


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x98fd990a36ccea2eb9cdc91cae9f0e76ac43761d

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH  |
| Airdrop at getrewards.life     | 0 50,000 USDT   |
| xyz                            | 0 xyz   |
| Airdrop at usdtrewards.cc      | 0 50,000 USDT   |
| 10 ETH Airdrop at air-eth.xyz  | 0 10 ETH  |
| BLAST2L.COM Limited Coupon     | 0 d   |
| yz                             | 0 yz  |
| Airdrop at rewardusd.click     | 0 50,000 USDT   |
| BLAST2L.COM Limited Coupon     | 0 d   |

\* USD values displayed at the time of transaction

| Token                    | Balance                            |
|--------------------------|------------------------------------|
| .xyz                     | 0 .xyz                             |
| Â-                       | N/A Randomly You Won \$81,254      |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon       |
| Â-                       | N/A C                              |
| Â-                       | N/A C                              |
| Â-                       | N/A reward at BONEWIN.com          |
| Â-                       | N/A C                              |
| ∅                        | N/A get 10 ETH at official website |
| Â-                       | N/A reward at BONEWIN.com          |
| Â-                       | N/A C                              |
| Â-                       | N/A reward at BONEWIN.com          |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-05-19<br>08:25:50 | <u>0x4a6f4a2f529185ba67cd6bca6800c3d3e278deb67547ba184fc3c76cd15698ae</u> | + 1 op   | ✓ |
| 2 | 2024-05-17<br>16:16:15 | <u>0x8f5dcb703a1ffbf5374808274d16c3a762ec440757321bbffb7eb8b204c43df5</u> | + 1 .top | ✓ |
| 3 | 2024-05-15<br>09:55:00 | <u>0x469ae5e2113c995e71dd7802cdd742a59ed86c640abe348459754d22dd23d924</u> | + 1 z    | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 4  | 2024-05-14<br>05:24:30 | <u>0xa720791d5586176ecbd6<br/>93d5d2b055184fc0086cb6<br/>5aa71383a628f2b30f710a</u> | + 1 t.xyz  | ✓ |
| 5  | 2024-05-12<br>05:16:55 | <u>0x2250f78b0a8d291f3116<br/>02bb72ce8898872e9a809a<br/>17bb198a2747909c20d778</u> | + 1 .xyz   | ✓ |
| 6  | 2024-05-10<br>10:03:05 | <u>0x0aa37d58ba16924258b3<br/>4d957dfe753486bd02d93f<br/>796693918a175a9caeabd2</u> | + 1 yz     | ✓ |
| 7  | 2024-05-09<br>07:07:20 | <u>0x44069f13d82668cd2ffd<br/>1099753c1e341f703c57d5<br/>bca1e2e535010db36201ec</u> | + 1 yz     | ✓ |
| 8  | 2024-05-08<br>05:06:15 | <u>0x0462999abbede5f16f58<br/>e22a206887c28820940876<br/>4413885ad2ac2f6e7da62f</u> | + 1 xyz    | ✓ |
| 9  | 2024-05-07<br>05:46:50 | <u>0xcd47842f8a577b43ea87<br/>e90ab62e8f68f39db37722<br/>c9071c07deb441bcda0e37</u> | + 1 10 ETH | ✓ |
| 10 | 2024-05-06<br>14:14:10 | <u>0x036b19bfce1c0dc575d0<br/>a9f6fe7e8c24db6ef8fe6f<br/>256e8630fe3e39850ceba2</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-05<br>02:39:05 | <u>0x39252ec37b30d470794d<br/>3953148d363db550a8158a<br/>e5146df2ff35cbafdc0935</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-04<br>03:53:05 | <u>0xb023e57ee54e6a574aa2<br/>ac9710978c1c159d403bb4<br/>4708bdc6a1095dc0c33c59</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 13 | 2024-05-03<br>05:38:50 | <u>0x548bc8b3557a04d0a97e6dce9af392fb11a0044f7993c078d19dd7d795a8e8a3</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-03<br>05:38:30 | <u>0xfe587bb8e94229134b966583c50d66410adbc2d1c901561c9fec7ebd481f7962</u> | + 1 d      | ✓ |
| 15 | 2024-05-02<br>05:27:50 | <u>0xabec4c45b43339941eed83bd0d215b1fa958740b86f85edcff89935ae5fa1a5d</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-02<br>05:27:35 | <u>0xb07679b2c6287f1e45cd9ddc5266614d384ebecc67f273fca45649c1796b2cbf</u> | + 1 d      | ✓ |
| 17 | 2024-05-01<br>04:53:10 | <u>0x171563b5ca0be58a8fb96a3af3c582421db19b52c104a11edd59402f1f3abb36</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-30<br>01:27:00 | <u>0x641ff365a2e9c353ff9b3ed2cbe3e9cbab8db104110444ce5eb8f5fdb8ed1139</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-30<br>01:26:45 | <u>0x3876a6ada9335782201ac9e6a1eaf1396339ff6970c568d0c7115648f04def43</u> | + 1 d      | ✓ |
| 20 | 2024-04-28<br>02:13:10 | <u>0xed9f22293caa909aaae090f2fa57b241689136fc6098638582814484a777203a</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-28<br>02:13:00 | <u>0x3406a0846f0f9604a1cd26436aeaa8124ef9ae86c491e6c6e9909bb77e60c080</u> | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 22 | 2024-04-27<br>02:15:30 | <u>0xf676f298715e1316bbc9<br/>c95b45586ab99c21610b7f<br/>c76b94631eb6353417f1cf</u> | + 1 10 ETH      | ✓ |
| 23 | 2024-04-26<br>04:50:45 | <u>0x9bc098d75413dd6d8200<br/>4f7513ad2f0c2ba89f5824<br/>ee6d05c965606087264283</u> | + 1 10 ETH      | ✓ |
| 24 | 2024-04-25<br>05:08:45 | <u>0x1c148657066070033ca9<br/>a0bfa30e3ac43d3b594dbc<br/>fcd2f2e339986b715e89cc</u> | + 1 10 ETH      | ✓ |
| 25 | 2024-04-25<br>05:06:50 | <u>0x13958aa763ff723eced4<br/>02407a6600d89172e13c48<br/>94cac7e2ff110cec60f36b</u> | + 1 c2.com      | ✓ |
| 26 | 2024-04-23<br>16:12:40 | <u>0x652a967e0566aa414cdc<br/>99c1578fc2229e36ca4fbb<br/>1390a3e0f04af79f9242c6</u> | + 1 3 ETH       | ✓ |
| 27 | 2024-04-22<br>08:06:45 | <u>0xf712b3894853c273052d<br/>1da7c86b37b3e6f92901b5<br/>437349002e57dc7555098b</u> | + 1 c2.com      | ✓ |
| 28 | 2024-04-21<br>06:44:55 | <u>0x5e17dff8093808f0b8e1<br/>20e8fd6cefe9258fde9408<br/>3324f908f216a23c150f2a</u> | + 1 3 ETH       | ✓ |
| 29 | 2024-04-21<br>06:06:35 | <u>0xd2542228e8655d7c16fb<br/>d13d4d4d668ce5a9724d76<br/>ff8431faf6c15d5c6c767d</u> | + 1 c2.com      | ✓ |
| 30 | 2024-04-19<br>09:10:40 | <u>0xcb5b4260219dd54a66d9<br/>a4119aea679c054a3e5744<br/>0bd97591264b775ee070dd</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 31 | 2024-04-19<br>06:44:55 | <u>0xc0f210b25709905a1c8d46be3b1123d4c9c2d461f0a6d7d6c777b6b0e692f444</u> | + 1 3 ETH                      | ✓ |
| 32 | 2024-04-19<br>06:22:05 | <u>0x112949a393a00c2cfa9de2b8340dfd70750cb754386b475d2e810b6b18f7c953</u> | + 1 claim rewards on usdc2.com | ✓ |
| 33 | 2024-04-18<br>14:13:45 | <u>0xa361a463284ed6b1cbf2d9e4de166b7718d5525afaf603dc5340c58d0bc8830e</u> | + 1 50,000 USDT                | ✓ |
| 34 | 2024-04-18<br>13:26:00 | <u>0xc11cd3912ac2b88b26c02e4819a4729c2f2d790054e8d3466da34ce018454627</u> | + 1 3 ETH                      | ✓ |
| 35 | 2024-04-14<br>07:20:25 | <u>0x35d991408fe794071218d09444493601b66cca6eebcf81bc7d30e14eb1c396a4</u> | + 1 50,000 USDT                | ✓ |
| 36 | 2024-04-14<br>06:47:10 | <u>0x7adae2521db64a9326aca0a7fdb1db4548be8cddfa8836fa9a0fd83b1d88ff94</u> | + 1 d                          | ✓ |
| 37 | 2024-04-12<br>07:21:40 | <u>0x09a0c0bc4663a9dc836a16f4fc78ec1364782443b0cdd4834fa26b7713568acf</u> | + 1 d                          | ✓ |
| 38 | 2024-04-11<br>07:42:55 | <u>0x534e77fafa6c656902adee7f6a8fd5aeb432c1b23eab0dc8b25d6cdbc5369f57</u> | + 1 d                          | ✓ |
| 39 | 2024-04-08<br>10:13:25 | <u>0xd38f4c68a12ca449d460f58b7ed0768c47000317d59a1403d54aebd7f3fb4c8f</u> | + 1 50,000 USDT                | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 40 | 2024-04-06<br>09:05:15 | <u>0x5b15ec858dfd8dccd4a936591c92ee7d81a9c7fdec</u><br><u>e73de426a1e4eb63053120</u> | + 1 d           | ✓ |
| 41 | 2024-04-05<br>03:12:25 | <u>0x53d36aeaf67a4976a0e82fb07efb1da404e7ef2196</u><br><u>fd715a31cd07eaa1f7b297</u> | + 1 d           | ✓ |
| 42 | 2024-04-02<br>09:23:05 | <u>0xf821dca4c59550ba2fb268077837d435172859c41f</u><br><u>34ff4132fb979c97a4040a</u> | + 1 d           | ✓ |
| 43 | 2024-03-30<br>07:04:30 | <u>0x9050465800695610a632c1d8b4b42c38c04b970b93</u><br><u>127beddbc5aace6f44b116</u> | + 1 d           | ✓ |
| 44 | 2024-03-29<br>08:42:35 | <u>0x0e65425f4ddc83449addf60722106c10c809762c7c</u><br><u>24634469a88273ff05d602</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-03-29<br>08:41:55 | <u>0x70dabb56252dc32e196584f212a7cfe11f7ea10635</u><br><u>9474e930482b12eb41820c</u> | + 1 d           | ✓ |
| 46 | 2024-03-28<br>09:34:25 | <u>0xf6e73d4182ab27b2aeb9692f550833e3c88210bf0e</u><br><u>e5a9d8306c7b02fafd5e08</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-23<br>08:54:20 | <u>0xc11241d43b98df8bebf26f51926fe52f9d577a1fc</u><br><u>cd337269c8d25bba29663a</u>  | + 1 d           | ✓ |
| 48 | 2024-03-20<br>07:28:55 | <u>0xa5954c7bbf1ae7d7423f9b395f884875c3e3edc4b3</u><br><u>430460cdf6e15f5952def0</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 49 | 2024-03-19<br>09:16:50 | <u>0x2ab31887c6dc55a75f0a</u><br><u>2c2e173a92e286f3fd89e2</u><br><u>389cd7d991ccea63b0f733e</u> | + 1 d           | ✓ |
| 50 | 2024-03-18<br>05:05:25 | <u>0xb2b6adba55cb38f25239</u><br><u>540952f4013b476acc9cd1</u><br><u>c7a3e7f5e2a1ac26179c30</u>  | + 1 d           | ✓ |
| 51 | 2024-03-15<br>11:18:30 | <u>0x4b831e4f3665768f90ff</u><br><u>46096610715e6c71431835</u><br><u>2759647b6c87601299111a</u>  | + 1 50,000 USDT | ✓ |
| 52 | 2024-03-15<br>07:58:10 | <u>0xf1362d55e1f022e9d312</u><br><u>585ff9ac6f3986c0f0fb88</u><br><u>76c849aad4387fd4054f99</u>  | + 1 d           | ✓ |
| 53 | 2024-03-14<br>05:40:15 | <u>0x39223c6328b544c654d6</u><br><u>8eae20e5679c51bb21dad0</u><br><u>71ec9a9890021499c4aaf0</u>  | + 1 d           | ✓ |
| 54 | 2024-03-11<br>07:30:10 | <u>0x831b0fb92394e649ff9f</u><br><u>410f917cdb0af3887540f7</u><br><u>101d263c2b3ec8962e6137</u>  | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-11<br>06:34:15 | <u>0x559c97e869b2373aeb1f</u><br><u>b0c5b6198945d2b535fbaf</u><br><u>201878d98453bcf2d049e1</u>  | + 1 d           | ✓ |
| 56 | 2024-03-07<br>13:27:05 | <u>0xafc92b9cd48adedd710d</u><br><u>b4d0db8687015eaf290dfb</u><br><u>5949db23422dcd47487156</u>  | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-06<br>07:26:25 | <u>0xbf96e860dfd4fdc3dab6</u><br><u>037f52be246515818ed6e8</u><br><u>ba1c06c20cd991b98549c8</u>  | + 1 50,000 USDT | ✓ |



## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-16<br>06:07:45 | <u>0xca6c304f4cd7decad14f</u><br><u>e7094b447f1a8686a15b63</u><br><u>59894dd899ba11a90c4a44</u> | + 1 MINT check<br>website         | ✓ |
| 2 | 2024-05-16<br>05:42:55 | <u>0x70588f62969c24ddf707</u><br><u>f63bea1bd9458738bace66</u><br><u>32ad0853dbf11f54133334</u> | + 1 TOKEN                         | ✓ |
| 3 | 2024-05-13<br>05:57:35 | <u>0xd46647b9f0a296b1f419</u><br><u>8a180a6e987b0ec6eabb7b</u><br><u>31250417533195b5f5f3a6</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 4 | 2024-05-13<br>05:38:55 | <u>0xea0fe97b49af482a3787</u><br><u>66ba8f28fe02595f78166a</u><br><u>0d13c6b2396750ae396150</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 5 | 2024-05-13<br>05:36:05 | <u>0x4fc0df880232ce6ba10a</u><br><u>e0f3bcb1e7b12d487068b9</u><br><u>0a57fc8b7396812b299ad1</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 6 | 2024-05-12<br>05:16:50 | <u>0xbf8450b123114a7082b8</u><br><u>c127029d9f59a0c8d56e04</u><br><u>aa26a00bccd8278f8ed304</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 7 | 2024-05-09<br>07:07:00 | <u>0x401b4650d98702b94191</u><br><u>9859e22f208ef65aafddf7</u><br><u>da3162f2733b713394d870</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 8 | 2024-05-06<br>17:39:55 | <u>0x1a8c632d8248e8bbff28</u><br><u>0765554c944660c2846d9a</u><br><u>348adfc7b2c6a1313573a1</u> | + 1 NFT                           | ✓ |
| 9 | 2024-05-03<br>05:57:50 | <u>0xb7b3e55493b3a9f8dd2f</u><br><u>e6d6d684c46f8c439e8dd8</u><br><u>8efa0887e8fb1f11acd984</u> | + 1 Airdrop mint?<br>goto website | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-05-03<br>05:57:20 | <u>0x869dcf9e2d8cf4596668</u><br><u>486a44c93f79bb8f8ca3fd</u><br><u>110640b74dff19f4415b6b</u> | + 1 Airdrop mint?<br>goto website | ✓ |
| 11 | 2024-05-03<br>02:16:35 | <u>0x1c95d47a3364a993ca5b</u><br><u>f9e21f5d037ad34ed95c51</u><br><u>bcc9b1735e6a8b45caf61b</u> | + 1 \$55,842 Random<br>Winner     | ✓ |
| 12 | 2024-05-02<br>18:12:00 | <u>0xa23f1063fa4ba44469a8</u><br><u>97a6119c799f4a42e3b3ad</u><br><u>82a82a83155c1106bf3f97</u> | + 1 \$55,842 Random<br>Winner     | ✓ |
| 13 | 2024-05-02<br>11:10:40 | <u>0x7a9f947ec56e91bfd477</u><br><u>71b640c8c9b33b92bc1b74</u><br><u>da526cf939dc0c0e89df8a</u> | + 1 \$55,842 Random<br>Winner     | ✓ |
| 14 | 2024-04-27<br>02:39:50 | <u>0x45c886ce8336a40b0da4</u><br><u>71333a6e7d0f156887cee0</u><br><u>e7efb7ecfafe67cb28daad</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 15 | 2024-04-18<br>04:34:30 | <u>0xc5e8387ae0a1a588b0be</u><br><u>435bf6918c83525dd4fbbd</u><br><u>8cace305e25f5ea66b8a24</u> | + 1 \$81,442 Limited<br>Coupon    | ✓ |
| 16 | 2024-04-17<br>22:26:25 | <u>0x493389cf94f42831aed3</u><br><u>0e284ec64f5c6bae15802d</u><br><u>5c6d8a43bb26ea51939727</u> | + 1 \$81,442 Limited<br>Coupon    | ✓ |
| 17 | 2024-04-17<br>20:15:15 | <u>0xe06faeab70be401a8156</u><br><u>a7ab81a3e518a62a7ce27d</u><br><u>6d04ef1b6ae06297268290</u> | + 1 \$81,442 Limited<br>Coupon    | ✓ |
| 18 | 2024-04-17<br>15:18:50 | <u>0xbb16cb9592bc52eadbb4</u><br><u>8a1ad9680b82bdde7e08d2</u><br><u>302d6255943ef4b691120d</u> | + 1 \$81,442 Limited<br>Coupon    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-17<br>09:57:05 | <u>0xf30831857241a7852dc19240db1337c0f70b173efd</u><br><u>a8d73b1ce5aa8e034ba5e1</u>            | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 20 | 2024-04-17<br>03:48:50 | <u>0xee5269da8847968a66665f01f4668940f2219e0e3</u><br><u>a82fdab9ad22add1af7e85</u>             | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 21 | 2024-04-16<br>22:52:35 | <u>0x27aa1325601008d6be492fbadb6590555baf2f4b88</u><br><u>78234bc6a3abb64dbc7e32</u>            | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 22 | 2024-04-16<br>13:58:30 | <u>0x1a0a69903db835778782e527df2669e22b6ce8a0b0</u><br><u>5fa54ea418e38ec720b928</u>            | + 1 \$81,442 Limited<br>Coupon | ✓ |
| 23 | 2024-04-15<br>02:26:00 | <u>0xfa6019864b551ebbd3cb</u><br><u>a13f8c0728e9257338c55e</u><br><u>da0ed7da0d5edf064a2b95</u> | + 1 \$77,749 Random<br>Winner  | ✓ |
| 24 | 2024-04-14<br>19:44:35 | <u>0xdf19434ba46a4743a7063a11c0f45dcc971b089d4d</u><br><u>df328027f7ddd8671b2418</u>            | + 1 \$77,749 Random<br>Winner  | ✓ |
| 25 | 2024-04-14<br>09:48:35 | <u>0x93c6d776450afaa1e186948f02849e7e8720d31bda</u><br><u>a8f40ffa9f64f228dc097a</u>            | + 1 \$77,749 Random<br>Winner  | ✓ |
| 26 | 2024-04-14<br>06:49:05 | <u>0x46784e835f13300e3bda249327e64ba930e0f107f4</u><br><u>cea4f7138ec3c6f56adb25</u>            | + 1 NFT                        | ✓ |
| 27 | 2024-04-10<br>06:38:00 | <u>0xffe629cfa25cb2fc9a8a5db60d3feac4681d7c7581</u><br><u>b15bf473f805f24375fe77</u>            | + 1 reward at<br>BONEWIN.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-04-06<br>21:13:35 | <u>0xb6d842e3db4d9b73b1a6db05c2d6483690b888fe44301fbd02279fa11b2d9df8</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 29 | 2024-04-05<br>16:31:50 | <u>0xbda2d2151c0cfdc63a1698cd67c1155553644d7c179112cc641e94c54aad8dd</u>  | + 1 NFT                          | ✓ |
| 30 | 2024-04-03<br>07:23:40 | <u>0x84697c3a428f0780ac699c1244487ecd7a9814dbb9ad1e99f244bfa379e607a4</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 31 | 2024-03-27<br>14:51:20 | <u>0x9dfe473bb0dd9218d6f02c9f1809d7d6ce4244b9a03e8bf3715edd544b6351ca</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 32 | 2024-03-26<br>22:52:35 | <u>0xebd71071e28f1ddfcc176d9365a69fabbe547823ac7a0f5d48b35248d255ed54</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 33 | 2024-03-26<br>17:08:00 | <u>0x5f13f8f68b71550315bfcd7a77f45ac74ba46d973ae7dc90804d7a899d2a9b2e</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 34 | 2024-03-26<br>14:14:20 | <u>0x59ced49cfdcf9975952300f40bfcbea38a6cb098f000168daa117ce616d92612</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 35 | 2024-03-26<br>10:25:05 | <u>0xdadf11ba2c188a32b52173d3261ad8338c8b692f1cd27907c62c709fd5b0137d</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 36 | 2024-03-20<br>20:27:15 | <u>0x5959ec9073d3c3b51b0747eff3a4349389915dc8662da7ae99d81b493ce849d4</u> | + 1 reward at<br>BONEWIN.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-03-17<br>22:06:45 | <u>0x09b4bef86cef8b354eaa75a450f66c25989ca69becc52dda87569c550607f2d1</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 38 | 2024-03-17<br>16:00:35 | <u>0xd6e013438266d3b4c6e5080949d5332b0dce565f36495171e4741e00aa460cd6</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 39 | 2024-03-14<br>02:02:30 | <u>0xa4fbbee940b6e3a38ffa0626e13c6630b5913a491add1a1c2ddb40408b30cca2</u> | + 1 int                               | ✓ |
| 40 | 2024-03-13<br>10:37:20 | <u>0x0923f6113f04faa3ce5224427dedcbaa7b4bd303cadecc0bfeba2f74cf415b28</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 41 | 2024-03-12<br>20:47:55 | <u>0xbe96e2b535353bdfe6daafb1299a5428abc3689ac2823cc9ae1d00675e07ce9b</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 42 | 2024-03-11<br>21:41:30 | <u>0x7edc8686a7ee6622ed6859fdd207c7ac02e44c2724c241363d2f5c5f1881aaa4</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 43 | 2024-03-08<br>10:49:35 | <u>0x4d540a7029c237ff58ee870f86e4b48f43392aa12930085f69ffa34fbca0c5d</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 44 | 2024-03-08<br>08:04:50 | <u>0x270177a5cff764a7b263cc657ece51c01eac36b15a399c6f90cfed1d56d5a0ba</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 45 | 2024-03-06<br>13:08:35 | <u>0xaabdc7371fd82a7c6738cf81f34286836adb55766216d73a343c48e0f587c5db</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2024-03-02<br>04:49:20 | <u>0xe5502f98f06defda78093dacc978198ebcc192e36f697c4b68cc77d067ff9312</u> | + 1 d.top                             | ✓ |
| 47 | 2024-03-01<br>15:50:20 | <u>0x64c9692360ced969b08125dc3b33c1c59e553506d67472f7f7a6d17efeb1bb9e</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 48 | 2024-03-01<br>11:23:30 | <u>0x9fd07fe4b7e284c07005e1adf7dfb7b5606386d0ce407ad2b4b8ae6ebc881390</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 49 | 2024-03-01<br>07:24:30 | <u>0x72ff1539b9a0d91d42fee439f20b4c9cacedce13f86c45f8dffe16f8f4545d0c</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 50 | 2024-03-01<br>03:17:15 | <u>0xed9a4b99d109f5e88886720864a3e1101030982e00f64b312c05c0604be79bc9</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 51 | 2024-02-29<br>22:33:15 | <u>0x47321a1dff1ed7f27ef876b186f4f9a3334e7f34272672ee3dc0da28f1e7e5c0</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 52 | 2024-02-29<br>22:07:25 | <u>0x3bf3bbc37aa333752ba22b74797a6c2b75790c05e9644f95d34ffd349721300a</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 53 | 2024-02-27<br>23:06:55 | <u>0xefaddcd08cd5cbe089a611a4d9064d81de824605589425d627320e452b5802ec</u> | + 1 s.life                            | ✓ |
| 54 | 2024-02-27<br>00:43:30 | <u>0xc89217fd8302d9f456a887cb57220e52f6b43188e4301ab7561043c3c044e541</u> | + 1 .xyz                              | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 55 | 2024-02-27<br>00:43:25 | <u>0x09766b19fe74af5e77f3<br/>224f2fb6a75c220fa78ae9<br/>a2a78b9ad8fea65f28ae19</u>            | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 56 | 2024-02-25<br>23:37:10 | <u>0x92b15f4cc4e18ac7d952<br/>e0d25384de83ff93fea161<br/>640d4fb65a70a902f2b7d1</u>            | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 57 | 2024-02-25<br>23:37:00 | <u>0x3469919c6aa7d0d0f994<br/>0ddf8197d1bb7a1025b44c<br/>0ab10bd982e29c3db1a346</u>            | + 1 .top                                       | ✓ |
| 58 | 2024-02-25<br>00:23:25 | <u>0xbfdee970cd8dabbe2cd6<br/>9b1e41204be332d56c9dd4<br/>c6ce2115cc7aec17bb20a1</u>            | + 1 .top                                       | ✓ |
| 59 | 2024-02-24<br>15:17:55 | <u>0x15a271dead74e05196ab<br/>0895e2d53166def<del>fc</del>f2eb3<br/>31ebde78978838b4284ae4</u> | + 1 DC   | ✓ |
| 60 | 2024-02-24<br>10:31:40 | <u>0x3f591a9eb4f2c1139ae5<br/>20c1e4f86a928e39647ccd<br/>8b31fc817b05289e23de1b</u>            | + 1 DC   | ✓ |
| 61 | 2024-02-23<br>15:20:50 | <u>0xd18f90ca5ffd7ae12e83<br/>3fa3e2edcaac0b818478e5<br/>7bf2920c2f59e3dbb2b9a7</u>            | + 1 DC   | ✓ |
| 62 | 2024-02-23<br>12:18:00 | <u>0x896831d596619298942f<br/>c5d64e9150a5dbc28c9b9c<br/>f04e142f89c4797df17f73</u>            | + 1 DC   | ✓ |
| 63 | 2024-02-23<br>10:10:15 | <u>0xd4338b73d5f3b0eebdfd<br/>b9292c13eccdaad9d1f6e8<br/>894e5ff67f8b915bbbcaee</u>            | + 1 DC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 64 | 2024-02-23<br>02:41:00 | <u>0x3da303c87039c26cbb99ec39acc711ac146f91834f2b0d1f9452765576c9c6fb</u> | + 1 DC   | ✓ |
| 65 | 2024-02-23<br>01:55:40 | <u>0xe8c8f45b5794c9b2c03599071b870d01522f01ad7d2c19370847c520638ef9a2</u> | + 1 DC   | ✓ |
| 66 | 2024-02-23<br>01:18:05 | <u>0x536f5317c53e11ffbe5240c6f74ff3e99b06711d20a8d88be3e98469b4e9a941</u> | + 1 DC   | ✓ |
| 67 | 2024-02-23<br>00:31:20 | <u>0x6c5427284036b5c2a9a7d7736549a3c1beeebe028f3d24510eaf8efef9f9466e</u> | + 1 DC   | ✓ |
| 68 | 2024-02-22<br>23:58:05 | <u>0xdb94aa9fd5027435544c41b112db0c69171fca7f81805a7f5498c45d2ab9790d</u> | + 1 DC   | ✓ |
| 69 | 2024-02-22<br>23:27:30 | <u>0x080602f061285ff73d1b04082ace9bb4332dbb4a6209e746ceebf400d90de991</u> | + 1 DC   | ✓ |
| 70 | 2024-02-22<br>22:57:45 | <u>0xdd41bc590a114092b041427c3998c61871cb4b6e8d5f59569364292a3ea5fff6</u> | + 1 DC   | ✓ |
| 71 | 2024-02-22<br>22:22:50 | <u>0x5e169c7480d2c35d85ff742c614683ee2d19c4515ebbce8bd4dda19bf756c7e6</u> | + 1 .top | ✓ |
| 72 | 2024-02-21<br>23:50:25 | <u>0x5e0069568703c685cca62302bb43d694bc7e651fa101c2af3f1bcf6fcc326490</u> | + 1 .top | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 73 | 2024-02-21<br>23:50:20 | <u>0xe1bd391880ec22d3ed70</u><br><u>f6aa9635746af04f889156</u><br><u>337b0ecd55363447db8b87</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 74 | 2024-02-21<br>02:07:50 | <u>0x43546f847bc4f848277d</u><br><u>1d13ae0d20c6d638ed4532</u><br><u>ee0eba1cfdd1e9243aa7da</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 75 | 2024-02-21<br>00:43:25 | <u>0x5e111607be015efc698d</u><br><u>bb6806a8154d688d5f810d</u><br><u>bf2b3ae5bc156148c3da31</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 76 | 2024-02-21<br>00:43:10 | <u>0x3b1237c4f26f179caed8</u><br><u>fc59a85261366c0725f1d3</u><br><u>e305ab3658b31c060a1f67</u> | + 1 .top                        | ✓ |
| 77 | 2024-02-19<br>13:46:00 | <u>0x7702f395c58204c894ba</u><br><u>3df43baa9e3044ee8dd84a</u><br><u>701258d1f88cf138853181</u> | + 1 NFT                         | ✓ |
| 78 | 2024-02-19<br>01:07:20 | <u>0xd5d15786a236a6b186ac</u><br><u>dba318e48e966bdeb8cbf2</u><br><u>97efc2667ea17092e225ed</u> | + 1 .info                       | ✓ |
| 79 | 2024-02-17<br>22:10:55 | <u>0xb55c90e705a4f1688a0c</u><br><u>9b8797a192c57c2fc97d7e</u><br><u>d798d56e9c83b92ef3b9fa</u> | + 1 .top                        | ✓ |
| 80 | 2024-02-13<br>13:43:40 | <u>0xc944bb21167e44888826</u><br><u>965d8ceaec7471a2a459c1</u><br><u>00c0026e2755b66e5e2337</u> | + 1 C                           | ✓ |
| 81 | 2024-02-13<br>13:37:00 | <u>0xe23a2cefe9e612991d4d</u><br><u>1b2431afbef6882dd112dd</u><br><u>1e03a0e954a22ff5d36b81</u> | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 82 | 2024-02-13<br>04:06:25 | <u>0xa184019b9b91089571f4c88e73fd262d610511d2bdbe1f2d93c752d516237ac4</u> | + 1 C                         | ✓ |
| 83 | 2024-02-10<br>20:39:00 | <u>0x0eccc3eb9f83a2b313e4f556af99a8eaf6bf95f3087d82f0079c58f23ffe67e9</u> | + 1 top                       | ✓ |
| 84 | 2024-02-09<br>14:44:00 | <u>0xb6f95e47bf97116f94242072628151b832a716b242b2fc2ee59864b0b901028b</u> | + 1 C                         | ✓ |
| 85 | 2024-02-09<br>01:35:45 | <u>0xba7fe18f0efac1af45faddf1340fe1b96d6dec0941be87e44f2d07b15bfecf0e</u> | + 1 C                         | ✓ |
| 86 | 2024-02-08<br>21:55:55 | <u>0x6a7aa64fa8b93f393bed4f271baefc9e2d78afdbed6e949d05d0e295989d7aaa</u> | + 1 C                         | ✓ |
| 87 | 2024-02-06<br>23:48:45 | <u>0xc05ce4cd4ba9761208225314330bbf62a498bd4d639f6081c7e3443ca3bb3778</u> | + 1 C                         | ✓ |
| 88 | 2024-02-06<br>22:01:40 | <u>0x338ecd5d55085f20c586916d86b43246d20f7e46f1854273e8c9e827ab650f6f</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 89 | 2024-02-06<br>15:26:30 | <u>0x9756a47a7c7103790b3568ed3674bab0662a09b36d4890055e112f06ea9fdcc9</u> | + 1 C                         | ✓ |
| 90 | 2024-02-04<br>08:49:20 | <u>0x0cb86d8ec82bb209b23335eafe4a254aa3842edffa2a217182a40f43596cae05</u> | + 1 int Airdrop               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 91 | 2024-02-04<br>04:38:45 | <u>0x6fefcfb2edd9cf4620b0d60e0208831a51c356d8a66549306b315b1a470a96b0</u> | + 1 get 10 ETH at official website | ✓ |
| 92 | 2024-02-03<br>00:16:35 | <u>0x998b3a245d0a720ac2c3ce69bf3b3084c0215826b1beb3d6749ce61dbc202af1</u> | + 1 C                              | ✓ |
| 93 | 2024-02-02<br>01:03:50 | <u>0xd9b95f5a57c21577e5428109a31e1f1dacc7689f54e29004052d57640299363</u>  | + 1 .top                           | ✓ |
| 94 | 2024-02-01<br>20:07:55 | <u>0x739334987e07393ef3b1f5b29ae7733f0b252bdb63698461c494f3d5a0cb2674</u> | + 1 C                              | ✓ |
| 95 | 2024-02-01<br>06:06:10 | <u>0xfea31780b6a86c2e60260ec8143f80c239dad03d318a4f8ee8a1c40d3a846275</u> | + 1 Acces Liquid-ether.com         | ✓ |
| 96 | 2024-01-30<br>20:25:00 | <u>0xbdabf8a79956ee13846edf8bcf5b32ac8235dc4b18ecd0d1ec1dfc1459185841</u> | + 1 rg                             | ✓ |
| 97 | 2024-01-30<br>20:24:55 | <u>0xa2434affcdaa08d633451ba536b01a4eaa187ea47acef51501003075b25e1213</u> | + 1 Liquid-ether.com               | ✓ |
| 98 | 2024-01-30<br>05:59:25 | <u>0xf8b7b8482bff238f15105b564ebb5b23aca31295775b3a47f06bd21d8f86b457</u> | + 1 rg                             | ✓ |
| 99 | 2024-01-27<br>18:13:45 | <u>0x10279c882b3ab4226cb9b5ab605acb097766be1e1eedfdc4d48889a3ba9f67f8</u> | + 1 C                              | ✓ |



| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 109 | 2024-01-06<br>22:50:35 | <u>0x2ab0c750c6045e6be3a4</u><br><u>d8823c4e377deaa6762184</u><br><u>2bf8c6f35954cd31cf75c3</u> | + 1 Voucher                   | ✓ |
| 110 | 2024-01-06<br>22:50:15 | <u>0x94ab3f4093058328e6d0</u><br><u>09f197079ef1712ee370f5</u><br><u>37d6910fc24e534ae6ba0f</u> | + 1 aim.xyz                   | ✓ |
| 111 | 2023-12-31<br>17:24:50 | <u>0xb0936a81b316361d7c23</u><br><u>ca45944512b859c20fed3d</u><br><u>943847020c7ea35edd2913</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

\* USD values displayed at the time of transaction

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