

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4a2db4fadd9e1d553e91f63881ec07c7dc7403fd

| Token                           | Balance   |
|---------------------------------|---|
| xDAI                            | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA                         | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                         | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                         | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA INU                     | 0.100000000000000006 REWARDS  |
| ! Pepe                          | 200,000.000000000000000000 EWARDS   |
| # usdc2.com                     | 0 c2.com  |
| op                              | 0 op  |
| op                              | 0 op  |
| 10 ETH Airdrop at<br>10-eth.xyz | 0 10 ETH  |
| Airdrop at<br>usdreward.top     | 0 50,000 USDT   |
| yz                              | 0 yz  |

\* USD values displayed at the time of transaction

| Token                              | Balance                            |
|------------------------------------|------------------------------------|
| Airdrop at<br>50000usdt.click      | 0 50,000 USDT                      |
| Airdrop at<br>rewardeth.life       | 0 50,000 USDT                      |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH                           |
| op                                 | 0 op                               |
| Â-                                 | N/A \$64,873 Random Win            |
| Â-                                 | N/A Randomly You Won \$81,254      |
| Â-                                 | N/A Randomly You Received \$68,962 |
| Â-                                 | N/A \$97,856 Random Winner         |
| Â-                                 | N/A \$55,842 Random Winner         |
| Â-                                 | N/A Randomly You Received \$68,962 |
| Â-                                 | N/A \$64,873 Random Win            |
| Â-                                 | N/A Randomly You Won \$81,254      |
| .top                               | N/A .top                           |
| Â-                                 | N/A Airdrop mint? goto website     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-07<br>12:58:45 | <u>0x8534db6d3693bf7406b2<br/>8753461147ca8ec492133b<br/>5b251d0b691c148129fe2a</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 2 | 2024-06-03<br>02:24:40 | <u>0x68b5ea69d7ead69f8165</u><br><u>efaadac669e19133bd3fc8</u><br><u>f095135967dd65b5c07b4a</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 3 | 2024-06-03<br>02:24:30 | <u>0x7baecebe8963d0a8ae5d</u><br><u>9aa70275806ea1faa0d3f1</u><br><u>da1d093d8c9203dc3b9c45</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-02<br>00:39:00 | <u>0x7a6fc2ddf54d80c75c2b</u><br><u>f1f72a5306d678f82410dd</u><br><u>42334d8b46289f51857833</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 5 | 2024-05-23<br>03:38:10 | <u>0xec971803efcaacebfde6</u><br><u>0af096a7766fefbca5251f</u><br><u>d5082454fcde469c51cbcf</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 6 | 2024-05-22<br>02:02:55 | <u>0x054e37d646d8f485f164</u><br><u>dccc7dfe140265e1df3109</u><br><u>cfab50735d98aef5612691</u> | + 0.1000000000000000<br>06 REWARDS        | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-08<br>00:44:50 | <u>0xc317971ecbd7eed76b55</u><br><u>2948cf6c521e363ac13274</u><br><u>c1762fb599c721b0adeb8e</u> | + 1 op | ✓ |
| 2 | 2024-06-07<br>12:58:30 | <u>0x976a4ed1797ab81b8c80</u><br><u>a6368d6a2f013b6304d499</u><br><u>2703167503fe1182dfa3fd</u> | + 1 op | ✓ |
| 3 | 2024-06-04<br>02:48:55 | <u>0x1ba425eac73bb524b1f9</u><br><u>6e9ebd4ae134dc7ce3164f</u><br><u>711bc11631070a4f7239b3</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 4  | 2024-06-03<br>02:49:55 | <u>0xce491b24d29a52fc1473</u><br><u>38722e4f1ddf4ce0ae39db</u><br><u>28cb201bfc697469328444</u> | + 1 top | ✓ |
| 5  | 2024-06-02<br>00:42:00 | <u>0x6fc3dce7cb7a212089e1</u><br><u>3c485516ddb4bc962bccda</u><br><u>7893d46eedb69028fd1c1b</u> | + 1 top | ✓ |
| 6  | 2024-06-01<br>00:22:50 | <u>0x0ddc4cfff7cbce416898</u><br><u>4ca766ed6d5fb77639376b</u><br><u>e38567784bedf847338e61</u> | + 1 top | ✓ |
| 7  | 2024-05-31<br>01:19:00 | <u>0x2e6ff239db2270e7b203</u><br><u>74cf63620881d9f3876229</u><br><u>f72a8a6797b7add759fdd9</u> | + 1 op  | ✓ |
| 8  | 2024-05-30<br>05:05:15 | <u>0x8a350be94b6cf1d35e3c</u><br><u>e374191ab78bed750a4f0c</u><br><u>1534aa03258ae6910d63b0</u> | + 1 p   | ✓ |
| 9  | 2024-05-28<br>00:41:50 | <u>0xe8eda84a49bb4d4f361b</u><br><u>2a62205c870e361ed38a25</u><br><u>d234b9217613dad8b58a66</u> | + 1 p   | ✓ |
| 10 | 2024-05-27<br>10:50:35 | <u>0xa9139990b2499d1d0d3b</u><br><u>d1968c125882f88910192a</u><br><u>b7070b29f2e7ccabb0c8af</u> | + 1 p   | ✓ |
| 11 | 2024-05-26<br>01:50:40 | <u>0xadbed8dbe4ae4b29eb75</u><br><u>415c6efd153147aef7096</u><br><u>c85ac02f62bcb681ad0fdb</u>  | + 1 op  | ✓ |
| 12 | 2024-05-25<br>03:29:40 | <u>0x0b75e9273a0b2c2d7742</u><br><u>70c5b5d31233a409442195</u><br><u>0fc135e2d1b5d70726d57a</u> | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 13 | 2024-05-24<br>02:28:00 | <u>0x47bb948b24a832c74d4b</u><br><u>cff8d4d63a42b7f7deef81</u><br><u>63103d90b1ea6ea3230f6b</u> | + 1 op    | ✓ |
| 14 | 2024-05-22<br>02:02:45 | <u>0x43f7d166d5180accb410</u><br><u>92d6bb1da7c2e39c521fb6</u><br><u>5228724c9b70cf68476bf1</u> | + 1 p.top | ✓ |
| 15 | 2024-05-21<br>00:43:45 | <u>0x27bc9eea5453f8bdaae0</u><br><u>5003d97ca0362ba5ec30a7</u><br><u>8b0dcf37414a5bccbd401f</u> | + 1 t.top | ✓ |
| 16 | 2024-05-20<br>01:13:15 | <u>0xd1cf9774a219eafae852</u><br><u>30d638a137cdb2f8575210</u><br><u>6c91a5b015aae63a73f4af</u> | + 1 op    | ✓ |
| 17 | 2024-05-19<br>00:47:10 | <u>0xb65776c4caff2ed59ac4</u><br><u>f900b47a6f31e36484f84e</u><br><u>d643099167c42bf480a661</u> | + 1 op    | ✓ |
| 18 | 2024-05-18<br>00:24:05 | <u>0x9f2cc6f61a9e037067aa</u><br><u>a4df9160bd332d4b7ec665</u><br><u>b4ee9d6cba17ec96613fd3</u> | + 1 .top  | ✓ |
| 19 | 2024-05-17<br>02:44:45 | <u>0x5d5f78cb8e9ae95c283e</u><br><u>dbf3dfa1666bfb18f87da5</u><br><u>901110e73aaefd66e2b864</u> | + 1 yz    | ✓ |
| 20 | 2024-05-16<br>00:43:35 | <u>0x65775d858e3010d4d767</u><br><u>6ce1bd27ecca52b0d0ddb3</u><br><u>b0501b995899b9c4f9f541</u> | + 1 yz    | ✓ |
| 21 | 2024-05-15<br>01:33:55 | <u>0x662e87fa9cf2f801ab37</u><br><u>00f0281749f0677e2c607b</u><br><u>b9bb5dfdf8c831016e6b27</u> | + 1 z     | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 22 | 2024-05-14<br>00:23:10 | <u>0xcb9a01a5f9da0d9c603155015d3dca13a2bb6a9acb99b20546b6fc4c77e0594a</u> | + 1 t.xyz  | ✓ |
| 23 | 2024-05-13<br>05:07:40 | <u>0xe04fb5f310df0f48b5e173d878a512f34897423e9d80aed94afd38b5c6e0a5b9</u> | + 1 .xyz   | ✓ |
| 24 | 2024-05-12<br>00:30:55 | <u>0x388a269b779a2e7020259e9f01eab8cf0044407ef088c495980706128a4ff9a7</u> | + 1 .xyz   | ✓ |
| 25 | 2024-05-11<br>02:31:00 | <u>0xb57a0191472ad69a822b95ea22cc673db16cf1ed0c2efae57c7ab8dc1ab368a8</u> | + 1 p.xyz  | ✓ |
| 26 | 2024-05-10<br>00:36:05 | <u>0xbd164e0099d59ce9ff933d62d902f66d689062b915b6bcd45b638db2ad0656a2</u> | + 1 yz     | ✓ |
| 27 | 2024-05-09<br>00:51:25 | <u>0xa802f594c021ec55b36dbf8cd9e5eff3fe86dcf8a5d6250c4308964397fc5083</u> | + 1 yz     | ✓ |
| 28 | 2024-05-08<br>03:03:45 | <u>0xbf0cd6b100552a755d0dbaa6a6844edb49583d5bfb789ee3372e1882e4cbc1ef</u> | + 1 xyz    | ✓ |
| 29 | 2024-05-07<br>00:21:25 | <u>0x074d37da21cae569ee31c373ca961c43aadaa4a18042c30efb73ef8f2ffc811a</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-06<br>01:05:55 | <u>0x8572e623997ce5f8f60f2d918d1a37780a9b994986e6181cb60d7642887b59d7</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 31 | 2024-05-04<br>01:07:10 | <u>0x189dbed136e074d2afe423ef8bd7a90519b14bbc0b743ff0ad7857f3644f4afc</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-03<br>01:38:55 | <u>0x9f2c11feef7c0d87385b3963bbc2354a8f7317d7341234f0617f5b52910e90f</u>  | + 1 10 ETH | ✓ |
| 33 | 2024-05-02<br>04:53:50 | <u>0xc9ece7b3500fbec0c81bcc8a0897059b404e9b08bd509e14da34766e8baef152</u> | + 1 10 ETH | ✓ |
| 34 | 2024-05-02<br>04:53:45 | <u>0x82fc1c53bfa65dd9565d6b4b6a65be9ffb43dc597497591136fe67f0ead832ae</u> | + 1 d      | ✓ |
| 35 | 2024-05-01<br>01:25:05 | <u>0x808d7de660f4343ea3e89fe0f4f4b902220c25ea8da75bdf15b38253790dfad5</u> | + 1 10 ETH | ✓ |
| 36 | 2024-04-30<br>02:24:15 | <u>0x377e06eeaf7e967d2fe5de0c22c27754970c7228b5b974c9d0172d2c26351a8a</u> | + 1 10 ETH | ✓ |
| 37 | 2024-04-28<br>01:02:10 | <u>0xd8de32fc30c289aa1663c85c30b6098cae052acb004e6acbf3d0b07a822c11c</u>  | + 1 10 ETH | ✓ |
| 38 | 2024-04-27<br>11:13:55 | <u>0x605d408bbedfad7c7b3114b13d5157ebf7d966da2f96369d75a12078f1de4d57</u> | + 1 10 ETH | ✓ |
| 39 | 2024-04-27<br>10:51:05 | <u>0xc2623fb9dcb4e2f7e443375f52b0c5f94e4d6117ff5caef181a26e08140d4855</u> | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 40 | 2024-04-25<br>23:48:40 | <u>0xfc77816f9c8af7d8e80f233ac77571dba1ed0c0965a1259a24390dd80255c727</u> | + 1 10 ETH      | ✓ |
| 41 | 2024-04-21<br>03:15:15 | <u>0xe393c61c5850bfa468c55bce7661795b1f73e4dfabc55b54ac5707d429a71941</u> | + 1 3 ETH       | ✓ |
| 42 | 2024-04-21<br>01:53:00 | <u>0x90ddc5308824d7e5b61d5b82ee1fb835be309352a2c267de2f96f328ec204ec8</u> | + 1 c2.com      | ✓ |
| 43 | 2024-04-20<br>05:30:05 | <u>0x78453a8572b8d09197afe509b3e7d0fa2e7b7fc1a45e915620c622011221b4c</u>  | + 1 50,000 USDT | ✓ |
| 44 | 2024-04-20<br>03:49:20 | <u>0xc51467f512068f672cae5bc388998952f004dc1e81072751988896e4058d55c8</u> | + 1 3 ETH       | ✓ |
| 45 | 2024-04-19<br>23:39:05 | <u>0xc0750a965f7d82d990d768c801d9058e80247c56ad858022abb34091c3a6433c</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-12<br>00:53:55 | <u>0x0cf05c999889d678a3f647ca93578079d0fe46c1ce44c195c98dc393b1994269</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-11<br>20:58:45 | <u>0x62aa3e0fab6b414d70667773b5af08356fce33f62118391e3ff82066c4f5b4ac</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-10<br>03:53:45 | <u>0x8ea91565668362e47d916fb9a75c354ba7edc9c2bb9faee3ab77a0f5c273cc2e</u> | + 1 50,000 USDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 49 | 2024-04-08<br>02:14:30 | <u>0xa3855d25d82eb37557ed</u><br><u>5026376406b5c68854af68</u><br><u>f4a1a188774826baf987b6</u> | + 1 d           | ✓ |
| 50 | 2024-04-05<br>21:01:15 | <u>0x52167cfaa1cd43498e82</u><br><u>663ef3730968e17b213fe7</u><br><u>ce3d228512f1d589f318e2</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-04-04<br>12:28:15 | <u>0x85645f66697345ef6760</u><br><u>5d4f70f012d2424c07426f</u><br><u>8ec7c509946fbad04aff87</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-04-03<br>01:36:50 | <u>0x403586bf341d240380c5</u><br><u>b350076af17eec627974d8</u><br><u>7a13cbf75834f351cc97d8</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-03-30<br>02:23:55 | <u>0xdccfe71fd5ea449de058</u><br><u>a1f878ac1d65ad7265c290</u><br><u>139b2e6d8b0e076c835e98</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-29<br>05:14:05 | <u>0xd39a55165491bc1306de</u><br><u>6726cc51179cbec3f4a4db</u><br><u>ef862319e9b7ee683c461b</u> | + 1 d           | ✓ |
| 55 | 2024-03-28<br>05:09:55 | <u>0x09ac273900ed635dedb3</u><br><u>c668d7240224c6edfec798</u><br><u>4a024b4d657ca673da88e0</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-03-27<br>20:51:55 | <u>0x0c4d8a9a448c96cf5a19</u><br><u>8a62d3bd05ee2671276a7c</u><br><u>39e5ad013ed6f886284028</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-27<br>20:42:25 | <u>0xf1a2bc419ca0ec0b91b</u><br><u>41ffcdee1ee8a5c537b7c5</u><br><u>9b2400c8e9d97000b19b9a</u>  | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 58 | 2024-03-26<br>01:20:40 | <u>0x334bfd5178c4595fc300dc034a094294cdc1dba97ee1fee01604d8cc8a1e9ded</u>   | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-23<br>02:24:50 | <u>0xeef2a21b5d80fec91516a67f3a677b7ae1a3c8bbe06bf0ac2db600a529e0980</u>    | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-22<br>00:22:30 | <u>0x9039a96c1bec7b0bdc4e7c7df1c2f3695b1d9c9737373fefafa0e2174b6db3af49</u> | + 1 d           | ✓ |
| 61 | 2024-03-20<br>01:08:55 | <u>0xe1d5626a1027c851853ba11b7faed62db5e8c08ee133811ec31436ffed2b4939</u>   | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-16<br>01:11:05 | <u>0xf2e2b2422a28e0b80649a2d9cb9d2f822b86643308c761d1aeaab5d09753b3bd</u>   | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-15<br>12:29:30 | <u>0xc541cce54ff9094cfd6edd111083d232531ce95b65644ce8608d8cc76681f2ca</u>   | + 1 50,000 USDT | ✓ |
| 64 | 2024-03-14<br>06:35:55 | <u>0x864d7cd5341daf7f58d3dde8cc0b33a0e6862956aa94577594615d25c2ca5bed</u>   | + 1 d           | ✓ |
| 65 | 2024-03-12<br>03:00:35 | <u>0x952d3f4f7602fa00d68de7a075627b500a55aa30a8969bb3d5ca8dc3f113f5f9</u>   | + 1 d           | ✓ |
| 66 | 2024-03-11<br>20:15:15 | <u>0x7289f833ace7b2ab9d3ee8cca0d4d7dee9b0b3c48dce1e680ae4b09222c78486</u>   | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 67 | 2024-03-11<br>15:23:15 | <u>0x8eec49d187b1548f5af7<br/>eea6c269fb436dede5f601<br/>8c1dfdc5c1012c7cce934d</u> | + 1 50,000 USDT | ✓ |
| 68 | 2024-03-09<br>18:05:05 | <u>0x6baf212e2eacecd2fbd9<br/>9278d76618b26651a8ed41<br/>495d0c9afabffafc8495be</u> | + 1 d           | ✓ |
| 69 | 2024-03-08<br>19:35:40 | <u>0x43eb0d16daef76145fb8<br/>b629095b1d9def13119078<br/>d33a41daa900035ab041f4</u> | + 1 50,000 USDT | ✓ |
| 70 | 2024-03-08<br>19:28:40 | <u>0x57afa3e8d42caffb5fa6<br/>fe859ddad2597ff9822de8<br/>3bf57aac29440cbaa616f2</u> | + 1 d           | ✓ |
| 71 | 2024-03-07<br>01:54:55 | <u>0x19cd24c5366a15a3d8e1<br/>c1ce81c94d1194de1afd60<br/>423b96c344e86528065dbb</u> | + 1 50,000 USDT | ✓ |
| 72 | 2024-03-06<br>16:16:25 | <u>0x856a4f5744dbf63a1f45<br/>5d5e541c0a1a85c66e9825<br/>99e638e11a28d9f568dcf3</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>02:33:25 | <u>0xed6d3466e15c3376f088<br/>2740ab110ef339eeebd5af<br/>7388d4355ea586146ca3a4</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27<br>01:37:40 | <u>0x088703555e1e4bb8e27b<br/>cf8e311cb57fd651f4fe76<br/>a1ac35a0dc17e08dd012f6</u> | + 1 NFT Airdrop                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 3  | 2024-05-27<br>01:29:20 | <u>0xd788ad99a1d913961a069f4cada4867d16b78135364ef35dfc9eb1053365722a</u>  | + 1 ether.com                  | ✓ |
| 4  | 2024-05-24<br>02:27:50 | <u>0xcea807098c721ddc9936c2501fee150237e549d22f0502edb5da45bec00c2c2f</u>  | + 1 ether.com                  | ✓ |
| 5  | 2024-05-22<br>02:02:10 | <u>0xea9748953d4e7d3af47c4f1a7c0e5845168276c28627b51014b2d7bde65324b7</u>  | + 1 ether.com                  | ✓ |
| 6  | 2024-05-17<br>02:44:55 | <u>0x6b3c2d797e90aab4b33bd9fb5f5013cdfc7dfb2ac95f90305514de7c27ab16c9b</u> | + 1 aim!                       | ✓ |
| 7  | 2024-05-13<br>03:15:40 | <u>0x3748ad22d3b1e571fafbc7e9919b7b1e0f7f7c0da5fb7c364e04a8065b084c59</u>  | + 1 stkether.com NFT Voucher   | ✓ |
| 8  | 2024-05-12<br>02:48:00 | <u>0x9194fd9eabdfeeb48ba57ef42a3f8686f49b9915cad9f8a4d47783bfe2bf0417</u>  | + 1 Airdrop mint? goto website | ✓ |
| 9  | 2024-05-10<br>00:35:55 | <u>0xca743c012824af447549bda7ca3e1d3a5e53c86c43046658cc421abb266913e7</u>  | + 1 stkether.com NFT Voucher   | ✓ |
| 10 | 2024-05-02<br>22:05:25 | <u>0x054cbe07d5dc0f8e28cac1f03770b5a7719ea34271cc80867296da402b879032</u>  | + 1 \$55,842 Random Winner     | ✓ |
| 11 | 2024-05-02<br>14:32:30 | <u>0x34d5dfb6bbaf0c8e68603f2d80d00299614b07166f72c684ce5f99187a81202b</u>  | + 1 \$55,842 Random Winner     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 12 | 2024-05-02<br>08:34:35 | <u>0xf204b5eb3b95db05a12c8440d26f593679826fe4dd19af0d27186f325ecb621f</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-02<br>00:19:55 | <u>0x0bbb474133b262e03c236ca8b54f7993d660eee17fef03bdbfe6f1b9345b1f0c</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01<br>20:21:45 | <u>0x79d6312b0592711d9dd59599b137c792271f7efa30b08045e9d6716614345c89</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-01<br>15:36:15 | <u>0xfe3a5258e50ea3f9066f50417b9858c060eaff12e3710142c0518971f142926d</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-01<br>06:17:55 | <u>0xb00534e8d96d18c45b0b893c88ea182eebdfa7bc3c4e2a861e69d9ae8933d3a7</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-01<br>02:40:05 | <u>0xd3c2389cedd3c0a5ff993a7a275d6d42b9c1611755bf10bddec149f2d3a645ea</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-04-24<br>06:57:00 | <u>0x26ea0bc0163d37a93922368034ce1e28a82edc7833231a08ca6fc9cdae0dda</u>   | + 1 \$97,856 Random Winner | ✓ |
| 19 | 2024-04-24<br>00:23:00 | <u>0x4625cfdd91a64b2687693ca3f22d2bebe9b6b3bf6a4d957efef1caab67dcb250</u> | + 1 \$97,856 Random Winner | ✓ |
| 20 | 2024-04-23<br>20:48:00 | <u>0x98aa1f4fd1b818f59d3739eecac576d88df9e25ebf307677cd748513cf559de7</u> | + 1 \$97,856 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 21 | 2024-04-23<br>17:12:55 | <u>0xb34195510686e17564e251e5137a87b072357e68f37a7749794819c4cf97f828</u> | + 1 \$97,856 Random Winner | ✓ |
| 22 | 2024-04-23<br>12:06:00 | <u>0xb3a0812083fc403a04102bd8d0210100779791990d5418de56d63064aad7c319</u> | + 1 \$97,856 Random Winner | ✓ |
| 23 | 2024-04-23<br>05:41:05 | <u>0xf96e6d0730bf54e89402d57508cbc35ef72915f40c6ee50051fd050838e808a8</u> | + 1 \$97,856 Random Winner | ✓ |
| 24 | 2024-04-23<br>03:17:05 | <u>0x158abc49365a2c1627e35636ec3fce2c9ae8169fdf379ffd8c1aaa3246db43d5</u> | + 1 \$97,856 Random Winner | ✓ |
| 25 | 2024-04-23<br>01:51:20 | <u>0x9dd34a9a8532db3bc01a3e4488dcd9581dd3a5b34e94879f8765336116839e8a</u> | + 1 \$97,856 Random Winner | ✓ |
| 26 | 2024-04-22<br>23:57:10 | <u>0x5a93f8352fd781e3b661333c8819578d0d740d2b7df5b376d50ab87c7dc7ce9c</u> | + 1 \$97,856 Random Winner | ✓ |
| 27 | 2024-04-22<br>22:20:50 | <u>0xcfa0b215926010564cd9622a62d191bdd6f2a6fe4950fa9e9b8bf249fafe5910</u> | + 1 \$97,856 Random Winner | ✓ |
| 28 | 2024-04-22<br>20:42:15 | <u>0x4836fc42978a2fbc4bbc904003d364eb5a940328e38440d5867c67e8ac60e0a0</u> | + 1 \$97,856 Random Winner | ✓ |
| 29 | 2024-04-22<br>19:47:20 | <u>0x71c3a47c7a662e0cd9c162cec26437e94c4e7c9a083d2d94462e1749a02e2ecd</u> | + 1 \$97,856 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-04-22<br>18:37:00 | <u>0xb4a197773c6b6f56bfa2</u><br><u>062e19b76ef41151a3ffdb</u><br><u>3b46a78106c7bae50cdb86</u> | + 1 \$97,856 Random<br>Winner | ✓ |
| 31 | 2024-04-22<br>17:27:35 | <u>0xb61d37fdf4f4781c596d</u><br><u>cb52ac456ddcccd8b4439</u><br><u>61d47fc7a67a9a2df056e3</u>  | + 1 \$97,856 Random<br>Winner | ✓ |
| 32 | 2024-04-21<br>03:28:40 | <u>0x8247934ecc7b7f376539</u><br><u>3923b5a51bcac1439f5112</u><br><u>1b1810d8f362de2f97b88d</u> | + 1 \$87,778 Random<br>Winner | ✓ |
| 33 | 2024-04-21<br>01:56:20 | <u>0x6e32a447bcad0af9c843</u><br><u>741c91ee80293ef3d3f062</u><br><u>8b53cbacfc9972255e278</u>  | + 1 reward at<br>BONEWIN.com  | ✓ |
| 34 | 2024-04-12<br>15:13:05 | <u>0xdad2f517aa1c63c08b52</u><br><u>ea1b176207fcff2e1e0171</u><br><u>acc1625c3be5efa243e3dd</u> | + 1 \$64,873 Random<br>Win    | ✓ |
| 35 | 2024-04-12<br>08:03:20 | <u>0x94979fe8ef3d80b6a6c2</u><br><u>b03f4f8d3b01f015cfc18</u><br><u>727d9a155cb46d48f7f580</u>  | + 1 \$64,873 Random<br>Win    | ✓ |
| 36 | 2024-04-12<br>02:04:35 | <u>0x59aafb7dcd28aaa3a8f3</u><br><u>75d95b7366efd91cda0ae9</u><br><u>b1ce6504b5c005caeb95b8</u> | + 1 \$64,873 Random<br>Win    | ✓ |
| 37 | 2024-04-11<br>23:59:30 | <u>0x53e789f9bb562e8181a5</u><br><u>06f08488200cef8d3b717e</u><br><u>b6032e7f7cdfd3264c8bb6</u> | + 1 \$64,873 Random<br>Win    | ✓ |
| 38 | 2024-04-11<br>22:51:55 | <u>0xb5b36d2d5e58e357b14d</u><br><u>e6240a58769c120b27d8c4</u><br><u>937da2091f047dd7bb44e2</u> | + 1 \$64,873 Random<br>Win    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 39 | 2024-04-11<br>21:28:20 | <u>0xcd5b10e448d16379b2669457b037e1f2313477a0871ff1040faa136d98f89376</u> | + 1 \$64,873 Random Win       | ✓ |
| 40 | 2024-03-29<br>06:27:40 | <u>0x90183586d4f1fd6e05b125a4e5b46d81d6811faf2f70e52b137e99e49f0e73cf</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 41 | 2024-03-29<br>00:18:40 | <u>0x8bcd49cc46a9780892df62c46ffcf10cb3875674049f01bc6a69e1009772d3c</u>  | + 1 Randomly You Won \$81,254 | ✓ |
| 42 | 2024-03-28<br>19:23:15 | <u>0xb031d0bc9934a266f540778d4969fb7a45a5435f5e3b2345f00166ae22f5e5b6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 43 | 2024-03-28<br>15:33:00 | <u>0xa51b0594c9f759a044020f5a2d5d93f6eda9f59c7f038e82fee11d583606aa36</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 44 | 2024-03-28<br>12:23:15 | <u>0xebb4fffb728705dd6964832658b733107e4c5ee4a7b705d5878028d7559fa8c</u>  | + 1 Randomly You Won \$81,254 | ✓ |
| 45 | 2024-03-28<br>10:42:30 | <u>0xfb003263fdabfd7f3fc54ae74db61b78092ba0d63523cf9faa98957071512ed8</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 46 | 2024-03-28<br>07:21:35 | <u>0x99b2a3bcd2f890444a23582ba0e461076ad3803077ad738a02a057a07b7855a6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 47 | 2024-03-28<br>00:48:20 | <u>0x2e7365a6c8c4a5800d6d6388879c6a56ea2234337fac7f0a67060f4ebe1c0000</u> | + 1 Randomly You Won \$81,254 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 48 | 2024-03-27<br>23:41:55 | <u>0xb34b1ab3a9809267edd3</u><br><u>22dd55a2366393744c4653</u><br><u>b8f506e68e309c32095bd5</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 49 | 2024-03-27<br>22:23:40 | <u>0x7a42bef7362d5aa806c1</u><br><u>daa0123c22942e74d30a2a</u><br><u>32230b0621c205c86a4fc5</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 50 | 2024-03-27<br>21:20:30 | <u>0xd05385d3ec6d12e95750</u><br><u>4b45fcb35c2faf71b7069d</u><br><u>58014b6d0d99410e51bc50</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 51 | 2024-03-13<br>01:41:00 | <u>0x7c67817d412a6e8d2a61</u><br><u>4a928e5dad00c3536fb7a4</u><br><u>e25c25c12093bc54f5f8d9</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 52 | 2024-03-12<br>20:30:30 | <u>0x9588b094a98f0bcb0932</u><br><u>8051bac418154714557ccc</u><br><u>c3e397cbcbe861940167a6</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 53 | 2024-03-12<br>08:37:05 | <u>0x41cdcf7f4d5dbf591199</u><br><u>364102762c3df3524b10c2</u><br><u>3b5d9cb4efded953c31d22</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 54 | 2024-03-11<br>20:37:05 | <u>0x1bf53c292159f4cec26e</u><br><u>62494fd5a68ee08afa9116</u><br><u>ef8f7a4f3075e3eb8722dc</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 55 | 2024-03-11<br>20:29:20 | <u>0xe3680ec61a9eb0c4f107</u><br><u>38917f669a9b5ce48f2a29</u><br><u>d9ed605f2d51309fa7d57d</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 56 | 2024-03-11<br>12:24:25 | <u>0x02370c85da2ffc072938</u><br><u>376eef36604493f56ba694</u><br><u>7b377546e94b5d7ad5af87</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 57 | 2024-03-11<br>07:51:50 | <u>0x6169adab674a5565526d</u><br><u>248eecffed19fbfa21e21a</u><br><u>587b32abbe2f8e0e6fa407</u>  | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 58 | 2024-03-10<br>16:35:35 | <u>0x697bb249b481a2ec2343</u><br><u>ab0193d534bf691de5fe8e</u><br><u>0c06113be1000ee567b3e8</u>  | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 59 | 2024-03-10<br>09:53:00 | <u>0x0a70a4c3451bb60d0cf5</u><br><u>2e1bee71c7f9c2be5566a9</u><br><u>2e9cab8569bdef53826794</u>  | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 60 | 2024-03-10<br>05:30:15 | <u>0xbb9172319fb2c844313f</u><br><u>b55797858212b04025bfee</u><br><u>58bd092116b089ffe55cea</u>  | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 61 | 2024-03-09<br>19:59:20 | <u>0x3076c5c0bc3ad0400097</u><br><u>06bfd07fe5f97a726ec0e6</u><br><u>88dd9d269efd93ee29c7d8</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 62 | 2024-03-09<br>14:59:40 | <u>0x11ec40c7d81f3ede388c</u><br><u>2a700199aa7f4706ccb403</u><br><u>34212a8b945cd90e73dca9</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 63 | 2024-03-09<br>10:34:25 | <u>0x744a94cf039642889e98</u><br><u>9b0b815e50fff4f8987617f</u><br><u>ba2ddc943486d76e578206</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 64 | 2024-03-09<br>07:28:15 | <u>0x9e2c9038b1b880ecd5d7</u><br><u>4cdf76d84b431dd2018d5</u><br><u>f62738dd2464d4107e1b81</u>   | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 65 | 2024-03-09<br>05:11:00 | <u>0xdee7f0f20cf2995e4a5d</u><br><u>56bc362d98e644ccab69f2</u><br><u>211aec65f861cfbb1d62d6</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 66 | 2024-03-09<br>02:25:40 | <u>0x0e73c5554b4ea688072e</u><br><u>033b498465a8181896eb51</u><br><u>5ea1bea9f451728e180280</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 67 | 2024-03-09<br>00:19:15 | <u>0xff36e4ae65cbdd8608b1</u><br><u>f2bb3509d1462a82a148df</u><br><u>56b5e30f55caf3a3e21e5b</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 68 | 2024-03-08<br>22:19:25 | <u>0x8028f2672dd631d05957</u><br><u>ebab5007b87627bff254e2</u><br><u>43f863de51c775838891ec</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 69 | 2024-03-08<br>21:19:55 | <u>0x42b4fda047f2e2e8a6c9</u><br><u>0d3894eb992cf66ea693fe</u><br><u>074787adda8ccb0295885b</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 70 | 2024-03-07<br>16:14:35 | <u>0xb70f849e7c36a8817abb</u><br><u>d236aab598a357cab8830e</u><br><u>5f8666860786b84247ebf5</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 71 | 2024-03-07<br>12:21:25 | <u>0xc7600efad3ac0c79282e</u><br><u>419217e05d137fe6e3f5ce</u><br><u>68dd2165eaa97a7540bc5d</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 72 | 2024-03-07<br>08:14:15 | <u>0x87d576367c010203b95b</u><br><u>6935e491bc1c12ee854bb7</u><br><u>5959a1f73729c5bbde36fd</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 73 | 2024-03-07<br>02:01:35 | <u>0x83ed35ca1915902c8e2a</u><br><u>1c945606561de91fc55d69</u><br><u>253529e9acc16f3af1a197</u>  | + 1 Reward at<br>3eth.win             | ✓ |
| 74 | 2024-03-07<br>01:56:30 | <u>0xaaaf8e3e654060ccbf2ce</u><br><u>d91424f8d88cb12175389e</u><br><u>e285e383daf812b59f9b69</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 75 | 2024-03-06<br>21:10:55 | <u>0xd6a33f2cdd54f76f80b585cd0e24f69e057b032b9d969a9953ab9773e3601fb4</u>  | + 1 reward at BONEWIN.com          | ✓ |
| 76 | 2024-03-04<br>00:42:55 | <u>0x96f4cb2bd742e01d3fdd836da9b999edb5e59f55e9be9419fcb0475a156794c0</u>  | + 1 .top                           | ✓ |
| 77 | 2024-03-03<br>20:43:55 | <u>0x213c4b991d4b00e7d62a879fd8fdd63c6a43aa956c53f5b5bfcc509fa634d356</u>  | + 1 Randomly You Received \$47,580 | ✓ |
| 78 | 2024-03-03<br>16:01:40 | <u>0x197f49366823b6ab27dc d9c8db13f2a5a9ec7f3377bc932f2cf61ea0a6a1b431</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 79 | 2024-03-03<br>11:44:00 | <u>0x033b535cfe2e13e26a0f723096384b8249ceb17436e508c2186f9f6a510b3c39</u>  | + 1 Randomly You Received \$47,580 | ✓ |
| 80 | 2024-02-29<br>13:59:10 | <u>0x1bc8f802146451d528c18ecd4340f133ef69120e0c3bd54b42f9288ffa0a9244</u>  | + 1 D                              | ✓ |
| 81 | 2024-02-29<br>03:01:05 | <u>0xb22152b97b513660b40b0259ff597f1e5c73bb070bcfe146d136570c66319fad</u>  | + 1 Reward at usdtevent.ac         | ✓ |
| 82 | 2024-02-29<br>03:01:05 | <u>0xa848a4a62b9b4c5b7031fb0b62d4b81f9467b3aa4ba646e22caf129daf3b676c</u>  | + 1 Reward at 3eth.win             | ✓ |
| 83 | 2024-02-29<br>03:01:05 | <u>0x8dd28629bc6950b9fb97f879ad6aad130a45eec6ca992889ad3e9a9b18bc1b34</u>  | + 1 Reward at pepebonus.win        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 84 | 2024-02-29<br>03:00:35 | <u>0x67949966cd54945555cd</u><br><u>ee20400cd12715d5b114a5</u><br><u>10013b9b32c20690136f56</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 85 | 2024-02-27<br>22:36:25 | <u>0xd45d6075541d96d8e174</u><br><u>9ac06c69cc812e8d0ad9a8</u><br><u>d307507620e658f8ca51ec</u>  | + 1 website                     | ✓ |
| 86 | 2024-02-27<br>22:35:25 | <u>0xc8aa3d76de98d41e171d</u><br><u>d9346c9f928124d9a12f93</u><br><u>b6fcbbc17d97e663a4dcf33</u> | + 1 website                     | ✓ |
| 87 | 2024-02-27<br>22:34:00 | <u>0x64a19276f9fff7316acd</u><br><u>edc10badd28d0bc93fe687</u><br><u>fc883967955a86dc3736ab</u>  | + 1 website                     | ✓ |
| 88 | 2024-02-27<br>22:32:40 | <u>0x53e6e8296b8d9ba14004</u><br><u>2ce440ee009089757a4e7b</u><br><u>67655a7e209632ef1bf732</u>  | + 1 website                     | ✓ |
| 89 | 2024-02-27<br>22:24:40 | <u>0x2022ccf5684c81815c85</u><br><u>b878c9b841304e5200a461</u><br><u>3bb2ba094dc2cfd6ccd9b4</u>  | + 1 website                     | ✓ |
| 90 | 2024-02-27<br>22:18:55 | <u>0x1670dd2f39606030925a</u><br><u>e386288ec1dceebffafe6</u><br><u>edd32ca82456e0d9fd7089</u>   | + 1 website                     | ✓ |
| 91 | 2024-02-27<br>22:15:25 | <u>0x41903bc1591dedc8e5cc</u><br><u>e308476d283482181cd858</u><br><u>1c44fbc512770d2dabff77</u>  | + 1 website                     | ✓ |
| 92 | 2024-02-27<br>13:49:55 | <u>0x3e983f6ae29723c3de03</u><br><u>3f9031fc3ccf7bf6411525</u><br><u>b8bf856ed1b8f1a0d86def</u>  | + 1 D                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 93  | 2024-02-27<br>04:51:20 | <u>0xafd9f960fce913437ad7640ecbf689d71dcbf90a80a444e2e616394c789291ae</u> | + 1 zero <span>lends.com</span><br>NFT Coupon | ✓ |
| 94  | 2024-02-27<br>04:51:05 | <u>0x964d40eb5e0cb4115ae2d48f65ef1bf9351dfdbca8bcf4b6df66a32b935e4aa6</u> | + 1 Reward at<br>shibatokens.re               | ✓ |
| 95  | 2024-02-27<br>04:50:55 | <u>0x2622d8d1f4773b838711dd15467e76082a347323e9961ee628b80d94107480d0</u> | + 1 .xyz                                      | ✓ |
| 96  | 2024-02-26<br>00:21:10 | <u>0xf50f115a9312bb8166349342abfc919aba224bd7f98a7ea166ce8cc820df5167</u> | + 1 zero <span>lends.com</span><br>NFT Coupon | ✓ |
| 97  | 2024-02-26<br>00:21:00 | <u>0xe8cdfa16f99b3df5b47f975f5bceb80940878e18cfa784ece4deca70c2a52db</u>  | + 1 .top                                      | ✓ |
| 98  | 2024-02-24<br>05:01:15 | <u>0x39ed3af5a00c450191f3361633337eef0bd1cefe5c0bc9d57df44ebae7504bc2</u> | + 1 .top                                      | ✓ |
| 99  | 2024-02-23<br>13:25:20 | <u>0x1dff1047a5057b81c228e47c79ca7c6ec221c6ec0f21ad0c32c1a54a2298f5a7</u> | + 1 DC  | ✓ |
| 100 | 2024-02-23<br>11:04:30 | <u>0x49c05035a6055ae1cf1fe46cc3bbf3d1456d7f346bc34b4c6fb5939e5c1238ff</u> | + 1 DC  | ✓ |
| 101 | 2024-02-23<br>05:40:35 | <u>0xfc70463c83b392072030144f71d0d278c9950b5a01a977c4fffe94c98007ff2c</u> | + 1 DC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|----------|---|
| 102 | 2024-02-23<br>04:10:25 | <u>0x0fcd9c98f75a340be79485718823582e4b60862db34684a032801282ccc2ee2e</u> | + 1 .top | ✓ |
| 103 | 2024-02-22<br>04:27:15 | <u>0x13642667715bb7dc5a62e2c57d8664b5703cf9b2a0ecbc194df41a8d1177f093</u> | + 1 .top | ✓ |
| 104 | 2024-02-21<br>05:21:10 | <u>0xc68edce4c92082864ab93ed4d7ca47fd150fc132616feee8871702382f2881d1</u> | + 1 .top | ✓ |
| 105 | 2024-02-20<br>18:56:55 | <u>0x7933cf00b518999ebea980f1ced9e960160e2a643cf56980167fb5a700f6b782</u> | + 1 DC   | ✓ |
| 106 | 2024-02-19<br>21:02:35 | <u>0x3c8f916e3e2ab7c6588669f99afe0185e2fb6e6ce74ce152d9865648e7a34d6d</u> | + 1 C    | ✓ |

\* USD values displayed at the time of transaction

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