


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9e3077d37a932c6f9c4cb47ee936d0109401cd1e

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! stETH                           | 100,000.000000000000000000 EWARDS   |
| ut.xyz                            | 100.000000000000000000 Claim by link:<br>zirclut.xyz  |
| ! SHIBA INU                       | 0.100000000000000006 REWARDS  |
| ! Pepe                            | 100,000.000000000000000000 EWARDS   |
| xdai.worldcoin.pm                 | 290.000000000000000000 xdai.worldcoin.pm  |
| yz                                | 0 3 ETH   |
| Airdrop at<br>50000usdt.cc        | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH  |
| op                                | 0 op  |
| 10 ETH Airdrop at<br>10eth.xyz    | 0 10 ETH  |

\* USD values displayed at the time of transaction

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| Airdrop at<br>usdtrewards.top    | 0 50,000 USDT                      |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| Â-                               | N/A Reward at USDTwins.com         |
| Â-                               | N/A Randomly You Won \$81,277      |
| Â-                               | N/A reward at BONEWIN.com          |
|                                  | N/A Visit bonewin.com to claim nft |
| LiquidEther                      | N/A ether.com                      |
| Â-                               | N/A Randomly You Received \$53,920 |
| Â-                               | N/A Reward at babyshibadodge.top   |
| '                                | N/A Reward at BoneWin.com          |
| Â-                               | N/A \$88,394 Random Winner         |
| ∅                                | N/A Reward at usdt-nft.com         |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-24<br>02:54:10 | <u>0x0f0632fd1e79ffa5400c</u><br><u>72dcf5ccc3115b6ac69206</u><br><u>13c96ef9d1fd97833d06ca</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-05-24<br>02:54:05 | <u>0xfcba8bc7baf6ab374771</u><br><u>eba5c740c7a5023507e982</u><br><u>30a17c6304f2df447165d8</u> | + 100,000.0000000000<br>00000000 EDWARDS                           | ✓ |
| 3 | 2024-05-24<br>02:53:10 | <u>0x016e0651474dedf4df99</u><br><u>2eabfa07cd22c5a7c357be</u><br><u>f83eacd83b304fc7b0c021</u> | + 0.1000000000000000<br>06 REWARDS                                 | ✓ |
| 4 | 2024-05-02<br>14:08:10 | <u>0x6f7ecfc995cb90a5e38e</u><br><u>829a5fa3d3013c901c34a2</u><br><u>d2bc8db81ea58352713d3b</u> | + 199.00000000000000<br>0000 Claim by<br>link: zirclut.xyz         | ✓ |
| 5 | 2023-07-29<br>21:31:35 | <u>0x98bed3b4d3e99352ce0c</u><br><u>2af64f02ca28e62b44597a</u><br><u>6d9e99b637e5c67378f9b1</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm                  | ✓ |
| 6 | 2023-07-02<br>20:20:40 | <u>0xfd3ea68997150c8e8b6c</u><br><u>059e1de5bf1ea6c80799fd</u><br><u>8e69de4acf3dc0b4879d6d</u> | + 2,100.000000000000<br>000000 sd.eth.limo                         | ✓ |
| 7 | 2023-06-09<br>18:03:25 | <u>0x9f164d5ffc2ee5f8b930</u><br><u>6c8a9e3ebf9343ef598a50</u><br><u>282b422118c0f9bb98ae68</u> | + 96,785.8800000000<br>4656613 Unwrap:<br>https://HEXPool.io       | ✓ |
| 8 | 2023-06-09<br>01:02:45 | <u>0xa03cdcb6851c189d9b86</u><br><u>c69adcc1a8c70727913f6e</u><br><u>00b733631dab8ad652e5fd</u> | + 161.94999999999998<br>8631 Get LINK:<br>https://LINKToken.<br>io | ✓ |
| 9 | 2023-06-02<br>15:22:35 | <u>0x432caa1418fd8c9e91f3</u><br><u>a15255b005b5d3f15a276c</u><br><u>d1e92f814e5d6b96a2c5c6</u> | + 888,888 \$<br>vanityeth.org                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-06-02<br>07:02:30 | <u>0x512e10b7b6f93f36d95d0321197682d53a7aa48697c9d84f738f3f518623af22</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://Bellafi.to">https://Bellafi.to</a><br>p | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-24<br>02:53:00 | <u>0x245faca04bdd5e79b95b2c295846d9b62633f940f3692901fe3879371f1b4a27</u> | + 1 op     | ✓ |
| 2 | 2024-05-02<br>14:08:15 | <u>0xd564ae26056167ec48035d5dd903e229c372c17e38ee565fbee9e1138903ec33</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-30<br>15:28:15 | <u>0x57abbab4ed66ed5275cf2af42648f729553fff6d8c5a92364f1101e43c945f12</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-30<br>15:27:55 | <u>0xb93e780d4fe1553867b828adc0c43d16500188f685585c8dadec25e40df9c2cd</u> | + 1 d      | ✓ |
| 5 | 2024-04-25<br>20:32:25 | <u>0x480d1d53e3cb7afb4775aca4d9c3d4f3cbddc8379b9b6ce8e89c6714324ae3a3</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-22<br>11:09:20 | <u>0x4c8367d7cb841275f17e06afb945e544e7ccc45142c508118b238dd2e7b7728</u>  | + 1 3 ETH  | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 7 | 2024-04-07<br>14:54:50 | <u>0xd1ae4121c205664bc29689839b7cd46e61b27b7cff51459dde7ae6d4214f3d3e</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-14<br>22:36:45 | <u>0x474e0124ed3f81555c75a3b1a8076698913b552dd60971436fd39f75d6502bc8</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-24<br>03:07:30 | <u>0x3c726a0cf8932e8448a42fd18221796e66de6640103850f38840a1f42f7e5f80</u> | + 1 reward at BONEWIN.com    | ✓ |
| 2 | 2024-05-24<br>03:06:25 | <u>0xc5ed06228167aa08fd35ff7584cb2a4b11c24630760678fc9cbc7ff585c239f7</u> | + 1 reward at BONEWIN.com    | ✓ |
| 3 | 2024-05-24<br>03:01:00 | <u>0x332ef4ced7a48010bd69fb6fc615274dd07e0bee55de29aea9c1e48891e4759c</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-24<br>02:59:55 | <u>0x29e0112601857eae55161e81b912fbf8ef4fef71a59fdc76bdc00e357feca93a</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-24<br>02:58:10 | <u>0xd00189d18aecda30a066311bea807f06eddad7cf51f1019da6b6bd84bc95cdbc</u> | + 1 reward at BONEWIN.com    | ✓ |
| 6 | 2024-05-24<br>02:56:40 | <u>0x699e7afbe7dc9762ee863c631342dc700a43f522c888ca022262b8213086e869</u> | + 1 reward at BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 7  | 2024-05-24<br>02:55:00 | <u>0x4c9d2bd9ec5d224e91f7e78fc439edfbccd581b03fe4fdacdd295d372658a0f0</u> | + 1 Reward at usdtgifts.top | ✓ |
| 8  | 2024-05-24<br>02:53:40 | <u>0x1f45a61bed7822d838e33c5378cbd698090c24b0b9e5365f74c7b6e5eba87253</u> | + 1 TOKEN                   | ✓ |
| 9  | 2024-05-24<br>02:53:00 | <u>0x1fd61ed92a224194922394cb54b461018fa3d17a5a70a9efba6ed404ba30ff0e</u> | + 1 ether.com               | ✓ |
| 10 | 2024-05-04<br>04:10:45 | <u>0xa3eac0ec35d5fe3d700e9fea9726f246911906cde6c6b6dd4a4e6d3d1a56851b</u> | + 1 Visit pepewins.top      | ✓ |
| 11 | 2024-05-04<br>03:33:25 | <u>0x0a1f5e0b4a9d50fb5095bf4b4cfdeb4d35ad096ec7f2577612f6eab5b9c0a745</u> | + 1 Visit pepewins.top      | ✓ |
| 12 | 2024-05-04<br>03:22:35 | <u>0xde708232043c616aabcf0885f2240372ce696b7254e80127373474947943402e</u> | + 1 Visit pepewins.top      | ✓ |
| 13 | 2024-05-04<br>03:20:20 | <u>0x459804423992295263897759b2b20336941780104d40c43a4e8a1c2e6067dc74</u> | + 1 Visit pepewins.top      | ✓ |
| 14 | 2024-05-04<br>03:18:05 | <u>0x734bbbd25511e639bec4452b72ee2094874dcfff27b99000b729959ce9a231b0</u> | + 1 Visit pepewins.top      | ✓ |
| 15 | 2024-05-04<br>03:13:50 | <u>0x32b30fb0d588d82c6d19085657fd60d717353f7cbed4c6001a4d1b258ee9bb8c</u> | + 1 Visit pepewins.top      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-05-04<br>03:07:15 | <u>0xf69b5bb39ce30acd161b</u><br><u>e0ab59606df0ed0c84d916</u><br><u>bcb054927bdefbd38be3f8</u> | + 1 Visit<br>pepewins.top          | ✓ |
| 17 | 2024-05-04<br>02:56:15 | <u>0x3e492426e19bebd12f7c</u><br><u>d6c44e39dabf2e6d73a327</u><br><u>c272e1c487a02d8a5d15bb</u> | + 1 Visit<br>pepewins.top          | ✓ |
| 18 | 2024-05-04<br>02:43:05 | <u>0xd0e36b1d6d03b343d536</u><br><u>e40d8028f8eff4d972d464</u><br><u>dfd0c9f3f9d3e0b179de37</u> | + 1 Visit<br>pepewins.top          | ✓ |
| 19 | 2024-05-03<br>11:04:35 | <u>0x3f5ef9bcfe56bad9ae49</u><br><u>292d8ce47a09db902695d6</u><br><u>ca5542b488e151cafa834a</u> | + 1 Visit<br>pepewins.top          | ✓ |
| 20 | 2024-05-02<br>23:06:40 | <u>0xfa25dad1d45aaa5f2143</u><br><u>9e3faf476ab7ff42d5cdef</u><br><u>e089580b7dcb49c9baf676</u> | + 1 \$55,842 Random<br>Winner      | ✓ |
| 21 | 2024-05-02<br>14:28:35 | <u>0xc6147db4abed755c4eb0</u><br><u>50e85eb24b76f76cec83d8</u><br><u>ef5f09b27a6b540daaceb2</u> | + 1 Reward at<br>bonewinships.info | ✓ |
| 22 | 2024-05-02<br>14:18:40 | <u>0x668d32a6736f7f0ae4cb</u><br><u>f50354e07921ceb423c960</u><br><u>68e99d02894e7358727ee4</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 23 | 2024-05-02<br>14:10:00 | <u>0xf0bba91d880aa543a107</u><br><u>f0b971b2b16e0695130066</u><br><u>6d61077fc3e890cc7b49a2</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 24 | 2024-04-26<br>01:09:10 | <u>0xa20329c894a57050e541</u><br><u>62bc7c0e7c169b901355ae</u><br><u>b4deac02b4d8c5ea5992a0</u> | + 1 \$42,851 Random<br>Winner      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 25 | 2024-04-22<br>11:12:00 | <u>0x7624d4f49d98243c84666feb36de5bb2a1f2f6139dfa2a391b0a37f43e50fb00</u>  | + 1 Reward at shibone.top       | ✓ |
| 26 | 2024-04-22<br>11:11:25 | <u>0x3b671ed2b860754358f9e5c2ea8748ea4643ab3ba25a2d4e9bd79081a24c4e2b</u>  | + 1 Reward at USDTwins.com      | ✓ |
| 27 | 2024-04-14<br>14:20:25 | <u>0x906f4c6f90873e50dace65e31ca8adbdc3aebbd4919f52d05255279bee7edfde</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 28 | 2024-04-14<br>14:07:05 | <u>0xbd2801b52b1e290f7ba796fc7d42e1cd5f1463b751f7e43cca43f79f2fad279b</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 29 | 2024-04-13<br>10:57:05 | <u>0xa32671a5fef162b7e313f3b36c712b3117d75795dca916cd771212d750132240</u>  | + 1 \$88,394 Random Winner      | ✓ |
| 30 | 2024-04-13<br>08:54:00 | <u>0x7221832a36dc02cd1553d246badb82c1dc18b078bf8f952f7e86a3633fd51f17</u>  | + 1 \$88,394 Random Winner      | ✓ |
| 31 | 2024-04-13<br>06:26:55 | <u>0x265f60512aa49f55e21ca69ce3ae3cd622aea98f43c9f52e1691e0ca3242bc98</u>  | + 1 \$88,394 Random Winner      | ✓ |
| 32 | 2024-04-13<br>04:35:35 | <u>0x39372b9da6f736e99e0d7626d3d215f705caac4b877e0028d5cd1e06bb4f6b72</u>  | + 1 \$88,394 Random Winner      | ✓ |
| 33 | 2024-04-13<br>02:31:15 | <u>0x0d910f3ca63b25f519ccea5019cf0efdfa5a4ea459742e519768cd284d455c37a</u> | + 1 \$88,394 Random Winner      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-04-13<br>01:12:45 | <u>0x8d2e99b5f1950d0992006ebb59d7cf1a732d779599c69c79ee384429d01bca6d</u> | + 1 \$88,394 Random Winner       | ✓ |
| 35 | 2024-04-12<br>20:55:15 | <u>0x0674260c820eca5c410192796a6768022487d6d3c7cafea47078a2762b9af680</u> | + 1 \$88,394 Random Winner       | ✓ |
| 36 | 2024-04-12<br>19:05:05 | <u>0xf0438dbf695ca0642a6a6b83f1ce1794a992bb51b0a9dad4a960da40c08e8a05</u> | + 1 \$88,394 Random Winner       | ✓ |
| 37 | 2024-04-12<br>18:26:20 | <u>0xb3e27689527f0f6ec256ee1ab05b5a82383a0448b07f7e5527a95f5e2db9f286</u> | + 1 \$88,394 Random Winner       | ✓ |
| 38 | 2024-04-12<br>17:34:25 | <u>0x42cd0b8f04fbc194f734a5dd9d299fda292f444b2e34df99bccb4eaa05a8ae40</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 39 | 2024-04-12<br>17:33:55 | <u>0x8dd47f604877b6ff88a8291a2bf8575bd5fa34fa668199862646d5ecbbe020eb</u> | + 1 \$88,394 Random Winner       | ✓ |
| 40 | 2024-04-12<br>12:24:35 | <u>0xc9267e26cde988d2e52da0bc6dd27e226a49e3de4f92648d23b2c34d538ae78d</u> | + 1 Reward at nftsafe.top        | ✓ |
| 41 | 2024-04-07<br>20:05:55 | <u>0x61ce520fde0a67bed1ecfac0e7c663b61e9d624cb35683157912e02a4fea5a06</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 42 | 2024-04-07<br>14:51:25 | <u>0x63bfaf0d0c7cb605885ef33ce274a4112fb44049768c7c866acd243d618ec23d</u> | + 1 Reward at USDTwins.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 43 | 2024-04-04<br>09:08:30 | <u>0x06f365d9df72a1f1c2d12d01d04ca34f1da7a4d0b106dfd5345544efb8ff0473</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 44 | 2024-04-04<br>08:53:30 | <u>0x6feb26e2dd9b3400092c63050381a1161fc9cded68e68454aefcdaf6db51905b</u> | + 1 Reward at USDTwins.com    | ✓ |
| 45 | 2024-04-04<br>08:52:35 | <u>0xc20ca2a6401e5386e3a9d54da2ccf896a96a4ff175869f3741e851747de888c4</u> | + 1 reward at BONEWIN.com     | ✓ |
| 46 | 2024-03-17<br>09:46:55 | <u>0x0143ac224c733960be75cada4c57fee550bd71fe2452f9cf6607456ee23db10a</u> | + 1 TOKEN                     | ✓ |
| 47 | 2024-03-15<br>19:06:55 | <u>0xbe58ff2c9eee0c49a77c0ec045d11d0c324bcfe29bb41399c18e6c041a45bc9a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-03-15<br>15:34:05 | <u>0x74c6f463fbae5646f14e1030eb3f4ce549ab9638fe8875ad0f94d5dec0346dd0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 49 | 2024-03-15<br>12:03:30 | <u>0x3a4cdc25fd33dabd95be06f869f6d58bd9a4ef678d7a4a565a58a04a85b4ed6a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 50 | 2024-03-15<br>08:20:40 | <u>0xbb94f9ebe37f7f5ce8ca837a29bede8d241f9e9b9cf5de5df6e0b24b039877f2</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 51 | 2024-03-15<br>03:05:00 | <u>0x016177be64cbd2b86dd752490efbf82739fd0c0a75d0f26af9f5cf4a469df8c7</u> | + 1 Randomly You Won \$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 52 | 2024-03-15<br>00:47:00 | <u>0x226c9c4c89a093583456</u><br><u>a535e837fef6dec2f0c033</u><br><u>65e8f04775033604b77947</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 53 | 2024-03-14<br>23:38:55 | <u>0xa3e5d70d8f3a420b8a9f</u><br><u>7344cd27b66c2a5425256a</u><br><u>618af49ea40f9df1e3eea9</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 54 | 2024-03-14<br>22:44:40 | <u>0xa73cfc83131bda53ac14</u><br><u>e03396d2316f19ca0b81d4</u><br><u>0040a456ecea2230baacf8</u> | + 1 TOKEN                             | ✓ |
| 55 | 2024-03-10<br>06:40:55 | <u>0x179d6f89bd44d62463fa</u><br><u>ffe7270f4eb41109eeee91</u><br><u>d66305228e87ffd6d17b78</u> | + 1 Reward at<br>nftsafe.top          | ✓ |
| 56 | 2024-03-06<br>18:17:50 | <u>0xbf447ad1baab94e0517e</u><br><u>7d176b02b8a8c432008a9b</u><br><u>ce7ab849354ed70c57506d</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 57 | 2024-03-06<br>14:46:30 | <u>0xe4a3874d616e677c10c0</u><br><u>1a556f12d5f645fac201e4</u><br><u>b3527ff0985abb9a8c3908</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 58 | 2024-03-06<br>09:45:10 | <u>0x75b640e95981c78c170f</u><br><u>0c063e621142ecec489ecb</u><br><u>18be94a5dc931cadc4ac03</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 59 | 2024-03-06<br>05:33:05 | <u>0x7702b44ac1197b2534fe</u><br><u>a01da783bab90f369d4799</u><br><u>e5470aa6926e851a930412</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 60 | 2024-03-06<br>02:20:45 | <u>0x36703cfb68c23af612f4</u><br><u>5e67e048a5db3e79e9d0af</u><br><u>72c1accd61c8395d1c63ae</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 61 | 2024-03-06<br>00:53:45 | <u>0x5e6f07f216df5d7b6e8091c601327919bf5c9c418e47a63baad1b1789489a835</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 62 | 2024-03-06<br>00:03:30 | <u>0x7ac631a99626894dcc10834d67f838139bf85c6e038769f6fbc8d075e209423f</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 63 | 2024-03-05<br>23:16:30 | <u>0xc3aa6cea760da84713585cb39dbcbdeddceb6e81da30cde802c412992015eec9</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 64 | 2024-03-05<br>21:55:00 | <u>0xe69177f29be4eb96cd5aa6ee361db1aa207842b6f474dee9896edb6171fb63d5</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 65 | 2024-03-05<br>21:54:50 | <u>0x300c803dbbea3acf9a7f01394262ad963ba9e859acc4c23e9a6845d2846d3354</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 66 | 2024-03-05<br>21:52:35 | <u>0x46ef6d77961d503125b2f41a61e6e5052ae6d638a72a7a28926c3d0e94710230</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 67 | 2024-03-05<br>21:50:45 | <u>0x0861c0aacef4fb24aba141060ece63b47aa8ae8a8d4aafac0de12de65f331510</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 68 | 2024-03-05<br>21:48:15 | <u>0xb3d9075b1e806068ed78631743795209bd478c2e441b3b9f1f38b697463b4a08</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 69 | 2024-02-09<br>03:07:15 | <u>0x77d0299bd125ba186ebfad7bebb788f8c5636e76d725a132c4e65ad3fef2dcfb</u> | + 1 NFT                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 70 | 2024-01-21<br>18:14:15 | <u>0xda02b8d4910fdc3bde83d38e1e3a518c96b4ccd759f8754ea534fc77a963852c</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 71 | 2024-01-19<br>06:07:15 | <u>0x810f6c6070c2afb34b831adf1d30706892a97d09eb78824f7e0f2e4f888bbea7</u> | + 1 aim.xyz                    | ✓ |
| 72 | 2024-01-19<br>00:54:50 | <u>0x1683d84a6fa621c965de35d0fc42564071b7374f3d91629125879494fd15c8fa</u> | + 1 Visit<br>trustwin.xyz      | ✓ |
| 73 | 2024-01-18<br>18:42:10 | <u>0xf02e3a8b5d91a305dba9617f85e8b09da242e9c92af0327fdb340068f261e730</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 74 | 2024-01-18<br>17:08:35 | <u>0x2af0ff821570430e1c8341742918932bd3da9199d3e6a1622d05458666c82b5a</u> | + 1 aim.xyz                    | ✓ |
| 75 | 2024-01-11<br>15:52:25 | <u>0x9776083648be355190d3f92bf7084445b74f3f5d293b3003b6332ad529cf6b72</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 76 | 2024-01-11<br>15:51:40 | <u>0xb878795d2852040b9ca8ba37cbc92b877c89c97128b26ba66febe5b8b640c108</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 77 | 2024-01-11<br>15:50:30 | <u>0x7ebc84bb073bda06d73bf5c40ae91ce054ba595631b2de6894b69a6e7f337111</u> | + 1 Reward at<br>bonewin.com   | ✓ |
| 78 | 2024-01-11<br>15:49:35 | <u>0x5bbff919d97eed4d269c1013c3315402cb01ba8228e985540e5ad368716c0709</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 79 | 2024-01-09<br>04:00:40 | <u>0xe34e63e989fa0a9fcf771d749f96c37fd5aaae369f973ec5c4b84a68955ae743</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 80 | 2024-01-09<br>03:57:05 | <u>0x2b152f77a434e44125c26adf94d78ec0bafc1d277c1eae8f891f9f6696491f6e</u> | + 1 aim.xyz                    | ✓ |
| 81 | 2024-01-09<br>03:56:50 | <u>0xa93e55fe08d9847cec1218f70634dfea18375fb784ba71b37ba78d1fa6e9572f</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 82 | 2024-01-05<br>14:19:15 | <u>0x07c2150b65f1b67ec4014b47cc78d4309b5e09e20731166f18b51434ee3fee6d</u> | + 1 aim.xyz                    | ✓ |
| 83 | 2024-01-04<br>02:05:45 | <u>0x197d0f4d46e78952251025c60b9436a128d4d6efc64657f4fe14674978bd2d9d</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 84 | 2024-01-03<br>16:43:30 | <u>0x3a2d4aa59c37946afab96a1b02ec9443aa6519a9f983bef887fed63158526eca</u> | + 1 Voucher                    | ✓ |
| 85 | 2024-01-03<br>02:13:25 | <u>0xedd7c76d02c268f773940c78c693deb8b36abe28b762c0a61d8e2758f587e021</u> | + 1 Voucher                    | ✓ |
| 86 | 2023-12-16<br>04:01:00 | <u>0xf0b021931c9534e8afb570164cc0d4c90968c4f5f1c76f19dc79f2ac93fab944</u> | + 1 Reward at<br>usdtevent.ac  | ✓ |
| 87 | 2023-12-14<br>08:02:25 | <u>0x856eb5ab40af7552316e5b56734ce82c08d0b0524d4e0c108d22e6845745b99e</u> | + 1 Reward at<br>BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 88 | 2023-12-14<br>07:57:40 | <u>0x77539966aa194ec83235</u><br><u>c32a835a77e0a0c5f013ab</u><br><u>1660401574b1cc151b1aac</u> | + 1 .xyz                                   | ✓ |
| 89 | 2023-12-11<br>21:44:55 | <u>0x73f00eff75a7a789281a</u><br><u>8fa20486ef14600ee7c3c2</u><br><u>2544a47818b536b6babe58</u> | + 1 c2usdt.com                             | ✓ |
| 90 | 2023-12-05<br>01:54:10 | <u>0xc7a8701a95da0cad83b9</u><br><u>7365be49ccf36c1446a053</u><br><u>19fcaaddcdfc9f296205d2</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 91 | 2023-12-05<br>00:48:05 | <u>0x22b0364bcde9acb8aba3</u><br><u>8e6160f1a6cc5a98fb16da</u><br><u>6234d5c295b867956e2f42</u> | + 1 .net                                   | ✓ |
| 92 | 2023-12-02<br>00:15:40 | <u>0x9320e277849883482fe6</u><br><u>e6e80351517ec2268925a5</u><br><u>fa5cfe91f04ee745344101</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 93 | 2023-12-01<br>12:23:30 | <u>0xc87aff78f7059172a02d</u><br><u>69ca23fa4c9738a1b69d37</u><br><u>6e3c18730187fdb39d418f</u> | + 1 org                                    | ✓ |
| 94 | 2023-11-19<br>21:30:55 | <u>0x958c4ec595c4ebfe917a</u><br><u>61e84d52b9376cfcac7304</u><br><u>a2f2f31844a09ec2fee0f6</u> | + 1 use-usdt.xyz                           | ✓ |
| 95 | 2023-11-19<br>21:30:55 | <u>0x7008ddc3e476e441d3c3</u><br><u>b6178653a7b8a625ab6dc8</u><br><u>a5c7917a7a79dd847f21f5</u> | + 1 org                                    | ✓ |
| 96 | 2023-11-08<br>08:41:05 | <u>0x5859e5d1890ba71e137f</u><br><u>56844fb04cbd5050ffc020</u><br><u>5be713936a7f361fc0641b</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |
|----|------------------------|---|------------------------|
| 97 | 2023-10-27<br>01:18:10 | <u>0x05e590d11ab7ff17c146</u><br><u>8a77a55382c922df58dce7</u><br><u>a6230d6584076e1c0b39ab</u> | + 1 drop-bitcoin.xyz ✓ |

\* USD values displayed at the time of transaction

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