

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x79fbe727714f4d7f09cdb454d012de8307130b51

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO              | 100,000.000000000000000000 ARDS   |
| T Ì¥ME/SHIBAFI                | 249,750,000 SHIB  |
| USDTGIVEAWAYSË³COM            | 10,000.000000000000000000 USDT  |
| T Ì¥ME/SHIBAFI                | 254,000,000 SHIB  |
| USD-SWAPË³COM                 | 677,000 USDC  |
| T Ì¥ME/SHIBAFI                | 250,250,000 SHIB  |
| USD-SWAPË³COM                 | 696,000 USDC  |
| ! SHIBA INU                   | 0.2000000000000000011 REWARDS   |
| USD-SWAPË³COM                 | 690,000 USDC  |
| Airdrop at<br>usdtreward.life | 0 50,000 USDT   |
| z                             | 0 3 ETH   |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT                      |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| Â-                               | N/A C                              |
| Â-                               | N/A Randomly You Received \$38,000 |
| Â-                               | N/A Randomly You Won \$81,254      |
| zerolends.com NFT<br>Coupon      | N/A zerolends.com NFT Coupon       |
| '                                | N/A '                              |
| Â-                               | N/A Randomly You Won \$74,777      |
| ∅                                | N/A int Airdrop                    |
| Â-                               | N/A \$55,842 Random Winner         |
| Â-                               | N/A Randomly You Received \$68,962 |

Token

Balance

Â-

N/A Randomly You Won \$81,254

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-05-31<br>22:57:00 | <u>0x88b36485c4b914bd91a3082e258f16cc9ae19fef6c4201e6238a063723b9ecf8</u> | + 0.100000000000000000<br>06 REWARDS  | ✓ |
| 2 | 2024-05-30<br>18:40:50 | <u>0x69d84b2a49a56eccde3b4433d08384473492bb0a1eed752d4273ce0656d842b4</u> | + 100,000.0000000000<br>00000000 ARDS | ✓ |
| 3 | 2024-05-28<br>21:25:15 | <u>0xdb5f139df5bc72fac15965a2369f9ce4aad4506bb4fba37356147a449d207987</u> | + 0.100000000000000000<br>06 REWARDS  | ✓ |
| 4 | 2023-12-16<br>02:21:25 | <u>0xda06b9db9fa1fd32a33b3c79997891218ee9ba8cf7f0f6cc3a9b8c8b04d5ef3e</u> | + 250,000 SHIB                        | ✓ |
| 5 | 2023-12-16<br>02:21:25 | <u>0x5773593231718cb2155ff908d9f316971b75c8d4c9008f70628c248d6cce4fac</u> | + 250,000 SHIB                        | ✓ |
| 6 | 2023-12-16<br>02:09:10 | <u>0x456caba60c7b28e8ef17f358e7ff347ae5b30b594b86d70b6f332528565f42e9</u> | + 250,000 SHIB                        | ✓ |
| 7 | 2023-12-04<br>04:23:15 | <u>0xb831815c2baac112ee556a75e70d2c94366b8962c1d96ebdea69706e892303c7</u> | + 10,000.0000000000<br>0000000 USDT   | ✓ |
| 8 | 2023-12-04<br>02:09:10 | <u>0xe4b4d5897cfe27d01ec8e27996a00a5666f021e209787f7f1650239a9ccedec0</u> | + 1,000 USDC                          | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 9  | 2023-12-03<br>17:51:35 | <u>0x410988b1efee73100b058c8f83a022eea9d07105deb3f5d524816dde52be90e4</u> | + 1,000 USDC | ✓ |
| 10 | 2023-12-03<br>17:51:25 | <u>0xd886a2b8da334e0ad4ca60fe5e554d0a56e7a00b5a84803fdc066b2040c0e4c7</u> | + 1,000 USDC | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-05-31<br>22:56:45 | <u>0x7f757af64974dd43a77928a01df1c445ff6201ee1370a2e1e6b8bde540cb3938</u> | + 1 top | ✓ |
| 2 | 2024-05-30<br>18:39:55 | <u>0x03c544687a8c8cf45188a6ea02a2d5cb5c2a1606223f144d7d75b44f736254bd</u> | + 1 op  | ✓ |
| 3 | 2024-05-28<br>18:34:25 | <u>0xdbb37827522546c0962e92bc6155bb323f7c9f4cb896c1fab703ad8ac024217b</u> | + 1 p   | ✓ |
| 4 | 2024-05-15<br>21:09:40 | <u>0xbaa3b75352a1b647ca881e9a63a27b57a0ae8b2526d308c91cc5922da70c2382</u> | + 1 yz  | ✓ |
| 5 | 2024-05-07<br>18:04:05 | <u>0xbed54d0b10a80d3e03a4d474d536dffaf09aaa302a105e41cfe83bafd9cfe8e9</u> | + 1 xyz | ✓ |
| 6 | 2024-05-01<br>19:13:00 | <u>0x7b98213550cc2e3b6db20d6400a015ff045842e3eed92791e92ca67bdd45f1cd</u> | + 1 d   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 7  | 2024-04-26<br>17:21:30 | <u>0xb1e0eb13e740ea457a6e</u><br><u>c1e6355c9068f2306a8c35</u><br><u>88feb226b53657120df72b</u> | + 1 10 ETH                        | ✓ |
| 8  | 2024-04-25<br>01:03:50 | <u>0x54275fd4ef5aed5f22d8</u><br><u>472f4162a336b85239c218</u><br><u>c0f78e526b3fb5f4d5e7ac</u> | + 1 c2.com                        | ✓ |
| 9  | 2024-04-25<br>01:03:45 | <u>0x44fb8334bb4ff09864e2</u><br><u>ce7f3d7c986119afb3a4ef</u><br><u>3ad15350ebb2fedd4b46f7</u> | + 1 10 ETH                        | ✓ |
| 10 | 2024-04-18<br>20:13:40 | <u>0xca61c03bdeb5c999cdee</u><br><u>7be896d0ca3f222ddb7113</u><br><u>0e4d7e087d551a87293e8f</u> | + 1 3 ETH                         | ✓ |
| 11 | 2024-04-18<br>20:13:00 | <u>0xb96751e51be8b5e83573</u><br><u>7cc84beb5fd9de300bb2fc</u><br><u>4d52ca30dbbcee70e311bb</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 12 | 2024-04-11<br>21:49:25 | <u>0xe8a8ee6e3a5a28bee2ca</u><br><u>2bab5d1d5d9b8fc03cdbf4</u><br><u>90a1ed0c829e13c5cfa2ba</u> | + 1 d                             | ✓ |
| 13 | 2024-04-06<br>03:54:10 | <u>0x276f2543a88c5dac3f39</u><br><u>52b40bfbdbda53719d310</u><br><u>1e62f421fc956b7ce398f7</u>  | + 1 d                             | ✓ |
| 14 | 2024-04-06<br>01:19:05 | <u>0xb4a08c98565e03d951b5</u><br><u>4257f40a6eabdbb96912de</u><br><u>d44e6eae13151788cc31e0</u> | + 1 50,000 USDT                   | ✓ |
| 15 | 2024-04-06<br>01:00:55 | <u>0x9f53aec2c9b9bc018b98</u><br><u>9110f50b41e6514a3ed605</u><br><u>d018251c8fd52ce878658f</u> | + 1 d                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 16 | 2024-04-03<br>18:34:45 | <u>0x61ae053782e3b364a6c925eb57976d599ff840d777e12ad0263487b814a22986</u> | + 1 d           | ✓ |
| 17 | 2024-04-02<br>20:27:50 | <u>0x7e15f45b805b6d17a9847b5e13cf2cc36ba620211d6f41a95372b538ee841af3</u> | + 1 d           | ✓ |
| 18 | 2024-04-01<br>19:31:15 | <u>0x135aeb4408f5d41f3d23d3739da5cd295bedc0781bc9f6a312d924404a0299d8</u> | + 1 d           | ✓ |
| 19 | 2024-03-30<br>16:10:30 | <u>0x2166d91e38304a29037f43dc3dd6deaa488d5293950fe45f5da91f84796ab2fd</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-29<br>19:15:05 | <u>0x93fb994db2c745e91a5e63f3140b02e570c9b0619625e013a7f153174ffc33f2</u> | + 1 d           | ✓ |
| 21 | 2024-03-28<br>23:04:10 | <u>0xb2dfd2676646f15a02387e757f1fc0c447830e82bc1018895bd01d178c0725b1</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-28<br>23:03:25 | <u>0x72625b5387fa32a2755c54bf35e334058a349eeea422baa2eb19eb3b9d9b30e2</u> | + 1 d           | ✓ |
| 23 | 2024-03-28<br>03:18:10 | <u>0x10a6907973d00ed5cc63d9c1180f21f8590b9e47c220dbbd1d343523ab477d64</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-28<br>01:45:35 | <u>0xf9f8d87fbb2ccde76d0f30970dc62c5813c33e55971465599b1c0bce274a507</u>  | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 25 | 2024-03-19<br>18:09:10 | <u>0x39e8952febe60dc9daf4bc24bc401492b64c9a35d11cd362c4375d41e5381ec5</u> | + 1 d           | ✓ |
| 26 | 2024-03-18<br>02:30:00 | <u>0x7388b359581b230300110726e902fe5a97a4e9002dacdc7ceda030803e70d7e3</u> | + 1 d           | ✓ |
| 27 | 2024-03-12<br>16:56:50 | <u>0xe5246753b5418af3445eef03a21a8ae2a7c933157d88a04d8b3f8261523619ee</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-03-12<br>16:55:45 | <u>0xa25529899a80eac74f1dc22b45f7c5ca8347910275ec715667677bc72ff8d513</u> | + 1 d           | ✓ |
| 29 | 2024-03-07<br>17:45:25 | <u>0x633c7161c22cb67fac7c471add98349932f21431d6215a38fc05a7ae177682db</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-07<br>17:32:50 | <u>0xaf8ad9498c25a3ae1ad67931dadd384829e3f4445ada2cb14d5d956328d48553</u> | + 1 d           | ✓ |
| 31 | 2024-03-07<br>17:32:45 | <u>0xe1c3cbc126f6fc21bc8f6a59e5c45a26ee32b56d7ff79d4587b8684cfbd23a94</u> | + 1 d           | ✓ |
| 32 | 2024-03-07<br>17:32:45 | <u>0xa4586bc7af51037a42ba83f6e7c6ef297c11a395475162cbb6dcb55c2c4ec7cf</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-28<br>02:18:45 | <u>0xa6509c28c252a5689354587f64db74196d64f84aa7c45c4095c77029d7ae9d2c</u>      | + 1 NFT Airdrop                 | ✓ |
| 2 | 2024-05-28<br>02:17:30 | <u>0x73e1947a2bcf177cf1a467eae01e9687012a7f5fa7036cb1d34d3b517ac31d1f</u>      | + 1 Reward at<br>tether-nft.com | ✓ |
| 3 | 2024-05-15<br>21:09:55 | <u>0x1aedc4f537c22c3a3ab96ac7fb9d9184572df5fabb<br/>e04ca4ec8cc9973caceafb</u> | + 1 aim!                        | ✓ |
| 4 | 2024-05-15<br>21:09:35 | <u>0x47801cf267c98b6f0b2411d692f2d0ab2ef780b824abe773585219311f56aed3</u>      | + 1 stkether.com NFT<br>Voucher | ✓ |
| 5 | 2024-05-09<br>11:36:30 | <u>0xc24ec207a2d6cc42a5b0b131eef5f8727742dd2fa7676a02e603322abccd800d</u>      | + 1 NFT                         | ✓ |
| 6 | 2024-05-08<br>20:21:40 | <u>0x16dac7f7c6dc3d73f9381be57c515b0bb1da782d0a3e24c74e611220bd54d923</u>      | + 1 NFT                         | ✓ |
| 7 | 2024-05-07<br>18:10:15 | <u>0x8c762bdfb55bdc34168080adf3fecb5f11a932a614f6d81226c854ba6670a25a</u>      | + 1 reward at<br>BONEWIN.com    | ✓ |
| 8 | 2024-05-03<br>07:11:45 | <u>0x96af8876c1482a0471b10ad9e918ef7b82f81d3de1818416a32f91937b750fe1</u>      | + 1 \$55,842 Random<br>Winner   | ✓ |
| 9 | 2024-05-02<br>19:18:20 | <u>0x5e787d1945a65c18fa6a3d36bfc1cb0d23b1a4991642cdf8e44472d5155cab27</u>      | + 1 \$55,842 Random<br>Winner   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-05-02<br>12:30:40 | <u>0x55ce60d6b2f4ebb090160008183da15bb659b3bba00d86e99a70dbd03dccbbdb</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02<br>05:24:35 | <u>0x334e0c43db128402cdb02ac4f592e17366bbf762da061419fcdeba4fb553c62a</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-01<br>21:53:15 | <u>0xc39c01899151a44f14948e70794302f51570b6c3c247096574c9a2919c2b60f7</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-04-26<br>00:10:50 | <u>0x5e962f132ac742000b73f1b2a83602f159f300707de1b28d12e93af850481852</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25<br>16:31:15 | <u>0x5bc6713e3ab655d947670538e3dc1c6953f9c5363482782796f80db038741121</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-25<br>13:28:40 | <u>0xd12b63f60d8c06f05583fc594c1c3a1d57d9771ba501bf38c00ab94901673c05</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25<br>11:16:30 | <u>0x02e171e7d62c1db3cf5ce7c2b342af50cb5b48d23440b010b023f3483f7c915b</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25<br>09:09:30 | <u>0xc829aa5e18eabe9ca5bbc73295f8b448706d4de1a2ea3e081ccd889c23a91c21</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25<br>07:49:50 | <u>0xca2d59a95fb0237aa76518f67c61b0ea1feb058a6b1adda48d58ed5c8afbc513</u> | + 1 \$42,851 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-25<br>06:13:50 | <u>0x12bce8a519728097bad21728bdd391d8b7d2fd350713353cb9b39ba6b284d3e1</u>   | + 1 \$42,851 Random Winner     | ✓ |
| 20 | 2024-04-25<br>03:26:05 | <u>0xb8661ced8b6f79a60bfc c2ef8cfac0cb9d78401fdf bbb8128ada3ab866d54598</u> | + 1 \$42,851 Random Winner     | ✓ |
| 21 | 2024-04-25<br>02:24:35 | <u>0x81fddb267eb272d989bf154a612fc64082bd6caf8a a2cd561075d8e3646fe34a</u>  | + 1 Airdrop mint? goto website | ✓ |
| 22 | 2024-04-25<br>01:04:00 | <u>0xec511cffffe0b4549ab5436b8ba68c329a9ceba808c9034b37b66dcfefb332366</u>  | + 1 Reward at shibabonus.ac    | ✓ |
| 23 | 2024-04-25<br>01:04:00 | <u>0xa9c8bfd4af2de4ea869a4057218c942ff9351e8f274ad8b8ef3a394909d343e0</u>   | + 1 Reward at 5eth.win         | ✓ |
| 24 | 2024-04-25<br>01:03:55 | <u>0x6dc61fec9b63315f531caab1052c1897e39e40737a125d21683ca0d29addfcc</u>    | + 1 Reward at usdtbonus.org    | ✓ |
| 25 | 2024-04-25<br>01:03:55 | <u>0x0927faae85d2dae13ec1c38774c07c125331cb7eb1d5d9d9af9f576394dab81d</u>   | + 1 Reward at usdtbonus.org    | ✓ |
| 26 | 2024-04-11<br>21:53:10 | <u>0xa366c6b036f9a5cb14e614cb88d832c97ffbd876362a5b8b9efb4de884410b1f</u>   | + 1 reward at BONEWIN.com      | ✓ |
| 27 | 2024-04-06<br>05:37:45 | <u>0xba0fb8becfbfd11836cd c68053b41b837a0a1e5ac15580f4882b491cd14c2804</u>  | + 1 \$77,587 Random Winner     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 28 | 2024-04-06<br>03:07:15 | <u>0xbbcc59bc5ff8d61ffb8a4e19135905c45d5c90f572fdcc90cca3ff25171cddd8</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 29 | 2024-04-06<br>01:48:10 | <u>0xe2a6edfc40fb34c20db7a9e2a6c19f270d659056b5e9b3d830f79284af904d82</u> | + 1 \$77,587 Random<br>Winner          | ✓ |
| 30 | 2024-04-02<br>20:29:35 | <u>0xe8ca6a939ec0eef6fad7ccaa2c529444bd2892a394487575b4cc0a2b42586581</u> | + 1 NFT                                | ✓ |
| 31 | 2024-04-01<br>20:44:00 | <u>0xb58758b81b6c54d208750d20adeefdc1148f45d8d2dcc00252ce772e65f713c4</u> | + 1 NFT                                | ✓ |
| 32 | 2024-03-29<br>02:59:05 | <u>0xaf384851e552be65da60244e8bdbd183c3ed721763653ab143c9016aa44d078d</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 33 | 2024-03-28<br>23:13:35 | <u>0x2a742f24db49846ea61e8c2877242ae3059e834d0ecc56f3cf1bd50629bde49a</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 34 | 2024-03-28<br>21:22:20 | <u>0x7610c0460e1d93f9f2972ea878d671204e523e992a33c6b13808a5d828d75f7b</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 35 | 2024-03-28<br>17:32:20 | <u>0x509552da44e794c015072577f99d96f98e12963e605c5b096224c2c5ca168a73</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 36 | 2024-03-28<br>14:05:15 | <u>0xb6edca1b2af8a2a39bcf8c77e9bd9937256012e16c4f6a87bfbdb35bb29751cd</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 37 | 2024-03-28<br>10:59:50 | <u>0xab01d5c374fb73b10d7f<br/>aa9336e0ce8d19648ad0f0<br/>2511b058f7d0d25e8aa842</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 38 | 2024-03-28<br>07:40:30 | <u>0x3dfe2f444906f8680799<br/>ba308f38e0f02313039f31<br/>3eafa331abe672609f8c3e</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 39 | 2024-03-28<br>02:37:05 | <u>0xea3f811f128320250d2f<br/>1fd800af3c0894dd2c5f61<br/>fbabd88f7b73020b9bf66f</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 40 | 2024-03-28<br>02:36:10 | <u>0x25eae0893958c5e72665<br/>4e7b5b927e268f130deb6b<br/>e0089eab5e3edc990c465f</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 41 | 2024-03-28<br>01:45:55 | <u>0x56f95127397264c0b2e8<br/>e737e3bd9610d97b3cea45<br/>22b7645c7782e73128769b</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 42 | 2024-03-19<br>18:09:45 | <u>0xd5eaac9dc58405612a36<br/>605cef1f2b878a9f60a123<br/>c18f20ac48d540321cab79</u> | + 1 Reward at<br>3eth.win              | ✓ |
| 43 | 2024-03-19<br>18:09:45 | <u>0x3b895a327d5fead1c7f6<br/>1f5d86601dbf397c07d60a<br/>0c0b39ccc2ae16d9c63dd5</u> | + 1 Reward at<br>shibatokens.re        | ✓ |
| 44 | 2024-03-19<br>18:09:45 | <u>0x5a9763d9eb61d6a298f0<br/>c2154ae0116e8b0973dc3b<br/>b62e633ccc8418799cc8bf</u> | + 1 Reward at<br>usdtevent.ac          | ✓ |
| 45 | 2024-03-19<br>18:09:45 | <u>0xdb268a6cb8f8d88bc806<br/>5ccd617b5bb9668f23be40<br/>b453c64da28038519d426f</u> | + 1 Reward at<br>pepe.ma               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 46 | 2024-03-13<br>14:53:25 | <u>0x6be71da23179ec2599d0<br/>0d0fd33be6519b66a39c7a<br/>420caf3833a06896730d7a</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 47 | 2024-03-13<br>12:29:30 | <u>0x09558871c605b35df7ef<br/>323ec25429ff006a9908c9<br/>3349cac4af9bf6a9eac7bd</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 48 | 2024-03-13<br>11:00:20 | <u>0x1e863b07e79736e11075<br/>c5921cd8ebc478c8b393c7<br/>b7fe4baa182572e0a1a192</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 49 | 2024-03-13<br>08:15:40 | <u>0xfdb6ceee5289480db45b<br/>c25c8ab209d14a07dcf089<br/>3859dd79a3c6935efc49c0</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 50 | 2024-03-13<br>00:32:45 | <u>0xe65b8240f55db873e1f3<br/>9fa79f36729ee5758e495a<br/>be05de1b3d0447aead9d42</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 51 | 2024-03-12<br>23:06:35 | <u>0x4ab0089841bb2a5fe39c<br/>3710724ea7dec950913119<br/>1fd26465db78b4ea6939da</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 52 | 2024-03-12<br>19:34:25 | <u>0x08b0eb255511e61f40d3<br/>f9ee3231cff73e34268ff4<br/>9aaa2808c547ebf4400dfb</u> | + 1 Reward at<br>pepe.ma         | ✓ |
| 53 | 2024-03-12<br>19:33:55 | <u>0x4bd4a1a60ab6eebed5c8<br/>77470a6acf4b3dfbbbe358<br/>95d3e9cd083bb428087142</u> | + 1 Reward at<br>shibatokens.re  | ✓ |
| 54 | 2024-03-12<br>19:33:50 | <u>0x702aac3f22bd9a243859<br/>b231f23c47b222dfa395de<br/>25cae340cd7c764b27c3c7</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 55 | 2024-03-12<br>18:47:40 | <u>0x45a5268d24838b414f45520b508d9d48970da116be49ccf93ffc320dfc65841b</u> | + 1 Reward at pepe.ma              | ✓ |
| 56 | 2024-03-12<br>18:47:35 | <u>0x6852ed52d771e541a91e1bce43814538756074c121ca99b1820fedd25502f23e</u> | + 1 Reward at 3eth.win             | ✓ |
| 57 | 2024-03-12<br>18:47:25 | <u>0x51fd40a87a90bfacb8bb573f97c7f69ee3c76b9b410368ee4b87a27cd686a2c1</u> | + 1 Reward at shibabonus.win       | ✓ |
| 58 | 2024-03-08<br>10:48:40 | <u>0xfd95d8126bbfe3ce836ca54db7a7a09e09750805c242844e36d89e04bd252d75</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 59 | 2024-03-08<br>08:03:15 | <u>0xdf0a5be0a18af02d8a46c511dbb188415e9a6070bca999c87aadf4f65009feeb</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 60 | 2024-03-08<br>05:07:25 | <u>0xb9a3f2a693a77b7869418ab8a1ff1283df949581eb7f63573bf7d642dc98e</u>    | + 1 Randomly You Received \$68,962 | ✓ |
| 61 | 2024-03-08<br>03:21:35 | <u>0x9e881ea8db0b3f8d8ef9a65c917df1e91948c25d8fb6aed81721d251ce4cb503</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 62 | 2024-03-08<br>00:21:30 | <u>0xcff0bb17beaffe3531e13f4cbb41e268d5c1c2ee669b620c1b9d6d39cec89c9e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 63 | 2024-03-07<br>21:55:00 | <u>0x171c14100e67013722cf4d725b7630f3f53473cd9803cdbc60f22ad78cb68521</u> | + 1 Randomly You Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 64 | 2024-03-07<br>20:50:55 | <u>0x75f3e1eeca10ed215546e36afd15778f55438c9386b09d57c9c724db6977c2d1</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 65 | 2024-03-07<br>20:09:00 | <u>0x401c541b7ea6ef533bd7c8d5891146573ebbc91447af7248e42eff85a404757e</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 66 | 2024-03-07<br>19:22:20 | <u>0x4eb13a3298371ecfa2c3d81733c3c23fa0856cbbe39c9df0edb1077708887710</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 67 | 2024-03-07<br>18:40:15 | <u>0x3f1f51c1415f0129fa78d6942b963f874c0ab4c7041c603878a5003a833061db</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 68 | 2024-03-07<br>18:19:20 | <u>0xd9212698c6bae10f81c41a25943d9f7e2be4384dd05b93021955130af3a7595d</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 69 | 2024-03-07<br>18:00:45 | <u>0x31263baf80d9068d1cec a15a672d629016c3a84524b1e3b85baa402099a0db5b</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 70 | 2024-03-07<br>17:32:50 | <u>0x166dde1e8509fb504149b604730a889a382cb58e9e8e1a306df39514e672c096</u>  | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 71 | 2024-03-07<br>17:32:50 | <u>0xfd1b469c4b6b5227036a4b76536de14e9c351a8bbe88ed06db9fb73c88d42d3f</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 72 | 2024-03-07<br>13:13:15 | <u>0xd82c58fbd8e71c3cf33ebda87c42c25dbfb1fb4461920d0d06493c9369498410</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 73 | 2024-03-07<br>06:18:05 | <u>0xfbd840c64b1a5ddcc09d4e3dc75e71b5b468527fa7bdb2eec4e0ce0ba977b086</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 74 | 2024-03-07<br>00:42:45 | <u>0xdc875a16f5dd0d14f992bb99f78da479c6f59cda6dc434709f46907c62682e3f</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 75 | 2024-03-06<br>21:58:55 | <u>0xec95ea30e3e13eaa5608d548e8bc84b1d033180aee65e9bf5d055c3b73251373</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 76 | 2024-03-06<br>20:54:25 | <u>0x1f5841208f78e2b3020cc8871487624fe0937919ce4a4cc3fdb7296596e0049b</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 77 | 2024-03-06<br>19:08:35 | <u>0x34e8e85987b51c5ab9079c902649093ba2f3291d987ddb24192247ff1c382ec7</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 78 | 2024-03-06<br>16:55:15 | <u>0xcd1fa4a693180ecfbb48ee206a01d58a1cc68005e69030db3a4fcfaa4c403c40</u> | + 1 Acces<br>BLAST2L.COM              | ✓ |
| 79 | 2024-03-06<br>16:54:55 | <u>0xe89cad202f7441f45a1a0fccc06fc9ced231355ad776af61d0cfd768c7d1ebe2</u> | + 1 Acces<br>BLAST2L.COM              | ✓ |
| 80 | 2024-03-05<br>15:02:45 | <u>0xc86501621075bdb43f88a3e433b7df4d98c6cb5ba07f3d6142a932bf91038279</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 81 | 2024-03-05<br>10:04:20 | <u>0xa3bd854adb7be8948af13f689ca3a3df65e2d37916b2d24bf3f6ec36696f7140</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 82 | 2024-03-05<br>03:35:15 | <u>0xdd3919db34a6871c1718c74be492cc32ac7765272be1e4084b1ca29464521bbb</u>   | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 83 | 2024-03-05<br>02:23:55 | <u>0x262257489f28c1f5e6e547a37c4cd27431ff3e3e2241fa81b354680a0f50f4f7</u>   | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 84 | 2024-03-05<br>00:07:10 | <u>0xb83251fe3e738d1098f4e6bb1a71bcbf564f152c8feb3de89de2300cbd816cc7</u>   | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 85 | 2024-03-04<br>21:21:50 | <u>0x04711c40863d1b0c558aebb79aecf08b2d9afb5d77ffb4d9c03687f8cca5659b</u>   | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 86 | 2024-03-04<br>21:08:50 | <u>0x3bee39c16253a8200d74702f5add9cc6a356bf0550a8aef136fc66a9b0f8f948</u>   | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 87 | 2024-03-04<br>20:43:00 | <u>0x85da8ea1f63b1fbd5ef3dcd50d7f7fce76c0763cd0033ddf6fc3f5066e215eaf10</u> | + 1 BLAST2L.COM<br>Limited Coupon     | ✓ |
| 88 | 2024-03-04<br>20:42:50 | <u>0x793256c8e9f3892968ece3b582bfef9c35613a704e1e03e876e4ad3bc2aa0074</u>   | + 1 BLAST2L.COM<br>Limited Coupon     | ✓ |
| 89 | 2024-03-03<br>00:40:05 | <u>0x603e164a46b8c6cec885ef9a279fcfb69c45d585cef89e12e85c1e0e6a2e0c82</u>   | + 1 Reward at<br>3eth.win             | ✓ |
| 90 | 2024-03-02<br>10:06:10 | <u>0xc98e3dd49b9074f0f94bc0c2ef1ccf6e458333780b8c42381511943ff3cf8ae2</u>   | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 91 | 2024-03-02<br>07:11:40 | <u>0xe18fa7831d0a30fed311</u><br><u>1c87b722a298a169d0ec2f</u><br><u>8519f5ca99a94456fe63d6</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 92 | 2024-03-02<br>02:37:45 | <u>0xa3ecb0d7e18702bb3f39</u><br><u>a67fae6c656840d1d22bf4</u><br><u>fb7a4f9aa2640a60bcc880</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 93 | 2024-03-02<br>00:34:00 | <u>0x68f6e60e19d62d309d5b</u><br><u>c024e3c703525f7c8b6551</u><br><u>059801d348cb5a67381c1f</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 94 | 2024-03-01<br>23:23:20 | <u>0x4b7c14f11e1790616d2f</u><br><u>bbe4902b0e04002d3f075d</u><br><u>fa113b440ca223577d00da</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 95 | 2024-03-01<br>22:23:25 | <u>0xfd477a985744476d8dd1</u><br><u>1fc8a469928ccb17aa3827</u><br><u>f6f2225235833e2c264e00</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 96 | 2024-03-01<br>21:30:20 | <u>0x49e3df8a1ae1a4441585</u><br><u>071c80a2497fe370b8205e</u><br><u>7903c7fd0739af6a5e993f</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 97 | 2024-03-01<br>20:51:50 | <u>0xb66576d040749eed7747</u><br><u>ae48577534a6c6ebeabb51</u><br><u>6e60b77071139f271c9581</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 98 | 2024-03-01<br>20:16:45 | <u>0x3386062a8fec05915816</u><br><u>59cfe5195bfeed967dc2df</u><br><u>20c904dc751e86dca7168c</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 99 | 2024-03-01<br>19:56:30 | <u>0x54e4651d46a651b7542a</u><br><u>d9d144d66b1453ec13cd19</u><br><u>f454485c95de12c7a5c306</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 100 | 2024-03-01<br>17:47:05 | <u>0x990d29b592d936264929</u><br><u>602ab9846a3a955f2bc52b</u><br><u>5fefe86e21e6f09ab134d4</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 101 | 2024-03-01<br>16:08:55 | <u>0xfe7f6ab4987eb5b303f9</u><br><u>20efe86fa425716941ca41</u><br><u>499cf93c6cb727d2c478f1</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 102 | 2024-03-01<br>12:07:05 | <u>0xaf6ce59ed71246580264</u><br><u>fa915402f2ad74dfdf87c7</u><br><u>eea67af9d9d62ef622d924</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 103 | 2024-03-01<br>08:09:30 | <u>0x67772cf423ac761a729a</u><br><u>c19bfe96c71780ed24d1df</u><br><u>4070df5c578b6175cbf4f5</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 104 | 2024-03-01<br>03:34:50 | <u>0xcd278639466061625613</u><br><u>5f39f2eccb03fe371787fb</u><br><u>73a90b4279a8513e25c4cc</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 105 | 2024-03-01<br>03:34:30 | <u>0xf878996186266e05269f</u><br><u>4ed06fabd10caa6ec34bc6</u><br><u>070217c545674132d64262</u> | + 1 Reward at<br>pepebonus.win        | ✓ |
| 106 | 2024-02-27<br>11:32:45 | <u>0xb4fbfc688fc31ca7f96a</u><br><u>ce60fc22b56f07b6772d9a</u><br><u>efbcf7f689c044c6a1c68f</u> | + 1 D                                 | ✓ |
| 107 | 2024-02-27<br>03:32:35 | <u>0x7e7865ed61385e16d5b3</u><br><u>4481a6f1042d9b2c7ebfa4</u><br><u>360dd75f48b4da8ff440cd</u> | + 1 D                                 | ✓ |
| 108 | 2024-02-27<br>02:25:55 | <u>0x07d8dd26e8ac93209559</u><br><u>85e3776d11e36a6eb04e37</u><br><u>c2202167fcdce2c5e87f55</u> | + 1 D                                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 109 | 2024-02-27<br>00:16:40 | <u>0xfd22f957d08b38a92ec75f6b9cee11d37b95b61cea436e71cb1d3922caa7fb42</u> | + 1 D                           | ✓ |
| 110 | 2024-02-26<br>22:56:05 | <u>0xabc4fa6fdaac76fb3dd156dee3dd807a8bd43e565c3658ae250f6799c0150b56</u> | + 1 D                           | ✓ |
| 111 | 2024-02-26<br>21:38:45 | <u>0xf9cb62a558e9a4d3edda28d0a0d68868febffad42d5a481e0b49455e2d66ca4e</u> | + 1 D                           | ✓ |
| 112 | 2024-02-26<br>20:47:40 | <u>0x154d099cb0deb9589a7d8a615eb18117613e5069306fc9894e50ba5f30008eb2</u> | + 1 D                           | ✓ |
| 113 | 2024-02-26<br>19:56:55 | <u>0x4d8a001acba2ae4bfff1113eeeea33be66f81db4437661687d997f5bd2628c1b</u> | + 1 D                           | ✓ |
| 114 | 2024-02-26<br>19:19:30 | <u>0xcda2e85398ebb9c9b5eef5972395f7f1276448ff96c850764bfad6d1acd5c7b2</u> | + 1 D                           | ✓ |
| 115 | 2024-02-26<br>18:39:35 | <u>0x191ee252d201821f51281bdce269f522a7f385cf6342468b04f8f5a2c2c4370b</u> | + 1 D                           | ✓ |
| 116 | 2024-02-26<br>17:53:45 | <u>0x59e28f2e1cec369d373d242ca04cbdb0c0c606f5f1f4ffcb9a910d5a1f6ec08</u>  | + 1 D                           | ✓ |
| 117 | 2024-02-26<br>17:23:25 | <u>0x058c6131f58d011dfadc5fd1b336d89d753c67e7b55d45432cec86d44e398a41</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 118 | 2024-02-26<br>17:23:15 | <u>0xd324fe0cae6d36662b35589bc1006cd74b4fb652f159f8f016d9e8f37ac54449</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 119 | 2024-02-26<br>12:05:10 | <u>0x4a8ddb38b3a4f6f04455bd5593eff124f528eafd9a6c225747673a6e746c6</u>    | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 120 | 2024-02-25<br>21:27:05 | <u>0x7b77b6a2828bcf90598e0edeea47ca46501b163348454c7472709556357e0807</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 121 | 2024-02-25<br>21:26:55 | <u>0x37cf2a940a91258fc36c384bd6595c6f4ba1e238f18e19b0a7886927cbaeda36</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 122 | 2024-02-25<br>21:26:50 | <u>0xad3a2fdf29d4ddc26e1eebb0dd2d44e3e662ca52105afe5d971918cf4ecf61dd</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 123 | 2024-02-25<br>21:26:50 | <u>0x4c4800354586ec8553859ef10d10a4a854fa5f12651e10644aaf65956f609c54</u> | + 1 D                           | ✓ |
| 124 | 2024-02-24<br>19:35:40 | <u>0x503a55b2bee5fb5d9795999e56fcb1c7e158350269e15d4fd895e6132dfe16fa</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 125 | 2024-02-24<br>19:35:30 | <u>0xa938348197b5c6f158f874d98c28c6cbc9e950dd1aea1d912641fb6b0dab6935</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 126 | 2024-02-19<br>21:17:30 | <u>0xc8f6e2d7aed533e85b852bf47c1de42ce4b04ab5f7dccda5e9c4473b2c524291</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 127 | 2024-02-19<br>06:36:10 | <u>0xa020f413b7d5199af4068eb02f2273adbd16b12fa83d456413d740a071771bbb</u> | + 1 zeroLends.com<br>NFT Coupon       | ✓ |
| 128 | 2024-02-17<br>22:57:00 | <u>0x2f3cba814c5f8742a1b0f1f05d2767afad360179ff55c4d0508175ac85d07e7c</u> | + 1 Acces<br>stETHERS.COM             | ✓ |
| 129 | 2024-02-17<br>22:56:55 | <u>0x25aebf8625ac964855380d316cd19c283fdaeab42d76a7bf72ee27b9ad347404</u> | + 1 Acces<br>stETHERS.COM             | ✓ |
| 130 | 2024-02-17<br>19:01:10 | <u>0x85e901604bb98b7d4b489d84cdfd5c142cdeeca4cd59159826d708967be14140</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 131 | 2024-02-16<br>03:02:55 | <u>0x86bdf217890c22b0bd8d5559dc718a6256d88f7349fa37890a77ccb92a6ae78d</u> | + 1 C                                 | ✓ |
| 132 | 2024-02-16<br>01:30:00 | <u>0xb6ff877737239e5cb12ea75e64c25ebf22c785e63f85fd1903f88a0d7245145d</u> | + 1 C                                 | ✓ |
| 133 | 2024-02-16<br>00:43:35 | <u>0xdb46d873f4545b806b457774155cfd8d775d50bfb92f18c62ca7f4dbea0c3409</u> | + 1 C                                 | ✓ |
| 134 | 2024-02-15<br>23:32:20 | <u>0xd0af58f0141d7ed08d4313029c27fd24e0637ddfffdfde1bb8073dd655a0b1b0</u> | + 1 C                                 | ✓ |
| 135 | 2024-02-15<br>22:19:20 | <u>0xd01cb2b345f268e6025769b08929041c6e66ebe5b9e278e92fb95d9f0ab68db1</u> | + 1 C                                 | ✓ |

| #   | Date & time            | Transaction Id   | Amount |   |
|-----|------------------------|--|--------|---|
| 136 | 2024-02-15<br>21:21:05 | <u>0x4590aacea85609d18277</u><br><u>0f15648e4aba4b85856f68</u><br><u>31f339f03c39fa1eceba84</u>  | + 1 C  | ✓ |
| 137 | 2024-02-15<br>20:25:50 | <u>0x67c8738c94f8d68fdcf6</u><br><u>c572d76c027dda8c1e2bfd</u><br><u>63bb34e0a674fcc778ed9a</u>  | + 1 C  | ✓ |
| 138 | 2024-02-15<br>19:48:05 | <u>0xbcfc13ca2ed9c5831a9bc</u><br><u>b2dfbee9479751d4fe1c2a</u><br><u>171e8efd20fe819fae83b7</u> | + 1 C  | ✓ |
| 139 | 2024-02-15<br>19:13:00 | <u>0xc3b3e748762487d59a1c</u><br><u>08e758203f955a30416f5f</u><br><u>20d6a8710386b98e533f03</u>  | + 1 C  | ✓ |
| 140 | 2024-02-15<br>18:36:40 | <u>0x3b237afa702a6d1cf56b</u><br><u>568aa9feaf0a3768a6f00e</u><br><u>4463e8f38fbb47a2d03518</u>  | + 1 C  | ✓ |
| 141 | 2024-02-15<br>18:11:20 | <u>0x10b899746094178a6187</u><br><u>8782d34f3646033502434f</u><br><u>47c1cc9b2d51302f64dcf2</u>  | + 1 C  | ✓ |
| 142 | 2024-02-15<br>17:54:25 | <u>0x408dfd434ed6288a2348</u><br><u>97f28b0385ac34f253df61</u><br><u>8e2a295c2df99ab0a57dc9</u>  | + 1 C  | ✓ |
| 143 | 2024-02-15<br>17:34:00 | <u>0x8bc7a30df20f2d6f0d96</u><br><u>d131b45f8542baf90f4b57</u><br><u>d140d9e39caa8ae2b22e2a</u>  | + 1 C  | ✓ |
| 144 | 2024-02-15<br>17:20:05 | <u>0xd646b0c2dc02892e06f1</u><br><u>10900db631e8dbb878dce5</u><br><u>4df8768584235692c73262</u>  | + 1 C  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 145 | 2024-02-15<br>17:12:45 | <u>0xf7e8adb9dd47bb1edf0a35b1f06ad0914d904d15090b72cb6f3c54655842ceea</u> | + 1 C                           | ✓ |
| 146 | 2024-02-11<br>16:24:40 | <u>0xdec20e0410c586331ad7a4f391fca689c361e638e4d6958c06675fdb91633b6</u>  | + 1 int Airdrop                 | ✓ |
| 147 | 2024-02-09<br>12:35:35 | <u>0x4952020b784fdf9f5d6c73306c232eae7bc580287310d6cab02b5e2255dbdce4</u> | + 1 C                           | ✓ |
| 148 | 2024-02-09<br>01:05:50 | <u>0x362aee4e7786c5a01aa9221c3e3ec4c412b4e16255abf08d442bd7b31061e566</u> | + 1 C                           | ✓ |
| 149 | 2024-02-09<br>00:40:55 | <u>0xbefdafe32c1745c76271d7754c691f6dcc132acb47876c7a9b107cbc0f7d2f81</u> | + 1 Reward at<br>usdtevent.ac   | ✓ |
| 150 | 2024-02-09<br>00:40:55 | <u>0x7902980e7fb7d48e4b098143b2b3fb4fd19a51a286a1d8567d074b9c2c1f8ca0</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 151 | 2024-02-08<br>20:51:45 | <u>0xe6b47257af7d1735882aa6f20654c410223a088873fb518ac50c6168f5df9c99</u> | + 1 C                           | ✓ |
| 152 | 2024-02-06<br>04:25:00 | <u>0xd7198427866e303f151aa00815f31e88a3a581738cfbfb2ee5c279ce805ec675</u> | + 1 C                           | ✓ |
| 153 | 2024-02-05<br>19:35:25 | <u>0x8a02a90f14a77f6e7234a8b69174ec652e47d84a94bbf963ee5d4fa50547b40c</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |




| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 154 | 2024-02-05<br>19:35:25 | <u>0x279bc7e3b7dfac0452c2f46e308c7028b0e76bebd5ce0e816f256045515794ea</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 155 | 2024-02-04<br>20:03:00 | <u>0x940543b3f9f21cb4f7577a1ce54bb66b12e08f61e0ba397e50a48991d81ba66d</u> | + 1 C                                 | ✓ |
| 156 | 2024-02-04<br>18:57:20 | <u>0xb94f36291920f1a8e5dc5db8ebbe239d993504ddee3402890f884b6c0d931c0b</u> | + 1 C                                 | ✓ |
| 157 | 2024-02-04<br>05:20:25 | <u>0xbd367fee79b69e7495f480954d9b322a45e135d6c31ba17ef581b90737d45de1</u> | + 1 int Airdrop                       | ✓ |
| 158 | 2024-02-04<br>04:18:50 | <u>0x3cb4809acc48a76eb4c4194cbaf811270c2946fca4dfb8bb80bc155992c82fda</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 159 | 2024-02-03<br>20:25:00 | <u>0xc073f343668c52076e3fbb89a8103e1ded3e34b60946c279ad80153194b68ad6</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 160 | 2024-02-03<br>20:24:45 | <u>0x40e116dea53f428ce3fe08f320c7e0c5bf38b107a14375842bc61e1fea340494</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 161 | 2024-02-03<br>17:19:40 | <u>0xb3041474bd5c57d8fb6f423a542544ed189699a0ab9d9f950558ec730c319050</u> | + 1 C                                 | ✓ |
| 162 | 2024-02-03<br>17:19:35 | <u>0xa1e17474590496e76dd30b7da662146508eabcb8a0baf5db4d7806a4dae01ffa</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 163 | 2024-02-03<br>15:34:05 | <u>0x92224c4341a57d6c3147</u><br><u>079814c7273d3134506d79</u><br><u>978208859a686876d7ac15</u> | + 1 C                         | ✓ |
| 164 | 2024-02-02<br>19:30:25 | <u>0xfbac4788930e95c9af04</u><br><u>3ebcd955010f79d47dfb20</u><br><u>6317e77bc9bc5463de7919</u> | + 1 C                         | ✓ |
| 165 | 2024-02-02<br>18:37:50 | <u>0x8a362c0677844cc3a1ae</u><br><u>a8e1735f0ac970fa74ea88</u><br><u>cb0eadd366f84344d1aefd</u> | + 1 .xyz                      | ✓ |
| 166 | 2024-02-02<br>18:37:45 | <u>0x1075d295093468961fd1</u><br><u>512672240e16cdb06db1b4</u><br><u>4ea530701954fa6ae892ef</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 167 | 2024-02-02<br>18:37:40 | <u>0xad3feac913714d995101</u><br><u>b696e94c70c935e6570d6f</u><br><u>c69f6e299eda7eb4b6cea3</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 168 | 2024-02-02<br>18:37:40 | <u>0xbe73ae44101b23e1befa</u><br><u>e91c2c09737346ae2702ad</u><br><u>cd879df34faa3dcc331300</u> | + 1 C                         | ✓ |
| 169 | 2024-02-01<br>21:34:05 | <u>0x8893810da936c85661fb</u><br><u>2f5c65efeb3daabe13d470</u><br><u>f3287c0e091abe65af5a3f</u> | + 1 .top                      | ✓ |
| 170 | 2024-02-01<br>21:33:55 | <u>0x46a2aeb8184d26519cf6</u><br><u>cd7b1783e1da85bf70cf7b</u><br><u>18c477faec0e24f84b55d7</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 171 | 2024-01-31<br>01:14:00 | <u>0x7e822ca2257f467c657a</u><br><u>c64de25e7eb3c5375821ee</u><br><u>eede2f37f5b7bc9d0f4eed</u> | + 1 Liquid-ether.com          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 172 | 2024-01-31<br>01:13:35 | <u>0x52b2a10577444531f5878e22abda1856d0609e1454171ec8f7f58062e0cb00f0</u> | + 1 Liquid-ether.com            | ✓ |
| 173 | 2024-01-31<br>01:04:30 | <u>0x5cd733867a3bc2c9d2c686ef97241a3e85f7b5a5203c53d106a4b88226d823e3</u> | + 1 .xyz                        | ✓ |
| 174 | 2024-01-29<br>22:21:25 | <u>0x54c293560e505bcc5a31c5eb379c0528830a7382aa8617085627ac3869fc2a46</u> | + 1 rg                          | ✓ |
| 175 | 2024-01-28<br>22:35:20 | <u>0x165dc4b96f33c540ddb6e9077597e5ae167cf927f426a9efae3b217f0eb8f74d</u> | + 1 10 ETH Reward at EthPeg.com | ✓ |
| 176 | 2024-01-28<br>18:24:40 | <u>0x35ce92c6fdc7155701d699e230dab9d6fe4f8b4da3a35bb146996e4aeb71574e</u> | + 1 C                           | ✓ |
| 177 | 2024-01-27<br>22:16:00 | <u>0xcfa28438e0ac7f978f18d93e6b49e403a241aded0996ce23cca8b05b072ea8e0</u> | + 1 C                           | ✓ |
| 178 | 2024-01-27<br>22:15:35 | <u>0x8d730ee437bdbe8462332cef5e9b816a0bd610f435eb64a667586dcc339e3540</u> | + 1 Liquid-ether.com            | ✓ |
| 179 | 2024-01-27<br>22:15:30 | <u>0x73f4ae702980789d07ea8b93babe92c7b8c026b46a9dc362e0cdc2a8cca4dfcb</u> | + 1 Liquid-ether.com            | ✓ |
| 180 | 2024-01-27<br>20:39:15 | <u>0xb989f9c8ee24eda602bc935ac518e5bcd74a43fe4aa9cbabf47ad40ceced4289</u> | + 1 C                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 181 | 2024-01-27<br>19:19:20 | <u>0xbee924d189a7b4e974eb</u><br><u>0351e532dc0ea9122375bd</u><br><u>3bd8fd6776feb987f68f0e</u> | + 1 Liquid-ether.com            | ✓ |
| 182 | 2024-01-27<br>19:19:05 | <u>0xdeaa0f80112e7eac73d9</u><br><u>2a0d3f4ae4657cbbc544df</u><br><u>8c364771f11272be0355be</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 183 | 2024-01-27<br>19:19:05 | <u>0x031865139ffd1424b684</u><br><u>4961ce2bf7304a2ad472b8</u><br><u>5364d11c2cc0ef09681412</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 184 | 2024-01-27<br>19:19:05 | <u>0x072b73c1bf1573728855</u><br><u>447f06bcf16253cc887e2a</u><br><u>c02b1b8d371924cec05910</u> | + 1 C                           | ✓ |
| 185 | 2024-01-27<br>14:23:50 | <u>0xb37af75f3bac7a00a29c</u><br><u>2a65f18064509e288706bb</u><br><u>caaac8373b98982587e1bc</u> | + 1 LAV                         | ✓ |
| 186 | 2024-01-27<br>03:18:20 | <u>0x3170187117c2a222ee86</u><br><u>5ce52fe00956f66af051f6</u><br><u>94c33dedd09fca0d3b5432</u> | + 1 C                           | ✓ |
| 187 | 2024-01-26<br>02:21:30 | <u>0xcd9fa94b5db49dc41286</u><br><u>624ac3ab11add4ddb695fe</u><br><u>82d46893e7ccf6024d8421</u> | + 1 C                           | ✓ |
| 188 | 2024-01-25<br>01:12:00 | <u>0x884bf0756a79f692e2c4</u><br><u>f31c3b1e9c18857b18ecd8</u><br><u>751785f9c7ceb42f46984d</u> | + 1 C                           | ✓ |
| 189 | 2024-01-24<br>16:20:50 | <u>0xd8df0b1e0e971e0c1949</u><br><u>a4caafee7c48835503ac12</u><br><u>81338de2fa3b4639b2592f</u> | + 1 C                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 190 | 2024-01-24<br>13:11:30 | <u>0x9bfef51d9b535b2956909816d7082d41502e06b97aaf70c7104d7fef69ea13c5</u> | + 1 C   | ✓ |
| 191 | 2024-01-24<br>03:06:35 | <u>0x2cf0dbac3c0c5f22048368658b0cb79e58a41b4f70c401e3545b7b723deea661</u> | + 1 Liquid-ether.com  | ✓ |
| 192 | 2024-01-24<br>02:31:50 | <u>0xeec77ce4a485c63e2bdfef2c7863fa1edca9c23be58b538ddd0a1f138113ed3</u>  | + 1  | ✓ |
| 193 | 2024-01-24<br>02:19:20 | <u>0x43dd8d059f8a72782273621b45c1ee10cc15c2ef38cae2d6189abf63d90e827c</u> | + 1 Reward at shibatokens.re  | ✓ |
| 194 | 2024-01-24<br>02:19:20 | <u>0x237b86a68eb952630456747f126ae2ca2dc67cf632811766efac1119597d2115</u> | + 1 Reward at usdtevent.ac  | ✓ |
| 195 | 2024-01-21<br>23:57:25 | <u>0x6627b888288676b9593d6c93682fe48c6d22ed88cf110223188fda7439e8607b</u> | + 1 dt.org  | ✓ |
| 196 | 2024-01-19<br>23:32:50 | <u>0x0220e816afd84c18706d547d6658365cc9d1b658c9a7818ea354c0c9489993a2</u> | + 1 C   | ✓ |
| 197 | 2024-01-19<br>21:02:20 | <u>0x97128ee87af2e62b7bdece9b8dc013f9baff112d08ebbd9d1a1c91d7dfc77cb4</u> | + 1 Reward at usdtevent.net   | ✓ |
| 198 | 2024-01-18<br>09:07:15 | <u>0x63cfda0003e64f83559dfb7c051cf64024e4a6f05b0370b61bca7b844db87e4a</u> | + 1 d2usdt.com  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 199 | 2024-01-17<br>01:06:40 | <u>0x3ce6b8d19c131af50df9e6f2c81bb12c4db9a48c7c7fa192c2495e88b2c82380</u> | + 1  | ✓ |
| 200 | 2024-01-17<br>00:46:05 | <u>0xd2c020f833fc7d69eb709a64cc60b338b32a18d9aa3ea372c3ca7d50e02e5287</u> | + 1 Reward at BoneWin.com   | ✓ |
| 201 | 2024-01-17<br>00:44:35 | <u>0xff476403c6c3af3c2c18bdad724f408d9ed06079c5574d91e9c70c48f1fa0efe</u> | + 1 Airdrop   | ✓ |
| 202 | 2024-01-15<br>07:05:35 | <u>0x6d0bf0dff76e2415daa066544265fd4228b59c23a826d343c8babea32903b441</u> | + 1 ard.xyz   | ✓ |
| 203 | 2024-01-15<br>07:05:15 | <u>0x164a86ee9b66c666e4e624248caa8e1be0df0cc32d8a4ef42257b50a42ee41d1</u> | + 1 Airdrop   | ✓ |
| 204 | 2024-01-13<br>07:25:35 | <u>0x0fac657743270e248f14fbef1a4aa2100bcc6af08da8a17a9322ff7e61f6a2f4</u> | + 1 Airdrop   | ✓ |
| 205 | 2024-01-13<br>07:25:25 | <u>0xffbe53ebcdcbe10762e3c8ca51f3f1a0d90c383cfcdddc33382fdbac1621dfa2</u> | + 1 Reward at usdtevent.net   | ✓ |
| 206 | 2024-01-11<br>05:12:50 | <u>0xc5dae4270cbaf96cd3c5788131d7efed3baca4723e79119b0f20f6a25c57ef57</u> | + 1 10 ETH claim verify @ ETHPEG.COM  | ✓ |
| 207 | 2024-01-11<br>02:42:30 | <u>0xbca0b4bbfe5fa5a796ac551915e5af789a2bd566acc4a61f71ef60801378ce64</u> | + 1 10 ETH claim verify @ ETHPEG.COM  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 208 | 2024-01-11<br>01:26:35 | <u>0xcaadbdf2128ee36bdb8d</u><br><u>aaf4be5ebc8db3173426b8</u><br><u>e7ead50be3f8c1c930012b</u> | + 1 10 ETH claim<br>verify @<br>ETHPEG.COM | ✓ |
| 209 | 2024-01-10<br>19:14:40 | <u>0x8d0aa1cba01d6d9f0e64</u><br><u>fbaae718e581b90c33759d</u><br><u>3d5501f3454d77af6012b4</u> | + 1 SDMINT.CO                              | ✓ |
| 210 | 2024-01-08<br>17:24:15 | <u>0x5799e6ad017cc078236a</u><br><u>102de762767cbb070294d4</u><br><u>7f6eff02a03d410d1abea9</u> | + 1 '                                      | ✓ |
| 211 | 2024-01-08<br>17:11:55 | <u>0xd34e6b0719b5456a151d</u><br><u>9e01136467f25e5a06bd94</u><br><u>56a76aae130b04e1f5e0e3</u> | + 1 Airdrop                                | ✓ |
| 212 | 2024-01-08<br>17:11:40 | <u>0xa52d0702b565635910b6</u><br><u>6b2c75419f04d0a37a36c5</u><br><u>9b5ebf02ac5526dcac70c0</u> | + 1 aim.xyz                                | ✓ |
| 213 | 2024-01-07<br>23:08:10 | <u>0x461e638be9a7d9af2fa6</u><br><u>8c1e6cea75bda37251a3f9</u><br><u>7389bcd92032abb7f6f839</u> | + 1 ' Approved                             | ✓ |
| 214 | 2024-01-06<br>00:52:00 | <u>0xc8aa5931ac92d95376ac</u><br><u>c3223138633400d25e6067</u><br><u>e2f0f24732c5f0c4fad91d</u> | + 1 aim.xyz                                | ✓ |
| 215 | 2024-01-05<br>22:13:30 | <u>0x41bfd34ceb251e03b989</u><br><u>c5f0cdfc63d10ff2d285e8</u><br><u>e9d1f19c18a18c71e3b841</u> | + 1 Airdrop                                | ✓ |
| 216 | 2024-01-05<br>01:58:25 | <u>0x2a17f45965e08f82a1b2</u><br><u>3267f680b4dbc68a88ca39</u><br><u>422afde6100e34cf1abe21</u> | + 1 Airdrop                                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 217 | 2024-01-01<br>20:30:20 | <u>0x1bd3d8e02523cfe2d47d6f60470a2c0079ecdfef8378dceb64828b52cb4088f3</u> | + 1 her.xyz                     | ✓ |
| 218 | 2024-01-01<br>20:30:10 | <u>0x215ed494ba07635ab3277c8c6b8b5f65471facc5957ac04851c1490d8d1d366b</u> | + 1 ether.xyz                   | ✓ |
| 219 | 2024-01-01<br>14:14:35 | <u>0x3f0de1d7dcc337bf0e71bd53e49f334b70e80cf3e7dcb7d6a3fcdf129328e2d</u>  | + 1 ' Approve                   | ✓ |
| 220 | 2023-12-30<br>14:52:15 | <u>0x1c095b1d7972c44aa16617aedb5820288e425d370b304ceb665251d52a06b0e9</u> | + 1 Visit website to claim USDT | ✓ |
| 221 | 2023-12-30<br>00:53:00 | <u>0xb5bae552da32ad5293a1194387f324f95cf9fc59625b674ed73631cb06fe4586</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 222 | 2023-12-30<br>00:39:10 | <u>0x178118794e809960753022d69bfa647ed13eca64667832e1dd3435f736303d29</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 223 | 2023-12-29<br>21:14:10 | <u>0x197fc6477885809cd7390992ca1f3f7a6207dcf4bb6d2dee7fe889ba9966f504</u> | + 1 her.xyz                     | ✓ |
| 224 | 2023-12-29<br>21:14:05 | <u>0xa30c7a947dde846e23513564e3fe0bdf3e1bcc8d5668ae6084f4d5e46ca7960b</u> | + 1 Voucher                     | ✓ |
| 225 | 2023-12-23<br>01:59:20 | <u>0x9e13f8e6fd8a2da1a8a66a208b125b438a62b05af5813de074c3753021eaaa06</u> | + 1 usdlabs.xyz                 | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 226 | 2023-12-23<br>01:59:10 | <u>0x84018b7088818f3a60a9737d330054d419edf9a51d1182133c49218478e9fafe</u> | + 1 s.xyz                           | ✓ |
| 227 | 2023-12-16<br>02:23:15 | <u>0x42cc4aa8d5e2df226ff1f8a3c7bc95a13d57bd43eab58c80f2e97fb86729a382</u> | + 1 Reward at BoneWin.com           | ✓ |
| 228 | 2023-12-16<br>02:09:15 | <u>0xa6e193b690ca88bffc3667ed9997e025b9d956f74466129d6b6a204555282ef</u>  | + 1 usdlabs.xyz                     | ✓ |
| 229 | 2023-12-08<br>21:59:15 | <u>0x196deee0624bf57fcb75e13ddf1e3c471a5c9fe717dee68d324c68be0db5ec5b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 230 | 2023-12-08<br>18:53:40 | <u>0x9e548e842c22b10406c6b1ae6d90f3e515a5e9f9b30ef36c9091de14e9f194c2</u> | + 1 NFT Voucher                     | ✓ |
| 231 | 2023-12-08<br>18:52:05 | <u>0xda9ab5e99575a9d1731f90e111ed167623ce4e5d5dfee70ee7a37adaf0176670</u> | + 1 bnb-drop.xyz                    | ✓ |
| 232 | 2023-12-04<br>02:14:40 | <u>0x479c309019755ff74c6df314a754f04c081e96174412d996c21af37b2837cd3e</u> | + 1 .net                            | ✓ |

\* USD values displayed at the time of transaction

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