

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 11:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9453f7f4efe81c7c1dbebfe222966cb096e18167

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 200,000.000000000000000000 EWARDS |
| op | 0 op |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at getrewards.life | 0 50,000 USDT |
| yz | 0 yz |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|--------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| p | 0 p |
| .top | N/A .top |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| ∅ | N/A int Airdrop |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Won \$81,254 |
| .top | N/A .top |
| Â- | N/A reward at BONEWIN.com |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Claim Bonus at usdtbonus.win |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 08:58:45 | <u>0x03236aa53220945f32bbc817da274532db381786cfceebd862bdf22da289b42</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 2 | 2024-06-07 14:53:45 | <u>0x16516b4b474dcf31117ad1376ebe46d44c0ff767d1c22a3f5ea092c632b3d31b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-04 01:34:10 | <u>0xbecb6c323e97130a1dc9ed957b0af723b1f079985907f817b1d1c1b43411799a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-02 02:21:40 | <u>0xd8d1658fb8d2aa3b20d9ac3b6c97d968655588102db63ab426a83195aa6c7a14</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-01 02:50:05 | <u>0x29768cf961f3110505fc935a14942080c2c76a3266d97da32d46c6529b7d2e55</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-05-31 02:55:40 | <u>0x1923d58f453057b49c2be1c35f2e995e956ecf7e5612692bf50916267a3e2cf6</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 7 | 2024-05-30 03:01:30 | <u>0x39fc25fa5ea94d5b706f57623f4ee44b2b3a78364c116ddd206ad06deec13d20</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-08 08:58:40 | <u>0xdd0a779dcb617e70e15901515ca137aacee01260d3230228e04fe628b1bdda48</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 2 | 2024-06-07 14:53:45 | <u>0x0f57699511fcb2001339</u> <u>ad30ee80b4393fee26fb10</u> <u>6b3b1523da94298b129e2f</u> | + 1 op | ✓ |
| 3 | 2024-06-04 01:38:55 | <u>0xd78038e940c71fdb837e</u> <u>32282e21479d700c4d84e2</u> <u>fb9babeda15034ac63e470</u> | + 1 op | ✓ |
| 4 | 2024-06-03 01:49:25 | <u>0x3542442ebd0a21a1f566</u> <u>c9adac36c4695a2059b14b</u> <u>18ae82987cbcd4f27e556e</u> | + 1 top | ✓ |
| 5 | 2024-06-02 03:53:45 | <u>0xe5ffda7b7409f624775d</u> <u>0a50f57ced17dee4d063d5</u> <u>c3f5d44e872fd6b48b6180</u> | + 1 top | ✓ |
| 6 | 2024-06-01 02:49:45 | <u>0x8e59f04984fd88183ce8</u> <u>defa5827f46ca1952d69a7</u> <u>e9890a37e783bb594446fe</u> | + 1 top | ✓ |
| 7 | 2024-05-30 03:25:40 | <u>0x5856114b414e536ff4a0</u> <u>68b7fbb5e74f5cecd2cb99</u> <u>ce624eceddc57a50cc6abf</u> | + 1 p | ✓ |
| 8 | 2024-05-28 00:48:10 | <u>0x0be88ca4bc2d24669df7</u> <u>03d2e96c9317184bc70e37</u> <u>26ed0ffe81fbef3edc6bc4</u> | + 1 p | ✓ |
| 9 | 2024-05-27 20:21:55 | <u>0x42739b699eaf5522fbdf</u> <u>1737c4cc7fb9051c5f09e8</u> <u>a83ee26eeb1f2ffb92c35d</u> | + 1 p | ✓ |
| 10 | 2024-05-25 20:16:55 | <u>0x06a5db551eef22d24a6c</u> <u>2bdbb0284196042c09722f</u> <u>82517ca6afaec4a9ce70bc</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 11 | 2024-05-20 02:07:05 | <u>0x226ad68ff550cc7be5a0</u> <u>0ae34215ccceb72caf9bec</u> <u>b0e1342302cd97e7555dda</u> | + 1 op | ✓ |
| 12 | 2024-05-19 03:54:20 | <u>0xe4f63247a397203dce55</u> <u>ffa22731decf8a98ccaf8b</u> <u>4dda9fa3743378f68f5367</u> | + 1 op | ✓ |
| 13 | 2024-05-18 03:42:50 | <u>0xf7a2e234b681142b89a1</u> <u>20a5db463b8bf00bb2b920</u> <u>dc9aa77492e7df80e520e3</u> | + 1 .top | ✓ |
| 14 | 2024-05-17 00:58:00 | <u>0xe3cd2dd99b8164290f96</u> <u>1c08eef6a28818f22afa64</u> <u>e1455a295967586c175bee</u> | + 1 yz | ✓ |
| 15 | 2024-05-16 00:24:10 | <u>0xc1056ccc0e49f16050d7</u> <u>ddb37b58d261bed9bfe6ef</u> <u>4bb093afea99a72fb087f5</u> | + 1 yz | ✓ |
| 16 | 2024-05-15 03:24:05 | <u>0x9ce324cba5d80324b898</u> <u>9b42bd58def25c337ecc42</u> <u>5a4f69085e22ace2d1e68e</u> | + 1 z | ✓ |
| 17 | 2024-05-14 02:33:35 | <u>0x94b185a03b65944ded16</u> <u>11af144219dbfc62701198</u> <u>8e6b8c7cb6ec59a65dcba7</u> | + 1 t.xyz | ✓ |
| 18 | 2024-05-13 02:08:20 | <u>0xd5cfa1cd617a15fcb9a4</u> <u>8efed234122e26d00aab95</u> <u>f532e08fb98ff3e2cd45a0</u> | + 1 .xyz | ✓ |
| 19 | 2024-05-12 02:31:05 | <u>0x5ae0671d88df5277bf43</u> <u>0348b25d92171de82f7c7c</u> <u>41c321b7c2c7a5fa9efd7a</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 20 | 2024-05-11 01:02:55 | <u>0x7b9ab66caa5ce6a7c187</u> <u>0ba34f5dafbc11797fc92d</u> <u>1aab08188459a5fe5d6b0f</u> | + 1 p.xyz | ✓ |
| 21 | 2024-05-10 01:45:10 | <u>0xa355022ff6992b8cd743</u> <u>ed419345abc4f60844ef06</u> <u>12c1a9e6bb5cbd3f23b134</u> | + 1 yz | ✓ |
| 22 | 2024-05-09 00:53:00 | <u>0xefa26ca9800b8ea62175</u> <u>ead6cb69929b925488b7de</u> <u>4c82e5bb7037359810d954</u> | + 1 yz | ✓ |
| 23 | 2024-05-07 23:18:15 | <u>0xbe7ce19bc1edf93acf11</u> <u>78b0551261429e20d62442</u> <u>4d790ec10aa8c6e3c62905</u> | + 1 xyz | ✓ |
| 24 | 2024-05-06 02:29:55 | <u>0x488df7417752aa7bf1b7</u> <u>a324cca843a436cf6de953</u> <u>fc13aeec817df96efae7e0</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-05 03:04:20 | <u>0xe3ff906a2f4b178673aa</u> <u>eae3621c0c7c4d7210cc72</u> <u>5382ec383fa653e582fa1d</u> | + 1 10 ETH | ✓ |
| 26 | 2024-05-04 02:56:00 | <u>0x49f2a02b373c26c07083</u> <u>c4b0c19a63c44d041faa06</u> <u>06b47c8f29a0c7f1074a8c</u> | + 1 10 ETH | ✓ |
| 27 | 2024-05-02 03:51:45 | <u>0x4248e367ef5a45144fda</u> <u>fd021c429d0a37a7975455</u> <u>feeb92793983ff1277fa82</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-01 01:43:05 | <u>0x770531daf0275e674da5</u> <u>c70c9de58cc4a10370d090</u> <u>9fa889331e85abe01563c2</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 29 | 2024-04-30 03:12:05 | <u>0xb10ea67873ebf78988fd7691e2e6f3a7151691db3f6d6d32828d435a091d875f</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-26 20:36:30 | <u>0x9c43a158bc4739557a1a320d057f0ae1620209ba32bb83ad3487bc959a6baf04</u> | + 1 d | ✓ |
| 31 | 2024-04-25 21:42:05 | <u>0xc26087b7e457211c3699a1537c0c1d4bcbaffa12e37608ef52f90b32db708248</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-23 01:20:10 | <u>0x6d6b7e8d69c9540881e1b1a170d66e809ffb30each28cded57656ee7a33a22bf</u> | + 1 3 ETH | ✓ |
| 33 | 2024-04-22 16:30:35 | <u>0x372d4c594df9085f1f7724d7719fb48c703ba58bda4163a960c7a16b2406e316</u> | + 1 c2.com | ✓ |
| 34 | 2024-04-21 00:52:05 | <u>0x0bdaaeb0c7ecd0d8c390c21d45175cce260b7b7a0c716de8b504dcc58192b769</u> | + 1 3 ETH | ✓ |
| 35 | 2024-04-21 00:30:00 | <u>0x5a17e4264b6947fa94a511307d80eaf931628ead789ba55330c49d1e771389a4</u> | + 1 claim rewards on usdc2.com | ✓ |
| 36 | 2024-04-20 09:47:45 | <u>0x4e51b4031ef39a5b51655032f6a7f495aa4dac556eae4201c15a37ef23de504</u> | + 1 3 ETH | ✓ |
| 37 | 2024-04-13 11:48:35 | <u>0x54b2d08aea4df1d70ea7761f85acf8bda9873405512df3a863a456c28bcebee2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 38 | 2024-04-13 11:48:25 | <u>0x154233732638b4d89a00e5074ebd6de5b5fbb27ee3def6c18bdaf691d254dfbd</u> | + 1 d | ✓ |
| 39 | 2024-04-12 02:35:25 | <u>0xeccb6e6a910cfca44c422c73eec7df08bda65c514a851cbd21c1c953a357590c5</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-04-11 01:17:55 | <u>0x3d2cc2f5059e3a5042416ecccc58e9bb98fbfe21de29bf632b48fc18f3dcd31e</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-04-11 01:02:15 | <u>0x629c9880c35c47c564f07abad68f38961418cdb5ac976f6d4b1d1fdd4e73290e</u> | + 1 d | ✓ |
| 42 | 2024-04-10 20:15:10 | <u>0xb7e9b376ad5873a700953740d536192dd20cc2079e83d639c059f25d893883a9</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-10 20:11:30 | <u>0x562a9c22b671c24cf1e0eb138c578a038605e31ce7b06f8fc898d67f458fb5e6</u> | + 1 d | ✓ |
| 44 | 2024-04-08 04:28:55 | <u>0x73559bfa989739e07ab4eb862fcaccca46d065361c741f8993a215ac29e03df5</u> | + 1 d | ✓ |
| 45 | 2024-04-02 01:49:35 | <u>0xf6e66a20fe4f40104b204a40dba257069f79ec5f167bf95a2bbe2a1cc16bd91a</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-03-31 12:00:05 | <u>0x2a0df348497cccf33ad98e4bbaf514ef5d6d7213eed0b8e4d1ffa7a041a560</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 47 | 2024-03-30 02:57:00 | <u>0xa04efd3baf5f6c8a8002</u> <u>81bb8222b16c15feba547a</u> <u>41a1be019682c02c8a8511</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-29 01:05:35 | <u>0xe2d94a92ce53d516c1ed</u> <u>3dcfe78e2ff58568b487dc</u> <u>04fcde4c4c02496895ee35</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-03-28 01:29:35 | <u>0xb6ac0a61fdb09e4b6d9e</u> <u>93ab2024551afaad40d453</u> <u>d633ab0b794353ee65efbd</u> | + 1 d | ✓ |
| 50 | 2024-03-23 01:44:25 | <u>0x7bac51924159c7b5dfcd</u> <u>3f8452f1b76687a63ca221</u> <u>e1a9ae3c334fe134d5a786</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-03-22 03:45:30 | <u>0x5fee2a440e36db35a4f7</u> <u>4cf836552830cebf4f4d50</u> <u>3ecd7bac002857985e6d32</u> | + 1 d | ✓ |
| 52 | 2024-03-20 10:50:55 | <u>0xbe9ba071301325a6c05e</u> <u>635adea6e10c58288f4134</u> <u>34a08b7d4fdea0c9a825a0</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-03-16 00:49:55 | <u>0xdb735d836a5300b1c369</u> <u>eba87613fcfeed6fda70a3</u> <u>e63351d1abcfbfb80c4f85</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-15 01:36:05 | <u>0xae3d5c5edf9a1b137753</u> <u>e39376909c41aaf0d06e7e</u> <u>25a15db56f528be03e17f0</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-13 03:32:10 | <u>0xdefdd82a5d2d2ad4f85</u> <u>bfc7f3562bcad60073aa2a</u> <u>ade2acb12e39f9b2ddfb94</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 56 | 2024-03-12 01:48:30 | <u>0xcc2a1ec3364eb6d2f13b bd34eb83101218a21d6992 cae713f03dc6d40d973ce5</u> | + 1 d | ✓ |
| 57 | 2024-03-11 00:43:55 | <u>0x6597b3c5efde9b4ce7d4 500be4390e19fb5c5b1b0d 1a1848b80546846ea9590f</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-10 18:02:55 | <u>0xe476f9503d63aa2cbb9b 81b9e06ad93a680b71d473 a5f0d8e992c0f7f02f21db</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-08 10:45:50 | <u>0x0fd48a0944a6d3c1b4e7 ebfb0220cf94b5b174bf84 70720f02d3ad70f5237f12</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-07 22:51:55 | <u>0x5b7703a09f3d730d1f81 6f9493a15f9e793f099d93 5a05cc6e77df13a816b326</u> | + 1 d | ✓ |
| 61 | 2024-03-07 22:50:45 | <u>0x1b0fd0659910642ee1a8 0cb2710558cc09db48e096 df331dc32180627f27210e</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-06 17:42:05 | <u>0x292754c8cc444ac28018 ad23f9419120d4c1c16e61 47ec634fb62e0246190acf</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-05 22:05:40 | <u>0xe47eb0c67beaa263f2c5 581707b3ddc74645c8049e 7548d690c24f191610cebb</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 01:34:30 | <u>0x947cf7bad09527b379b22826dd4001609952c5653f40e89bab885f490b3d3ee1</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-03 01:02:00 | <u>0x13407561aa7f5aa5246ce4d8ca114407babbbe77ac3cc3ce43bdf31860fc7080</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-27 20:30:00 | <u>0xe873f02d5b1e7b750e7f3414230904edf682667620fb690309dc4fe686550f2a</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-19 03:54:00 | <u>0x767a45b22cd6c6d52989718b48e1f1e85253dfeae3c39fa8ae925e4db88be8de</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-15 03:23:55 | <u>0x12b1e82c3ee988d9fd170019304ac657315d6c5a0087afeb53df365320c9aeac</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-13 01:32:10 | <u>0xc3350b222b7a736a6eb4f074ac148c1fd0eecd66e1d39b09d92f1e357958524</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-10 01:45:05 | <u>0x95f823e1ae524723fb05fef0c8570193651432f31f13d5af1751bbed7dcdae75</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-09 00:52:45 | <u>0x5c8bd741f1cfd351544ef4cf47eda7c3b6889d8c94d6b1b41e061bbe901e578c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-02 22:02:00 | <u>0xa6e86557b274ba15c59ec6ba42bbb49f760865d8e4763ad60ea1cc121f6e75cd</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-05-02 14:30:40 | <u>0xb9c8c9c38b344a065dd6</u> <u>24246a27ab37a457fbb53f</u> <u>83fa29f5cb081172982776</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02 08:25:35 | <u>0x24cb14a4969ce9c8e303</u> <u>61084983a792a88dd408dc</u> <u>2d80a13f89abd524449051</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02 00:15:10 | <u>0x6470a9c6a26dfc133b5d</u> <u>02454bca4a126606454a0f</u> <u>1b6f3c2fda800bc238fbc1</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01 20:18:25 | <u>0x5f0e2a83c5633e1b3a64</u> <u>37847dcaf91374de94d9a3</u> <u>9131f81b3ab857ec09ea51</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-05-01 15:31:40 | <u>0xa890c048da3598881232</u> <u>9e5a042810b92bafffa29a</u> <u>9a7670cafb132d7f6ae8</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-05-01 06:14:05 | <u>0x2ca852d49ffd84700a4a</u> <u>2f10e424371e1527d8f1f6</u> <u>ef19933037cb5e6733fb5d</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-04-29 01:31:55 | <u>0x3f7e679f5e6befd148b3</u> <u>1fe69e0665d957881aa8bc</u> <u>c979a33dfcb2cb985b0ca0</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-26 05:42:10 | <u>0x34fad0499c9023807560</u> <u>19d32ea7b40cf7386ef875</u> <u>d017415b0bb6d43fdbda82</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-26 00:59:00 | <u>0x0b933eda70e3e4e1114f</u> <u>3c503a5b64ca72c42a0401</u> <u>577ef4cec8a1b6ae34da7a</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-04-08 10:25:50 | <u>0xe08fae92969034c06dc1 b6acaea3e101b2c82a60d1 4234529a53200117c3bcba</u> | + 1 \$82,499 Random Winner | ✓ |
| 20 | 2024-04-07 09:03:35 | <u>0xab038a05b077c8f2a406 005d3c45ffbf141f7662b4 aec7b919fc43bf1a457152</u> | + 1 \$82,499 Random Winner | ✓ |
| 21 | 2024-04-07 06:15:50 | <u>0x7b1fd4e569a34f8badf3 a9b98aa7f4f08e27ed10c7 e9e8ccfa701868e3949fd9</u> | + 1 \$82,499 Random Winner | ✓ |
| 22 | 2024-04-04 16:54:25 | <u>0xb1f3fe70295dc44a1f9e c0085f9309d10f581d3750 592adc5ba8d6cd14677a32</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-29 15:59:15 | <u>0xb2062591401c09728fdb c2c8a2db3d422acbbbb602 dda7665e278bdf755ca850</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-29 09:55:30 | <u>0x10178fb5504c79cb815e bca5ae2e750c2531c21738 058cd7de27897435e5456e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-29 02:04:55 | <u>0x60b594d018035bfc38b8 1df2972f38dd6021fb1d17 48fc714fa4b8797ae02ef5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-28 20:45:35 | <u>0x554d4795abaacfe74435 d91f360d83467a8cf521d0 9a8d246788d0d4946cd089</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-28 16:51:35 | <u>0x1497160d855dd0b94f1c 05168cafa23615a8341702 4a7427e3f1d7104c60de44</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-28 13:53:30 | <u>0xf93f39a39f0688f19d816de8e5988e678eb716db65c252fc2447c91073a1f829</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-28 10:02:30 | <u>0x5c97bb7e688142b05ccadb04af5f127c7ee64dc06a73ecff1ac70061c1c1dff</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-28 06:26:45 | <u>0x6b67616c3ba946b5c0c943db7625b264a57409f7080fb3fafa51af9e91e9c7df</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-28 04:18:00 | <u>0x13e7bd338a5a38b687445e60f22d40e8b1590cfb6d6df5499a79b01cda5e6b80</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-28 02:01:05 | <u>0xb3f7f0e3a0a26571b7196282b99c7b9b8c7c7dc1c73041dc6c7ef8fa55517d20</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 33 | 2024-03-27 11:54:05 | <u>0x19a70981b1c8c8fef67add10cda2f296ebd68476f0352bcfb17221a3c009f6da</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 34 | 2024-03-26 20:12:05 | <u>0x067f72449f876a10bde8da83c02526a57b6164f889a4f2c1d37c3bd86b9fdf9c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-03-26 15:47:40 | <u>0x8a9cb147f5ea6054db66ed40b2eb89656f2d362b07370bcbb60a286ee3533bad</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-26 11:46:25 | <u>0xe74cdf518e68432c48d52234c49dc4216409e90b8450e889405730f9fb83a1d9</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2024-03-26 08:17:05 | <u>0xbc1f704a88146ae3957f abcd3a9b6176e215bde17 47605f4130ad80c41912c7</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 38 | 2024-03-21 01:41:15 | <u>0x97396e59c88b97faa4e0 b7c59ec881202f1472cf1a 61dafa4d5e298fe6943a9c</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 39 | 2024-03-21 01:41:15 | <u>0x38d5bab0db8a43325c24 c1a1ef1f85a73ad62ffe33 3d4f10d9e669278568cff0</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 40 | 2024-03-21 01:41:15 | <u>0x29955856d82336961615 8f87172dc619afb43f5407 62a9d3f695c844ba899c49</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 41 | 2024-03-21 01:41:15 | <u>0xef1941273fa7b1330504 c4150ad4d5faaa59122078 202838f4d4e84d4b6bfbbd</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 42 | 2024-03-20 17:57:45 | <u>0x37ea3fad54c142b69860 2cac3640df7b910409182b 539cb2db3eddb2487ff287</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 43 | 2024-03-20 13:32:35 | <u>0x9c90bb908b8d326f89dc 7c6b5db3bd86acfe17943f 0f0e10c90318f98017f8eb</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 44 | 2024-03-20 09:52:30 | <u>0x8d0d8b734ab4fb15f594 a7bee61cd547942c17db7b 79c880a9a497c1f8f13a7c</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 45 | 2024-03-17 18:52:45 | <u>0x9df3118241f17cc1c418 3f7854bc9406d0112bc653 df6eb3504dc7b3d310f100</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 46 | 2024-03-17 10:07:45 | <u>0x6dbdb5f92b4e88fac711467ae88af00d176d5a1c560ff0ed134b7cb96f2f18eb</u> | + 1 reward at BONEWIN.com | ✓ |
| 47 | 2024-03-17 07:39:55 | <u>0xdc90320d45dcc5bd5bd93519d5ffcb3aae02c0e41c5f3214e0435aef7cbc9f3e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-03-16 23:19:40 | <u>0x77537425c4b4e8a3cffbf05ee8e97f4c55e9b659038318fea22ac8622150109e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 49 | 2024-03-16 11:45:45 | <u>0xd360f0534253a7360dfd3a0c94e4ebe10778f97c3df8eaedf43d4108051d036b</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 50 | 2024-03-16 09:46:10 | <u>0x8737e7b67d078d5c8e046db05cb6b53483e40df856ae4eb15c4011bd450b5dd1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 51 | 2024-03-16 08:01:45 | <u>0x664b1967073d88331e0d92b931bc77111875e7f4cc799b5f6f05781f4b51c4ae</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 52 | 2024-03-16 06:02:50 | <u>0xd38bae7ba487ff4c41e82559463b25dd0c248137b25a9559282014f39a8f91ff</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 53 | 2024-03-16 04:55:40 | <u>0xe1b39a9e9d5ae6c0ac6c5b4f15eb8d03125e0cf429082b3bab7990c615b700f0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 54 | 2024-03-15 22:47:00 | <u>0x8ab46a0f3cf34bc9e3653c1ffbd5d52419ae80eb6536a52dea012e899e0efd2d</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 55 | 2024-03-15 22:45:20 | <u>0x6588a825dad40d537d8f61f51321d1cf131d92e3ac61fd4517e8b550aef39c26</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 56 | 2024-03-12 17:43:10 | <u>0x56d34db116a9f24217ba b4406f6d73f51305b6fc88ef128a3181125bfd932814</u> | + 1 reward at BONEWIN.com | ✓ |
| 57 | 2024-03-12 00:21:25 | <u>0x8dc8e8fd71789188f05b472430b3f45f3caeea010af46f9b58f7af1195a129d5</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 58 | 2024-03-12 00:13:05 | <u>0xdab47b10a0e5bb946caf60e666747a2be52d37043648bb9aabc6391c2bbeb5b3</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 59 | 2024-03-11 08:15:15 | <u>0x9df38c2d6c0ef0d3247e2749043065104e85b852cfff29fb3e3590ea6ca34860a</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 60 | 2024-03-09 20:03:30 | <u>0x02c1da79d7448e1734cc0dc7b8b6cf58e24d0ed5b333c4326d0f7423d30bc0ac</u> | + 1 mint Airdrop | ✓ |
| 61 | 2024-03-09 17:04:15 | <u>0x549f902efbb22edc866737b1641b8a302f02b95f048df832f44572e9d25ec212</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 62 | 2024-03-02 03:25:25 | <u>0x0e3f53ec72cf1c55eec01089b77821a3f2a1fe2b56601222e47568aef76d6be0</u> | + 1 d.top | ✓ |
| 63 | 2024-02-29 04:08:25 | <u>0xd61e8787411f0e8cdb81b6e9df6caa2a869517969cdec71f892040110f0fc88b</u> | + 1 Reward at usdtevent.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-02-29 04:08:10 | <u>0x74e612683ae9992c7fc4 929c97063245842f0a8710 4893e52198b4e77de49de2</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 65 | 2024-02-27 05:04:05 | <u>0x70448a84cde6397eea51 33f09e1c8bff1ef6a3ed16 d9dfe901e5d0200038e1d6</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 66 | 2024-02-27 05:03:40 | <u>0x82b6f5d3cc5beb6448c1 5a027d585b73164b890231 8971a372649fe855dc63c4</u> | + 1 .xyz | ✓ |
| 67 | 2024-02-26 02:25:50 | <u>0xf0d9dd9bea267fd6151 b5f3f7f868b7db8c9014db da9484b11b32b3d6fd7e92</u> | + 1 .top | ✓ |
| 68 | 2024-02-25 03:34:10 | <u>0x5e3bac0fa81b1bbaff19 9a9812bac786a30c77d029 3a948f118da3ad0465780e</u> | + 1 .top | ✓ |
| 69 | 2024-02-24 01:57:05 | <u>0x7569247ecb8a87385215 cc504239819db98c546838 78afc714176cbfe1b695e8</u> | + 1 .top | ✓ |
| 70 | 2024-02-23 16:02:50 | <u>0x80fe5240be949d0b75b8 c7fdf2ee6a5a18f448488a 14018729873e81d2b487cf</u> | + 1 DC | ✓ |
| 71 | 2024-02-23 12:52:40 | <u>0xd0aa4a79f794992850e6 361b002920efc6b3b30b64 5689f6a33be57421dd1730</u> | + 1 DC | ✓ |
| 72 | 2024-02-23 09:52:40 | <u>0xd76a8d4f8b812f07be10 a6a6193a5b71732d8fd348 272b6a0139640554b9c2f3</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 73 | 2024-02-23 09:46:45 | <u>0x17ec3fe56de48950c567a749103b3870393b341bb8e9a4dbfc997bfbf09013cc</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 74 | 2024-02-22 04:13:15 | <u>0xb51798db7bcdb8f6a91db98572f42f75b586e672a0bcb567a4c67093d9cc617a</u> | + 1 C | ✓ |
| 75 | 2024-02-22 03:32:50 | <u>0xc736350506592019c9567d601155e0f19472992f4b15a11a6182a0a3034e32f9</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 76 | 2024-02-22 03:31:30 | <u>0xfd07ba85330b40c65107d15af5e74838a8c626889a24ae1f468cc5dfe604f58f</u> | + 1 Reward at 3eth.win | ✓ |
| 77 | 2024-02-22 03:30:55 | <u>0x6854ce6d3c7bebb2b3b36b4ba0083cb7cdaa49bdd64b9945c14826dcdcb21004</u> | + 1 .top | ✓ |
| 78 | 2024-02-20 23:18:15 | <u>0xad5e62d50c467e80c4e0a5d828ee370aec7eff0165f9b01cc72cf97ec11da78a</u> | + 1 DC | ✓ |
| 79 | 2024-02-20 09:41:35 | <u>0x48be051b0778572333b3be22d67f03e99dd2974d11e9c43d452217ae4699c243</u> | + 1 .info | ✓ |
| 80 | 2024-02-19 20:08:15 | <u>0x2a408dfb4fa8cb89950c4aab070deaf672d15d1a67a1fdc1910553f8f8414772</u> | + 1 .info | ✓ |
| 81 | 2024-02-19 19:07:00 | <u>0x7f1a4e698b7cec2c25d06dcc725c6a39877e7fe6891d32849c3a41ff6ab34a7d</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 82 | 2024-02-19 05:45:55 | <u>0x46f79d154ccc0e0da270</u> <u>ee256ae506854a0317ef49</u> <u>2a51aa828a2eb5ee6fbe2f</u> | + 1 .info | ✓ |
| 83 | 2024-02-18 08:11:25 | <u>0x5331e71bfd3a9bf95fea</u> <u>f6d90088251182039d3944</u> <u>0f84f4dd4784f0ac74303f</u> | + 1 Acces stETHERS.COM | ✓ |
| 84 | 2024-02-18 08:11:00 | <u>0x3ea92b065452ae5adc14</u> <u>71a44674ce115e519ad7c2</u> <u>0894c4cd7e4d1165e69e42</u> | + 1 .top | ✓ |
| 85 | 2024-02-18 03:55:35 | <u>0x6ddefab6619a18afb166</u> <u>a18ab09833cb439fdd42ee</u> <u>349129a11df441a35e873f</u> | + 1 C | ✓ |
| 86 | 2024-02-18 00:15:40 | <u>0x9a677a5ca68767678c2b</u> <u>6cd05b1f7833146bc69927</u> <u>76f0bb4f724cfcdf5c5993</u> | + 1 C | ✓ |
| 87 | 2024-02-17 21:08:45 | <u>0x7f63f7f0c81955b4ec52</u> <u>251c44ff3a48c39644acec</u> <u>0061de2477430249c1a6ca</u> | + 1 C | ✓ |
| 88 | 2024-02-17 17:06:40 | <u>0xb413ae9e54223ad6ab67</u> <u>37d2f18cc3c69aca055061</u> <u>86c44d09c4e6e7ac45ee00</u> | + 1 C | ✓ |
| 89 | 2024-02-17 14:17:30 | <u>0xf35f762ba16a7a08f483</u> <u>e4501de5eeb97db38a7104</u> <u>502ef971419d04ce589a00</u> | + 1 C | ✓ |
| 90 | 2024-02-17 11:30:15 | <u>0x87393901b91692b216fa</u> <u>df5d110a75934fba3f7ea0</u> <u>a95e5d21a20d7e82aefba4</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 91 | 2024-02-17 09:14:35 | <u>0x6484c93fef4857b5c602</u> <u>ce0af700ff993286ad24d8</u> <u>2a93e1a42a5c2bcdbc8004</u> | + 1 C | ✓ |
| 92 | 2024-02-17 07:26:25 | <u>0x06941514bf551ef9c2e4</u> <u>fdff94f804ba93ea4e81f4</u> <u>d4808711094dd0803bab17</u> | + 1 C | ✓ |
| 93 | 2024-02-17 05:28:25 | <u>0x24ab76d5c367c7ff9269</u> <u>e09b95d99fdd75bd204d91</u> <u>d8fb4f2c7a2d58afe6f2a1</u> | + 1 C | ✓ |
| 94 | 2024-02-17 03:16:30 | <u>0x5b55fbfc312b1c5f144d</u> <u>e128a3d158f04dff6a6a19</u> <u>48e308aed65539896abf37</u> | + 1 .top | ✓ |
| 95 | 2024-02-16 19:52:20 | <u>0xa0dc8e4d1bd398c84a4c</u> <u>573815f6b3c3f78c986960</u> <u>2cade78818b669c9ad0111</u> | + 1 int Airdrop | ✓ |
| 96 | 2024-02-16 18:24:50 | <u>0xec450ca509e737397f9f</u> <u>d742c913050ea5c676de4f</u> <u>9937c8409338714b42d114</u> | + 1 C | ✓ |

* USD values displayed at the time of transaction

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