

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8743c184fdb50ce4961e9fc2ccae710c6c6f5887

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ETHNA [ETHNA.LINK]              | 12,560 NS   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| Airdrop at<br>usdreward.top       | 0 50,000 USDT   |
| z                                 | 0 3 ETH   |
| Airdrop at<br>50000usdt.net       | 0 50,000 USDT   |
| z                                 | 0 3 ETH   |
| yz                                | 0 3 ETH   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |

| Token                            | Balance                    |
|----------------------------------|----------------------------|
| 10 ETH Airdrop at<br>10ether.xyz | 0 10 ETH                   |
| BLAST2L.COM Limited<br>Coupon    | 0 d                        |
| Â-                               | N/A C                      |
| s.life                           | N/A s.life                 |
| ∅                                | N/A Reward at BoneWin.com  |
| Â-                               | N/A C                      |
| ∅                                | N/A int Airdrop            |
| .top                             | N/A .top                   |
| Â-                               | N/A \$77,749 Random Winner |
| Â-                               | N/A C                      |
| Acces<br>Liquid-ether.com        | N/A Acces Liquid-ether.com |
| Liquid-ether.com<br>Voucher      | N/A Acces Liquid-ether.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-05-17<br>16:29:55 | <u>0xf10ef821f2f3c5cbbd89</u><br><u>f2af0e4ceec5e61d0051cb</u><br><u>05a3c05e9ec173ef1bb569</u> | + 12,560 NS | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-16<br>10:46:50 | <u>0x7b7f84df95e0957280da</u><br><u>30b4e84fc6d3e1a17b7d91</u><br><u>143b74dc934fbf6e7e05fe</u> | + 1 yz     | ✓ |
| 2 | 2024-05-15<br>06:46:50 | <u>0xfb6f9c229187e6329d6</u><br><u>b4cede023151b55aaf1f53</u><br><u>9b977ed99376e5472d03b6</u>  | + 1 z      | ✓ |
| 3 | 2024-05-14<br>06:18:55 | <u>0xee7491159d148a6c3431</u><br><u>ae84216942091070d2e461</u><br><u>a9f0203ba2705b7f089346</u> | + 1 t.xyz  | ✓ |
| 4 | 2024-05-13<br>07:26:40 | <u>0xceaabb1c98d0ee203c43</u><br><u>b0ebf6e35462c404351ad0</u><br><u>fc9e6ce23847fe58ef9e3</u>  | + 1 .xyz   | ✓ |
| 5 | 2024-05-12<br>05:49:40 | <u>0x6b12d58ee83a4dd53aea</u><br><u>59e0f4fd5409d1f92b21c0</u><br><u>c7b9ff827ae03c991c7211</u> | + 1 .xyz   | ✓ |
| 6 | 2024-05-09<br>04:26:50 | <u>0x2807bd3f97a52b2452d1</u><br><u>9a41081d929a06ee9d5901</u><br><u>15b34431922044aaaab2b6</u> | + 1 yz     | ✓ |
| 7 | 2024-05-08<br>00:13:25 | <u>0xf59f970beb89aa4f52e8</u><br><u>f3e888f6a82cfc618735b6</u><br><u>a0a16a510acc7bf2ac284</u>  | + 1 xyz    | ✓ |
| 8 | 2024-05-07<br>05:40:20 | <u>0x81bffc4c54586602a8eb</u><br><u>ac478de9e194343d03f5b7</u><br><u>a6572dcaa424c758a43023</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-06<br>14:51:00 | <u>0x76c3b8f7cd94e316d29a</u><br><u>c09c453c395bb21c79f21d</u><br><u>c580cb0d1633ca11930095</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 10 | 2024-05-05<br>04:39:00 | <u>0x8190f0939870396b46479b6e6d1fac8604a77cefd419f012b26e33066b51f757</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-04<br>02:13:05 | <u>0xbc60df21202238b2dff67c9e4f6bd95621f64eb3f8f5f1f26a9f15fbb5336f48</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-03<br>05:06:15 | <u>0xfb67e5ca25757a04ee3e215ba4930cbcf0ef75cf4bd427998314d2276f6c071c</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-03<br>05:05:55 | <u>0x72a5f68bc7630950beef649d26059b5835bee70c2e6b75785b32feab991a659b</u> | + 1 d      | ✓ |
| 14 | 2024-05-02<br>04:00:35 | <u>0x15022ffba603971bc0acfdd4f2b771c6732926a2f0c88b157f6ec4239346b4d3</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-02<br>04:00:15 | <u>0xed8f675304f76c406591385225787587e985e78154c3c3d3b90195173adb481e</u> | + 1 d      | ✓ |
| 16 | 2024-05-01<br>05:41:50 | <u>0xabacf6a1957429a624514227fd851065c227bf5e765c1c68ca25086a3429e553</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-30<br>02:59:10 | <u>0x0d0ab95e96ffaa605a3154e72b21487530d746afb8e7c7ae575037e6587276a3</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-30<br>02:58:55 | <u>0xf1e0e1ad467d8fe92ea76de472f9e7607af8ee810a5374ba8a76dbccaedf6ec3</u> | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 19 | 2024-04-27<br>03:38:25 | <u>0xc4f03344e1b4eeec43a0af848cbaaa200b258fb801d7828f45242d67f995abff</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-27<br>03:33:35 | <u>0xff4ae316c48da1cb74ec0ad66f13f2f870a4f406331a0a944c91900af2c5e5af</u> | + 1 d      | ✓ |
| 21 | 2024-04-26<br>05:34:05 | <u>0xd1793beaf8b944df50514edb91d6e550d7290dc2f6e2ba2eef84222b3ba66f5d</u> | + 1 10 ETH | ✓ |
| 22 | 2024-04-26<br>03:44:15 | <u>0x93c2e23eb144c5bc953ea5ceebcaa8051c3353c98d83db705d143b8cdd77644e</u> | + 1 d      | ✓ |
| 23 | 2024-04-24<br>07:35:50 | <u>0x67afe0d9cf7d21cdf41a1b723f9de2efd08997bfe8f9393cd5a102357a969eb6</u> | + 1 3 ETH  | ✓ |
| 24 | 2024-04-24<br>06:05:10 | <u>0xde5877429a620826bcf35749503be8262186d166488b8a186440a03c65009aa</u>  | + 1 c2.com | ✓ |
| 25 | 2024-04-23<br>04:52:25 | <u>0x59e0b8aa299ebd752bb74b12a0299015a242014219a291ebf4ce6509da2f86e3</u> | + 1 3 ETH  | ✓ |
| 26 | 2024-04-22<br>09:17:40 | <u>0x4d1c551c2e88033d076d6f4ca0e70f3f3ccd04e6a11d62abbd8006cf26229021</u> | + 1 3 ETH  | ✓ |
| 27 | 2024-04-22<br>07:52:05 | <u>0x0576ef3480ee8c0bc8a69b4fb9a2e1ee1f845de3858ee72340fb33977139622e</u> | + 1 c2.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-04-19<br>15:06:25 | <u>0x63d27015f2a28c9f7345e714e447f5d8695a21c226af9078d7bc7853f2653375</u>   | + 1 50,000 USDT                | ✓ |
| 29 | 2024-04-19<br>08:37:55 | <u>0x52306907b5f5fce90a1d5f5b9408be2075375dc0e0568a18b5d6b280f78159d7fd</u> | + 1 3 ETH                      | ✓ |
| 30 | 2024-04-19<br>07:49:15 | <u>0xa44fa305fb17aeaa9b991f58ef65a7a5095b2e98ff2c0effcb56318d4318049a</u>   | + 1 claim rewards on usdc2.com | ✓ |
| 31 | 2024-04-18<br>14:03:55 | <u>0x7104e967addf78bac2d48f3d7b68758e20c2b5cfb85443eb5e9ee4120df3b97c</u>   | + 1 50,000 USDT                | ✓ |
| 32 | 2024-04-18<br>13:15:15 | <u>0xcb4fbea1b5a6f929a75faa7f05dbb17f811843ec12d315a4b69eac838404990a</u>   | + 1 3 ETH                      | ✓ |
| 33 | 2024-04-15<br>13:58:25 | <u>0xdd6307ca7ed36a4be81826a8954ed6e6fea3f05128e736a7dab2ea8570a768f3</u>   | + 1 50,000 USDT                | ✓ |
| 34 | 2024-04-14<br>07:22:00 | <u>0xa1c92c157c230f2c16da9bca143a7bca8b4568db52db020fa3e59edf95ec798a</u>   | + 1 50,000 USDT                | ✓ |
| 35 | 2024-04-11<br>05:50:15 | <u>0xb37c74a03e69a2974b542d9fbe81ddcdc756d8919f6d2c97928e268c725e1f27</u>   | + 1 d                          | ✓ |
| 36 | 2024-04-10<br>07:10:30 | <u>0xa3e16c38e2483dc562b31b071eb5f7088441015f83a7dbbcbf09092a6c231c0d</u>   | + 1 d                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 37 | 2024-04-09<br>10:28:35 | <u>0xd3cea62bd27683f345b5aa41e427bcc66b1ffc3f60cf5ad37468a1a6e8d9ea27</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-04-08<br>07:09:50 | <u>0x8c7f525112e4bb4d741dceb18f6007b6f8c48d87ee1081e9934ff7643aba599c</u> | + 1 d           | ✓ |
| 39 | 2024-04-06<br>09:12:40 | <u>0xb28f932b8e9a91c87df716116a36b31d65d032e423a85a827c4af12b28a90d03</u> | + 1 d           | ✓ |
| 40 | 2024-04-04<br>05:47:50 | <u>0xe375f17d20b3ad82a0d95f05c0f89b86e8f095360891230ecbc1f0ce620c51f6</u> | + 1 d           | ✓ |
| 41 | 2024-04-02<br>09:51:20 | <u>0x373b6436d4353047b798009e8bcf5008db8da60b067c48ef3e6c084b33479ccc</u> | + 1 d           | ✓ |
| 42 | 2024-04-01<br>07:20:30 | <u>0xc5da66546c0bdefe875bc28f5213a25ea8424139bac08aec08f9f17a8b1d615b</u> | + 1 d           | ✓ |
| 43 | 2024-03-30<br>07:31:05 | <u>0x42995f290006a6029d2467784d23b227a1329f951cc5070f704bc3d4108a359c</u> | + 1 d           | ✓ |
| 44 | 2024-03-29<br>09:11:00 | <u>0xf8033a54246d038b9a51ea91d60c3159603739bd38e090876124bc080b283dfa</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-03-29<br>09:10:20 | <u>0x1e32fb605c53bffde636869ed926503bcd4c741bea2bdff8e9db8b86708ed342</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 46 | 2024-03-26<br>05:57:25 | <u>0xde5b8898773d4746cc0500ab126638b501876c742a5fa537c2381cb67fd1c82</u>  | + 1 d           | ✓ |
| 47 | 2024-03-23<br>09:18:45 | <u>0x8bc59d3145a556c68677d1cd8352966ca29e3070362859fc0f3abc840eeb298b</u> | + 1 d           | ✓ |
| 48 | 2024-03-22<br>09:09:45 | <u>0x808229ca7efb58fb9b78c5159e3c38590049aeb1b7fe3e2e34f909f54149782d</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-03-22<br>09:00:45 | <u>0xf7d009ff8ec43d6720664bfe2fb701f62ae23224dc6f5feedc05d63748efc36f</u> | + 1 d           | ✓ |
| 50 | 2024-03-20<br>07:53:10 | <u>0x4bee2060f34c12ee8bca158e4d6a5dfcdfb6d2fcbff02bfe6ba62a1f4d4eb45e</u> | + 1 d           | ✓ |
| 51 | 2024-03-19<br>09:48:45 | <u>0x44d0089fb58afb1f50de2113d1d153d12f2f4970127e7334e6062c2b47d64cb5</u> | + 1 d           | ✓ |
| 52 | 2024-03-14<br>06:19:45 | <u>0x8bfc0f212e3df558f7966648e544fe2dbe3b42d292c92081a1cacae00ee27286</u> | + 1 d           | ✓ |
| 53 | 2024-03-11<br>09:11:30 | <u>0x9f511e5d9475251a601648584b9d0cc06f3a01d6f6e9f790841a3218afbd947e</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-11<br>07:22:20 | <u>0x18809fe1f25dd338b01f8b993049879b643e29d2a9341fc527e30b7fbd3c0bc9</u> | + 1 d           | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 55 | 2024-03-10<br>07:06:10 | <u>0x757011f76a8fd407dd5a7c1580c56324513c1c1c74ef4fe3fd7dcd8ab8c558e0</u> | + 1 d           | ✓ |
| 56 | 2024-03-10<br>07:06:05 | <u>0x871f17b2ec39f26bb4d6a2d187cd4f063855a5a75642e71fb5754e00eb72d7d2</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-08<br>07:31:50 | <u>0x40e4b9589a2f0daf2c0f0b6f4aabecbc1dd9d76d6fc3518da98da825473b037</u>  | + 1 d           | ✓ |
| 58 | 2024-03-07<br>14:42:00 | <u>0x11f5b54b5f12302abc8a23d0d1a3d1c8d144f0ee8bbfa40f70abd429981c7730</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-07<br>14:29:00 | <u>0x7eb389e370c2aa39ba6988c70ed793f45e189e48521b6f08d65a145f711549ce</u> | + 1 d           | ✓ |
| 60 | 2024-03-06<br>10:08:55 | <u>0xe1b9843305287bea3186fd2f634718d0531f1d377fc18d81bf1c2caf51ac27be</u> | + 1 50,000 USDT | ✓ |
| 61 | 2024-03-05<br>12:18:20 | <u>0x063feafd0b20e5d2b4a34b440e398a2c154a17e3fd824ac8134d1eef76b52ba4</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-15<br>07:00:35 | <u>0xf1f115862dc2916c42355da091347fbb2943135731e5dd5ec01a070607de89ae</u> | + 1 reward at BONEWIN.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 2  | 2024-05-12<br>05:58:00 | <u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u> | + 1 reward at BONEWIN.com    | ✓ |
| 3  | 2024-05-12<br>05:49:35 | <u>0x788717b2b4cbdd4d7903effd049b58f6cf22028641d7a3753e7b1fa955520295</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4  | 2024-05-10<br>04:58:40 | <u>0xe2b75d21e467e8ae5b587e1e0336caeb9f3720247fa8dfa7120d6ce3fb799e99</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5  | 2024-05-09<br>04:26:45 | <u>0xf152112e0ef094da601ac7b2080b605e0a74ef478b42351cb3cf8d9c4f1c271a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6  | 2024-05-07<br>23:04:30 | <u>0x7cb41e1419c0538a359f1c9bf3a584319cfd28eb98d2907dcc5321232672f0a</u>  | + 1 NFT                      | ✓ |
| 7  | 2024-04-27<br>03:41:45 | <u>0x2d377c74bae127c0e66ed301b0d03b194e6c7673085104359d21fb535aa0a1a2</u> | + 1 reward at BONEWIN.com    | ✓ |
| 8  | 2024-04-18<br>13:26:25 | <u>0x8a5c2d1de252d149138444682c91c596ca1aca8f6859697a551fe8a2ab8cf086</u> | + 1 reward at BONEWIN.com    | ✓ |
| 9  | 2024-04-15<br>01:59:05 | <u>0xb13ef16867bb552035729876b0277114c3ebd68b46aa45adafc8ef30f7ae8668</u> | + 1 \$77,749 Random Winner   | ✓ |
| 10 | 2024-04-14<br>19:26:40 | <u>0xf8b84ae11c14301e0a3730f6d17a5da68abcb261d47231df669c0197e56cee4c</u> | + 1 \$77,749 Random Winner   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-04-14<br>17:12:00 | <u>0xafccbb5083f1e93b61fa0e854b329e989de11e1317b322770772a82e47496030</u> | + 1 \$77,749 Random Winner          | ✓ |
| 12 | 2024-04-14<br>07:10:45 | <u>0x9387b594cd7350855815a9c4ff8bca5054dab00c086a65bbd96a4b913adaac70</u> | + 1 NFT                             | ✓ |
| 13 | 2024-04-13<br>04:18:00 | <u>0x0fd958a30234ada979a754731ba405a94203dd2141f17f8dfbf8f54eea388431</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 14 | 2024-04-11<br>07:30:10 | <u>0x08830fb63f282d53f652b2ccc06a69b4b32c38c32c0f598880ab1e8c810ca164</u> | + 1 \$64,873 Random Win             | ✓ |
| 15 | 2024-04-11<br>06:39:45 | <u>0x4df62942a3bc84cb5ef7dfa073097b3e47f0f2a90d8e5e864f4fa8d4dee563af</u> | + 1 \$64,873 Random Win             | ✓ |
| 16 | 2024-04-07<br>02:12:50 | <u>0x2661a7ea8f55a8f3d1ece0a3b9e8cb548ddedcba0af2b4b519a300eba006ae09</u> | + 1 reward at BONEWIN.com           | ✓ |
| 17 | 2024-04-04<br>00:09:05 | <u>0x112be427e30613d8755f6c0ac87472566a6edeed855758cb18a0c0611b03ced8</u> | + 1 \$77,587 Random Winner          | ✓ |
| 18 | 2024-04-03<br>22:27:05 | <u>0xe32174a3629c55231f8860e93312edf05770a4a7a31084e5289b9fcd1db367a1</u> | + 1 \$77,587 Random Winner          | ✓ |
| 19 | 2024-04-03<br>19:16:20 | <u>0x3805d66d8723547f0949293c5d2d8beb64d2f55068f8cc4d44211b07be5711c5</u> | + 1 \$77,587 Random Winner          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 20 | 2024-04-03<br>17:26:50 | <u>0x624f5f6212e39cc14523</u><br><u>a3147b0032121717c41325</u><br><u>6c845f44d5bf694d570f31</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 21 | 2024-04-03<br>14:26:15 | <u>0xeea8d3d41b5404b1f790</u><br><u>2d66aac1239bca63c2a1fa</u><br><u>d4e71bd82f4ddf994890ad</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 22 | 2024-03-25<br>15:01:25 | <u>0x463a09c851c76ceac5d7</u><br><u>e8c734064738b1f32d40f3</u><br><u>f79039acac677889bd504e</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 23 | 2024-03-23<br>18:55:10 | <u>0x885a0f35ad88fddcc2e6</u><br><u>f7026ab65a20109c6091e3</u><br><u>2546b62c74345741f1ad09</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 24 | 2024-03-20<br>16:09:00 | <u>0x503cff5a1062e8c4677b</u><br><u>0351794186d99100e915a2</u><br><u>a71eaeec303439d6a33b03</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 25 | 2024-03-20<br>12:12:45 | <u>0xc23711b60cdcbc76c47b</u><br><u>3d152803738254b5999502</u><br><u>d09e1475a68bb6a76991bc</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 26 | 2024-03-17<br>22:18:35 | <u>0xe9d480e83ccac4df8886</u><br><u>80fa7beca3534efbbc6382</u><br><u>86fb1787497fda699de0f8</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 27 | 2024-03-17<br>16:21:40 | <u>0xf2893a24033391ebd4ca</u><br><u>2b2fe78a07d72db307cc3f</u><br><u>753d50a5087e69eb05c5bd</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 28 | 2024-03-17<br>09:32:55 | <u>0x62a6b98c0acdabbc86db</u><br><u>a0de597b1159d18e23202c</u><br><u>c47da2a0c4ebb8916f5c2a</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 29 | 2024-03-15<br>21:50:40 | <u>0xd8c96d0d82fb18227d887a2a0c9593c5fa3f57231d72a4b37a2ee019b05ccadf</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 30 | 2024-03-15<br>21:49:25 | <u>0x93de5bbe7f6a7dc6fbb10923928fa4b360451437284a7bbe68418cfc16a34ac</u>  | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 31 | 2024-03-13<br>10:50:40 | <u>0x1289a235226e53ce2c10c793e25adaf6a7f60698594b713d0a3b461f0b1effdc</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 32 | 2024-03-12<br>20:58:00 | <u>0xdbabc5df35a60b6a71a7852156570fc34a59eff7a81e7e140fb4e6fdbfcd905c</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 33 | 2024-03-11<br>21:58:25 | <u>0x8d060a19bc5e255fe6cdb3ec3234ac67e1979f27c9f06781ba7877e4f1f6f248</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 34 | 2024-03-11<br>21:50:05 | <u>0x82549b84c76c681b695bc296fa40dcb1496e64befac73b155cc077a58ae200d5</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 35 | 2024-03-10<br>14:48:15 | <u>0xe77f1732a2fcdb71af4326ba3ee710fbaf09d39afad6b6e84e8ff800658ea7b</u>  | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 36 | 2024-03-08<br>11:41:45 | <u>0x4d828ad5325a2d189f2c1ec97807068334a3cbc1fa25160bfe46dd9455e0dafe</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 37 | 2024-03-08<br>09:38:15 | <u>0xdaa630f1afe431d3303d1761b9e8d9c0b90114139b9a4cb52505b9b57a5c17d7</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 38 | 2024-03-03<br>20:15:05 | <u>0xd810ae409f53e2155a16<br/>6a8047be64ee094680cf83<br/>e46562b126196937400c5a</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 39 | 2024-03-03<br>15:30:05 | <u>0xa6ed6db9f841b3e4efc7<br/>fd33bf8d210fac002f4c58<br/>ff21ec3222f4ade61f635a</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 40 | 2024-03-03<br>11:10:50 | <u>0x5f5ffcad3ffe897a8fae<br/>bd20ca1bf2fddf8be6d107<br/>7587c8865fd96bb430d794</u> | + 1 Randomly You<br>Received \$47,580 | ✓ |
| 41 | 2024-03-02<br>13:41:40 | <u>0xb2d56ab8b739bf38f1a7<br/>7a4bb9f202e494fcd45d0a<br/>d86964625fd2821ad433bd</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 42 | 2024-03-02<br>11:50:30 | <u>0xa83ecf1d8dcd46da5e53<br/>76d33c6d71fc9df29d6e3b<br/>0294681e14f27bff68facd</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 43 | 2024-03-02<br>09:11:45 | <u>0x980ddb8b8315fada84b6<br/>809e1d8d97488a7997dc7a<br/>3a959c8caaf96332174c15</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 44 | 2024-03-01<br>15:30:30 | <u>0x3d024d3b6dafed6f407e<br/>093292e708beb4856eb149<br/>0b11dacf7ca71d9f90d856</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 45 | 2024-03-01<br>10:28:05 | <u>0x2f75905662f0f4685068<br/>0f5681072c725133c8c0db<br/>ba7f273cd2308a819b348b</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 46 | 2024-03-01<br>06:41:40 | <u>0x113c5379036e8431b714<br/>9a10815f514ea28a3d43a9<br/>4f5785dfd1b7792634a625</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 47 | 2024-03-01<br>00:32:35 | <u>0x43e3a0f73a08c105da16<br/>fb0a0c77786d520ff688ad<br/>1dc7ade11c8557cb3ff104</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 48 | 2024-02-28<br>22:49:45 | <u>0x548323d24fac19f47d87<br/>152dd0b4dd807853f69474<br/>7b0bf98f0a4a7a4ef61cf1</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 49 | 2024-02-27<br>23:53:40 | <u>0xd3d4113da540a059f067<br/>ff812b15dd01afa9d2c288<br/>46f6efb8041dad6ffe2c5</u>  | + 1 s.life                            | ✓ |
| 50 | 2024-02-27<br>01:30:30 | <u>0xfdec37b3b220bbb47156<br/>e80f7e51a309e9602805b5<br/>b44e2e4620912c539575d5</u> | + 1 .xyz                              | ✓ |
| 51 | 2024-02-26<br>00:26:35 | <u>0x87d5c0113ca95d0c8119<br/>ae787ab4978de5ff51a648<br/>21c8069a5c5421528ec359</u> | + 1 .top                              | ✓ |
| 52 | 2024-02-25<br>00:46:40 | <u>0xb1ad85368c33839addfb<br/>0c4c7e36f5de77920c7654<br/>8217f78d9f3b01e2fd8393</u> | + 1 .top                              | ✓ |
| 53 | 2024-02-24<br>08:37:10 | <u>0x5289f501714db7dbfbf9<br/>ce37482b54fa9fde29fb2f<br/>fe848acae659228a1fb139</u> | + 1 .top                              | ✓ |
| 54 | 2024-02-22<br>23:07:20 | <u>0x68ac9ca124808af67092<br/>de5ce9ec5fd7a0f3db5817<br/>93e22be1bcc5cca57cc549</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 55 | 2024-02-22<br>23:07:15 | <u>0x4577111636ea253ed607<br/>39e7f389ce9ef208dbf4e3<br/>2b872cb0054abb1351f986</u> | + 1 .top                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2024-02-22<br>00:35:15 | <u>0x10f9dfdc1c0e365ddf00a7c0605d912e056b3cfbb08e629a126b36ca05f2c43f</u> | + 1 zero <span>lends.com</span><br>NFT Coupon | ✓ |
| 57 | 2024-02-22<br>00:17:00 | <u>0x5fab6a2bf0973caf6fbd728c50a01379587a047c7ecb11c56822372f86b523ff</u> | + 1 int Airdrop                               | ✓ |
| 58 | 2024-02-21<br>01:27:55 | <u>0xf3d9ae68e99e03c1c3f8ba379dc01af7898275aef49b8fbe87ce993a5adb2124</u> | + 1 .top                                      | ✓ |
| 59 | 2024-02-21<br>01:27:45 | <u>0x1da111be77705c1e80dea675c9023d25330b3c50efb80965e80bfc24fcb68bbd</u> | + 1 zero <span>lends.com</span><br>NFT Coupon | ✓ |
| 60 | 2024-02-20<br>10:54:25 | <u>0x16094ebacb2e2569a85564f01e4be8e8b80696985c86f5e419a5b3554714f85f</u> | + 1 .top                                      | ✓ |
| 61 | 2024-02-19<br>01:53:15 | <u>0x5fc1e514912583a3eeb69137fdca40fe58a6318e3a632efe87c7f1da5211f8ad</u> | + 1 .info                                     | ✓ |
| 62 | 2024-02-18<br>06:51:15 | <u>0xbb4ee52b5964bbd321e713ea01f48d91d88e3583f8ffd8740308bef170aa4a36</u> | + 1 C   | ✓ |
| 63 | 2024-02-18<br>01:44:35 | <u>0xfbae61892426cab0539a5a20c9e644fe2fc3b942fe770bb813b9a4ff591f2e83</u> | + 1 C   | ✓ |
| 64 | 2024-02-17<br>22:49:40 | <u>0xbb6972a73b9b1f2a871ab4cf9dc98dd6c8651dbeb4e4e5cb66485330785d19f0</u> | + 1 .top                                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 65 | 2024-02-16<br>03:16:25 | <u>0x3a7688119fd8514e684598a2edd691ca5d387756bae0a1d6423f791700bb1aff</u> | + 1 C           | ✓ |
| 66 | 2024-02-16<br>01:44:30 | <u>0x369b475638e16740bce41ebfb19eef3d1562e8590a7e539b3426a884a00c9af9</u> | + 1 C           | ✓ |
| 67 | 2024-02-15<br>23:56:40 | <u>0xc0aa17e4a6c3c2b1878358290d77c2e87f191008a8e97b60f1f78b6098518558</u> | + 1 C           | ✓ |
| 68 | 2024-02-15<br>08:11:00 | <u>0xd67a7d19321a2cb28fdbc3127cd39d034f41cbb7f45145f5f17fc7464c0d9748</u> | + 1 C           | ✓ |
| 69 | 2024-02-13<br>13:38:50 | <u>0xf5d11947e120583d08ad12986ffb96c956d7faa3e723b9d8a6f213469ff14e99</u> | + 1 C           | ✓ |
| 70 | 2024-02-13<br>13:32:10 | <u>0x61567f3a3d707f824c20ff3a4666536e42f4ccedf765c1c3369a58ee4e4ec28e</u> | + 1 C           | ✓ |
| 71 | 2024-02-11<br>19:53:05 | <u>0x4dd2367ee843b61d1a5132e2c40f947a9f61f20a252f7df9a6ec3e2a426ce57f</u> | + 1 int Airdrop | ✓ |
| 72 | 2024-02-11<br>17:07:15 | <u>0x48cdc3b8026ad9b417efb53e29abfffcc2df44de20d9d28720c4214b43c94b38</u> | + 1 C           | ✓ |
| 73 | 2024-02-10<br>21:54:20 | <u>0x3c8086fc19ee108944583fbdaecba931bcbabf3e8903ebdee7c118d7e3bf0e3b</u> | + 1 C           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 74 | 2024-02-10<br>21:19:05 | <u>0x694d9742222535a36f42</u><br><u>9ed521491621fd3049e1e1</u><br><u>7385b44d0af1e375af6e9c</u> | + 1 top                       | ✓ |
| 75 | 2024-02-10<br>19:56:05 | <u>0x8ceea504a94d84abe679</u><br><u>b31bc3579122d8c7fdcfa6</u><br><u>bd6049284992e323f58c08</u> | + 1 C                         | ✓ |
| 76 | 2024-02-09<br>13:30:10 | <u>0xc0949338d6071e3c7b38</u><br><u>61625aa71c3564a14d68b0</u><br><u>0383ae02ca37fcdf7e192</u>  | + 1 C                         | ✓ |
| 77 | 2024-02-09<br>00:53:05 | <u>0xcf8036b3288cb8e814ce</u><br><u>6a13afabf61ce16a38ec93</u><br><u>7a1ae664156f43765b5e74</u> | + 1 C                         | ✓ |
| 78 | 2024-02-06<br>23:39:25 | <u>0x514a998adef1272f0b11</u><br><u>479711a82c3bc40ff0f1fe</u><br><u>243ce9d416473c00e20499</u> | + 1 C                         | ✓ |
| 79 | 2024-02-06<br>12:50:20 | <u>0xc6798035db525cd864f5</u><br><u>5cb5e442746bff54fde21c</u><br><u>6f4b57ad1223295fbea101</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 80 | 2024-02-06<br>06:37:55 | <u>0x1852f1fe0f06e80189f7</u><br><u>30468a355e8108aa563678</u><br><u>175825c311c8cb507f494d</u> | + 1 C                         | ✓ |
| 81 | 2024-02-05<br>03:22:00 | <u>0x0904e3f1942dfe497a98</u><br><u>53d6ac3969391098ad3366</u><br><u>428a07efbb248c94123f50</u> | + 1 C                         | ✓ |
| 82 | 2024-02-04<br>10:37:00 | <u>0x960434c7f16ccdc8f527</u><br><u>d0e16a0932b8571c62d5d5</u><br><u>3898a70cd18c10d0e8defc</u> | + 1 int Airdrop               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 83 | 2024-02-03<br>14:12:20 | <u>0xeb04cc9e99c27da8a25a38d3562bee3602a07c8eb92a867280388bae6140a8e4</u> | + 1 C                         | ✓ |
| 84 | 2024-02-02<br>01:45:40 | <u>0x9cac9a3ec9402acb25d08993a8dac75f4daf22eb169393c880e2022d516fa1b7</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 85 | 2024-02-02<br>01:45:25 | <u>0x2ce680bd120908adc864ec80a6a87553d5c301541b82ba6b2d3087d2e3732437</u> | + 1 .top                      | ✓ |
| 86 | 2024-02-01<br>23:07:25 | <u>0x8651f493104e35aef0fcd49fe67e9f374c53ecf8e3d37437b1c7a94cf0a924b2</u> | + 1 C                         | ✓ |
| 87 | 2024-02-01<br>06:47:40 | <u>0xf967cac98f05dbba972cdd97daecc95d50e39b1cd9747224c4c0747c6f5be6ab</u> | + 1 .xyz                      | ✓ |
| 88 | 2024-01-30<br>14:43:35 | <u>0xde736a00555143b9605bb920ff5fc2bc65da9eb9b1bffb288578f80ff3724de5</u> | + 1 C                         | ✓ |
| 89 | 2024-01-30<br>14:15:50 | <u>0x3d9251d7c6e45c5194a2aec12097b563d1fa141ea50d712bb0ea73d23378eae8</u> | + 1 e                         | ✓ |
| 90 | 2024-01-30<br>14:15:15 | <u>0x352e4dc1006af2d37608b515c013d44149f0c326850b89ce4b99be4574e21a44</u> | + 1 e                         | ✓ |
| 91 | 2024-01-30<br>06:18:25 | <u>0xa727520197f7f1eae7fe5adad4e4663d45ce84510c77577f12ce04d811a9c241</u> | + 1 rg                        | ✓ |

| #   | Date & time            | Transaction Id   | Amount                    |   |
|-----|------------------------|--|---------------------------|---|
| 92  | 2024-01-29<br>00:31:20 | <u>0x21f0b472b3595d6ef7e79f56e1b5046129b4e16b18fad1f870036c9936410601</u>  | + 1 C                     | ✓ |
| 93  | 2024-01-28<br>21:14:00 | <u>0x6a6be647051da7af905f631c0510a29ddf05b092a1347a3ebca3ddf4e4443ea5</u>  | + 1 Liquid-ether.com      | ✓ |
| 94  | 2024-01-27<br>14:30:40 | <u>0xc05981ea6d5b75c757b8a3f5c559c78e6c0cd82efd b39fb23c89ae4c693b9ba4</u> | + 1 LAV                   | ✓ |
| 95  | 2024-01-27<br>07:12:55 | <u>0xdd034f06e56d24a982e74c8210a1d293aabe8c6126e6b4c8fa124c19e496194</u>   | + 1 Liquid-ether.com      | ✓ |
| 96  | 2024-01-27<br>02:38:20 | <u>0x8954dd308ef65e79c92c2da6de75fb4c779283ea1ec36a09c307ad029347ea90</u>  | + 1 C                     | ✓ |
| 97  | 2024-01-24<br>01:47:40 | <u>0xc5bccdde1c04c7b348d30b59199160812d28495bcff5e141d06c5294c58dea37</u>  | + 1 Liquid-ether.com      | ✓ |
| 98  | 2024-01-23<br>20:11:05 | <u>0x6d85ce8df2cf873a33b746a19e17e4e7dce03c6667f1f74533f4e155c37da98f</u>  | + 1 C                     | ✓ |
| 99  | 2024-01-22<br>20:04:50 | <u>0xcaeb14435a5aca7f8175042f778183fa8170ba82bd247fa91b7782eb9848cc6</u>   | + 1 dt.org                | ✓ |
| 100 | 2024-01-20<br>06:10:25 | <u>0x1f8b9c4b8451d3e8040896ef5d63e032e2979ac1185926768a771bc4a915a9be</u>  | + 1 Reward at BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 101 | 2024-01-20<br>00:19:20 | <u>0xf612c66332f6360b7881</u><br><u>6ff2a29d5cd9cf95ff6830</u><br><u>b3038354794f916638f242</u> | + 1 C                        | ✓ |
| 102 | 2024-01-19<br>20:12:10 | <u>0x4d620686b47cca9eb5d3</u><br><u>1f924648912cbf7c4f0ea6</u><br><u>fc174e875578383368c7e2</u> | + 1 aim.xyz                  | ✓ |
| 103 | 2024-01-18<br>20:00:50 | <u>0x9aee22ea24e8620c8697</u><br><u>25f099184700647ffd9caa</u><br><u>dfb56a287384b6d05a695f</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 104 | 2024-01-17<br>21:45:20 | <u>0xc7780cc5cd5e72429fdf</u><br><u>59098a811f43d62e5b3626</u><br><u>64c0fbcee628486c54c5ff</u> | + 1 C                        | ✓ |
| 105 | 2024-01-15<br>21:27:20 | <u>0x0ec4ec433e753b118d02</u><br><u>8d511a15a101beaf4b2479</u><br><u>5af7a9edbde6352103d9ae</u> | + 1 Airdrop                  | ✓ |
| 106 | 2024-01-07<br>07:40:25 | <u>0xd7161c109d128c588a13</u><br><u>e0f81beb1484a4df260de1</u><br><u>4b56632f3f8111136f51fe</u> | + 1 '                        | ✓ |
| 107 | 2024-01-07<br>07:14:45 | <u>0x7477b0f836c28483761f</u><br><u>9f5ae1bdb0f2dd07bc8bc3</u><br><u>210dd092f21a12f63e8c6b</u> | + 1 aim.xyz                  | ✓ |
| 108 | 2023-12-29<br>11:11:15 | <u>0xe5c7c4866244cfafa98e</u><br><u>e3cb886e940d7a93b73e3a</u><br><u>b04e2c755312de5bdcb809</u> | + 1 Voucher                  | ✓ |

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