

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c436c28d936b0184ef5611a7c57d81965cbf74d

| Token                     | Balance   |
|---------------------------|---|
| xDAI                      | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ZERO                    | 0.000000000000000001 0\$ REWARDS  |
| ! FLOKI                   | 1.000000000000000000 0\$ Airdrop  |
| USD-SWAP <sup>3</sup> COM | 449,000 USDC  |
| ! ZERO                    | 0.000000000000000001 0\$ REWARDS  |
| ! SHIBA                   | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                     | 0.000000000000000002 r]   |
| ! SUI                     | 0.000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| ! SUI                     | 3,000.0000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! DonoPro BNFT            | 100,000.000000000000000000 BNFT REWARDS   |
| ETH                       | 22.000000000000000000 ETHapy.top  |
| yz                        | 0 3 ETH   |

\* USD values displayed at the time of transaction

| Token                            | Balance   |
|----------------------------------|---|
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT   |
| Airdrop at<br>usdtreward.top     | 0 50,000 USDT   |
| op                               | 0 op  |
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH  |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| # usdc2.com                      | 0 c2.com  |
| yz                               | 0 yz  |
| op                               | 0 op  |
| op                               | 0 op  |
| USDC NFT Voucher                 | N/A Airdrop   |
| Â-                               | N/A Randomly You Won \$81,254   |
| .info                            | N/A .info   |
| Stake - Play Online<br>Casino    | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Shiba Social Club NFT            | N/A t!  |
| Â-                               | N/A \$81,442 Limited Coupon   |
| Â-                               | N/A Reward at USDTwins.com  |
| 150M SHIB VOUCHER!               | N/A hibredeem.com   |
| Â-                               | N/A Randomly You Won \$81,254   |

Token

Balance

Â-

N/A \$77,587 Random Winner

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-05<br>07:55:45 | <u>0x2feb18e8415f69c26ec2cc35eb46c2bed65dafad2d4cc7d05722afdf45173f58</u> | + 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 2 | 2024-07-05<br>07:55:30 | <u>0x225335ff6c95b5d21fc5212351886a4994e2b35b38d1905cf12cfead1565bdcb</u> | + 0.000000000000000001 0\$ REWARDS                   | ✓ |
| 3 | 2024-07-01<br>06:35:30 | <u>0x33a4408068833826ace230aaa3423a1bfb115c8665457cc2e02d6b5ae5d8207e</u> | + 1.000000000000000000 00 ATE IN GIVEAWAY            | ✓ |
| 4 | 2024-07-01<br>06:30:20 | <u>0x908757f27ebfd86dbd70118af2e5d65f30997c434dfb818842f798bf4a3ddca3</u> | + 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 5 | 2024-07-01<br>06:30:05 | <u>0xaec9b594a0c052c880702e75f3303b83bc0aaadb978ecdaa97fb6b5447fabb66</u> | + 0.000000000000000001 0\$ REWARDS                   | ✓ |
| 6 | 2024-06-25<br>06:08:50 | <u>0x73a19bfc28f731a0d50bd0d87ffc89d96c91c605c69d256fe8adc83d7d12e45e</u> | + 100,000.000000000000000000 BNFT REWARDS            | ✓ |
| 7 | 2024-06-25<br>06:08:40 | <u>0x6a059aaab8899fc94f4cc93db82c27586711364051a913e0ab9e1d65bc728b63</u> | + 0.000000000000000001 TO CLAIM 5000\$ REWARDS       | ✓ |
| 8 | 2024-06-25<br>06:08:20 | <u>0x2ff6402a73f472a064a1cfc73ce35083358e6d879095bccf6ce1d13a1739f08e</u> | + 0.000000000000000002 r]                            | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-06-17<br>10:04:55 | <u>0x8a5b085ec884bdb28f1b3c629a78c0e1c79a1ef3ae17fe50caffb13ea652c8b9</u> | + 1.0000000000000000<br>00 t [<br>BONUS-ETH.NET ]            | ✓ |
| 10 | 2024-06-16<br>05:59:10 | <u>0x4f99464bd0b86280e3a8f0a089cbbce008077f7c61c52e6975ab412614a1c894</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 11 | 2024-06-16<br>05:58:35 | <u>0x4eecd8a630420ec1a0895f3e7fe285bad30870942795357577592ed647afa6b</u>  | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 12 | 2024-06-09<br>08:38:20 | <u>0x1771d5e8ce5057db4a668803a9586faa5ac7c6b87411f789c3fc79aba401a43a</u> | + 100,000.0000000000<br>00000000 EWARDS                      | ✓ |
| 13 | 2024-06-04<br>04:46:05 | <u>0x049207fad6089d2820bed993b874874a0c0d3d3a5b23de0142329f34460da4e7</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 14 | 2023-12-04<br>22:50:20 | <u>0x25e31f7183a5da58d5c43609b77fb2f21abc7609a0a0b49ce6e19f95bec6f437</u> | + 73 USDC  | ✓ |
| 15 | 2023-12-04<br>04:29:15 | <u>0x65c28600300849eb71eb5043eb57b4273bc58b5bacacbb97a1460a6c67c30955</u> | + 1,000 USDC   | ✓ |
| 16 | 2023-10-27<br>03:50:35 | <u>0x0c44dc663ed71b69c0375389a435758dd51379c060f9a985db7d232982268a97</u> | + 22.0000000000000000<br>000 ETHapy.top                      | ✓ |
| 17 | 2023-07-29<br>22:55:50 | <u>0x3e82b83d23dc48221fd228a4fad330c1899d6e1d34739750e25497c1fee36b8d</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2023-07-03<br>00:18:35 | <u>0x7493c73b660100eaf51b2ae1d34c24766a165bbe3d5ccafe29a9026c2b4ff9d8</u> | + 2,100.000000000000<br>000000 sd.eth.limo                                  | ✓ |
| 19 | 2023-06-09<br>14:24:35 | <u>0xbed0cc526c14a5b8da05ff0de64a641a4edd9d5fcaf9361781b40e39096c1e36</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 20 | 2023-06-09<br>12:44:00 | <u>0x72f7e253f2accd3af4f088dfdf3bb977287da579ada69abbf0bf2c72eb17ff84</u> | + 96,785.8800000000<br>4656613 Unwrap:<br>https://HEXPool.io                | ✓ |
| 21 | 2023-06-08<br>15:40:50 | <u>0xdc699eb9c447af36b82e4f829fe31f708a704a222d4d21241082ce88f1e8a72b</u> | + 138.750000000000<br>0000 tLINK  | ✓ |
| 22 | 2023-06-04<br>10:50:05 | <u>0x8fdabe81036ec55c1d18c0265a758987c604e4771f27121377554b388c7b16bc</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12<br>07:11:35 | <u>0xe40430712733aebd61e00ab83188ae01cb336e5d33e3144949274912f9cab2e0</u> | + 1 op | ✓ |
| 2 | 2024-06-09<br>08:37:45 | <u>0xc8013607ec25cb87ca6d28c8ee7e0eaba9ec0fff70dab4afa62f225ca7b9f141</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 3  | 2024-06-04<br>04:09:20 | <u>0x9acbeeee8805624a66cef541259195aff65befb29f9fafc05b56360270e5c250b</u> | + 1 op          | ✓ |
| 4  | 2024-05-09<br>06:38:00 | <u>0x905b953ff8d57623c80602f145d42c871d3db2b438bf793e6e08fb224b0d8b48</u>  | + 1 yz          | ✓ |
| 5  | 2024-05-06<br>02:25:50 | <u>0xb2ae9d92d0ff1356e3198f4db53224e6eeba8cb149fa9a74c278b894749a988f</u>  | + 1 10 ETH      | ✓ |
| 6  | 2024-05-06<br>01:43:10 | <u>0xa38503e6f46d37df6bd3fde692682422847885b401e0aa4db26601218b314adf</u>  | + 1 10 ETH      | ✓ |
| 7  | 2024-05-06<br>01:33:25 | <u>0x148021ed032ff4913a29d6150fb4f46e92352ed7b2deb0e051c07da8c7b1264a</u>  | + 1 10 ETH      | ✓ |
| 8  | 2024-04-28<br>11:11:15 | <u>0x8b116c7fd0a14390bbfc ee3451cf5f506ed954a089569b4a2f6222b069616812</u> | + 1 d           | ✓ |
| 9  | 2024-04-23<br>05:26:20 | <u>0x76f42d2cb2fe55975b11920b2dd3e20ffd8be0d13e2e1278a13c0cb15818eda4</u>  | + 1 3 ETH       | ✓ |
| 10 | 2024-04-23<br>05:13:20 | <u>0x389d7e8dfd4cc05cf63ae27e409340abfed9a7e5ba0f2375c3481dfec858ecd3</u>  | + 1 3 ETH       | ✓ |
| 11 | 2024-04-23<br>04:55:45 | <u>0x03d74b95f89a7e897d2f6623ef730bad22eb22073aa65a4a3675263dc646a266</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 12 | 2024-04-23<br>04:53:20 | <u>0x39ead84f97b488b3f8c3c264ea7834214dabb40070f88908c9d27491e0f693f8</u> | + 1 3 ETH       | ✓ |
| 13 | 2024-04-23<br>04:53:05 | <u>0x2be6f501a3e8a92601eb766ea7089a1314b282634e838810e6b4339b35f8e44d</u> | + 1 c2.com      | ✓ |
| 14 | 2024-04-17<br>03:21:55 | <u>0x605913e68890396aaf4fdf855c609f3355ac3142e1022e3f3d96fc20e93e656d</u> | + 1 5 ETH       | ✓ |
| 15 | 2024-04-14<br>14:22:45 | <u>0x17a3651fbba6231f61a52f787a752cbd5e421af5554c490278bc7faf7c016306</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-13<br>14:00:55 | <u>0x50cadf5591e594418682bcecbd04e010c007e6cce00380fb52c66b198ba5172c</u> | + 1 d           | ✓ |
| 17 | 2024-04-07<br>09:32:40 | <u>0x6ffcc629c2413aea1c9342d9eb36c0d97346ac77d7d07b233ae0d9418d4fca43</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-05<br>10:19:20 | <u>0xc0670f07c76fd80caead177d3033146452cfd2a828d5520c119030408975e0d</u>  | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-05<br>09:40:00 | <u>0xfe25317e98d8fe97cf5a3797be9c81203b4e4cebbfee4ab16988cf1cfe800259</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-05<br>09:33:50 | <u>0x04b7253d27b0b064514f002a094d3b95cf463addd4bfca680d9230a6668fbdc8</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 21 | 2024-04-05<br>09:27:50 | <u>0xe8b18c7103aa2a45a1e0a61c676d46ceebbee34d2ec5b829698ceb7eb38e0b6a</u> | + 1 d           | ✓ |
| 22 | 2024-03-27<br>02:50:00 | <u>0xafb2a46456d156c30c2ee32b3912011b7a37cecc5f95665e13d6621e1c836d30</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-12<br>01:54:00 | <u>0xae11b736b4ec38864148874b64ad5df17fe4a4f21349aaf2778328963ac7d202</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04<br>04:46:15 | <u>0x4a30e23e14010f65d7974c08cfc85b9f8deb340151c1966522718627b3e8753d</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-04-29<br>02:45:25 | <u>0x3e2269999de036cc31bc12252aec25a3b04d1615a9cca95fd60ba889a10a937</u>  | + 1 reward at BONEWIN.com            | ✓ |
| 3 | 2024-04-28<br>12:08:50 | <u>0xab4ea7fc4b3444f0d71eadba2c9cd938989d4b915adf9e3efa7d51ca1934ddb3</u> | + 1 Reward at USDTwins.com           | ✓ |
| 4 | 2024-04-28<br>12:07:05 | <u>0xdbf25205005995d57617fc298f36df12dc298e047f774da1139cfaf8753ab540</u> | + 1 reward at BONEWIN.com            | ✓ |
| 5 | 2024-04-28<br>12:07:05 | <u>0xdbf25205005995d57617fc298f36df12dc298e047f774da1139cfaf8753ab540</u> | + 1 reward at BONEWIN.com            | ✓ |



| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 6  | 2024-04-28<br>12:06:40 | <u>0xc5854955f70b373d84c8374fa8228d03236f0a43f4ab7180c9dac5e1ec0d2816</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 7  | 2024-04-28<br>11:25:10 | <u>0x590a09e5bca9ad159e385591b7610de41546ec45817f31ac9edec0a4c802845b</u>  | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 8  | 2024-04-28<br>11:16:35 | <u>0x400c9f14824153e075a91ca56645ca13a4d9983a7f7c0b067231180de68b5d38</u>  | + 1 Reward at<br>USDTwins.com      | ✓ |
| 9  | 2024-04-28<br>11:15:55 | <u>0xf89b461161f0c290488a1fca1d60522a7a3a8b20bef0753667b8e00a90adf946</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 10 | 2024-04-28<br>11:15:50 | <u>0x05ffb495afec093967af f2bab738852a4c38338f9740828ba1283c1191442b1e</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 11 | 2024-04-28<br>11:15:15 | <u>0xe85c96284948fe1540ee2b672f58338c1bdcdc7cf9a2a5d6618f2b7a9cdb25b2</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 12 | 2024-04-28<br>11:11:05 | <u>0xe72789e213c5dfb0d672540fe367b59c71cd67cc102dac0b938e8c046784459c</u>  | + 1 Reward at<br>USDTwins.com      | ✓ |
| 13 | 2024-04-28<br>11:01:50 | <u>0x79e70459778e200c6fd3b9e993d60d42e989304adfe40f41c46e09ff5e324bf6</u>  | + 1 Reward at<br>usdtbonus.org     | ✓ |
| 14 | 2024-04-28<br>11:01:50 | <u>0x63a888c20370b016590cb77f616b9cf9b6bd091cf2a3d58506476ec5173d6494</u>  | + 1 Reward at<br>shibabonus.ac     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 15 | 2024-04-28<br>11:01:50 | <u>0xd55a67eeb544075ea37e158701d14e083ae49056f17d351ddd24058fe65d9eaa</u>  | + 1 Reward at<br>5eth.win      | ✓ |
| 16 | 2024-04-28<br>11:01:50 | <u>0xa9ed66e136b5b57cb6a470ed7ca4323d3267c6bddf a93d1316aa975e5cd2aa9e</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 17 | 2024-04-23<br>04:53:50 | <u>0x3d5c66003531a6ff948867e17226021b6702f7591c06fc49e4862d4b7991ef92</u>  | + 1 TOKEN                      | ✓ |
| 18 | 2024-04-18<br>06:45:10 | <u>0x3baf978e4f8f3e2845a518b9dd884598b2b37ab2fa82e5258852495a79b412f2</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 19 | 2024-04-18<br>03:32:25 | <u>0x4ccb9cd21da6882f942776999ef0dbbdcd3b29151893f81361334d80533be109</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 20 | 2024-04-17<br>19:23:25 | <u>0x05fc28162f64c1dc3e4a15bd751b2f8edbaafc829de4d5fbd750b182361bcfff9</u> | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 21 | 2024-04-17<br>14:18:25 | <u>0xaf411381011c7e74529f01f393ee739a2366bf2ec4ed3d90ebd91d15fee32de6</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 22 | 2024-04-17<br>08:50:50 | <u>0x093f310269c99c48a29b16ddc76322a673d3d4dc6aaf6a3f23b0ef9cc846e0ff</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 23 | 2024-04-17<br>06:48:45 | <u>0xb2da3aa1860913904a99600fe49e274ded68dab3f6374717c9a976942e470e83</u>  | + 1 \$81,442 Limited<br>Coupon | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 24 | 2024-04-06<br>22:39:55 | <u>0xb07e6e0fb8446a41afa6</u><br><u>10b35f44902c3d454b8df8</u><br><u>19198e699a9ecabba4130e</u> | + 1 BLAST                     | ✓ |
| 25 | 2024-04-06<br>08:42:15 | <u>0xeed5d16a7c993266107d</u><br><u>e8aae59b921d06d5429441</u><br><u>0306e34439457e05daa0b1</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 26 | 2024-04-06<br>02:12:15 | <u>0xae25cbd16e3b7e71137f</u><br><u>bdca54f45b84d91c931196</u><br><u>c4a400692cd51d5b0ebf0d</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 27 | 2024-04-05<br>23:27:55 | <u>0x0939c75bcb6162a912e3</u><br><u>cae05fbcc54d1fa71ae69f</u><br><u>709de6c2154d76c18a8526</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 28 | 2024-04-05<br>20:47:00 | <u>0x13d25a487a19800a40af</u><br><u>cd287f4e39f3eced2f9a90</u><br><u>02b2068f81d15ad8b3e1e6</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 29 | 2024-04-05<br>18:06:25 | <u>0xa3e11ec7f8f22d23ca51</u><br><u>9c34d94e9cd6f285766952</u><br><u>8dcfcd6eaa2ff3eadb3bb1</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 30 | 2024-04-05<br>16:04:00 | <u>0x7b359abd2925096220cf</u><br><u>9f92c507cb7608c716aa2f</u><br><u>1f71a2ef037725f298fcca</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 31 | 2024-04-05<br>13:02:00 | <u>0xf1d665ab67ab80a9d818</u><br><u>3aae4036c3aed525cefe4b</u><br><u>185bac5ed7bc4a06a13421</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 32 | 2024-04-05<br>12:01:15 | <u>0xebafca760fca2782b571</u><br><u>52d314443b307271d6bb74</u><br><u>b464e65fec6872051ee622</u> | + 1 \$77,587 Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |        |          |
|----|------------------------|---|--------------|--------|----------|
| 33 | 2024-04-05<br>11:13:20 | <u>0xbdea3778f674772e83bc</u><br><u>503db8d0cc651c3007743e</u><br><u>49f61595b1cc40c34ede95</u> | + 1 \$77,587 | Random | Winner ✓ |
| 34 | 2024-04-05<br>10:52:45 | <u>0xa1fecbba65e6ab472c0</u><br><u>4af378d66cfcb779a5b99f</u><br><u>cc9c6b91ab4405f46bb7d7</u>  | + 1 \$77,587 | Random | Winner ✓ |
| 35 | 2024-04-05<br>10:25:55 | <u>0xc70ef79d5adbc8ce3618</u><br><u>c28b057acde5702e4ff18d</u><br><u>e6b3829de02de47052a158</u> | + 1 \$77,587 | Random | Winner ✓ |
| 36 | 2024-04-05<br>10:15:25 | <u>0xe850f6d1979242a82624</u><br><u>02dcde6175f4ca9c2a23e8</u><br><u>a26c0246013040dd7202cf</u> | + 1 \$77,587 | Random | Winner ✓ |
| 37 | 2024-04-05<br>10:03:00 | <u>0x907990a7c6454b367955</u><br><u>b2de5a93fc159534e05831</u><br><u>98469dcc7addc361ac5ad</u>  | + 1 \$77,587 | Random | Winner ✓ |
| 38 | 2024-04-05<br>09:55:25 | <u>0x354c17cf96709357ed09</u><br><u>2bc1e10cb1276e330243f3</u><br><u>4b8359d9a91efb990a65fc</u> | + 1 \$77,587 | Random | Winner ✓ |
| 39 | 2024-04-05<br>09:49:20 | <u>0xfeac2f2f072bffc4a4f4</u><br><u>22773363a3ebfc6e4a6f14</u><br><u>96addfd8c362d69ca82065</u> | + 1 \$77,587 | Random | Winner ✓ |
| 40 | 2024-04-05<br>09:44:30 | <u>0x971b4ad19d23fd6348</u><br><u>bbeb011dcf43e99df0fb10</u><br><u>dc591a89ad2c0b6c442454</u>   | + 1 \$77,587 | Random | Winner ✓ |
| 41 | 2024-04-05<br>09:40:15 | <u>0xb2e01221dc642a7fc50a</u><br><u>7694dd6bd8ae7de9180afa</u><br><u>8dd632b933760c7913abcc</u> | + 1 \$77,587 | Random | Winner ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 42 | 2024-04-05<br>09:36:50 | <u>0x84ed8c0dc8782ed52b89857d33ad2d3566be8f7c489a009fc37a939ad8ddc95c</u> | + 1 \$77,587 Random Winner    | ✓ |
| 43 | 2024-04-05<br>09:33:50 | <u>0x93b74a7729b337f5164c1f1965b1fd2da3b9f990728f6fc47760361b2cb351c3</u> | + 1 \$77,587 Random Winner    | ✓ |
| 44 | 2024-04-05<br>09:31:45 | <u>0x74981e222998a217ad116e6e111528f24dfa252d99f0beda53a76bbcfafa0de7</u> | + 1 \$77,587 Random Winner    | ✓ |
| 45 | 2024-03-27<br>10:48:25 | <u>0xf494b00440d8c3f5583062b436a35940a09ddd986efce5234e1b0e96b7f9945f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 46 | 2024-03-26<br>19:51:00 | <u>0xb57eebec4d79bdfd9615325daf0b602466e5bb79e4b93a56f3c9185d6b9af806</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 47 | 2024-03-26<br>15:11:30 | <u>0xd408386cad477b1242f1e3639310c75eccc533a307419b691b7941add85af198</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 48 | 2024-03-26<br>11:05:05 | <u>0x907a240c0d3f906caa756fe869799e72fcf5423459dfcd2b68355d6c83211c3e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 49 | 2024-03-26<br>06:35:45 | <u>0x8b600907d4eefeb6e48b346071c805469a5904ef29ee4b5fb7e9c62c5ae879de</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 50 | 2024-03-13<br>00:58:35 | <u>0x1c52ebbb28ca6a8fb7fce5b31a9ab12d1d5e956e12a38857b94d484beaac1e42</u> | + 1 Randomly You Won \$74,777 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 51 | 2024-03-12<br>19:38:40 | <u>0x9773016b89d2bc6183ce331f603302db72b5cdc8686d076b2b5e8f8a14a20acc</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 52 | 2024-03-07<br>14:21:35 | <u>0x58cd3441af08d2bb49771372fcc43aba341b414b04567f309d8daa11e5f36aa1</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 53 | 2024-03-07<br>14:05:20 | <u>0xf32c514921f3174ad7122c08451feb1c0b96ef7d44e05963113f6182975bb11e</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 54 | 2024-03-02<br>06:15:20 | <u>0xf2bfc63f72cd6a2ba4a1f4908acc4475421518f6715587a123fbcdcd4eb0ca31</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 55 | 2024-02-29<br>11:48:15 | <u>0xed1e3823415f773498387249de889451151bb86f185e7a3d29f5611ddb063d7</u>  | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 56 | 2024-02-25<br>22:38:50 | <u>0x504a7fe6958d444aa90034cd6764749908cf9b0e0140d1e9579ddf78eb67c178</u> | + 1 D                            | ✓ |
| 57 | 2024-02-25<br>19:24:45 | <u>0xd91b2595143bf4f73100d30db9b066daa5b10c1b284c6a797edce123faf82eec</u> | + 1 D                            | ✓ |
| 58 | 2024-02-25<br>17:31:45 | <u>0x10e9c6cdb64c22235b81b451193db528b409a9f5649222a584fc98a92eb83b4e</u> | + 1 D                            | ✓ |
| 59 | 2024-02-25<br>13:21:00 | <u>0xb32963e9fc849d5a2ba4ff1f64e37eb85dc276f7fbdda86e94717809c8784022</u> | + 1 .top                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 60 | 2024-02-21<br>11:04:10 | <u>0x014dfc28a4da6ad3281a4b8970cac0f4591aa20e9db1cfe11b3f46a0ae12c488</u> | + 1 PRISMA                      | ✓ |
| 61 | 2024-02-20<br>11:38:20 | <u>0xe58e01d26a0193fcb0751ce732ece313f12821d82f3441a29d18beaf8a344003</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 62 | 2024-02-19<br>10:19:05 | <u>0xae160d9ff6e2a98de47739b8cb922084d070fba14b3b0198e32a911fb09d447e</u> | + 1 C                           | ✓ |
| 63 | 2024-02-19<br>02:59:00 | <u>0x3be08153ba1fa071a5b0600af35cb442bc7886313fd9d7b646f15b03e87f0571</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 64 | 2024-02-19<br>02:27:25 | <u>0xc84364c9f64a29b08da3225c06e18abfca19821ae48c11f2efc2d1b413a2806c</u> | + 1 .info                       | ✓ |
| 65 | 2024-02-18<br>23:02:40 | <u>0x42b2bf77ae51c19f71e9f9cfec9ac7e64daf69a19dc9eef9a70288f47e60dfe3</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 66 | 2024-02-18<br>13:18:35 | <u>0xc1f58b9ec01587a28f6c71877b204a7d900701635dd9ce12da060184ac0a20cb</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 67 | 2024-02-18<br>13:18:35 | <u>0xc1f58b9ec01587a28f6c71877b204a7d900701635dd9ce12da060184ac0a20cb</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 68 | 2024-02-03<br>10:39:50 | <u>0x2b6b3bcab88402163e3699aae553ab42b5f18c7a1122ec42dacdb41a0034f1aa</u> | + 1 LAV                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2024-02-03<br>05:19:45 | <u>0xe630af2888bce7d5167c</u><br><u>fefdc21e1d1601d38cb274</u><br><u>39d07336dac65d4116f368</u> | + 1 LAV  | ✓ |
| 70 | 2024-02-02<br>00:24:30 | <u>0xd63f6507ee77fbf5072a</u><br><u>3df8002da0f77aeda8a9e6</u><br><u>f6660568ff5b1f4ccab64a</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 71 | 2024-01-10<br>08:46:35 | <u>0xa9d137e4b6fdea6dc18c</u><br><u>1f6b7bb631a7b572be8bb8</u><br><u>baa9687cbd1e65f6550ce4</u> | + 1 Airdrop  | ✓ |
| 72 | 2024-01-06<br>04:10:35 | <u>0x11c11fc003384a614581</u><br><u>f15074bbe98e8de9ceeffb</u><br><u>72df00276b05a9dda87ae6</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 73 | 2024-01-04<br>23:28:15 | <u>0x6c9f6f191c3ab2a262a9</u><br><u>2cb9e99314774993f16d19</u><br><u>56fc096f0b0028d5b385af</u> | + 1 Airdrop  | ✓ |
| 74 | 2024-01-04<br>04:10:25 | <u>0x5dd938aa9a46d32d380f</u><br><u>ef63e4a5ecc7d446556059</u><br><u>fd3f23c4a2e07c29387c71</u> | + 1 Airdrop  | ✓ |
| 75 | 2023-12-31<br>18:43:20 | <u>0xf39c05a58bd3ce4959d8</u><br><u>e7d53720a017c50d7abcbc</u><br><u>a0961b8c74513da1fe52ae</u> | + 1 Voucher  | ✓ |
| 76 | 2023-12-04<br>18:12:10 | <u>0x4f6de2e3a175bf58feae</u><br><u>e9a42b19f5d67310d7a6f5</u><br><u>46ea4bbc5fac52c72860e9</u> | + 1 PRISMA   | ✓ |
| 77 | 2023-12-01<br>05:05:55 | <u>0x4281cf5ad416e12d8177</u><br><u>8dfa19c40fb9eebf2bf36</u><br><u>65299ca87e10179ed8a9db</u>  | + 1 FROG   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 78 | 2023-11-23<br>03:58:35 | <u>0xbc169bdd2e4fbf840dd2</u><br><u>fcff42bc9b3bec8313415d</u><br><u>4b4584fc912b258bb91140</u> | + 1 m!                                    | ✓ |
| 79 | 2023-11-17<br>09:53:05 | <u>0xccfc281b983803ea7e84</u><br><u>ced79d5f73152b706fbaa9</u><br><u>39dce543b8898fe0a299e1</u> | + 1 !                                     | ✓ |
| 80 | 2023-11-16<br>20:51:00 | <u>0xd41561cc60bba67afe70</u><br><u>75b95bced3e9b86c72e1a7</u><br><u>6d3e9f266ea0c8bee96938</u> | + 1 !                                     | ✓ |
| 81 | 2023-11-11<br>14:29:15 | <u>0x3c07edcd18440ded2545</u><br><u>70d8d81cd4814a84d2de6e</u><br><u>3390a251d951078a07e154</u> | + 1 Voucher                               | ✓ |
| 82 | 2023-10-28<br>22:29:05 | <u>0x64c8176f7cf25bad5029</u><br><u>bf4f19f79b423108e4a491</u><br><u>a600b42721818bfefccfe6</u> | + 1 t!                                    | ✓ |
| 83 | 2023-10-27<br>21:11:50 | <u>0x47cdc566102850dd894d</u><br><u>bfa23c6d0f8e3649541d31</u><br><u>c0f774dbd7212fc1780142</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 84 | 2023-10-27<br>06:12:45 | <u>0xca8a0f16f50c5c88bdcc</u><br><u>bf9277f4ae0c329583470a</u><br><u>7e41b49ac120e4b5ff863c</u> | + 1 drop-bitcoin.xyz                      | ✓ |
| 85 | 2023-10-26<br>19:53:05 | <u>0x933efe7a624aadd0f8cb</u><br><u>68e7e0c0af118c64e300d5</u><br><u>bd9a969f408613ad1cf0ac</u> | + 1 nt!                                   | ✓ |
| 86 | 2023-10-23<br>01:00:10 | <u>0x3cf6a6d686e4187c5e87</u><br><u>1473e548e2abf9a7057b25</u><br><u>d10954abe5a9dcf9afd750</u> | + 1 int!                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 87 | 2023-10-19<br>20:43:20 | <u>0x9cd60c1f9b5b0d5aa0d74a45222f113dd25ad90757390e5251006cfba196f1ad</u> | + 1 t!   | ✓ |
| 88 | 2023-10-18<br>04:51:55 | <u>0x74711863dc040f898f95400b73d0b66995c6d33b84298284605de8b328a58e55</u> | + 1 im!  | ✓ |
| 89 | 2023-10-12<br>22:00:40 | <u>0x9e38ac71561cb5a0771d22ec878f0ae4a34a2f8dd158aca10ca3e96653c8f445</u> | + 1 Visit<br><a href="https://blextrade.com/">https://blextrade.com!</a> | ✓ |
| 90 | 2023-10-10<br>20:17:15 | <u>0xc44ae7a9f4babc7a4262e13a8397fb092ca7c9850980654c0c2e00bfa24aee4</u>  | + 1 Visit BoneVc.top<br>to claim nft                                     | ✓ |
| 91 | 2023-10-10<br>06:18:45 | <u>0x438f1a2e83b43fe9308aa629311d220d5079c18c7149dc73f0c679f3af74e696</u> | + 1 claim nft!   | ✓ |
| 92 | 2023-10-09<br>23:51:05 | <u>0x2145ca6d627282fa7d8081553064deb340187858e9f9f2df24da24cadd21b48d</u> | + 1 onestake.com   | ✓ |
| 93 | 2023-10-09<br>15:38:10 | <u>0x19d5cf74da2a62157c5487b11ab7f9916f29a202099a564b2797ef31ed5d5616</u> | + 1 ocketrpl.com   | ✓ |
| 94 | 2023-10-06<br>18:47:25 | <u>0xba67622c8f870cc41630380ee522456e104a2a02fad350e359b3cad08dad02fc</u> | + 1 hibredeem.com  | ✓ |
| 95 | 2023-10-06<br>05:44:35 | <u>0x37164b10b2f59384a2b05e9b669147ca50456709a33926e9b1dd0094fcc61a0f</u> | + 1 t  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 96  | 2023-10-01<br>02:33:05 | <u>0xe6186ea7ba0b65b52649<br/>6c65e4759f821812bda4da<br/>bb865d967bdb490a310114</u> | + 1 doLib.com  | ✓ |
| 97  | 2023-10-01<br>01:06:00 | <u>0xfc4433586e46cab8bf27<br/>e720cda6d8d054c90fed9f<br/>2e8e54662a5b69dd4c4914</u> | + 1 hibredeem.com  | ✓ |
| 98  | 2023-09-30<br>20:21:20 | <u>0x212df3330e5854dc8994<br/>37ae9f3ded69d7f37dca13<br/>66e96aa81396f8adebe97d</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 99  | 2023-09-29<br>06:15:45 | <u>0x88aed559b69e53f14fb3<br/>f7cba886994a4eff63ce85<br/>a19ef77956a623d0bb0093</u> | + 1 aim!   | ✓ |
| 100 | 2023-09-29<br>01:44:05 | <u>0xb4c118ab2cd8b3d9a3ac<br/>9a730a3fd2149559f53535<br/>cafab1e144ecca13d17cf0</u> | + 1 aim nft  | ✓ |
| 101 | 2023-09-29<br>00:05:35 | <u>0x709d4b46c7e0dba04ec8<br/>be2d8f893b75218a3ed1db<br/>8c5350632a342e6330a545</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 102 | 2023-09-27<br>22:42:30 | <u>0x04e5a1e928ed76d7daed<br/>bacf6b975c04492cd070b1<br/>571c02c4c600d3f50006ce</u> | + 1 im nft!  | ✓ |

\* USD values displayed at the time of transaction

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