


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 19:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8c8db9c5073082c9fbd3742a2a4cfbc9aee45f82

| Token | Balance |
|------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 200,000.000000000000000000 ARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| op | 0 op |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|--------------------------------------|
| op | 0 op |
| Airdrop at rewardeth.top | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| .top | N/A .top |
| ∅ | N/A website |
| Â- | N/A Randomly You Won \$59,423 |
| .info | N/A .info |
| Â- | N/A Randomly You Won \$81,277 |
| .info | N/A .info |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Randomly You Won \$74,777 |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 11:25:30 | <u>0x0ebc53e1fc7d9ee8f5140c5eb91e2cc3560e593074c2ec52568dfcbdb87e9e6f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-04 00:26:50 | <u>0xa7ae1d66976ed1b332ddac84f646096e1a2d0f4576125050db9de854d5e8a6cf</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-03 01:42:35 | <u>0x2962decd883ea2e2e0e00e16ff9c86a27eae4cab011e6d0248ce8df7958f6ed</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 4 | 2024-06-02 01:56:10 | <u>0x20c155712110f2df89be73d8ab8d23daad1f6e6b24dcf82996e1bd1043bc8531</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-05-31 00:39:30 | <u>0xe1ec23794a2190b4243d88ab3c8ed68efe9429f47fe2c2949ef1a3b3185d8404</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 6 | 2024-05-31 00:39:20 | <u>0x15c56a13dc977876764079c557bd6a0df451851a52d194f44b24170bc82586b8</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 7 | 2024-05-26 03:44:45 | <u>0xa6a385e5abc7d905da611ab443151361eb118b81a06d336fa2a7b49594564d2b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-08 06:39:55 | <u>0xc4d53a3be297f1886f634cf3af07abeca764e07323a2ed92636fdfcece65075d</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 2 | 2024-06-07 11:25:20 | <u>0xc6be528fb7377586a7a8</u> <u>aa04a4f9328f30a4fd0088</u> <u>3f096373a8e99bb3067ba4</u> | + 1 op | ✓ |
| 3 | 2024-06-04 00:27:20 | <u>0x347818950065f45404fe</u> <u>f6135449fc77a8a234a838</u> <u>c019ee2ed145c41c055c7d</u> | + 1 op | ✓ |
| 4 | 2024-06-01 02:14:35 | <u>0xb02e8ebf883d27eab440</u> <u>fc11a4c0d09687704cabac</u> <u>ff702163663bf5f30dfff0</u> | + 1 top | ✓ |
| 5 | 2024-05-31 00:40:15 | <u>0xf36d105605e4e7d1f76f</u> <u>0f297e020879ace4336b48</u> <u>430a7539cc3b8566fe6e01</u> | + 1 op | ✓ |
| 6 | 2024-05-30 04:04:15 | <u>0x9fea4b33e257cb106f85</u> <u>2b719ab54a99fe280a67e1</u> <u>8d5a48fc011f5a88c481fa</u> | + 1 p | ✓ |
| 7 | 2024-05-28 01:57:55 | <u>0x453a7abe469be51c3734</u> <u>48784524a23e1f4d587998</u> <u>f6cc7b04c37f0801f0947f</u> | + 1 p | ✓ |
| 8 | 2024-05-26 04:03:05 | <u>0xe94c3e65c400e830a1a3</u> <u>e79b14dff2c79953df0459</u> <u>9df2991f9f3672771ff23e</u> | + 1 op | ✓ |
| 9 | 2024-05-25 01:38:10 | <u>0x87647fa23b8bda103d13</u> <u>593d8ab185412cc2cfd37</u> <u>892156772fe05520667a43</u> | + 1 op | ✓ |
| 10 | 2024-05-24 02:05:30 | <u>0xf6b89a486d042f0662d3</u> <u>6b3c14177c29b131d69cc7</u> <u>3a052d7f2fb9f71c0e5b4f</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 11 | 2024-05-22 01:42:20 | <u>0xb9a0e5b1901546ff0e33e84216cdd334aac7da20b466928513b8e1fac24bb3be</u> | + 1 p.top | ✓ |
| 12 | 2024-05-21 00:58:55 | <u>0xa6bf95a6686fd6f5722e06a663fe50633bdb6a215fb350947cdc6515574087c6</u> | + 1 t.top | ✓ |
| 13 | 2024-05-20 01:01:20 | <u>0x7151a7c5afe79e045df5faa1971b74e131ab3211fd3a7d95fa4b9f3762f20e0a</u> | + 1 op | ✓ |
| 14 | 2024-05-19 02:53:20 | <u>0xa8b9b897d79c7f935ce4d65a5a03fd4499b11ccfbad643a78162c47a16e7f441</u> | + 1 op | ✓ |
| 15 | 2024-05-18 01:34:10 | <u>0xa281b748684df9753df73ed0c2a8450ddb43be0b2de80e7228f96b7c879ed612</u> | + 1 .top | ✓ |
| 16 | 2024-05-17 02:35:20 | <u>0x09e293501c9c8c3bf342b5f246e70665ebf928b70e4012be7bf8dc05fb76f325</u> | + 1 yz | ✓ |
| 17 | 2024-05-16 01:44:05 | <u>0x04ea179382196ece806cb08e9d8e7fc581980cb6b8652c1e6a0e564080b42670</u> | + 1 yz | ✓ |
| 18 | 2024-05-14 01:47:00 | <u>0x6c80f69089082833b2dc b0b095533f0918164c2c18108204abe781e40a017d00</u> | + 1 t.xyz | ✓ |
| 19 | 2024-05-13 01:07:20 | <u>0xf845f6515c3d9a3aceda decc84b596cd15b8b77a668dab703e65459e02fc949a</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 20 | 2024-05-12 00:57:05 | <u>0x18e47aba9cc4787cbc0d95d5db2469d235d59a577ddf182929286688786758ca</u> | + 1 .xyz | ✓ |
| 21 | 2024-05-11 01:56:50 | <u>0x63a883d82a9094c00625c1431b8e8000ef1be49aa814753b8227861d74b8d9c2</u> | + 1 p.xyz | ✓ |
| 22 | 2024-05-10 00:36:35 | <u>0xb03402277dc17c93f9b691dfb6b1c0894ca40731b62d49a6b6ae44d8d3ff4d8c</u> | + 1 yz | ✓ |
| 23 | 2024-05-09 01:25:35 | <u>0x7e0a685aa2f4baf8aaf029f14b88e0da4f91260da500e25041f7f9980f38411d</u> | + 1 yz | ✓ |
| 24 | 2024-05-08 00:52:10 | <u>0x39f2f58e48b41378d00d40a9b51236000f37dc797a53a1045396ba32d975cf7d</u> | + 1 xyz | ✓ |
| 25 | 2024-05-07 01:08:30 | <u>0x3ce9a8197d717290be9962baa76e3118f855dd9ac08f02535b2fda924f2e2790</u> | + 1 10 ETH | ✓ |
| 26 | 2024-05-06 04:06:05 | <u>0xbc7f6954ffeeaec3dd12af1314078724bba2fe00b58a41c4d4654145dea5b80c</u> | + 1 10 ETH | ✓ |
| 27 | 2024-05-05 03:17:55 | <u>0x1ffd9f6d6f6534c7fff231dacd030452b4cf880c35dcb3320f7ea6d8ccb61afd</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-04 01:24:45 | <u>0xb9e2a4a5c8b30b7abd08ab439a94b07659c0a20504f27f8c510d92d8c995e3c2</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 29 | 2024-05-03 00:21:45 | <u>0x54b252f9d954d2d00c353735981b34cba3387b2a58be0c5b17acd042899123be</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-02 00:56:05 | <u>0xe7114e0553967d08813673e3d9e16f9126c2073d8c09a6d9246492960c1631cd</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-02 00:55:50 | <u>0xbf41127b41baae7ac24a9a0e65e3d1808d6d01741484c17fb578f5963edcb471</u> | + 1 d | ✓ |
| 32 | 2024-05-01 01:58:25 | <u>0x6cae6833dc24ee5dae49007c6a12e76636379aeefa b23ade4eba32f2fb63de14</u> | + 1 10 ETH | ✓ |
| 33 | 2024-04-30 03:07:50 | <u>0xb65bf4eed5a52db4ed781a68b91f049c59cbf8f2a9cb7d7713ce0b8fc1301291</u> | + 1 10 ETH | ✓ |
| 34 | 2024-04-26 22:19:55 | <u>0xe53df48a420f11ae8f29851067ac1ece577422c517195aad229183a48ce19be7</u> | + 1 10 ETH | ✓ |
| 35 | 2024-04-25 00:55:05 | <u>0x0dc6f3d0d68d7f8b531cae6beaa31b497c0f8b441f0a5cc39258f3e0bd3ba30b</u> | + 1 10 ETH | ✓ |
| 36 | 2024-04-24 21:44:55 | <u>0xcc6ae6b9768ea1b2c4e445c927945acd319215cb00e295891f9587adc1dc3732</u> | + 1 10 ETH | ✓ |
| 37 | 2024-04-24 21:44:50 | <u>0x3d6d3ab31a262bb18ef2b3a0286910698bada502f10d7d8c76474e664f470bb5</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 38 | 2024-04-22 07:21:20 | <u>0x8a6cd5f656dbe292fc0c5be57bf25939c876e718fcb9fb2213ae76bfa66d95a9</u> | + 1 3 ETH | ✓ |
| 39 | 2024-04-21 03:58:40 | <u>0x2466fb42c8985e6fe557f8de693b70c2a48679219fd9fe3b2ce537f158943792</u> | + 1 c2.com | ✓ |
| 40 | 2024-04-20 17:23:15 | <u>0x6d196a4413f4fa095afe651cfb1c1fe3daeb7752d570c17731e0d68681e23fb6</u> | + 1 3 ETH | ✓ |
| 41 | 2024-04-12 00:56:55 | <u>0x693b4118126f67f46f2b7c4a7d8ec7fdf25da4073d06337c7ebabae8703cb236</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-11 00:29:30 | <u>0xd393c39273aa7348968d644d6b173f1b5b6a629207071fd27ed5c89c3706e9c6</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-10 19:53:15 | <u>0x464d8d873515da79dcaf06dd1049cab25be4f3ea596bdc8a8a8dd60ad38c9df</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-04-09 02:51:50 | <u>0x36f75599754cd1b1b7720ab43efdddaf80da2575a9c5295ba95407e8664debb8</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-09 02:45:50 | <u>0xd3a48564db45c217dcb225d64f44a45a41eafb55c9c331f61ec8055626ac34ea</u> | + 1 d | ✓ |
| 46 | 2024-04-07 00:37:30 | <u>0x2a983d386ff2c302deb446355f48e4afb54a34b9227e0aa30f908de1b6b4fc51</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 47 | 2024-04-05 02:09:35 | <u>0x1c7edf78073a0c2e93b1</u> <u>036da6dab4d6fb5f24e089</u> <u>c3fe3eb608a95653498019</u> | + 1 d | ✓ |
| 48 | 2024-04-04 12:02:35 | <u>0x6e3044be170b611dcadb</u> <u>ba6563f93de57e2ee060ae</u> <u>8efc9ebe1de2b094f071f8</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-04-03 01:39:40 | <u>0x0a3c82dfce7d48b4e1b0</u> <u>a0ee7f950a1cbb74acb729</u> <u>267ecc3d1b3ab9e862f37c</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-04-01 21:11:05 | <u>0x8addf6dcbd1883aa1f6c</u> <u>b02e2404f2775f4c73a52a</u> <u>8cf21ba1abdc96ae3b5afb</u> | + 1 d | ✓ |
| 51 | 2024-03-23 01:26:50 | <u>0xfe92e00b1bc811222a7e</u> <u>e9882f742c429657c31abf</u> <u>ba069a124589b50597ebfc</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-03-22 01:56:40 | <u>0xf13de9a39cae7287d00e</u> <u>a27b59e2521cf1fbe18f2c</u> <u>999e16b804aef7c4351d19</u> | + 1 d | ✓ |
| 53 | 2024-03-20 05:12:35 | <u>0xcd78a4ad7b46b2c6ace5</u> <u>2821d49fccc77454476481</u> <u>8561cf3a202cc9eae238ab</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-19 01:18:10 | <u>0x0348c5cc5aeb0b9a5640</u> <u>3908cc6de4db1a9863f410</u> <u>10676cadcb7819ccd608c9</u> | + 1 d | ✓ |
| 55 | 2024-03-14 21:36:00 | <u>0x1f8d969cf4bb913d434d</u> <u>2c22d2c7d99a79528bc8b1</u> <u>5aa7c2a3d3f6e1b645995f</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 56 | 2024-03-12 03:38:15 | <u>0xf1b9a009b32bbef34aa9e25adf3ff007c315606fc88f0a1e5e3cef5acad99109</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-12 03:17:05 | <u>0x7d3abc399b7645d15dac7c3f2375998b464c5e8800453a78dc05701973bb5b7d</u> | + 1 d | ✓ |
| 58 | 2024-03-11 20:03:30 | <u>0xe98f26a714fa2445ae7353e877d1bd04018025bf3ea3ca0ba27e8e9b792b6c76</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-09 15:31:25 | <u>0x9b4376ec2d30c92d0da160cdc8981469f22b3b00ea0d18c883fc1c29ed1c660e</u> | + 1 d | ✓ |
| 60 | 2024-03-08 11:44:25 | <u>0x598068b6f4b3ad39d0b60701756396a0d81f99476388ef8972451237ffbe55ce</u> | + 1 d | ✓ |
| 61 | 2024-03-08 11:43:35 | <u>0x4c8c403aaaf21c55482525f571e6f1051f117032ebf2a6a8d05d3daac22975c5</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-07 08:45:40 | <u>0x5708f7aaf237639be8685c7bf7fd28de124b8047267cf46a140f8ae336617388</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-06 20:06:20 | <u>0x79cb8d4c88a7ed3b6fb1f229dae49cc8e83672d678a4dead54cf8709b635cc0e</u> | + 1 d | ✓ |
| 64 | 2024-03-06 20:06:15 | <u>0xcc0574f9f954721ba8807dd1dd13b6c7fb36e4adae85b3ff4bd35b96f6efd7f3</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 65 | 2024-03-04 22:47:10 | <u>0xf4f0a83c9e3e65c8a141e642bdd74c76c689131c95a5b231c5fb260d6cf7cf15</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 01:41:55 | <u>0x12b4efd299e4bf16e578da6bc1e4f741dc5b5dcdd05d419184513d7373e4279e</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 01:27:15 | <u>0x69653728506b12a0a9ad64a1bbff2551ae0be276cf44d793e759655004ac6932</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-22 01:42:10 | <u>0x9f861b21a4ed23e8b7c213d6d86be091446d53ea0c4af97a5eb4a815146b8762</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-19 02:53:10 | <u>0x97e563809230ced5a44a5d2369ed4a04cea1b7f0e31aa77f5bfa123472453511</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-17 02:35:55 | <u>0xc91c8a441b61f30a9a05e13d799dd84d5d3204d2517daf9468cde76c12ebb103</u> | + 1 laim! | ✓ |
| 6 | 2024-05-15 03:21:00 | <u>0x418b5d7f9b54290d4ca6bfedba3bcf091f5733a05421310003bfb5f94fc5c853</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-14 01:46:45 | <u>0xc885a53409105ab89e7d3e300cf1ce293fda174dab1688d4cce30c2b38dc8eb7</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 8 | 2024-05-12 01:11:45 | <u>0x156e0526c72fa91f00f49bc9944cadaec38069aa4514cc11978c0aee7d970483</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-05-10 00:36:20 | <u>0x48a560d6cc79881493e6863949d9add1c58390d32dfd263c7b4f5484454ef79d</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-04-29 04:50:40 | <u>0xa7e0bf3bcbb515bfe0fc20e014db877ee7c0749d3a054e058c5bb806735134fd</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-25 00:54:55 | <u>0x3062a4bf3b5a25557e72b61581ca17e05b445719b15a526a317428e2a7c6d53e</u> | + 1 TOKEN | ✓ |
| 12 | 2024-04-24 22:36:15 | <u>0xd32e37ecdf92478810e572cead96ba3be3bfff2337dacaeba6dbd3fbcbee16007</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-04-22 00:56:25 | <u>0xb814394c00d485698500719405608a71e761fcce8c0f22d567f5852e7df81135</u> | + 1 TOKEN | ✓ |
| 14 | 2024-04-21 03:59:20 | <u>0x8e4438ef44e95bd46370845f60456b6758b1e3a54775bc2e763fcc808417c902</u> | + 1 TOKEN | ✓ |
| 15 | 2024-04-20 17:03:55 | <u>0xa7cab20cc7e56a3330a60ce52e07de3f3418370384dcbf9b1fdeed25acf038a6</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-29 04:29:10 | <u>0x1cd481fd20b3f252370b81401e84cf30cd8b313c4a9e61d0491018984aa5318b</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-28 22:56:55 | <u>0x6ee62fc041c7e8f21ed3 ccd41360c298376848a415 cb04a22ff6ca5f7d539aea</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 18 | 2024-03-28 18:33:55 | <u>0x449261341460d7bbd632 138abed09f8722daaae148 db01ca9960e08f8fb7d86a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 19 | 2024-03-28 14:50:25 | <u>0xb009f64513ce5a0bd01b 4c713aee314ab0da54249d 8f4023ea7a345e2e05c8c5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 20 | 2024-03-28 11:46:05 | <u>0x6803d413e1aabd079813 7e5e8262486f0acbd8d5d5 85343c12fafcced9174d0a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-28 09:32:40 | <u>0x995e2209dd22816917c4 cb59fb0f27b731ddb05087 63f6cdc1207629472dd287</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-03-28 05:24:05 | <u>0x27773f1f151f78ef5298 5a3b0975b27b370499ef46 d722760799c0e9864647ba</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-28 03:42:55 | <u>0x41079183685fe9fba4e8 86186a787867367d4428bb fded091c04b888fb103dc1</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 24 | 2024-03-28 00:59:40 | <u>0x0bd7ff5a09e76ed8e9e4 36f769cc8797617e8731d7 abd0cac245c8758e3e4b90</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-27 23:51:05 | <u>0xe5ec3d33c8f2ef91d565 cbafbfef916393d6558d5b 755531e268fee7f3b98f80</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-03-27 22:47:50 | <u>0x16892a1977587a81c94667144c2912cd8b3c3a33a41917b4657a7408089a3456</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 27 | 2024-03-27 22:42:20 | <u>0xb91e0fe9648e0e6396a94100f3571c00c232d4a014fca63a6005dc38004190c2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-27 11:49:25 | <u>0xf3456a762e64cf6cd691a7a935c157a529bd8cb691b100edbc68a821925666c2</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-26 20:09:10 | <u>0x1d18d986f300990dc475cf57453097e974c475083ab9291a111a1e45df1da553</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-26 15:44:25 | <u>0x83b323e413b11bd94740402b216db3489bf36c0b4e647661464c60c8b15c4ec6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-26 11:40:00 | <u>0xde461f546268cdddac32493ec6149d814abf8faaf860d49d9d462d8c23164c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-26 08:03:40 | <u>0xae4ca1ecedab8fd501545c8149051d416decee32d575e23957ed8936576ab0b6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-24 05:24:25 | <u>0x2b662a1e24b57d440e08d304995e903f74ab66fc888a9dcf92b93ad811270cea</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 34 | 2024-03-24 02:06:45 | <u>0x3b3f84d772afbcf4da2f6b1ba3f9fedce8e046f5d5343e394e83a275ff9a9fdd</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-03-15 22:35:35 | <u>0x8b65be9d07b205739912</u> <u>6f3c089195c309a68dbebc</u> <u>3d28e83275521fb204711a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 36 | 2024-03-15 22:34:15 | <u>0x483cf5e99ac3758ceea4</u> <u>52901f470abe47d099fce2</u> <u>4be692733806b841829325</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 37 | 2024-03-15 18:34:15 | <u>0xeec27e9cc90fa98a9d9a</u> <u>811672e29bb79a9243cd43</u> <u>f05f99be8298a61ae96a41</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 38 | 2024-03-15 14:57:15 | <u>0x791da82f7fdd64c1967c</u> <u>344a00da12f888bf8c2fb4</u> <u>e1a3c716cc1679ced90036</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 39 | 2024-03-15 11:34:15 | <u>0xc806f08504bdac7eaa20</u> <u>4cde3d9599afd33b78b5b0</u> <u>dcc051f8fc949e2b388543</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 40 | 2024-03-15 10:01:35 | <u>0x46d4983a7d0843e7e409</u> <u>93a6b4d367cfc5bbe83ea</u> <u>3d2209c72b07195149fe9c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 41 | 2024-03-15 04:30:00 | <u>0x37adcc4460264f751844</u> <u>24549f9156efc2692c0d36</u> <u>f9814ad1eddb8a285b1df4</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 42 | 2024-03-15 00:01:30 | <u>0xd26e823139b35325e4bf</u> <u>d3a7b59daf003e4170522b</u> <u>5ad7d367cd972b21485eb0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 43 | 2024-03-14 22:52:00 | <u>0x3d2bffab8f7522d0f226</u> <u>c61b7f05321cb3cc8941c1</u> <u>63e0ab047cdafbf8a65e0c</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 44 | 2024-03-14 01:51:30 | <u>0x02657370918bce94a95684396289a6424117522c825707975efb44ffd9b5c1e5</u> | + 1 int | ✓ |
| 45 | 2024-03-12 20:45:55 | <u>0xb09fb5d8fb1bcd34642779b5f2cdb156eb69b0cfb4c0db6a9acecb248ac000b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 46 | 2024-03-12 11:11:30 | <u>0x007533bf253c4fc321af2b292c442ba8fa250a41d7a46851a86117e330a8ab69</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 47 | 2024-03-12 03:18:00 | <u>0xf41d2f512ea07d49eed9862f2018cb36d48bbcbc363d3d99d57e6739b3d8cba1</u> | + 1 Reward at pepe.ma | ✓ |
| 48 | 2024-03-12 03:17:55 | <u>0xba49a3a9b1ab892a3919f7018a8c99d66e3f093999e2fbcaa4945b5c79c56951</u> | + 1 Reward at 3eth.win | ✓ |
| 49 | 2024-03-12 03:17:50 | <u>0x8e807c1b6e3292ffb1c5aea91bdb4c6a214114fc0aea3f689f56eeb59b47ef4f</u> | + 1 Reward at shibabonus.win | ✓ |
| 50 | 2024-03-12 01:37:15 | <u>0x09c13a947799b5af89aec69407dcc7212a52b3e1e4313ae67c55bfa21f5da1c2</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 51 | 2024-03-12 00:33:05 | <u>0x10e24a8d313fe34f532eb1597eacd87c0f1f37097ed9b0b00fae2b9e39b1a038</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 52 | 2024-03-12 00:26:05 | <u>0xc26b454f9bcd4f8df75b2e9ff92eb648ea35542c10c3a28d0687b4ca8ba19450</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 53 | 2024-03-11 23:11:55 | <u>0xd58c6f8db896f42c73a6ef93c853993d9ef016304fe24ab40dead2cc951b8f76</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 54 | 2024-03-11 21:12:25 | <u>0xa7d45baa708e3d651f85c47208b991a7f44e325ecad812b7aa3ffc1d5f68ce2a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 55 | 2024-03-11 08:32:20 | <u>0x45f7e05800cb8fd4f2bfdcba42ca53a318eb9bd3d1e35352d9a875edc6870217</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 56 | 2024-03-09 17:20:15 | <u>0x3075890b01e1058f4af22bedebc5e1a026263454371e6f8919df79f131a29e8d</u> | + 1 mint Airdrop | ✓ |
| 57 | 2024-03-09 15:31:45 | <u>0xdffaca98adb4b395eaba9ad63183864baa686f160526a016a135d63a471efe7a</u> | + 1 Reward at usdtevent.ac | ✓ |
| 58 | 2024-03-09 15:31:20 | <u>0x0327794633a419b95ccac85054e7ab416018c1feaa9813194b439b1f1b3f46a7</u> | + 1 Reward at 3eth.win | ✓ |
| 59 | 2024-03-09 15:31:20 | <u>0xaf3b459335d097fd42a86d78a8aa586435fc2d7ebeb39222deb2a9f356767b3a</u> | + 1 Reward at shibatokens.re | ✓ |
| 60 | 2024-03-09 15:31:15 | <u>0x2fd43f5054776f3189693fc5856528ff2a4b979a8dab63892f61bd007302587d</u> | + 1 Reward at usdtevent.net | ✓ |
| 61 | 2024-03-07 13:18:05 | <u>0x5e3de7f7b8ee96559b10aeb461fd4aed1e8ca60c222a73af4cc550665bb6a91b</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 62 | 2024-03-07 06:20:10 | <u>0xc1b597e17d08a17fc150ccacacfa23a43c72b2a1cb68a74ec44cc69f2c78deb1</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 63 | 2024-03-07 00:50:20 | <u>0x0c69635f5d33ab17daebca602413d6ecd94e430e40f169e9d7e7ad89471808b2</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 64 | 2024-03-06 22:05:15 | <u>0x9fc6b8d561416469bd2ba8dac93ac6dd1bd3bf29342427381e91c5df8df18fbc</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 65 | 2024-03-04 22:38:20 | <u>0x2e2e2a418258e56e381a7ca35a251f8e341658264dc022a385d2ffb2da2ab9e0</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 66 | 2024-03-03 21:19:55 | <u>0x0c823b5b6df6511fa958573134d9a8c033e3a323c829e1bd47e10220572f6af2</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 67 | 2024-03-03 16:31:55 | <u>0x612dd2c0e65d330010b9e4689cb1141a4ef574db19f7570b0461e8945d5f92e7</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 68 | 2024-03-03 12:17:30 | <u>0xff674847322f7db113993ca0b750700eb10ed8c01c6f8f2ba3a8c1e01b86d9bc</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 69 | 2024-03-02 21:19:50 | <u>0x915a6ac9b2bfd56b95ea74b6bfd5cbb90e8978d2d7980f099edf3840cdc4578</u> | + 1 Reward at 3eth.win | ✓ |
| 70 | 2024-03-01 16:02:15 | <u>0x9a6a2fdd1832381b09dbb5b8eb52ad3e215a5d9653103a6aa0c007439f60b593</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 71 | 2024-03-01 11:47:40 | <u>0x66228c10bbbbca181fd9 eb04d345fca8f75b403672 e64b019c4a3ac2c31bce30</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 72 | 2024-02-29 10:18:15 | <u>0x8db5b6bb4f9b6f1d1066 f07cb88c467dac5913dcab ac0532322d45bab8948d00</u> | + 1 D | ✓ |
| 73 | 2024-02-28 23:20:45 | <u>0x8f36801393cafedef544 75419f145f803c014cfa14 7f9e65fde0f9ecf759159d</u> | + 1 D | ✓ |
| 74 | 2024-02-27 22:34:50 | <u>0xad82b3bcace28c9c40cb bd605b90a8bec24d134eed c77b4d72c9c6296f1d752a</u> | + 1 website | ✓ |
| 75 | 2024-02-27 22:33:40 | <u>0xba9503ae6ef4803717ea b3f42f7dbca6e24b2a7605 93e44571a757753679f547</u> | + 1 website | ✓ |
| 76 | 2024-02-27 22:32:00 | <u>0x6060ec0050e910f31577 908a6d9a5c0d9d9f2739b2 d2f8fc198e9dc957a6a3d2</u> | + 1 website | ✓ |
| 77 | 2024-02-27 22:24:10 | <u>0x8a38b84a762e3f4735cf 4b9ba8e5544d9030e6554d 00becbd246c977d2f70b53</u> | + 1 website | ✓ |
| 78 | 2024-02-27 22:17:25 | <u>0x8c5e013464a498015aa7 21ccce93b51735bb6b2a1a afb771cea902c4c0b1d180</u> | + 1 website | ✓ |
| 79 | 2024-02-27 22:14:40 | <u>0x299661fe68202326b5fa 82ac10d234ea0c456c58e7 050fbffcca95f02d0c3d43</u> | + 1 website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 80 | 2024-02-27 00:55:30 | <u>0x3e21dc826544f17d5f0c91717ddf039ec6b6fcf94795f101e8102deada13c5b6</u> | + 1 .xyz | ✓ |
| 81 | 2024-02-26 03:50:40 | <u>0x20b43f3a67ca07ffa8a7859f6bb34616e97c0c4833cd9cebe96da730475b08ad</u> | + 1 Reward at shibatokens.re | ✓ |
| 82 | 2024-02-26 03:50:35 | <u>0x6207162b73740e6d5c932edf385a5cc8450285ea0b82d6091371aaf5ba2d575d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 83 | 2024-02-26 03:49:50 | <u>0xf8d1237c499848c4f2eb46084bccf3805c626da2b5da6017bcc907728120304c</u> | + 1 .top | ✓ |
| 84 | 2024-02-24 01:49:05 | <u>0x5815784fdc1144e2f57fe4d0bae438a44234e52cfd e70f9de0f2c528a43c4f05</u> | + 1 .top | ✓ |
| 85 | 2024-02-23 01:46:45 | <u>0xce0e9ffb08f22d92e385f4ac3e84a97eda114fa48b7d0a55f100ecfee851ab67</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 86 | 2024-02-23 01:46:10 | <u>0x09ef318fe38e59fde558d94610c2367141b6bb0dbf6d2fa85eab612958159f7a</u> | + 1 .top | ✓ |
| 87 | 2024-02-22 05:01:55 | <u>0x443a0ac57450a599dbee73190ed4e4038fb58d5dd050b585961ae79e25b367bf</u> | + 1 .top | ✓ |
| 88 | 2024-02-21 20:09:45 | <u>0x69577f3c5e91aea82c530076ae6f32e8c78537585d9350fe3b57e37d3d459c0f</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 89 | 2024-02-20 02:52:00 | <u>0x52864e491a50c07d486174f4804fc6a8daf8200937afdbde5c06f9db8f163093</u> | + 1 .info | ✓ |
| 90 | 2024-02-19 11:55:25 | <u>0x4ff391829f80db12930c59178799eb9fb9e97b6afb68149b0164e3b355cf272c</u> | + 1 C | ✓ |
| 91 | 2024-02-19 01:52:25 | <u>0xbf50d849b868d6948454a647da90869ddd379a0888362f4a9f7e5ab2d738f140</u> | + 1 C | ✓ |
| 92 | 2024-02-19 01:34:30 | <u>0xc94c5d8fe659b00d579d80f19e3ea07499ef19eca6a26302f51768e99bea4b6d</u> | + 1 .info | ✓ |
| 93 | 2024-02-18 18:50:00 | <u>0x508813c0086756fc704c417c24b6c4171daf3cb6bf91562d39127a9b8f2a03d5</u> | + 1 Acces stETHERS.COM | ✓ |
| 94 | 2024-02-18 18:49:55 | <u>0x9cd2467ef5d96df5d7606cbff7fcb2c517d63259280e4ed48b5ebaf437fc7dd2</u> | + 1 .info | ✓ |

* USD values displayed at the time of transaction

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