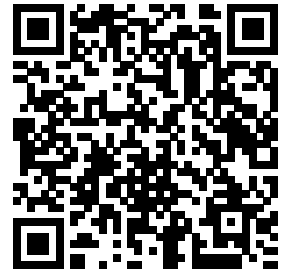


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x4342613dd6e5b9afa87735de222d2dbc4393fbb0</u> |
| TOTAL RECEIVED | 0.050046984699999998 xDAI                         |
|                | 0.04 USD  |
| TOTAL SEND     | 0.049137685898967873 xDAI                         |
|                | 0.04 USD  |

| Token                  | Balance                                  |
|------------------------|--|
| xDAI                   | 0.000909298801032124 xDAI                |
|                        | 0.00 USD                                 |
| \$                     | 2,100.000000000000000000 sd.eth.limo     |
| cUSDC.disusd.eth.limo  |  |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li       |
| Congratulations! 🎉     | 0.000000000000000000 t [ BONUS-ETH.NET ] |
| firstchef.net          | 600,000,000.000000000000000000           |
|                        | firstchef.net                            |
| ! SHIBA INU            | 100,000.000000000000000000 REWARDS       |
| Airdrop at             | 0 50,000 USDT                            |
| 50000usdt.cc           |  |
| op                     | 0 op                                     |
| Airdrop at             | 0 50,000 USDT                            |
| 50000usdt.net          |  |




| Token                          | Balance   |
|--------------------------------|---|
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH  |
| 10 ETH Airdrop at air-eth.xyz  | 0 10 ETH  |
| 10 ETH Airdrop at air-eth.xyz  | 0 10 ETH  |
| yz                             | 0 3 ETH   |
| Airdrop at 50000usdt.net       | 0 50,000 USDT   |
| Airdrop at rewardeth.life      | 0 50,000 USDT   |
| 10 ETH Airdrop at air-eth.xyz  | 0 10 ETH  |
|                                | N/A Voucher   |
| zerolends.com NFT Coupon       | N/A zerolends.com NFT Coupon  |
| '                              | N/A Visit website to claim USDT   |
| Stake - Play Online Casino     | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Shiba Social Club NFT          | N/A t!  |
| \$2000 USDC                    | N/A Voucher   |
| Â-                             | N/A Randomly You Won \$59,423   |
| Â-                             | N/A Trust Wallet Rewards  |
| CryptoPunk NFT                 | N/A int!  |

Token




Balance

stkether.com NFT Voucher      N/A stkether.com NFT Voucher





MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-09-08<br>22:36:45 | <u>0x3dbfb45c79a082b5533b80f607df93390ceec618f46bd19ea66e0cacd1966b61</u> | - 0.0485887194989678<br>76 xDAI <br>0.04 USD   | ✓ |
| 2 | 2023-09-08<br>22:36:45 | <u>0x3dbfb45c79a082b5533b80f607df93390ceec618f46bd19ea66e0cacd1966b61</u> | - 0.0005489663983988<br>48 xDAI <br>0.00 USD   | ✓ |
| 3 | 2023-09-08<br>22:36:45 | <u>0x3dbfb45c79a082b5533b80f607df93390ceec618f46bd19ea66e0cacd1966b61</u> | - 0.0000000000016011<br>52 xDAI <br>0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-25<br>06:09:50 | <u>0xbacef6f9be2e644f26d4bb0d3e4b705d05f0bb7a183643f43a52f31bda87db85</u> | + 0.0000008495000000<br>00 xDAI <br>0.00 USD | ✓ |
| 2 | 2024-04-23<br>18:34:00 | <u>0xfbd5d7c432648ddc2cef0637258a8a8691076bdb733807ae8b23dc2d7c7bc36d</u> | + 0.0000003715000000<br>00 xDAI <br>0.00 USD | ✓ |
| 3 | 2024-04-22<br>20:13:15 | <u>0x6b0ecd984ec00bb99b04908add1bbadf828e6235105c9858b1c9600653f5065f</u> | + 0.0000009293000000<br>00 xDAI <br>0.00 USD | ✓ |


\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2024-04-17<br>06:12:25 | <u>0x9d7745da913f8902603781c3c697ebb307592e8c4b777a2e19b1f2ea43f59757</u> | + 0.0000088020000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 5  | 2024-04-04<br>13:23:35 | <u>0xcbcf1be4c0d3b761aa2b22a91605091672a9230cf9045bba34cdabe02b661595</u> | + 0.0000090470000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 6  | 2024-03-24<br>17:37:00 | <u>0x35c742b2e357827fbcf0aadffde768c4592bacdcf50a2e95d91743894b854fa6</u> | + 0.0000059520000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 7  | 2023-12-30<br>16:25:00 | <u>0x5c39a40fad9af7d6760eb16081c98c1a163e6c3c31accb7aa20db50d05490e4e</u> | + 0.0000004909000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 8  | 2023-12-30<br>16:24:35 | <u>0x58af087195284505cee8aa85026b7fd964ef6aca43e193d8d011c3b8a5caf323</u> | + 0.0000007333000000<br>00 xDAI <br>0.00 USD | ✓ |
| 9  | 2023-12-30<br>16:24:35 | <u>0xa43ba1e1dad25f064f4a4f90b906170e13bd8635d60565866b7b1e6fbd692998</u> | + 0.0000002751000000<br>00 xDAI <br>0.00 USD | ✓ |
| 10 | 2023-12-30<br>16:24:15 | <u>0x4236a50922f5785cd737cc59043793b3ca7fd90b5b15b0d9b507b93d9ca4cb1a</u> | + 0.0000006359000000<br>00 xDAI <br>0.00 USD | ✓ |
| 11 | 2023-12-30<br>16:23:15 | <u>0x47dfc03e061354dd9f28b670fd02ed6cfa35958aba71a5e4485e3110332eed77</u> | + 0.0000005357000000<br>00 xDAI <br>0.00 USD | ✓ |
| 12 | 2023-12-30<br>16:22:45 | <u>0x8fecce8d0a6d5dfd81dabd6bbdd727c9568e19381d41fa4631b13c6fbe54fbd8</u> | + 0.0000004253000000<br>00 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2023-12-30<br>16:22:35 | <u>0x9d3824110703519040d6d1d167cfc990bbde7e687696892a9db7e09df7ef9063</u> | + 0.0000004302000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 14 | 2023-12-30<br>16:22:00 | <u>0x6329a47749d741a63de9ee148c2f9319bbf61348c7c5899a262b690a79e95882</u> | + 0.0000008256000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 15 | 2023-12-30<br>16:21:50 | <u>0x48f682892a3a2c1d4490533daeaf88eb7380a838009fc1960c040ba11b3e7a17</u> | + 0.0000008739000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 16 | 2023-12-30<br>16:21:10 | <u>0x1849ed0bf09537e38d13c4f9e188503f279ce1a84c0f87a8e7a608f8a4a78fdf</u> | + 0.0000005492000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 17 | 2023-12-30<br>16:21:00 | <u>0x8bc589c0b02addbefb467da1a6eb902ec358e8446265666afb20aaa9d047d2ff</u> | + 0.0000006826000000<br>00 xDAI <br>0.00 USD | ✓ |
| 18 | 2023-12-30<br>16:20:40 | <u>0x33a97d6a5321ab8885c3cbc8c9ecf07782db7e2b48f6e6bd1784c002ffa3496b</u> | + 0.0000002428000000<br>00 xDAI <br>0.00 USD | ✓ |
| 19 | 2023-12-30<br>16:20:30 | <u>0x2901775a2617e64eddc71b64bd2f5067fb2e11c67b49f05e5b799ce24d0d9a2d</u> | + 0.0000002146000000<br>00 xDAI <br>0.00 USD | ✓ |
| 20 | 2023-12-30<br>16:19:50 | <u>0x86bc9d9d001424e3b1f6547d5de068fcafe7b56e1d046effe5ba06b69e134ae2</u> | + 0.0000005153000000<br>00 xDAI <br>0.00 USD | ✓ |
| 21 | 2023-12-30<br>16:19:40 | <u>0xe82a8a7c211702b710200bee4f1de302af0806a508b8619183602b67a1c210f2</u> | + 0.0000003939000000<br>00 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2023-12-30<br>16:19:30 | <u>0xf0baf708a86e7a430d84ec966fd699d44dabb8373ae5b3e6d313c899cb8dc271</u> | + 0.0000007572000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 23 | 2023-12-30<br>16:19:30 | <u>0x625d7b298fccaf5f54549671c16a7c6c156a506f78f93c753707b83c289de310</u> | + 0.0000006535000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 24 | 2023-12-30<br>16:18:40 | <u>0x1aa66ef7e2acbc96d708cfed26077d98994c6ed4f03831761d5b7465e7cb126a</u> | + 0.0000003323000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 25 | 2023-12-30<br>16:18:20 | <u>0x802be65433de26a5acbb11d371bb153c0538ffdec84344b1150a63a70a48a855</u> | + 0.0000007020000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 26 | 2023-12-30<br>16:18:15 | <u>0xd2c9cc52d8a8caedc6c368384707ffd105e760a8cd34b6873ef7000ab20f6499</u> | + 0.0000008293000000<br>00 xDAI <br>0.00 USD | ✓ |
| 27 | 2023-12-30<br>16:17:45 | <u>0x02033abecb96b914b49b8a1f5fe073790238bb20b13b2f52fdff7a5b73d19e08</u> | + 0.0000007054000000<br>00 xDAI <br>0.00 USD | ✓ |
| 28 | 2023-12-30<br>16:17:05 | <u>0x238bed958e05a825c5fe37df7233818e88325d802e539a8b9edf1d2782c22307</u> | + 0.0000002160000000<br>00 xDAI <br>0.00 USD | ✓ |
| 29 | 2023-12-30<br>16:16:55 | <u>0x7802a548edf080673958388065f7b6a972c1d3f67a54d34ab8f9978afd352d18</u> | + 0.0000004500000000<br>00 xDAI <br>0.00 USD | ✓ |
| 30 | 2023-12-30<br>16:16:45 | <u>0xa6c73b528239092f73db44b80a6332e05e94675e5835acaaa75a94ca03967502</u> | + 0.0000003879000000<br>00 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-12-30<br>16:16:35 | <u>0x19dcdba2f02e8c5308e7d06e4fc8243c1eab421ce3a769cbe8cd77c7f7e073ea</u> | + 0.0000003383000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 32 | 2023-12-30<br>16:16:25 | <u>0xc4e757666611f9eb0b682f3d58b2d14bba6fb3ee0bf8df1586d8fcb4502588b</u>  | + 0.0000004480000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 33 | 2023-12-30<br>16:16:15 | <u>0xcc9acad8f1fd5edf5efbe0a8206a5ef49c64dd6f8afb40fd6dfb68d8f06b09b</u>  | + 0.0000006943000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 34 | 2023-12-30<br>16:15:45 | <u>0xd230b05e0caf3bdaf51e3a98ef77dcfa0c25622507711f8d02d3453cb6fd1ce1</u> | + 0.0000005244000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 35 | 2023-12-30<br>16:15:15 | <u>0x9aacaeeed6d2848a42bcd90696cd1c380b6f44cc8261fed101aca719ccb4c78f</u> | + 0.0000001884000000<br>00 xDAI <br>0.00 USD | ✓ |
| 36 | 2023-12-30<br>16:15:00 | <u>0xd429a70259fd4a832c0b0c6c3c9d3a25cae5b2b4fe47c5ccbb54e48037a978bc</u> | + 0.0000005266000000<br>00 xDAI <br>0.00 USD | ✓ |
| 37 | 2023-12-30<br>16:14:50 | <u>0x0d22a6f42a1495c974f6e888d9eba93ec404196d72c7b6f6284aec8c8314cafd</u> | + 0.0000002365000000<br>00 xDAI <br>0.00 USD | ✓ |
| 38 | 2023-12-30<br>16:14:40 | <u>0x18c531454ed8286fe947f078318dac109d7446f5f48944e0a039b02e4dc6853a</u> | + 0.0000005190000000<br>00 xDAI <br>0.00 USD | ✓ |
| 39 | 2023-09-22<br>09:27:40 | <u>0x54368764a6b7db0c354917b4c30449a455ce936c7a2170eec8b74cd24d271f0f</u> | + 0.0000047000000000<br>00 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-09-05<br>13:05:35 | <u>0x5a4299178ebef9fb303a</u><br><u>043518f67675d01e54ae7b</u><br><u>a06597119caca576269d03</u> | + 0.050000000000000000<br>03 xDAI <br>0.04 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-06-26<br>03:04:00 | <u>0x093070be82a964e9ab11</u><br><u>52ffeb93d2a72c23f2edd1</u><br><u>976b5ee59181f327c65b43</u>  | + 100,000.0000000000<br>00000000 REWARDS              | ✓ |
| 2 | 2024-06-17<br>09:39:10 | <u>0x90ec12a65ae4d329b6f0</u><br><u>94096b48a88c974f59296d</u><br><u>7e75a1ad55544af2ab1996</u>  | + 1.000000000000000000<br>00 t [<br>BONUS-ETH.NET ]   | ✓ |
| 3 | 2023-07-13<br>14:52:15 | <u>0x2d794e61bf068ea4d8f3</u><br><u>0f1ddbbed492b76d8c7d053</u><br><u>8de5239ff1dc6df771e3cb</u> | + 600,000,000.000000<br>000000000000<br>firstchef.net | ✓ |
| 4 | 2023-07-07<br>05:09:40 | <u>0x4f78f9dc0383b8af235f</u><br><u>d8a7006b1cfb25ab4e4dce</u><br><u>ce4c5ecf93191586923be0</u>  | + 2,100.000000000000<br>000000 sd.eth.li              | ✓ |
| 5 | 2023-07-03<br>18:50:15 | <u>0x5bcb3146cdf2feee7907</u><br><u>1e1e4ff9a89fae23ccc47b</u><br><u>263eb7dcad27a563f2cdaf</u>  | + 2,100.000000000000<br>000000 sd.eth.limo            | ✓ |
| 6 | 2023-05-28<br>05:39:15 | <u>0xc1f4e3bc77f6f2860397</u><br><u>14f7a2d2ae3d9a18c79f4c</u><br><u>a821d39069f49a47e61fe6</u>  | + 88,888,888 h.io                                     | ✓ |

#### ERC-721 EVENTS

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



| # | Date & time            | Transaction Id   | Amount     |   |
|---|------------------------|--|------------|---|
| 1 | 2024-05-18<br>14:42:35 | <u>0x3b3b263d77c7a2281fce</u><br><u>a762bf5943065376fdf2ca</u><br><u>8cb7f2a9d2812819a56c5d</u>  | + 1 op     | ✓ |
| 2 | 2024-05-17<br>16:01:55 | <u>0x32b5723623eb2f178983</u><br><u>eb9e770d349102a2576231</u><br><u>9d420ca465d592cf2c4463</u>  | + 1 .top   | ✓ |
| 3 | 2024-05-16<br>14:18:40 | <u>0x590c2ba51b0470f6c7c0</u><br><u>f44b8ceb6079d2c40203fc</u><br><u>7d574af94b48ca174ab876</u>  | + 1 yz     | ✓ |
| 4 | 2024-05-08<br>17:22:55 | <u>0x811e7a077d85153e1d7c</u><br><u>a7cbf333fd7b9abe56ba9d</u><br><u>6c455cb5e70d42cb405904</u>  | + 1 yz     | ✓ |
| 5 | 2024-05-07<br>06:00:20 | <u>0x469baaacba8f80e50d61</u><br><u>df9e927d0be738345a7c48</u><br><u>c55eeb2a4f5021ebac50e6</u>  | + 1 10 ETH | ✓ |
| 6 | 2024-05-07<br>05:59:15 | <u>0xab13b886cf739ed8f781</u><br><u>1c59c17eb302a7bac7b454</u><br><u>c4c6065b2b1281dab2c12c</u>  | + 1 10 ETH | ✓ |
| 7 | 2024-05-03<br>06:26:30 | <u>0xa92896d55b9fd9ddf572</u><br><u>113e6c9150fafc1c66f63c</u><br><u>614878c066e9070adce8ee</u>  | + 1 10 ETH | ✓ |
| 8 | 2024-04-30<br>15:37:50 | <u>0x7480205c03bd4ab6e7bf</u><br><u>7cfcb6b4a9756fa8333e24</u><br><u>7b2c7ee35e530e33e58d95</u>  | + 1 10 ETH | ✓ |
| 9 | 2024-04-25<br>15:28:55 | <u>0xa535e2a18fadb8042748</u><br><u>64c98cdbbc45f6c1f709309</u><br><u>5e86aa518a4d4e78b8eaf2</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-25<br>15:27:50 | <u>0x05a61f957c374ef6e535aa094a82c34f39acacbdb5ec7a3dc2479dfab58930f9</u> | + 1 10 ETH      | ✓ |
| 11 | 2024-04-24<br>18:27:30 | <u>0xeb242c601d3bf10c0ceb91028fb0c4cb8506970255893d8855ad6269f1cccb08</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-24<br>18:18:40 | <u>0xbf5d605a4eea4b204e4bc245b5dc6cfa7f84275770281d36bf5da83d9c24c950</u> | + 1 10 ETH      | ✓ |
| 13 | 2024-04-24<br>11:18:20 | <u>0x52222ce728432827836a8c1b83c98e710a4c95dddddfd1dba27fbe9467c860ac</u> | + 1 10 ETH      | ✓ |
| 14 | 2024-04-23<br>18:34:45 | <u>0x6b115df1f85e92d7101295b4ceb8174c16df20a5d5d7f12969e193b463d07da8</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-23<br>18:33:20 | <u>0x21a5245677b4cb1e943a7edd4a1bad465306d6f5a956d2b6d75c47884aa3493a</u> | + 1 3 ETH       | ✓ |
| 16 | 2024-04-22<br>20:12:25 | <u>0x04b0b3819d7845fb9d25a149e391ffdadb572e42f6086fc6b823c3a2e9af5694</u> | + 1 3 ETH       | ✓ |
| 17 | 2024-04-22<br>09:31:50 | <u>0x4328806c3608e23d30e855a49ccb514e69b0097e51e6a314fbf6311bdf6cc74b</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-22<br>09:31:20 | <u>0x9270ae46d95a6d0cabba68655d6f7beed0f95b7131905fbf250a2e6ea1641ae4</u> | + 1 3 ETH       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-19<br>00:09:00 | <u>0x90a4ded5304654150dad7a3b627b7a08b85f2fbc737dc24e6c4e68494a0b2b5a</u> | + 1 3 ETH       | ✓ |
| 20 | 2024-04-04<br>13:24:00 | <u>0xba2582045d250f9b1fe06de04278cb4fd9f041803155ebe906f61d4f2f445301</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-04-04<br>10:28:25 | <u>0x6de20149413bd570cf1b7f10b51d1377172f8ab52d4091b7bea9683eb0d19d9a</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-04<br>10:23:10 | <u>0xf3ae53aa0c22c073015a5ea78803b1efe7f5f2e8ccf1d61c973c2eda32b3e347</u> | + 1 d           | ✓ |
| 23 | 2024-03-24<br>17:36:55 | <u>0x82c2fd7b515ac518ef30a143fec9352cf177a9a863343069beb560386c4f32d</u>  | + 1 d           | ✓ |
| 24 | 2024-03-08<br>09:37:25 | <u>0x0770eeb4cce42e8b7ec71f9651dbc1dbb7f7f0ab027fdc99ed102d4a988acf1</u>  | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-26<br>14:37:35 | <u>0xd77c44042f5f957e3f9ed0e6610574bc34968e4e408d7719de8ec7baa2b0363d</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24<br>03:56:00 | <u>0x168145a6c5a46b692dbb116034a5058fcfd48c82cf708732b5dbb987204aff7</u>  | + 1 Trust Wallet Rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 3  | 2024-05-18<br>18:52:35 | <u>0xeb3225b6e71c693d36959009d15f75750c811586cc0d57f2026eadf2a919b163</u> | + 1 5btc.com                 | ✓ |
| 4  | 2024-05-17<br>16:02:30 | <u>0x9edbce40a65f3a09a3aba4e01f5d8ac4dd6e18361d6aec367b6de91919c15d25</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5  | 2024-05-16<br>14:19:05 | <u>0xfd8c73e2fa2f6540dd669c85c498d67d49b1e8951bcf0eb7abc538e194010527</u> | + 1 laim!                    | ✓ |
| 6  | 2024-05-16<br>14:18:35 | <u>0xdb1dd1b8c066ff21a702b5b93f1ef8adfa5a252aa2997597abb1d8202b39eeaa</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7  | 2024-05-16<br>08:28:45 | <u>0x18584d4ab64817cb8ca69bda0aeda3f9ba9b00876fc29cdb96a787bf91601b0c</u> | + 1 usdair.org               | ✓ |
| 8  | 2024-05-15<br>00:06:35 | <u>0xe4e85bada54a33be25413bcc6ac1afbdba5011a0b1e4de4dfbccc4f0ae0d72e4</u> | + 1 Visit bluetrust . vip    | ✓ |
| 9  | 2024-05-08<br>20:22:05 | <u>0xa57db935ebf30c9a7fa716477d747111e2cd18af986462b861f34f073072c342</u> | + 1 Reward at theflok.top    | ✓ |
| 10 | 2024-04-26<br>05:57:35 | <u>0x6b53880040e4cacb64742bc5ddc646591a07703af1bc90babc1197fcc294a345</u> | + 1 \$42,851 Random Winner   | ✓ |
| 11 | 2024-04-25<br>13:51:10 | <u>0xe757b90755ceb8f4f3cdaa6b3ec757fe2b0687fbb2f69aff4242c1e68bffc839</u> | + 1 \$42,851 Random Winner   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-04-25<br>11:51:35 | <u>0xe9fe609fdcdee5234630</u><br><u>2ebdb564fa253d94f0534d</u><br><u>ec036df1d8a8e51aa8d541</u> | + 1 \$42,851 Random<br>Winner  | ✓ |
| 13 | 2024-04-25<br>09:27:50 | <u>0x1fbd81fe45d1ebb69f56</u><br><u>83d17e285b3d979e7624e7</u><br><u>498a2dc554b0b401f413c8</u> | + 1 \$42,851 Random<br>Winner  | ✓ |
| 14 | 2024-04-25<br>08:04:55 | <u>0x6a9167377a28f7b361d3</u><br><u>54ba02033ae3f67fd1bc6a</u><br><u>1ef000ebb55509d9afbe62</u> | + 1 \$42,851 Random<br>Winner  | ✓ |
| 15 | 2024-04-24<br>21:18:00 | <u>0x0c19fdfe6ca1c528317a</u><br><u>8dc8969860d0780afa418d</u><br><u>a685225b1a3e5053c952ad</u> | + 1 Reward at<br>Seth.win      | ✓ |
| 16 | 2024-04-24<br>21:18:00 | <u>0xd8caa55d7d6fd61ce6c3</u><br><u>9432c78b1b836f5e8c61aa</u><br><u>b812176e4da6d2842b042a</u> | + 1 Reward at<br>shibabonus.ac | ✓ |
| 17 | 2024-04-24<br>21:18:00 | <u>0x1bfacbdabaa6c2b8210b</u><br><u>60292677a0378b5c07f93a</u><br><u>234e5b848a307110dfbdca</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 18 | 2024-04-24<br>21:18:00 | <u>0x59da07bf7a7683fb88dc</u><br><u>7e8b7a4195c0a9efe86896</u><br><u>d63a8c685a61de200a597e</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 19 | 2024-04-23<br>18:35:25 | <u>0x4928673833c72d2aa55f</u><br><u>23c996019d97bd283442f3</u><br><u>1dd388f6274374817deb9d</u> | + 1 aim!                       | ✓ |
| 20 | 2024-04-19<br>05:58:40 | <u>0xf876ffd7307773eafeae</u><br><u>18b3f115a982b5f58aae9a</u><br><u>490da62863fada5df0486e</u> | + 1 5btc.com                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-04-10<br>23:36:40 | <u>0x2339f230eb57c56239d1<br/>b37af57a29ba01eccc5273<br/>dba9a2e5622d42c37a5c69</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 22 | 2024-04-10<br>18:39:35 | <u>0x1c8d766b531b60e38130<br/>a052655bf7cc50d33fbe96<br/>3d6c3130694728f3071c9a</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 23 | 2024-04-05<br>02:39:50 | <u>0xd3e9224bd5b5429ec263<br/>041b003d2aa32f78ea2e35<br/>276fca10738981b6f1376c</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 24 | 2024-04-04<br>10:28:40 | <u>0x1e8db0d00331d656099e<br/>b3d0d9e2bbd58d5fe11964<br/>906665cd84fca94c8973f7</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 25 | 2024-04-02<br>07:46:35 | <u>0x2b63667f8ad330fc2b90<br/>e0c2da5d00d82b23339987<br/>dfeb15c841f41cab1774f9</u> | + 1 usdwin.co                    | ✓ |
| 26 | 2024-03-28<br>19:08:45 | <u>0x77a8f220da6a1c3848ec<br/>f6d3171a89ff54489b437d<br/>74a2b60adaa2d2c557a28c</u> | + 1 usdwin.co                    | ✓ |
| 27 | 2024-03-25<br>14:47:20 | <u>0xb65eb97e15fbc6b8a09<br/>faf0aa26a360d41da3fe2<br/>34403804aa0e36100e88db</u>   | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 28 | 2024-03-25<br>03:15:25 | <u>0xe80e56048bd13fa69d87<br/>db336310866c5194f4e964<br/>c2124524c880cd77bfd651</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 29 | 2024-03-24<br>22:37:20 | <u>0x0c86d2352b00902a6801<br/>bfe61114ef08e8a957e2ea<br/>4206fbf8e78bee0c3e23ef</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-03-24<br>20:03:10 | <u>0x4e745cd6fbc5a41a7ae03e0384e502a21498c3857fed64b75c3319bc3f2b0abd</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 31 | 2024-03-19<br>11:33:20 | <u>0x082829a4a08e810feef122b3587c695422ad85fe1036739a9766b9c1a45e5348</u> | + 1 claim!                       | ✓ |
| 32 | 2024-02-24<br>11:48:25 | <u>0xa2c92ac3887d5ed02097465744320d0afeead927100e7aa97c51e7964ae30014</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 33 | 2024-02-24<br>11:48:05 | <u>0xa88281a408676103cd4ce5120b4e06520cadf20da439fd29b65c9ece711897f7</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 34 | 2024-02-23<br>14:20:00 | <u>0xfe353c965aab17324f2e906422c4bee3fcb13d1ffbcbeee98737cd2a29572e86</u> | + 1 .top                         | ✓ |
| 35 | 2024-02-23<br>14:19:45 | <u>0x55dbe77efcf398024d581863b40478b5345ff15f5d5e6697368fbee8675bc8a8</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 36 | 2024-02-23<br>14:19:45 | <u>0xaa31770dad28dd0892b62a767999750412d3b0c5241ecd3c6f2d983144068f59</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 37 | 2024-02-23<br>14:19:30 | <u>0xc981ddbab3851abc2e23aeb472c4fc98eb5ec3a3437fb943b33003ecb564f205</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 38 | 2024-02-20<br>04:43:15 | <u>0x918965b17bdd0564d231726ce596c5ca5d77d5b17a40f2ab6e86cb9b6a0d6229</u> | + 1 PRISMA                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 39 | 2024-02-05<br>13:37:05 | <u>0xf1bceba949bc9792c59f61433c5d9481fa58e51286020dd8918e7f3297cbffe3</u>  | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a>     | ✓ |
| 40 | 2024-01-25<br>23:50:05 | <u>0x2ae88c814fa82dfd441749688b1bb1a457ece667439c4ff22ccb3e693d579fcc</u>  | + 1 C  | ✓ |
| 41 | 2024-01-20<br>13:32:35 | <u>0x8d34db68b649614c1feeaeef1bbba2a71cb522f6e5f51e892353ef0bc63997aec</u> | + 1 rare-token.org   | ✓ |
| 42 | 2024-01-20<br>09:35:25 | <u>0x64d243521e5ae25be2afb5b14e5c7e225372d0e23057730fa770874f392f69bd</u>  | + 1 aim.xyz  | ✓ |
| 43 | 2024-01-17<br>12:42:40 | <u>0x4eb7960888d422f02b3c643b2a0c570f7e9eaf722ff5b522f87f1c974513e95a</u>  | + 1 ethevent.co  | ✓ |
| 44 | 2024-01-16<br>15:04:50 | <u>0x0caf423a1bf1ceee7423ce69a0043e8b8c45bdf527d406f228b8511e40bc7659</u>  | + 1 fun  | ✓ |
| 45 | 2024-01-14<br>21:50:05 | <u>0x82a268921af0c225ca4fe9133eabdf53d74a4917846fb0409e25dd56bccefd93</u>  | + 1 Reward at<br>BoneWin.com   | ✓ |
| 46 | 2024-01-14<br>21:42:50 | <u>0xf91f88562cc3a17731dd72fa8476203307f76a789a21c76337772125165ce8a7</u>  | + 1 ard.xyz  | ✓ |
| 47 | 2024-01-05<br>14:01:50 | <u>0xa4dfffa6cf543c833f28d8a869e303ee35d30110951e14de899ba62fd678ccf2</u>  | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |





| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 57 | 2023-12-11<br>20:25:40 | <u>0xd04653694776487d0e3f62e4ff6a6318fed584a35b4b85978d755d88757fcc7b</u> | + 1 laim!                                 | ✓ |
| 58 | 2023-12-07<br>11:27:45 | <u>0x9e86e17e9b7ab97aa1054309d04d1127d83f8457bef46bceb674b93ee349f7b2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 59 | 2023-12-06<br>14:38:05 | <u>0x9bdb72d5d520567f033cdeff22977c124b60d35cba1504ea444d3ca4b19ccd9b</u> | + 1 .net                                  | ✓ |
| 60 | 2023-12-03<br>20:19:15 | <u>0xbf6d6ee81ae27c69d456f6c0973dadaadc0f9b2a22708c7c6b397bba15322e66</u> | + 1 PRISMA                                | ✓ |
| 61 | 2023-11-29<br>21:14:35 | <u>0xe0f6d61971091e7bb46ca7e2860a7b049a0521b7ea54d0e6fd319062b928f3e4</u> | + 1 o claim!                              | ✓ |
| 62 | 2023-11-28<br>10:07:55 | <u>0x63e67f84c2ea1849c6c608b717c7e4e1708b7eb1ca7fa33be6c23e83d1df5999</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 63 | 2023-11-27<br>12:16:00 | <u>0x984d1a72d7c504195cd52abafecf728367833ae9542200ddc025e805b6400438</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 64 | 2023-11-27<br>12:15:50 | <u>0x1606fa3e4958b84bf1039cd79dd9469cef2eeaa90d048a45b9c4c0c5bf9225a5</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 65 | 2023-11-27<br>12:03:50 | <u>0x053fb6e04e299f0a8dcb44d7a641bf4326f7ca823389d47a85c2d65da4960ac5</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 66 | 2023-11-23<br>21:50:20 | <u>0x0a923d467d6c0d026484340c945582f028c74720143fa6a64698148bd0f3e8fd</u> | + 1 Visit website to claim USDT | ✓ |
| 67 | 2023-11-21<br>18:47:15 | <u>0xb07feb159b39cfe4dc7a23c5445be4496df1e07452aa6b40a88f74799f80e469</u> | + 1 !                           | ✓ |
| 68 | 2023-11-07<br>23:32:05 | <u>0x7c853bc9ff5f916bce12969424ba5b05eb2df236510fe7f9ed00047bc1c7321b</u> | + 1 usd-reward.xyz              | ✓ |
| 69 | 2023-11-07<br>12:31:40 | <u>0xcbb271f85581e7aef718e7a96adcf499d627441bdf51252474ececdb4ae84ce9</u> | + 1 d.net                       | ✓ |
| 70 | 2023-10-29<br>01:47:25 | <u>0x378e504acfc85dc72ae5a2bbbb8df43320675cc31dcec3f57678faac03719506</u> | + 1 t!                          | ✓ |
| 71 | 2023-10-27<br>07:38:35 | <u>0xe2e15c5344342e8fb5bb99de0858ced953445f30ac903acdcfa177c3572f6ef8</u> | + 1 nt!                         | ✓ |
| 72 | 2023-10-23<br>09:36:10 | <u>0x97cd1b73d8d931074a317df814a5999f736bce51b2474600d98027448fedde56</u> | + 1 int!                        | ✓ |
| 73 | 2023-10-20<br>09:57:25 | <u>0x621bf0ed636278522b4a96759b29a03662c1dfbf60154c571ea80b39c94198a6</u> | + 1 t!                          | ✓ |
| 74 | 2023-10-17<br>15:43:10 | <u>0xa227b636f2ff0fdcc0a48d1f847aedfb3f356a7437a80ab8fceff290150ab329</u> | + 1 im!                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 75 | 2023-10-12<br>13:41:15 | <u>0x5652dcb1ab04b7b218da</u><br><u>f9b4e62d33c50b43213823</u><br><u>9546a0ce9eb3e20afea3cf</u> | + 1 ocketrpl.com   | ✓ |
| 76 | 2023-10-09<br>13:22:55 | <u>0x6875c996f18f738316cf</u><br><u>f7e65ad39d0a671f076103</u><br><u>c5e8a39ffca9ed89391ca</u>  | + 1 onestake.com   | ✓ |
| 77 | 2023-10-02<br>03:26:45 | <u>0x2ba6cb0f1ca7d54906ba</u><br><u>662a9b41dc6ade9c6b696a</u><br><u>41b6672b8f19cc4580df23</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 78 | 2023-10-01<br>10:16:25 | <u>0x728f34b6cf82a50e54c9</u><br><u>1cfbd4b655cbcd5e358099</u><br><u>d2435714ee66b0e32a3cad</u> | + 1 dolib.com  | ✓ |
| 79 | 2023-10-01<br>09:45:50 | <u>0x26404a053f480ceb9b99</u><br><u>2efab4d251b395ee810e5f</u><br><u>f4faddafaffc6854e618f8</u> | + 1 hibredeem.com  | ✓ |
| 80 | 2023-09-30<br>06:34:15 | <u>0x345d11517f6d0c6c7698</u><br><u>5ad2820752b99dd5e9dd06</u><br><u>e0c3637ec1ec8b8b6a9756</u> | + 1 aim!   | ✓ |
| 81 | 2023-09-30<br>05:35:30 | <u>0xdd5c1dadd515a346b813</u><br><u>2cd06f7bb887c967a8e7aa</u><br><u>e1ebf66d7ece19ee527ec5</u> | + 1 aim nft  | ✓ |
| 82 | 2023-09-29<br>20:06:50 | <u>0xaf841446d5009b4771d2</u><br><u>fa8771ed87ef7ccfabba95</u><br><u>3aac0a2450ae52414554e4</u> | + 1 m!   | ✓ |
| 83 | 2023-09-28<br>17:42:35 | <u>0xa350bb1ccc3a361646ad</u><br><u>aad65de108bd477a5496ff</u><br><u>433340aa352e880b3120cb</u> | + 1 im nft!  | ✓ |

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