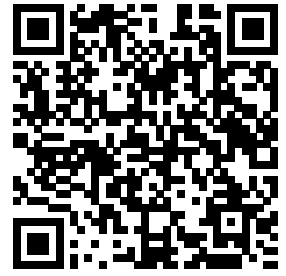



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbaa38be5f573648249f89a2808bbc23ec5f19554

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| yz | 0 3 ETH |
| t.xyz | 0 t.xyz |
| p.xyz | 0 p.xyz |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|--------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 20,000 USDT Reward | N/A ether.xyz |
| 20,000 USDT Reward | N/A ether.xyz |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A \$88,394 Random Winner |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A \$77,749 Random Winner |
| e | N/A SEIYANS.CO |
| Â- | N/A \$88,394 Random Winner |
| stETHERS.COM NFT Voucher | N/A Acces stETHERS.COM |
| Â- | N/A \$55,842 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-14 01:55:05 | <u>0x0587ca52c8895ba298b6 b11eba950199c1cf9cb679 d82b0d5fc8d278db7f0121</u> | + 1 t.xyz | ✓ |
| 2 | 2024-05-13 16:22:45 | <u>0x1fb11381b68dcdb09f80 f9e766e64f9c9cc85d3549 0552a6453268b98547ea84</u> | + 1 t.xyz | ✓ |
| 3 | 2024-05-12 21:27:35 | <u>0xf82ee3344d679735c3f0 e52b298998356a6ed4301b 0a3011fa9d10c85b1a3f77</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-05-11 12:55:15 | <u>0xe858f19ab45930747daa</u> <u>e6daaf9c299089244ab605</u> <u>596966e75657e9f1eaa721</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-11 10:15:45 | <u>0xe5a6bf9a6c157c274744</u> <u>e9ca0b3000851e3d0eb6f3</u> <u>e3687f4ca9c7b3753e8dfe</u> | + 1 p.xyz | ✓ |
| 6 | 2024-05-09 22:36:10 | <u>0x35fda56fd38bdf3c5dc0</u> <u>0e19e2024310cf09ece8ef</u> <u>d9110a3f0e0062a681b862</u> | + 1 yz | ✓ |
| 7 | 2024-05-07 07:42:40 | <u>0xd48ece0da5eb201e2fe2</u> <u>26c1d116c2020b08343abd</u> <u>0325bfcbb66dab46449824</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-06 22:11:10 | <u>0x5b72ba587aabf4f6fb64</u> <u>5f1ba541835e4f942f6526</u> <u>68045a6d25f5d79a3811e1</u> | + 1 10 ETH | ✓ |
| 9 | 2024-05-06 06:06:30 | <u>0xcd48abd22bac5a2912b1</u> <u>cef6f949ebb67ca0b186ab</u> <u>25e0fbd1f576192bf662d5</u> | + 1 10 ETH | ✓ |
| 10 | 2024-05-05 13:28:50 | <u>0x44feb789878efc8c5933</u> <u>d7a1705f249535074b13ad</u> <u>9ef6a073a197670da8d1ed</u> | + 1 10 ETH | ✓ |
| 11 | 2024-05-05 08:29:15 | <u>0xd5a8ee0dbc2bc0cc8bd6</u> <u>2d694ee4ea8a510af06526</u> <u>1650081a0d8e44df1d7bea</u> | + 1 10 ETH | ✓ |
| 12 | 2024-05-03 13:54:10 | <u>0x291063c14a6668624a54</u> <u>88b1fc0c6d2d00f91ad63e</u> <u>582a120986874c0e6b6687</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-05-03 07:16:50 | <u>0x37eeae07f0bb2cd35dde</u> <u>6871c7da7293a36b82052f</u> <u>79eec5b289b630b1d80d25</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-03 07:15:35 | <u>0xfce617cdc3581c13a713</u> <u>60afc2d128df369f08c319</u> <u>ed0fe053da41e0dffa15f6</u> | + 1 d | ✓ |
| 15 | 2024-05-02 14:31:05 | <u>0x3bae076fafec71a50763</u> <u>ee093a59b6dd29d99524de</u> <u>98fc03e57aa21a78319ae5</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-01 05:56:05 | <u>0xa8197c2ba7872a93b1a9</u> <u>fe70068e00f03f2fbaff1a</u> <u>cc1f96ccc5c2a52bd267bb</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-01 03:18:35 | <u>0x258b3d5e5e73816d63f0</u> <u>3a35d0b013ad11386947b5</u> <u>424fe4346f9bf7dc0e62a7</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-30 23:50:25 | <u>0x71d44d4f4f4dc255ae0a</u> <u>24f2797366a840eece7173</u> <u>4380db3a292306d12a9a06</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-29 22:27:20 | <u>0xdaae5ba66a384322bce6</u> <u>9b0a613ca920030b04a298</u> <u>7e214f6fbfed5404bd692a</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-27 14:43:55 | <u>0xa21193a011af1b6cfe8a</u> <u>0df227bdf1ff74dbc159e5</u> <u>a1f19b4e6bd08fb4f1ab0c</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-26 22:29:25 | <u>0x3f16f6e067e9527cd672</u> <u>9a304bf1577d789d309f6c</u> <u>2965108a05cac011c8a9ed</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 22 | 2024-04-24 23:34:40 | <u>0x504d9bc5d3f5fb120bf9651027d1322dbbdf63853fc381b424ab1ac01f55639d</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-24 14:00:35 | <u>0x111d20dbc9dc7f68a9611711521e18208a687be7e6d734a1e54c6b9194f6a458</u> | + 1 10 ETH | ✓ |
| 24 | 2024-04-24 07:59:30 | <u>0x8fc4cd6fdffab85b26945fd8931ac8415f2f491d600152b6ec5f592655914677</u> | + 1 3 ETH | ✓ |
| 25 | 2024-04-23 13:36:45 | <u>0xf9070dfd579ee656535e58bddb008bc353a8166a6cd058737e158f047ce78cbf</u> | + 1 3 ETH | ✓ |
| 26 | 2024-04-20 04:29:00 | <u>0x8ee56efa2218c7671eb0b14e7d0109e4c4d383dec1839e43acc14c57cdfeda8f</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-04-20 01:16:20 | <u>0xba3a407faa759d454c19f7abd6d042725d39a40e4feee81a2a457a9022f27dee</u> | + 1 3 ETH | ✓ |
| 28 | 2024-04-18 15:41:35 | <u>0xdd0f941e59af389f83fcd46cfdb604c5b36258b20276539a7839ce7156c5d3fb</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-18 15:00:35 | <u>0x072e8279ae0f565a28fd2816e97f55d0b42c08dc2edc0bc736eb4116d2a9174d</u> | + 1 claim rewards on usdc2.com | ✓ |
| 30 | 2024-04-17 13:53:30 | <u>0x44de74682d791d66ce010e5154634aa49e6be521b4d6e3b6a7c8d8000c00ebfd</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 31 | 2024-04-17 03:32:05 | <u>0xc5ef2202bb65e392755e</u> <u>a6b2b7982329bb6fbd5d16</u> <u>76be84c1b816c5774910c3</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-17 02:57:55 | <u>0xdf57c9b52dce331162f6</u> <u>bb5627dbc05aa0ebf188d7</u> <u>4503cc95026783727c9cf2</u> | + 1 5 ETH | ✓ |
| 33 | 2024-04-16 13:30:15 | <u>0xfe8dbd3a7e8245bc4472</u> <u>99578321e2f6997882603b</u> <u>c93145346234d34fec0243</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-04-16 13:27:10 | <u>0x42f606fae69f8e658cec</u> <u>c7e77524154a6041fee20e</u> <u>bdc33f18f78c1bdd7a75ad</u> | + 1 d | ✓ |
| 35 | 2024-04-14 12:41:35 | <u>0x69415180002604077fc4</u> <u>247f8aa42acece985407fa</u> <u>e15dd4832b3fa7c15f06cb</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-04-14 07:30:00 | <u>0x22c35d60d447eaa93f89</u> <u>984b5bb43ea4b1a42ea17b</u> <u>bdd6a5468c07229425047d</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-04-14 02:18:30 | <u>0x73add22d36c14623e909</u> <u>8304b966352f959ddc4b60</u> <u>967ddaaa082d2e574babaf</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-04-13 15:40:05 | <u>0xd282329b37d329d341b5</u> <u>7e3bfe5a54839c3bc62e7c</u> <u>3f493ebf62f2f9d57bdf9</u> | + 1 d | ✓ |
| 39 | 2024-04-13 15:40:05 | <u>0xf75014944dbd5a9e492a</u> <u>14a8ee01b14022c7490d00</u> <u>194c00de7a31d9a859b691</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 40 | 2024-04-08 07:12:10 | <u>0xa24215d2c6a45b99c7c4 be9447d3b0093e5a882c3b 5bb3f42fee097b05c07062</u> | + 1 d | ✓ |
| 41 | 2024-04-05 14:54:10 | <u>0x3c5962fd8248dbf22bae 84532edefc6aa5499f698a e51a2a882376f7a5566075</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-05 05:30:40 | <u>0x98aa265fc95baad6c106 6b441a18a6d5c7fe2543f0 61a8548698c8b3b36d1d09</u> | + 1 d | ✓ |
| 43 | 2024-04-04 15:16:45 | <u>0xed31a460526d281729ac 1032b78101e1026a34dbd0 3ee97603d9d679badf5f2f</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-04-03 22:14:20 | <u>0xbbbe555ba283e4700ff3 9432fef8eb71a7fe74c90c 751998b3729b79b8ef6940</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-03 22:12:55 | <u>0x73611b0de66c1316ea4b 7f0d1b1826034c7c16c43b 281c01438b0fe8f0b02c9f</u> | + 1 d | ✓ |
| 46 | 2024-03-29 15:17:35 | <u>0x42ef512957917619082d d79e5799f231cf01e51acb 2fb5f6c299f7a8bd3861ce</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-29 15:06:00 | <u>0xee299f9b90609055c82f 238a60067b4b9cc14f156d e35531a78bed8c6da386d5</u> | + 1 d | ✓ |
| 48 | 2024-03-24 15:39:05 | <u>0xde443c05af834f6f56e5 1745afdf0f3aea116c2ad6 a6349ac937fad0ca9474aa</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 49 | 2024-03-20 06:07:55 | <u>0x2dc6cb5b6df96ed634aba996668b0b49ed5182cd98c42c047955dd030370938c</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-03-19 15:30:50 | <u>0xf5f51c3bf6889e3d741709aa7ae539d3b274af1c46d39a0997d4391b826fb603</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-03-16 00:09:30 | <u>0xb29eef6eb89b9982740146723ced58fa4009c7120731e6a7078b5a4050f7540a</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-03-15 23:36:10 | <u>0xda5ba952f1677050b616403ed1d19d76afcf18ddcced5da32d27b478134bc907</u> | + 1 d | ✓ |
| 53 | 2024-03-11 08:56:45 | <u>0x1438eef81e9dc93174a320bd3799c061cb364c650c00468f60d59490edc6e39f</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-11 01:07:00 | <u>0x12cfd09686374af6656788191a6e6b969011acbc239d576873bdaa3d82d5a86e</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-08 07:08:50 | <u>0x7c8a9ab59a18f2a7cbb4244507d9a2002c1212af81d5519f8b1a3571bb8a0cb7</u> | + 1 d | ✓ |
| 56 | 2024-03-08 03:11:15 | <u>0xae8e6692ca21dd8c2f2ce95b78f67f47e0f44e1dd23e2c7bf74733652e8a8bc4</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-08 02:56:50 | <u>0xe3997cc0d1bfe3320b3cc0726347d0dcfe404e9f30d84469f0f371f37f773e62</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 58 | 2024-03-08 02:56:40 | <u>0x40dd91b98205cd034ea28644bee94d2652d211ebe4ebf402254b4c7a1c848f6e</u> | + 1 d | ✓ |
| 59 | 2024-03-05 23:22:50 | <u>0x7344d207f6f44ba80e3288de46918711030fc2318fa97aa761b19f1196c3479e</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-05 12:04:20 | <u>0x5705dba504e3a071ae9036f90b4554818ec466e9a90671e9d456eac40a37e35f</u> | + 1 50,000 USDT | ✓ |
| 61 | 2024-03-05 08:15:05 | <u>0x3c1c90eb76456187a314a5a32af0b2a8bb734087cbada7f5034c77729a63f548</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-04 14:43:40 | <u>0xc9310c0233c767c0037735ae13f2b56be3c6d91469799a872b5717bb4575f686</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-13 16:22:20 | <u>0xe2764e42051a01594f232f915b3fe0a9201e49010c3966e2fb14be25f1cfd610</u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-05-09 23:46:10 | <u>0x203efd0fe037a2e6ef7084634cdcddad397e4bd2df1c4d55c44a68b70ba3420d</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-07 18:23:30 | <u>0x19ee25e4ca6b18fbe18d3dcc12fa2bc9391618e6af02938c9a58e403406108ad</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2024-05-06 22:30:20 | <u>0xd890623a997fcd99d00f194164d67dd53e3be8856b53bc2b643e23e08f81eb26</u> | + 1 Airdrop mint? goto website | ✓ |
| 5 | 2024-05-03 14:11:55 | <u>0x34f3f019b633a718202805a5d4dab69019e61b2c68c564f1f39e304016a2eb75</u> | + 1 Airdrop mint? goto website | ✓ |
| 6 | 2024-05-02 23:13:00 | <u>0xb921d9723a265ebd056682641b207d89a0c3222a0d2195c8fddc4cefc9a9ddab</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-04-26 22:40:40 | <u>0xc3fd085e118a1328d84d4dbc3d15fb245a6887b710d1bddb670a1a75ceaf1b07</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-23 13:32:05 | <u>0x9c00f0aad5f3a787ca8af33ee32f55388f518be06c984132e986e929019bd875</u> | + 1 TOKEN | ✓ |
| 9 | 2024-04-22 03:15:05 | <u>0xba2748f65746d57f6ef7bd118b8c374f6e282a0a12bd5964668889942b926ff2</u> | + 1 TOKEN | ✓ |
| 10 | 2024-04-21 05:34:10 | <u>0x050512ef4a0704a5a4ee45cfa580e68f3086461f6318839c4f12f54e443f9ce8</u> | + 1 \$87,778 Random Winner | ✓ |
| 11 | 2024-04-20 22:38:50 | <u>0x70c40d53f8dadfeff6960d2d83a9f487ccef9ff927d4bac1da79706bd332a402</u> | + 1 \$87,778 Random Winner | ✓ |
| 12 | 2024-04-18 12:10:25 | <u>0xc46df6c238c5b220a91a8f9d5a65d19cfc0ad953b3953057819e9056b13c0001</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 13 | 2024-04-17 16:55:35 | <u>0x6b9635cbcaf16dfff1ed</u> <u>d4a263f5e43164bc80fc68</u> <u>97f4b80bdc3ba61c03c943</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-17 11:54:05 | <u>0x40859409ca52384ae552</u> <u>0f3c97e003126190e89fd5</u> <u>ce64800ae0228bbf3a6429</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-15 01:59:05 | <u>0xb13ef16867bb55203572</u> <u>9876b0277114c3ebd68b46</u> <u>aa45adafc8ef30f7ae8668</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14 19:26:40 | <u>0xf8b84ae11c14301e0a37</u> <u>30f6d17a5da68abcb261d4</u> <u>7231df669c0197e56cee4c</u> | + 1 \$77,749 Random Winner | ✓ |
| 17 | 2024-04-14 17:12:00 | <u>0xafccb5083f1e93b61fa</u> <u>0e854b329e989de11e1317</u> <u>b322770772a82e47496030</u> | + 1 \$77,749 Random Winner | ✓ |
| 18 | 2024-04-14 12:14:55 | <u>0xdacf0414cdd3eb7e03ac</u> <u>5e577d6aca18e9e1a08bc7</u> <u>5f59922b36481cb442b729</u> | + 1 NFT | ✓ |
| 19 | 2024-04-13 09:05:05 | <u>0x96596f218f85acd40c2d</u> <u>a84209b556da7bed50595e</u> <u>0e5d3219857605512ee8d1</u> | + 1 \$88,394 Random Winner | ✓ |
| 20 | 2024-04-13 06:38:00 | <u>0x14bb46828f8baedea8fe</u> <u>fd86b24fa34df6563eae13</u> <u>98f825ac3f19b35782af49</u> | + 1 \$88,394 Random Winner | ✓ |
| 21 | 2024-04-13 00:00:30 | <u>0xd4b9d94e2de7a4ae65bd</u> <u>e2862046665a0ab9ff7268</u> <u>9212ec4e22a38084c50581</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2024-04-12 22:13:15 | <u>0x85a87cea8d79038e1ae9b71830c6e75d16661f65aa85c321d52bfa54e315584c</u> | + 1 \$88,394 Random Winner | ✓ |
| 23 | 2024-04-12 20:03:50 | <u>0xf9a750c9583c04d2a86f91fa71c71f60822a283485dc555e849dc6cd112379d0</u> | + 1 \$88,394 Random Winner | ✓ |
| 24 | 2024-04-12 17:50:15 | <u>0xf2e4237ac37cd60cc9591d5f64786c7ff9b9cc1a53b5f574f821eb80f74f33fd</u> | + 1 \$88,394 Random Winner | ✓ |
| 25 | 2024-04-12 16:44:30 | <u>0xf727edf5f0be37d25246ccfd17226cde9aac404eb964f5bf5dc38e14d156f3ef</u> | + 1 \$88,394 Random Winner | ✓ |
| 26 | 2024-04-12 16:38:40 | <u>0x68f759253044ebb484897e982b5051d707920e556af9ad4491d04742a4e67e14</u> | + 1 \$88,394 Random Winner | ✓ |
| 27 | 2024-04-12 16:26:55 | <u>0x8731ae71beeb037bb838518f441d381653008774e7ece2c89849be1b77bb3ea9</u> | + 1 \$88,394 Random Winner | ✓ |
| 28 | 2024-04-12 16:17:30 | <u>0x8ddbe5ee49b07a3b960efd86cc8c03b98ad309a415ceb59573eb8ae00dd5401b</u> | + 1 \$88,394 Random Winner | ✓ |
| 29 | 2024-04-12 16:11:55 | <u>0x0559a3f4c1dabed64180732e422e28870a61985c5ec2da2d374dd66dad036ff5</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 30 | 2024-04-12 16:04:25 | <u>0xf620574b92ff684d338c0c92de8efbd3c0f3632c0b0a017eda72da5eabd86ec7</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2024-04-12 15:57:45 | <u>0xa844f47003c65c3c991b</u> <u>213c3ca2c147c51e7615ed</u> <u>123ef78f2f0b871da090f5</u> | + 1 \$88,394 Random Winner | ✓ |
| 32 | 2024-04-12 15:56:00 | <u>0xf1c195c68b2aeccd1cfe</u> <u>a69ebffbe10e12bc5df874</u> <u>a6f8306302e1031d247067</u> | + 1 \$88,394 Random Winner | ✓ |
| 33 | 2024-04-12 15:47:00 | <u>0xeb3aba6530896f3be33b</u> <u>51de4086a38ceb3d77b57d</u> <u>73a1fdc1ca7d813d34db72</u> | + 1 \$88,394 Random Winner | ✓ |
| 34 | 2024-04-08 07:22:45 | <u>0x0fe22f664f3601bd0020</u> <u>8c1dd8dd7275dff60f3678</u> <u>b6d26822ecdc27a4994674</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-06 05:39:10 | <u>0x283f016f6fe9b836c274</u> <u>fa5dcb029928bab995ecdc</u> <u>f44faaf75f8e52f22b679e</u> | + 1 \$77,587 Random Winner | ✓ |
| 36 | 2024-04-06 01:49:00 | <u>0x9a3b2e4f824db2869803</u> <u>b111220a4f0d808d711fcb</u> <u>53cbba498121c37ccd981d</u> | + 1 \$77,587 Random Winner | ✓ |
| 37 | 2024-04-06 00:59:35 | <u>0x48ff75e4c9579297ca85</u> <u>8252a194677d012dd01a2f</u> <u>39bdc2bac15e001fc8628c</u> | + 1 \$77,587 Random Winner | ✓ |
| 38 | 2024-04-05 22:46:30 | <u>0x2bbe1da4bab253bbcf6</u> <u>9afc4251888bdbaa4a6833</u> <u>a0232b53c532b5f8d2fcfb</u> | + 1 \$77,587 Random Winner | ✓ |
| 39 | 2024-04-05 20:07:10 | <u>0x2e209cb6a9875a93db97</u> <u>cc6d9ffe6dcb48f5a5322f</u> <u>00272a54d48541c64a88d0</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2024-04-05 17:22:30 | <u>0x94157d6b435f747e5800edd42037528a83588007fd650b689737b62a53e6bce</u> | + 1 \$77,587 Random Winner | ✓ |
| 41 | 2024-04-05 15:18:55 | <u>0x01b8e1dbd7d0f42cf5e5fc9e403f43fc1880c2cd0535452649b72f68a69871e3</u> | + 1 \$77,587 Random Winner | ✓ |
| 42 | 2024-04-05 13:51:30 | <u>0x78b557e0d2f7510fd10d501ffa184fe3307f399f51077b0530805719c4d673ec</u> | + 1 NFT | ✓ |
| 43 | 2024-04-05 07:11:50 | <u>0x48bb7a1bdd6e97d526c2be99e27b5a2b69e50603e519245cbd3c2e34b5a58b02</u> | + 1 \$77,587 Random Winner | ✓ |
| 44 | 2024-03-31 20:38:05 | <u>0xe0647b4c5737cdf890006f96380c73f97ba2a795e4f6024eb24f9f28a8337bfe</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 45 | 2024-03-31 14:09:20 | <u>0x09b47f3c6ac08e02898a075e52a52b4a031e0f9d559fd940548426d5a7ea5ee6</u> | + 1 SEIYANS.CO | ✓ |
| 46 | 2024-03-22 15:53:10 | <u>0x05279f3d69af96a05b9d6c98b80bbbbe85c3e90cfd9a5da4e952b196c8ede7b4</u> | + 1 reward at BONEWIN.com | ✓ |
| 47 | 2024-03-05 23:22:35 | <u>0x9c0eb42963548b0956efca39d4829c032e56ed5088e657fc401e627ec79cb195</u> | + 1 Acces BLAST2L.COM | ✓ |
| 48 | 2024-03-03 12:30:05 | <u>0xee59199722b3fa264f3c8a63d877096ac9226a45a85b5e7e40f7e4b4a9886e46</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2024-03-03 07:05:35 | <u>0xbdc87abcf05703bcf9a06a038247950610baab95305f3674dfad3fe9f7969b46</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 50 | 2024-02-26 12:42:55 | <u>0xf3d6feff4818d796c50fe0c975fba471573f2fd777b5c53879657ca0128512f1</u> | + 1 .info | ✓ |
| 51 | 2024-02-25 07:29:45 | <u>0xb1997143755c3af0988e9ead0ea5ba15856a7061262e81f0b73b6a65b1fcf909</u> | + 1 .top | ✓ |
| 52 | 2024-02-25 00:20:30 | <u>0xd94f6fe0367bad8932676234be5b42b2baac3ee4b4473f49d152468fe660293f</u> | + 1 .top | ✓ |
| 53 | 2024-02-23 11:59:25 | <u>0xf227701165acc5e5948d7501a0bb149a67a889cb2ae73031cc6354cdb480754f</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 54 | 2024-02-23 11:59:20 | <u>0x12026700cbd61a41d0bf8468fb8955b72b5035b9b60e43e57e2e7ef84df14e40</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 55 | 2024-02-19 09:43:55 | <u>0x85155c9daf9a5e041534bca3672c2a832c468c7eb26fe55193581085a934e820</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 56 | 2024-02-19 09:43:45 | <u>0x88464167ee5afd6e5b827d906afd6067ac8d72ccc4b3b51b600a3af150be946d</u> | + 1 .info | ✓ |
| 57 | 2024-02-19 09:43:35 | <u>0x2faaa0c3ef9295bf5cb1efb8a46416dc0104646c072baaa4ab19395788b67ece</u> | + 1 zero lends .com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 58 | 2024-02-18 08:10:55 | <u>0x2356e5532de2500e343b b28782354533228ec0c470 d608ac22c72b5a1361f84b</u> | + 1 Acces stETHERS.COM | ✓ |
| 59 | 2024-02-18 08:10:10 | <u>0xfbb1b69987e4db62bf92 0473401c31bd6885cb721a 66dbe1d75cb54b0bca7c3b</u> | + 1 .top | ✓ |
| 60 | 2024-02-17 08:32:45 | <u>0xa0e44767a7dbd226c0c4 241bce8028dd0ad5c67759 8066bc334e5d1c78a75a4d</u> | + 1 .top | ✓ |
| 61 | 2024-02-17 04:08:30 | <u>0x23ade24120654d38531f 3f28eb9a7dce4d7f26ed3c 71f6184c8e7efd81b8fd4b</u> | + 1 .top | ✓ |
| 62 | 2024-02-13 21:22:50 | <u>0x8cfd8dd1cd8f7353442a 55773eddd3e511b50ba3bc 5c5e1f0d153944529f108a</u> | + 1 C | ✓ |
| 63 | 2024-02-13 21:10:30 | <u>0x1bd2b3d5406abcaf3695 80a859062ee7f8e1b77d9f bf62ae6b2f12ed395480c3</u> | + 1 C | ✓ |
| 64 | 2024-02-13 02:06:55 | <u>0xd5942b38a00a392a8654 5f64163524a93448867d2c ae62aeb3e9a552d5227fd1</u> | + 1 C | ✓ |
| 65 | 2024-02-06 15:39:55 | <u>0xd095d0fe7e28a5ae89fc db83c6bd9f726814348f09 6df2029b38a3f8d1bc15a2</u> | + 1 C | ✓ |
| 66 | 2024-02-06 11:40:00 | <u>0x6b0988db077e40bb6dd4 d8792a51e10c85e92b8efc 311bbaf1289ff86b40467d</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 67 | 2024-02-06 00:35:10 | <u>0xc0766eae16afdb106548eb3ef26b00f06fb315a4af390fbbec84dd5cf0b6517</u> | + 1 C | ✓ |
| 68 | 2024-02-05 08:07:20 | <u>0xf968bce8f40af0ed18e040a86208b357ad621ce531121984ac5d9587da9cbdc6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 69 | 2024-02-03 13:32:00 | <u>0x1278641358d15ed10a862f3f451e54004c8b6417ccb4ecb29bc4a4ce29d4ae1e</u> | + 1 C | ✓ |
| 70 | 2024-02-03 04:36:05 | <u>0x8d61cdf1968f3af4a55080014cbc54d1e059c1876ae68721373a746e92a7943d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 71 | 2024-02-02 14:21:50 | <u>0x4e8b95946009ec7dae260345ce41444eaa8b9e2f01d865be0dfaec2465a99db</u> | + 1 .xyz | ✓ |
| 72 | 2024-02-02 07:01:20 | <u>0x5dd3bbda034535dd61d5724a868fa356bc3cb239df4642847ed5b70c7fed5119</u> | + 1 .top | ✓ |
| 73 | 2024-01-30 17:15:20 | <u>0x58e216f2a8f3f3f48fccefd2e938a3c14de153330d6908d8965421ccbfccebacc</u> | + 1 C | ✓ |
| 74 | 2024-01-30 02:38:15 | <u>0x339e4fc0cb4c82f0188671f3f554b478b4ce0940ece5197e21abed3bb4ba3f9d</u> | + 1 Reward at usdtevent.net | ✓ |
| 75 | 2024-01-30 02:30:50 | <u>0x203768154e2a5780a8859bfce234534cee4372f5f146169d7abb04ed5c0ed482</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 76 | 2024-01-29 23:35:30 | <u>0x5fb3810fe6993defba79</u> <u>2aa40549eee73cba950c93</u> <u>e0a0a573a9e92b6b23bf39</u> | + 1 rg | ✓ |
| 77 | 2024-01-29 07:36:00 | <u>0xda7ba394f39d2ddc40ab</u> <u>af93071773e93f2556f41a</u> <u>4e13721e9a6537de925d2d</u> | + 1 Reward at shibatokens.re | ✓ |
| 78 | 2024-01-20 14:21:35 | <u>0x592b19f8c448192d294b</u> <u>d1ff4717d1cb7103d47698</u> <u>50d7b477a71989948e5fda</u> | + 1 pgpclaim.com | ✓ |
| 79 | 2024-01-20 06:58:20 | <u>0x0db6ad14ac951f6ee2d1</u> <u>2a9c47313282378c3f23e4</u> <u>b67742777bfc39dc1a3ee8</u> | + 1 aim.xyz | ✓ |
| 80 | 2024-01-19 23:15:20 | <u>0x1a7a7dbfbc325c69b7b7</u> <u>fa65e17fbed9fceb8c4bd7</u> <u>2fa80c654b24ed7cf4a1a5</u> | + 1 C | ✓ |
| 81 | 2024-01-18 16:23:10 | <u>0x0b77138a1b738787bea8</u> <u>c836347bd45c3a4463506e</u> <u>376b9ed1d22b629c4dafc0</u> | + 1 d2usdt.com | ✓ |
| 82 | 2024-01-17 16:15:45 | <u>0xe34fd99a0bd42e738859</u> <u>0bfc9ba9ebf81b4a0bd9bc</u> <u>80fadedfd845eb236d6c3cd</u> | + 1 d2usdt.com | ✓ |
| 83 | 2024-01-14 17:46:50 | <u>0x6e4e752e37ba66c99308</u> <u>30f85c51dd3f2b8b1954e3</u> <u>6847ce6d8192e0e1bee904</u> | + 1 LAV | ✓ |
| 84 | 2024-01-11 08:04:30 | <u>0xd397a12a3eeab3759047</u> <u>70cf1ae29c33edaf8ae717</u> <u>479e6532b68c84a8820d96</u> | + 1 ard.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 85 | 2024-01-10 01:39:30 | <u>0xcabcb28de72ea36283b1d5ee73e944df5b956603525f98943c9f7a7ed3dff312</u> | + 1 aim.xyz | ✓ |
| 86 | 2024-01-05 07:20:10 | <u>0x5d8e1cf40cb482b93426c9b113d2fcd944e2ae41b80e307602af1bd4d729116</u> | + 1 ether.xyz | ✓ |
| 87 | 2024-01-05 07:17:00 | <u>0x74da741b4a15d1f69b77013a9ccdafee1f34d8b76a452f5db812dba0ec2ea517</u> | + 1 Airdrop | ✓ |
| 88 | 2024-01-05 07:16:55 | <u>0xea020489e1a5275f327f9e6d283d3477525d718124b193126bf96ec124fbc258</u> | + 1 her.xyz | ✓ |
| 89 | 2024-01-03 13:52:50 | <u>0x2e065d179a7eb722102df90514dd5bd910ba3a95e29266c29a852e83d4014f21</u> | + 1 ether.xyz | ✓ |
| 90 | 2024-01-03 09:41:45 | <u>0x20c88ac8f6a9b5505cb8a7b6829c24d8de5efde8411d86f46ecb25f4b0e47df7</u> | + 1 her.xyz | ✓ |
| 91 | 2024-01-02 15:27:40 | <u>0x0759ba0a6904fb6f40a290ebe6e60d1b475fa4e5c7405be7191841d3881c2863</u> | + 1 her.xyz | ✓ |
| 92 | 2024-01-02 15:27:30 | <u>0x0df6f50781df26e162310d5b13b4dd1ea841527d14880a3af07e85e73107ccc4</u> | + 1 ether.xyz | ✓ |
| 93 | 2024-01-02 10:05:30 | <u>0xe73d3fff0ac2c17947cd640047e7cb70badfd1d62777dcb710936cfe7026d24d</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 94 | 2024-01-02 07:01:10 | <u>0xfaf0337b76c231e7039b27cbdf458bc4bdc5ea45091980ea9d724de1c173c229</u> | + 1 Voucher | ✓ |
| 95 | 2023-12-31 23:18:40 | <u>0xe02fd1e8d9cf30365c77cd00ed7d151ab96187e4f6420f9ff9a01ac7aae90f0d</u> | + 1 her.xyz | ✓ |
| 96 | 2023-12-31 23:18:40 | <u>0x2c620659838b0d6b1b6c43e1813135168e5799774a40afec5700839cd2860ab3</u> | + 1 ether.xyz | ✓ |
| 97 | 2023-12-31 04:09:45 | <u>0x3ddeb12aacfce4a6542cbe99ddb21b3e66decea1c33bebd6a4dbf883776b528a</u> | + 1 her.xyz | ✓ |

* USD values displayed at the time of transaction

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