

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:29 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x76c77a12f6ae6f4224678fa186deb26c7a31692d</u> |
| TOTAL RECEIVED | 1.005621494058389409 xDAI |
| | 1.00 USD |
| TOTAL SEND | 0.883179402801218649 xDAI |
| | 0.88 USD |

| Token | Balance |
|-------------------------------|--|
| xDAI | 0.122442091257170829 xDAI 0.12 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| agEUR | 0.001913494223894998 agEUR |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| z | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 claim rewards on usdc2.com |

| Token | Balance |
|----------------------------|---|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| z | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| .top | N/A .top |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A C |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Randomly You Won \$39,853 |
| .top | N/A .top |
| .top | N/A .top |
| .xyz | N/A .xyz |
| Â- | N/A C |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-30 05:23:50 | <u>0x857853cd25ab7f4bf801</u> <u>190ce961313cbd29f3ea54</u> <u>f373f13cf9e37991bd4531</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 2 | 2023-09-30 05:23:50 | <u>0x857853cd25ab7f4bf801</u> <u>190ce961313cbd29f3ea54</u> <u>f373f13cf9e37991bd4531</u> | - 0.0003442955974177 83 xDAI  0.00 USD | ✓ |
| 3 | 2023-09-30 05:23:50 | <u>0x857853cd25ab7f4bf801</u> <u>190ce961313cbd29f3ea54</u> <u>f373f13cf9e37991bd4531</u> | - 0.0000000000025822 17 xDAI  0.00 USD | ✓ |
| 4 | 2023-09-30 05:03:55 | <u>0xd9011c44bec521c13fa8</u> <u>8cf0c8d10bacb1dc26246e</u> <u>d5da62d07e83ce3d10ae85</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 5 | 2023-09-30 05:03:55 | <u>0xd9011c44bec521c13fa8</u> <u>8cf0c8d10bacb1dc26246e</u> <u>d5da62d07e83ce3d10ae85</u> | - 0.0003787251571308 70 xDAI  0.00 USD | ✓ |
| 6 | 2023-09-30 05:03:55 | <u>0xd9011c44bec521c13fa8</u> <u>8cf0c8d10bacb1dc26246e</u> <u>d5da62d07e83ce3d10ae85</u> | - 0.0000000000028691 30 xDAI  0.00 USD | ✓ |
| 7 | 2023-09-30 04:41:10 | <u>0xc0afc13e8b0208abe165</u> <u>ff4fb6bd1bc4c1509067c5</u> <u>7994e1e13ac36ded39a4b1</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 8 | 2023-09-30 04:41:10 | <u>0xc0afc13e8b0208abe165</u> <u>ff4fb6bd1bc4c1509067c5</u> <u>7994e1e13ac36ded39a4b1</u> | - 0.0004303695000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-09-30 04:41:10 | <u>0xc0afc13e8b0208abe165</u> <u>ff4fb6bd1bc4c1509067c5</u> <u>7994e1e13ac36ded39a4b1</u> | - 0.0000000000022953 04 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-09-30 03:54:40 | <u>0x196d465e32020455bd23</u> <u>a24a66af283b71b7676d93</u> <u>e11dec7b954ba4bcce1a7b</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 11 | 2023-09-30 03:54:40 | <u>0x196d465e32020455bd23</u> <u>a24a66af283b71b7676d93</u> <u>e11dec7b954ba4bcce1a7b</u> | - 0.0004303694997130 87 xDAI  0.00 USD | ✓ |
| 12 | 2023-09-30 03:54:40 | <u>0x196d465e32020455bd23</u> <u>a24a66af283b71b7676d93</u> <u>e11dec7b954ba4bcce1a7b</u> | - 0.0000000000025822 17 xDAI  0.00 USD | ✓ |
| 13 | 2023-09-30 03:54:00 | <u>0xd5a8ce8059d904099a2d</u> <u>3455bb7e512c60c82d730f</u> <u>15a7d6a00e2241721f0a14</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 14 | 2023-09-30 03:54:00 | <u>0xd5a8ce8059d904099a2d</u> <u>3455bb7e512c60c82d730f</u> <u>15a7d6a00e2241721f0a14</u> | - 0.0004303695000000 00 xDAI  0.00 USD | ✓ |
| 15 | 2023-09-30 03:54:00 | <u>0xd5a8ce8059d904099a2d</u> <u>3455bb7e512c60c82d730f</u> <u>15a7d6a00e2241721f0a14</u> | - 0.0000000000022953 04 xDAI  0.00 USD | ✓ |
| 16 | 2023-09-29 20:10:50 | <u>0xc61201356ffd74ad430f</u> <u>858674d5e58dea72cf673e</u> <u>e1c782dd68f734e387cae1</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 17 | 2023-09-29 20:10:50 | <u>0xc61201356ffd74ad430f</u> <u>858674d5e58dea72cf673e</u> <u>e1c782dd68f734e387cae1</u> | - 0.0003787251577046 96 xDAI  0.00 USD | ✓ |
| 18 | 2023-09-29 20:10:50 | <u>0xc61201356ffd74ad430f</u> <u>858674d5e58dea72cf673e</u> <u>e1c782dd68f734e387cae1</u> | - 0.0000000000022953 04 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-09-29 19:42:00 | <u>0xca19bbafe823e4c21ec21e7d57b982022e23d5bcb6e</u> <u>ce15b9a78b0ad8ef23901e</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 20 | 2023-09-29 19:42:00 | <u>0xca19bbafe823e4c21ec21e7d57b982022e23d5bcb6e</u> <u>ce15b9a78b0ad8ef23901e</u> | - 0.0003442955974177 83 xDAI  0.00 USD | ✓ |
| 21 | 2023-09-29 19:42:00 | <u>0xca19bbafe823e4c21ec21e7d57b982022e23d5bcb6e</u> <u>ce15b9a78b0ad8ef23901e</u> | - 0.00000000000025822 17 xDAI  0.00 USD | ✓ |
| 22 | 2023-09-29 19:12:45 | <u>0x8020d6dd7fcbd457100c20abe03c51b71cd7c8a0db</u> <u>1f8a0c320b8fc51e72d311</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 23 | 2023-09-29 19:12:45 | <u>0x8020d6dd7fcbd457100c20abe03c51b71cd7c8a0db</u> <u>1f8a0c320b8fc51e72d311</u> | - 0.0003539795722153 35 xDAI  0.00 USD | ✓ |
| 24 | 2023-09-29 19:12:45 | <u>0x8020d6dd7fcbd457100c20abe03c51b71cd7c8a0db</u> <u>1f8a0c320b8fc51e72d311</u> | - 0.00000000000034429 56 xDAI  0.00 USD | ✓ |
| 25 | 2023-09-29 18:43:15 | <u>0xdf50a0e678b1aab19a33160b42a44b6201c3ff5b63</u> <u>10b0c30e62bd66c5115814</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 26 | 2023-09-29 18:43:15 | <u>0xdf50a0e678b1aab19a33160b42a44b6201c3ff5b63</u> <u>10b0c30e62bd66c5115814</u> | - 0.0003787517918384 86 xDAI  0.00 USD | ✓ |
| 27 | 2023-09-29 18:43:15 | <u>0xdf50a0e678b1aab19a33160b42a44b6201c3ff5b63</u> <u>10b0c30e62bd66c5115814</u> | - 0.00000000000025822 17 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-09-29 18:14:55 | <u>0x2a0c7db974b7ac6deb6e b26486a12c82424a53f248 f19c16a53cb49badd82a60</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 29 | 2023-09-29 18:14:55 | <u>0x2a0c7db974b7ac6deb6e b26486a12c82424a53f248 f19c16a53cb49badd82a60</u> | - 0.0003442955977046 96 xDAI  0.00 USD | ✓ |
| 30 | 2023-09-29 18:14:55 | <u>0x2a0c7db974b7ac6deb6e b26486a12c82424a53f248 f19c16a53cb49badd82a60</u> | - 0.0000000000022953 04 xDAI  0.00 USD | ✓ |
| 31 | 2023-09-29 17:24:35 | <u>0x25fb25e1dcf6a2d31b63 e4bf62ed33bd16782df524 449c0482263909eaae5598</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 32 | 2023-09-29 17:24:35 | <u>0x25fb25e1dcf6a2d31b63 e4bf62ed33bd16782df524 449c0482263909eaae5598</u> | - 0.0004303694991392 61 xDAI  0.00 USD | ✓ |
| 33 | 2023-09-29 17:24:35 | <u>0x25fb25e1dcf6a2d31b63 e4bf62ed33bd16782df524 449c0482263909eaae5598</u> | - 0.0000000000031560 43 xDAI  0.00 USD | ✓ |
| 34 | 2023-09-29 15:49:00 | <u>0x722ab07cf28db22b43ea 84717b5add51405f6812e6 a070798660edd74a469eb0</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 35 | 2023-09-29 15:49:00 | <u>0x722ab07cf28db22b43ea 84717b5add51405f6812e6 a070798660edd74a469eb0</u> | - 0.0004303694977046 96 xDAI  0.00 USD | ✓ |
| 36 | 2023-09-29 15:49:00 | <u>0x722ab07cf28db22b43ea 84717b5add51405f6812e6 a070798660edd74a469eb0</u> | - 0.0000000000022953 04 xDAI  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-09-29 15:18:30 | <u>0x940b8bdb703e0d758872</u> <u>318e4ec7cb950bfcff0233</u> <u>b1b9986240b896d60e5a38</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 38 | 2023-09-29 15:18:30 | <u>0x940b8bdb703e0d758872</u> <u>318e4ec7cb950bfcff0233</u> <u>b1b9986240b896d60e5a38</u> | - 0.0003442955977046 96 xDAI  0.00 USD | ✓ |
| 39 | 2023-09-29 15:18:30 | <u>0x940b8bdb703e0d758872</u> <u>318e4ec7cb950bfcff0233</u> <u>b1b9986240b896d60e5a38</u> | - 0.00000000000025822 17 xDAI  0.00 USD | ✓ |
| 40 | 2023-09-29 14:47:00 | <u>0xdc78e6e4ead611b7956a</u> <u>a6dad1295e56d91d529c2c</u> <u>0d6529a14e7324b64b0a98</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 41 | 2023-09-29 14:47:00 | <u>0xdc78e6e4ead611b7956a</u> <u>a6dad1295e56d91d529c2c</u> <u>0d6529a14e7324b64b0a98</u> | - 0.0003939082077667 11 xDAI  0.00 USD | ✓ |
| 42 | 2023-09-29 14:47:00 | <u>0xdc78e6e4ead611b7956a</u> <u>a6dad1295e56d91d529c2c</u> <u>0d6529a14e7324b64b0a98</u> | - 0.00000000000022953 04 xDAI  0.00 USD | ✓ |
| 43 | 2023-09-29 14:15:20 | <u>0x069237936ccf7b304a99</u> <u>9aebd08ac87f387ed7648b</u> <u>1377cdc1147a4ddc3b0296</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 44 | 2023-09-29 14:15:20 | <u>0x069237936ccf7b304a99</u> <u>9aebd08ac87f387ed7648b</u> <u>1377cdc1147a4ddc3b0296</u> | - 0.0004131547177046 96 xDAI  0.00 USD | ✓ |
| 45 | 2023-09-29 14:15:20 | <u>0x069237936ccf7b304a99</u> <u>9aebd08ac87f387ed7648b</u> <u>1377cdc1147a4ddc3b0296</u> | - 0.00000000000025822 17 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-09-29 13:36:45 | <u>0x3d122a0f50889d6108e0fd5b3bad3cbd5477fb69a3e8be9ce6ccb66639522950</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 47 | 2023-09-29 13:36:45 | <u>0x3d122a0f50889d6108e0fd5b3bad3cbd5477fb69a3e8be9ce6ccb66639522950</u> | - 0.0003155911008607 03 xDAI  0.00 USD | ✓ |
| 48 | 2023-09-29 13:36:45 | <u>0x3d122a0f50889d6108e0fd5b3bad3cbd5477fb69a3e8be9ce6ccb66639522950</u> | - 0.00000000000025821 09 xDAI  0.00 USD | ✓ |
| 49 | 2023-09-29 12:13:10 | <u>0xbec807b0d0c3ac77965027266896193a0706d3ca9aa87b7fa9a199ff4221f26f</u> | - 0.0515704009508914 10 xDAI  0.05 USD | ✓ |
| 50 | 2023-09-29 12:13:10 | <u>0xbec807b0d0c3ac77965027266896193a0706d3ca9aa87b7fa9a199ff4221f26f</u> | - 0.0002869010002869 01 xDAI  0.00 USD | ✓ |
| 51 | 2023-09-29 12:13:10 | <u>0xbec807b0d0c3ac77965027266896193a0706d3ca9aa87b7fa9a199ff4221f26f</u> | - 0.00000000000020083 07 xDAI  0.00 USD | ✓ |
| 52 | 2023-09-29 12:13:00 | <u>0x693b0bdb85a41f444f2a7cba015731f1112721e2a28c7b4cc1d0a0a5e880cb5a</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 53 | 2023-09-29 12:13:00 | <u>0x693b0bdb85a41f444f2a7cba015731f1112721e2a28c7b4cc1d0a0a5e880cb5a</u> | - 0.0000538200000538 20 xDAI  0.00 USD | ✓ |
| 54 | 2023-09-29 12:13:00 | <u>0x693b0bdb85a41f444f2a7cba015731f1112721e2a28c7b4cc1d0a0a5e880cb5a</u> | - 0.00000000000003767 40 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 07:33:20 | <u>0x7e7e6c21ec1b2a517470</u> <u>c555e7abc8a34ca43063b0</u> <u>22d85dbc330396c387b63c</u> | + 0.0510808238893583 83 xDAI  0.05 USD | ✓ |
| 2 | 2024-09-08 07:26:40 | <u>0xed23409496399dd303db</u> <u>90368a7ee519220e6ffeea</u> <u>63582de2ca137e04638cec</u> | + 0.0327348461560535 64 xDAI  0.03 USD | ✓ |
| 3 | 2024-03-31 03:11:50 | <u>0xcfb6ec86fcc65ad6a0b0</u> <u>d28d383d8a3d7908ad5fce</u> <u>82ee33ff5eb1af6b17a105</u> | + 0.0000171401779275 86 xDAI  0.00 USD | ✓ |
| 4 | 2024-02-27 22:33:15 | <u>0x407ff9a27d9ab7c81c22</u> <u>494e2e342f07c06c5b7733</u> <u>ecf51ebf1a2ffd2f84c713</u> | + 0.0000132841389467 31 xDAI  0.00 USD | ✓ |
| 5 | 2023-12-07 19:46:30 | <u>0x62ede20f310ed8442390</u> <u>43b97757f0bf9b13d123f0</u> <u>141fab268518340faf4a22</u> | + 0.00000000000000743 46 xDAI  0.00 USD | ✓ |
| 6 | 2023-11-29 14:13:45 | <u>0xd84e648698b539b8d034</u> <u>1a61bd8985c80f00fed47f</u> <u>09bf1aebca2f3ace064138</u> | + 0.00000000000000940 49 xDAI  0.00 USD | ✓ |
| 7 | 2023-09-30 05:23:50 | <u>0x857853cd25ab7f4bf801</u> <u>190ce961313cbd29f3ea54</u> <u>f373f13cf9e37991bd4531</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 8 | 2023-09-30 05:03:55 | <u>0xd9011c44bec521c13fa8</u> <u>8cf0c8d10bacb1dc26246e</u> <u>d5da62d07e83ce3d10ae85</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 9 | 2023-09-30 04:41:10 | <u>0xc0afc13e8b0208abe165</u> <u>ff4fb6bd1bc4c1509067c5</u> <u>7994e1e13ac36ded39a4b1</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-09-30 03:54:40 | <u>0x196d465e32020455bd23 a24a66af283b71b7676d93 e11dec7b954ba4bcce1a7b</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 11 | 2023-09-30 03:54:00 | <u>0xd5a8ce8059d904099a2d 3455bb7e512c60c82d730f 15a7d6a00e2241721f0a14</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 12 | 2023-09-29 20:10:50 | <u>0xc61201356ffd74ad430f 858674d5e58dea72cf673e e1c782dd68f734e387cae1</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 13 | 2023-09-29 19:42:00 | <u>0xca19bbaf823e4c21ec21 e7d57b982022e23d5bcb6e ce15b9a78b0ad8ef23901e</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 14 | 2023-09-29 19:12:45 | <u>0x8020d6dd7fcdbd457100c 20abe03c51b71cd7c8a0db 1f8a0c320b8fc51e72d311</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 15 | 2023-09-29 18:43:15 | <u>0xdf50a0e678b1aab19a33 160b42a44b6201c3ff5b63 10b0c30e62bd66c5115814</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 16 | 2023-09-29 18:14:55 | <u>0x2a0c7db974b7ac6deb6e b26486a12c82424a53f248 f19c16a53cb49badd82a60</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 17 | 2023-09-29 17:24:35 | <u>0x25fb25e1dcf6a2d31b63 e4bf62ed33bd16782df524 449c0482263909eae5598</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 18 | 2023-09-29 15:49:00 | <u>0x722ab07cf28db22b43ea 84717b5add51405f6812e6 a070798660edd74a469eb0</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-09-29 15:18:30 | <u>0x940b8bdb703e0d758872318e4ec7cb950bfcff0233b1b9986240b896d60e5a38</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 20 | 2023-09-29 14:47:00 | <u>0xdc78e6e4ead611b7956aa6dad1295e56d91d529c2c0d6529a14e7324b64b0a98</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 21 | 2023-09-29 14:15:20 | <u>0x069237936ccf7b304a999aebd08ac87f387ed7648b1377cdc1147a4ddc3b0296</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 22 | 2023-09-29 13:36:45 | <u>0x3d122a0f50889d6108e0fd5b3bad3cbd5477fb69a3e8be9ce6ccb66639522950</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 23 | 2023-09-29 12:13:10 | <u>0xbee807b0d0c3ac77965027266896193a0706d3ca9aa87b7fa9a199ff4221f26f</u> | + 0.0046882182682628 55 xDAI  0.00 USD | ✓ |
| 24 | 2023-09-29 06:10:15 | <u>0xe5fcd8f0451f8f94a002cd222681dd1ce7f115ba273de32170ab0de9904e31b4</u> | + 0.8420756891354662 65 xDAI  0.85 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-22 18:48:20 | <u>0xd58e4487e21e1eb1eb037f2d5ef018ef4df82a140d8633b2cdc535e00d8e88ea</u> | + 0.0000000000000000 02 r] | ✓ |
| 2 | 2024-06-22 18:48:00 | <u>0x25433d33007e1793a8a778b6a1aecb432fd0f6283a7ad474b9e98f6243a07e8d</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 3 | 2023-09-30 06:47:10 | <u>0xa4929b4f7143ca0da161</u> <u>be76ffffdb9f1cb64326fda</u> <u>1f2937d669811eb45561d3</u> | + 0.0001567461973450 00 agEUR | ✓ |
| 4 | 2023-09-30 06:23:50 | <u>0x3f36aaa6ffedcfbed10e</u> <u>f7eacabadcc4293e05b918</u> <u>460c178a3ccf578031cc33</u> | + 0.0001741624414944 44 agEUR | ✓ |
| 5 | 2023-09-30 05:58:15 | <u>0x34956b7c0cb7452105b1</u> <u>badd29a8e81a47945def03</u> <u>19a895fff3328a2af73105</u> | + 0.0001935138238827 16 agEUR | ✓ |
| 6 | 2023-09-30 05:31:15 | <u>0xdb45bd290d9c157409fa</u> <u>728216bf9184d04b512291</u> <u>8a941b5f635e41ec779d71</u> | + 0.0002150153598696 84 agEUR | ✓ |
| 7 | 2023-09-30 05:23:50 | <u>0x857853cd25ab7f4bf801</u> <u>190ce961313cbd29f3ea54</u> <u>f373f13cf9e37991bd4531</u> | - 0.0001304507112559 05 agEUR | ✓ |
| 8 | 2023-09-30 05:04:10 | <u>0xad6501f65d7a79e778b6</u> <u>5500e2de2f88e768ff10bf</u> <u>5fd3833c5dd3bad351f461</u> | + 0.0002109102359301 17 agEUR | ✓ |
| 9 | 2023-09-30 05:03:55 | <u>0xd9011c44bec521c13fa8</u> <u>8cf0c8d10bacb1dc26246e</u> <u>d5da62d07e83ce3d10ae85</u> | - 0.0001215107640698 82 agEUR | ✓ |
| 10 | 2023-09-30 04:41:10 | <u>0xc0afc13e8b0208abe165</u> <u>ff4fb6bd1bc4c1509067c5</u> <u>7994e1e13ac36ded39a4b1</u> | - 0.0001350119600776 47 agEUR | ✓ |
| 11 | 2023-09-30 04:15:30 | <u>0x394885f3dbeb6c24161e</u> <u>4e8b462d558074db921d24</u> <u>d9780eb9935119dee63e9b</u> | + 0.0002193433776915 03 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 12 | 2023-09-30 03:54:40 | <u>0x196d465e32020455bd23</u> <u>a24a66af283b71b7676d93</u> <u>e11dec7b954ba4bcce1a7b</u> | - 0.0001256418025649 96 agEUR | ✓ |
| 13 | 2023-09-30 03:54:00 | <u>0xd5a8ce8059d904099a2d</u> <u>3455bb7e512c60c82d730f</u> <u>15a7d6a00e2241721f0a14</u> | - 0.0001396020028499 95 agEUR | ✓ |
| 14 | 2023-09-29 20:10:50 | <u>0xc61201356ffd74ad430f</u> <u>858674d5e58dea72cf673e</u> <u>e1c782dd68f734e387cae1</u> | - 0.0001551133364999 95 agEUR | ✓ |
| 15 | 2023-09-29 19:42:00 | <u>0xca19bbaf823e4c21ec21</u> <u>e7d57b982022e23d5bcb6e</u> <u>ce15b9a78b0ad8ef23901e</u> | - 0.0001723481516666 61 agEUR | ✓ |
| 16 | 2023-09-29 19:41:10 | <u>0x1f5c0aa5c8e1ac816196</u> <u>144bdadb9bd5689f24c0a</u> <u>0cdb86c063554570ac8f9c</u> | + 0.0001778587203703 76 agEUR | ✓ |
| 17 | 2023-09-29 19:12:55 | <u>0xe0000f0183023b9b4464</u> <u>f60752f7c99ea393f0cd84</u> <u>1f5e8e006ac228e1caf4a7</u> | + 0.0001807707754629 70 agEUR | ✓ |
| 18 | 2023-09-29 19:12:45 | <u>0x8020d6dd7fcbd457100c</u> <u>20abe03c51b71cd7c8a0db</u> <u>1f8a0c320b8fc51e72d311</u> | - 0.0001516502245370 29 agEUR | ✓ |
| 19 | 2023-09-29 18:45:15 | <u>0x2b4c3e59825eeda6227b</u> <u>a9efbe058e51510020b3a7</u> <u>bd46162401e8a99e2943cb</u> | + 0.0002008564171810 77 agEUR | ✓ |
| 20 | 2023-09-29 18:43:15 | <u>0xdf50a0e678b1aab19a33</u> <u>160b42a44b6201c3ff5b63</u> <u>10b0c30e62bd66c5115814</u> | - 0.0001461828697988 02 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2023-09-29 18:17:25 | <u>0x1375a6ec6c1478a61476</u> <u>fc04f0f927295d1ca91bff</u> <u>fae2172728bd47a497d1ed</u> | + 0.0002069312557791 08 agEUR | ✓ |
| 22 | 2023-09-29 18:14:55 | <u>0x2a0c7db974b7ac6deb6e</u> <u>b26486a12c82424a53f248</u> <u>f19c16a53cb49badd82a60</u> | - 0.0001394330491343 23 agEUR | ✓ |
| 23 | 2023-09-29 17:27:25 | <u>0x11dca73024a11eb934f3</u> <u>c130d869a11bf3155e5402</u> <u>d9a0b60cec749ed90fc16c</u> | + 0.0002144310565174 17 agEUR | ✓ |
| 24 | 2023-09-29 17:24:35 | <u>0x25fb25e1dcf6a2d31b63</u> <u>e4bf62ed33bd16782df524</u> <u>449c0482263909eaae5598</u> | - 0.0001310999372028 69 agEUR | ✓ |
| 25 | 2023-09-29 16:00:35 | <u>0x7867a4a235a13579e63b</u> <u>23ecb715a86c83d814974a</u> <u>3e54b5f72dd6a13c6a116f</u> | + 0.0002236900697745 90 agEUR | ✓ |
| 26 | 2023-09-29 15:49:00 | <u>0x722ab07cf28db22b43ea</u> <u>84717b5add51405f6812e6</u> <u>a070798660edd74a469eb0</u> | - 0.0001208121446949 00 agEUR | ✓ |
| 27 | 2023-09-29 15:32:25 | <u>0x54c2088e666010173202</u> <u>817bc432b4d7ab0f3e2008</u> <u>61319e75e17d63c5daa52c</u> | + 0.0002351209503390 00 agEUR | ✓ |
| 28 | 2023-09-29 15:18:30 | <u>0x940b8bdb703e0d758872</u> <u>318e4ec7cb950bfcff0233</u> <u>b1b9986240b896d60e5a38</u> | - 0.0001081111662900 00 agEUR | ✓ |
| 29 | 2023-09-29 14:47:00 | <u>0xdc78e6e4ead611b7956a</u> <u>a6dad1295e56d91d529c2c</u> <u>0d6529a14e7324b64b0a98</u> | - 0.0001201235181000 00 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 30 | 2023-09-29 14:33:55 | <u>0xb3914d28d108a4f6c2e103231be6630684f699b49c5a713df9aea026f2e6b553</u> | + 0.0002358860910000 00 agEUR | ✓ |
| 31 | 2023-09-29 14:15:20 | <u>0x069237936ccf7b304a999aebd08ac87f387ed7648b1377cdc1147a4ddc3b0296</u> | - 0.0001072610100000 00 agEUR | ✓ |
| 32 | 2023-09-29 13:36:45 | <u>0x3d122a0f50889d6108e0fd5b3bad3cbd5477fb69a3e8be9ce6ccb66639522950</u> | - 0.0001191789000000 00 agEUR | ✓ |
| 33 | 2023-09-29 12:13:10 | <u>0xb9ee807b0d0c3ac77965027266896193a0706d3ca9aa87b7fa9a199ff4221f26f</u> | - 0.0001324210000000 00 agEUR | ✓ |
| 34 | 2023-08-13 10:19:35 | <u>0xdfb8c6e430b3be514d8b7642ba6bbc389003fc66c87f6937af22674cdf479d19</u> | + 0.0013242100000000 00 agEUR | ✓ |
| 35 | 2023-07-29 20:34:45 | <u>0x9f90222acf7e84f6b51dfdd6dc13a7885a60fead91b032d7eba84a38dbf9ca79</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 36 | 2023-07-21 07:19:10 | <u>0xf7bd6861119acc8be71e73d3325026350296ecd93f009347c41cce76dfb97d94</u> | + 1,300.000000000000 000000 .li | ✓ |
| 37 | 2023-07-02 19:31:15 | <u>0xa7e629f0ebd158863affc3828bdd71f6f1c34621c5cf2e9825cd595fb4cfc328</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 38 | 2023-06-09 17:15:50 | <u>0x3be4cb89554af5418677600f9a6626678d4c9c941b9b355570457329b6d6ed48</u> | + 888,888 \$ vanityeth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-06-09 13:27:15 | <u>0x43be9ec81a8fc88776b319560e26009910cc6aaa5afcc906ec3f0deab555fe59</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 40 | 2023-06-08 19:18:35 | <u>0xff0ddd33c324a9d3e668fe9325d86ad5116c3f82edc905a7e30800abe21c5734</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 41 | 2023-06-01 04:29:55 | <u>0x889762c7d6ba02c93a80ee3d355827d93b8cd582e2af0dce0793a7294bd94c7e</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 42 | 2023-05-31 20:12:40 | <u>0x6ae28d2476ce639a28ba5b2d4b3f2609239c8298bd6ea0887d02b60eea3218ee</u> | + 0.0000000000000000 00 agEUR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-19 08:39:40 | <u>0x991f0cec609a7aeba74cdff713c1078b64cd083923d996804c03421c58f261a2</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-19 05:59:55 | <u>0x899c112aa8974edc505c71dc2d61e3347fba1c426c5d542a1d0839ffdd2a1964</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-19 05:32:40 | <u>0xec0d7514ded58ad85361f3e6620af712f20fc1088f1d12ea53e34dc355b56e99</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 4 | 2024-04-19 05:32:35 | <u>0x05eed677a746084e92e6 fe0f9ff91f72fa82dd7c9b 48f5bdf2da98c51aaca12</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-19 05:32:25 | <u>0x68b29358c64730d41422 17d58ab23a8b7e4b8910c0 bae786e0a6962bac703fe4</u> | + 1 claim rewards on usdc2.com | ✓ |
| 6 | 2024-04-19 05:28:55 | <u>0x95c81a9a009a90e99a09 4ef124827e36abe949c320 0ee290763b25c2868f918a</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-19 05:28:40 | <u>0x6c24eeadb8e91a3fde0d 3268da1bd454b9d53b534f 13c0e2a6e8c1ac6d1ff56b</u> | + 1 claim rewards on usdc2.com | ✓ |
| 8 | 2024-04-07 07:31:00 | <u>0xfeb60f88d8e3a1c41332 1e8c4e301ec7b0d976571a b9a02ead4f82e1cb17e338</u> | + 1 d | ✓ |
| 9 | 2024-04-04 20:19:30 | <u>0xeb4dfffa6218315fe9080 f35c6b7ce4a8b27cd8088d 8938bea7f2f2b90e0c0507</u> | + 1 d | ✓ |
| 10 | 2024-04-03 23:42:10 | <u>0xeab475a2bf02fbf11d55 4af4691b195dd65b015e6a 54b95428b2c3efbae41fa1</u> | + 1 d | ✓ |
| 11 | 2024-04-03 05:10:15 | <u>0xa98107490c55496acd8f 0e4b7286e130a8b2d3fbcc e13c239b13f499c73f6f7b</u> | + 1 d | ✓ |
| 12 | 2024-04-02 10:18:20 | <u>0x4256b825052e9449fca9 171707ca242378fe9f7a38 f655a8914cd9b2901e0051</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-03-31 14:22:15 | <u>0x2cae81a14ae7962b5cda3f68747ce5a772a60d1df6682d8a3e6624d52c85a0d9</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-31 11:23:25 | <u>0x82b6b8e0fef469d8243502a6421d186fcb2a3cee888a7c4513b8cc9ce807fe2e</u> | + 1 d | ✓ |
| 15 | 2024-03-31 10:57:25 | <u>0x4830a072a545cbbd755cb24405772aff5ae78fda1a468f84373e90b326cfad27</u> | + 1 d | ✓ |
| 16 | 2024-03-31 03:33:15 | <u>0x50ce66cfc6215c8fd33286744b4ea8004e94a1106bd496bb925d49573aab44c</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-30 21:41:35 | <u>0x1b0e110d02a1fbb8faab452e924ecededfcab4dbeb242c9a1d4806bc659f6690</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-30 20:44:55 | <u>0xfc93c92b439af42e2fc3899944d2653482dad98f5ce7c6a7dbaee48e776dcb3f</u> | + 1 d | ✓ |
| 19 | 2024-03-28 01:15:25 | <u>0xcbdfa41dcc594a6fc8e23c43e32fbb42475e9bdd59b70569e95ee6e8375b8095</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-27 05:29:05 | <u>0xacf30869670437c7ff412c9feb3d06e4eb45119daa2605d84a8b8938d7eb3acc</u> | + 1 d | ✓ |
| 21 | 2024-03-26 07:31:15 | <u>0x8e55361c248f53dc4f9889794071c396c2c757217a3bd73d6e3e91d5fe178df2</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-03-21 19:22:30 | <u>0xb66cfe0234b2063a9ecb 0793a667f8c463a6da3a62 0ae2a6017c09f1aafbc0e5</u> | + 1 d | ✓ |
| 23 | 2024-03-20 18:26:30 | <u>0x63389efa7525c3599fe0 8f6c7fb1d4a249a8f86331 a77d5f2af16b40d74df880</u> | + 1 d | ✓ |
| 24 | 2024-03-13 14:57:50 | <u>0xb33f47eadc3a2f1f6696 68137c2f928e7bdbad2a4d 97137cd153c51dd0d6b4a7</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-03-13 12:10:20 | <u>0x43ec1afa874195fa5c34 980862cfac9ebc7944e350 07f8f564abc588ee2978d9</u> | + 1 d | ✓ |
| 26 | 2024-03-11 07:38:25 | <u>0xd32d53b8b26f4294e841 67476a6d79447bdcbc5191 12573b355c2474fba88bad</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-11 06:49:35 | <u>0xb9fdc8188075c5ebc761 31739490803a4e64a006f6 7a0ce970757ecc2b7b0b96</u> | + 1 d | ✓ |
| 28 | 2024-03-10 07:23:00 | <u>0x2df612b60c1047a121d3 d37e6d7dc4815e20f95e5a 3c5b6a80ffb5387c55a60f</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-03-09 06:24:40 | <u>0x7aaabcee079ad372f2b4 2e10d189bb19d72f62b2eb 5bd3adfa9541fdbfb7197c</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-08 08:57:55 | <u>0x4eb3d6e2daab052d26f1 a28a03ae46d0d3152727b5 d6c3394998e6c80150e3be</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 31 | 2024-03-06 05:20:35 | <u>0xd8dd0776551aeb71938a471dc71a792dbf28d700dc998c4e9ca5a2d07896ab99</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-03-05 11:06:45 | <u>0xd689edfc2eb27706d11c41309d55392a54aa0c40e0e693d0056cf2cd4f79409b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-04-28 07:15:15 | <u>0x2c6b6c21b8218419f08795be757ae42e6eee270be7c92bd32baa3c5a49d28bfd</u> | + 1 Reward at usdtbonus.org | ✓ |
| 2 | 2024-04-28 07:15:15 | <u>0xae006bf7957c6e1f5a9d9845ee033d3160ac9dc38acc9c3bb2fca6dd61e75e62</u> | + 1 Reward at usdtbonus.org | ✓ |
| 3 | 2024-04-28 07:15:15 | <u>0xfbec2382e0194b787fa1bd960cac1402146ed12f754c64492681927f6f35874e</u> | + 1 Reward at 5eth.win | ✓ |
| 4 | 2024-04-28 07:15:15 | <u>0xcbca11d620f5fdfa1195b0c0582465e2f2c05b9d417e37ba4e5c39a8ec33b0ca</u> | + 1 Reward at shibabonus.ac | ✓ |
| 5 | 2024-04-19 05:37:50 | <u>0x0366f0edf6cf285f5577e22e07a9e534bd313e6c1d8986eeb84156dfaf02ece5</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-04-05 06:55:35 | <u>0x0be825bf00ce3ccdcdf116a38c70709604019b655f6a4354b85ea46612f75acb</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 7 | 2024-03-31 18:14:50 | <u>0xc8da4461e81dfe3df228</u> <u>f9f97c3b5399d17df4e4d2</u> <u>995a8cf64b588705976c03</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 8 | 2024-03-31 14:08:05 | <u>0xd7550e27864ea4ffe522</u> <u>d74f3a8ad1bebf8c82c762</u> <u>814b71275a92b92877b135</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 9 | 2024-03-31 11:25:15 | <u>0xa6d6eadd14f78c9a83b7</u> <u>b264a7485d5bf4fc08da17</u> <u>5c9fcce85bf9053108ca40</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-31 04:03:10 | <u>0xda16dfe362f64225d449</u> <u>03a070a9ed996d6992ef5a</u> <u>122daf980d96df09ed9cfe</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 11 | 2024-03-30 23:34:30 | <u>0x10f0d484a04ef8fa1a7e</u> <u>14620f5a4705acaea58b54</u> <u>f3b6c6a982ff978ecb9073</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 12 | 2024-03-25 10:25:15 | <u>0x8036bab8624816fa572f</u> <u>b251a12179ae24f5c07c65</u> <u>7d632044dbcd6a1a8195c1</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-03-22 03:57:15 | <u>0xe23ba226014e45c3a2b1</u> <u>68e8ff4b6d47dd28e0e35e</u> <u>423314ccb4d920e65f7a91</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 14 | 2024-03-21 22:13:50 | <u>0x9c0be25cdfae139fa0b3</u> <u>f9cce7708aea5fe9ccde65</u> <u>5e250894e309e78884d631</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 15 | 2024-03-21 17:19:45 | <u>0x645a97d5670c609b3a76</u> <u>de99d54d383447e6037730</u> <u>035456c40d25791ebbe492</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 16 | 2024-03-21 00:22:50 | <u>0xd6667aadff57cde2017686aeb457169417ffb79f9ac19f03819f013105001f57</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 17 | 2024-03-20 22:57:45 | <u>0x4657198fcd6b0655595b8750345de0b9c04c45bb5ac8d45862b040608a2e4581</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 18 | 2024-03-20 21:33:25 | <u>0xea36ede59d304125ccb791fae9133de9bda74acf3fc76ab26627c42ca5824760</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 19 | 2024-03-20 19:00:30 | <u>0xc4bd03dbf7430a4717b1940f397d19afeab361aa5957b3fc6851a3aa954b3db4</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 20 | 2024-03-20 18:26:55 | <u>0x699a0df32ad198357dff43ec22a674c21eb882a14bcb74a7d19fc81115763d44</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 21 | 2024-03-18 01:17:40 | <u>0x8cd705c7875643c7de715f7c96d23a39167c54c8ba5ff602ff71b309e03aaf9a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 22 | 2024-03-12 21:59:05 | <u>0xfe890881eeb370b924bcad0bdca9426d9cda1089ad4510c0e35daea225fa19b0</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 23 | 2024-03-07 06:53:00 | <u>0x112a413ee1d3257b80efa5a3b316d95a3a4e75652ca0a8a53ade70755439fe9b</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-06 21:14:35 | <u>0x7df44e5d23f88719733911d939878ee6b8cffd528a808a45d8e74625d05d90d7</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 25 | 2024-03-03 19:32:25 | <u>0x8fb32f013723fa2dbef8 ac703c5d0888366d2a413d b09e1feab7029fb9f3c7f5</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 26 | 2024-03-01 15:17:05 | <u>0x9dfa3ac582e771ab903e 107295aef2383ddb2a8bfa 2502b0c7878dc5aba629c1</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 27 | 2024-03-01 09:50:40 | <u>0x9dcc18967c3253a759af 78cb62bcf6f02aea8018bb 641104f5437d1e969532b1</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 28 | 2024-02-28 12:57:15 | <u>0x0813122a4c53e700a271 23e2fb8481aded7e61fc37 7a4cc245148199d36164c5</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 29 | 2024-02-27 22:12:55 | <u>0xdb30f8380f1b78655fc1 99188f5eaeaf66592e56df 5ac9b8dcc7cfec5cdb7592</u> | + 1 D | ✓ |
| 30 | 2024-02-27 22:12:40 | <u>0xf1bad7cf117e314f4b97 e8d4dda28174d87aa4a591 58904bc46494ad1aa7de65</u> | + 1 s.life | ✓ |
| 31 | 2024-02-27 09:48:50 | <u>0xe46f8fb6d6c3bf5ca852 b905e7bd2c22329af42047 278c9eebd12666d73109df</u> | + 1 .xyz | ✓ |
| 32 | 2024-02-26 11:32:25 | <u>0x5fc2021df85204a2fe92 9dce59ec51386a6251e6e9 2a8aae3b36d0f069d035ad</u> | + 1 .info | ✓ |
| 33 | 2024-02-25 14:07:30 | <u>0xe819e0d5b6129934f353 c739e2095ab5e16e27b66c 52630941316f0e94b75c72</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 34 | 2024-02-25 11:14:15 | <u>0x1994d31788a29e690652e839023e48c8e29be182185520996250893c866bcbfb</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 35 | 2024-02-24 11:20:45 | <u>0xe8f3366c5980596ed1c3580b4e5bbaa27c1e6148d5fb178ee611007f8e733936</u> | + 1 .top | ✓ |
| 36 | 2024-02-22 06:54:05 | <u>0xdee19ed97ad21e35cbba6938639c72a6e45470f1a71e2ac335fac88d5039b3a8</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 37 | 2024-02-22 06:48:05 | <u>0x1e4802403ea759e9b7ce37d9aea3f452a863dc39f481c4ed6b7cf911dda015bd</u> | + 1 .top | ✓ |
| 38 | 2024-02-21 10:44:20 | <u>0x93b8e02f892ec114606c1f7f9efebb2b80e690a0442498554a2b28c0c5a92e45</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 39 | 2024-02-21 10:44:15 | <u>0x1009910b51029a6305aced314f31f9cb0a27b68cd50432863dd6d5a7839716a6</u> | + 1 .top | ✓ |
| 40 | 2024-02-20 13:05:55 | <u>0x6e563cbc79299a184755264683b2c59418aed7c273a1b4b585a06926556117a1</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 41 | 2024-02-20 13:04:50 | <u>0xab8854f8b01e479af324de4b0105fe6db7ad7e59239953f91ea766054808d13a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 42 | 2024-02-20 13:04:35 | <u>0x66c7780b98318581ef080081fe7e18036912c15db5d0b9de521caf5bc92506</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 43 | 2024-02-20 01:11:50 | <u>0xaddbe6a40b53686b70c8ec9b3b3b91b8bb7d19968c8f687ec99cba18111ee561</u> | + 1 PRISMA | ✓ |
| 44 | 2024-02-19 17:23:30 | <u>0x7a26ad0eac9d5e5313a2db588373847d4b16cb633fe8707b10be3771ed09fb28</u> | + 1 .info | ✓ |
| 45 | 2024-02-19 17:19:20 | <u>0x960baec8936a304e48740236c67f4606185773642fcae8acca79c537092925f6</u> | + 1 int Airdrop | ✓ |
| 46 | 2024-02-19 17:09:05 | <u>0xd149cee2abb1419285c541b2c7aefbd6464c1475bc240dae453fece91bc707ed</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 47 | 2024-02-19 17:02:50 | <u>0xb4e4aaa7c0c5cc26a32069036377dc2ab524704e7bde19e307adc7b6290b2f3a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 48 | 2024-02-18 16:08:00 | <u>0xc7536a8884b9d4ee124212f35909e02b452ce7692d069020ea8d42843495484e</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2024-02-18 16:04:30 | <u>0xe80b64f346e90c6fae8c9716b28395f224b2c762c63b4feb2d62658cd625baed</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2024-02-18 15:56:40 | <u>0xdcea2e32b66e6075ffee4f9e4f8d2ba2d145ffb6e7bfe454e25e458a2a40dc6</u> | + 1 Acces stETHERS.COM | ✓ |
| 51 | 2024-02-18 15:54:40 | <u>0x1b48ee97c2a0a75fc4adf0d9cf79b0b82ad4d967b5fe87866e823988e17387cd</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 52 | 2024-02-18 15:54:35 | <u>0x4698e27c1a65dd37f5687db6ffd60c078a4a07f576a16adca6f175ccdf015dd9</u> | + 1 Acces stETHERS.COM | ✓ |
| 53 | 2024-02-18 03:09:55 | <u>0xa3ca35d0cb528a5f22616c1fe050bf591bd116933760a56ed8aca3fc2f7bd2b0</u> | + 1 C | ✓ |
| 54 | 2024-02-17 23:42:05 | <u>0x3dbd8e2ea286eab9f9596d17d94234bf3b1dea6bd3da7ab11982d4079eb51ce7</u> | + 1 C | ✓ |
| 55 | 2024-02-17 20:32:20 | <u>0x5ad291da42744a925fda13dd79b3f0cc614ce84f5fbce3c5a0d486d02cbce9fc</u> | + 1 C | ✓ |
| 56 | 2024-02-16 12:12:35 | <u>0xbae9077fb97cd22ae654e5606c22e47de3d8081a0ae1e73a52acafcabcd594e2</u> | + 1 .top | ✓ |
| 57 | 2024-02-15 14:54:55 | <u>0xd51a27d7398480c2fbf2aba77f0f98dc844b05aaae33a5bc1099f44009a1bbbc</u> | + 1 C | ✓ |
| 58 | 2024-02-15 14:39:10 | <u>0x849b2d0a0a64c54eaa6b9f4815c0216ca977d6cd6b2a68dacc5f40ba4daac6a2</u> | + 1 C | ✓ |
| 59 | 2024-02-15 00:22:05 | <u>0x40d0eb7e1358d46bcc687af9aa05df4826cab98dc863ef20fd5ac585963bdb97</u> | + 1 C | ✓ |
| 60 | 2024-02-15 00:17:10 | <u>0x1ce3650acbc567f620bb2c0ff62ed83b25ae50bff23b3550250313f00ed52747</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 61 | 2024-02-12 09:52:45 | <u>0xb23a041ccd127b82a6b48194ae6a9b33accc503f0807b049ffc72da399ea8113</u> | + 1 fun | ✓ |
| 62 | 2024-02-10 21:07:45 | <u>0x9f857087dcd9881fd0235410640f7333370f555ca074782aec6bc4125801c541</u> | + 1 C | ✓ |
| 63 | 2024-02-10 08:21:35 | <u>0x50ccbccdf19cdce3bafa8368311c8252b8124c1a87c8ebe41ea12a6d15346d0f</u> | + 1 Acces stETHERS.COM | ✓ |
| 64 | 2024-02-09 15:38:50 | <u>0x62c415f82eeaa59b8e29aa12dcd5f5842ab0ccd67e24819ad096eabf47a22e50</u> | + 1 C | ✓ |
| 65 | 2024-02-09 09:25:35 | <u>0x5057bf69afc53861f8b521b6618c7407f6c4d3f13ca7d4eb408fee10d9502bde</u> | + 1 Reward at BoneWin.com | ✓ |
| 66 | 2024-02-09 01:01:20 | <u>0x6bde4b783f2d36483967fc267d4ef2ca29c95fad98e6440836f962a78c6293ad</u> | + 1 C | ✓ |
| 67 | 2024-02-07 19:11:25 | <u>0x88e45ec2fffa9bb3d94eb78475fe702e42a42d5b8713fdadfc23a641bbac7ae6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 68 | 2024-02-07 02:15:30 | <u>0xfcd405d3e639722131fec220f71c90660ebaa7a2702d3bfbe71eaea81a5a1cdd</u> | + 1 pgclaim.com | ✓ |
| 69 | 2024-02-07 01:23:45 | <u>0x53002fdd46d4395fff3128c34729a5747f404332f7de24a33f325153cf2cb4d0</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 70 | 2024-02-06 14:24:10 | <u>0x5806327bc7031b5b47946f09e3210afd8a5d4c8a28618e366b27ff7eec102efc</u> | + 1 C | ✓ |
| 71 | 2024-02-06 13:57:15 | <u>0xc95001d0ba4d35ea8e1ba83b903e3e683719dc72132e6c3634fbd6193942e5f1</u> | + 1 Acces Liquid-ether.com | ✓ |
| 72 | 2024-02-06 02:38:45 | <u>0xa78d2ea6a1325967b24db0c9f99cadc12db835084e70e1fc0a4ac33e1e897c60</u> | + 1 NFT | ✓ |
| 73 | 2024-02-06 02:30:30 | <u>0x1ea2866a5a4120a7095262b4d05a2084e2ef55285aadeafb8bd91af2c129b8ae5</u> | + 1 C | ✓ |
| 74 | 2024-02-05 07:18:15 | <u>0x4be53362ee32bc6a824fdfce265b3aec0f26f5cb882cfcc4ba7c70ad922324b4</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 75 | 2024-02-04 13:21:20 | <u>0x3081c19c01e6bd111370fdc68f9a0fd2d0107c7b83b8b83870ff3747041a7440</u> | + 1 Reward at BoneWin.com | ✓ |
| 76 | 2024-02-03 22:13:25 | <u>0x8d286885970e8f6266edb8314180bf65d055012853bcd22687b4d74fc646aabd</u> | + 1 Reward at BoneWin.com | ✓ |
| 77 | 2024-02-03 14:33:20 | <u>0xc464757bae27bdc0c23dcc19c35c722c44ed4902e7f8bd85cef33c3d3e8eaa42</u> | + 1 C | ✓ |
| 78 | 2024-02-03 04:47:50 | <u>0x889c1dcce4bb893fe22a519743f9dc7b0691ee942af5e1265342d84b335ed949</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 79 | 2024-02-02 10:12:35 | <u>0x2631aad0f31d7256214d</u> <u>3a25b5e5ae9465374d2b67</u> <u>291e62ac2fb758ed2fcf64</u> | + 1 Acces Liquid-ether.com | ✓ |
| 80 | 2024-02-01 23:12:30 | <u>0x6c188b3817372fdf064e</u> <u>8eaca66c0133d0d961ecfb</u> <u>7c479f7d4773ecc9ab658f</u> | + 1 C | ✓ |
| 81 | 2024-02-01 05:57:25 | <u>0x66723082cd31e3c5b47b</u> <u>84cbbcf1c915eaffb6855a</u> <u>54f85b1cc48b5ff5312bff</u> | + 1 .xyz | ✓ |
| 82 | 2024-01-30 02:34:35 | <u>0xbb37fba539b9385a2080</u> <u>2c0def87f676ec327ac288</u> <u>85827acceef503c40c93ab</u> | + 1 C | ✓ |
| 83 | 2024-01-27 18:13:35 | <u>0x99958f5c53528b444b2a</u> <u>967b6de5e6f56dd891bc4f</u> <u>4f80bc8121a0ed5ca9da2e</u> | + 1 C | ✓ |
| 84 | 2024-01-26 23:07:30 | <u>0xe25635351de40e97ef0f</u> <u>8c20a957bcff3b6c885b56</u> <u>bc36465afbbbb9fde64f14</u> | + 1 C | ✓ |
| 85 | 2024-01-26 18:28:35 | <u>0x244a8126e3decfdad18c</u> <u>66123484ab60b8a96c45bd</u> <u>bfcd1c0d015bf3a7e6a6c1</u> | + 1 Liquid-ether.com | ✓ |
| 86 | 2024-01-26 17:04:15 | <u>0x74718621ac039e47b949</u> <u>c3fc10bfe9d6fa373ee229</u> <u>7c15020ca2979c24dc3a20</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2024-01-25 15:58:10 | <u>0xc64f0e08b21154104f93</u> <u>dd905301dacd660c4310d8</u> <u>4706252bb93edaa2520672</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 88 | 2024-01-24 19:17:40 | <u>0xa06c8f105e854db9e49e8ad56ada4258970967eb9c72c5df39cd5dde7a18d261</u> | + 1 C | ✓ |
| 89 | 2024-01-23 20:48:50 | <u>0x40f734a079738c584a2076f802a8e3cce064ccc27f0e6c5095c405eb66fc2fed</u> | + 1 C | ✓ |
| 90 | 2024-01-23 18:18:25 | <u>0x4336067b490e4caebd66a979465f2e547589516d31d65eeb9f7a4e7a5bbe0298</u> | + 1 \square | ✓ |
| 91 | 2024-01-23 18:03:55 | <u>0x4a87365c0f33db03b8ade5129682c7f923453e320b75e676127810bb84375f4a</u> | + 1 rewards | ✓ |
| 92 | 2024-01-21 08:04:35 | <u>0xe65332f51b19d05035952a6f9cd80f050f5f8ec3c838678091bb04f705c2805c</u> | + 1 Reward at BoneWin.com | ✓ |
| 93 | 2024-01-20 09:16:45 | <u>0x1962375a1289e2bdc27b7e234b4aa3a721f4f5edcc884c99c066127a960b2d53</u> | + 1 aim.xyz | ✓ |
| 94 | 2024-01-17 16:38:40 | <u>0xe534e7d46bedeecf898549ee1bf793bce86937a5dc ef0785c1e816e07a2501cd</u> | + 1 Reward at BoneWin.com | ✓ |
| 95 | 2024-01-15 18:07:35 | <u>0x2057f25de20cf4d0c7335e03f2f096726638b5abd14af966260db9162230d293</u> | + 1 Reward at bonewin.com | ✓ |
| 96 | 2024-01-14 13:21:00 | <u>0x4536fabffed67628913a19e005c7cb73ee42aced670c8346af007496c1ad4c19</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2023-11-30 09:44:40 | <u>0x32b448ca56aad650660</u> <u>2bc6f2ce7751e9e83f288a</u> <u>a51d83755ce5c252c3c1b4</u> | + 1 Reward at BoneWin.com | ✓ |
| 107 | 2023-11-29 14:00:55 | <u>0x477880a8d124e590cee3</u> <u>6abb9cba49ad34f8b4b578</u> <u>8b350944b123056a3d4ba7</u> | + 1 | ✓ |
| 108 | 2023-11-21 21:17:00 | <u>0x9a98c72159e4b9ad3e68</u> <u>5b337144734ac834769a5c</u> <u>865584d861d5ae2f38cc6a</u> | + 1 ! | ✓ |
| 109 | 2023-11-06 01:32:00 | <u>0x0ddfbdf82a7b022e82e9</u> <u>f0de3b7bad6953a92867c3</u> <u>b67a48246dc4884b51dc75</u> | + 1 liveusdt.site | ✓ |
| 110 | 2023-10-28 18:10:30 | <u>0x5459083cdc4530d5a43a</u> <u>d85b18804942f0e93d8e92</u> <u>5d70d24a8d89a281ffe01e</u> | + 1 nt! | ✓ |
| 111 | 2023-10-27 20:27:50 | <u>0x9247e7652d5cce095489</u> <u>1e393431985ed8e1c0f0c5</u> <u>716de35ff3cc8cbafd8e41</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 112 | 2023-10-23 04:47:40 | <u>0xf399cc05b1c254834391</u> <u>7cc6ce793229777f9ec304</u> <u>4eda353b029e8c0f4fcfdf</u> | + 1 int! | ✓ |
| 113 | 2023-10-20 00:16:40 | <u>0x32121da1ffb8a4fad54f</u> <u>dec0fb6212a8f76c9ccf32</u> <u>94736baef07d5d9c61e151</u> | + 1 t! | ✓ |
| 114 | 2023-10-19 03:28:20 | <u>0x660bfa259cc1a92ea440</u> <u>ce7c5ef871d81198133e78</u> <u>632c3b3e3041f0ba455d6a</u> | + 1 im! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-10-14 20:14:45 | <u>0x7415f5401b3ec9857111b269c4ad99301ef00f6c4bf44b71a11237ab9f355713</u> | + 1 ocketrpl.com | ✓ |
| 116 | 2023-10-12 20:38:30 | <u>0xee9a3cf11ecd9ccdace047e3e4b6aa73368f331ab236262acc8eb20d754b9eff</u> | + 1 Visit https://blextrade.com! | ✓ |
| 117 | 2023-10-10 09:30:00 | <u>0x744a679bb30f99e2202761651c479ade88b4efb4f8c7264cc7d19ab62851e05d</u> | + 1 onestake.com | ✓ |
| 118 | 2023-10-06 19:58:50 | <u>0x2e1c597c8f9ab251aea976e76b654e6caea2b5142b4145029b52ae6ec9ce7d58</u> | + 1 hibredeem.com | ✓ |
| 119 | 2023-10-02 17:04:50 | <u>0xe57fc0eb19dd6cb23742ca7a49180460eb80a65796e0cf42da6284d413c6c065</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 120 | 2023-10-01 11:59:15 | <u>0xd50a55cf200805234cf0f48019a4b71956330f483db0ac0696326c8e4d3693c1</u> | + 1 dolib.com | ✓ |
| 121 | 2023-10-01 10:18:00 | <u>0x8a5a9d0ebb0d2c12ff6e64fbde5f80a176b54597939b21a1e81507f60c9f9975</u> | + 1 hibredeem.com | ✓ |
| 122 | 2023-10-01 00:28:40 | <u>0x9ee7baa2912920e01175969da236a1a781347d3b73abec0952c8636cd8ec29b3</u> | + 1 aim! | ✓ |
| 123 | 2023-09-30 16:11:45 | <u>0x7c44f7446a1f5cb27186850cee2f3f661d98d3b8dfd1d529f04b8bb889a2aa90</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------|---|
| 124 | 2023-09-30 14:31:05 | <u>0x71b1ccf419d4db592022</u> <u>9fa58e6e72f93be9239bed</u> <u>d9accdb598e1285871638</u> | + 1 m! | ✓ |
| 125 | 2023-09-29 01:42:40 | <u>0x4b935584ecf281610a67</u> <u>d1fa7f99bc217c8aeb8e9</u> <u>749ace907158bbe60f4fea</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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