


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x745e5bd70a7381698c878bdd026a64cf7a5e9306

| Token | Balance |
|---|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| Blast Box https://blastupbox.com m | 1 Blast Box https://blastupbox.com |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| p.xyz | 0 p.xyz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|------------------------------------|
| Airdrop at rewardusd.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Won \$39,853 |
| e | N/A SEIYANS.CO |
| Â- | N/A Randomly You Received \$53,920 |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Illium NFT | N/A Illium |
| Â- | N/A reward at BONEWIN.com |
| BLAST2L.COM Limited Coupon | N/A BLAST2L.COM Limited Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-09 03:16:40 | 0xb6477efed3854748f68a3f65e3a90949ecc3498b5406a8a521cd22af28ecea3e | + 1 Blast Box https://blastupbox.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 2 | 2024-05-23 18:27:40 | <u>0x9ce3d319bcc97b689f3685e0c551356ea7b8726cfc</u> <u>cbf14d3476a6910115be26</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2024-05-23 23:59:35 | <u>0x05d6f944843dfaa4cebb2c791eb77db32ebae62749</u> <u>bb4e52b860defddd92ae7c</u> | + 1 op | ✓ |
| 2 | 2024-05-23 18:26:25 | <u>0x010c8e74a885deb293cdb6968a2d9f845810944a1f</u> <u>a2f266d6a5a3806eb4a2d2</u> | + 1 op | ✓ |
| 3 | 2024-05-23 00:01:15 | <u>0xfbd0448121019a69cb5f3ec1b6f76d124073b3392b</u> <u>5eab3c67c6f84f706e9b38</u> | + 1 p | ✓ |
| 4 | 2024-05-22 00:00:40 | <u>0x6280ce1aac1d1a64ef0a67a85fe432e047cb0abfbd</u> <u>ae53a7b03695a2d03cb95f</u> | + 1 p.top | ✓ |
| 5 | 2024-05-21 00:00:30 | <u>0x77e7bcd0e671806ed1c7561bab3245d414e3e7a9b8</u> <u>5d36ac66809e4facff7135</u> | + 1 t.top | ✓ |
| 6 | 2024-05-20 00:00:55 | <u>0x0c7809d0d6a5bdd44a8fe8a4a3802d438360e831ff</u> <u>4e72739ab4643f90967c4a</u> | + 1 op | ✓ |
| 7 | 2024-05-19 00:00:10 | <u>0x7336e531eb597eb11ba6fed1301f689fcbc146510f</u> <u>0c8d161b18843ea5f3a389</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 8 | 2024-05-18 00:00:25 | <u>0x3b4aa7933d0024454e55</u> <u>56de5b3e9c8e921f89961d</u> <u>d3951aaa905a2005af3f40</u> | + 1 .top | ✓ |
| 9 | 2024-05-17 00:00:05 | <u>0x87f2358324e7a5d21da2</u> <u>5a3dcb23c4265df67593a2</u> <u>2f11579bf97313225119d2</u> | + 1 yz | ✓ |
| 10 | 2024-05-16 00:01:05 | <u>0xda41471eb72a138bdf25</u> <u>6a7efd73f7f386820bdf8c</u> <u>ac9539971fd937b1bc7ca2</u> | + 1 yz | ✓ |
| 11 | 2024-05-15 00:00:20 | <u>0x050fcca459c0783d2629</u> <u>41fa6f8ad1d3fa7d5f455d</u> <u>2db639d723e9a2a3a442e2</u> | + 1 z | ✓ |
| 12 | 2024-05-11 00:00:35 | <u>0x4611a4d14d322480223d</u> <u>9f72798861da037cc630f4</u> <u>6f654e8a471ec4e3cb37df</u> | + 1 p.xyz | ✓ |
| 13 | 2024-05-10 00:01:35 | <u>0x742423f1e7ea524d0a25</u> <u>ff84e019a7b01088d53ae5</u> <u>96aca0076dfe81a4f6f6d9</u> | + 1 yz | ✓ |
| 14 | 2024-05-09 00:01:00 | <u>0xdc591b9f351665870f2d</u> <u>0a45bc4b9313b82e9e12bf</u> <u>51ad154e63dfcc5acd9e43</u> | + 1 yz | ✓ |
| 15 | 2024-05-08 12:41:30 | <u>0xf1655d4231b0be48e82</u> <u>52395453006e1274e28eff</u> <u>81f16297b1d2a9fd707c9b</u> | + 1 xyz | ✓ |
| 16 | 2024-05-08 00:02:00 | <u>0x989fb3cbc2f38d09608b</u> <u>2474288af74b44cba6917e</u> <u>1dc3a7ebad1f3c68c1421f</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 17 | 2024-05-07 00:00:25 | <u>0x2401436ad607c08afd25</u> <u>9749bd81ff08d3cf2d9ca3</u> <u>96842ebf0639ab17939b2c</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-06 00:01:35 | <u>0x6d3388a4086503a1b1de</u> <u>a27308080c5679538f3f51</u> <u>92daf65cc2f092233aed52</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-05 18:51:35 | <u>0x354ad30aaf96932a6991</u> <u>24645cd8a16ef98e0a069d</u> <u>32aff5aebd256ecc0f8de8</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-05 00:01:35 | <u>0x82f44147aef9c9854021</u> <u>947802f73b9245a2d25fe2</u> <u>7514ff5caa548a2dc45d74</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-04 00:00:35 | <u>0x14edd55de99b2afb8d8d</u> <u>3737cab683ae9c87c52aa1</u> <u>98b5459f91204cb70c11a8</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-03 04:58:05 | <u>0xc11fac3f239da43e6671</u> <u>ec78d40e818abcd8d9f58</u> <u>64e5b0eec6db0e1c9e5c72</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-03 04:57:55 | <u>0x53919f7fceac5cc8bd7c</u> <u>6ac4f80bdef0928637243e</u> <u>fb7eb9ae37a65a0a9c71c6</u> | + 1 d | ✓ |
| 24 | 2024-05-03 00:00:05 | <u>0xdb455a14753e0702e5da</u> <u>a71d91d59737ed74ba741e</u> <u>032faa10d9bbcdf643ef90</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-02 00:00:50 | <u>0xc6d8e1bc379eff5cebb5</u> <u>80e8ee69d3f4f77ea8fd74</u> <u>9331da1b50b129176424b1</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 26 | 2024-05-01 00:01:05 | <u>0x508f98b39dc966900d9769b08b98638177997727ee3c18dcfc6516998e2adaaa</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-27 23:59:50 | <u>0x94752c13d969bbb60040a2c132f003770a66b8f5002d802826e6f8a3862c0038</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-27 16:21:45 | <u>0x1e8d24a087a89ae8c0e761c0b3ce3ae7ea8515c08ccdd88fec679f06b53782aa</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-27 16:21:25 | <u>0x3c5b42b25449245742cc85eb99839b48a507678b33632e3af3ac1288d0429f7f</u> | + 1 d | ✓ |
| 30 | 2024-04-27 00:01:15 | <u>0xc2c086c7972b349fbb296a1440361633bcdff1f82369640551ffcf3b1a85e9ac</u> | + 1 10 ETH | ✓ |
| 31 | 2024-04-26 00:00:10 | <u>0x6a21ae94d0659f67385b0176e343ccefc9653ba33d15a135bc1bcd751320ecd7</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-25 00:02:50 | <u>0x9de4efaf39018a0dd837179507485516dac4561d13033909c335b253503cbd38</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-04-25 00:00:10 | <u>0x7d9fc7a1b7df297285115533d46062df6fb5453e819725373eab813ba8bee4db</u> | + 1 10 ETH | ✓ |
| 34 | 2024-04-24 00:00:20 | <u>0x71609abd38ba1c1dd2741954dffbcdd5e582d2d97343f3172ec552c7b11e08d8</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 35 | 2024-04-23 00:01:35 | <u>0xc469e0e885ed8fe15a7fafa9e697f85c3bb3a6a7b821433628f3b1280b9d51c2</u> | + 1 3 ETH | ✓ |
| 36 | 2024-04-23 00:01:00 | <u>0x958f28fad992f4c629c9d8f57845de45bb47686b89038b03af6c2e8148c7efad</u> | + 1 c2.com | ✓ |
| 37 | 2024-04-22 00:00:35 | <u>0x46c266da0485a5a8a7e0d4c4c8d8cacab450a91db1ef916d7d0cab9ece0ac6e3</u> | + 1 3 ETH | ✓ |
| 38 | 2024-04-21 00:00:40 | <u>0x70caaba6960c3d92769a3d5a3f064568f7769465ce5ee86d63ad2d70e0e2a07b</u> | + 1 3 ETH | ✓ |
| 39 | 2024-04-20 03:43:45 | <u>0x28d7a7597d6134f609f52e2bff30b3e73bf64ddf6217ec7f36255c2e77bb2251</u> | + 1 3 ETH | ✓ |
| 40 | 2024-04-20 03:43:35 | <u>0xa89abe9ad0a3d23e7628d0b3969d9eed848c047f5d5f2a6eb32624345472546f</u> | + 1 claim rewards on usdc2.com | ✓ |
| 41 | 2024-04-20 00:00:40 | <u>0xee6a81346f8b725be2945651210f98a6b36110ae152692fb12f3dac69db6f915</u> | + 1 3 ETH | ✓ |
| 42 | 2024-04-19 00:00:40 | <u>0x31cb0fd17e38d1a149a79435cadaa480f08ae5f5640c656c118f74efa3a188ac</u> | + 1 3 ETH | ✓ |
| 43 | 2024-04-18 19:24:35 | <u>0x4447c9d7e327b8cf904c0689894fe98c7823b4790c863868f71aee301b688b90</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 44 | 2024-04-18 19:24:20 | <u>0xb082d8f669b3684cfae6d1d5402baf7b253de83170f225d6c2bd3461ac0d0bff</u> | + 1 claim rewards on usdc2.com | ✓ |
| 45 | 2024-04-18 00:03:25 | <u>0xa63f168716220451eaa0c760349060d61d6ef3ef1bba36d04a5dd03b391cb128</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-17 00:01:00 | <u>0xa18ba3d3ee70e2aedbd1c34bf7ae5aa9466f4e254adf993a622d21cea80b366b</u> | + 1 5 ETH | ✓ |
| 47 | 2024-04-16 00:03:30 | <u>0x3db108544f77b1757f798568e67f516d05cb26ece9434d8a5566e54d2dddd9c7</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-15 00:01:50 | <u>0xc1389b3f4e47c39a9a75ab2293ce0ca0d34ef7372b14de46045f502fb256e8a3</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-04-14 00:01:20 | <u>0xda5281bf8f310bc59d4375869a0550ebed636ca4bae0b7e2defad24e6cf2935b</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-04-12 17:47:20 | <u>0x809d2bec09a63d9e45a422fc041dd14f2294faef54ed5189746c66427a424e8b</u> | + 1 d | ✓ |
| 51 | 2024-04-12 00:01:30 | <u>0xd9870a48bb2ed71c98dc0113dbee3afd0a6b85f807a2392fe5a877118b1e9812</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-04-11 00:08:25 | <u>0x50511657cd095bd8f9fc14a52fef346fbc89fce7958df9b24276f278d8e289ec</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 53 | 2024-04-11 00:08:20 | <u>0x5f4120c488fe602d74f25bb95fe638f38efff0467da6b600c2ac53984a89137b</u> | + 1 d | ✓ |
| 54 | 2024-04-10 00:01:15 | <u>0x021c8daa37b0eaaad034388fcb7d6da31dd8a4f201ff546f97f81b13de2d97cb</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-04-09 00:02:50 | <u>0xd19d198596aa2a3415eb435a9a29f18a199ed89051715dc8b620191ef574a4fc</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-04-07 00:51:20 | <u>0xe7394d1c01b9316a775e64d772c2b3da4fab258c636fef9c52a1e7e660315838</u> | + 1 d | ✓ |
| 57 | 2024-04-07 00:04:45 | <u>0x1689e228013c710c380300647b3f1dd8076d9a1fb26911481fbde348bc48bd3e</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-04-05 00:06:25 | <u>0xcc929fb8deb1fe86f196fc436af23b3c167938d5860b89826506f399e47ce6ec</u> | + 1 d | ✓ |
| 59 | 2024-04-03 09:13:05 | <u>0xdfb18153e1687e177ba3021bac38666aa19372ba08e3994c8ba3b7acc712d028</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-04-03 09:10:25 | <u>0x08fc8f42fd0c76cb8b9a1cc924a6a4e327590097b05d0bb8dd061f9e097aa020</u> | + 1 d | ✓ |
| 61 | 2024-04-01 00:05:20 | <u>0x43c6ae791d26e4e5ee640092a0ec4cf6a0d3c8a68d356e7f47da43e5f6630c43</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 62 | 2024-03-30 00:04:25 | <u>0x49bd914da9c7b1325260</u> <u>2cfca0a1c594d34f495882</u> <u>0019d41d0c223d3108a195</u> | + 1 d | ✓ |
| 63 | 2024-03-29 06:08:25 | <u>0x2b1ec5625a2f74f6cdc7</u> <u>b68f00d98215bbe22ce305</u> <u>5f8d518910ea4e8130ea5d</u> | + 1 d | ✓ |
| 64 | 2024-03-29 00:00:40 | <u>0xe5ee852b167192a8cd77</u> <u>536c654255acdd8ad594f8</u> <u>0ab3ecd7086428a7b59c3a</u> | + 1 50,000 USDT | ✓ |
| 65 | 2024-03-28 00:04:20 | <u>0x065492bf64127232164e</u> <u>e05c8575b1e5450ab8bc18</u> <u>39c2be79c497dfe610f002</u> | + 1 d | ✓ |
| 66 | 2024-03-27 00:17:50 | <u>0x604c022817d5c1c2d56d</u> <u>47caf10610231968ed4996</u> <u>69f202b7eaf00010586bae</u> | + 1 50,000 USDT | ✓ |
| 67 | 2024-03-27 00:07:20 | <u>0x6e6c2babea9e7fc9bad3</u> <u>655baaa8f53854e8684309</u> <u>c3d63bbe6c23a223c827b0</u> | + 1 d | ✓ |
| 68 | 2024-03-23 00:02:40 | <u>0x65c31f189954673f8a27</u> <u>38edcb828b37a28b62a707</u> <u>4088a1e329d26219f80d8b</u> | + 1 50,000 USDT | ✓ |
| 69 | 2024-03-21 00:01:55 | <u>0xa162fc42b560c1e66458</u> <u>7e7fdebcb444328d7dd59f</u> <u>4620af7a5c2cdb8ebf0100</u> | + 1 50,000 USDT | ✓ |
| 70 | 2024-03-19 00:04:20 | <u>0xb6a1b78f4bb0c3979562</u> <u>880bf82bdb9520c0970560</u> <u>79149be2a4fe1babef280f</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 71 | 2024-03-17 16:00:20 | <u>0x339f55142b52c719eb1d9cf41f28de56d2328b645b6f003586d98f02f15baa27</u> | + 1 d | ✓ |
| 72 | 2024-03-15 00:02:50 | <u>0x3f6c374a22ca3b0acb22da55083773ff8db81dcee00f609f9ecf2dc36ed5798c</u> | + 1 50,000 USDT | ✓ |
| 73 | 2024-03-14 00:03:20 | <u>0xf2235a526c831b86a32bfeedc2380211876fef427e5b23677d311e6e2a7139fd</u> | + 1 d | ✓ |
| 74 | 2024-03-13 23:59:50 | <u>0x301a2454e9027dfa6d28001ff568248614bab896329f371e8d373884979f84bf</u> | + 1 50,000 USDT | ✓ |
| 75 | 2024-03-13 00:05:20 | <u>0x5c7eb6d9c336f0f3a3a42d57bff8c3a74f26e7d3d311de5dda0a9ade72a79407</u> | + 1 d | ✓ |
| 76 | 2024-03-11 21:58:25 | <u>0x8731bc61f327d5910e07d67e70fb16e266536bf74d543a4c4aa6f9d79e0f7e0a</u> | + 1 d | ✓ |
| 77 | 2024-03-10 00:04:25 | <u>0xdf01d93b9d921b6531bf2cd409b39e956c694c0dda72c10a047d96687a227a15</u> | + 1 d | ✓ |
| 78 | 2024-03-10 00:04:20 | <u>0x05c3cb1cd5f5a51df6fb9988a25c71f73d086e00fe3bbfd20653d9b881026723</u> | + 1 d | ✓ |
| 79 | 2024-03-09 03:04:10 | <u>0xc4d3a82133d6b60eee423b291a24aa2dac9ef295c9d3e8cdb61ff3ffbc71016b</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 80 | 2024-03-09 00:01:25 | <u>0xc5946a3018812f08fced</u> <u>763266996f6f880a9cb268</u> <u>7c4af34598b713284f7674</u> | + 1 50,000 USDT | ✓ |
| 81 | 2024-03-08 00:00:20 | <u>0x248eec0c5d42dd524bd1</u> <u>675498cf475a598105db48</u> <u>cbd6fee8cb920342946e02</u> | + 1 50,000 USDT | ✓ |
| 82 | 2024-03-06 21:38:40 | <u>0x70637969d41effe3e097</u> <u>3debb4857af42ee3495eb2</u> <u>7a511e88d258695764cd56</u> | + 1 50,000 USDT | ✓ |
| 83 | 2024-03-06 21:38:35 | <u>0xa464cf78ce6c6c36e7c4</u> <u>4726bbf61400ebd99b5158</u> <u>e35536d983f901bf97a6ee</u> | + 1 d | ✓ |
| 84 | 2024-03-06 21:38:30 | <u>0x89a7143fcff60e31e644</u> <u>e3c5c090043ee598c2c7f9</u> <u>9cef4f2c114dbdbd311356</u> | + 1 d | ✓ |
| 85 | 2024-03-06 21:38:25 | <u>0x3f7887695928cecaa118</u> <u>a74132f0043f56684d907b</u> <u>65021f15d2a21bd4beabb5</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-23 18:28:40 | <u>0x5d5ea3fdfa05aee657ab</u> <u>2de9413261fd3959b53021</u> <u>830c73c9e75890cd7ba526</u> | + 1 laim! | ✓ |
| 2 | 2024-05-15 11:55:20 | <u>0x78a794da953dbba21e3f</u> <u>38c46e3ec26d8323ba0abf</u> <u>58c08f7cda22bbff71fc8f</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 3 | 2024-05-08 12:51:35 | <u>0x4628058cdfcc36964da781f9f551867d02b8705aafda669501ab8093064645b0</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-04 06:11:50 | <u>0x12517dc337d81ee30465bb6dedc6c6f35f40042c1043071ce3103cfd7542ea0f</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-02 22:25:50 | <u>0xfcd65422c8982b2a0aaabee96b0f7d92556b774a71a210c36afd8e69d93a8aad</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-02 14:52:40 | <u>0x68c3b522c9463fe20e35b454361125db653c1794b3f6d75961163361de03a280</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-02 00:50:55 | <u>0x629c1d3d9a736939085029bdb665f7a046421fd868a4d9ac669c6db2b8162e5a</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-01 20:40:20 | <u>0x75cea3931764c1b507772747d80c87cb8521b5755498cf0e7346ec58c4a0607c</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-01 16:00:15 | <u>0x499889dbfdc1f96541d1e6d5eccedc08df4241dbff984011017582e61a7810bf</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01 12:23:05 | <u>0x9261ff4f08c2a09521d6f30d238c7013e4b5ace004a14845f265d41a98ef6462</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 06:41:35 | <u>0xd6cb07868cc27b8771dbc dacc0cf6bc0736cb491568064bb8f76e16b455f6ba2</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 12 | 2024-05-01 03:03:30 | <u>0xb831ae4f9fe6d15645b2ff691520b124b907271da58022ce8ceaf1e5499d3325</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-04-28 00:00:20 | <u>0xf41f9628b100d390ea9e7b3892b15f6044d2048d7fb006d08054614bebafdafe</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-28 00:00:20 | <u>0x91772554ae276a48945af9ad1d8a819435fbe6a2f31ec45c386931a2c6a1d677</u> | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-28 00:00:20 | <u>0xf149fd93b919f9eb3ccfd33565840e30169944b219d6180bcf888ce46c7309d3</u> | + 1 Reward at usdtbonus.org | ✓ |
| 16 | 2024-04-28 00:00:20 | <u>0xf19e0b89e275092bf89bbcd256cc86140b89dd6a7bbe5a1a616346397c3f888c</u> | + 1 Reward at 5eth.win | ✓ |
| 17 | 2024-04-21 07:54:55 | <u>0xc0f8f45b21338ede2c5e131558da52165eca0ce93562631708951b363faff18d</u> | + 1 \$87,778 Random Winner | ✓ |
| 18 | 2024-04-21 01:16:45 | <u>0xa5dffe6e0b5a52b505dbad6af72fbeced3eb9c811ab340a32e7878b8e6f9ab22</u> | + 1 \$87,778 Random Winner | ✓ |
| 19 | 2024-04-21 00:49:30 | <u>0xa4a057f30621a53fb3c0ebb37fa20df88ed576d5a21d9793e98f05bef6c57201</u> | + 1 \$87,778 Random Winner | ✓ |
| 20 | 2024-04-20 18:53:25 | <u>0x165ad121bfaf4d7adc433c4664700053c143537246b88803ce3b21f8bd3575a0</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2024-04-20 17:38:00 | <u>0x13820502800d8c059ecb6e689d07bed396362f0ec020aa5a4b9a0835fcd264bc</u> | + 1 \$87,778 Random Winner | ✓ |
| 22 | 2024-04-20 12:39:45 | <u>0x3c1842ccaa5e2ab3b5180b09c7d5d1487c6cf9a87ca7dae91169480923f745c6</u> | + 1 \$87,778 Random Winner | ✓ |
| 23 | 2024-04-20 07:10:55 | <u>0x4b0eba7001cc37642b15ad80bd4b4afc834811af0fd7f610070f23e0bed744a4</u> | + 1 \$87,778 Random Winner | ✓ |
| 24 | 2024-04-20 07:06:50 | <u>0x1558f23f95837e07f9d121ad7085754bc50e02780c1e58763c19f5c5381b9531</u> | + 1 \$87,778 Random Winner | ✓ |
| 25 | 2024-04-20 03:52:20 | <u>0xbf6134200244ed90f5ad0fa83a2c4e2eb3b78bb4ee180bf1a4672f96bde22175</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-20 03:44:10 | <u>0x036245f7c575a5a14c4e8b7aa69285266a621d998addd041c1ae5734f748088b</u> | + 1 Reward at Seth.win | ✓ |
| 27 | 2024-04-20 03:44:10 | <u>0xec280678a9c14d5ef3601c43bbb06ee2b19b08d6d99380774716688706eba791</u> | + 1 Reward at shibabonus.ac | ✓ |
| 28 | 2024-04-20 03:44:10 | <u>0x566d422973e1cfecb5918939e5baff5f41cb4e63c2fda97908a6fa9042e1b548</u> | + 1 Reward at usdtbonus.org | ✓ |
| 29 | 2024-04-20 03:44:10 | <u>0x92e722f98a53c1e1bcddb020e6aceb401f436034d83c8401ae942c30460c3114</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-04-09 01:56:00 | <u>0xdfcfd0d42ce1a440c8e6509a36997b56c3b9d2529c4afe5398c7c68f0645ebe5</u> | + 1 BLAST | ✓ |
| 31 | 2024-04-01 00:37:05 | <u>0xb381341dfa8fe73ee2b328fd572787630c2198b851d37e2c1d99fda16807bfe6</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-03-31 16:39:35 | <u>0xcef0204a9c505f960606e20ea4c3650d914f7a74670aa958aea992b4de8e1a13</u> | + 1 SEIYANS.CO | ✓ |
| 33 | 2024-03-31 13:15:20 | <u>0x48c2cbc7006b0b19affa053b90a99cace3377adb2a429eaf2e86d62005e962ff</u> | + 1 usdwin.co | ✓ |
| 34 | 2024-03-31 02:41:50 | <u>0x0678fd15ae07a47b1d8c88347a0584e09a7d9e2692ee3fa90f0ac299427c3195</u> | + 1 d2usdt.com | ✓ |
| 35 | 2024-03-31 00:17:50 | <u>0x7e0129452e85b4384fa031c52f355bc8989b1eeac9c65bf52b6badc2e90660a9</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 36 | 2024-03-30 19:40:25 | <u>0xd56fe5af085c1829a498770661ac799ea39c6a6515444c40ad41c0be579b5af2</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 37 | 2024-03-30 15:51:10 | <u>0xbdaea3cc7de485e907dfa1e107cf4ef11e70a8b1340d91949588e47d9604f326</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 38 | 2024-03-30 12:23:05 | <u>0x97a213e58e7edba6eeec019cff1b2ea41baaa658fef0eaa39946c751beb2de94</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 39 | 2024-03-30 09:47:45 | <u>0x223eb55f6b0a705af08f b25a1e22bece8f153870a2 caa18fefe31dc95a487263</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 40 | 2024-03-30 07:47:10 | <u>0xa59869d6122b9413d390 4935ac515f4650f7a82236 7e63e4f97db59769313b37</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 41 | 2024-03-30 01:35:00 | <u>0xcf90555a6e5ca4ec8a1a 222da2d5cb9c1e64d96ff2 34e7b487970040906eaa37</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 42 | 2024-03-30 00:53:55 | <u>0x8e957211e3fdbcb7547e5 0f5630e67b3f0aaa5e3975 302da6395ab4320718f8bf</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 43 | 2024-03-30 00:07:40 | <u>0xe0dd80f974ae1b14fe61 5fe34d7e97f0437ce1ece8 ad9ebbeb6d2e41b33a833f</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-03-20 14:07:10 | <u>0x0380b9ce076f38075d26 d465deed98def6d1358d54 56a6e6c186688384b76068</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 45 | 2024-03-20 10:34:40 | <u>0x7e5bd3d8e2b3cdf05df8 f832f5f73845bcb17f603d 3cfb0bb76ab1472888b96e</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 46 | 2024-03-20 06:37:45 | <u>0xf2a5cf71bbfca1bda470 53fcc141321f280460bb5a cfc5447c28fafcda5fd57b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 47 | 2024-03-20 03:18:00 | <u>0x4cd58c6ec5f67bb4627c 4397a8faf543d06d63ffd7 7e7fde3fde5b1c93527555</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 48 | 2024-03-20 01:05:15 | <u>0xd4697248169138e91dea</u> <u>e00d1258c5bcaefb62c054</u> <u>90f05509113e67dcf57bea</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 49 | 2024-03-20 00:01:35 | <u>0x76ba4839548d6b9e0528</u> <u>e29606e36669c26e071308</u> <u>e9fffbcee32f3bda70ee83</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 50 | 2024-03-20 00:01:35 | <u>0xf523bbdc71a874b17133</u> <u>38170e5a1a10f3ceca04bc</u> <u>ed37d200aed67272284f61</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 51 | 2024-03-20 00:01:35 | <u>0x6ef6827821f1b7c70e52</u> <u>fbacffc71c07679f000182</u> <u>0feb995703aa0fcda0f9f4</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 52 | 2024-03-20 00:01:35 | <u>0xc1a325b23d4393bf0b79</u> <u>b6a28388a79178855a0c05</u> <u>bd15af3cc119d96751a83f</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 53 | 2024-03-13 13:18:35 | <u>0xe3658bc831a736d78835</u> <u>1fc695472570c987289853</u> <u>69015e1dd9e316aff42249</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 54 | 2024-03-13 01:08:00 | <u>0xe64f4b74c6e5b44ef944</u> <u>b946d19506f5ee6bc32a1f</u> <u>0581dd9065bd683462fba8</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 55 | 2024-03-12 14:11:15 | <u>0xfb0ac9c1f62a79fa639e</u> <u>5d50d19d63da1e06240568</u> <u>30a09314b2fa7ddc9abdc0</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 56 | 2024-03-09 00:12:30 | <u>0xee632ae01b8287c604b4</u> <u>6cec3256b134f923642f00</u> <u>454688e599273e2585927f</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 57 | 2024-03-08 09:06:35 | <u>0x624a580c69005c6222afa0151eaf6142aadcf74e6c4b88b841ff9d0a8053b0ee</u> | + 1 BLAST | ✓ |
| 58 | 2024-03-07 15:23:00 | <u>0x430e2c87009c9844437ae4df56471d0bb6c64c011b7b3ac68532a352058c04b5</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 59 | 2024-03-07 11:32:15 | <u>0x53419ab26095cd49164ef3acc257a8f54cce73226158186409eb9bb281cbad34</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 60 | 2024-03-07 07:02:20 | <u>0xc356a951cec37f9491059aa63efb1b3448c02e14f18ecfa6315d644f187a083b</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 61 | 2024-03-07 00:01:45 | <u>0x41656b327affae8f194074695649157de9672ee10818d48d7e472353b4655def</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 62 | 2024-03-07 00:00:25 | <u>0x08b9372e73f3dff20ace5e19d17771f12768fd161318224ad247b57c05039735</u> | + 1 Reward at shibatokens.re | ✓ |
| 63 | 2024-03-07 00:00:15 | <u>0x9c9b93d2a3423e8011658861d0a48f0167189e08b83d041f98d0839489ca66fb</u> | + 1 Reward at usdtevent.ac | ✓ |
| 64 | 2024-03-07 00:00:15 | <u>0x6d9cdb4d43a12614847fee268bc76219dcc6cdc0dac7db4ef25c734b65f03859</u> | + 1 Reward at usdtevent.net | ✓ |
| 65 | 2024-03-07 00:00:10 | <u>0x014de9527287786b3d4d7fc74dbc16a1b5c62d20cfed0476f6c335d25f3eea69</u> | + 1 Reward at 3eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 66 | 2024-03-04 00:06:50 | <u>0x0a1edc5e2b1aa073cd31e3b8c18648b953cf1cb2177562892a76afd6f2033734</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 67 | 2024-03-04 00:06:50 | <u>0x4c37747ff5705689739abc09d89d31c0255a3a91c10c2eeb6fa4d8d69f500624</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 68 | 2024-03-04 00:06:40 | <u>0xfab67e6d432128fcf890dead067ceee9768d01a58f62e8c8a225f1db27db3ca8</u> | + 1 Reward at pepebonus.win | ✓ |
| 69 | 2024-03-04 00:06:35 | <u>0x0bc1dc16b0475469b88833259aff88bf1d5b19dcbd e8f0d81064fff499ff16cb2</u> | + 1 Reward at usdtevent.ac | ✓ |
| 70 | 2024-03-04 00:06:35 | <u>0xb3d48b30496ec7bb13b7b51aecb7e6135ca20d733914ec3ddd7a48aee3101b53</u> | + 1 Reward at 3eth.win | ✓ |
| 71 | 2024-03-03 20:19:35 | <u>0xe210a9b6765a1b1fcd2efa8d5bf3542cbfcc5744dd3c8037c95ca0d80ed05aa4</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 72 | 2024-03-03 15:36:10 | <u>0x1e8733519c836d3b9aa7941836831a85b7d616ec06c76619199e0bfd913411c7</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 73 | 2024-03-03 11:17:05 | <u>0xf8eaa49786dc35a26fdd637808584997ce61344e8b6a2d5bdfa0add3aa38fd20</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 74 | 2024-03-03 06:20:50 | <u>0xb51a3a2aec5a5311e97a4316681a5a940f38575e4b8d4054fd132d0837028f28</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 75 | 2024-03-03 02:50:00 | <u>0xf177bb70bdbdbf3cea0346c7e4d518e14fd9dba8e53a62ff5910c9959596b610</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 76 | 2024-03-03 00:31:45 | <u>0x35f2ca8285172d6e91a22b01a54d93e0dbaf2870ab4ab0098c252917eb408703</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 77 | 2024-03-03 00:08:50 | <u>0x0a468a7f72692390dbb65f2ca730e1be08fa13423a2f65ce0205cfd003d1dd96</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 78 | 2024-03-03 00:08:35 | <u>0x1a30f03c2bdedd88df2a42094c830d4e1c54b9ab3c97d19b6f11970b70b04517</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 79 | 2024-03-03 00:08:30 | <u>0xa6e77581c70b6c925d9dee688149d13a6ff56e76cfc542296197b82fdb3c887</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 80 | 2024-03-02 22:36:00 | <u>0xbb6965e920f99f9a50fd221fcb16e4f0a01be50b29e8fc14017fe42fe916793a</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 81 | 2024-03-02 21:16:45 | <u>0x5981178a30a7365d15176f5c22ded2b75bfe9d29fabded553dce9915927a5433</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 82 | 2024-03-02 11:04:35 | <u>0xa4ef5527847ca474116665d8c1bf927125e63335185c32788b05bb64ee92758e</u> | + 1 usdwin.co | ✓ |
| 83 | 2024-03-01 15:56:55 | <u>0x11d20ddf15c28fd0177c4ad54349ff78c10609bb21f5d53d4031c4ae5432d9a4</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 84 | 2024-02-29 11:29:50 | <u>0x802c2874a50a7652591d</u> <u>37717d4237c322aafe1391</u> <u>93856126922dfbe3308b87</u> | + 1 D | ✓ |
| 85 | 2024-02-29 00:43:30 | <u>0x725bdb3e7a58f2bb98e9</u> <u>86328704fe55eed10f44eb</u> <u>e01dd891c16d0d0638f5eb</u> | + 1 D | ✓ |
| 86 | 2024-02-28 15:13:50 | <u>0x68685360d6ec5c3c378b</u> <u>26522d5ed2a7dc8efc36ee</u> <u>26ed3efdab4f5a6be725e6</u> | + 1 D | ✓ |
| 87 | 2024-02-28 10:40:30 | <u>0xffff4d9b4023f3a4ac5fa</u> <u>6f05ab120af1a4a3366ddf</u> <u>cc6b96b2396bf73d9d12bd</u> | + 1 D | ✓ |
| 88 | 2024-02-28 04:30:35 | <u>0x23e8767126d6407297b8</u> <u>533c75a377bacfc0616ab2</u> <u>973509307d4a7218710cb7</u> | + 1 reward at BONEWIN.com | ✓ |
| 89 | 2024-02-28 03:59:00 | <u>0xe11aa0e527c47b430689</u> <u>f8fd8cb677ab66dc80dc96</u> <u>7e66e4dd4e5c1440fc37a8</u> | + 1 reward at BONEWIN.com | ✓ |
| 90 | 2024-02-28 03:13:00 | <u>0x0cc5cc34d73b482514c0</u> <u>2045ccf9fc3a96ebfa797f</u> <u>5d666518e7b2188f7f2cea</u> | + 1 D | ✓ |
| 91 | 2024-02-28 01:54:30 | <u>0x533c5c8e040a1d7937f8</u> <u>30a43dd09b17af9182c0bb</u> <u>30e934318f9c758ffe96b5</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 92 | 2024-02-28 01:43:45 | <u>0x1eee56fb9c8d1202f4fd</u> <u>5bdd485a8b838b476c9b4c</u> <u>d09c07612f3abd987d801d</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 93 | 2024-02-27 15:45:05 | <u>0xfc42ef0c80586fd5cbdb</u> <u>f96b0d07011820d42834dc</u> <u>cfa70c2e0b2c05eb100245</u> | + 1 D | ✓ |
| 94 | 2024-02-27 02:14:45 | <u>0xf741e8011652da48ae86</u> <u>bf7d3ace8f8554f4339e89</u> <u>90cf67ef9779cfabd7c660</u> | + 1 zero1ends.com NFT Coupon | ✓ |
| 95 | 2024-02-27 02:07:30 | <u>0xd92c46bb1dc033f619cf</u> <u>85718e1de3eb6473602be0</u> <u>f5cffca7c41bcfd7f00059</u> | + 1 .xyz | ✓ |
| 96 | 2024-02-27 02:07:20 | <u>0xba2a575bb70f2b205bfc</u> <u>3b404a0c929ac59e7e7374</u> <u>616aaf3c1b2041e398f799</u> | + 1 Reward at shibatokens.re | ✓ |
| 97 | 2024-01-19 10:17:30 | <u>0xe9563d9e5d0709e37eff</u> <u>0368b6c93d9e3b16b8b829</u> <u>21c2e6982a4affe1773879</u> | + 1 Illium | ✓ |
| 98 | 2024-01-16 10:01:25 | <u>0xe82c05908344e7927de4</u> <u>5678dbc53e53efb9f6ced6</u> <u>30b92406d02d59d5d5a18d</u> | + 1 Meta | ✓ |
| 99 | 2024-01-15 19:22:45 | <u>0x0ac6fea0c57790588701</u> <u>be9210fbc5f7b10a206a35</u> <u>735cba5a63aca7a29106ea</u> | + 1 LAV | ✓ |

* USD values displayed at the time of transaction

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