

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x4b174d61515b3bd67cc7a5a7992b8618a302dcf0](#)

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ETHNA [ETHNA.LINK]               | 12,560 NS   |
| Airdrop at<br>50000usdt.net        | 0 50,000 USDT   |
| yz                                 | 0 3 ETH   |
| yz                                 | 0 yz  |
| Airdrop at<br>50000usdt.top        | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| 10 ETH Airdrop at<br>air-eth.xyz   | 0 10 ETH  |
| 10 ETH Airdrop at<br>10-eth.xyz    | 0 10 ETH  |
| 10 ETH Airdrop at<br>air-eth.xyz   | 0 10 ETH  |

\* USD values displayed at the time of transaction

| Token                      | Balance                    |
|----------------------------|----------------------------|
| BLAST2L.COM Limited Coupon | 0 d                        |
| Airdrop at getrewards.life | 0 50,000 USDT              |
| Â-                         | N/A C                      |
| Â-                         | N/A C                      |
| \$2000 USDC                | N/A Voucher                |
| .top                       | N/A .top                   |
| Â-                         | N/A \$64,873 Random Win    |
| Liquid-ether.com           | N/A Liquid-ether.com       |
| Â-                         | N/A C                      |
| Acces Liquid-ether.com     | N/A Acces Liquid-ether.com |
| .top                       | N/A .top                   |
| 5,000 USDT Reward          | N/A rg                     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-05-17<br>18:12:25 | <u>0x1a7bf9cfa93a2fec0dce</u><br><u>dd503bff00fb218ef5f09a</u><br><u>def7efa82f295f88a30489</u> | + 12,560 NS | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-16<br>04:14:45 | <u>0x2ed6a258fb30e06a8528</u><br><u>d2ac3cce67e19a225d0200</u><br><u>3feb129d25a38eb947b73a</u> | + 1 yz     | ✓ |
| 2 | 2024-05-15<br>05:02:10 | <u>0x6c52bdcff25a5b939af4</u><br><u>9edf9a67ecf5686f6e53f6</u><br><u>cb9608f6d4f2536d60d9ed</u> | + 1 z      | ✓ |
| 3 | 2024-05-12<br>09:39:20 | <u>0x53284d7c0db7f94f6177</u><br><u>b40bf1aea7b23740e0d159</u><br><u>f22fd66cbeadc2d121cd8f</u> | + 1 .xyz   | ✓ |
| 4 | 2024-05-09<br>06:52:40 | <u>0x02fdd1a7b5b9f155a06a</u><br><u>84b229dd7445f4730cda8e</u><br><u>bd09632c00112c84a4fef4</u> | + 1 yz     | ✓ |
| 5 | 2024-05-08<br>02:10:50 | <u>0x265a28537c73237d7efd</u><br><u>b33cad0b7ba528369ef42a</u><br><u>125eaebab3fa427b940f50</u> | + 1 xyz    | ✓ |
| 6 | 2024-05-06<br>15:17:20 | <u>0xc425e217978245491fe5</u><br><u>1ec3f626d60efa9bd88537</u><br><u>ca2d86d24afad92b3c2b7a</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-05<br>02:42:30 | <u>0x42e3c1ee88a9a9491c58</u><br><u>eb504ae6771d8d3f9bf1dc</u><br><u>362f9fd63f5c968613905f</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-04<br>03:06:20 | <u>0x20b29e079fc1cd09b2d1</u><br><u>13bdd40252fe770e1b9286</u><br><u>e8f59d0f46ce2c3f937611</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-03<br>04:56:10 | <u>0x0ae38ca03dba7eb15d31</u><br><u>8a2d0eb427c23d7f7d34f3</u><br><u>346dd4174a32dda575c8b5</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 10 | 2024-05-03<br>04:55:40 | <u>0xfd7b13b4aaa41f53fe83d32c239dd008e018e11ffd2a1d103c99043a6242c0d8</u> | + 1 d      | ✓ |
| 11 | 2024-05-02<br>01:49:40 | <u>0x423d17939299ac2a69c6a57fc4a9df5958f50161bab6f5658d560ac5d2a47e5d</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-01<br>05:27:15 | <u>0xd124ce0ea07036ec2eb12eea5d8396e4eb52e79c2333d038b6628d99d38d9211</u> | + 1 10 ETH | ✓ |
| 13 | 2024-04-30<br>02:29:20 | <u>0x61b2690bac667339174a256df7b5bc5cdc1edb4b0bf80c6a6fd5a995b311b970</u> | + 1 d      | ✓ |
| 14 | 2024-04-30<br>02:29:20 | <u>0x29d84667818b28b16b38e8989ea084a202fb0b5f9ba21283aa599986278bd084</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-29<br>03:51:10 | <u>0x19150450d93c8bfcd010301eb6ba19325cc964e18e03b877d8b55b2b758ad275</u> | + 1 d      | ✓ |
| 16 | 2024-04-28<br>01:05:10 | <u>0xe5d1df215f16e05c0898db0045d95d5c20e14bc94dff873e024f8bb912754894</u> | + 1 d      | ✓ |
| 17 | 2024-04-28<br>01:04:40 | <u>0x813fd9bf0cfd64466cea42b0579466f2e2bb3a160d1644517ea92e12053309f7</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-27<br>04:13:00 | <u>0xf6688c9ef87e97cca53a595eb17a6ea7d22afcd7521e5e35e1f3117960b7c8da</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 19 | 2024-04-27<br>04:06:30 | <u>0x87d4c7cd7b623ba337ccd6abb222ee2bb85450fba1c4fca4ef153ab3b62290c1</u> | + 1 d      | ✓ |
| 20 | 2024-04-26<br>02:46:45 | <u>0x7a3f8d905436c2a192137903c0252e25a116066a2ba81eb424790eb714b46824</u> | + 1 d      | ✓ |
| 21 | 2024-04-25<br>03:28:10 | <u>0xf0039288e5c9415a64029f1f6236709d19643ad98120c2ceac1890b3629d6b12</u> | + 1 10 ETH | ✓ |
| 22 | 2024-04-24<br>04:46:25 | <u>0x1426517dc99fa9f292df0a91f50b24d8821d1468615f788e03bd31d37ad3fff4</u> | + 1 3 ETH  | ✓ |
| 23 | 2024-04-24<br>03:54:05 | <u>0x033d017e3b54b87f6613c472bd39457129d31f3803f62deb1031e3d8c503ac6a</u> | + 1 c2.com | ✓ |
| 24 | 2024-04-23<br>00:58:00 | <u>0x4c1ac1efcde1a72c8c38e3b7823e6030eddc09fbdd1053f90aabe842112cec88</u> | + 1 3 ETH  | ✓ |
| 25 | 2024-04-22<br>07:49:35 | <u>0xd806ff1aa19984dbf52ba40aab46bb558c39f18a7b1d5ca0d5d0b93d0444a2fe</u> | + 1 3 ETH  | ✓ |
| 26 | 2024-04-21<br>05:47:50 | <u>0x5a3362baac35486bf45dce23540f42a5ed93b95f7aab762da257c44ec45aa111</u> | + 1 3 ETH  | ✓ |
| 27 | 2024-04-21<br>03:42:00 | <u>0x760e7352760c4804ef82a8b20d7082ae98509269b5d189c7c798ee11f01e28da</u> | + 1 c2.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 28 | 2024-04-19<br>15:31:50 | <u>0x6681f3a43e1e18ff87f16f66a66f97b6343abee584311705e3f58729e2703203</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-19<br>07:07:25 | <u>0xe52545bd14638ad5715ff6ebb2c0b525985362affc55940da6676cd7c7190cf9</u> | + 1 3 ETH       | ✓ |
| 30 | 2024-04-18<br>12:38:30 | <u>0xb234f8afc9b0069560bb014d7c13b5f3ebe82924044c9f0b00cfb66f634c2e1a</u> | + 1 50,000 USDT | ✓ |
| 31 | 2024-04-15<br>15:02:15 | <u>0xe894de938e4992aba04064b8a8e349d55e699382128f3bc0467330e0e3cd40d9</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-14<br>06:39:20 | <u>0xbdc4ba59537d9734d4ed8d1256d4cbc7f51a1f61e97b55b98d108ed3b80a2309</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-04-14<br>05:55:00 | <u>0x910abe37032536d57d37f245a70047619880d512fd865692799d0e198acc638e</u> | + 1 d           | ✓ |
| 34 | 2024-04-12<br>09:28:10 | <u>0x609b3196bd381f344c29dd61e539bf9bb696deb4dfb899175396b34a2da0f218</u> | + 1 d           | ✓ |
| 35 | 2024-04-09<br>10:35:35 | <u>0x8f458c9711391e534b74cfa4e71037d886e7f0b79d6bcf0dccf87d5ee8e73240</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-04-06<br>09:02:50 | <u>0x721f4c02be4d9ee15e88e9aa1d0f4a017a9429f6c860c9e1a5c944888fdc18f3</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 37 | 2024-04-02<br>10:14:10 | <u>0xb8f8d649ffacff87f16d</u><br><u>4d3799e060d4e8fd56bf28</u><br><u>352f399eb946c2b2acfb7c</u> | + 1 d           | ✓ |
| 38 | 2024-04-01<br>07:42:15 | <u>0x6f80be539f33b3dec624</u><br><u>30aef5a4c6c4fc1fb7f45e</u><br><u>86ab1390cf396ba91b2073</u> | + 1 d           | ✓ |
| 39 | 2024-03-31<br>11:21:10 | <u>0x3215caad37013e1b2432</u><br><u>4eb95a89ba908ac9a77662</u><br><u>6ee77696c760f5cb2bf438</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-03-31<br>07:46:30 | <u>0x36ab8dee7dce53a536e9</u><br><u>b5d11d9cbcf2698102cc1f</u><br><u>c922484bfd36cb69290d5e</u> | + 1 d           | ✓ |
| 41 | 2024-03-29<br>09:33:15 | <u>0xc8678846a29adbf43a12</u><br><u>223001f890b0d882c9b77d</u><br><u>22ad947e258c47f77eadc4</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-03-29<br>09:32:20 | <u>0x04873b9d5ef222b9226d</u><br><u>fb123cfbc64e84717a7c42</u><br><u>2a41c35f92906842521951</u> | + 1 d           | ✓ |
| 43 | 2024-03-27<br>08:19:15 | <u>0xa2fa6be46a66e38c8fd6</u><br><u>a1f6a1648e60f112e5b829</u><br><u>861dcb949864ff86e0d117</u> | + 1 d           | ✓ |
| 44 | 2024-03-26<br>06:17:45 | <u>0x9a023d38e0ca122c07d5</u><br><u>9e41eacf6dbd36226845e9</u><br><u>2f8133af79ea4515413f41</u> | + 1 d           | ✓ |
| 45 | 2024-03-23<br>10:20:45 | <u>0x0c1a8549095e8762608a</u><br><u>54aa3e9ed65b8e018e7a1e</u><br><u>418b50f85b9a5ee3dc3bbe</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 46 | 2024-03-23<br>09:38:50 | <u>0xb642fa477447297a68a191ceaa5c70362edd16062a6fe3a99d2012f14fd04d96</u> | + 1 d           | ✓ |
| 47 | 2024-03-22<br>09:27:25 | <u>0x6536ce37526ebc9b12cc866a6f166314e56aa0fda0799ba92d4895de1d75234a</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-22<br>09:21:10 | <u>0x38e8d964c211e5e6cd0ccdaf98e4e3d1e19552c6f95a0f92b50ccd102461c3c5</u> | + 1 d           | ✓ |
| 49 | 2024-03-20<br>08:13:00 | <u>0xd4d28cda38d81018dd4c9c7b01cef23036962b8d7d55303b9e274f64e67a5aac</u> | + 1 d           | ✓ |
| 50 | 2024-03-19<br>10:14:05 | <u>0x4b7d4971c8180426e50192fdff5cebd315a4cc284fb453ea9e869450d6151138</u> | + 1 d           | ✓ |
| 51 | 2024-03-15<br>09:06:10 | <u>0x11355086bb9af39e266c998795b9ec2c93ef758b736594bf9851f4b1729b82a6</u> | + 1 d           | ✓ |
| 52 | 2024-03-14<br>06:50:40 | <u>0x7372d3bfb26931b2b843a3ff8d899ea365d02c25e76f18e96cd4f27f7d28023f</u> | + 1 d           | ✓ |
| 53 | 2024-03-11<br>08:47:55 | <u>0xe4503cae27e2850fb089982eb72a554f3e7137707183f66ddf19dc350774b452</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-11<br>08:02:30 | <u>0xe58a00d8f9ed1d0dae92bed5c680e27e20ff5afea182ec551827bef17386198e</u> | + 1 d           | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 55 | 2024-03-10<br>07:45:10 | <u>0xc77124840ba4c9d09a6b<br/>ad410b9993bea71d4217d8<br/>3153f9aa7cca9c68666aa6</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-03-08<br>08:08:30 | <u>0xfa684766f5b4ed31b70b<br/>5b07a3c88214770532fb8b<br/>e349ad0db7c50335673c08</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-08<br>08:08:25 | <u>0x7b096932257501e5ddff<br/>dc2a92e90744869cb0e11a<br/>60fb53ef5c034a2a34b576</u> | + 1 d           | ✓ |
| 58 | 2024-03-07<br>15:40:50 | <u>0x2aedecada260e4bd089e<br/>cd98863bd84d4b77e1d21a<br/>d8b609186940511f3d685a</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-06<br>10:56:40 | <u>0xbc8677dde7ac6d6fbb7b<br/>dda3b7d9242d7baf7f8e34<br/>f710e446fe92ab1e594e8b</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-05<br>13:10:55 | <u>0x70cafb01f15ae9f50866<br/>02559b20465a44781d49a0<br/>70baee98005d3e5cc28bae</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-16<br>04:47:45 | <u>0xa2e92811d799c906472b<br/>83655aed8c8ec560692e12<br/>264857522735fce207f158</u> | + 1 MINT check<br>website    | ✓ |
| 2 | 2024-05-15<br>05:06:35 | <u>0x602b2a2c9cbb99e6402a<br/>d7b84f8b134f8eb7005e98<br/>cd48ecc09dad68ba3b2ff4</u> | + 1 reward at<br>BONEWIN.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 3  | 2024-05-15<br>05:02:15 | <u>0xcf8e4eddbf10095d18b56340ec49fa3104c7cfa1aba52a2f352e790fa71648e2</u> | + 1 TOKEN                         | ✓ |
| 4  | 2024-05-13<br>06:19:30 | <u>0x5b346ed6e49258057212258d3ce8bbb1a7802ea9a3cde21b752dc323163e19f7</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 5  | 2024-05-12<br>00:53:55 | <u>0xdc4862847acfefa423a948ca6154f03bfd730ef7f6d8df8aad4a131e9455f45b</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 6  | 2024-05-11<br>08:54:30 | <u>0x6b200e921f1047e5bb8e27a3eb09db0744bfe6972b9e4b1ccfe6d3913ee1100e</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 7  | 2024-05-10<br>08:36:10 | <u>0x8396b980430bf27090ee73d6cf703605880e5ff201990ecc12e2ebac8d3b08a0</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 8  | 2024-05-09<br>06:52:35 | <u>0x70fec105199f73083c72aa83a684b7dc1a53d8dde0447ffaef7202315ad9d7db</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 9  | 2024-05-09<br>04:32:25 | <u>0xcd1e720d3741b7fcb3048c1e5d65f37e7d57b1cf8196572c325e6b7d7c837d41</u> | + 1 NFT                           | ✓ |
| 10 | 2024-05-06<br>18:47:00 | <u>0x06af020a00df0c5fdefecc60bb6ab10a6497b221c0896198ee783c683565b642</u> | + 1 NFT                           | ✓ |
| 11 | 2024-05-03<br>02:32:55 | <u>0x33ee7a5b798f6f623fe6c6635bae66ab379e5ae01339f4cf2f8eb0b8460733a9</u> | + 1 \$55,842 Random<br>Winner     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |        |   |
|----|------------------------|---|------------------------|--------|---|
| 12 | 2024-05-02<br>18:24:40 | <u>0xe9493152b527d493f12c<br/>fc7a11813344ec9d151dc6<br/>52d4e9afda2a5d3e52b68b</u> | + 1 \$55,842<br>Winner | Random | ✓ |
| 13 | 2024-05-02<br>11:26:30 | <u>0x60664e96c4a7ea84092d<br/>1ea20aa36c5a7902b0979a<br/>1ead58fedce90ebe99bfde</u> | + 1 \$55,842<br>Winner | Random | ✓ |
| 14 | 2024-04-26<br>06:22:30 | <u>0xd5319090d9a45cfc038d<br/>977bc8ef374da90c97401e<br/>1c4a02621fcf46ad0e73c1</u> | + 1 \$42,851<br>Winner | Random | ✓ |
| 15 | 2024-04-24<br>09:07:05 | <u>0xcf35bfd5924322026ed8<br/>4c2de76365004e66d7bc8d<br/>cbfeaa870b7b6abae2e89e</u> | + 1 \$97,856<br>Winner | Random | ✓ |
| 16 | 2024-04-24<br>01:50:50 | <u>0xb4a8da17df8626918381<br/>ef949429b61ba450359a11<br/>7705c409ba6264daed1923</u> | + 1 \$97,856<br>Winner | Random | ✓ |
| 17 | 2024-04-23<br>22:09:55 | <u>0xd9c0b3e4cf48eef283f0<br/>9118934e87de4a57ca5c9b<br/>780ab8e30a5a8fd30fb507</u> | + 1 \$97,856<br>Winner | Random | ✓ |
| 18 | 2024-04-23<br>18:44:30 | <u>0x7b5726a906c72fb1c742<br/>1dbe5c7608dc1e52aeb250<br/>e98e1cebc87f001757278a</u> | + 1 \$97,856<br>Winner | Random | ✓ |
| 19 | 2024-04-23<br>15:43:10 | <u>0x6b2e0da9600faa86ba72<br/>7d082426f450edab9d9b10<br/>772ef62f73c63d28e3c671</u> | + 1 \$97,856<br>Winner | Random | ✓ |
| 20 | 2024-04-23<br>09:26:45 | <u>0xf27e1d892b074c5fbf98<br/>bc5ecb6b70ee3198b3e7d3<br/>b26064a2aab379c59263eb</u> | + 1 \$97,856<br>Winner | Random | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2024-04-23<br>05:16:40 | <u>0x7ea7b010039ff822200b3f388fb098885eca8276950e382ff40c4a86a28d1c44</u> | + 1 \$97,856 Random Winner          | ✓ |
| 22 | 2024-04-14<br>05:58:00 | <u>0xcbc26ee9931b433a9b102d9b6b27214c7e4d03c0730db58d97c306346c5741b1</u> | + 1 NFT                             | ✓ |
| 23 | 2024-04-13<br>10:26:05 | <u>0x3a5c58cf2ea81909873d8843e9c680cb67d22677957da1ddca913f1481399adb</u> | + 1 \$88,394 Random Winner          | ✓ |
| 24 | 2024-04-13<br>08:10:35 | <u>0x8388f1b4a679851db86ead504c516b7eb914a67e45fce2748becf11095127277</u> | + 1 \$88,394 Random Winner          | ✓ |
| 25 | 2024-04-13<br>05:51:25 | <u>0x4da773796e3bec37d8dbf8b06d79e0fac4f9f3f819f189921078d67242f559c0</u> | + 1 \$88,394 Random Winner          | ✓ |
| 26 | 2024-04-13<br>04:01:55 | <u>0x5b9741230ce827cab2b6a78e15ae446ea4e09886a5ba821e99ca030fafbf9eff</u> | + 1 \$88,394 Random Winner          | ✓ |
| 27 | 2024-04-12<br>13:02:45 | <u>0xe8ca06a349a2446721559c5794bd550849e908c8be30c5dc3c7a6c2ad388cc6e</u> | + 1 \$64,873 Random Win             | ✓ |
| 28 | 2024-04-12<br>11:06:00 | <u>0xc7827e93c495f3e3fb01882ee315111436ee6e5a428f41aeccb5b6d3286123a6</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 29 | 2024-04-11<br>10:43:50 | <u>0x9dbf6b40bbc99c3deba78d21557fb7ec779ed3c68652919fd402f292fb535a70</u> | + 1 \$64,873 Random Win             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-04-11<br>00:19:10 | <u>0xde12f14fd306ae6a9088</u><br><u>2160124366c38fcd0fb3d7</u><br><u>85eadf310fef7cab0fbfc5</u> | + 1 \$64,873 Random<br>Win       | ✓ |
| 31 | 2024-04-10<br>21:03:05 | <u>0x2d43a6486f5132d22a75</u><br><u>c8eab3183471ed4adbf543</u><br><u>0c4d3d3d2c23836461d87e</u> | + 1 \$64,873 Random<br>Win       | ✓ |
| 32 | 2024-04-10<br>18:06:25 | <u>0x972d624cb0cd895e96f2</u><br><u>0367d3fa20aea4f0276c3b</u><br><u>bdeabfed47cc9a4e46cead</u> | + 1 \$64,873 Random<br>Win       | ✓ |
| 33 | 2024-04-10<br>09:04:55 | <u>0x6cd92c8693b4163bdcdb</u><br><u>5a5ca6d4c39e157423f2d6</u><br><u>b793071781a6bc37d3d6bd</u> | + 1 \$64,873 Random<br>Win       | ✓ |
| 34 | 2024-04-03<br>11:01:05 | <u>0xc1b688a99a5f7fc5132c</u><br><u>ff7c5eec60993fd93fcd2c</u><br><u>ac605227686b6f45edfed0</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 35 | 2024-04-02<br>10:21:35 | <u>0x3f6cca8ef597f4beb4b7</u><br><u>3ae4fae62ed078393c99d8</u><br><u>570c6ae89e11cf47b07f04</u> | + 1 NFT                          | ✓ |
| 36 | 2024-03-23<br>19:57:25 | <u>0xd9bec67f91e0380b7408</u><br><u>718e5c07c2ba99f483fc44</u><br><u>791c5bbd7aa44958793b2c</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 37 | 2024-03-21<br>02:40:50 | <u>0x1d5d5cd644b03742e2be</u><br><u>69c25a735cfd4a9f17206f</u><br><u>656264fa5abf003159d2ca</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 38 | 2024-03-12<br>12:05:10 | <u>0x59fa9e39cc9c052d06dd</u><br><u>5c42da81c02b3119fca9f3</u><br><u>1aad99a88565bcbeb12902</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 39 | 2024-03-12<br>01:10:25 | <u>0x38799b260212f774686f3878e69e9dd9ae324121b1c8420e9ca4101f41ca8b85</u>  | + 1 reward at<br>BONEWIN.com          | ✓ |
| 40 | 2024-03-09<br>19:22:40 | <u>0xe820a6fabdfb5b3dbd9edef1feafd15d17d4b4c440ee2e9ae266f3b087d324bc</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 41 | 2024-03-09<br>14:03:35 | <u>0x23b75752a17facab44bf89060c83fcfecdc603435d6b45b1781a81161e3057b3</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 42 | 2024-03-06<br>21:22:55 | <u>0x62cc2e345bc4837cd138a7279d5de1df891738ec1d338badbfff591c3d0357168</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 43 | 2024-03-01<br>17:55:05 | <u>0xba39ca5f5b9e4f1057914f59eb76bb1884b5ade9d6a9ae04339c8cce1d81beb8</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 44 | 2024-03-01<br>14:28:45 | <u>0xc1318831662562697370d75ae16a71f30083542da6be384e0f563ea8c5f39e58</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 45 | 2024-03-01<br>12:08:45 | <u>0x729563a2632c3a3d812a563a47b90cc4aded2309cb6330e1d3278b45343bbcce</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 46 | 2024-03-01<br>08:10:30 | <u>0xa6a8a98c3b24625fc3da30832d6b89d46822569c435e2e87bf3567062edf7042</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 47 | 2024-03-01<br>00:26:55 | <u>0x657e0aea4d145f6230701ad941a6dc31fefec022aebb6f5b8388b318670d00fd</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-02-29<br>23:11:50 | <u>0xae331fdfa373fa23d77c58b0429777f5f0f21ddec306612953b54c2f61e763e3</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 49 | 2024-02-28<br>00:36:05 | <u>0x276a584cba03fb3480afe525fc07a5a2e5a51de3ea03ce4522360f2f3ec3bc25</u> | + 1 s.life                                     | ✓ |
| 50 | 2024-02-27<br>02:07:45 | <u>0x18ff0e85e2454e9f4fec6b996b0464bbd333bba26249816797c6896fb538afba</u> | + 1 .xyz                                       | ✓ |
| 51 | 2024-02-26<br>01:08:25 | <u>0x3961b638cb05a902ddbb6407c986b9d9db4cb543643856456a813b7a4c7d374e</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 52 | 2024-02-26<br>01:08:25 | <u>0x5e97f66a22ac57678f5063de4053ba7eb3212bf3579b6dc51192afebaa0defac</u> | + 1 .top                                       | ✓ |
| 53 | 2024-02-24<br>23:43:20 | <u>0xc748b4023feab630afd42f48f673e431f132f59efec37ae35469211bcbefe169</u> | + 1 .top                                       | ✓ |
| 54 | 2024-02-24<br>09:37:00 | <u>0x298ec5a7de0752d373115d6db34a8faac9c25bcd9522acc94240e2666fe62502</u> | + 1 .top                                       | ✓ |
| 55 | 2024-02-24<br>09:11:05 | <u>0x5b2e551fb0d29846494422bbb948121a9586aaee5e3ff85190088ae9581b5d6</u>  | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 56 | 2024-02-22<br>23:42:55 | <u>0x89bbf4ee04a51bc4f5fb32f64cb92dca77c0eb90ead51dabe9e2d1adbf05011</u>  | + 1 .top                                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 57 | 2024-02-22<br>01:14:10 | <u>0x1c685da2cc5531d60c39c80460c136318b7ccdb86fc5db522d4bd819a88af400</u>  | + 1 .top                        | ✓ |
| 58 | 2024-02-21<br>23:21:00 | <u>0x8a4fc47bc12e7b1f41fb61ea6fabb8cdf32783ab13fe9036a422648cf6bf6ed1</u>  | + 1 int Airdrop                 | ✓ |
| 59 | 2024-02-21<br>02:01:20 | <u>0x26ea265e9bf5d00bba7997a3d84a99614ff47bd3e25978a26ade67aa16b315d7</u>  | + 1 .top                        | ✓ |
| 60 | 2024-02-21<br>02:01:00 | <u>0x908397e160dd776fae790fbc68bf20a5760b54c03fdb8234f517d231014893a1</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 61 | 2024-02-20<br>11:26:00 | <u>0x49a2e615268393ee1efd9ae92ddf3b62fef683bdf74905d8a4fd679dea514643b</u> | + 1 .top                        | ✓ |
| 62 | 2024-02-17<br>23:20:55 | <u>0xf8d9a94650815e2ab289c217ea73e5dfa3c09bba6b91fb9e33dbbad5dad77ce6</u>  | + 1 Acces<br>stETHERS.COM       | ✓ |
| 63 | 2024-02-17<br>01:33:50 | <u>0xa3592cb245c5bd1c3f6bde1c84b92d1460ea27482d91e700e60a2c217e7a3958</u>  | + 1 .top                        | ✓ |
| 64 | 2024-02-11<br>18:52:45 | <u>0x0beecde986c4ba24730a3fe0d2abdc483fd080b48ae1cdc28053af357b91da8a</u>  | + 1 C                           | ✓ |
| 65 | 2024-02-10<br>21:51:40 | <u>0xf50f6fb759f67ebbd51893ef98d139945f21f0efd64f5c06b818176b5be80e</u>    | + 1 top                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 66 | 2024-02-10<br>21:07:00 | <u>0xa000c576a7573c53d845</u><br><u>24390af88b65e4df6d1c91</u><br><u>c8a3565dd28bbee7e30b6c</u> | + 1 C                         | ✓ |
| 67 | 2024-02-09<br>13:26:25 | <u>0xe1534d18443a47031232</u><br><u>6bfcc1a05eae2b98bc08e1</u><br><u>48ed96f98f6c0996b92234</u> | + 1 C                         | ✓ |
| 68 | 2024-02-08<br>17:19:25 | <u>0x0968913b752c42c321dd</u><br><u>e94bfd5eb34489d49521e7</u><br><u>c1736329243e706dea98e2</u> | + 1 C                         | ✓ |
| 69 | 2024-02-06<br>23:24:25 | <u>0x7f8a38222a9d6de4932c</u><br><u>854d7880582b66ac6a59b7</u><br><u>ff5c9f3d15302080fb6d85</u> | + 1 C                         | ✓ |
| 70 | 2024-02-06<br>23:23:40 | <u>0x7d3f49fc6d6374e75eef</u><br><u>d68cd08a879db6b51ae634</u><br><u>7f3ce4c5514f2d3dd4c1ed</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 71 | 2024-02-06<br>06:54:15 | <u>0x7bb765d0cb7816f30d75</u><br><u>7b72e870d7581386999dcb</u><br><u>4480c1911d2e94146d22ec</u> | + 1 C                         | ✓ |
| 72 | 2024-02-05<br>03:58:40 | <u>0x78162164732fe9ab7a04</u><br><u>f9c5577136b1cc946ef80a</u><br><u>d087586c14e356967c4562</u> | + 1 C                         | ✓ |
| 73 | 2024-02-05<br>01:11:20 | <u>0xafc7ef4d0c410766ae23</u><br><u>f922e600b03e4ecf4559f8</u><br><u>f10d7535e7e5aef7a67ddc</u> | + 1 C                         | ✓ |
| 74 | 2024-02-04<br>23:40:40 | <u>0x0aea70a22c8d36367887</u><br><u>94f8ea193e02fd383a06d7</u><br><u>6b1eccc42436512450c575</u> | + 1 C                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 75 | 2024-02-04<br>17:19:45 | <u>0xdcc149f1e7414d9d16716cc5b062d46f500b936e2453c87613375a52f4e221ee</u> | + 1 int Airdrop               | ✓ |
| 76 | 2024-02-04<br>08:30:20 | <u>0x3c745af93db15e334a61b7cf0ad47dc31e9bd89ccabc05e8bc08c6ecb2b2b4cc</u> | + 1 int Airdrop               | ✓ |
| 77 | 2024-02-02<br>22:25:35 | <u>0xf3df6b6f1326abd129f1d8be169424db278987129dd58a3a77e45d81b71a9ce</u>  | + 1 Acces<br>Liquid-ether.com | ✓ |
| 78 | 2024-02-02<br>02:20:55 | <u>0xca9920aec03d3ccbfde9f151dab1bc1e74db296fca72e1a0feab21111df33de</u>  | + 1 Acces<br>Liquid-ether.com | ✓ |
| 79 | 2024-02-02<br>02:20:40 | <u>0xca0647b6aec324d6e220b86dce33183d5dfdf79073f8b626117f3317569c8ca7</u> | + 1 .top                      | ✓ |
| 80 | 2024-02-01<br>07:22:00 | <u>0xd73e7e0c21f4f046faa817634aacd81bed0922ea5809b2c79776ea0501910f19</u> | + 1 .xyz                      | ✓ |
| 81 | 2024-01-30<br>21:06:00 | <u>0x0c946c2e25b17e85ca800e1950ce8dc4920e49dbaa848a5b779520c5279f3a</u>   | + 1 Liquid-ether.com          | ✓ |
| 82 | 2024-01-30<br>21:05:50 | <u>0x3f7b1d1f16e93bba2f2abe20a58427640c40a2e20487fc9a5fed5f5a41f5adbf</u> | + 1 rg                        | ✓ |
| 83 | 2024-01-30<br>14:34:20 | <u>0xfd5aae9c214b8df2e90fc8094b3a5b2860186c41a9b9173dcce0e8e22318d735</u> | + 1 C                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount               |   |
|----|------------------------|---|----------------------|---|
| 84 | 2024-01-30<br>06:34:40 | <u>0x5bb35a777af432bf6f85a2fe3309d85d264f7588445d0d94be3b530f7d1749e8</u> | + 1 rg               | ✓ |
| 85 | 2024-01-28<br>22:25:05 | <u>0xd73e5342dfb1e3d7c6edccb0a3d4a0ed2443137a244554d95780145acf46a11f</u> | + 1 C                | ✓ |
| 86 | 2024-01-27<br>14:31:25 | <u>0xd0945c511f2b3b944c670a40f56f1ea020684661b1d80508ef5e08a31a018860</u> | + 1 LAV              | ✓ |
| 87 | 2024-01-27<br>07:41:20 | <u>0xf11148b7bc6a0e2a312389de23e53d8676cde108fefb63083925bbe345e18f69</u> | + 1 Liquid-ether.com | ✓ |
| 88 | 2024-01-27<br>02:26:15 | <u>0x6ea6b23934c62ced0f1b0a46ddf56c05eb9b94f0c60c3e5d0863539c65f80d36</u> | + 1 C                | ✓ |
| 89 | 2024-01-24<br>12:36:00 | <u>0x250cb63e7dad9a13efc49edb21b02dacbc30badbaaa4b55f80b77f8c42a8c8cb</u> | + 1 C                | ✓ |
| 90 | 2024-01-24<br>02:16:35 | <u>0x24a346dafe9d59a8a9428076daa2d24c7bece0708c9a70de1554dcb0fa3cc24a</u> | + 1 ⌘                | ✓ |
| 91 | 2024-01-24<br>02:09:25 | <u>0xa47d513704aae36cd9f30f4f5ed0da2536cbfb2a995346d1c686732061419fd4</u> | + 1 Liquid-ether.com | ✓ |
| 92 | 2024-01-23<br>20:09:00 | <u>0xf01e6ff4da980aef8f3f569a2dcd166c00320aa2480bec2d292a964dc99f44da</u> | + 1 C                | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 93  | 2024-01-23<br>06:17:45 | <u>0xc14df9c5b46d669cd4ed</u><br><u>f2e3e3662278f150bd422e</u><br><u>0106cddcfc9ae881bfea40</u>  | + 1  | ✓ |
| 94  | 2024-01-21<br>21:03:25 | <u>0xd81020f42943e103ed4b</u><br><u>3f24f8cee9af18e77d3652</u><br><u>5826405a9b1d9227ddd9da</u>  | + 1 dt.org  | ✓ |
| 95  | 2024-01-20<br>00:17:50 | <u>0x9352676b5c10ba641428</u><br><u>9770b4c4123be96d359567</u><br><u>a5604f983575fdc4f9249a</u>  | + 1 C   | ✓ |
| 96  | 2024-01-19<br>20:32:50 | <u>0x8cafacc82ae3ec62216fb</u><br><u>7aa1d2f29f0c52dd469a46</u><br><u>195844dc53071466188e12</u> | + 1 aim.xyz   | ✓ |
| 97  | 2024-01-18<br>20:22:20 | <u>0xd70886c4d58a82f9f38b</u><br><u>8553411b7ef1fcc7df918a</u><br><u>9f28478a7d81bcc2f1439f</u>  | + 1 aim.xyz   | ✓ |
| 98  | 2024-01-16<br>21:43:05 | <u>0x094ecebabc57056161b8</u><br><u>4abc2c6b17422c22641d2b</u><br><u>b0c6d35dbf63bbac5f9987</u>  | + 1 Reward at<br>BoneWin.com  | ✓ |
| 99  | 2024-01-16<br>14:31:10 | <u>0x947664be0878b5ca25bc</u><br><u>0f720bb6856dedf8b6aedc</u><br><u>c0d068069cbc3e8eb76ad4</u>  | + 1 C   | ✓ |
| 100 | 2024-01-15<br>22:10:15 | <u>0x73e29f97d7940807150e</u><br><u>630c91b366b41be2901d71</u><br><u>2225276de744a5bd84ce92</u>  | + 1 Airdrop   | ✓ |
| 101 | 2024-01-15<br>22:10:10 | <u>0x09c109ce54f7783e6297</u><br><u>903d541fbb9fb0ade86b4b</u><br><u>a3b9f0876803c5a7310a3e</u>  | + 1 Airdrop   | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 102 | 2024-01-07<br>11:50:45 | <u>0xb41469a1e3a5de5b3761</u><br><u>25477cb1254e1868beb16c</u><br><u>8f7b2357a774c7f14b974a</u> | + 1 aim.xyz | ✓ |
| 103 | 2023-12-29<br>18:20:25 | <u>0xd28c0709a7865dce37c1</u><br><u>d438ab76a902a5573d0025</u><br><u>1f29f5d6b181742723f2cc</u> | + 1 Voucher | ✓ |
| 104 | 2023-12-29<br>18:20:25 | <u>0x4fbe79faec49110fda94</u><br><u>0242dcfbe02dcd08cf47ea</u><br><u>ae5e6a1689670f33efbf68</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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