

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 01:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xaf2717f2a40a1ace6954a721ced763abb39c9814

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SUI | 0.000000000000000002 r] |
| p.top | 0 p.top |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| z | 0 z |
| yz | 0 yz |
| .top | 0 .top |
| Airdrop at 50000usdt.click | 0 50,000 USDT |

| Token | Balance |
|---------------------------------|-------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| op | 0 op |
| ∅ | N/A int Airdrop |
| .top | N/A .top |
| Â- | N/A C |
| Â- | N/A Reward at usdt-nft.com |
| Â- | N/A \$97,856 Random Winner |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| .top | N/A .top |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A C |
| 2,000 USDT Reward | N/A top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-06-23 03:46:00 | <u>0x2a2cb6e5e37ca7bf7582</u> <u>c355a7585302348dde918b</u> <u>806ffb070caf4307be3fba</u> | + 0.0000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-23 03:45:50 | <u>0xd1c80daf37e14d552cc98810779e35cb7c998a20ec6136b9b43d55790152b023</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-05-23 13:49:30 | <u>0xf55fa3582d5d45f93145751c3399463d1012bf5dd6a04a5f405ecc30937174ca</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2024-05-22 06:51:40 | <u>0xb658418bc98c35d7e36f2bbcc5edca55638edf86d675c12dfe580c6d4c457445</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-01 12:10:15 | <u>0x4a5f7f659d0b60be724cce387dc1406578c960e40d5a0f786d422c0a3c8716b0</u> | + 1 top | ✓ |
| 2 | 2024-05-29 04:47:30 | <u>0x68c7e7432559c0b7061d255cd5c01259df7a8b60f2282be614f590766fc1d365</u> | + 1 p | ✓ |
| 3 | 2024-05-28 00:47:25 | <u>0x58c13dbbe0e9eaa14b9d4ecf3450d7b2b5b6631064bd648b6328668742c8b0ce</u> | + 1 p | ✓ |
| 4 | 2024-05-25 10:41:25 | <u>0x271c00e5e8c25adfdbba274724bd41fa5f5bb1c09d525df78fbdae2f5d52844f5</u> | + 1 op | ✓ |
| 5 | 2024-05-23 16:55:50 | <u>0x264aa83dccbaaa28c5e3d2b439a9df0d096192b367d959bdf10dd1dea722286d</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 6 | 2024-05-23 13:49:05 | <u>0xb6bf7c5df3c124ced0c8949a22f4f2aa02b374b35bef7e92b4fe038a91895671</u> | + 1 op | ✓ |
| 7 | 2024-05-22 06:51:35 | <u>0xf618d59844d01b19957e4be4f59e76cfbc3ecca87ed51f1ceca98c9a96412a18</u> | + 1 p.top | ✓ |
| 8 | 2024-05-20 20:09:10 | <u>0x12226c310dba07884ce201752bacdaefeb81b10698ca744f75e2337411f77d73</u> | + 1 t.top | ✓ |
| 9 | 2024-05-19 16:38:20 | <u>0xf7a408c1b6ab1d4c613f834fc40c24149a163560a7e3ee6ea62b5af9b4ddd42e</u> | + 1 op | ✓ |
| 10 | 2024-05-17 17:11:05 | <u>0x0b5d3037b4e0adc3a76c1d305ba71d194e45580c93c9efeaf939eb9f545fa412</u> | + 1 .top | ✓ |
| 11 | 2024-05-16 11:49:10 | <u>0x90552734b7bb2d2d94acd98fd88f3e71a9cf53cf31c4e6559ea79fbe789b874b</u> | + 1 yz | ✓ |
| 12 | 2024-05-15 07:08:15 | <u>0x04b5ab89e7f045f4d82362488673e60c23f77362800aaebec9c94f182ee9f9ab</u> | + 1 z | ✓ |
| 13 | 2024-05-14 08:40:10 | <u>0x0d802a5fa0d872624b338e3ae40cd32c851a1cc03f4bb0ee9cd66e5b453a7a8a</u> | + 1 t.xyz | ✓ |
| 14 | 2024-05-13 14:13:05 | <u>0xddbca6ed7ff4dac2c8368b689e2b6fe132ad704278e73c6981884c4781407584</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 15 | 2024-05-12 04:38:55 | <u>0xf4a045aa2f6a8b9d36dd</u> <u>4a104382a5ca24c10d1643</u> <u>98a419582a99d078c119b4</u> | + 1 .xyz | ✓ |
| 16 | 2024-05-09 02:25:35 | <u>0x5e64a2ed43256fc148cd</u> <u>0e639f5bec7575a7b8c4f4</u> <u>4ef203c87d2bf761f80880</u> | + 1 yz | ✓ |
| 17 | 2024-05-08 03:52:35 | <u>0x5829dc2dad2a81e5ac32</u> <u>800d0eb87a21678335643f</u> <u>afb85c1160bad8cd6d9978</u> | + 1 xyz | ✓ |
| 18 | 2024-05-07 04:43:40 | <u>0x0ce9b6020c73b1109e7c</u> <u>22cce82746971ad55f5e1e</u> <u>9c84e54b8c361d0c5320a6</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-06 14:31:10 | <u>0x351cf3c2543ad64c2893</u> <u>d8a0e29c4211c23441613b</u> <u>d349675190393a0b55358b</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-04 00:30:50 | <u>0x190da0398b33fcf38b65</u> <u>f0d2c247e5522458f80a20</u> <u>37add3470c40d62b778a5a</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-03 09:04:05 | <u>0xe6f01c79c589dc8a00d3</u> <u>aa3e4b1a63e756436e1e23</u> <u>5ba6ac51afab7a65a76c86</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-03 08:57:45 | <u>0x5e0987848b861830c14f</u> <u>cb2229a4b88aee55778fa2</u> <u>f6239329aa190182e55e59</u> | + 1 d | ✓ |
| 23 | 2024-05-02 03:24:30 | <u>0xc557df43426401664110</u> <u>90628f07b538a4acba5cf4</u> <u>4c0ae90896c0939e371955</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 24 | 2024-05-02 03:24:25 | <u>0xa1a45ee10f137ddba762</u> <u>334ae99f1562a5c13d23b5</u> <u>84f75de0f2ee71efa7f76a</u> | + 1 d | ✓ |
| 25 | 2024-05-01 06:38:45 | <u>0xd2b2a40943699131b538</u> <u>7526b392b351ed9b67e35f</u> <u>5ab4d7dfdeb754b2948031</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-30 03:57:15 | <u>0xc09b24a2a2189f491171</u> <u>d696a791dc01908b581dbc</u> <u>f18c74da1218eb76f86fea</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-30 03:57:05 | <u>0xb19e8580781aa3aae6a1</u> <u>78df4f98d98356c2cce46f</u> <u>7e09d294b3ab0b0c08c548</u> | + 1 d | ✓ |
| 28 | 2024-04-29 03:43:20 | <u>0x5bc0d144080daef6c6f7</u> <u>013ce96eb6c11e6f162883</u> <u>6afa3e1533bfc14e368269</u> | + 1 d | ✓ |
| 29 | 2024-04-28 02:44:30 | <u>0x2f049e71ee8f6cfbaf0e</u> <u>e25760dc9a54ed30dbe902</u> <u>d09ca4f2ae2c15648c8d7d</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-28 02:44:30 | <u>0xdb671e78d8b7d5aaf49b</u> <u>490be29b7017254222f89</u> <u>40b790b39b16952e018773</u> | + 1 d | ✓ |
| 31 | 2024-04-27 04:08:55 | <u>0x6c1d2e891edddf4500c7</u> <u>33d2c5540d44d1dc59b9d4</u> <u>9ca614eb063ced45a3633e</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-27 04:03:10 | <u>0x24c7c4f7d063d7da236b</u> <u>9137baec54734bcb08c3cc</u> <u>e2329d456b7dab4f952dea</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 33 | 2024-04-25 02:41:10 | <u>0xcfd00f0adbc12f54833e679196f672a1d313ac9b1df1faf2fd2b6c1f11e40243</u> | + 1 10 ETH | ✓ |
| 34 | 2024-04-24 04:43:15 | <u>0xd291e0b4520f85e952eb1a23bedce62e8cef565601b378a284c00d82e13b1d90</u> | + 1 3 ETH | ✓ |
| 35 | 2024-04-24 03:39:10 | <u>0x34d67d6e077b5032c11a57bba8be53001acabf75574ccb948626665e6b61100e</u> | + 1 c2.com | ✓ |
| 36 | 2024-04-23 14:16:20 | <u>0x23855dd4360fb40f846eb2e9b2d7d1aadf769b1a6197ffae4b2ef5b705d12248</u> | + 1 3 ETH | ✓ |
| 37 | 2024-04-23 02:31:45 | <u>0xfd085dd2d7e9563d09468715f4b87f1e43a8aa812c6217f9917047987aebc6e6</u> | + 1 3 ETH | ✓ |
| 38 | 2024-04-22 07:48:30 | <u>0xf4185e823c90b537560daf3296d9bfb8ba964e5cdd39e18e55f661b29210c031</u> | + 1 3 ETH | ✓ |
| 39 | 2024-04-19 15:28:45 | <u>0x61422b50d2e62490818eea39bc5e3923330047199513369f2a3901e4a0444171</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-04-19 09:19:50 | <u>0x3823802690654cd805ea0189c9dcaa8ff64afdd030bd336451dd97f0e7f937fb</u> | + 1 3 ETH | ✓ |
| 41 | 2024-04-18 08:41:55 | <u>0xf5754c0c03182c343a046a714630903a65e93d5252d098d637c672ea287e0d23</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 42 | 2024-04-17 08:39:45 | <u>0xbc2ac3acd188598bdf6f2fde46a0a9b568882f28b256693ad287c8981c17c65c</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-17 07:42:20 | <u>0x1a0125a73d50a61a0beeaf28b14ed238d37319298e95ec6ed65d598d173e3d33</u> | + 1 5 ETH | ✓ |
| 44 | 2024-04-15 14:16:50 | <u>0xfca664b2d94cc119b35d41113d1412cc755a31d7ba7e22d7105394d06481c4fb</u> | + 1 d | ✓ |
| 45 | 2024-04-14 07:36:55 | <u>0xf9de5872ec348aa318960f4087c92caacd38210e06573c9e21a5bab05e7d2ff2</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-14 07:07:45 | <u>0x7914b191d97a6fdc7c3a0692392b7db21a988722a7f16073ccddf2e67343b</u> | + 1 d | ✓ |
| 47 | 2024-04-12 05:56:40 | <u>0x15cfbbb735608b6390d95a7d9fdca14c03aa9b2a2d25739c628d61f340822f8d</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-10 09:06:25 | <u>0x0627d688457e66f4848919e261995e50e0f4f8a88084fbc8679e68f3af39b2a3</u> | + 1 d | ✓ |
| 49 | 2024-04-08 10:47:45 | <u>0xbf67eb48c9f4b28406ca3523b6c5cff9a969b21f4abbf5a76a3dd8b902cc6838</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-04-06 08:05:35 | <u>0x9d2b17972477eedb49792782801895f9d837c70540c4473305e91fdd9e2f8c87</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 51 | 2024-04-03 13:37:20 | <u>0x3154b30c2d0f69da39569bb2aa810db008ad6e0b9938b81a584a8e7fb0cd14f5</u> | + 1 d | ✓ |
| 52 | 2024-04-02 07:14:05 | <u>0xce3bc34a4cc5f8545ebed5ad2dafb7153ad23ba242290796328737ba49029b0e</u> | + 1 d | ✓ |
| 53 | 2024-04-01 04:50:05 | <u>0x32d53dfcf2d14b4891abf95896498931cf35656aa96c15894760b94adeafd39d</u> | + 1 d | ✓ |
| 54 | 2024-03-31 05:40:10 | <u>0x83a5984bb104c89888bbc9896ed4c41822e40c6bf1aafd9760451b189453054d</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-31 04:51:45 | <u>0xb28c29afe539730bbf1dc74c6e6512c38f0d196ec0bff5c9bf2286a8e23430e5</u> | + 1 d | ✓ |
| 56 | 2024-03-30 04:59:05 | <u>0x236c3853d9dbe63c150fc56cdde4ec4c1718a240c29fa6967d1833a4b1c09787</u> | + 1 d | ✓ |
| 57 | 2024-03-28 06:47:50 | <u>0xfa192b710dc7217810fefde89fcb02f2c3f04378a1619fef01823906b290420</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-27 05:32:50 | <u>0xffc0828fa7e423ffab5675aea8f45cdaf7d086cc6b82b2bc8c153d15afaabd16</u> | + 1 d | ✓ |
| 59 | 2024-03-26 03:36:55 | <u>0xe711905cc33877672ec55d12dff7561d169153556a6fed908b2303b5f295ef5b</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 60 | 2024-03-23 07:00:35 | <u>0x154292e1a4034157733d</u> <u>3d0a83d6173463c6c9b4ce</u> <u>ff6ab3b790829b4328131a</u> | + 1 d | ✓ |
| 61 | 2024-03-21 05:10:00 | <u>0x938f241e93bdec0e6347</u> <u>52eb4694ecfa3fc4938b92</u> <u>80dc96f2a7ea8e025534cd</u> | + 1 d | ✓ |
| 62 | 2024-03-18 02:32:40 | <u>0x2614140d1c07ec1617ef</u> <u>4a06bd221b6fca304b2be0</u> <u>6f3e054b4c63c110f0959b</u> | + 1 d | ✓ |
| 63 | 2024-03-17 04:23:50 | <u>0x366abd3496633dd16fe5</u> <u>c8949591044c430e75164d</u> <u>24225729bdea3f15fb76ba</u> | + 1 d | ✓ |
| 64 | 2024-03-15 10:29:45 | <u>0x1350e0d0acd21ceb462f</u> <u>a413c5822687bd26509f9e</u> <u>98d8c37aa511dee17f49d1</u> | + 1 50,000 USDT | ✓ |
| 65 | 2024-03-14 02:41:00 | <u>0x25eda02144c80e355de9</u> <u>4856bafa268b09e3eb39aa</u> <u>37fa3ca5aa913b6b4e1131</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-11 02:45:40 | <u>0x38c1972a66fd40443ead</u> <u>0e60f4dc4d581fd1e75d7a</u> <u>e8f0de9fc388f6190f7ba3</u> | + 1 d | ✓ |
| 67 | 2024-03-09 03:37:10 | <u>0x656284f3e7f25c307e43</u> <u>b3352cb6515294d8b879c7</u> <u>f1206405355d7ea09bed09</u> | + 1 50,000 USDT | ✓ |
| 68 | 2024-03-08 10:36:55 | <u>0x95258c6925f25f643218</u> <u>8acce046551efd9f54ff58</u> <u>2a0e59d2b2dd78618685e2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 69 | 2024-03-07 08:42:30 | <u>0xf1a32497a361524e8db7c50a6b0b32b43932bd6c484abc6b27c82b1285303d6a</u> | + 1 50,000 USDT | ✓ |
| 70 | 2024-03-06 04:35:25 | <u>0x32798cb96174c2c559650f5095196ec5a97f962d54c26936c7f8293b71b8b20b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-27 13:44:40 | <u>0x799c30e64efedd881db7fd2c421c66ff713fcfe291837e1043878a30fdea4838</u> | + 1 ether.com | ✓ |
| 2 | 2024-05-25 10:41:10 | <u>0x079e205ed3b55b4844f708be94a0a5f5a9d8a492d56f04cff06870fd86a9694a</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-20 20:10:00 | <u>0xa16a35ec7e6c4a1cf760069c142757afa7534ab23a4f2fd58ee7b7ddb3dbc26c</u> | + 1 TOKEN | ✓ |
| 4 | 2024-05-20 20:08:50 | <u>0x7e4c6d6b2fd2a30078178ecfe68ff117167fad9d64723514cb1c131656d12a99</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-15 07:13:10 | <u>0x2a3c49700360aae2a22d10e5c85e47ab53c38ffc111de7d6201fca25824f5b12</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-15 07:08:20 | <u>0x2cb0b0339fbd5e4286713a0e134ef77b04def29a0ae3b2371174dea62d8a1d03</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 7 | 2024-05-14 08:40:10 | <u>0x09251a116068c3b2d83b4126b077ab4ba11ce50dab42f979fb189c343423ab38</u> | + 1 aim! | ✓ |
| 8 | 2024-05-13 10:45:35 | <u>0x937ea55f7470dbca61b6ea9de65626db98e3d3085ba9c622d84e4c33b917fc23</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-12 04:38:50 | <u>0x82b465ec65d2e7c2d8b9e0c7dfc0bf84cda1bd2d591f24d4da40bda4f6d39e03</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-05-10 08:46:55 | <u>0x1f7f347477eb20f10c4490b9fa10f8a6ef153542032eb957afa07db2a58cdb44</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-02 20:04:15 | <u>0xcd58f844647d6044eaf9c269a1c0c9d4596d6f32d38e474167e2cec248383890</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-02 13:10:45 | <u>0x5e1992d356e4d04d5b47e5d0a557413c1e5b99a4fdabc16ad82c884ae10ce861</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-04-29 04:04:05 | <u>0xa6bc11da868c2b9c546bb5d5667bfd344365b23f895e2fd27dfac0da6e15521c</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-24 04:34:00 | <u>0x6b39e92fb9abb799ac37f4545d003098dcf2113a2751fb6926d2b5eaaba7a191</u> | + 1 \$97,856 Random Winner | ✓ |
| 15 | 2024-04-24 02:16:30 | <u>0x4e669fa28378ed108b7e9cbc49cd26f2afeb337f3148918816e424ceb4cd5744</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 16 | 2024-04-23 22:38:00 | <u>0xe4e4f405ea41dc9b9189</u> <u>cf894b25e119e9e0a3e8fd</u> <u>1aaf4f1f05288af3741ffd</u> | + 1 \$97,856 Random Winner | ✓ |
| 17 | 2024-04-23 19:13:40 | <u>0x373376af7d17f615ed64</u> <u>21cd4e530da5c23a5d7c8b</u> <u>98fb16381daa466a4f59cf</u> | + 1 \$97,856 Random Winner | ✓ |
| 18 | 2024-04-23 16:10:25 | <u>0x6efe912d81a4ebca3739</u> <u>c03756e6b4715a0ebbd7d</u> <u>8b144f2a5cfa452d6567d3</u> | + 1 \$97,856 Random Winner | ✓ |
| 19 | 2024-04-23 13:36:25 | <u>0xf03093aadbfacea466727</u> <u>6de18cf9f00ef11d775d8a</u> <u>fa865e96df0089a89cc877</u> | + 1 \$97,856 Random Winner | ✓ |
| 20 | 2024-04-23 10:55:05 | <u>0x8337e31ddce2be9e8d96</u> <u>0bd3448cdec335cf7a7afe</u> <u>3639ec1ce0a1e13746b82e</u> | + 1 \$97,856 Random Winner | ✓ |
| 21 | 2024-04-23 09:36:55 | <u>0x8e75cc91cd67eca8cf27</u> <u>744f9f1bd0c65b236d492d</u> <u>54adfaea6a3516d9491b14</u> | + 1 \$97,856 Random Winner | ✓ |
| 22 | 2024-04-23 07:51:15 | <u>0x76a76d383eafe4bce986</u> <u>64f214ec71eeacb32a152e</u> <u>44db4c0294d1648265d319</u> | + 1 \$97,856 Random Winner | ✓ |
| 23 | 2024-04-23 05:58:45 | <u>0x4721dfcd785d7bf74247</u> <u>d7811d695b5fca49f0f82b</u> <u>6b83a536d0e03e277a5d48</u> | + 1 \$97,856 Random Winner | ✓ |
| 24 | 2024-04-23 03:31:40 | <u>0x2d05cded4041672e0bfd</u> <u>b88598709e5b29c9e3bb0c</u> <u>7b6bc238f002f03af1fb4c</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 25 | 2024-04-18 05:19:30 | <u>0xd0f0c71a1edba0842dc92c43ff387f15bab1e61373d0fdb8e74b35116d33e189</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-17 23:15:15 | <u>0xf352ebb58a0bfd1aeb0580450e92b639c3fca1572bff48eaca4443175fd28a4b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-17 20:51:25 | <u>0x57a08b72464af1925b6e85249524948aff30b13d238fa0c86f31261a509bd244</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 28 | 2024-04-17 15:57:40 | <u>0xd363fd8cd05777dd8012faf8b802d74e82795eb8e8f33e8b72781ca9b514c7ed</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 29 | 2024-04-15 14:20:05 | <u>0x851d6cf918694f2c057e9a468b2f80da3942f4235ee84dbba58d55a7d3711843</u> | + 1 NFT | ✓ |
| 30 | 2024-04-13 05:19:25 | <u>0x3c914b11ec2a60915e9c04b60b814c53aaa343956cc7ab2a4c38298ebbdcc043</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 31 | 2024-04-10 22:37:55 | <u>0xfb90a846280708d10f345c83681d60beadc1c334381f06f71c9b6ddc8fbac434</u> | + 1 \$64,873 Random Win | ✓ |
| 32 | 2024-04-10 20:02:50 | <u>0x912c54332a67deb0faff491e6f0d2960c43e69ac3be062d34bbb8d7be78125dc</u> | + 1 \$64,873 Random Win | ✓ |
| 33 | 2024-04-10 16:35:15 | <u>0xc28dbb9714ea767e44e06baa02295137fbb49d622443e5506394806a7542767d</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-04-10 14:31:40 | <u>0x3cfe3cae581841b93560 b0aa186cc638764a990621 ef130244ea6215ad49a208</u> | + 1 \$64,873 Random Win | ✓ |
| 35 | 2024-04-03 13:37:05 | <u>0x0203df7460781d7ca7b3 d8b5297e37e04e6b4945d6 cc5fb8e7f93160d71f112c</u> | + 1 NFT | ✓ |
| 36 | 2024-03-24 06:24:30 | <u>0xe58380fdf6058f8d60c3 4eac7820d42b8a00665eae 198560bca05545af1832d2</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 37 | 2024-03-24 06:13:35 | <u>0x81cd987b32ba96761b20 0a36b4f05c3702f3320971 f1970a7f96d7a139d34876</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 38 | 2024-03-24 02:10:35 | <u>0xecaf274c1c436a6a6043 a2b7fbf6df9f3f1f863f68 40b29b374320ec2fc5d127</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 39 | 2024-03-23 22:25:45 | <u>0x2c3812d14354a8e9c53f 42d39e09b6255aadf33122 4aca865217ad0af3515a0b</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 40 | 2024-03-23 14:51:15 | <u>0x5b90966c778d9475d584 89aa109e599b24ba549b28 325017a2469cf53ca22269</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 41 | 2024-03-23 12:37:30 | <u>0x4ee8d1d0674b20a6f06b 5eee8f706d84b3cd3ab751 07d15338b4c08e0089a77f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 42 | 2024-03-23 10:15:30 | <u>0x4e6234b885a8b3f702a2 8e09855c29be055b0d6713 1b956b860235b59bdc6789</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-03-23 07:32:15 | <u>0xcfc00a3f48e78e985c826758f9f9ea7d4b4b60fa3d1a97b0ad2271b6d58baf8b</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 44 | 2024-03-14 02:41:20 | <u>0x5c47d8577f2683ce3bd162167657fd8e8a5bb39812b9acd3366035ba1684547e</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-03-11 20:27:45 | <u>0x70eb84d6bcbf0f4f21309f1a12bdfdf620539cf859874c1e69d17eac8354243b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 46 | 2024-03-11 20:19:30 | <u>0x3f538d3ad48bcde3c96dd11dd1bfebbfd66636eb460b5e6f23e519bca4043325</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 47 | 2024-03-10 14:29:05 | <u>0x5cd5819030b90c8116ab2c1614004c7ed6ea26fa79a073b800a319615eb9b208</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 48 | 2024-03-10 06:01:00 | <u>0xd4f4c46b7f530b6cd02b9f979c3ffc67c992ad6b7d29560ee54f9f492d20f9e5</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 49 | 2024-03-09 03:19:40 | <u>0x9546b6c49ac9da5643a9144c69882c80b62abfbc46def2d9c64ef6df3714bb4f</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-03-08 11:51:30 | <u>0xa79ec0e17855efd5db9f0ca4772ba74694d27fae7bb2772786e41bb72362eaa6</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 51 | 2024-03-07 13:17:50 | <u>0xa1f8ad0be6a512af41689e47f96abf15db9f0f5284bf0189bdd3553cdd146bdc</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 52 | 2024-03-05 13:22:05 | <u>0xd85705d8011e50100786e5a24617ad206a93beb9b2ef82eda9d90616aa7f3f66</u> | + 1 reward at BONEWIN.com | ✓ |
| 53 | 2024-03-05 06:45:40 | <u>0xa500aba4545414c89d9b20f2fb2f555e3a84a712bf9b43a1c4b718c33ff1f1c2</u> | + 1 Acces BLAST2L.COM | ✓ |
| 54 | 2024-03-04 10:34:25 | <u>0x71e7389cc876292cf9420f63718362bf49266e16fafc74dbfca55b117595f148</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 55 | 2024-03-03 22:32:45 | <u>0x3223325bd0135e80312af3251584859889dc557557971445035f2cac71f28926</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 56 | 2024-03-03 20:21:35 | <u>0xfa3b866d329f4cb35e65fa6a9e7fde1b5912cc5e20b9a9ea6fd152ed83f90592</u> | + 1 .top | ✓ |
| 57 | 2024-03-03 17:35:15 | <u>0x49ec69494d0188d622ffbef076b0c1d3bdc37f3226072208388a4b9fc18ffb93</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 58 | 2024-03-03 13:05:30 | <u>0x432e3747baae108eb684499e9f51b78ac8871ac02b79e3a704dd70e88980fddc</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 59 | 2024-03-03 05:45:10 | <u>0x83138de9d85f52101694d8f46892cfe2eb6b8c461fc5516209798016908f864e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 60 | 2024-03-03 05:23:05 | <u>0x455bc805bc03fbe16d87939e1b7e25fc5e83b4c58745a6f2809f6ebdfac0a834</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 61 | 2024-03-02 00:28:35 | <u>0xe475390e195017491b94d2c7c79b71bf282c47844bb0d5d5c46eee93bd195cad</u> | + 1 d.top | ✓ |
| 62 | 2024-03-01 18:00:10 | <u>0x358c8d14848569fc5feab2aadebf7b2e4aefdf11f786ee7cab1c1c828ef3953c</u> | + 1 reward at BONEWIN.com | ✓ |
| 63 | 2024-02-29 01:45:55 | <u>0x2bb91b54e9ded958ef53825485ec6bfe71c030da63dcec895010805c5bd7c46f</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 64 | 2024-02-27 21:27:40 | <u>0x3bbf9c5c5654a764e499c437e7d66203e302f1c16dd05c844ecf7bb4da669a88</u> | + 1 website | ✓ |
| 65 | 2024-02-27 19:36:10 | <u>0x6cb7520cd8769a91d4b2a7514b523de6cf60bf0df7c4e31c88599ed4f07152a0</u> | + 1 s.life | ✓ |
| 66 | 2024-02-27 16:11:35 | <u>0xdb3f56d49c04e53cdd45071066e1caf7c75762201856e525674821818b74099c</u> | + 1 D | ✓ |
| 67 | 2024-02-27 15:33:25 | <u>0x140d81d4cdb3b4357e6b8a8954249d3d423f2f727f83d6cd4977005ab84127ad</u> | + 1 .xyz | ✓ |
| 68 | 2024-02-27 01:06:45 | <u>0x59c9f06937fcdce352b5d512cfc3161190b40d400f6c180cd1400a34ef6395d3</u> | + 1 D | ✓ |
| 69 | 2024-02-26 23:12:35 | <u>0x209aa99b8d5bc542cd62a3c1123b1ddb549e2a04e0ea4533e9ee3deea256040a</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 70 | 2024-02-26 21:49:00 | <u>0xb93abb680ab27409ae6e9a27b52975c8c31acef6a0accd710079810151191675</u> | + 1 D | ✓ |
| 71 | 2024-02-25 20:04:20 | <u>0xda876971d1f16c3f6ffeacea73336f6d7261c69906f34f4f294a74de96e886af</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 72 | 2024-02-25 20:04:10 | <u>0x51b12a553ce4cab797bd8f73dee0c15b0a34447d0c26312a78e21134fa8c17bb</u> | + 1 .top | ✓ |
| 73 | 2024-02-25 01:35:55 | <u>0x56065b875074215d544d92bfe2ca64fd377302cb390264b4e4ca9d35ce22b417</u> | + 1 .top | ✓ |
| 74 | 2024-02-24 20:31:05 | <u>0x3dea29da515c22113fba4b0b703118afd99904d8747c094551ce80de1cd58663</u> | + 1 .top | ✓ |
| 75 | 2024-02-24 18:25:00 | <u>0x16e3f0dbfb3b9d1115d547e16acab18612864a7c2046d5b56d4f11273acfed09</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 76 | 2024-02-24 03:50:10 | <u>0xdcbe4bdf38a3e3b6d1b2317c2ac905fed964cb15102588fe6de76b94527bd708</u> | + 1 .top | ✓ |
| 77 | 2024-02-24 03:50:05 | <u>0xf56d85bd4ef10d3c0c7663641745f7f5bf5c2fd67e68fdfd064f642079cd9948</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 78 | 2024-02-22 18:52:10 | <u>0xc245367bd6d407eefb78c9a2f336bfc27eccc3289dcd5b2902650dc6d6eb4b72</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 79 | 2024-02-22 09:03:10 | <u>0xcfa022d20be3b6a6c3d2</u> <u>ebc1540622721df16b4f66</u> <u>e7a8d4e734534dc67b8f94</u> | + 1 .top | ✓ |
| 80 | 2024-02-22 00:10:45 | <u>0xb6a6d16b40c69de50a98</u> <u>979809b5f5f2e82fdffdc</u> <u>083a2b15601306d5455cc8</u> | + 1 DC | ✓ |
| 81 | 2024-02-21 20:21:05 | <u>0xb168cfbe64e9f3ba42e8</u> <u>40ed3b1e0e16d817c3aac4</u> <u>665176524f47104616c640</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 82 | 2024-02-20 21:30:35 | <u>0x0121261f923a150c57ee</u> <u>665d9a83473002b6924b13</u> <u>9b8b10b0b8cedd24771c56</u> | + 1 .top | ✓ |
| 83 | 2024-02-20 18:25:45 | <u>0x51fe772c1c8486a7de5f</u> <u>5a9610c4db185589d91083</u> <u>cf3024f2d2ee9541bf1714</u> | + 1 Reward at usdt-nft.com | ✓ |
| 84 | 2024-02-20 07:00:55 | <u>0x8fa5c4c0bbd40fb98d0b</u> <u>255ead12ce51773322bc28</u> <u>d95c332a5279409928d4e1</u> | + 1 .info | ✓ |
| 85 | 2024-02-18 21:57:30 | <u>0xe44bd61e1110dfea77c6</u> <u>47efa238fd3a0fc9978171</u> <u>293c7e8c34344816c2c3ad</u> | + 1 .info | ✓ |
| 86 | 2024-02-17 20:58:30 | <u>0xb2e99d57f982107dde60</u> <u>5565da7f262880e1fe9cbc</u> <u>031755ec6c66eb3404dca8</u> | + 1 get 10 ETH at official website | ✓ |
| 87 | 2024-02-17 19:05:55 | <u>0x1abfc1962d19fb68b2d3</u> <u>edd696eb288868b4a192a7</u> <u>9fad709ed448c49001de0f</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 88 | 2024-02-16 19:47:20 | <u>0x9be3a093130034bb1bf8</u> <u>f4ee0a278675978caac144</u> <u>93d6b219f5ee8d25956a44</u> | + 1 int Airdrop | ✓ |
| 89 | 2024-02-11 18:41:55 | <u>0x3ff1580c38a87267afe6</u> <u>64400418422b106b3bb27a</u> <u>8f97ceb5725369518024db</u> | + 1 C | ✓ |
| 90 | 2024-02-11 16:21:30 | <u>0xb832221ddd38d15b6a98</u> <u>7e6a520d175bc98454c0dd</u> <u>acd60d345e638f55c7a5c6</u> | + 1 int Airdrop | ✓ |
| 91 | 2024-02-10 19:41:20 | <u>0xa190af9d6973c81f2d8b</u> <u>e9413a72600542477c3cc1</u> <u>ad38f4cd72ddd485a01795</u> | + 1 C | ✓ |
| 92 | 2024-02-10 17:18:35 | <u>0x14b5530187b878531ceb</u> <u>1d8b9599aa323d4b502468</u> <u>2aa61de02115a0b33b39f2</u> | + 1 top | ✓ |
| 93 | 2024-02-10 04:22:40 | <u>0x00f88d049bf6e4ed2512</u> <u>734679636ab3ace5564ca2</u> <u>4f7e9fdfe076d34ce6efa0</u> | + 1 C | ✓ |
| 94 | 2024-02-10 00:19:10 | <u>0x5ece09323806807418db</u> <u>afb8e9929dac9717801454</u> <u>6a033a63a435b998109aec</u> | + 1 laim rewards | ✓ |
| 95 | 2024-02-08 21:15:15 | <u>0xa97470275434856fa72c</u> <u>5d5e4e92b7483783a19742</u> <u>b767dfbd60f9fa883d09a9</u> | + 1 C | ✓ |
| 96 | 2024-02-06 08:53:15 | <u>0x3918e72e45fd4c12d0cd</u> <u>ca6986959e6de55c8d320f</u> <u>6e28007de0dda9cceeec25</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 97 | 2024-02-06 01:01:55 | <u>0x599d3091d1860c3b98cf017bbeff9f2fe14b6c41ec4c5033a4cb00343cdda940</u> | + 1 C | ✓ |
| 98 | 2024-02-04 10:27:40 | <u>0x9b64eda4005fb7bd76ede24b1f2b3163af7d3ccfadbccbfe8bc3c23ee33a67f2</u> | + 1 get 10 ETH at official website | ✓ |
| 99 | 2024-02-04 05:57:10 | <u>0x05d516b96abdfabb5eae45e0f0531fa7bdf35b890e841b26b415a02becf9f514</u> | + 1 int Airdrop | ✓ |
| 100 | 2024-02-02 23:23:40 | <u>0xc22e218af5074bb10c046c05c24aec716bcf22c79097c4a9de835a3ecf5f85fb</u> | + 1 C | ✓ |
| 101 | 2024-02-02 17:36:50 | <u>0x6e3bcc0d34b5d0a8a294511114cb7eb6488c67892303b93e664b5dc3c2dfc93c</u> | + 1 .xyz | ✓ |
| 102 | 2024-02-02 16:58:55 | <u>0x89e5bf12ec97932ae8e5e5702cd2eb93d0dd08ee16241ae7600cc9744b463593</u> | + 1 int Airdrop | ✓ |
| 103 | 2024-02-01 21:51:30 | <u>0x34fda531b8ad90c524e3bf8c3a3f158623ac23f8bf b5f164070db7b71a5caaf9</u> | + 1 Acces Liquid-ether.com | ✓ |
| 104 | 2024-02-01 21:51:25 | <u>0xb264b2dfb475599bba93db279d1d92b438c7bd51eb4e8747ec253453bef7628e</u> | + 1 .top | ✓ |
| 105 | 2024-02-01 02:46:55 | <u>0x182654e97a625ad3ef0db00287d0af133ccb4bb166491099ac3d2a37b4f6905</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 106 | 2024-01-30 18:43:40 | <u>0x30f40e3f472ff14351557e8e694b2e3313bcf9f2962375b93b1fb2f5dddab0b5</u> | + 1 rg | ✓ |
| 107 | 2024-01-30 16:56:20 | <u>0xc72468b810fb4311d7ae6664e75ab3f516f65d01ba5f2e416f1bfccfeb360fb31</u> | + 1 e | ✓ |
| 108 | 2024-01-30 13:27:55 | <u>0x9a4636b4a815a829dd75fc40531bc517e7477e450c4fe809dd443d0c83b6db17</u> | + 1 C | ✓ |
| 109 | 2024-01-30 04:11:50 | <u>0xfad9e1cdaedce7815adf0ce3b748caa40fa857bd182654ffafd876b49bd40a9a</u> | + 1 Liquid-ether.com | ✓ |
| 110 | 2024-01-29 03:15:30 | <u>0x7b463681ab558adbb47eb39f9f03046f58aa815b412f00b2e37fd7ce4b647e5c</u> | + 1 10 ETH Reward at EthPeg.com | ✓ |
| 111 | 2024-01-27 14:23:05 | <u>0xe5c4d47118427e19bb358a9e1a760e3e6cdee6e580aa6a2d9f62fc8011cfc6e6</u> | + 1 LAV | ✓ |
| 112 | 2024-01-27 14:19:00 | <u>0xf3a5b311d756cc3678cd92f221818c7b84da127c97e93e63b0ca346549594778</u> | + 1 LAV | ✓ |
| 113 | 2024-01-22 17:19:50 | <u>0xc52e39df7f0ca89e6239278f568eae99b3de5ba99c559af30f7172bf4b114cce</u> | + 1 dt.org | ✓ |
| 114 | 2024-01-21 18:21:55 | <u>0x5a81651db7e500543cf8a361b9e1c14a2c97865bcd1c53a4e228df0f44783df0</u> | + 1 dt.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 115 | 2024-01-19 17:46:10 | <u>0xa2868a03eedd4e1efde</u> <u>1816e63748b0630650bf0d</u> <u>ddc05e25b3032f44476b86</u> | + 1 aim.xyz | ✓ |
| 116 | 2024-01-18 23:14:15 | <u>0x2f8303af82df9c4938b1</u> <u>1c50685785ec52aaffdd2f</u> <u>200808f497d7216fa3db55</u> | + 1 C | ✓ |
| 117 | 2024-01-18 22:31:45 | <u>0x34c26fca2c6dc9caaa68</u> <u>f7e8afe3a151d778a90d9d</u> <u>b3ecb186c0162c0a3bb351</u> | + 1 10 ETH visit ETHPEG.COM | ✓ |
| 118 | 2024-01-18 22:29:35 | <u>0xb5e74cb4c0b4d332855e</u> <u>a9e0c5d888b171c06f9892</u> <u>250f794633576fcf2052e3</u> | + 1 10 ETH visit ETHPEG.COM | ✓ |
| 119 | 2024-01-18 22:24:45 | <u>0x0591be28d12681fced2b</u> <u>92ba4da67ee030e051dcea</u> <u>ac4d8a071da7a148d1891d</u> | + 1 10 ETH visit ETHPEG.COM | ✓ |
| 120 | 2024-01-18 22:11:25 | <u>0xecef6373b3e5061ed33d</u> <u>6f57ad2a5450e4481ba0f3</u> <u>e95c940ef620248b4d667d</u> | + 1 10 ETH visit ETHPEG.COM | ✓ |
| 121 | 2024-01-15 11:24:20 | <u>0x7bf61fe453ed452c0be0</u> <u>1e4fd4303de8b3688e6542</u> <u>f8eaf2e36d2f973e9659df</u> | + 1 Airdrop | ✓ |
| 122 | 2023-12-29 06:39:10 | <u>0xe48c7d4cb7a496f02549</u> <u>89b58b27bfb474176aac4</u> <u>7e2a7dbe167e85e7038f8a</u> | + 1 Voucher | ✓ |

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