


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x94d50f20e35a94c350c0422321a642b0c90e086f

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ZERO                     | 0.000000000000000001 0\$ REWARDS  |
| ! SUI                      | 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]  |
| t.top                      | 0 t.top   |
| Airdrop at 50000usdt.click | 0 50,000 USDT   |
| Airdrop at 50000usdt.click | 0 50,000 USDT   |
| Airdrop at 50000usdt.click | 0 50,000 USDT   |
| Airdrop at rewardeth.life  | 0 50,000 USDT   |
| BLAST2L.COM Limited Coupon | 0 d   |
| BLAST2L.COM Limited Coupon | 0 d   |

\* USD values displayed at the time of transaction

| Token                         | Balance                       |
|-------------------------------|-------------------------------|
| yz                            | 0 yz                          |
| Airdrop at<br>usdtrewards.cc  | 0 50,000 USDT                 |
| Airdrop at<br>rewardusd.click | 0 50,000 USDT                 |
| Â-                            | N/A \$55,842 Random Winner    |
| Â-                            | N/A \$55,842 Random Winner    |
| Â-                            | N/A reward at BONEWIN.com     |
| Â-                            | N/A \$82,499 Random Winner    |
| Â-                            | N/A reward at BONEWIN.com     |
| Â-                            | N/A \$82,499 Random Winner    |
| Â-                            | N/A \$82,499 Random Winner    |
| Â-                            | N/A \$82,499 Random Winner    |
| Â-                            | N/A Randomly You Won \$53,250 |
| Â-                            | N/A \$55,842 Random Winner    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-02<br>01:01:00 | <u>0x87949d0dca1e2b288ada</u><br><u>ec4f7ca0e5bb95322950b1</u><br><u>8662ebaf5417f37667f8b0</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 2 | 2024-07-02<br>01:00:30 | <u>0x47dde28de76259ddfacc5</u><br><u>80628f27c86af801a2fa0b</u><br><u>1ce5d8a7aa14f06628949c</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-30<br>16:06:40 | <u>0xcc2218a75e4abc7837e8<br/>ceebf08a294a11524d57f1<br/>ca444b5c78c10a55c63d46</u> | + 1 op          | ✓ |
| 2 | 2024-05-20<br>14:10:30 | <u>0xf82a8cfdd018c3e040fe<br/>3437d9090d06b303a5c9b8<br/>d1b3da6130f8b9403043e1</u> | + 1 t.top       | ✓ |
| 3 | 2024-05-10<br>13:47:35 | <u>0x6f838ad9b4c5a277c048<br/>914852cfeeb23ef0b206e4<br/>cdf802e7d42b42da717909</u> | + 1 yz          | ✓ |
| 4 | 2024-05-08<br>14:02:25 | <u>0x46c8c92e7bba6c34b80d<br/>fd6592c0ceae0c2634dc86<br/>fc72f1ca2469a7e704d97f</u> | + 1 yz          | ✓ |
| 5 | 2024-04-22<br>04:48:50 | <u>0xc56a8fa600168874dedb<br/>44eb7e8003e9f03da03b1d<br/>58fd8c86922ad22e768b1f</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-22<br>04:47:00 | <u>0x79d67739a22986c5730f<br/>56ba75896fcd1d313e5034<br/>97b41e6796194c35d6e4e3</u> | + 1 c2.com      | ✓ |
| 7 | 2024-04-22<br>04:47:00 | <u>0x4d87a6554e3c56efd488<br/>199fc4bdfa2d03f5ecb214<br/>8635ead16e0945d7ec1c70</u> | + 1 3 ETH       | ✓ |
| 8 | 2024-04-10<br>10:04:10 | <u>0x947f37f2c16bebbc2789<br/>2ce9c6d499499ddf60ad5e<br/>0a2a197455913000b34cfb</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-10<br>02:03:25 | <u>0x781c25a2b61fcb3dab21<br/>3fddf195a2cf4dad5947de<br/>c06e68769ba39d320cecb3</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-08<br>13:08:05 | <u>0xf86bb8eea07486f8ccd07d1bca26f3bc2224b6025b0091abac8e8aff0080a39b</u> | + 1 d           | ✓ |
| 11 | 2024-04-08<br>13:06:45 | <u>0xb64c6044afc94a3ba4a802caaaf6eade8d2b7a0a92f0d6bbf83bc02d9e7c7c6c</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-05<br>17:43:45 | <u>0x3734481a7c547f1d3881847f32c2d1f73ffddd37bf07baafb61183834872a6a6</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-05<br>17:25:55 | <u>0x35f3241936eb19baf45bd1f3e1bb6f671aacf499da5e24e8e04079d575f89da4</u> | + 1 d           | ✓ |
| 14 | 2024-03-27<br>14:41:55 | <u>0xdb057dbaea3a931f6653a7058eb409376fa20a70ec415534828729a327ea07c3</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-20<br>19:37:20 | <u>0xc14f60a1eedb5479b3adb79aabb8cbc66d5e0e2afe37722c72f576ab3349832</u>  | + 1 d           | ✓ |
| 16 | 2024-03-20<br>18:27:50 | <u>0x2cfd13de8c992588d2c3c9b786e64923b9f1a09415b18da2a11471c721a6506</u>  | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-12<br>16:35:15 | <u>0x1972bc7b68590c6e6e55b683638ea580ea5a539ba30b18ea4aafa0f3f8244d</u>   | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-07<br>16:53:40 | <u>0x232703e2b3f02752958ac402b69bc3cf148b2f809a9b385f90a80056b39157b0</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-07<br>15:39:20 | <u>0x982c54ddb1c5dc4770b5ce2a05c5f724bf22dabd75a426f37820a29977107383</u> | + 1 d           | ✓ |
| 20 | 2024-03-07<br>15:39:00 | <u>0x5cf966e387578252f64f082291994c50e3d4a0e347621f3baa6146ca3f7b7dbf</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-07<br>11:44:20 | <u>0xe92f91c90e5c230b527a29c68addf4c50110ecd392cacf3619315ee69ea1cfb6</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-20<br>13:11:05 | <u>0x01901ed83d9a5ea8b64975a682c5e29a474274a8217af1a210fa3a33b05eb8e1</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-10<br>13:47:35 | <u>0xa8ecdd95aa8d635e755ed58b37844122ec73067c7be1ba98acd6dc93a8dce5f4</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 3 | 2024-05-08<br>14:13:20 | <u>0x30d0782356e6ab13c9418aea8de53382b96cf3892d3789f09d6c29013b793146</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 4 | 2024-05-08<br>14:05:50 | <u>0xc01560332954369160c75942c3aae51a5bfe054cacca04227fe3edf623137cb6</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 5 | 2024-05-02<br>21:02:45 | <u>0x87d279e2321200118cbf8c9b249bc52438c2446cb7089bff084fcfece6c521b2</u> | + 1 \$55,842 Random<br>Winner   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 6  | 2024-05-02<br>13:41:30 | <u>0x48beac2b32318de0063ae25aeec99eec5ad1e0d0e1de28650208ba90a4f8cfeb</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 7  | 2024-05-02<br>07:12:05 | <u>0x44de5e6418880df6f50fd0953d183ff26e100308518ac5e6688d64128ebfaf83</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 8  | 2024-05-01<br>19:21:35 | <u>0x35700bf63ca3770e972af3f3290e06c5288d0e9b2555c3d5d7040b81633d0faa</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 9  | 2024-05-01<br>14:18:10 | <u>0x8dfc79fdb7ae32af58011c8f751a722e00484677f14dfe4acec228556a25852b</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 10 | 2024-05-01<br>07:50:10 | <u>0xfa72e0738c18be9dd9aff157bb68ccc25fd8e0aa1656639a0bbe3676f139605d</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 11 | 2024-05-01<br>01:31:50 | <u>0xaca571b3a3f41476e530becf65818bac6023a387d4f9b9e986db1a479715bc1e</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 12 | 2024-04-30<br>22:48:15 | <u>0xbbd57bd47199b6db5d3064b11ac2d23c7f3adc770134ef592e0e0fa8ca7d9de5</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 13 | 2024-04-30<br>20:43:40 | <u>0x8268294b439f06d0f887c364cff250a58e6b53536ea43f87f2284b36540ba96a</u> | + 1 \$55,842<br>Random Winner | ✓ |
| 14 | 2024-04-30<br>19:06:05 | <u>0x8faf7b2a12f96cf39e07e1afd276ee198f8bee3cda0556cab52729f5b1c90cfd</u> | + 1 \$55,842<br>Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 15 | 2024-04-30<br>17:40:20 | <u>0xeff777bd32f3dbd2f616a7b859f9631e867c46aaabfa760df02b23ffc4b53b1c</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-04-30<br>16:38:45 | <u>0xcd7b312c5cf70bfaf7d4d3be09d1bca2ca61ee6abf1ff03672353464d4e1602d</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-04-30<br>15:27:00 | <u>0xed709a90f2aba5d951fe545eccdebd86511dbdde06f5c7e6ece904aa1ba6b7d3</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-04-30<br>13:16:15 | <u>0x4c5f3a85fa198201e3712fdbebf911fe9eedc20659b8e50b1943c4d10b02996b</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-04-30<br>12:40:25 | <u>0x51cbfc2da45e690b12acc7d529b577b9f7e740fadbbe401fbc23b7f4dd344c85</u> | + 1 \$55,842 Random Winner | ✓ |
| 20 | 2024-04-30<br>11:52:45 | <u>0xab8932cf971d71481be3f450d2effdd54b29955a2622609239f5f9c1c614dae4</u> | + 1 \$55,842 Random Winner | ✓ |
| 21 | 2024-04-30<br>11:23:05 | <u>0x10267aa43ec5426c6dc6647e0ecabf7fee4bffa670cde16ba9284472e4ab6a39</u> | + 1 \$55,842 Random Winner | ✓ |
| 22 | 2024-04-30<br>11:05:05 | <u>0xb214561d0d9af24cea83bf6082f1e58e90cc8901370a24b9e2e35ab06f614cf4</u> | + 1 \$55,842 Random Winner | ✓ |
| 23 | 2024-04-30<br>10:40:45 | <u>0xef82108fa3df278b8366396f4c7b013717017cb42f3b81a1fac9b396b820688a</u> | + 1 \$55,842 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 24 | 2024-04-30<br>10:27:35 | <u>0xc05695db311deccecedb86f504bc34399fa45b308c919aad641232058d064b20</u> | + 1 \$55,842 Random Winner | ✓ |
| 25 | 2024-04-22<br>04:56:35 | <u>0xd77ad5e552a027a50e98f95719213e4fc0aaee27bb9c1d3d4d5ae7506af925f8</u> | + 1 reward at BONEWIN.com  | ✓ |
| 26 | 2024-04-22<br>04:50:35 | <u>0xc06361477b085a8bd9a726c4b908002d80d49021c8c7a74730834fcb6c0ca1e9</u> | + 1 reward at BONEWIN.com  | ✓ |
| 27 | 2024-04-22<br>04:47:50 | <u>0xc5bb83d15feaa2833c9cea4fb1aaca925434b5fd3d29250e65f257a32f9a6964</u> | + 1 TOKEN                  | ✓ |
| 28 | 2024-04-11<br>11:06:45 | <u>0xfc1b74a9dbe059baa4e50700af3d254dd5966e48eb388e6897d9fcbe0397aebb</u> | + 1 \$64,873 Random Win    | ✓ |
| 29 | 2024-04-11<br>00:46:55 | <u>0x2c864dc0f87b819c26cdcd929edf8d28926fe88c452704cef19ce206eb972ad6</u> | + 1 \$64,873 Random Win    | ✓ |
| 30 | 2024-04-10<br>21:15:30 | <u>0x086d90665b90160b3c1a81dfcbf81350efe70ab5f86682a8f233eda5b2adbe55</u> | + 1 \$64,873 Random Win    | ✓ |
| 31 | 2024-04-10<br>18:28:20 | <u>0xbd210cbb1018a224a4074cbb7b49464eecea241e383e1b7323129cd06df7c6d4</u> | + 1 \$64,873 Random Win    | ✓ |
| 32 | 2024-04-10<br>02:05:25 | <u>0x6c917300f9daeb04876464aa4e1c19a459ec2eca252307be6ab881b5652dfa6c</u> | + 1 Reward at USDTwins.com | ✓ |



| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 33 | 2024-04-09<br>06:51:50 | <u>0x8dafb77cfe7c01f89d2d<br/>e4bc31d31f83050212ef06<br/>2f4e6deed5bf5ec048f861</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 34 | 2024-04-09<br>04:02:20 | <u>0x6889e8fddbe6b87cb427<br/>0319c65fe28dbc8fba688a<br/>062a689f0c3e7ec345a07e</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 35 | 2024-04-09<br>02:20:00 | <u>0x367580a6272810379081<br/>56e65d8bfcabdca63b0a6f0<br/>cc64e9a36946a2c0c4a569</u> | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 36 | 2024-04-09<br>00:32:50 | <u>0x14c4a5a88071b22b9658<br/>e0552cc3cbe0703b1f7222<br/>a5532cd0d702c0bd61981b</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 37 | 2024-04-08<br>22:49:10 | <u>0xa2c8ebd80861b5bbfccb<br/>30066de0ec5314c1480374<br/>e28235fc26e74dfd17363a</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 38 | 2024-04-08<br>21:37:35 | <u>0x7580ddd2a2f95b134f64<br/>d024eeab398ae808292290<br/>24686b1da099b0f28722cf</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 39 | 2024-04-08<br>20:13:20 | <u>0x838aea9b2b5134281bc4<br/>bd66bcd9ea8444cf5fc8f7<br/>1a381425a7cb35c4196d16</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 40 | 2024-04-08<br>18:59:45 | <u>0x6df1a0a9e1fe608f9f0e<br/>8cd28bfc5db9db6496aeb5<br/>646ec1e4cf20cca3db6ad9</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |
| 41 | 2024-04-08<br>18:04:40 | <u>0x20fbad86bd2d52d10784<br/>8cddea6ce40eb180bbfe79<br/>b4ff84c856777ce0775859</u>  | + 1 \$82,499<br>Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 42 | 2024-04-08<br>17:20:35 | <u>0x7ec4a55bef9ea4c215ea7429c3db1d4d13d6be4011b3e1182a29ac5e8f0803d9</u> | + 1 \$82,499 Random Winner | ✓ |
| 43 | 2024-04-08<br>16:38:45 | <u>0xf94d3605f7bc4cbbb5f1da434e6c60269655eb58ba4ac4606ce90a979882c750</u> | + 1 \$82,499 Random Winner | ✓ |
| 44 | 2024-04-08<br>16:07:40 | <u>0xa00f8beb950d36c2f0c43fc9474adb8021d1aa7534ec267b80566105e9e1cba8</u> | + 1 W                      | ✓ |
| 45 | 2024-04-08<br>16:01:30 | <u>0xc108d36fcc4a5b8b2c2fc9e4cc7da5e340fc71385c4cecacaff12b2f8ae0ab38</u> | + 1 \$82,499 Random Winner | ✓ |
| 46 | 2024-04-08<br>15:21:55 | <u>0x4a257535d5a4c8fbf420341c143b1986002daf0acc78ebddd5f58bbfe9c4f3ad</u> | + 1 \$82,499 Random Winner | ✓ |
| 47 | 2024-04-08<br>14:52:20 | <u>0xece9d6dfd8f3d5df8739188793bc5ebb234ee29d85968ecd2d1ca06755fea424</u> | + 1 \$82,499 Random Winner | ✓ |
| 48 | 2024-04-08<br>14:15:45 | <u>0xda5aa9065746c6bf162c0b3cafc4fdb57cfee3eb27f689f03a047fc219bd59e3</u> | + 1 \$82,499 Random Winner | ✓ |
| 49 | 2024-04-08<br>13:53:10 | <u>0xa1885dcc51441bc27b626c4e3d9d092b9375db671dd2323d54b5b99593d7915b</u> | + 1 \$82,499 Random Winner | ✓ |
| 50 | 2024-04-08<br>13:36:30 | <u>0x8b4b3bcd7880d9783715c02bc18e3d01dbbed9a50e1bb4edd641292116b1b3fc</u> | + 1 \$82,499 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 51 | 2024-04-08<br>13:24:05 | <u>0xb9077f70ccd81b16ea0d4a5478bcc75a30b6d24560c304dbec59a79281e4ea30</u>  | + 1 \$82,499 Random Winner    | ✓ |
| 52 | 2024-04-08<br>13:18:50 | <u>0x9c3f949fe0a6630db033490640ec0ffdd77c450d9e dae63f67de96944d3e03f0</u> | + 1 \$82,499 Random Winner    | ✓ |
| 53 | 2024-03-29<br>22:07:15 | <u>0x95d2c53fee8d2ce2d8c27dbd6685fee8f9408808487842edea8b2a1a1b1be175</u>  | + 1 reward at BONEWIN.com     | ✓ |
| 54 | 2024-03-29<br>02:24:35 | <u>0xdb1bc10f6e413251ce06a6878d30f31198e5530e2d3e1e58bede9e63a046fb15</u>  | + 1 reward at BONEWIN.com     | ✓ |
| 55 | 2024-03-22<br>00:24:40 | <u>0x732af2bff7fa149d98459bce3e17e6bdc1792cd1adec5f0345d1c3c09cc5ef4e</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 56 | 2024-03-21<br>19:19:35 | <u>0x4e73b26d01ce324240eb70f3a2fba7ecd37b48aaa1ca5c3d5322b7f729da8986</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 57 | 2024-03-21<br>15:03:25 | <u>0xe56066fe2b668a169783702c23aff0d4a467a36a4478c5f99d29e8730392aa68</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 58 | 2024-03-21<br>11:28:20 | <u>0xcf4d15bc1dd6cf15d605dcf0c1d5932f1308970d64bdc3a8a81f793e72da99cb</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 59 | 2024-03-21<br>01:26:35 | <u>0x12dfb7e5ea68c805182a6d550f5ea51f559fba721d93fc7ba3255128db2ee3fe</u>  | + 1 Randomly You Won \$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 60 | 2024-03-20<br>23:58:45 | <u>0xf05d8854b4affa87dc9d371cd73ad690e9621775feb1867e2ea51b41f6c0164c</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 61 | 2024-03-20<br>22:37:40 | <u>0xdcab4f46df51544a9ad8afa64366fea972af94712d6c9f57acc5e5ccde643d7d</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 62 | 2024-03-20<br>21:13:00 | <u>0x3fb81ed9a69e27cd396af1bf9d8da3f079aecb290b3b12eecb10345770fcab41</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 63 | 2024-03-13<br>13:31:25 | <u>0xaf3f04a8af8ad03e105d5fe00640d2d12d2506232b8ea662a0062f6122e506d6</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 64 | 2024-03-13<br>10:06:35 | <u>0x9c8e6498c221356f7ca334fe20e275929a13b27b0cfc2e8d7d179d3ebcd29a9a</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 65 | 2024-03-12<br>22:48:30 | <u>0xcdda804c785e868cb3b99407d930b10a03a3d34b35dd2d6bf50870a774435995</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 66 | 2024-03-12<br>18:41:00 | <u>0xb27f9504047e63f6e070031ad4b995594e7cbf9a37f27a0a57811eccdbb18ba6</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 67 | 2024-03-12<br>16:42:50 | <u>0xc766e0165a7096809ea9d43e7b46072e683ee945bf8397f8a49a469fcc8b750e</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 68 | 2024-03-10<br>16:55:35 | <u>0xbd5e4d4fb3ca034e933ae54123932c7e051fd44c7e116e465ca4a272d629e0c7</u> | + 1 USDT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 69 | 2024-03-09<br>01:14:10 | <u>0x952207977c54a49c75896c6dfcc4707a1554200a1f08829a3083e8f4038e4c06</u> | + 1 USDT                              | ✓ |
| 70 | 2024-03-07<br>15:39:40 | <u>0xa41f6f73a01731db5af0f63fb8f953d79e3afaab85c9f3b66511db04ad52cc37</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 71 | 2024-03-07<br>15:39:35 | <u>0x72076861e0a573fc2aea910bb2d12d661c030889150a007d23534c94b34f1687</u> | + 1 Reward at<br>3eth.win             | ✓ |
| 72 | 2024-03-07<br>01:15:45 | <u>0xba0bdfad306fc2ae113087e161322c594ee2a537a60349353a0440137d79a2de</u> | + 1 USDT                              | ✓ |
| 73 | 2024-03-06<br>19:42:10 | <u>0x5da0fa2d87c583b4e68a87e3eea4d1b0e07d504057bcbb3e96ed583c7e703774</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 74 | 2024-03-06<br>17:31:35 | <u>0x2949be93dbc9f49bb19c1545083846c5e1668c0c62d6511ed1142d19e90dc3ee</u> | + 1 USDT                              | ✓ |
| 75 | 2024-03-06<br>13:30:55 | <u>0x14e458cd00f7b3d3c57e8cfb66e6deb3329ffed2d5c496b08bb367f97a66f8d1</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 76 | 2024-03-06<br>04:36:05 | <u>0x5f60f3eb4c37dfd696177b2893d9652c58fa0d410de9671f6f55c5cee3eb7fba</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 77 | 2024-03-06<br>04:22:20 | <u>0x8941bf8c04912f4f480a48b071922d5c88637df071f61d44e36740a413d59869</u> | + 1 Acces<br>BLAST2L.COM              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 78 | 2024-03-06<br>04:07:45 | <u>0x7871fe9d5f2e37e47a07bb12eccb5eb540c62c975debdb5d8b811d92225d6f33</u> | + 1 Acces<br>BLAST2L.COM              | ✓ |
| 79 | 2024-03-06<br>04:07:30 | <u>0x050ddd7e6d802907cd339c6a870f7957e1d72cb8816eb8cfe36bdbae649070b7</u> | + 1 Acces<br>BLAST2L.COM              | ✓ |
| 80 | 2024-03-06<br>04:06:50 | <u>0x80a601eb2b5e2f9d6013723e292a85bf6fc5d315b40608d6426ec27897163787</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 81 | 2024-02-20<br>13:48:40 | <u>0x309813629547552bc283f836dec63c9cea7cb0f157e1e3377493bad66cfb460f</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 82 | 2024-02-19<br>03:36:30 | <u>0x34186d5c31ef02b1b8472a09980b925999bf4b846cbb33f346f709fd826387b5</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 83 | 2024-02-19<br>03:36:30 | <u>0x678a1996a671fdfa788e485b3baef46f3c950226504c991568af805ae358207e</u> | + 1 .info                             | ✓ |
| 84 | 2024-02-10<br>19:37:55 | <u>0x9453955e2195232db81c04e08b440fe0c70ebb2edc53abc590e35c63cf488389</u> | + 1 C                                 | ✓ |
| 85 | 2024-02-10<br>10:58:10 | <u>0x912a57cd77d8623396f4d4b534a1b09a32d8af8a414d30f4c9c23af574b375e9</u> | + 1 top                               | ✓ |
| 86 | 2024-02-10<br>03:30:50 | <u>0x334c1c98d7e477272773375bfc7c71fd89c877729d87c046dc8a2fd754cd91db</u> | + 1 Acces<br>stETHERS.COM             | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 87 | 2024-02-10<br>03:30:40 | <u>0xd3b612367b75c625ed59</u><br><u>e2df7a50ab52ef38e5ec33</u><br><u>6637c098e2c85ab0ff5ef0</u> | + 1 C  | ✓ |
| 88 | 2024-02-10<br>03:12:35 | <u>0x1efc538fffc3a6471067</u><br><u>59e4366ba2deecd47e3213</u><br><u>8cc838314d3711c2fb28c1</u> | + 1 C  | ✓ |

\* USD values displayed at the time of transaction

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