

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb34c0992463b1792aa6345a7cea4260101281417

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! FLOKI

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! SHIBA

1.000000000000000000 5000\$ REWARDS

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|----------------------------------|-------------------------------|
| yz | 0 3 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at rewardusd.life | 0 50,000 USDT |
| p.top | 0 p.top |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 yz |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Randomly You Won \$39,853 |
| 2,000 USDT Reward | N/A org |
| Â- | N/A Randomly You Won \$81,254 |
| d.top | N/A d.top |
| s.life | N/A s.life |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

| Token | Balance |
|-------|-----------------------------|
| .top | N/A .top |
| Â- | N/A \$81,442 Limited Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-02 16:36:00 | <u>0xcb126f77f0cf8689760e dbff0e5932f48d8cf9f92f 9f8f99aff0614327f5a83b</u> | + 1 Allocate debridg.xyz | ✓ |
| 2 | 2024-09-02 16:36:00 | <u>0xf058684c108be4f07f58 a35c5c8ccfa727faec1f29 fd0ba09832932a762411d9</u> | + 1 Allocate debridg.xyz | ✓ |
| 3 | 2024-07-17 07:25:25 | <u>0xf7a6a44727bd9965807f 3844fcbbe33cfac8c1df49 1404aefec6cbe72c8ebbf</u> | + 0.0000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-15 17:14:40 | <u>0x08f0f44d42733d814cc3 7a9318832478d14745e4f3 307a48bcd54bfc3959cc0b</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-15 17:14:35 | <u>0x17db5038fb4f8ea52271 561c625ac38d76c99412c8 f712dcd205b2a897015b42</u> | + 0.0000000000000010 00 000\$ REWARDS | ✓ |
| 6 | 2024-07-12 22:39:00 | <u>0xa0d5fbaca14b09816dee d9d3e710d0536983efe80c 7b5f626e493733260593b1</u> | + 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 7 | 2024-07-12 22:39:00 | <u>0x8a6635eabd78f6390978 a222bb10de07d7f06d040c 2f376ceece483ebd3df1c7</u> | + 0.0000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-09 18:12:30 | <u>0x4a6730ab72d149c330d5</u> <u>125a0f75baa204216628dc</u> <u>2fb23ccf983cf484317943</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-07 14:56:55 | <u>0xfe0ee9fe90d589fe3706</u> <u>568151f64a23db10b65ef6</u> <u>542861ee7ec891f5e53cbd</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-07 14:56:30 | <u>0x4267aa2ed2f687133f41</u> <u>c4cc218ab414c327b82e3a</u> <u>fa96e99e63d3c9581f7f85</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-06-30 05:25:40 | <u>0x423335a0e9db38f5e825</u> <u>ab9dc067c0d5a8376887e7</u> <u>2933cb543c4ca1f9846223</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 12 | 2024-06-29 23:29:20 | <u>0xc142556f679af5370dc1</u> <u>38450b42f84ac22f2266f2</u> <u>eb61e25fbc2cbc2e2ebcaa</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 13 | 2024-06-29 10:36:55 | <u>0x0edf5d3ecec28e6875f8</u> <u>59663af1bf2565836bc47c</u> <u>b6fa551a051c9a0a5efacb</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 14 | 2024-06-27 16:13:00 | <u>0xe69ee1183b5e0e9efb75</u> <u>0e5c23fcd02b1bdee37c0e</u> <u>17773c34e76140bca00a0e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-27 16:12:45 | <u>0xf844e7ceffea86f6c51</u> <u>1abad9bcd2cd245c9105ff</u> <u>3ab20e5b9d1cdbe0c5f3f3</u> | + 0.000000000000000000 02 r] | ✓ |
| 16 | 2024-06-25 07:33:30 | <u>0x381e5250abfc6e9b298a</u> <u>0df5ed0996a8ba20ffef7a</u> <u>64c0eee906122cf41ecea6</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-25 07:33:05 | <u>0xeae5d34a9337b4d9291c0008f5bebbeec34871f6fb7b01f26405b693cb0a90e8</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-22 20:42:10 | <u>0xfddb2f8cd5e47136a07e53210ad19ee797b37221f8ed022e291fff0e37ca0ae4</u> | + 0.0000000000000000 02 r] | ✓ |
| 19 | 2024-06-22 20:41:50 | <u>0x8aa4cafbdd851a8ebbe58853e4252b90c6c0aca6384843a3141d6dd275ade145</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-18 17:55:25 | <u>0x303e2f5a790a92deee8d937d7d60af2e335ff8a12b174209d34dfc8225ad28cb</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 21 | 2024-06-18 17:55:20 | <u>0x58c0ca2db43342157beab3c3dcac9362eca2c7ff69cfa94f1124443a46c62ef2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-16 07:40:45 | <u>0xa1b21597ca66abafae40db95c50e57c539675ecfdc037b8ab22b8835c9ed6e1b</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 23 | 2024-06-16 07:40:40 | <u>0xb4c2401ea1b6d02e2b99aff3f967ad06e9a25427d3fe7353c5cc491c48a6038c</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 24 | 2024-06-11 06:56:25 | <u>0xea12a6ed1463f075d64458d5b13b4bc88d8a177c2448c75314ad196522b36e8c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 25 | 2024-06-11 06:56:20 | <u>0xbd4c60059e23df6ff6880680993e154216328ff6b3fb32e48cef801c270609a2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-06-09 18:24:50 | <u>0xcb978ced803a0ca40968</u> <u>c0741cc15356ac7a5f41df</u> <u>6433d28c677b3f582837fb</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 27 | 2024-06-09 18:16:25 | <u>0x7905d9b4a221bfc05661</u> <u>fd566139bf0d1d5e6cb163</u> <u>5049c23b618203835eee5b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-07 16:28:20 | <u>0xe1bb38a4644f19912d24</u> <u>30a75348b011c598ecb39e</u> <u>11b75873b65c0c283a4579</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-05 21:36:35 | <u>0x9eb4447c50e2df2ed047</u> <u>dba56392d71647d164284c</u> <u>1d3974441df0be8dbaf75e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-04 04:15:25 | <u>0x63a946093f9d09cca9f2</u> <u>172e8c01527b6ee08b2245</u> <u>67aacb7a7ed5fa23ce575b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 31 | 2024-06-02 07:30:35 | <u>0x8524a8f16a238d6f93f0</u> <u>caaafc3d1fbd834393c452</u> <u>130bd373f4f7a5bd121feb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-05-30 16:40:35 | <u>0xee31d2ee8aa3b785528b</u> <u>d69e70a0e95737d dbd80fa</u> <u>e120fba2d696cf41543700</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 33 | 2024-05-25 14:33:50 | <u>0x3f588a718076d5e63ebb</u> <u>aebeea64885e6d564d2382</u> <u>fbcb27d837fbf0215791494</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 34 | 2024-05-22 03:35:00 | <u>0xe4704be0bf87b728fe2a</u> <u>12ce3d8bff410fdb854330</u> <u>df351f9941141cf13fc0e9</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 35 | 2023-12-17 15:40:15 | <u>0x2bf6af197cf07ba5d444 dee420e9a1c4723a0aae6c 4fc3916bddd3f8c47bc5d3</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-11 11:45:10 | <u>0x6d39660799bce2099385 8087eecfae208534f7e2d3 5117f914054f5b07accd15</u> | + 1 top | ✓ |
| 2 | 2024-06-09 15:15:40 | <u>0xc84ef8251a71eb7205ca 7b25693d0d55e6f2eb1134 3e1529e7bab64003ef1ef1</u> | + 1 op | ✓ |
| 3 | 2024-06-07 16:28:05 | <u>0xf2ad556b640982266e64 e89d5068605a6a1e226c7e cd70b7e83955cd2f55096d</u> | + 1 op | ✓ |
| 4 | 2024-06-05 21:36:10 | <u>0x7ef8e7b47f9e2935d557 9f1f5b7d7b22afa491f050 dfee23fca92f0d5b91a551</u> | + 1 p | ✓ |
| 5 | 2024-06-04 04:15:15 | <u>0x7838557f08e2cab9b4cc b2f471a413ef565933f0aa 6b06ff1205c41272dd2f13</u> | + 1 op | ✓ |
| 6 | 2024-06-02 21:42:50 | <u>0x44390f90f5f7d7c4f907 0f530dee666f97167a761b f9f5ce839d3e12700c421d</u> | + 1 top | ✓ |
| 7 | 2024-06-02 07:31:50 | <u>0xbc51e48aaa18fea6f762 6505c6e22da64139fecbf9 5110451d9edcebfd642f5c</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 8 | 2024-05-30 16:39:40 | <u>0xe10f37936e8fd63cf0d3 2e12c4e85baa42d44125f9 3276a7788f1b343ddb7cc</u> | + 1 op | ✓ |
| 9 | 2024-05-30 11:35:05 | <u>0xc521a09626f10ee388e8 43d6587aee0f4b42e001ab cc2c9616725826db641a56</u> | + 1 op | ✓ |
| 10 | 2024-05-29 00:13:05 | <u>0xf973744ea91f0dcc6419 368e7fdb2bc29b5fe07f6b e1465dc74eee51dda5073b</u> | + 1 p | ✓ |
| 11 | 2024-05-28 13:50:15 | <u>0xe47e5ab29ea64d53f178 d41a1ce9f20b9180251cfc 49d473695f5de1576e6806</u> | + 1 p | ✓ |
| 12 | 2024-05-25 14:33:40 | <u>0xc4a3a06f7f20c359d9d0 567fca38823456d28af304 24b521565ff345c914889f</u> | + 1 op | ✓ |
| 13 | 2024-05-24 17:25:40 | <u>0xbe4304847b8a9fe0b0b4 ccf496d4b7a85c39ab6586 2010ae67027241ed2e428c</u> | + 1 op | ✓ |
| 14 | 2024-05-22 03:34:50 | <u>0x2f7d499732473339d976 2058f2964f26c2f878ab93 cf2a62a294d012f1e826b6</u> | + 1 p.top | ✓ |
| 15 | 2024-05-21 15:07:35 | <u>0x3eb81b7246b49e09fe7c 06b79d42fa1b9efae156cf 07da581e43ae272a7aa597</u> | + 1 p.top | ✓ |
| 16 | 2024-05-20 00:08:25 | <u>0xbccb5f5891808def4983d b87e07a63a44f16eb62687 7911ec735fd166c708bf97</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 17 | 2024-05-19 01:44:40 | <u>0xafb3ed5c8f4b96a0790f c4226d7762456ea1be96a1 d4ae8e990caaedd85781ef</u> | + 1 op | ✓ |
| 18 | 2024-05-16 19:51:10 | <u>0x1945b86bfd6c153190aa 1f67e61d8079db6e4bd3a8 59ccf5f05e0052ba13d85e</u> | + 1 yz | ✓ |
| 19 | 2024-05-11 06:58:35 | <u>0xad94c92706270bd1d5ed 335ddefbae8ae1893aff9e cf1ca217cdd219929d6525</u> | + 1 p.xyz | ✓ |
| 20 | 2024-05-07 13:49:30 | <u>0x1f34d3ce167c2ac90fdb 77203b2ff06b72af8c9139 a422d06236ff3e5689573a</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-06 15:44:45 | <u>0x8d450eaa81df8de2ede4 7a803fd196c930873e7603 61bc0003518dd4ad3b6be8</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-05 19:05:55 | <u>0xc5fd377a58fa7d70fac9 535595ddeda81dbc6cb31e 2841749f4d3ecc6c6bcf1a</u> | + 1 10 ETH | ✓ |
| 23 | 2024-05-03 21:35:20 | <u>0x4e8f3e46c8a0e57c1568 b978c6a9aac9dbcd48b943 e1018a4e964c3184210348</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-01 16:48:40 | <u>0x571952151134ced16005 0a4e072efb1f3c5e9a14ba 6c10296dc2c7a24f1ed4e1</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-01 16:48:30 | <u>0xd12a5f8b4d6dde638163 44535651a85db2886f604c 027b5a41ba9218df05d234</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 26 | 2024-04-27 12:51:45 | <u>0x8aca646ef5b15ec512a2b6dc355a24852382016f388f82a324c687e7f67662b7</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-23 20:50:15 | <u>0xd8addbf762737760c0fb3965482f56bbc70bab71a3e7fa8469e43882967bfc86</u> | + 1 c2.com | ✓ |
| 28 | 2024-04-20 16:29:10 | <u>0x48bc18eb4f830d001787a1757b90e92533ed331255695acbb60a6069392a582c</u> | + 1 3 ETH | ✓ |
| 29 | 2024-04-16 22:35:55 | <u>0xfaa0eadcd523ac6d3e2df1529d09a0765c37008405f52c2f7f70d7172b5fe743</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-04-16 22:35:40 | <u>0x83339007caf45087a62edd23cddbc5a3edcb1631242f0a396053654547730c8d</u> | + 1 d | ✓ |
| 31 | 2024-04-16 20:22:05 | <u>0x3dad14d1d00d5231bab5737183a6f7633bd9e5f17f0b90c28d5098a77e00ba77</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-16 18:07:00 | <u>0x1f262e0d53cc30caa5af0778a5f84aaa51dc721cbe2e7316ab3a294a03c6fdc0</u> | + 1 5 ETH | ✓ |
| 33 | 2024-04-14 07:27:45 | <u>0x6d9c39270906259084344fc27e7a83e4733f0a76dc21bdabf9cf88d9e8f7b92d</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-04-09 03:33:05 | <u>0xd61420b3bddc3199840ff102cd1c42d3b92509dd153a71b19aa07b75ad83bacc</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 35 | 2024-03-30 22:22:25 | <u>0x8faf8f9381b4eeb4bed6 bb08543f21c9ee295800d2 ed422febd2f5b51d0a8d01</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-29 20:12:15 | <u>0xf615dca669e53d22d13b 8d8a928153c047f99c13d9 840a0ca66ac56a00c99a57</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-03-28 21:16:30 | <u>0x91d986a82e88631bc0c2 e84036fe0e0730ab4c1967 f864adb7bfabd66f88d793</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-03-28 17:01:15 | <u>0xfa6b69c09fea84ace6d4 0dc4bb4e041a72f0cbca87 f6dd85932bffcba378e7d</u> | + 1 50,000 USDT | ✓ |
| 39 | 2024-03-27 20:37:05 | <u>0xf0c0e5ae496a8e884a06 3273f5d4a75cec148fbe4d 4f04755f79b549e26dcb41</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-03-26 23:44:45 | <u>0xbf078cbea56f7556ebf5 6c41ac5758e797a2a9edbd 3624a9dca4490d5bd27016</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-03-26 20:43:25 | <u>0xb83def99c244d912b3ac 8c5f4dbb76db749522bafc 3d08e1a68c62401def023e</u> | + 1 d | ✓ |
| 42 | 2024-03-23 17:49:35 | <u>0x06510f80f0cd1bc6cb25 5ca381d8311210d207538e 1b26c70d5901f9087fe79a</u> | + 1 d | ✓ |
| 43 | 2024-03-23 17:24:35 | <u>0x3444a8d33a211482145e ffc81d97e7c57e012a7f8a dd79216c704ecf77aa4886</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 44 | 2024-03-19 16:38:35 | <u>0x6c8de40e156464ee1ee1 14e91bdb6c292d6ebd0d8f 75befbc148ea52eda54399</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-03-19 14:51:05 | <u>0xe119f5cf989f34049186 ab45f871ca2b76f470161a e7e81b142fab476d0846bc</u> | + 1 d | ✓ |
| 46 | 2024-03-14 18:05:55 | <u>0x8896adeb06c54980ca4b 3a25c15059497a141d0fc8 72c9d6c381c458889546eb</u> | + 1 d | ✓ |
| 47 | 2024-03-14 18:05:55 | <u>0xb20a4dd4d9331c04ecf6 dbb9445523f439be57521b f28d06b532426f8b8113a4</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-12 03:35:05 | <u>0xfe3ecd5bb129945fd3f0 53e7d0b61759f14d626028 782828ec94f611082ba1d6</u> | + 1 50,000 USDT | ✓ |
| 49 | 2024-03-12 03:09:05 | <u>0xa403221b26d6cd88af1d 702bd6627c2404f8844039 ab4b9901047b9aa82cad08</u> | + 1 d | ✓ |
| 50 | 2024-03-11 16:18:40 | <u>0x11b936a652fb80a3d77d 193b4096b271b457316eb2 c1fc2bf508cc00ce257f5d</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-03-11 15:17:35 | <u>0xf556fef2840ebc1cfb97 b232aa820ba45e450d66e5 d41a525cd1f92d70e4d98b</u> | + 1 d | ✓ |
| 52 | 2024-03-10 15:14:25 | <u>0x3bf22346e87ff4200883 d5232124c6c7f326f4b731 063abfe965f0b0632fb85a</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 53 | 2024-03-07 18:10:05 | <u>0x4a4c032175e8a602b1fe67d08aff8abdaadb443b5565e80fa6496f141feda1b9</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 04:15:10 | <u>0x95889e24d7c3b6c5235835bfc9c96753fc186d5db23a7039f12adc4453b5a348</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-02 21:38:30 | <u>0x67812cc34567671511eca3d624cdd08e2da5b246bd15aae3dcb5e0d7ef515420</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-28 13:51:10 | <u>0x08307671f5cfc741140196b40be839c66a59730e0da3fbb871ac4b10801f7820</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-25 14:35:15 | <u>0xe93b53f691d701b133f1f500ad2977bdb69959c4ab2a7c16fbe048cc5f7d1d79</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-24 17:25:25 | <u>0xebd0aa44c28ceef65c4a81567bf2c07a0585506f70b52bc4c9a299458c7961d7</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-22 03:34:35 | <u>0x01d88fb65912e2007dc68d616679b6915c55bfb983d26105ea614a80c1a13801</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-20 18:04:45 | <u>0x7d2cc67f0b4cf036aca8047befcbb32c857bd0742838075d08c98a82de45d700</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 8 | 2024-05-14 15:35:55 | <u>0xead2ffe1266516df7ba6da1e3280493a5ae73b4eee10bb75a3a2f1ace0b9155e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-06 19:27:10 | <u>0x339f7d3d5d8ccb0a65f1daa015dd175a0e28499639f18af727373ccc3cfb3e3b</u> | + 1 NFT | ✓ |
| 10 | 2024-04-18 10:53:30 | <u>0x1021a23a506d950c5caa7307e5642f61a0db89e2691bd9062243a830cc901d1e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-18 04:12:50 | <u>0xf0ce2882e34e6cb0546b22b975547375149379298325b249186cef5f74b19b73</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-17 22:03:25 | <u>0x79337c29795b184d13f5b747806c6a83bc251f455dead9410f8bfceb14308f49</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-17 19:56:10 | <u>0x2457227650ee2c302586334ca59f5cb8eaa6a237f878050486c6e3b2e99ee392</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-17 14:57:40 | <u>0x1efdb926e1f8711d3ad4a500cb1cf07ea91111a8ea081993d2078d5b80f7d36f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-17 09:30:15 | <u>0xae714c078444645d3b8e436966cc1834b3e4db040103c6237a89258814f05545</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-17 03:13:20 | <u>0xe352631065ccb37be6be0fa40416b118096e28589b51af46f0918118aa162b0b</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-04-06 17:54:40 | <u>0xb95ee14767826855e791e1ee78fd3e0aede782ee75525106ad210eb236d4ba</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-05 07:50:20 | <u>0x0e6928d2e429b8f659d8acb0c32ac26cd9cdb14d4f74bc88f8ba55dce02e79ff</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-03-31 12:47:00 | <u>0x4cb739240504e0fe776cf09ef806eed21081baffbbe0bdd7309bcef65485a9fe</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-31 02:50:40 | <u>0xd6a1cdae775ce7e0529a560e1f8028e865fa521f002cab4e8e924e9ef6b2a5e8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 21 | 2024-03-30 22:19:15 | <u>0x19507ef021f9180c072089fdc9fcc70c545aba5557f60d9cdb1fad75c2f201a8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 22 | 2024-03-29 02:54:10 | <u>0xc6a30ebbac83f0274bde7768c46bb813743d3e84921287d977cd4c041edb6a12</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-28 21:19:00 | <u>0xe101ff1fa90e1270b79996c80c48bab587c35a2804441933f9c2c6d1eeb62339</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 24 | 2024-03-28 17:30:00 | <u>0x9c72df3e90b979304405bc02830a9a2f329953f42e74e04c0c29c31bb1795599</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-28 14:02:30 | <u>0x55fe29f99737cefab1b0fbf9ce8430868228bdb6612a00e8b9d1ee77e8875b16</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-03-28 10:57:05 | <u>0x74a8d5f93831c64d032f76ef5adbc0ba3ce406e0f607570ef708287a9c9dbf57</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-28 07:34:05 | <u>0x66fd520632f051a4ee9790c3642ab097f3f82921ba914ce0d83db1c7d9e60f6a</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-28 02:34:30 | <u>0x3b459bb294228a1fe6b5d80ca8ea8e7dbc46540e2cf66a1cd9c44c0df4df5033</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-28 00:59:55 | <u>0xa6a7abdf643fd5ed647be62d0f5673e2158622559acfda17ed0037f672905ef9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 30 | 2024-03-27 23:51:15 | <u>0x4d65f87870704654dfcc2659bdc7374072ebff9a3f6e0f2611476142a8299dd4</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-27 22:42:30 | <u>0xaa9bc08e74576c22c539e413ddb678bc996c2ee620b5d5a9f3f5284bdaff1b77</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-27 21:30:50 | <u>0x31875ef09d20a3733be712b147048b1e9cac05dcb512a3e56a6a82d91d898850</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 33 | 2024-03-27 20:44:25 | <u>0x65ab4327b17f68a68f885a5a5819bdfd4d4f3dc3186f3ed1691a26ef6c22ccec</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 34 | 2024-03-25 00:41:55 | <u>0x081398d871991cb3c5034c0e68b565f9f9cf21502669c91a8e88e41b27d10142</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 35 | 2024-03-13 12:24:50 | <u>0x0d8daae11de78f13b884 260a59dccc3d01c6068610 bc5ceffb87408deb750270</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 36 | 2024-03-12 23:12:40 | <u>0x4231efdfcba1617de9eb b9e56ca8c99e464da2b17b 4db1456bf876fa91dff5cb</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 37 | 2024-03-12 22:24:25 | <u>0x84b69994164b5481d210 fd0292b9d8c85ec32c48ae d2952cf96018f721b48e18</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-03-12 00:27:10 | <u>0xe2ebefdb5747345fbe51 24d04ef14deb5ba721ee72 783171ba079e1fa448c2bd</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 39 | 2024-03-12 00:19:20 | <u>0x2d7f10b299dae0acc2ce e914a974af4612726c81d9 0afc29acd5063b30bc4b0f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 40 | 2024-03-11 07:53:25 | <u>0x1417fb24798d56c8a3ce 7ba1f91c84978c078424b5 d2e345d992f8b494b7ff74</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 41 | 2024-03-05 05:40:30 | <u>0x78a2bfab1d66e158114a d90aea47327fc008fd378a 1264dcb0e5f959b17936b6</u> | + 1 Acces BLAST2L.COM | ✓ |
| 42 | 2024-03-03 20:07:50 | <u>0xf50d8c069e10eef2b49f acf35154c305c6b6777adf 71f969c2370d904d580398</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 43 | 2024-03-03 15:22:50 | <u>0x9b7a14f2cfd9ae0cb660 eabe57a927e83df2aadadd de1b35bf24ed8ce692618d</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 44 | 2024-03-03 11:00:05 | <u>0x4f3c2f220c5a87d02a3e5c7b3a581e49e19e9b123894244a46c68a6267f9634c</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 45 | 2024-03-03 05:33:35 | <u>0xfd902556ede1e9be5350cc9c99bb4e228a20f37b6f97576303e1f8e0960da1e4</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 46 | 2024-03-03 02:21:50 | <u>0x5370b70532586844021a677bdcf084e38f43d10838589be9607d3e42f9910e13</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 47 | 2024-03-03 00:21:05 | <u>0x38d022f7aa522c2f0e6445616a68cf3496f4b2171b8e8f55b4df265508a9ac0a</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 48 | 2024-03-02 22:26:55 | <u>0x2d83992fd5c48c892e400538f245524256772abf60d55106dc3ebf8ab52dd58c</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 49 | 2024-03-02 20:26:40 | <u>0x18cf263cd94cfbebf5cf8370684fd3d9d0a54b5e82deb29ddb8cfd1bc17fc838</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 50 | 2024-03-02 18:36:50 | <u>0xe44c8aa9a65bab16e20eeede20e23c2f0837a03d184231a9cb2e47894ffb56a3</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 51 | 2024-03-01 18:55:05 | <u>0xe7da166f4579d285bbb7a150cc02191cd0201ddf51a774282461f275a81a70d7</u> | + 1 d.top | ✓ |
| 52 | 2024-02-29 20:58:20 | <u>0x49c6b775c4bd4c8eaa344f51d4393531f488b7ce947c574702437b8de809da3f</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 53 | 2024-02-29 20:55:30 | <u>0x0eff49c58c3198f7bd629dee36fbf003ffed7546b8ae7f5ca83c916b1572142d</u> | + 1 Reward at 3eth.win | ✓ |
| 54 | 2024-02-29 20:55:30 | <u>0x67f48a6c978195ff520ec843841c816064945522d7847cfc7a3ee0307d11c86e</u> | + 1 Reward at pepebonus.win | ✓ |
| 55 | 2024-02-29 20:55:30 | <u>0xcc0187e1234dc30f3d0966c3823bde9cee650c313e4b6b82095391338a93b9b6</u> | + 1 Reward at usdtevent.ac | ✓ |
| 56 | 2024-02-27 23:44:15 | <u>0x8b26940a5c47b5ace7217b067d065fdcf730a05f00bb762cadd98e39a216a87a</u> | + 1 s.life | ✓ |
| 57 | 2024-02-26 16:39:05 | <u>0x695e0a6d50c6baacff29346cf75b20a4b2c3d8021bae3ba1ac0b35637caa5797</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 58 | 2024-02-26 16:39:00 | <u>0xb5e1811979776af6ff7da4324accf245672c4412846b0190ec0d4a08cab3d268</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 59 | 2024-02-26 16:39:00 | <u>0xb2dc4687ec1bb9e21e0d6cb6fd9827c7e0261ebde9a4d7bdac3c769626d1106e</u> | + 1 .info | ✓ |
| 60 | 2024-02-24 03:13:15 | <u>0x3040204e9227b75cab1ece78fe1dd0fa019b1f6b84c718341510cf750955af00</u> | + 1 .top | ✓ |
| 61 | 2024-02-23 04:31:20 | <u>0xc7b848a2e94bcc173cb174159548ed4ae921bfab97e22ac3466d9f3fa0719b16</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 62 | 2024-02-21 23:25:10 | <u>0x8cbb47ed07ea95f28daf</u> <u>4323df35485fc8d9fc8b7b</u> <u>6d55358168626999e28703</u> | + 1 DC | ✓ |
| 63 | 2024-02-21 10:17:55 | <u>0x3505ff14c1a4860a32b6</u> <u>2cd52d99c782a45515bb25</u> <u>d0c6c8c351442215954415</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 64 | 2024-02-21 06:38:35 | <u>0xfe0613b040bc4c5cd5a2</u> <u>624e780c385cd38f4cecf0</u> <u>e0bfd0d7309d726c9084cc</u> | + 1 .top | ✓ |
| 65 | 2024-02-19 17:05:55 | <u>0xb55f1f337334cfc701c2</u> <u>80e855241e19b9c1978722</u> <u>35867ec777bd6f98bde45c</u> | + 1 .info | ✓ |
| 66 | 2024-02-18 02:13:40 | <u>0xa057c63633dbf31c1294</u> <u>89e0b0fe36ed4389a069cc</u> <u>999e7386e4573fc06ade46</u> | + 1 .top | ✓ |
| 67 | 2024-02-16 19:05:15 | <u>0x978f8b617ac331a7a441</u> <u>e133be51356c730144cdc1</u> <u>941e0c8735c3d7f809e11f</u> | + 1 .top | ✓ |
| 68 | 2024-01-04 16:31:15 | <u>0x1eda7f65a6af0a4984d1</u> <u>5f8b09e18c2931b35dc974</u> <u>af1d68fcda9d429160f17f</u> | + 1 Airdrop | ✓ |
| 69 | 2023-12-31 21:22:30 | <u>0x058cec31df070da54a78</u> <u>89c47006db24c04448dfc7</u> <u>d182a8512e0eb96835e67e</u> | + 1 her.xyz | ✓ |
| 70 | 2023-12-31 21:21:15 | <u>0xf1b3b9e40e878da71181</u> <u>1c89cd45ef26258a4b72db</u> <u>966197834366c377e798d0</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 71 | 2023-12-24 17:12:25 | <u>0xab2100369d4720e66bdc</u> <u>283279a1f1baf6cf12c40b</u> <u>d53770b9ac5bb359b7dc33</u> | + 1 her.xyz | ✓ |
| 72 | 2023-12-17 15:40:10 | <u>0x22f5cf0afa2d67612683</u> <u>14c7ffee199b7d5e650b12</u> <u>80043add0343b2fb520a30</u> | + 1 .xyz | ✓ |
| 73 | 2023-12-13 22:57:10 | <u>0x08279cce9abb3b241c05</u> <u>36071fe2d190dcd56d43ca</u> <u>e41955fae16c6b83d095ce</u> | + 1 c2usdt.com | ✓ |
| 74 | 2023-12-11 23:08:50 | <u>0xdb7956384c44f9e7728b</u> <u>5fbdde720f440900b73fa5</u> <u>ff4bab3e3544611e490c33</u> | + 1 com | ✓ |
| 75 | 2023-12-09 05:00:00 | <u>0x73f32866ae693e5fc88a</u> <u>684784109e58f3bdeca210</u> <u>c385f96df36185ba5733cf</u> | + 1 d.net | ✓ |
| 76 | 2023-12-03 05:05:55 | <u>0xc89554fd36ed50303c46</u> <u>6ed22bed7ed58edaa6e544</u> <u>cb3a9ca97730f39a33b36a</u> | + 1 .org | ✓ |
| 77 | 2023-11-30 18:22:45 | <u>0x2cd7deb4ff813a1f3d25</u> <u>5c7e814a9d0f35393148fa</u> <u>a63556e9db5f190f7ee856</u> | + 1 s.org | ✓ |
| 78 | 2023-11-27 04:26:55 | <u>0xdd90f566296e40ab3757</u> <u>2eb8fbbc51b4fe6a9f4358</u> <u>dc98cee92cfc67bde7a726</u> | + 1 com | ✓ |
| 79 | 2023-11-25 08:33:05 | <u>0x27d1822ad74583e57e93</u> <u>d3c2b1893f11893ef06d10</u> <u>cf4ddd4c54a6f6d20f11a</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 80 | 2023-11-22 22:03:20 | <u>0x88d180018bd2054b4462</u> <u>0d4c505fae38b5273813b0</u> <u>7d66e536a50711d69f2e45</u> | + 1 org | ✓ |
| 81 | 2023-11-22 15:10:55 | <u>0xd28edad35c017c095129</u> <u>559306efd7da926984f4f9</u> <u>c44be0b4c58afe7873d2a1</u> | + 1 Voucher | ✓ |
| 82 | 2023-11-22 15:09:20 | <u>0x0909c97b91efde6ef9d4</u> <u>6761960036441a7115d063</u> <u>15d554771d11e049064509</u> | + 1 org | ✓ |
| 83 | 2023-11-20 18:46:15 | <u>0x5cb8e7444f3f04fe3014</u> <u>fc2027e1b686b3e80a80e8</u> <u>81f89e51b1bd26d84c042e</u> | + 1 c.org | ✓ |
| 84 | 2023-11-18 12:22:20 | <u>0xf946718f6eb3b36913</u> <u>f57f39ca2a495eef2428f9</u> <u>45faadd8fa0182bf40e030</u> | + 1 Voucher | ✓ |
| 85 | 2023-11-15 20:28:30 | <u>0xf85ac3b2691fbc325854</u> <u>b5daeb8869987e1c78283b</u> <u>42aebb903e672e730a3087</u> | + 1 g | ✓ |
| 86 | 2023-11-12 23:05:35 | <u>0xdaeabe1a2e1f8544fb23</u> <u>eb82fe4ae23ed781f9e4f1</u> <u>7a47dedcb2e4358274402b</u> | + 1 m | ✓ |

* USD values displayed at the time of transaction

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