x13422e23d2de185e4bc2<br/>3cbca4dba9b9fbbd80da33<br/>ebdca46684e25c6d30ef12</u> | + 1 \$87,778 Random<br>Winner          | ✓ |
| 4 | 2024-04-20<br>23:13:10 | <u>0x7e6810706e06a3655346<br/>4d7aac1206aac1f468b6f0<br/>2297ec8498b2c2caba865f</u> | + 1 \$87,778 Random<br>Winner          | ✓ |
| 5 | 2024-04-10<br>08:31:10 | <u>0x6194e1d4abbefdf673f4<br/>490b610f06efa35f365ff6<br/>c699c2feb6898fc03a46d7</u> | + 1 reward at<br>BONEWIN.com           | ✓ |
| 6 | 2024-03-29<br>15:44:30 | <u>0x82870e1dfbc89a0dd32a<br/>24fde081cd8cf91463eb1e<br/>45b1abcf566857810b505a</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 7 | 2024-03-29<br>15:36:30 | <u>0xdb87291e44737e0730ea<br/>9e96df9fda91c7345c935a<br/>c2e385efd6fbe395192eb4</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 8 | 2024-03-02<br>13:12:45 | <u>0xc8a5a3e917e928bcf342<br/>08b5b8196feed50094ac9e<br/>625bd2ca436f2cb650fb3f</u> | + 1 Randomly You<br>Received \$38,000  | ✓ |
| 9 | 2024-03-02<br>11:06:50 | <u>0xc6e5be2cca82af27b915<br/>38a58c1bc80148c4375e5c<br/>d5fd0a63139e37340e4ac3</u> | + 1 Randomly You<br>Received \$38,000  | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 10 | 2024-02-26<br>12:33:25 | <u>0x1cae67efb8ca1aeb337d6d81b2c73765c276337b8381f4339842eb635775b73f</u> | + 1 .info                             | ✓ |
| 11 | 2024-02-24<br>05:02:45 | <u>0x3f21c895f1224e4aaad99551493ba19baf99a014b82007689f427e08855871c9</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 12 | 2024-02-24<br>05:02:35 | <u>0x947bb0d8d977249d154f0db2a4650b9796072c33fdb050bb8af9c4f41e537ff</u>  | + 1 .top                              | ✓ |
| 13 | 2024-02-22<br>05:02:25 | <u>0xb2279db13916fd94eaaf438c73d49f9f19b4b608d3535464e7475e0138c9c8cf</u> | + 1 .top                              | ✓ |
| 14 | 2024-02-20<br>14:31:20 | <u>0xd3479c6021f42efdf6fcdcae1519acc7a457ad1698a64fa4de3afc8850abb41f</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 15 | 2024-02-20<br>05:02:25 | <u>0x855dd841320ef0c7b7a85db8b41f20df90dc4544a0f80fa60016e2d1ab2eec84</u> | + 1 .info                             | ✓ |
| 16 | 2024-02-18<br>05:02:20 | <u>0xb9b3846490859c9b37d8c75689ed10fe85178b3b71d8f284b65f05cfd3edfe77</u> | + 1 .top                              | ✓ |
| 17 | 2024-02-10<br>19:43:25 | <u>0x78d1d7991ffddcee1f04312abb674295946c8908489aee37595e82a98fdc19c7</u> | + 1 C                                 | ✓ |
| 18 | 2024-02-10<br>05:03:40 | <u>0xa1899a672f5c71381319c1e4cfcab0815b1c169e7c1b2bb7240dbcc1498ffe48</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-08<br>05:03:40 | <u>0xc600b9f25cddaf3a007438afaf88899286664cc3737cd1f323f4e30aba05d11</u>  | + 1 Acces<br>stETHERS.COM       | ✓ |
| 20 | 2024-02-08<br>05:03:40 | <u>0xdae5198153664c8e9b952aa8de33528c3856e579ba097d896de29296a872cf29</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 21 | 2024-02-04<br>19:35:25 | <u>0xe6e9e25ab2263ce8c043d81f3517e8bae9833f3499839f567452028c09b9eb0a</u> | + 1 int Airdrop                 | ✓ |
| 22 | 2024-02-02<br>20:31:15 | <u>0x08fa1cdf36f3ebf5c5f7a001237eabc591977d65383a339d98bf9dda84f37d5e</u> | + 1 C                           | ✓ |
| 23 | 2024-02-02<br>05:03:05 | <u>0x5206b9ac97f4355709c38e6005e0073949e400ad4b6fafba59310db0d9d910f8</u> | + 1 C                           | ✓ |
| 24 | 2024-02-02<br>05:02:25 | <u>0x3219771ef497502d3c06abe319f1b839139f1387067101a5aef8c11fce04a8d4</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |
| 25 | 2024-02-02<br>05:02:25 | <u>0x57a364adf144633c9ed12a7231140e0606e608240ee6b796b2f03a9392e03427</u> | + 1 .top                        | ✓ |
| 26 | 2024-01-31<br>13:25:00 | <u>0x0c044864a7e95ac34906d7207fcc2394a4ae726fab1df649532f2dd426cf5f0a</u> | + 1 C                           | ✓ |
| 27 | 2024-01-31<br>05:02:50 | <u>0x9255230a07d6903e1d8c95628f6c9eaf2a50b8f231a279523767f8ec4baec96e</u> | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 28 | 2024-01-31<br>05:02:45 | <u>0x473d53ddd45fc83e596b2d431798493cbfaf053f292e9e785ebaa4dab4aadb5f</u> | + 1 Reward at shibatokens.re | ✓ |
| 29 | 2024-01-31<br>05:02:45 | <u>0xd4a26449dbf115433892b88d9c4525221712dd5749c19fb9d8ddecf10b18769f</u> | + 1 Reward at usdtevent.net  | ✓ |
| 30 | 2024-01-30<br>01:59:55 | <u>0xbc9e692eead1a23a5525bc8eb6d26538c3cf5310ad84b3e3d97734a3b1cd1358</u> | + 1 C                        | ✓ |
| 31 | 2024-01-27<br>16:56:25 | <u>0x1681157255632bb047334556a1d86b47c4cf1301c8f781cf7fc3881e9f2c829b</u> | + 1 C                        | ✓ |
| 32 | 2024-01-27<br>05:02:50 | <u>0xb2f6f897914b41b42402bd753ba09df3fed355361baf47cc5fafeb8cc7b50cc2</u> | + 1 rg                       | ✓ |
| 33 | 2024-01-27<br>05:02:35 | <u>0x9429b004f420665babee455bfedc07e4835d6ddb5ce2c3825a8ca0944f4d2abc</u> | + 1 C                        | ✓ |
| 34 | 2024-01-27<br>03:40:20 | <u>0x2422919ad1e6256d8192fcff9618c35f9f7cd477be98996437b3b97ab0186f2f</u> | + 1 C                        | ✓ |
| 35 | 2024-01-26<br>19:33:50 | <u>0xb24a3bf232b0b4a57b715cc6ac232fab6fe364fb9f3e949139ca0daa76f2b434</u> | + 1 rg                       | ✓ |
| 36 | 2024-01-24<br>22:18:55 | <u>0x2e57266fa34304b50d724925897e37a8237d2377c7e30727b2221415d4e4f9b5</u> | + 1 Reward at BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id   | Amount         |   |
|----|------------------------|--|----------------|---|
| 37 | 2024-01-19<br>05:03:25 | <u>0x8ee82f8d2d4d52df1da98af667199e7a737bbf072b702614467461b10914dcde</u>  | + 1 aim.xyz    | ✓ |
| 38 | 2024-01-17<br>17:08:20 | <u>0x1436e8cf33a8961edb8321a90f3ce519ee04ea79b40c7d8363393b0cfb03ef44</u>  | + 1 d2usdt.com | ✓ |
| 39 | 2024-01-17<br>05:21:55 | <u>0xbe20a78e1807e1dd3c9854e85c147a0f389e6fb2793e8d528e8acd52de786896</u>  | + 1 𐄂          | ✓ |
| 40 | 2024-01-15<br>05:02:50 | <u>0xa94607dd11dee07741e75f8e373ac3bef0308f8874d3b59d03a9e9b289bf02f3</u>  | + 1 ard.xyz    | ✓ |
| 41 | 2024-01-14<br>12:26:55 | <u>0xbfaffe8851e00e722c68f517de29d27c967dc391aaf0d43c2457ee2985db9f78</u>  | + 1 LAV        | ✓ |
| 42 | 2024-01-13<br>05:06:25 | <u>0x3aa863e96a24783a4f2e53a8608272ad5a53e86a71e87ad87b244f28bdedf543</u>  | + 1 ard.xyz    | ✓ |
| 43 | 2024-01-11<br>05:23:10 | <u>0x9bd2195c21c98f521636a78d75803556f02b36c380452e34dc4f5144c41810b1</u>  | + 1 ard.xyz    | ✓ |
| 44 | 2024-01-10<br>14:02:05 | <u>0x329f35b58584cbf337a7322240fca96693eb8363c6c65cd47f5914b144f9f13a</u>  | + 1 ' Approved | ✓ |
| 45 | 2024-01-07<br>05:01:50 | <u>0xeeee08d257093e2f0fb334b9a7f5c22bae2566575d2fde531eac7c09c8b9d73e6</u> | + 1 Voucher    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 46 | 2024-01-07<br>05:01:25 | <u>0x60cba3bb9ea213752c1d4a43eec4e3a436b088f60342ebb71bf7c912d1d3ca2e</u> | + 1 aim.xyz                     | ✓ |
| 47 | 2024-01-05<br>05:06:25 | <u>0x098b1f235d29509f5fe67481f1972c54bdfecdb2c85a133e16e5197267989a28</u> | + 1 Airdrop                     | ✓ |
| 48 | 2024-01-05<br>05:06:05 | <u>0x8009d284b334bff3d904f238dcd42b73b62c154df906da3f08d27dfac63f032b</u> | + 1 her.xyz                     | ✓ |
| 49 | 2024-01-03<br>05:02:25 | <u>0xf76f6ba94c26f7cc9e207bc0fb2243368825f05206ba84919abc14b769496e50</u> | + 1 ether.xyz                   | ✓ |
| 50 | 2023-12-30<br>16:07:30 | <u>0x6fb24ce9eeee317ea71efa067e3a2195aec5326512c0b0853dbe59a972a8e8c2</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-12-30<br>05:05:35 | <u>0x6b196b13d5a981fc00327b70edf9fe0a572511cf9d9fe8bdbda2bbb9a6bbe177</u> | + 1 her.xyz                     | ✓ |
| 52 | 2023-12-28<br>05:03:30 | <u>0x34bd8bda47a5632706f538ce6b7452d9bcdce1f269a3df7973f56fa8cfa518be</u> | + 1 her.xyz                     | ✓ |
| 53 | 2023-12-27<br>22:00:05 | <u>0x2a8600f143c1ff2708792675765062798803edb0adc598da120767b4348b2113</u> | + 1 her.xyz                     | ✓ |
| 54 | 2023-12-27<br>09:09:25 | <u>0x96887c0f209f4e452a3ee1437d6c95075d1c08d94a4413285e14061cbd671b79</u> | + 1 Reward at usdt-nft.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 55 | 2023-12-26<br>06:02:35 | <u>0x1e67de749e59cbf6949e</u><br><u>de72cf0e044b69dab00e39</u><br><u>5b540d291a77eae25437fc</u> | + 1 ether.xyz                 | ✓ |
| 56 | 2023-12-26<br>06:02:30 | <u>0x4d476851074efcedfaaf</u><br><u>f5142c3f93db9afcfb99e6</u><br><u>2a31f9a3fb15f5d69733f1</u> | + 1 her.xyz                   | ✓ |
| 57 | 2023-12-24<br>05:03:30 | <u>0x7998d5aea802fda854ee</u><br><u>7946d28c965fe2d896e3ca</u><br><u>a62c0fda4ae4e5bc91b4f7</u> | + 1 her.xyz                   | ✓ |
| 58 | 2023-12-23<br>02:09:25 | <u>0xfbe4a52f495f72957c33</u><br><u>55f41b7c68d540f3219090</u><br><u>cdcdd00520a51436e5b70a</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 59 | 2023-12-22<br>05:12:35 | <u>0x4c742656c6ec3be58418</u><br><u>aabf0be1f79eda1c800426</u><br><u>927e70c601727cb5b92740</u> | + 1 s.xyz                     | ✓ |
| 60 | 2023-12-20<br>05:06:45 | <u>0xa91bc4e98e15fc5f87e7</u><br><u>39f461dcd18dbb779d46f5</u><br><u>2ad37f1d48ae443f10e1fa</u> | + 1 s.xyz                     | ✓ |
| 61 | 2023-12-18<br>05:03:30 | <u>0x2bf295e9fb4f8efc58b1</u><br><u>8023647ab27cb1ec753e5e</u><br><u>1f587381e9c383e80a8316</u> | + 1 .xyz                      | ✓ |
| 62 | 2023-12-16<br>16:43:40 | <u>0xb54131168e67a39efad9</u><br><u>d91d15db9c7eb7e8b8f5c5</u><br><u>73105c639e127a9e4ad9a1</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 63 | 2023-12-16<br>16:36:30 | <u>0x3214902a8e5e4e183ae4</u><br><u>7f3c07cf24eedae629abf3</u><br><u>0cf1ae47c5c6ef24b4067f</u> | + 1 Reward at<br>BoneWin.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 64 | 2023-12-13<br>22:00:00 | <u>0xc8d28761839f58e0d9aa<br/>b2f8d1be947d2668e418c9<br/>3f60b931ea3e3e8d2cc907</u> | + 1 c2usdt.com | ✓ |
| 65 | 2023-12-09<br>23:14:10 | <u>0x8e4c8c6ecc3b066e3da1<br/>7c117cacb9d07f4c176560<br/>994e3463c356df37aea932</u> | + 1 d.net      | ✓ |
| 66 | 2023-12-06<br>03:18:30 | <u>0x56e5cfd1879a2622c64e<br/>d8a79ba43137c658aeabd8<br/>217c0405497dfb8423110f</u> | + 1 .net       | ✓ |
| 67 | 2023-12-04<br>03:16:25 | <u>0x059d94433b8ac281ec87<br/>dd2a63be12cdccb31eea6<br/>4c14a20e0e58963d9f6d6e</u>  | + 1 .net       | ✓ |
| 68 | 2023-12-02<br>03:16:20 | <u>0x73afaa761f20f52e5ff2<br/>4b122d68249f4d2822453d<br/>f3c6f1c64f8cc939aaae25</u> | + 1 org        | ✓ |
| 69 | 2023-11-30<br>03:57:30 | <u>0x02e252a18cd68dce1273<br/>805b6d357fd447dae68565<br/>a5b112f862eb52c63fe01d</u> | + 1 s.org      | ✓ |
| 70 | 2023-11-28<br>03:25:10 | <u>0x2178325ac4d16c9c2282<br/>df5f018d2f69d3201c79b0<br/>dbc4e9368902cef51b76a6</u> | + 1 com        | ✓ |
| 71 | 2023-11-25<br>16:11:25 | <u>0xa4fd1321051140c0b315<br/>0337d90a1107f4a399b418<br/>b13d2cda5b1d079ff64fa1</u> | + 1 com        | ✓ |
| 72 | 2023-11-21<br>11:30:25 | <u>0x2f7f6dcebeb23022d2a3<br/>c905425c4c5feb5b4fb4b6<br/>977bad8b4481c718745eaf</u> | + 1 c.org      | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 73 | 2023-11-15<br>12:30:30 | <u>0x2b1e04e5e3c80a6d1b7a</u><br><u>c2dc595bab1077398fb0a9</u><br><u>b0b97c09458c3d87b3b752</u> | + 1 g      | ✓ |
| 74 | 2023-11-13<br>12:31:20 | <u>0x36983f6c2dff2755d280</u><br><u>878c1d0004153ec5715f7c</u><br><u>5e5ef267db1c9327fe1493</u> | + 1 dc.net | ✓ |
| 75 | 2023-11-12<br>21:12:40 | <u>0x4d96fa241f12fb60c539</u><br><u>971544551db97429f841b7</u><br><u>1e34670ba63ca5eba5011a</u> | + 1 m      | ✓ |
| 76 | 2023-11-10<br>14:21:40 | <u>0x061ecc72b1a279f75fbe</u><br><u>7901022f3b7245b2d8aaa2</u><br><u>c3e7ebf4806843ebf34710</u> | + 1 .com   | ✓ |
| 77 | 2023-11-07<br>12:35:40 | <u>0xecf196e597784fb3f97c</u><br><u>098db726446b28b398989f</u><br><u>68d7c988a47fecfe568e18</u> | + 1 d.net  | ✓ |

\* USD values displayed at the time of transaction

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