

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xaa05f67859cb1d21dec4707a61163a205d88bc61

| Token            | Balance   |
|------------------|---|
| xDAI             | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm     | 290.000000000000000000 worldcoin.pm   |
| ! ZERO           | 0.000000000000000001 0\$ REWARDS  |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li  |
| layer3.sx        | 1.000000000000000000 Visit layer3.sx to<br>claim rewards  |
| ! SHIB           | 100,000.000000000000000000 1000\$ REWARDS   |
| ! FLOKI          | 1.000000000000000000 0\$ Airdrop  |
| ! SUI            | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| ! SUI            | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! FLOKI          | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| xdai.usdc20.com  | 620.000000000000000000 xdai.usdc20.com  |

| Token                         | Balance                    |
|-------------------------------|----------------------------|
| Airdrop at<br>50000usdt.click | 0 50,000 USDT              |
| yz                            | 0 yz                       |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT              |
| yz                            | 0 yz                       |
| BLAST2L.COM Limited<br>Coupon | 0 d                        |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT              |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT              |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT              |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT              |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT              |
| ∅                             | N/A Visit trustpage.vip    |
| Â-                            | N/A Reward at twtevent.top |
| Â-                            | N/A \$77,749 Random Winner |
| Â-                            | N/A \$77,587 Random Winner |
| \$2000 USDC                   | N/A Voucher                |
| Liquid-ether.com NFT          | N/A Airdrop                |

| Token             | Balance                 |
|-------------------|-------------------------|
| 5,000 USDT Reward | N/A .xyz                |
| Â-                | N/A \$64,873 Random Win |
| Â-                | N/A \$64,873 Random Win |
| .top              | N/A .top                |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-03<br>11:39:00 | <u>0x271354caf34f633d2e44<br/>be6d639bfbfa6693dc5955<br/>b25889b29dbb586fa4a35e</u> | + 0.000000000000000000<br>01 0\$ REWARDS                     | ✓ |
| 2 | 2024-07-03<br>11:24:10 | <u>0x7cc365be058f1320e3fa<br/>42ca3154f6475b8047504e<br/>4cb90c2d26384138d78470</u> | + 1.000000000000000000<br>00 EWARDS                          | ✓ |
| 3 | 2024-07-03<br>06:46:25 | <u>0x9b877370c632ea3a3565<br/>7c70a45d6674e4d47f3e2a<br/>1cea8ed67b7931d40c1923</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ] | ✓ |
| 4 | 2024-07-03<br>06:45:35 | <u>0x9d27d11fe6d828b5ea20<br/>c78aa649659dcd4372d935<br/>7f6815d0958a4a78ea4932</u> | + 1.000000000000000000<br>00 EWARDS                          | ✓ |
| 5 | 2024-06-25<br>21:11:55 | <u>0x0aedfb8748e06ede95a7<br/>b0569411516fb8767a8e1e<br/>2231f98e01fb11658e7940</u> | + 0.000000000000000000<br>02 r]                              | ✓ |
| 6 | 2024-06-25<br>21:11:40 | <u>0xf7b11dfdc29c11bdc830<br/>fb5686b406d8abedcd09f5<br/>d4b52f13dbb15ade1117d2</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-06-25<br>21:11:30 | <u>0xf6ed081ca06237ba4ccb</u><br><u>fd959ab537892dfd6d0999</u><br><u>07d305f725a5b9f4f5aef6</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS          | ✓ |
| 8  | 2024-06-22<br>09:34:50 | <u>0x235eb40334d77913e0f8</u><br><u>e978d601369f79e157b29b</u><br><u>5abd61617223b0f3bfa635</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS          | ✓ |
| 9  | 2024-06-22<br>09:34:35 | <u>0x9341c947a292bf18b526</u><br><u>37d4fca18ff25c0b826af7</u><br><u>08ad39a4a89595e67f2b3d</u> | + 0.000000000000000000<br>02 r]                                  | ✓ |
| 10 | 2024-06-20<br>11:27:55 | <u>0xfc2ccf03ac6ca1164a0d</u><br><u>97cb5931028cd0fa84e2ca</u><br><u>ccdd75aef7f7e7d5ae154e</u> | + 100,000.0000000000<br>00000000 1000\$<br>REWARDS               | ✓ |
| 11 | 2024-06-15<br>12:58:55 | <u>0x50170469db4b9866d188</u><br><u>f79dba88ffde165b8255b6</u><br><u>d362a3cc0f87a79ef998f4</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz]     | ✓ |
| 12 | 2024-06-15<br>12:58:35 | <u>0xcca99c7303a760a58e3b</u><br><u>7808c9e8f1594dfb70b450</u><br><u>5daf4054d2b74419ef522b</u> | + 1.000000000000000000<br>00 0\$ Airdrop                         | ✓ |
| 13 | 2024-04-24<br>16:01:25 | <u>0x5e9bce3b1bdba4f65583</u><br><u>5067985e79951754590fc7</u><br><u>b110f9f0c2792fe5f9a70d</u> | + 1.000000000000000000<br>00 Visit layer3.sx<br>to claim rewards | ✓ |
| 14 | 2023-07-29<br>15:32:10 | <u>0xd3a671be046c571be0ff</u><br><u>8c6d3c878048e9adb1d37d</u><br><u>a11eb2e10a23dce732a439</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net       | ✓ |
| 15 | 2023-07-29<br>15:32:05 | <u>0x056bf592c195657cc3aa</u><br><u>9420aff4f6f959323604e5</u><br><u>b21f1c44678ee42592f329</u> | + 620.0000000000000000<br>0000<br>xdai.usdc20.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-07-25<br>12:22:05 | <u>0xb5006045bc5abb199d288be1060244015fddb4c886d945d15c93974c7ae61fce</u> | + 290.00000000000000<br>0000 worldcoin.pm                               | ✓ |
| 17 | 2023-07-20<br>05:27:55 | <u>0x3ccebfe838f5a98295086c606189635fb877bc0bf1e8492b61ffb6264e2ddf70</u> | + 1,300.000000000000<br>000000 .li                                      | ✓ |
| 18 | 2023-05-28<br>18:11:05 | <u>0x48019de4fc51fc6e5a2fd9c793cb715d88b132de3c1d71fe273f8e1339ef0554</u> | + 88,888,888<br>vanity-eth.io   | ✓ |
| 19 | 2023-05-28<br>13:57:45 | <u>0xd1d8ce7c153a74a6bf23ceb05471ff2ee87484790a62ad184f7e889d2111fe77</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |
| 20 | 2023-05-20<br>22:34:30 | <u>0x7619d1af6eb79cf0fe1f4ddab0e0d4e780c01331da79b93837a9a0cd1ee7b546</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 21 | 2023-05-19<br>23:42:35 | <u>0x5149a5804c4ebe1dbe85a8eff079988a10d132432ba3b70b9f67854cdeecee3b</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump  | ✓ |
| 22 | 2023-05-18<br>05:29:25 | <u>0x9e23abd889ff24ca9b7f15cdda09cb80074f83fb5b79109fa849a29ee7bb6380</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc          | ✓ |
| 23 | 2023-05-15<br>04:49:00 | <u>0x19fbccee0dd1dd5f967303b1ca91de444a0cfc0591a3dcc19c3b5d98b72c967d</u> | + 1,185.000000000000<br>000000 hUSDC                                    | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-09<br>17:14:00 | <u>0x67aa8b88e75d951d0b618809a43db9c2f01cb3f71e65e9080b9e2b5fa8ed5fbb</u>  | + 1 yz          | ✓ |
| 2 | 2024-05-09<br>17:07:45 | <u>0x6c91f9117dc51468e66a2be2f5bd6b500b3400f52d7a65e03c17cfa7eeca5e9d</u>  | + 1 yz          | ✓ |
| 3 | 2024-04-16<br>10:37:55 | <u>0xd46be4975221f62e0142553dd1dd943880af3b2b6a61cba3a1abe5ce84c5d588</u>  | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-14<br>12:32:05 | <u>0xa9086a87c9116ecc51e8667990bd5676fb7f3bccd3d27e085dbdd2520c0bccb0</u>  | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-14<br>12:29:05 | <u>0x5b1eeefa3a1eeea999f8e434fca12275631f97b181b9ec8cf370e29037f9aa8de</u> | + 1 d           | ✓ |
| 6 | 2024-04-14<br>09:41:30 | <u>0xcfa21f8f1d192f4baa70aae3d093c3cab76e1cc332619002085b4aa888ec250c</u>  | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-10<br>20:48:15 | <u>0x36008d331c838ea5f13e980f5513d175a0c3720bc63ede6798b75d0b60c276f1</u>  | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-10<br>17:21:35 | <u>0x44ce3c2e9cc004d64093d796d107e86f4e39eb299a6e41afdc4f2b5ddd880300</u>  | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-10<br>17:10:25 | <u>0x08aada8ba30ee861dde16a5e0cbe9b7402867232136de09384dfac599251a597</u>  | + 1 50,000 USDT | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-10<br>00:04:55 | <u>0xe1669a96f46b518f1a749f8adde322383f4da74d4b2a2cf86d1b9daf980f264d</u> | + 1 d           | ✓ |
| 11 | 2024-04-09<br>22:42:45 | <u>0x7e56e6bab718fd1d57b34b0ba04fb37d57f095c40f3dfeca43eca46e06295301</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-09<br>22:21:50 | <u>0xfb16aa57c85ee3e77bd9260b729b3c634f2ed806d955e59bded5667887d6e0d0</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-09<br>22:19:30 | <u>0x95207e1ad81102c51a291f35cb8e358407e8bb9afe10940ac23ff5fa3b6e2196</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-19<br>17:36:20 | <u>0x7a89c8a09430090f0346c3fff920da2a821a51bbaebb3a7cdec2364ca244a854</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-15<br>07:27:50 | <u>0x18bcb1a980e2768bdb6c47164d7de0768a319373b5e4ec69c723cc396a4e5022</u> | + 1 Visit bluetrust . vip  | ✓ |
| 2 | 2024-05-12<br>07:27:00 | <u>0x27dca03e1945356ae35eda213f862316e60b402338119bdacb9731fc7b6ce04d</u> | + 1 Reward at twtevent.top | ✓ |
| 3 | 2024-05-12<br>05:39:30 | <u>0xfa8107bd0d3fec3812806808754b9e88a19de2e0d0da6b439b2bd10c90aae749</u> | + 1 Reward at twtevent.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-05-06<br>16:37:55 | <u>0xe2b5bb2ba86c3fcf57ec</u><br><u>bb50829d4aeae9674bc31a</u><br><u>c7f8de60cd45e1eea3a537</u> | + 1 Visit bluetrust<br>. vip     | ✓ |
| 5  | 2024-04-26<br>21:37:20 | <u>0xca0fe2e609f9ccd3a983</u><br><u>a677673fa5fe4721e8ec98</u><br><u>703f1fbd25e28d264a08b0</u> | + 1<br>Discord.gg/TopHold<br>ers | ✓ |
| 6  | 2024-04-22<br>05:30:40 | <u>0x43754e162ba339ba998e</u><br><u>fb270162467ca4cf52e625</u><br><u>814f068f1d833610ce6b0f</u> | + 1 Visit<br>trustpage.vip       | ✓ |
| 7  | 2024-04-15<br>04:02:35 | <u>0x3415b8ea61013e7c0c49</u><br><u>67e5cacc7ad4d56fc966d2</u><br><u>6e496d40626b9baff2c4c8</u> | + 1 \$77,749 Random<br>Winner    | ✓ |
| 8  | 2024-04-14<br>23:26:00 | <u>0x97e605234212c65835ab</u><br><u>83d2523f49b69cba95321d</u><br><u>8f1faa78389526865b5916</u> | + 1 \$77,749 Random<br>Winner    | ✓ |
| 9  | 2024-04-14<br>20:46:05 | <u>0x68dd4ca215cb463ea287</u><br><u>a2ae8084a6e4aa760cf566</u><br><u>b06fb94a6fa0ef977ab3fe</u> | + 1 \$77,749 Random<br>Winner    | ✓ |
| 10 | 2024-04-14<br>16:00:50 | <u>0xa96c1c964d0f1ed003df</u><br><u>99e11d017c63a2d78628bd</u><br><u>784e630e186e96ef7ce14a</u> | + 1 \$77,749 Random<br>Winner    | ✓ |
| 11 | 2024-04-14<br>13:05:25 | <u>0xbbb5f7794a05fea0f945</u><br><u>625203cb72901c734fceed</u><br><u>bc404e7aa2c2cd8c1793ca</u> | + 1 \$77,749 Random<br>Winner    | ✓ |
| 12 | 2024-04-14<br>12:32:50 | <u>0x67f749c3e00e0ef5a779</u><br><u>761a64bb0be904261d89c3</u><br><u>3c550cf5451b13013d86c2</u> | + 1 NFT                          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 13 | 2024-04-13<br>11:51:40 | <u>0x4cf7a0a9b9011ff7d624</u><br><u>abaa9b005db58624b44b02</u><br><u>2b01dab1d61100628f6595</u> | + 1 Visit<br>twtpage.vip     | ✓ |
| 14 | 2024-04-11<br>22:43:00 | <u>0x95583a0ba477e4e8ea6a</u><br><u>5b392f3c6f6aa9276429f0</u><br><u>9378abb9ce1505493ef6f0</u> | + 1 vAIX                     | ✓ |
| 15 | 2024-04-11<br>01:05:15 | <u>0x466aba3ca11b94dcf55d</u><br><u>42cf44b5286e7c2e87909d</u><br><u>e12aa60f4426768ec24dd0</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 16 | 2024-04-10<br>23:37:05 | <u>0x6f79510a2b9291615c9f</u><br><u>139acce2d62b4af4a22549</u><br><u>57a059f2938241f51b2d51</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 17 | 2024-04-10<br>21:27:30 | <u>0x39f2505a018fb5d1371a</u><br><u>1413c13a13dabc69c4ad78</u><br><u>a049d10ffe13165c0ef878</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 18 | 2024-04-10<br>20:49:15 | <u>0xb16e51d301b2e1726c82</u><br><u>f0f4020beb3f77c1e97034</u><br><u>47cea931a8dd2d6f02f04e</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 19 | 2024-04-10<br>19:30:45 | <u>0x4a893ae694c560614acb</u><br><u>50cc7809ec1178fa4efdd3</u><br><u>469693a97b12309cad4d2b</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 20 | 2024-04-10<br>18:43:05 | <u>0x89943c5ddc073bff27a9</u><br><u>9267bde3ffe66e3d000bee</u><br><u>6f3074d1835e3ec63f5b85</u> | + 1 \$64,873 Random<br>Win   | ✓ |
| 21 | 2024-04-10<br>05:29:20 | <u>0x41e232c750317652c5be</u><br><u>fad8ae99f38de900d6293b</u><br><u>5b2f2d938b19ffecbcfb3c</u> | + 1 \$64,873 Random<br>Win   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 22 | 2024-04-10<br>03:13:30 | <u>0x7525419829eeca42d5b651041ab86ad3829f9ad6e037c3f84d7476c4d5c58ad9</u> | + 1 \$64,873 Random Win    | ✓ |
| 23 | 2024-04-10<br>01:18:30 | <u>0x01155c9d8a56cde8a5f686cba6510eea513b2df8258ee46c1fd1ee3aac6a028d</u> | + 1 \$64,873 Random Win    | ✓ |
| 24 | 2024-04-09<br>22:35:05 | <u>0x07ad06ebfcca3afd38244ee372a49526333c36c00755af1e61cec31aa3fe1f3e</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-04-09<br>22:25:45 | <u>0xf36c621bf17b7c9c3cc4f059258b4c6127e2809b96fd34f7d04e3cdb5a697271</u> | + 1 reward at BONEWIN.com  | ✓ |
| 26 | 2024-04-09<br>21:49:10 | <u>0xd29639e3816e5e5623ff0b882f3d4793337cdabc07c52dc41ffe8e47c3857b09</u> | + 1 reward at BONEWIN.com  | ✓ |
| 27 | 2024-04-09<br>21:25:40 | <u>0xa6ddd2cb70d6aa94bccecaa052322650db0ac62e2382c40889edcc371a37a694</u> | + 1 \$64,873 Random Win    | ✓ |
| 28 | 2024-04-05<br>06:56:50 | <u>0x30895acf83d8412093517ccb37ec945bb3ed56545a0355eca3a0d82fa55f4079</u> | + 1 \$77,587 Random Winner | ✓ |
| 29 | 2024-04-03<br>18:09:40 | <u>0xc61d9df97b04894856dc85611502c440a4908cfc153e00cc8a32988dbbfbb45d</u> | + 1 \$77,587 Random Winner | ✓ |
| 30 | 2024-04-03<br>16:37:05 | <u>0x97841cac222923bde786764be93b0ebbb8c50c460b18097bce07b9082660ca14</u> | + 1 \$77,587 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 31 | 2024-04-03<br>14:18:35 | <u>0x5fd869f10a1eeadf734e0c603c5c1b2982261f7bf14748820e37c79dee7be054</u>  | + 1 \$77,587 Random Winner    | ✓ |
| 32 | 2024-04-03<br>13:41:35 | <u>0xacdeeeff01fd60e60d0fc46a29086be62071612db41b5e2885c8043ab70b8b65</u>  | + 1 \$77,587 Random Winner    | ✓ |
| 33 | 2024-03-20<br>17:17:15 | <u>0x10b807b6d7f9d4fae5a03e2afb5b8f87ac46001ffc637342e655002bab148c0e</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 34 | 2024-03-20<br>13:02:30 | <u>0xf6f9d42a56e45622283d7656231c481f463d54d75638e2df3ac188eb50dae9f0</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 35 | 2024-03-20<br>08:19:55 | <u>0x0e73c2abfe0de39fba221b5b95cf7168c581e789f0c38d7c3901544d30bb3267</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 36 | 2024-03-20<br>04:13:45 | <u>0xf558aadea1d2c18064eda98c4d49333f9cb5edcaa1355fd2f850e3ea5396c294</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 37 | 2024-03-20<br>01:51:10 | <u>0x63eb71529e31dbde17c57db68e3c578f89e347ade4592cb7b6b6a1f68f1ac1e0</u>  | + 1 Randomly You Won \$53,250 | ✓ |
| 38 | 2024-03-19<br>23:42:25 | <u>0x6713787cf1aa13ad54a246be6882991201c257c2db e8f563649eb0f4d7e0798a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 39 | 2024-03-19<br>21:38:50 | <u>0x61dc2e6a22fc15e47c13391522bf1e59a84cf4cf705baea975def7f4175311a7</u>  | + 1 Randomly You Won \$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2024-03-19<br>19:30:10 | <u>0x328d3ef64aa5f43ebd71a898227e9e573952891f4a6cd2b616b47adf47e0fbff</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 41 | 2024-03-19<br>18:22:35 | <u>0x3f6be4444575c711849e955f977930bee52446c85c5a4da111f43eaf42c9f439</u> | + 1 Randomly You Won<br>\$53,250    | ✓ |
| 42 | 2024-03-19<br>14:27:20 | <u>0x19d496620c723d2523887e321c9f80a76515d5c6febda48b5cda3b74b8aa0d07</u> | + 1 Blast Rewards at<br>blastio.vip | ✓ |
| 43 | 2024-02-24<br>14:44:20 | <u>0xc045858d722ab72359755cc03dbfa5de58b9e97c648e7e3d79c11b17f94d1964</u> | + 1 DC                              | ✓ |
| 44 | 2024-02-24<br>09:42:35 | <u>0x7c556fc03a85f33fc7bc09a91e317bc9aafe054737eb3351afdf8ed7269c9d4f</u> | + 1 DC                              | ✓ |
| 45 | 2024-02-24<br>07:29:00 | <u>0x37083717fa1bee23a4dac9d2548298a567bb9876542d0d48e000f449be961a63</u> | + 1 DC                              | ✓ |
| 46 | 2024-02-24<br>05:30:55 | <u>0xddbc4d15299460da0442286629a528f1b68322da06909113bec27e126935e7b5</u> | + 1 DC                              | ✓ |
| 47 | 2024-02-24<br>00:56:35 | <u>0x454baeff45447c83ed5fa392019977b7cdbfb0feb880ad89bade716cc4c46342</u> | + 1 Reward at<br>usdt-nft.com       | ✓ |
| 48 | 2024-02-24<br>00:27:55 | <u>0xfc19fbe5aa3c4906474b1d46e0bb9d4d7744a4762971ff166fd0af207c834522</u> | + 1 DC                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 49 | 2024-02-23<br>23:10:25 | <u>0x100e91ba4d253336d523</u><br><u>fc4cd0d71e8ef2b4521fa8</u><br><u>0ee9834ffd60d7b08f9e73</u> | + 1 DC   | ✓ |
| 50 | 2024-02-23<br>21:52:00 | <u>0x4bfc67ac2ff5ace3c09</u><br><u>ece69a875e9cb21238c508</u><br><u>8059387463daf502d4732f</u>  | + 1 DC   | ✓ |
| 51 | 2024-02-23<br>21:02:35 | <u>0xbf770c84b0dc574c1573</u><br><u>667344d046bf75a96ac510</u><br><u>759c42682d9dff318cdf25</u> | + 1 DC   | ✓ |
| 52 | 2024-02-23<br>19:54:55 | <u>0x1b9e75043291ae5de63d</u><br><u>84b2e29c535c29605985cc</u><br><u>adfda987ae1480bf90a9b6</u> | + 1 DC   | ✓ |
| 53 | 2024-02-23<br>19:22:00 | <u>0xe6c3bef410860ebff2d8</u><br><u>9ef39388f24d83dd51f22b</u><br><u>2d1a2c17637edf0826314b</u> | + 1 DC   | ✓ |
| 54 | 2024-02-23<br>19:01:10 | <u>0xfde1db84a9e82b869f90</u><br><u>d5abe8b4ede94628f01a02</u><br><u>c1a7552629705a7bc3dc8c</u> | + 1 DC   | ✓ |
| 55 | 2024-02-23<br>18:04:55 | <u>0x250102a95ef436cf5cf0</u><br><u>ffa8c670cb3b0f41775afe</u><br><u>07c70523e9b502f4bbb221</u> | + 1 .top | ✓ |
| 56 | 2024-02-13<br>14:10:00 | <u>0x5abb3f3d752bf55fd548</u><br><u>fb2718827476e57289442</u><br><u>096b788df518993a2a4e67</u>  | + 1 C    | ✓ |
| 57 | 2024-02-13<br>12:11:00 | <u>0xd0f4b4c4166caeb4da12</u><br><u>a884b2df070b85589fd8ef</u><br><u>84befd4be764f480a180dd</u> | + 1 C    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 58 | 2024-02-13<br>12:05:40 | <u>0x16c5ea3b6111ac16a37322cfbbcd3a127acb09b704549b159d17f90c91051464</u> | + 1 C                     | ✓ |
| 59 | 2024-02-13<br>04:30:05 | <u>0x09b2f4e716e8c5628324135edf1ae819a1b45d1d97c959bee576329c441af0a6</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2024-02-13<br>04:20:15 | <u>0xd7a9d41172176a376f17b03c0175f1ee56376d397d4998b12ecd866990583689</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2024-02-13<br>04:18:40 | <u>0x2f5f4083c62e835b0708a74ef8d0eeeb8eb16feeb1efaf36e687584cc882d1a1</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2024-02-12<br>23:18:35 | <u>0x3573626c29c947efe2dc0e97998ad1a31e37342d16a2430ea1842ed167520493</u> | + 1 fun                   | ✓ |
| 63 | 2024-02-09<br>17:08:55 | <u>0xb17926809d9e31aced6cc231d73a8e0f0f7849380aa4092b9ac1fb2e00b0e514</u> | + 1 int Airdrop           | ✓ |
| 64 | 2024-02-03<br>10:36:35 | <u>0xc625c86a34cc98bf3d8b8db0208ce1d382f9bbc6f30f10a41df424e9a328b2ca</u> | + 1 LAV                   | ✓ |
| 65 | 2024-02-03<br>08:46:30 | <u>0x57dfe75c75a9c885a73679c629ca1a21e07cb16cfc93ea55d6bd92d599974064</u> | + 1 LAV                   | ✓ |
| 66 | 2024-02-03<br>05:16:00 | <u>0xf0218f0758fb734fb44d6b3d5f856d568c0d4df1906d59c4e36a1240a487bf8f</u> | + 1 LAV                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 67 | 2024-02-01<br>18:57:00 | <u>0x33c491b51d4f1cdc2702</u><br><u>1916a33d93b8d860b77a24</u><br><u>d9e835b6c101fe841cffa1</u> | + 1 C                        | ✓ |
| 68 | 2024-01-31<br>17:28:05 | <u>0x28a69cf67a4792496c40</u><br><u>b64397baa20ab4d9c252d0</u><br><u>e0b9a974f8f47971efe639</u> | + 1 .xyz                     | ✓ |
| 69 | 2024-01-17<br>20:10:55 | <u>0xc69a8de556487590972e</u><br><u>380f84abc7aeb8b2d3f591</u><br><u>691824906bfa2511d3b8ec</u> | + 1 G.COM                    | ✓ |
| 70 | 2024-01-13<br>22:45:35 | <u>0x2d0422bc4e34e885a266</u><br><u>d18a3650b71482b9bcbf49</u><br><u>80f0642540c86809c4b2b1</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 71 | 2024-01-13<br>22:38:20 | <u>0x2a503ef14731b755b388</u><br><u>45eb0bea28215f032a9e3a</u><br><u>649340efcfde2188f39dfd</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 72 | 2024-01-13<br>22:36:05 | <u>0xf6193a26da1a0891df3b</u><br><u>603d1a04edcafcccf8c316</u><br><u>30032b148f1c37025fefb0</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 73 | 2024-01-13<br>22:35:05 | <u>0x59eba4021c858c1f1ea8</u><br><u>1b0e098e6f391475446765</u><br><u>4745ad49536d7670081d0d</u> | + 1 ard.xyz                  | ✓ |
| 74 | 2024-01-13<br>22:34:55 | <u>0xb9c01635a4ddcbf32497</u><br><u>724e58ba3ba823bb19f59d</u><br><u>72810ea5a487db38a69eaa</u> | + 1 Airdrop                  | ✓ |
| 75 | 2024-01-13<br>22:28:15 | <u>0x0d425199d618b46bd4d3</u><br><u>ad658a0835aba5c9208c35</u><br><u>95e5b444581e8d416dff32</u> | + 1 ard.xyz                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 76 | 2024-01-13<br>13:03:45 | <u>0xaea326ef63df13eac834d1a354177cfed5b443b30a87e7c2d414eb6e65ab2ef5</u> | + 1 0M                     | ✓ |
| 77 | 2024-01-13<br>06:14:40 | <u>0xd79b051b95bb5a952f17f37ec469bd1f9d6747652f17b7c8a28fb3ef89465216</u> | + 1 Reward at BoneWin.com  | ✓ |
| 78 | 2024-01-13<br>06:06:55 | <u>0x06c58a4a6bde33b0606df58fd5c71525c3a38717fb6436ea54957bb917fba728</u> | + 1 Reward at BoneWin.com  | ✓ |
| 79 | 2024-01-13<br>06:05:00 | <u>0x80c2578e776340f453b49c733f74a2c58be0b69a6efb2bc1dbaf4954961d688a</u> | + 1 Reward at BoneWin.com  | ✓ |
| 80 | 2024-01-13<br>05:56:15 | <u>0xc034c4650b98c16b6845a1a80a09dc59dc66162568c3cc3e5512432576b6b907</u> | + 1 Airdrop                | ✓ |
| 81 | 2024-01-13<br>05:50:40 | <u>0xce2314438a781ae27c248f1d0ea681fba1d2bff8e11918da999f286d1e592908</u> | + 1 ard.xyz                | ✓ |
| 82 | 2024-01-02<br>00:31:25 | <u>0xf96f42d8362c15da2910ddd86a08dd7549d7278676270e4d15ed63c51d9271c</u>  | + 1 Reward at usdt-nft.com | ✓ |
| 83 | 2024-01-01<br>22:54:05 | <u>0xd665572c2c2f3b02d6402007b0b8fc50ead2866fe0a6adb07f825440ebddb060</u> | + 1 Reward at usdt-nft.com | ✓ |
| 84 | 2024-01-01<br>10:50:55 | <u>0x04891d2c70874b411337519ecc45244425fd8a88e83ea180b03dc4b0f6871958</u> | + 1 Reward at usdt-nft.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 85 | 2024-01-01<br>10:45:40 | <u>0x7d5da7f610562a4ab3832520c143c11569195ee0c31f14fbf01dc775c48273f1</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 86 | 2024-01-01<br>10:22:40 | <u>0x2bf4975145c3dfa99610ff4498294d7f14c553c837bdbc2d7a581446d031f78f</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 87 | 2024-01-01<br>09:54:35 | <u>0xb16a7887ca23ecb04a0bc6cbe1f65a5eb6de70f363ad0d16e3f31bd59e6d0302</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 88 | 2024-01-01<br>09:54:00 | <u>0x69eb7025efe222e33f4fca9bbf1ca6a46c3d0d0d2edc6ad4f5448bcc6581d02c</u> | + 1 Voucher                         | ✓ |
| 89 | 2024-01-01<br>09:35:30 | <u>0x96312b98b30c1e637cc04056140cc172f3a10103f62ad67ca710bfb02ec97e52</u> | + 1 Reward at usdt-nft.com          | ✓ |
| 90 | 2023-11-04<br>10:23:30 | <u>0x52d10f2d6002544400c4f7fb64ba8ba4aeabd274844259e93cc25de585f028ae</u> | + 1 Visit link to claim USDT        | ✓ |
| 91 | 2023-11-04<br>09:57:55 | <u>0x8ead0b74e3e6c2b6f0c275197eede60f0c2fa77b02058d9db3af3944b686d70a</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 92 | 2023-11-04<br>09:54:45 | <u>0x2f95b9500eff24c6901732117be606f1720fe0b575484c9a82939fb0c464442c</u> | + 1 Visit website to claim USDT     | ✓ |
| 93 | 2023-11-04<br>08:52:15 | <u>0xb7b839e9e39e70424637e391a21b3f2d781b0ba6556bf2dd71df5f1db3434318</u> | + 1 AIRDROP                         | ✓ |

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