


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x8214d824ced308d76bb50c59f0f9e9fe7bead95d](#)

| Token                              | Balance   |
|------------------------------------|---|
| xDAI                               | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA                            | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                            | 1.000000000000000000 5000\$ REWARDS   |
| Airdrop at<br>rewardeth.life       | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>10-eth.xyz    | 0 10 ETH  |
| yz                                 | 0 yz  |
| 10 ETH Airdrop at<br>airether.xyz  | 0 10 ETH  |
| 10 ETH Airdrop at<br>10eth.xyz     | 0 10 ETH  |
| 10 ETH Airdrop at<br>air-ether.xyz | 0 10 ETH  |
| 10 ETH Airdrop at<br>air-eth.xyz   | 0 10 ETH  |

\* USD values displayed at the time of transaction

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| xyz                           | 0 xyz                                |
| BLAST2L.COM Limited Coupon    | 0 d                                  |
| 10 ETH Airdrop at 10-eth.xyz  | 0 10 ETH                             |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| .top                          | N/A .top                             |
| Â-                            | N/A D                                |
| Â-                            | N/A Claim Bonus at usdtbonus.win     |
| Â-                            | N/A reward at BONEWIN.com            |
| Â-                            | N/A Randomly You Won \$74,777        |
| Â-                            | N/A \$55,842 Random Winner           |
| .top                          | N/A .top                             |
| d.top                         | N/A d.top                            |
| Â-                            | N/A Randomly You Received \$38,000   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-04<br>08:35:25 | <u>0xfd92c015baf25e048493</u><br><u>4ac274579689cf26b1d350</u><br><u>869293b845b9e8fdbfd97f</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 2 | 2024-06-03<br>03:59:25 | <u>0x46721058c795aedb2ae07ee4e3606bcf1d6c8bbdd37516b938b3c65b2383966f</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-04<br>08:35:25 | <u>0x9d162932e717410fbbce43465b139de78320d51e7132a0ccd406a332ecc8b969</u> | + 1 op     | ✓ |
| 2 | 2024-06-03<br>05:38:10 | <u>0x76b6055f5c0aeb89938a97ba438fd24b2d8789fd905957574578d4d97d6e6c68</u> | + 1 top    | ✓ |
| 3 | 2024-05-13<br>07:26:20 | <u>0xa29478e7cb9ea0fd9b0386e04baf030ebf8d51b51701b1b9e7ed2472d579d283</u> | + 1 .xyz   | ✓ |
| 4 | 2024-05-09<br>03:43:05 | <u>0x014e29b21522a7bcb73014095385de448c1feabdb3f261b81de9af5a5d490e66</u> | + 1 yz     | ✓ |
| 5 | 2024-05-08<br>01:02:10 | <u>0x811d5f3c4f5ae2f3be9679603e7ff521ce4a577b4a2da7663c71a61e776037e4</u> | + 1 xyz    | ✓ |
| 6 | 2024-05-07<br>01:03:05 | <u>0x0696af6e3a17efcf37fd716c935dcfc19845a94bb8cf65e6e6dad6d521bd3fdb</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-06<br>01:33:25 | <u>0x148021ed032ff4913a29d6150fb4f46e92352ed7b2deb0e051c07da8c7b1264a</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 8  | 2024-05-04<br>01:15:50 | <u>0x064324f17bb960744831d7b4a520d6a61e965595f6321d29561c1e3ce729a7d4</u> | + 1 10 ETH      | ✓ |
| 9  | 2024-05-03<br>01:44:05 | <u>0xc89b08a0aee8cf7782612bf189b112a218040f611d58b170ca1d82169d49997c</u> | + 1 10 ETH      | ✓ |
| 10 | 2024-05-02<br>08:03:45 | <u>0xd0890298523bd55cb2e0ec496889b370be3e8b5d45c5901eaaba8525cb41c17e</u> | + 1 10 ETH      | ✓ |
| 11 | 2024-05-02<br>01:57:30 | <u>0x1970dce44c87d0fc7e4815451263643dd6dc80d366852540606bc4438ee91a35</u> | + 1 10 ETH      | ✓ |
| 12 | 2024-05-02<br>01:55:50 | <u>0x4059f257b01a2c0a48bd6cc4447a4236a2e90dd24b9de2538ab471cf4d2e1959</u> | + 1 d           | ✓ |
| 13 | 2024-05-01<br>01:15:05 | <u>0x14c2defc83954f9cb5c60980c287ef7b650c7c60cf1476939da5f0ef0fad11bc</u> | + 1 10 ETH      | ✓ |
| 14 | 2024-04-30<br>05:11:25 | <u>0x3930c12e36bf001bc3d75a192e460501645f1c984ae96f232ff273b19b0df962</u> | + 1 10 ETH      | ✓ |
| 15 | 2024-04-26<br>07:34:15 | <u>0xfc5d7e87371c8ec8747425526fe15220bf2f1a0b2a1da603a6562c154472cb06</u> | + 1 10 ETH      | ✓ |
| 16 | 2024-03-20<br>16:13:10 | <u>0xe1ec419fa322f4a5e629c2af1d0d88b0f52f16d64f104958bfec853b56e800df</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 17 | 2024-03-20<br>09:44:40 | <u>0xc724b3f39e6a813c7174ad68a2cf3ee2d3093915f07d1df36121633c3d606d8a</u> | + 1 d           | ✓ |
| 18 | 2024-03-17<br>05:53:40 | <u>0xb565d3181d3c0fe0360dc60c7ffe4a02f09a65c68c21faa8f4508dc4d003f91c</u> | + 1 d           | ✓ |
| 19 | 2024-03-13<br>05:43:35 | <u>0x4a752760474ef02186da55ae629c74138165452106508bbcc08a50264cfc56c1</u> | + 1 d           | ✓ |
| 20 | 2024-03-10<br>04:23:40 | <u>0xd2b1e699f480bce4344cfd601bb1c36365512aa78fe1bd2b00b0bf859bdf91d5</u> | + 1 d           | ✓ |
| 21 | 2024-03-09<br>07:39:10 | <u>0x75cda864e97e27f979696141bfc91a935ec00aeb8a0f925c983fc6d3361f79d</u>  | + 1 d           | ✓ |
| 22 | 2024-03-09<br>07:38:50 | <u>0xfec8faa0d2f0e57bb4c72cba63e8133afa1eb9c5ca1383cf648418bd703e8313</u> | + 1 d           | ✓ |
| 23 | 2024-03-08<br>06:31:05 | <u>0x4e3bd411e078be8f8773f56c15afc976c4a38e0b13512e90da85651484428ab4</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-06<br>03:55:20 | <u>0xc55c6eb5f46e743f92c2c83b3d6081b7c6f7190d52963155f4374a0cb2addc70</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>03:59:30 | <u>0xa7ccbbbf3a0e0a2d21716c67e7c26af42e4c8b099866ac26c37d709dfdddd156</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-07<br>19:56:55 | <u>0xfae75cb91b57cbec90c1ee0e741a951e49d8ff72037655dcdbcbd7552bcf85a6</u> | + 1 NFT                              | ✓ |
| 3 | 2024-05-07<br>01:03:45 | <u>0x46c2f74bce142ffcd3fc8c8ef50214e7d21aec29d991c468ce8af73b9d0840d0</u> | + 1 Reward at shibabonus.ac          | ✓ |
| 4 | 2024-05-07<br>01:03:40 | <u>0x30d7a5d37b216a660e86b79b2506936c778ceea0ec2ff2d78e6351785bdcf2fd</u> | + 1 Reward at Seth.win               | ✓ |
| 5 | 2024-05-07<br>01:03:40 | <u>0x9f52115362518d54a84d6c3eda51c15ba047dcebb49c20728c6d61387a62f611</u> | + 1 Reward at usdtbonus.org          | ✓ |
| 6 | 2024-05-07<br>01:03:40 | <u>0x51ec69310d03baa41a587543e305d607d6c5d490467529a32de28cbcaaad5f0d</u> | + 1 Reward at usdtbonus.org          | ✓ |
| 7 | 2024-05-03<br>07:06:15 | <u>0x27e8026b44afabb1d14bd60c2ee93c77f2070aeebd898175cfd0d6aa68fedc83</u> | + 1 \$55,842 Random Winner           | ✓ |
| 8 | 2024-05-02<br>19:11:40 | <u>0xbf9afaa0de84ae4162c2fdf23f57013c8e7123bd25593279030681059008e97f</u> | + 1 \$55,842 Random Winner           | ✓ |
| 9 | 2024-05-02<br>12:26:00 | <u>0x80ae0ec0d35d3d84fb0ce9ceaf7f175b15e8efa33907c27a290531d0eac08052</u> | + 1 \$55,842 Random Winner           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-05-01<br>21:45:20 | <u>0x8948590a7d228e6eccb7e30a27930c997ac97bf18e6deffb47f27eb5c0bd5f79</u> | + 1 \$55,842 Random Winner       | ✓ |
| 11 | 2024-05-01<br>17:05:55 | <u>0xc04deb6ac0427f07a4bd8f0cb75f31b9429e1f056024920e30c57ba7a7da1a1</u>  | + 1 \$55,842 Random Winner       | ✓ |
| 12 | 2024-05-01<br>13:23:30 | <u>0xc608c774cc9feaa0643c1e8cc16080554dd7f9093b41af9cb059e8f7618ab2fe</u> | + 1 \$55,842 Random Winner       | ✓ |
| 13 | 2024-05-01<br>04:15:40 | <u>0x99257262a80973e6dc6da735ed1748c83ea1eab494764e010a769e63600ad1a8</u> | + 1 \$55,842 Random Winner       | ✓ |
| 14 | 2024-05-01<br>01:43:20 | <u>0x2756d00b0e6c397dc60f0eef2ab48383ba3afad0e598e3d881e5c72f4fa83b00</u> | + 1 \$55,842 Random Winner       | ✓ |
| 15 | 2024-05-01<br>01:19:25 | <u>0x4bdcb5b5b26c3e78ddd4c01b1c96edd3a1f71e06d67cd08749f3515080c06e7</u>  | + 1 reward at BONEWIN.com        | ✓ |
| 16 | 2024-04-26<br>16:49:40 | <u>0xd1ea3beba3e6cb0d0f148589f0043fddfdd8f6c44671108fe615525f64989367</u> | + 1 et                           | ✓ |
| 17 | 2024-03-20<br>14:24:30 | <u>0xfdbbf400b9bc1ac5ce08b297793e866203e6f401f864f08facdae652de9f63fa</u> | + 1 Randomly You Won \$53,250    | ✓ |
| 18 | 2024-03-20<br>09:45:45 | <u>0x4308a7f6394cc0af67e2f8ae0b7914906cff2546ea835b0114762d9d9206ff56</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2024-03-20<br>09:45:40 | <u>0x6098b7aa742395bf56e9</u><br><u>02087ce000498abc728f17</u><br><u>e8275d18f95fa812f9f3aa</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 20 | 2024-03-20<br>09:45:40 | <u>0xca2fe3b031c3944a5f55</u><br><u>f4b59a627ce3562e78769b</u><br><u>81a207e26b94451579e04b</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 21 | 2024-03-20<br>09:45:40 | <u>0x54640a33531d93173be2</u><br><u>f974a523b6b0304e4d7d6b</u><br><u>0ba021c043a127931650dd</u> | + 1 Claim Bonus at<br>usdtbonus.win | ✓ |
| 22 | 2024-03-17<br>20:55:20 | <u>0x46094c7b2e5611349acf</u><br><u>756a9ad9d4656b6b8c6991</u><br><u>98bd2b4856929d190dc933</u> | + 1 Randomly You Won<br>\$81,277    | ✓ |
| 23 | 2024-03-17<br>12:13:30 | <u>0xa42d2738e9d2666de207</u><br><u>cefd7d95b543dda987f0c9</u><br><u>ca91ce2735a475af1002a2</u> | + 1 Randomly You Won<br>\$81,277    | ✓ |
| 24 | 2024-03-17<br>05:53:55 | <u>0x32f29e13dbc94e45d4c6</u><br><u>c5e53f9100031b8c611761</u><br><u>0807469429322446b15e96</u> | + 1 Randomly You Won<br>\$81,277    | ✓ |
| 25 | 2024-03-13<br>09:52:45 | <u>0x276629c7f7dede61d1e7</u><br><u>8b88289b9843e9d086c4e1</u><br><u>9d0e4c62a209435cf9b07d</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 26 | 2024-03-11<br>21:09:35 | <u>0xdf7813a35abb9c66bff9</u><br><u>6e35faa970db520c8281fb</u><br><u>ed4a7909eefbaf297de259</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 27 | 2024-03-11<br>21:02:25 | <u>0x88811ba2dc5b5b80ff7f</u><br><u>4c9d31242b84976b5a10ee</u><br><u>28f91cbfcb1f4fef810ab2</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-10<br>14:23:25 | <u>0xb7255924388b4d1c64354bc00ebd272b9585a8b2eb9d87555bd78cd339c5b396</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 29 | 2024-03-10<br>05:57:15 | <u>0xf0323f81b0adf18c88c5174616ef083b59a06cc52dac469faceb45f1cd13a3cf</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 30 | 2024-03-08<br>13:45:45 | <u>0xec2784386a9e885ee6f0d8b03a6738773217342930309332ef9c4b355532b725</u> | + 1 int Airdrop                       | ✓ |
| 31 | 2024-03-08<br>13:44:20 | <u>0x2029ba31937102e884f48938369db1fe624d35235c39fc0747e07e31c23d289f</u> | + 1 int Airdrop                       | ✓ |
| 32 | 2024-03-08<br>12:28:20 | <u>0x44f19c6928a3f2751f74a499b13127cf04d221734136a7b10f68cabc7c5938cf</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 33 | 2024-03-08<br>08:03:00 | <u>0xcbdda82a7223b8087e0a1f7c5401617a19c612a4373fe6fbe0e7d5acea22a45f</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 34 | 2024-03-07<br>13:40:55 | <u>0x393a5b7bc2c8e29a1a5275891f4f990a3bac26b75b11b7ce44b4ac9b99805cc3</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 35 | 2024-03-07<br>07:03:45 | <u>0x56d2ff6ec35b4bcd76751fab6b62233a76182a84c089370dac2f114412bcc41</u>  | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 36 | 2024-03-07<br>00:49:45 | <u>0xe3676f57939a14d70bc9103cf9f667c3fc3a60fb8fef9812307a5948a55b086d</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-03-06<br>12:09:10 | <u>0xa120f2c40f6b1eab5212990c81d1a9badfa474b898804128679ac7287c2e2c6d</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 38 | 2024-03-06<br>06:23:15 | <u>0xe1475f18a60b6d31e4a54e6b5020b31d5befd7c98c160694e3a5c1d861827e88</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 39 | 2024-03-06<br>03:26:00 | <u>0xccca06a9ba21e47fc80f617c8db9165faffdcafd6cdbae21e3f691c8118c6063</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 40 | 2024-03-06<br>03:25:55 | <u>0x7d77678e806c46547d962a9dfe896278da60aa4acc1ae80497ec4b2983d1c920</u> | + 1 Reward at<br>3eth.win             | ✓ |
| 41 | 2024-03-05<br>13:43:45 | <u>0x3bd759ec5e003468b04cf5db2811986c5c983d729993bc89258534e1c2917dc5</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 42 | 2024-03-05<br>09:13:40 | <u>0x0fab2939de4e628049525249d15ab634b4c134563d0349c83a253699f127f5a8</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 43 | 2024-03-05<br>02:19:30 | <u>0xef723b9005903291d11436963b65a1cb457fcf8375a3108e871002438c76edd2</u> | + 1 BLAST2L.COM NFT<br>Coupon         | ✓ |
| 44 | 2024-03-05<br>02:17:30 | <u>0x7e7951f03b91a8ce735befb696afdf0613c5924aac27a39b51d1d8d3d6da3ce</u>  | + 1 Reward at<br>3eth.win             | ✓ |
| 45 | 2024-03-05<br>02:17:30 | <u>0xe6482e95e7f7a21e41f6b37bc09bcc31f1d19dea30b50289811d486f64d8a95a</u> | + 1 Reward at<br>usdtevent.net        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2024-03-05<br>02:17:30 | <u>0xec51176f04ae6e894f8c<br/>cd7d614d572f53dcdd3731<br/>564eeadd53707366e9d805</u>   | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 47 | 2024-03-05<br>02:17:30 | <u>0x6691d754c088205be1fd<br/>522180e1178ff7e9576ef2<br/>3c9339a3ba28dc18415d9d</u>   | + 1 Reward at<br>shibatokens.re       | ✓ |
| 48 | 2024-03-05<br>02:17:10 | <u>0x3c104bda650ecc0c6800<br/>90c330b8aa939c869849a3<br/>e834a31e913c15ccefafa1ac</u> | + 1 BLAST2L.COM NFT<br>Coupon         | ✓ |
| 49 | 2024-03-03<br>23:11:15 | <u>0xf6c756909b8ddcf3b181<br/>f6169e929cc4f4a7110194<br/>1a191cb21078f4c410cd40</u>   | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 50 | 2024-03-03<br>18:02:05 | <u>0xcfe7f7864e2a00a97796<br/>4ed56018a97d208a280347<br/>4874d7d3c8f3ef469fe4fb</u>   | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 51 | 2024-03-03<br>13:38:45 | <u>0x4c63bb625b30a9952bdd<br/>b25f3b027cf5298cfef863<br/>81307c9e5d61d2e90d42a9</u>   | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 52 | 2024-03-03<br>09:01:35 | <u>0x60e2599d066e79c574eb<br/>744be4226059503ce84eb4<br/>f337b483407557f096eb28</u>   | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 53 | 2024-03-02<br>04:13:45 | <u>0xcd78635a5366d268a6be<br/>b7cfc76ca41e86cca7c493<br/>720ffb32acf0217f6665d6</u>   | + 1 d.top                             | ✓ |
| 54 | 2024-03-01<br>16:02:55 | <u>0x9546f159a4221a11ebd5<br/>796a12de56fc7ea27af3a3<br/>74b3c00d08aed4c45affa7</u>   | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 55 | 2024-03-01<br>11:49:30 | <u>0x89ff325b96f6f04c4af570d482b27cabde73176e3b85eeac02519f06f0bf4459</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 56 | 2024-03-01<br>07:57:05 | <u>0xcd5cff36d3145d69d9daed7a0ef3ca21023b30e2abd029c9992d14e4fff2aeda</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 57 | 2024-03-01<br>03:48:20 | <u>0x7a234cdf412cd73bf424ed95ad21b1f537e439bd60bd0b400009f09d2a5e0681</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 58 | 2024-03-01<br>02:09:30 | <u>0x0fd2020e9af269387cd943638a792acd8722178b378838e018ad33c25cc320e4</u> | + 1 Reward at<br>pepebonus.win        | ✓ |
| 59 | 2024-02-29<br>09:41:10 | <u>0x8ab43f400d8c8a2c0abd1ce790a493c0067f71745283a3a67d02cc5de8182d1f</u> | + 1 D                                 | ✓ |
| 60 | 2024-02-28<br>22:11:20 | <u>0xe62d2ac807fc6fdabe0d6a0f230d2ac3281f3225ddadf01ae7d165080e63da31</u> | + 1 D                                 | ✓ |
| 61 | 2024-02-28<br>17:02:50 | <u>0x3bcc0b2cf86a597bc78cc5e4bf3d525728a729e844cd17d47960c90e9493d9c6</u> | + 1 D                                 | ✓ |
| 62 | 2024-02-28<br>12:35:30 | <u>0xb4bc311eefbeb26dd612bc81a6c2cd2ad994d54fcc06d0e7639b3fa57b8b1fb6</u> | + 1 D                                 | ✓ |
| 63 | 2024-02-28<br>08:25:55 | <u>0x8df763b4797c57984fac55aa66ee8f5b66fe97b8497bc06abb93a95405ba56be</u> | + 1 s.life                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 64 | 2024-02-27<br>12:55:10 | <u>0x6d4d0e71c11213cf600a</u><br><u>2e6224966bee6918c98fe2</u><br><u>32999040c459f41cb438cd</u> | + 1 D                           | ✓ |
| 65 | 2024-02-27<br>06:46:45 | <u>0x33310cdb8a1ba7c7dc69</u><br><u>b0d782e17c9362c97b1d81</u><br><u>362756d075b11e179f7de2</u> | + 1 .xyz                        | ✓ |
| 66 | 2024-02-26<br>06:39:20 | <u>0xf916c9afd5f472d4448c</u><br><u>bbf323b8d80a2777fd3f6</u><br><u>09200309c1333a1dd4f366</u>  | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 67 | 2024-02-26<br>06:38:25 | <u>0xb1ffb9c508e9c3f4fa0c</u><br><u>72ed2a4b2590bf00ac9f09</u><br><u>0ba508f90e7aabd3618eed</u> | + 1 .top                        | ✓ |
| 68 | 2024-02-25<br>03:57:25 | <u>0xbc5aa1a200950c1a5cbc</u><br><u>71762c0341f4deb4644d92</u><br><u>36359b2df89901f48ae0b5</u> | + 1 D                           | ✓ |
| 69 | 2024-02-23<br>15:05:45 | <u>0x1eab985c2593475e759c</u><br><u>d2b15976f3892b532a0d91</u><br><u>2cf44622d99878db05e2ba</u> | + 1 DC                          | ✓ |
| 70 | 2024-02-23<br>12:11:45 | <u>0x8443bd0f273766456bf2</u><br><u>d90f9f5f3b4c37e8c05e37</u><br><u>fc05a1fea57cd6612b38d5</u> | + 1 DC                          | ✓ |
| 71 | 2024-02-23<br>10:05:00 | <u>0x0c14e9e29dad45661e60</u><br><u>d3a4bc903ab23df426842b</u><br><u>6d8c3a8d178add5795d698</u> | + 1 DC                          | ✓ |
| 72 | 2024-02-23<br>06:02:55 | <u>0xc56a418d55b7e3bd37dc</u><br><u>198cc203b0957b87301d4d</u><br><u>de090c4343ef7a2eaa4813</u> | + 1 DC                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 73 | 2024-02-23<br>04:10:15 | <u>0xd55463f3c5ab4e63ebd9ef17447f1b0f1215537cf61e2cd980c1a49410658569</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 74 | 2024-02-23<br>04:09:30 | <u>0x83e4a429df44c46a92ad48c93d9d3c05837f3e507c132bf94c3e3e2bb3c58bc2</u> | + 1 .top                              | ✓ |
| 75 | 2024-02-22<br>13:37:30 | <u>0xc5314244802ea720b0b61450977f56c6f2d1d19516a132e078b914b6237b3dba</u> | + 1 int Airdrop                       | ✓ |
| 76 | 2024-02-22<br>04:06:45 | <u>0xbc00316c80c62fa7c485588df4f7192fd1ec4b2974101e164c8575310b5e1ea4</u> | + 1 .top                              | ✓ |
| 77 | 2024-02-21<br>06:17:00 | <u>0xec2707a7fdf9830c0929d0f40ddc1f39719df4abe471bd5904cd845347c881d6</u> | + 1 .top                              | ✓ |
| 78 | 2024-02-20<br>05:21:40 | <u>0x727d5307a021160431cabd65b8fa807b47989da82769c0a479df007e97ea590</u>  | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 79 | 2024-02-20<br>05:21:05 | <u>0x977defef1421f98a2fb1f76d2e11687ba9fe0aebcfbd76d241d19207afc62e9e</u> | + 1 .info                             | ✓ |
| 80 | 2024-02-19<br>10:16:30 | <u>0x4ed31f10badf06e5a2ca7b0fc8df60ae770c09a5b48dba272bab67e851a86ccb</u> | + 1 .info                             | ✓ |
| 81 | 2024-02-18<br>11:17:55 | <u>0x8baa7b4ebe0e057092011946f19b597b2e4de9415f18fe6e6062f326d14fee2e</u> | + 1 get 10 ETH at<br>official website | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 82 | 2024-02-18<br>06:30:00 | <u>0x725611851bd5e9de10e7c6e0c89e1d9068acc63891ed3e1965e511d369877240</u>  | + 1 .top        | ✓ |
| 83 | 2024-02-18<br>03:07:45 | <u>0x2787348d8ee095b7ca953220b9f28284c5dcfcf61e0e72a0a544be9aef609619</u>  | + 1 C           | ✓ |
| 84 | 2024-02-17<br>23:40:35 | <u>0xe0c0c2c8c60e80e60845840a4e7b77f4b7b6d4b9fe485fe2d29428acfc215511</u>  | + 1 C           | ✓ |
| 85 | 2024-02-17<br>20:31:00 | <u>0xdf1f681108599ecb3ce27a6b7d9102b202b5ff1ead931043bb0b547d322858d5</u>  | + 1 C           | ✓ |
| 86 | 2024-02-17<br>16:30:15 | <u>0xe082567a404922affa11d1732b32539c0f2e2d087bffa12650a78487b4324a6e1</u> | + 1 C           | ✓ |
| 87 | 2024-02-17<br>16:04:55 | <u>0xe17c526775bd79bdec695ef957fc01ac9ce358ade87446ce1b59ace94247521e</u>  | + 1 int Airdrop | ✓ |
| 88 | 2024-02-17<br>12:57:50 | <u>0xe578cb4fb68097becb98092a14e1244228433a4b721e67554c68e1f0ba4c9358</u>  | + 1 C           | ✓ |
| 89 | 2024-02-17<br>10:31:20 | <u>0x2fa8fa87cc618e46636d56e28d827b094e9a9e23b48f6cb59a0721394893c888</u>  | + 1 C           | ✓ |
| 90 | 2024-02-17<br>08:33:05 | <u>0xf7d8440c7942b78e63c93fd9214d7ab5b0a02bb3ca630eb13d804e66c78ab15</u>   | + 1 C           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 91 | 2024-02-17<br>06:44:30 | <u>0x02b96206ccfc122e0d58</u><br><u>55163997c6d1307fd70421</u><br><u>4b2e27304d251cac3bc9a0</u> | + 1 C    | ✓ |
| 92 | 2024-02-17<br>04:33:40 | <u>0xece544cefc42f14b8a57</u><br><u>59d9589dfa52550ba6f147</u><br><u>b32f44237c46b6901aaca3</u> | + 1 C    | ✓ |
| 93 | 2024-02-17<br>02:31:10 | <u>0xaa105c1a5ebcf40a57c0</u><br><u>ba9598f2a410d22ed0d18c</u><br><u>9cc2e33a1365c5c1d7c2e3</u> | + 1 .top | ✓ |
| 94 | 2024-02-15<br>15:22:15 | <u>0xe0fc069bd9b95d202598</u><br><u>e61bc0db6989cc2f0b7c69</u><br><u>65451c54e2ddb8f785a224</u> | + 1 C    | ✓ |
| 95 | 2024-02-15<br>14:45:10 | <u>0x0e252a190cb2a8da160c</u><br><u>45a77ef1615a4a7a930eac</u><br><u>690596d67fc8a4e0671724</u> | + 1 C    | ✓ |
| 96 | 2024-02-15<br>11:42:30 | <u>0xb51c18695246904818ba</u><br><u>90a2c1e735be6d35e94662</u><br><u>68a97b191e38e1adfd6a49</u> | + 1 C    | ✓ |

\* USD values displayed at the time of transaction

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