


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x83e0035b27ec80308cfb0409dd2aae792ad93fe8

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| SWAP-SHIBË ³ ORG | 2,190,000,000 SHIB |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! Pepe | 200,000.000000000000000000 EWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA INU | 0.200000000000000011 REWARDS |
| RUNE (\$4,840) Voucher 1 | claim-rune.com |
| yz | 0 3 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| p.top | 0 p.top |
| yz | 0 yz |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| t.top | 0 t.top |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| op | 0 op |
| ∅ | N/A Airdrop mint? goto website |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| | N/A Voucher |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$97,856 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| e | N/A SEIYANS.CO |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A 5btc.com |
| | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-29 23:20:20 | <u>0x86eb5b8441736a580b03</u> <u>156531c0f25d7fce99a922</u> <u>9d94f4ddda2901eb8d8a53</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 17:25:45 | <u>0x70e5577410add52de0d1</u> <u>0210f51d00416f9cc51675</u> <u>ca22542ef0851d60f6bd85</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-18 11:35:00 | <u>0x39aabcd2762351d6b3</u> <u>3cc774f07978d0323d41d2</u> <u>857290d2118105a1f7fdd0</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 4 | 2024-06-17 11:27:35 | <u>0x94766004fae23e41e40f</u> <u>c0f477cb038e175a818cdf</u> <u>81070d2bb8eea639dc230a</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 5 | 2024-06-17 11:27:15 | <u>0x54e8bf66e5cffb3856e3</u> <u>1bde7a3a86190114dcac00</u> <u>954449fd4c9111dff66b6c</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-12 14:11:50 | <u>0x5f474f4bf485f00f6196</u> <u>8193509bf050bd1d07ec5c</u> <u>f8111472e488ddb675e7cd</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 7 | 2024-06-12 14:11:40 | <u>0x69cb8959ecd074666252</u> <u>8e3c12ce6ff7810c31c4ea</u> <u>3535f5fae3c32286a30984</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 8 | 2024-06-09 11:38:40 | <u>0xb12174cd2e24416f3957</u> <u>77c10e25e0386ba8dd7fc9</u> <u>8bbc891d8163d72cc1f4b0</u> | + 100,000.000000000000 00000000 EWARDS | ✓ |
| 9 | 2024-06-09 09:52:35 | <u>0xf179783ce2d1b0ce7274</u> <u>f41c8c3d463eccc077ba07</u> <u>7b1cbd6fd24af13ebcfdd3</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-09 09:52:20 | <u>0xb6fccb60d0561f9cd7767845745a0ea30d76845aa1fa1239b9baf2ed70c98d76</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-08 18:50:45 | <u>0xccdd06699f634a9557558c318e42e224c63fcbae751b5cff61169cfcb649feec</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 12 | 2024-05-29 11:02:45 | <u>0x7157a3c7360b04b85edb45ce710c68da6c25ff1fd6076078d67925db338b7d50</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 13 | 2024-05-21 09:30:40 | <u>0x1632d643f6bc9074dbd713d0e3852ae3bd1a23a388806d992fc6b3c5879f8181</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 14 | 2023-12-03 01:10:45 | <u>0xd31304b4c29e717532cd4232d2a63415a510483d070dca72f30fafba11d511f4</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 14:31:45 | <u>0xdb401fe38f5607b2c57a6d5fb2c45f6588ad8c01552ba6dd226498c3b11019d1</u> | + 1 op | ✓ |
| 2 | 2024-06-09 09:52:20 | <u>0x86ba487e2d5371962c775b3051b11e416b19ad158039bf60ba60a31086684550</u> | + 1 op | ✓ |
| 3 | 2024-06-08 18:49:45 | <u>0xd4ba991d893316db87489bb9a3ecc98da1a4edc134a501ff9fdf5c513740ed8b</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 4 | 2024-05-29 11:02:25 | <u>0xcd9c9fd4f6a70ff4d66c</u> <u>0df98d5b70624b086c1bcb</u> <u>91f18129c6b7cca83350c9</u> | + 1 p | ✓ |
| 5 | 2024-05-29 10:55:15 | <u>0xcb0107786bb1b5000ee1</u> <u>ff1dc8f8a0b152b0f07171</u> <u>0b7be5dfa3a85bb80699ea</u> | + 1 p | ✓ |
| 6 | 2024-05-21 17:13:30 | <u>0x28168d6d40cbfca2681e</u> <u>da00b08d3abba30067ab6c</u> <u>b7b63cc07730b6b0b87c6b</u> | + 1 p.top | ✓ |
| 7 | 2024-05-21 16:04:55 | <u>0x6d892525617ca5f5fadc</u> <u>799606730c0e00350526b2</u> <u>c6a635e004d89738333018</u> | + 1 p.top | ✓ |
| 8 | 2024-05-21 09:30:40 | <u>0x9b2bc19d77fab0ede06d</u> <u>1dcc2f8d3b1aaa6a065cfa</u> <u>2774c73960d97235d6d831</u> | + 1 p.top | ✓ |
| 9 | 2024-05-21 07:54:50 | <u>0x5349f9897e2f733635dc</u> <u>23a6aecbcbdc517fc55f7c</u> <u>fe8457ad0ecb33577eebc4</u> | + 1 t.top | ✓ |
| 10 | 2024-05-20 20:54:50 | <u>0x5cad7199df29e0e40011</u> <u>fcd31f1de7bc255c910355</u> <u>4821e69d6cd6fbd2c9fe96</u> | + 1 t.top | ✓ |
| 11 | 2024-05-20 16:27:15 | <u>0x26d567085d5e8103ec50</u> <u>bd9c46ee268d0d6318a864</u> <u>f27e6961882c531c793122</u> | + 1 t.top | ✓ |
| 12 | 2024-05-18 09:24:25 | <u>0x84ea71d303ff22f71523</u> <u>8c2d2260311e7aa52130a3</u> <u>d81c1b3951c84377458d13</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2024-05-17 07:02:15 | <u>0xb13f6284bc1a678acb8a</u> <u>a5a83950da4f4c3a86ff1c</u> <u>0c555835e8abc3595c1327</u> | + 1 yz | ✓ |
| 14 | 2024-05-16 15:36:05 | <u>0x29caeeea6734a6324065</u> <u>39f66665e01e1af47d484e</u> <u>e10c94a75fe23743ff7761</u> | + 1 yz | ✓ |
| 15 | 2024-05-16 15:19:40 | <u>0xd0a6b7eb15d9e2f7d33e</u> <u>f1dbebdb0af0e41bc1401c</u> <u>f85f9b8b37c018c6c2f586</u> | + 1 yz | ✓ |
| 16 | 2024-05-16 11:19:55 | <u>0xb21351817c60fd73be36</u> <u>1f2ef2436eb524d5a5a84b</u> <u>66c056adea5575c77ee1d3</u> | + 1 yz | ✓ |
| 17 | 2024-05-16 07:31:20 | <u>0xafad0c9d77685a42408e</u> <u>255ffdc7cc9d62566f3b06</u> <u>c0c80de8aeb9f7ca254086</u> | + 1 yz | ✓ |
| 18 | 2024-05-15 19:11:35 | <u>0x7ac06afb0d3a1ecfe6cf</u> <u>7a8b9cb5b272b7f8c4c884</u> <u>9740d3fb47b23beb51db8e</u> | + 1 yz | ✓ |
| 19 | 2024-05-15 16:06:55 | <u>0x7239d2f7df8fd94ed7a2</u> <u>f6a9e9140dfa4f02f92a7b</u> <u>a6c7325fd6b34b1c3e9cdd</u> | + 1 yz | ✓ |
| 20 | 2024-05-15 14:26:40 | <u>0xe768c3fdae1addc022d8</u> <u>1a15b854b67d3fc70e2a0e</u> <u>c14d65eaff2c611f5231f3</u> | + 1 yz | ✓ |
| 21 | 2024-05-14 13:17:10 | <u>0x1d0398550c6129c9838d</u> <u>08d30343c382f95418587b</u> <u>42e09a6e12be53faaa6c3a</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 22 | 2024-05-14 09:55:50 | <u>0x8ec9c326dc715887efd79e8ca28665c14729833cc12b9664c347a814f30a2b4e</u> | + 1 t.xyz | ✓ |
| 23 | 2024-05-12 15:41:40 | <u>0xed5187d5c34d7f35baab55e0202213b6d935473ef237e8794976f894cdc3fe28</u> | + 1 .xyz | ✓ |
| 24 | 2024-05-12 11:20:25 | <u>0xad431b3d62157c85b7d31b281df00a1b7d218ee3f387c113fc30c7de329a37c8</u> | + 1 .xyz | ✓ |
| 25 | 2024-05-10 12:59:30 | <u>0x149683a1b9c84d5563f83898874d369c05672c5f222400d4d7052e55b58501eb</u> | + 1 yz | ✓ |
| 26 | 2024-05-09 07:50:45 | <u>0xd12ecbe9b0117f6c32c6b0d7b0cca2d8282bd3d6aa7882b23c9cff9ba53f7b76</u> | + 1 yz | ✓ |
| 27 | 2024-04-30 14:33:40 | <u>0x950b32ac009e293a102a01694f9e12a9690896abd1034fa4dc33adbe713f6ea8</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-27 10:55:40 | <u>0x7612155937ab607ee64c725798491e2ea9bd3cda445c9272ebe6d1ae6f24e116</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-26 19:36:35 | <u>0x5e7c9577c67e9e6c20ce250604ff6f7146fc194cb134fabafcfef1fd17b662a4</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-25 13:46:20 | <u>0x086ae2f860f4192d0464f97d9af8b2980baa3179d5de08639b9e4edc7389b211</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 31 | 2024-04-24 13:53:10 | <u>0xc7c2d1bd448e578ac4c3fa40426daa72b685e373f5ba2d747e3f615279308038</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-23 17:12:50 | <u>0x30003b47d42e5ec7961e85b60d37eccf734ce0fb7e21f85b24c429941277245e</u> | + 1 3 ETH | ✓ |
| 33 | 2024-03-31 11:00:40 | <u>0xef7a9fa62b0938aa3c44b96a52a1bfcd0245a49ef8c5d8f649c4012e50956955</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-03-31 08:48:20 | <u>0xe96d36e3146eea0b7545cf57a01fc3534eccfcd744ec9e60b4baa91e8d947faa</u> | + 1 d | ✓ |
| 35 | 2024-01-08 18:49:05 | <u>0x7282e5484e9ba67420f9845677e244723681b9dc5abc584b8451607c4f965146</u> | + 1 rare-token.com | ✓ |
| 36 | 2024-01-07 23:48:35 | <u>0x58496b570a7696c3559e8e3d6abfd9765aea1216c7458e9ded6371404adfaf03</u> | + 1 claim-rune.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-29 11:07:05 | <u>0x559c50b500af48ac9dbbeaaff2afc2be41d06f97a7f19c1955bbac14bb28bfa8</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-29 11:04:30 | <u>0x13ae5eafa61a7eca9ac475c007168e7435f3cca64b20707db53ba3f1b63c4b47</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2024-05-20 16:27:15 | <u>0x4ac98bc0cf2289a59e434e75b7946dfab9f865676916bcaeb5eddfd264ec87f2</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-18 10:03:55 | <u>0xce3e185f8907adfa291f6075ae6b6881c4998a3771ce2d3d7dccfdfe446c4d0c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-17 07:34:10 | <u>0x37ced1d670b615899108f692adce70de7582325fd250a3fb6a0ac281c475f26e</u> | + 1 laim! | ✓ |
| 6 | 2024-05-16 11:27:50 | <u>0x9e47643a3823133ae53d1d06e2e2724bb9ee331c71283679939104adb18af565</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-14 13:38:40 | <u>0xf2c5249d7a8a7ec277ae80589688c1ae1be4efda792f70829dddb01533e1efe2</u> | + 1 TOKEN | ✓ |
| 8 | 2024-05-14 13:15:30 | <u>0x678ab12f2ef289a5a59f8f934791090dd83afb9af6f54f8e723b769950f7d6ba</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-14 10:04:05 | <u>0x70aa74d2c80d4d5ddd94f37cd1273c3dab332cbcfb9c3dbe654f0f078a638b21</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-12 11:24:50 | <u>0x2b1c2edb49536d2fbd43ed2b1a0df183c42d1e1352a1315a3982cc006843f0c8</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-09 07:50:15 | <u>0xbc8ec431243164327d5f57eac9c5afb74a17b2444a877a006113bde86a89c3d9</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 12 | 2024-05-05 05:14:55 | <u>0x5e8e177af6862fe52de381315755374ecf5cd17244d6acf7e0d9b71ae21315cb</u> | + 1 5btc.com | ✓ |
| 13 | 2024-05-02 20:05:30 | <u>0x55f8a4b170f4f48516aa0eeb5d62d9562183553dd9e33e70958c587cfc866e1d</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-02 13:11:55 | <u>0xe17db38d0e3fd8a9887b3ee5045801d5b2fb115622f694efd9447dd1991df4a5</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-02 06:15:55 | <u>0xcd33ff297758da0806f29d55239054aaa49787ea198cb3df8ce08d53dd7e6773</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-05-01 22:47:45 | <u>0x0276b0e4dfe8cd1307d19372b48bd60946abb53e6de29e0658ecbb09c3a2f344</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-05-01 10:36:10 | <u>0x5b7c71b836c8281147e77b4fe87d617f583b2eea001c7041fef822c8f4f84b1</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-05-01 04:55:45 | <u>0x28d2271e0b5174d9b41eb452aa3f12ab1c3e6a16deb138c32cb1b8c1608d4704</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-05-01 02:51:35 | <u>0x6cff75ca17527689c5b385bec480e8da7c8d15ace808dfbacf3ced6a9f17f083</u> | + 1 \$55,842 Random Winner | ✓ |
| 20 | 2024-05-01 00:20:45 | <u>0xfbd8246da48a993eba37a78d5d87b6ecf0a8d4fd7881fc4697d280c1c0b893a7</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 21 | 2024-04-30 21:44:50 | <u>0x729cea383144c647e6e20504b174f714e7776eaafec3edebbe81ec9582fc8fe6</u> | + 1 \$55,842 Random Winner | ✓ |
| 22 | 2024-04-30 19:58:55 | <u>0x536d4c3341129d6defc7f4aa9ba192ba1c48e0a5a5f1a9facd7286a0c599d3d1</u> | + 1 \$55,842 Random Winner | ✓ |
| 23 | 2024-04-30 18:23:00 | <u>0xae7b16d74fc3ad3a03dba3b5890796c899c9f43080e9fd38f918cc31fb3121dc</u> | + 1 \$55,842 Random Winner | ✓ |
| 24 | 2024-04-30 16:56:25 | <u>0xf78d2d999234eed295eacdab729222f62b9f0cd0b2e20c420a675c795e42d7e</u> | + 1 \$55,842 Random Winner | ✓ |
| 25 | 2024-04-30 15:47:00 | <u>0x4026d75a60445e61f3bda57dbf5131b84f94623d3a8fc46f52a78e6f64f21354</u> | + 1 \$55,842 Random Winner | ✓ |
| 26 | 2024-04-28 14:25:55 | <u>0xac6ce046379d99f3883dc3059cc36ed16b2ebbf41d5b0d78e2594123594de08f</u> | + 1 Reward at usdtbonus.org | ✓ |
| 27 | 2024-04-28 14:25:55 | <u>0x263a5d7217fa7a274af2f5efabd7f2e2a4fb634e4f3979d1a4df29ea3616431f</u> | + 1 Reward at usdtbonus.org | ✓ |
| 28 | 2024-04-28 14:25:55 | <u>0x5e8dd9ef522accdef1f88cf8f9ae0ee13b3e56b595909553db04767dd9837159</u> | + 1 Reward at shibabonus.ac | ✓ |
| 29 | 2024-04-28 14:25:55 | <u>0xf21f4967511ed46ab39ab762e3e8aa1aecfd397b8a652ab59230c706871ed08a</u> | + 1 Reward at 5eth.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-04-28 13:58:25 | <u>0x2e615c2c195da13aca3f d8c097342cf4538f1ff4a7 50f6255f3ff235bb1b8319</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-04-25 23:25:30 | <u>0x574b0bdc4fa9633e5901 0c31d2be367134f4b9188e 637f2d221c4362ecaa8cda</u> | + 1 \$42,851 Random Winner | ✓ |
| 32 | 2024-04-25 19:49:45 | <u>0x34eb8549b3f305ce3fff 69c06f8e81ba53cf6712a2 6e3a83953fb9bad912d47d</u> | + 1 \$42,851 Random Winner | ✓ |
| 33 | 2024-04-25 15:55:10 | <u>0xcf3c174834908ca5634b d03ad12bb9fa5eff7fedf7 638e8381c6408ca957f7cb</u> | + 1 \$42,851 Random Winner | ✓ |
| 34 | 2024-04-25 13:10:45 | <u>0x3b489cf0e98a55050a08 a36ccd5ee272e6c585ce1f c854995ca19ee6f7526c7f</u> | + 1 \$42,851 Random Winner | ✓ |
| 35 | 2024-04-25 10:45:55 | <u>0xa38aa46d79dd16efe875 b88308f6e0448e243914b3 4b4662bbe635ecdcb35933</u> | + 1 \$42,851 Random Winner | ✓ |
| 36 | 2024-04-25 08:55:40 | <u>0xcccf700f6b0f64e6f620 168e2b4197938875a6a56a 91d006dfb6eea6838d4b94</u> | + 1 \$42,851 Random Winner | ✓ |
| 37 | 2024-04-25 07:37:25 | <u>0xd08a7e3ccba2bcda39a1 39ee86abf5ba8bb0b4f416 d99b0dd4d719be7bb37829</u> | + 1 \$42,851 Random Winner | ✓ |
| 38 | 2024-04-25 05:21:10 | <u>0xacaa84f4c21a8d0a2125 d144034345b6c62f05fb10 354beb2e669fe45595a474</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 39 | 2024-04-25 02:31:25 | <u>0xa6cb5f90c8df3f9e37d9597a2624ba98df53cc253690de034c6e0277ee65be0c</u> | + 1 \$42,851 Random Winner | ✓ |
| 40 | 2024-04-25 00:34:45 | <u>0x384e97ea68b3ed0ffdfc82c7d50707eb77b9d63a25ce9be09b98276f4534516d</u> | + 1 \$42,851 Random Winner | ✓ |
| 41 | 2024-04-24 22:56:30 | <u>0xd7321c8c0f02080142909e5cbf109a73d776e445c0196ffffb60f30c4f67f9b8c</u> | + 1 \$42,851 Random Winner | ✓ |
| 42 | 2024-04-24 21:35:30 | <u>0xc2d3478c53658f035fee9116c9634f571adb9699d53541dbe3e16a811fe89f60</u> | + 1 \$42,851 Random Winner | ✓ |
| 43 | 2024-04-24 20:25:50 | <u>0xe97c367dbd44baf8c34ede67af7304d135ff1fa921ac777e5c84fe22e2b0ccdb</u> | + 1 \$42,851 Random Winner | ✓ |
| 44 | 2024-04-24 19:42:00 | <u>0x60ffa6f4dbf0cc5fb4e10601f6d1c3903e66b63bc13a888d643e24c44d054541</u> | + 1 Airdrop mint? goto website | ✓ |
| 45 | 2024-04-24 19:26:30 | <u>0x033da2c3965676363308be58fc44bdf54c333b4b936ed171daec404a06e12fa6</u> | + 1 \$42,851 Random Winner | ✓ |
| 46 | 2024-04-24 18:57:55 | <u>0xe9b787c860eabe14e00b3f1e0e87ec4d4e8cdd8cb2c7be2f4fc9a38838712f4c</u> | + 1 \$42,851 Random Winner | ✓ |
| 47 | 2024-04-24 16:42:05 | <u>0x6dc53c6c345bda76c3b3ee27d15fb89557206cf8ce89f2ae4d296769a981a1f</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 48 | 2024-04-24 15:08:40 | <u>0xac96ef354a502544ef1430cf27810866025cb74ea40888a93ab1cf0cee4bb6ee</u> | + 1 \$42,851 Random Winner | ✓ |
| 49 | 2024-04-24 14:32:10 | <u>0xa73faa240908e2bdfb056b62c2a8841c2453b32ccfe1fc2294c7ad8786890198</u> | + 1 \$42,851 Random Winner | ✓ |
| 50 | 2024-04-24 14:16:15 | <u>0x907b2239b67c15a5c6b0c324ab748e9e45bf26622fade1be863e958ae2e22b4d</u> | + 1 \$42,851 Random Winner | ✓ |
| 51 | 2024-04-24 04:31:15 | <u>0xc4d1a1719ed9b8d2b442102fd5cc2b28b18043524cca34c3d04ffe7586cd1455</u> | + 1 \$97,856 Random Winner | ✓ |
| 52 | 2024-04-24 02:12:30 | <u>0xc415ceaae4329d3d0ef9e921c23b853797775f4f8205115ecb4c76b2ca743de2</u> | + 1 \$97,856 Random Winner | ✓ |
| 53 | 2024-04-23 22:35:00 | <u>0x2f11d72e51f8d9c8d2f1db1682b948c0db7b917166b5cf6ac77931390d4b6147</u> | + 1 \$97,856 Random Winner | ✓ |
| 54 | 2024-04-23 19:10:20 | <u>0xd7a224d9cf48dd03ced523c14784bb449a2ad0b08b37eb36e782c8412bc41630</u> | + 1 \$97,856 Random Winner | ✓ |
| 55 | 2024-04-23 17:19:45 | <u>0x25d0b51a944cc6b4a0d387130dfcf78b68fd686fc771c609ee6527a157f53b29</u> | + 1 Airdrop mint? goto website | ✓ |
| 56 | 2024-04-23 17:04:00 | <u>0xad0262c67a8a91d7c9f663238d0d4157e703ba8aa392927cbae4e6b317e77bc0</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 57 | 2024-04-23 00:37:50 | <u>0x65414d562903555dde1f9cbdff976a1e6fcbfb430abb2cb6173fce068519e5e2</u> | + 1 5btc.com | ✓ |
| 58 | 2024-04-09 08:06:00 | <u>0x72f1b928ccf8201de8224baf602fa8d0e821fdd9aef511f4d657e434d986ee72</u> | + 1 | ✓ |
| 59 | 2024-04-01 10:49:40 | <u>0xd1ac4c847fc373179972bddc4bb592e74599d89a2fec69052fcc9f58db8f8e80</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 60 | 2024-03-31 09:09:55 | <u>0x91cc22516e7edfc0837327ba1e83d29063182b851a9baedbc593b710ae9c333e</u> | + 1 Reward at USDTwins.com | ✓ |
| 61 | 2024-03-31 08:49:15 | <u>0xbab388839c4e032df8b0f1d8ae3d531aa09010df2b584e45521c05cc0475955d</u> | + 1 SEIYANS.CO | ✓ |
| 62 | 2024-02-03 06:14:40 | <u>0x936a1288420b7045672ea5f5e8eb33f926de5591813cc62761575ebd37aebdcf</u> | + 1 LAV | ✓ |
| 63 | 2024-01-31 13:39:05 | <u>0x6ec6a6c3380f102a818b80d4232b55bdbfbb9dd8cd33b1901a0d9d3a5fe2e0f2</u> | + 1 C | ✓ |
| 64 | 2024-01-31 12:31:55 | <u>0x9045c58988bf76b404d31178ccc93561bfa3d06f735e1ca1739fc96fa394cac7</u> | + 1 Reward at BoneWin.com | ✓ |
| 65 | 2024-01-31 12:07:30 | <u>0x0411f18a49c7229639c734b5edc27fca01b7d2b1b1d87bcbdbf5d0b2449af10a</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 66 | 2024-01-31 09:59:45 | <u>0xdaabe7b44a1247dc8e0e417ff017b6bd654a6b02af778ad3375c56733de0cf79</u> | + 1 C | ✓ |
| 67 | 2024-01-27 01:11:05 | <u>0x15aae2ac57b55d9efa99789a62a219ac9aee1412fa9e4cf4a84113ce85159c77</u> | + 1 C | ✓ |
| 68 | 2024-01-13 13:22:50 | <u>0x7389cf03eda4ac0892e414e6f13da512518aca0b5ee0360372aae5d2cb05091e</u> | + 1 ethevent.co | ✓ |
| 69 | 2024-01-08 01:00:35 | <u>0x84635e64b39a2094f3d5a5983231601f884f47812a213bea92c59cb0de6a6574</u> | + 1 Airdrop | ✓ |
| 70 | 2024-01-04 20:39:50 | <u>0xefae7a483e78a48d720c97dee960495c26efb353c6851d6dea2ce9b961c0f239</u> | + 1 looksrare-drop.org | ✓ |
| 71 | 2024-01-04 02:02:25 | <u>0x56b78b2bba069b952d27dc5a20131d8fc37039b4d41c879a5405dd58677758eb</u> | + 1 Reward at usdtevent.net | ✓ |
| 72 | 2024-01-03 23:31:55 | <u>0x09b4600e150b6ea1763a9d472f1fc5524f66b7e5dc7d15ed36556124b2c70862</u> | + 1 looksrare-drop.org | ✓ |
| 73 | 2023-12-31 12:12:55 | <u>0x272952740107fcd3032a0ff3fae0ea09008372ad619103a0b950da3f4885cbef</u> | + 1 Voucher | ✓ |
| 74 | 2023-12-31 12:01:10 | <u>0x139bdafc7579364352766af3d31fff6d8e61a9d9529ba9b4b0138609c6a7d6377</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 75 | 2023-12-31 12:01:00 | <u>0xbe42a3e674bd4b07212e</u> <u>e6c1e2526135c5536a6dd7</u> <u>878211f2c6bbcb4fb24e5f</u> | + 1 her.xyz | ✓ |
| 76 | 2023-12-25 23:51:50 | <u>0xc52d4962ec15f01cdb8e</u> <u>6a1b11668d1737b344620d</u> <u>9d7bd45b4be342ec19f42e</u> | + 1 ' | ✓ |
| 77 | 2023-12-25 23:50:50 | <u>0xfe6adda7c812168530cf</u> <u>40dc8dde9fbe1f80680aac</u> <u>383a4afef583023ce0f1b1</u> | + 1 ' | ✓ |
| 78 | 2023-12-25 23:48:55 | <u>0x245d62f8f822c9bd3546</u> <u>445ac3f646e231e271c005</u> <u>44c3935c9772a9248a6c52</u> | + 1 ' | ✓ |
| 79 | 2023-11-28 07:54:55 | <u>0xd9eba91cf63d6b378f14</u> <u>ee5403ea6e0a6a8f1e6171</u> <u>90e2ce6d2b0400341054c9</u> | + 1 Visit website to claim USDT | ✓ |
| 80 | 2023-11-27 08:18:25 | <u>0x3872db3b7f1f657702ed</u> <u>43e39e748c2e56e004296f</u> <u>8710bde2183b0bb21c54f2</u> | + 1 Visit website to claim USDT | ✓ |
| 81 | 2023-11-27 08:10:35 | <u>0x68db8a1a245debb0e6ee</u> <u>9d942d2850d2d9944eeb5e</u> <u>ab76e6d2ede3c5b77c1475</u> | + 1 Visit website to claim USDT | ✓ |
| 82 | 2023-11-27 08:02:10 | <u>0x622eaa51b3020292bf9c</u> <u>bbbab3245e30ef8f82599f</u> <u>a388ba99567567b9d65dcc</u> | + 1 Voucher | ✓ |
| 83 | 2023-11-24 09:30:50 | <u>0x9018d929024d18d6fb9e</u> <u>d9c72b8e46d37a31dc162a</u> <u>cd7e72f5c7d9ab636e0e87</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 84 | 2023-11-24 09:23:00 | <u>0x265e4298d0b086f7bbd87f8f03e4f4f9d62a71ade5a9b54554b5981d9b2a86a7</u> | + 1 Visit website to claim USDT | ✓ |
| 85 | 2023-11-24 09:01:50 | <u>0x1493b120a2e57f639b2a0823c0481bf556e4041bb6e0b06b98dfcffb57edbc97</u> | + 1 Visit website to claim USDT | ✓ |
| 86 | 2023-11-24 08:59:25 | <u>0xb3fc0e3309441576b332fbad21ce3eef77680c3c086625e8450b95fbf0370879</u> | + 1 Voucher | ✓ |
| 87 | 2023-11-23 18:11:25 | <u>0x04c1e13479d2ca07601a866ea9a7c5030a6b79028dbd82a7e81a2076b7ceb822</u> | + 1 Visit website to claim USDT | ✓ |
| 88 | 2023-11-23 15:30:00 | <u>0x3ebf005bb2c7997da697fb6c6f6de0ae0217e48b03a32fd9f1f09a5259825516</u> | + 1 Visit website to claim USDT | ✓ |
| 89 | 2023-11-23 14:56:20 | <u>0xf44d7fa7964bf3cf958b5879a63c45dad00332ee4476619acca826d9349a4c70</u> | + 1 Voucher | ✓ |
| 90 | 2023-11-23 13:37:55 | <u>0xe9a02936bb2d50b53192b31e8cada302375183c706714042e78f56c311b64b15</u> | + 1 Visit website to claim USDT | ✓ |
| 91 | 2023-11-21 07:26:55 | <u>0xecd8bd485466e95104db0f66adfb9c7f0155a2d2e43e99a508ef9c23ab52b5a</u> | + 1 Visit website to claim USDT | ✓ |
| 92 | 2023-11-21 07:25:15 | <u>0xff6b9df16742adad7783dbad6c4dd6145a56a1df8a6bdb6c484bbb152d0338ec</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 93 | 2023-11-21 05:29:05 | <u>0xa93167e332abf182fcbc</u> <u>adfd95c231259905165b13</u> <u>89b85de610da20f9bebd26</u> | + 1 \$5, Sign up and get \$5 | ✓ |
| 94 | 2023-11-20 15:59:50 | <u>0xf4867a2c36d48b0305a6</u> <u>a63ebc4764cc0f7b5a8cda</u> <u>50cc06327dd3517f273c33</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-11-20 15:51:25 | <u>0x70909d4d82303029aa18</u> <u>27d9968b141325ae7100e4</u> <u>f364625a33c3a9b4d69600</u> | + 1 Visit website to claim USDT | ✓ |
| 96 | 2023-11-19 19:55:55 | <u>0x6280499ee0290b22cd60</u> <u>1f63a5715f23ac716c4548</u> <u>6133823d19411a48d1e2e0</u> | + 1 org | ✓ |

* USD values displayed at the time of transaction

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