


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xbfeb03edfc4cea293ea615e9f91257d75431a929**

| Token          | Balance  |
|----------------|--|
| xDAI           | 0.000000000000000000 xDAI <br>0.00 USD          |
| ! AAVE         | 1.000000000000000000 CLAIM 5000\$ REWARDS  |
| ! SUI          | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.lol]   |
| Blast Box      | 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a><br><a href="https://blast-box.xyz">https://blast-box.xyz</a> |
| ! PEPE         | 1.000000000000000000 10000\$ REWARDS   |
| ! FLOKI        | 1.000000000000000000 5000\$ REWARDS  |
| T Ì¥ME/SHIBAFI | 140,000,000 SHIB   |
| ! SHIBA INU    | 0.100000000000000006 REWARDS   |
| ! SUI          | 0.0000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| ! Pepe         | 100,000.000000000000000000 EWARDS  |
| ! SUI          | 0.0000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ]  |

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon    | 0 d                                 |
| Airdrop at rewardeth.top      | 0 50,000 USDT                       |
| z                             | 0 3 ETH                             |
| op                            | 0 op                                |
| Airdrop at usdtrewards.top    | 0 50,000 USDT                       |
| BLAST2L.COM Limited Coupon    | 0 d                                 |
| BLAST2L.COM Limited Coupon    | 0 d                                 |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH                            |
| BLAST2L.COM Limited Coupon    | 0 d                                 |
| # usdc2.com                   | 0 c2.com                            |
| .top                          | N/A .top                            |
| \$1000 Rewards                | N/A Visit use-usdt.xyz to claim nft |
| Â-                            | N/A Randomly You Won \$81,254       |
| Â-                            | N/A Randomly You Won \$74,777       |
| Â-                            | N/A Reward at usdt-nft.com          |
| 2,000 USDT Reward             | N/A her.xyz                         |
| e                             | N/A SEIYANS.CO                      |

| Token | Balance                       |
|-------|-------------------------------|
| Â-    | N/A Randomly You Won \$81,277 |
| Â-    | N/A Randomly You Won \$59,423 |
| Â-    | N/A Randomly You Won \$74,777 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-15<br>08:11:30 | <u>0xe052ad4d82a31fda549e8b9fd17043a180b318e4cd43700059f34aa74cb9b0e</u>  | + 1 Blast Box<br><a href="https://blast-box.xyz">https://blast-box.xyz</a> | ✓ |
| 2 | 2024-07-04<br>18:31:45 | <u>0x87735164fbb6a19e92bfd820196abaa3b79aae58f8f17ee028a694155ba21e0c</u> | + 0.000000000000000000<br>01 0\$ REWARDS                                   | ✓ |
| 3 | 2024-07-04<br>18:25:10 | <u>0x3189674c992bcc531265453aafeb5a3cf236b0ff2083d3384f490cd8bef7d346</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ]                   | ✓ |
| 4 | 2024-06-30<br>02:34:35 | <u>0x84352fd1cf43cb924ad33e259d84c52e494616807f0ff2a970805978af3795cc</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]                   | ✓ |
| 5 | 2024-06-19<br>12:54:05 | <u>0x348a5f63388fc77deb9a71cff423d26b6ae24341c4c4a506ef1f1b3d457e5f83</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON: [web3sui.lol]                  | ✓ |
| 6 | 2024-06-19<br>12:53:45 | <u>0x19d5e1e137793f87bd9505372e8125544bcc862f7cc8b88e85c6a1e8c7ae5733</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                                | ✓ |
| 7 | 2024-06-10<br>03:14:25 | <u>0x4379aa56f80b4c0625951e1c54b215d1d1dc3dc5a89c58e43c08787dd57bb4c4</u> | + 1.000000000000000000<br>00 CLAIM 5000\$ REWARDS                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-10<br>03:14:20 | <u>0xb72386cf32083f73f04e2ed398011a03a48f4d6abf995bee0295ec5a4448dac1</u> | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 9  | 2024-05-31<br>10:43:05 | <u>0xde29ceab01948f1daa3e220c9a8da1e762b06f1d6f8f90d0a9b88604ada4e7e1</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 10 | 2024-05-31<br>10:43:00 | <u>0xe4bb54c6114921750119b711f747e1bd987e916ec5d94933151c2f58352bdc35</u> | + 0.1000000000000000<br>06 REWARDS         | ✓ |
| 11 | 2023-12-17<br>07:42:50 | <u>0x1a314d68cb1967c5b88c8903b18e0a107b26c8b86aa660d731d3d00c62f31037</u> | + 250,000 SHIB                             | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-09<br>17:00:45 | <u>0x2b96d31940e5d57fa344691f56bfe54070fa20cabd73a54b2aa1ea138e6ee465</u> | + 1 op     | ✓ |
| 2 | 2024-05-31<br>10:37:35 | <u>0xf1ab65d6b9f3fa4af54af5cf627328f6e17e8c324f022a81539d9e64bf938f8a</u> | + 1 op     | ✓ |
| 3 | 2024-05-13<br>14:19:45 | <u>0x84cc676e17a68bfff1cc874c298052c6507a4ea47c32133a9283c58b78edfc40</u> | + 1 .xyz   | ✓ |
| 4 | 2024-05-02<br>13:12:05 | <u>0x0f12d5da7df730735f9076d738621b89dfa155b635721fd53c6d8710a6243e</u>   | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 5  | 2024-04-27<br>04:43:55 | <u>0xd3742335c2d26509aadcd671bc620d954563e1f51e370e6a40c307de4e0f76ba</u> | + 1 10 ETH      | ✓ |
| 6  | 2024-04-26<br>10:21:20 | <u>0x92bf0a1422a8f09825ee9ea01fbdca7a6304ab1fa624a75060b5a8c1d868af91</u> | + 1 10 ETH      | ✓ |
| 7  | 2024-04-26<br>10:21:05 | <u>0x8c4324f88ec7169d6edce10da9f8bc1b529f8c90a746153134dea7b81d658982</u> | + 1 d           | ✓ |
| 8  | 2024-04-25<br>12:42:55 | <u>0xe1d85528939d1df8ff0e7f3affaa644be2c44637961d7ce46c48501c7e93d639</u> | + 1 10 ETH      | ✓ |
| 9  | 2024-04-24<br>19:24:50 | <u>0x86e9db0ef3c8d669ceb9f324b0f836a805a50362eb21efcbfbaac50c6f3d13e9</u> | + 1 c2.com      | ✓ |
| 10 | 2024-04-24<br>19:20:35 | <u>0xcd53278d9222d96bc94545942c0f7741ce2833dad42962d69c26eadf70ab8b47</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-24<br>19:19:55 | <u>0x2a35060e078ec542b192841bffb19697e5818f7b47e3458b524c8878482d87e3</u> | + 1 10 ETH      | ✓ |
| 12 | 2024-04-19<br>07:56:25 | <u>0x35dfa015aaeb7f2cc2a2536c00a68f8cc82910d322b2d3be67ab0d0e5b655079</u> | + 1 3 ETH       | ✓ |
| 13 | 2024-04-19<br>07:51:50 | <u>0xb12f5d961bfa68fc28f2ea67c4cbd89f194a0c9695873f354f46de5bca6f83af</u> | + 1 3 ETH       | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 14 | 2024-04-19<br>07:51:40 | <u>0x40cb263e78081dea01a783024a024ae4a52c918fda</u><br><u>decdb7b82fb1aa250ad7de</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-19<br>07:48:50 | <u>0xe06d2c5edf464238c245c488d3659f7250eb993122</u><br><u>48d2135672483d8adb7c67</u> | + 1 3 ETH       | ✓ |
| 16 | 2024-04-11<br>11:43:20 | <u>0x053f080d84a7a4710c53bc44fea414114211a72be0</u><br><u>1127cc1c64487ad0ea7ea6</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-11<br>10:33:35 | <u>0xf06a8ee2050858282bd0ef8e84a1637eecd5f2297</u><br><u>2a480b62a9a144cc294321</u>  | + 1 d           | ✓ |
| 18 | 2024-04-10<br>13:20:50 | <u>0x5c62e9d3506b850a00ae61504e25707b4bb5d6906c</u><br><u>61083b910e6833d64a6d70</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-10<br>13:20:45 | <u>0x315b2af60df704a6ce9799dd543dd59305741a3f9a</u><br><u>ec38fb75ecc4bafbfb2c5f</u> | + 1 d           | ✓ |
| 20 | 2024-03-30<br>20:42:15 | <u>0x645a4a72a0ecd547d81b9ef17ca65ad2ddfed92edb</u><br><u>9ed45c1f30d12bffaa8e67</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-29<br>11:09:30 | <u>0x76fc6b9784e393f08624c399e5b01dca5f0b72b3b3</u><br><u>016bdba81d2289d43fc3cb</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-03-29<br>11:08:45 | <u>0x114bd2430621bcbe5829877a6dd92f1e5d0126261e</u><br><u>e1d4496ec77942823ca824</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 23 | 2024-03-28<br>12:43:55 | <u>0x59cff9896ce6cc220707019a86fc212ee54cb563f8ad54746a334a1e9bbf6a3f</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-23<br>13:29:10 | <u>0xc088b32b14a3b3dbe9e7f1dd758121c825bef25560693fc6a42306d405dba79a</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-03-22<br>17:57:40 | <u>0x8ba806f696add6f894d3bb6c18e2c161866b0b564535d93d4f888b413554c593</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-22<br>17:57:25 | <u>0x47e852c3518fc7e7cc39749e7f878bbc235fde888ccf168b5ec121b0c2ef1a30</u> | + 1 d           | ✓ |
| 27 | 2024-03-20<br>07:44:15 | <u>0x4639b8de9113b491710dc4634cd9be4acf5e18e5eec5d6b0bc4a95533cb24722</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-03-19<br>05:37:30 | <u>0xc51e3f97f3832de816059ff19c51fcb043a83c46a91ee70592bd308410a5fddf</u> | + 1 d           | ✓ |
| 29 | 2024-03-15<br>12:55:20 | <u>0xf16234d993dba39fcb02eb0ac8c71a3b32b40253e145522872d22dfadbb710b4</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-14<br>10:48:45 | <u>0xacb87bfc3eb5cf9dd52af7459c5b2bab1cfd7bb44ee4ddb3c759c3fb7748b6e</u>  | + 1 d           | ✓ |
| 31 | 2024-03-14<br>10:48:45 | <u>0xfdccd641a7fdb23d91785980a87085b1a4d5e51509245f454f42133d55c674c3</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 32 | 2024-03-13<br>08:14:35 | <u>0xb8e4bcbbd0a930e8e26b486b521f852b71b15792948c8c220c579d25ca1f4049</u> | + 1 d           | ✓ |
| 33 | 2024-03-12<br>13:25:10 | <u>0xc9bd8ce59529ecf4ed04a703da2694604bd9202e74c48a7de4a7256d8fb58ad0</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-03-11<br>13:11:40 | <u>0xe6589ad021c250b867072a65009465dd105d289bde80cefa68dbc1aaf7a644f1</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-11<br>12:33:05 | <u>0x42a4f035fc429a2c05f5fd6ec2227782f6f66022217189807e9fc9af9551b8ee</u> | + 1 d           | ✓ |
| 36 | 2024-03-08<br>07:46:30 | <u>0xa11a34553ec31acc379be20976212f486aae916689da8e6c48357ac927f6ffe8</u> | + 1 d           | ✓ |
| 37 | 2024-03-07<br>08:46:50 | <u>0x3913505fd4416b8bb1d8cb9692c41dfcab7c7703964550b62c9d4c166c17d38d</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-03-05<br>12:52:15 | <u>0x91840a84366332f341fc21548a7d3da85d777c7347d03a40c9e5924616377e71</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-16<br>12:42:35 | <u>0x626a427d2ee3c69aa2e48cafc5b62ee77f9d4ef255a51a85ad64eee2b3a530ef</u> | + 1 usdair.org | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 2  | 2024-04-27<br>04:43:55 | <u>0xfb6c634874abad5e7dd1<br/>f1927d52c0b81df525e2e3<br/>682e8d1820bee37410500f</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 3  | 2024-04-27<br>04:43:55 | <u>0x34a3ada56512454fe779<br/>c2c50a7c402fffcc3b1c19<br/>bd7f8bc4812f9f4a22f4c2</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 4  | 2024-04-27<br>04:43:55 | <u>0x307551ddaf214042a91d<br/>a4c6aa9edd635899837eff<br/>99bcc162501166f3c2fb7e</u> | + 1 Reward at<br>5eth.win      | ✓ |
| 5  | 2024-04-27<br>04:43:55 | <u>0x16423b104cf56a12f585<br/>bb559e71c5351a16707deb<br/>e15c9462897776401e5b8c</u> | + 1 Reward at<br>shibabonus.ac | ✓ |
| 6  | 2024-04-26<br>00:26:50 | <u>0x523f95803bfa23e6d3d1<br/>79e813c60f248c22c626c2<br/>a10005b941001ce9810e0d</u> | + 1 \$42,851 Random<br>Winner  | ✓ |
| 7  | 2024-04-25<br>16:39:55 | <u>0xf55d688cfbb6cf7fb6a7<br/>bc55a0af68d9cf524f256c<br/>9ec86cca7e4cb740e98801</u> | + 1 \$42,851 Random<br>Winner  | ✓ |
| 8  | 2024-04-25<br>13:32:15 | <u>0x73426410db3f338962cf<br/>880e8634cf3ba94b48eaf2<br/>b0b092ac3285f372cfaea5</u> | + 1 \$42,851 Random<br>Winner  | ✓ |
| 9  | 2024-04-24<br>19:26:35 | <u>0xcdd4244a8627c8984d0b<br/>48d937c3fcd07d0dc125d0<br/>f888a362fd2cfcfea92575</u> | + 1 TOKEN                      | ✓ |
| 10 | 2024-04-22<br>11:28:45 | <u>0x0434dda7c0f0007711d3<br/>d50bb1c349494b78c9b0f4<br/>0ed0d51698c71cd1a904a5</u> | + 1 5btc.com                   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 11 | 2024-04-19<br>08:02:35 | <u>0x4695a8c17cfaa19a5d6a27980fa2855233df27139b54855a9db6284afd77526f</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 12 | 2024-04-19<br>07:50:50 | <u>0x9432e5b9733813b698255af92477a684862d30091550d83242b104ddac73f84e</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 13 | 2024-04-12<br>11:34:00 | <u>0x1b17edeeb5204c8b856ed32e7b3c969b3255b1cc0d8bd0bfff693b1c0580397b3</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 14 | 2024-04-03<br>23:19:00 | <u>0x28528b61447619e38c170cec41648c6ce2e5541ab2f4d046b48924f964a20abc</u>  | + 1 usdwin.co                    | ✓ |
| 15 | 2024-04-03<br>15:35:10 | <u>0xa707c4eec2613e6c36b4702e1adf2a123ed68ea6fef73899db1b9846c8fc3fb</u>   | + 1 reward at<br>BONEWIN.com     | ✓ |
| 16 | 2024-03-31<br>19:30:25 | <u>0x0a4cfed61d85771632e21df4c1c84c6b4e463227fbfab0d930413b8f7e9aa4e9</u>  | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 17 | 2024-03-31<br>17:01:15 | <u>0xb24c4b4fe0753e53ba2eafb4c40e36f88c33a3fa19191575516f660152d85372</u>  | + 1 SEIYANS.CO                   | ✓ |
| 18 | 2024-03-29<br>06:27:40 | <u>0x90183586d4f1fd6e05b125a4e5b46d81d6811faf2f70e52b137e99e49f0e73cf</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 19 | 2024-03-29<br>01:35:15 | <u>0x4b71b037901affd5dcab73bd672eca43bef1e0319425142145916db5e35cb011</u>  | + 1 usdwin.co                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |  |
|----|------------------------|---|----------------------------------|---|--|
| 20 | 2024-03-29<br>00:18:40 | <u>0x8bcd49cc46a9780892df62c46ffcf10cb3875674049f01bc6a69e1009772d3c</u>  | + 1 Randomly You Won<br>\$81,254 | ✓ |  |
| 21 | 2024-03-28<br>19:23:15 | <u>0xb031d0bc9934a266f540778d4969fb7a45a5435f5e3b2345f00166ae22f5e5b6</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |  |
| 22 | 2024-03-28<br>15:32:35 | <u>0x505d7eed1efe3d927fba8d1c2a84387d3b111984eb035132797943709b9376cc</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |  |
| 23 | 2024-03-25<br>05:18:30 | <u>0xd7c3baa52e4ee035a493461f1548d38b40f69fb0a4284673e869c1b5cc264465</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |  |
| 24 | 2024-03-24<br>23:04:05 | <u>0xf9638be1eac6c750fb1cc7273f081240b544ecc90f2c4776941f42a6a70891ea</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |  |
| 25 | 2024-03-24<br>20:34:20 | <u>0xeda46a4e7802440eb4af1a7924afaaf9417dca2d45a9ec145e68dc4632e62300</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |  |
| 26 | 2024-03-24<br>18:23:55 | <u>0xbf260cfa1effb0548169fd6a037b7fadf59b915a5c7a8db285e0cd75dbacf87b</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |  |
| 27 | 2024-03-24<br>16:23:30 | <u>0x237fc6f41a247b684194e6d4775b7575cfb66b0946547077355cc76b056141cc</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |  |
| 28 | 2024-03-24<br>14:57:20 | <u>0x5bdf1c8187058da5055bf28f3f242f4c1a77bcd4c74e07fe44de8e1f792606e</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |  |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 29 | 2024-03-24<br>13:36:35 | <u>0x8c1f9b5bd8e75170b39746df12c5e71a122a654ae03507871a3745c9fa74a260</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 30 | 2024-03-24<br>12:24:10 | <u>0x47bcd3f1ab50c43fb17bd2c9805773b413e5a3e5f3e0b1941ed62dcba4a5e28</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 31 | 2024-03-24<br>11:50:00 | <u>0x3c443899999eeab7efd56fa620b0cfb3eea896435d2c421c6eb46a06fcb0a03</u>  | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 32 | 2024-03-24<br>11:24:50 | <u>0x95dfb719b243df2609c1af6faed5b0a5377e8c9ea8924bb79ef62728bd5396f4</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 33 | 2024-03-22<br>18:12:45 | <u>0xa2e6c945231fb2a293fbef073ae1f310b07de2e336d4b767542f0acbf94a100</u>  | + 1 int                          | ✓ |
| 34 | 2024-03-14<br>13:40:55 | <u>0xfa60ccee5b4022a2685db407671e353fd3cc0663aa2157bfd29604ea308d9c96</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 35 | 2024-03-14<br>13:09:40 | <u>0x96f161ff1eaabc9675ebabf80e955d6f76f24488635a8a90852a85d612bccf68</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 36 | 2024-03-14<br>12:44:45 | <u>0xf58944c3b4ab14ce2e7228c7183a8eb82a02f37c0b50890467d2bdea55ed39a</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 37 | 2024-03-14<br>12:20:45 | <u>0xc3b2d2a1998b9b40bf4f0ae74b282a00e15adcf3b877905a7b4e687aeccd74b3</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 38 | 2024-03-14<br>12:00:05 | <u>0xa9c0b9b950e284ea2738d38ce01773594b32bfc4d3a1d1879b88f73749b05ac6</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 39 | 2024-03-14<br>11:46:35 | <u>0x1a69a180d9fb95f6732f0978e9d0f64d7ff21a521a5cb9c170e746c53bb97886</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 40 | 2024-03-14<br>11:27:10 | <u>0x09f293fc86c762c939e93aa3a2c39b193d3c6278632ef2501351293f06adec28</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 41 | 2024-03-14<br>11:09:15 | <u>0x5d45ad49e824448e030d0b1745c2de364dbbdf980d502fbcaa513d1aa4c7a922</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 42 | 2024-03-11<br>21:38:50 | <u>0xc4cc2d35661069ee816fa30ab735103d19d45f052590ee6e5b84d01171b684b2</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 43 | 2024-03-11<br>21:30:05 | <u>0x693eb52eb2aa6f76bd918124f7d2d9d90045750a71939b51af213068de1544d7</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 44 | 2024-03-10<br>18:24:15 | <u>0x9fbb77ed384f88321bb92cc0358aa30272e59adc61621dd6e34b77a78bd4021e</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 45 | 2024-03-10<br>12:33:45 | <u>0x5941e5d3553386d7f987a612be2fbcd6fd6688c772315217868f8958010becac</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 46 | 2024-03-02<br>03:30:30 | <u>0xe5513ae5628b9ad2a17d7f6511111cc2ff02b81ed220773687a8e8e0a2b0573f</u> | + 1 usdwin.co                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 47 | 2024-02-27<br>06:19:05 | <u>0xbb33374c144327a67d1e</u><br><u>f3b2c251700e7f15e72469</u><br><u>933aac0d1268a82c25a923</u> | + 1 .xyz                        | ✓ |
| 48 | 2024-02-27<br>06:17:50 | <u>0x96f412ca34abffad130e</u><br><u>c9a549438d64fb55d98ec6</u><br><u>4eb99246a659d0cb7f8989</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 49 | 2024-02-25<br>03:29:55 | <u>0x4df7d5adf2d6fac25414</u><br><u>cc2913d09a6bf1ed31dd78</u><br><u>7e07e1533843e60c629e12</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 50 | 2024-02-24<br>15:37:25 | <u>0x9ac3329cb8c95fc8e5e0</u><br><u>19376de70af245a1694a3d</u><br><u>32edd66a1ece2f1974cfaf</u> | + 1 int Airdrop                 | ✓ |
| 51 | 2024-02-22<br>07:27:45 | <u>0x12578651f92b3e7caa34</u><br><u>047f273a209a26f4348880</u><br><u>e4fb7577005c2ec5a57d0e</u> | + 1 .top                        | ✓ |
| 52 | 2024-02-21<br>23:27:55 | <u>0xeff95370aa6b2322f27d</u><br><u>5212772636d11064b8faae</u><br><u>df0a64d28635e170f88009</u> | + 1 DC                          | ✓ |
| 53 | 2024-02-21<br>09:39:55 | <u>0x083d64ba1410c727ec23</u><br><u>8d4d69660d1657fee6d0a5</u><br><u>412bc86fc1d974b7fc8808</u> | + 1 .top                        | ✓ |
| 54 | 2024-02-20<br>18:51:40 | <u>0x30aadf30acc70f85af90</u><br><u>09dcbc6395164023f479e8</u><br><u>da4cc7e7de81322a6d64f5</u> | + 1 DC                          | ✓ |
| 55 | 2024-02-20<br>14:57:55 | <u>0xc19076060f74bdf45f12</u><br><u>cc5dbba59a832adffa1d6a</u><br><u>5abaca460c5e7248a3beea</u> | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 56 | 2024-02-20<br>14:00:00 | <u>0xbd53cecff34898f4677</u><br><u>0b640fe4a17c45dd96e465</u><br><u>4442157c3da3f6fd59a470</u>  | + 1 C     | ✓ |
| 57 | 2024-02-20<br>13:16:05 | <u>0x7d4445a6311e12a52600</u><br><u>a26a5fa1c7c6af98d8785f</u><br><u>0ea4d7d96dfdcc30969702</u> | + 1 C     | ✓ |
| 58 | 2024-02-20<br>12:02:00 | <u>0x03c268ee2c046a60a477</u><br><u>c484dcaaaa38f526bf8335</u><br><u>3838ded14e4e1324994002</u> | + 1 C     | ✓ |
| 59 | 2024-02-20<br>11:02:05 | <u>0xbd65d3fa4affa9196328</u><br><u>f395d19b7cc447c9427030</u><br><u>6bf86afc7381ff5b306492</u> | + 1 C     | ✓ |
| 60 | 2024-02-20<br>10:10:30 | <u>0xe5174f2c3cafb9ac8d6e</u><br><u>52a4eac957e8e6c567e68d</u><br><u>b3dedb7afd5fa124f7961e</u> | + 1 C     | ✓ |
| 61 | 2024-02-20<br>08:16:35 | <u>0x90f715a96c30401144fd</u><br><u>590f6b37a84d39713c43ea</u><br><u>de37d3ae2d311379884e41</u> | + 1 .info | ✓ |
| 62 | 2024-02-20<br>07:55:50 | <u>0xfdb70a2f1d7fe7e69589</u><br><u>39ccfe838a880c31a59e16</u><br><u>05b27e985cfa57b13080c3</u> | + 1 C     | ✓ |
| 63 | 2024-02-20<br>06:33:00 | <u>0x5c1bfaf4164bc2cb07d3</u><br><u>9bb1ab14c5e5fd0f4e9416</u><br><u>df7a90eebd2919f14c93b3</u> | + 1 C     | ✓ |
| 64 | 2024-02-20<br>05:44:25 | <u>0xe5789431ef03d68df205</u><br><u>478210359aab8f6328e7b2</u><br><u>55e9c2dfcdec8896d58b76</u> | + 1 C     | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 65 | 2024-02-20<br>04:36:55 | <u>0x369c71aee3c0459ec6e28e623fa09adf8c68e4ba2b17c278ba2050b183e97889</u> | + 1 C  | ✓ |
| 66 | 2024-02-20<br>01:18:25 | <u>0x207b8e87febf74c28d9323be711fafdd6f501393402eb51a0129bd7ee1a8d2a5</u> | + 1 C  | ✓ |
| 67 | 2024-02-19<br>22:43:00 | <u>0xa23005ffb8d7858bebf25eed25e04a68e47fd6c5134d561e0d86d15951ad2eaa</u> | + 1 C  | ✓ |
| 68 | 2024-02-19<br>22:05:45 | <u>0x452efcde653b7b04b93f6465773d747ef98d7dd07b7bd3539895439da909692d</u> | + 1 C  | ✓ |
| 69 | 2024-02-19<br>21:41:20 | <u>0xbd6ca6506a78d016019cf3f685d495dc112549343cf4afd4df48fbce23259bfc</u> | + 1 C  | ✓ |
| 70 | 2024-02-19<br>21:12:50 | <u>0x11f2e0d6279684c27d7ac7b0178b5c5c32d0496061c3ae0a5cf4d4d12dfce8b6</u> | + 1 C  | ✓ |
| 71 | 2024-02-19<br>20:13:30 | <u>0xe301ca901b25a8381bd7f7b8bc20734a0a3a92eb56ef42b8e208581dc3869591</u> | + 1 C  | ✓ |
| 72 | 2024-02-19<br>19:36:30 | <u>0x3b6c693354102966eb68017a6ba166120833b7919db9aa29de89308e8e26ea6a</u> | + 1 C  | ✓ |
| 73 | 2024-02-19<br>18:58:05 | <u>0x8a3feec7dc26994cbae6252ebbc6e45174aa168c094004961ec03c93928876e7</u> | + 1 C  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 74 | 2024-02-19<br>18:49:05 | <u>0x00f7eb68ffc6a999db3b4d2111fe542e5fbc363353a18bf5e4527ba5f9d69c4b</u> | + 1 C                     | ✓ |
| 75 | 2024-02-19<br>18:26:55 | <u>0x9c980a06b0a60734069a860206a0e0d7844ac81d25b2998f979d15a446db5caf</u> | + 1 C                     | ✓ |
| 76 | 2024-02-18<br>09:31:15 | <u>0x257a76b708b450f0f7fcb21c32fc9fff6ad51f67686a8590dfdc4b6810fac607</u> | + 1 .top                  | ✓ |
| 77 | 2024-02-18<br>09:08:00 | <u>0xa67c921c69276a4650adf3b890ff98c6d8ccc2d3e9ed0a52132307d5aefab0bd</u> | + 1 fun                   | ✓ |
| 78 | 2024-02-17<br>09:27:30 | <u>0xa91e42fcee0882f60072c7b5763cfc325a1c686637629d523fa789f679ae0ada</u> | + 1 .top                  | ✓ |
| 79 | 2024-01-29<br>18:51:15 | <u>0x782111a8ed0f8d3e2e5d51f323dabbe4edda70bc295f5e69aa76b6abcea0bb4e</u> | + 1 Reward at BoneWin.com | ✓ |
| 80 | 2024-01-19<br>23:30:40 | <u>0x52d6a05f88b663b34515b2af5ae051f2ba86918f5e153dcbf43d053f66bd9bb0</u> | + 1 C                     | ✓ |
| 81 | 2024-01-19<br>08:29:55 | <u>0x4004f012518e2560bc0aaa500607cc0877fd9a70286b79ced88cf56be6e3cfe5</u> | + 1 Reward at BoneWin.com | ✓ |
| 82 | 2024-01-19<br>02:59:45 | <u>0x8ba5038de54111a35cfa8849994ac629ac200da3b61ea17302ae95e1419bfc9e</u> | + 1 rare-token.org        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 83 | 2024-01-18<br>19:18:35 | <u>0x949195ebc916e66d7d33d8d258992914186b194989f9b2e32f9b488752d1763b</u> | + 1 aim.xyz                | ✓ |
| 84 | 2024-01-17<br>07:34:15 | <u>0x63b5da914239e3a489ffe6f3294882b11a6cdf9c086ca1a5b735950f94bab32b</u> | + 1 Reward at BoneWin.com  | ✓ |
| 85 | 2024-01-16<br>21:31:55 | <u>0x461f7b66447fc1338ff5cc0c5dc9df02d63fdc63ec209bc6e240cf261cb6f429</u> | + 1 BNFT                   | ✓ |
| 86 | 2024-01-13<br>12:44:30 | <u>0xc415861ec45c4a81ee6defd2a74467a509c8a5808b66d92c216575b12b51d1f0</u> | + 1 Airdrop                | ✓ |
| 87 | 2024-01-09<br>11:01:20 | <u>0x9367676794b1d0771d2e724e59241dd93ecc25a928e462afdda90eb64080db76</u> | + 1 Reward at usdt-nft.com | ✓ |
| 88 | 2024-01-08<br>11:41:45 | <u>0xecdb7c8b869b469ed20e56404c9b323a56fdde3f77690f38ad8997d564fe68cb</u> | + 1 aim.xyz                | ✓ |
| 89 | 2024-01-06<br>18:07:45 | <u>0xddb8b43d5b488b5ef0b23b550ec54aae2bfc46e92f3cb8684fbe640cfc7cb74d</u> | + 1 aim.xyz                | ✓ |
| 90 | 2024-01-05<br>07:04:50 | <u>0x153c37f9cdee2236f8b80157dcfa41b8de9abb2292307b88d1cba2283d4c76a9</u> | + 1 ether.xyz              | ✓ |
| 91 | 2024-01-05<br>07:04:25 | <u>0x99ff695ccfc07a11626b2a1187d0194fa78ac995fa1b53669463bac09bdd5e05</u> | + 1 her.xyz                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 92  | 2024-01-03<br>10:46:35 | <u>0xedb8afa64038ca137eda</u><br><u>4e99b06dcfb8191d7d449d</u><br><u>5e4d92138d6bd599ce22f0</u> | + 1 her.xyz                   | ✓ |
| 93  | 2024-01-03<br>10:46:30 | <u>0xf99b12b5121806179100</u><br><u>5b6849448b1a0076109b0a</u><br><u>36d32aa8b8592aa8f58bf6</u> | + 1 ether.xyz                 | ✓ |
| 94  | 2024-01-02<br>16:07:45 | <u>0x8adc064d2c4a9c8b7c11</u><br><u>31e8b63b17188703e60ef9</u><br><u>b8abb59f69177b594af0a1</u> | + 1 Voucher                   | ✓ |
| 95  | 2024-01-02<br>16:07:40 | <u>0x15447c1705682cea0807</u><br><u>3097d96c77c288d43e4e12</u><br><u>e5c46909ce3f2cdf03ae8b</u> | + 1 her.xyz                   | ✓ |
| 96  | 2024-01-01<br>11:11:10 | <u>0x4ae8388300c8c1a07cad</u><br><u>e26072bffc5569585b66b0</u><br><u>39e1f038247ecbe4f4ec68</u> | + 1 her.xyz                   | ✓ |
| 97  | 2023-12-25<br>09:39:50 | <u>0xc5741c850d96c619166b</u><br><u>4a3febd58ce7927c3a2184</u><br><u>2e903cae3bc2b4c7a59f4d</u> | + 1 her.xyz                   | ✓ |
| 98  | 2023-12-25<br>03:54:50 | <u>0x8d3c85be53f57a46aea2</u><br><u>51092a0745d6fc5ef87a53</u><br><u>028a9f70cf134dfc40ecb1</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 99  | 2023-12-20<br>13:37:20 | <u>0x81aab7727c4e6f3d059e</u><br><u>0f14ed2f10c314280d5008</u><br><u>bdf86f80d2b940b2a393ff</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 100 | 2023-12-17<br>07:42:55 | <u>0xe1688d554710bb7b5079</u><br><u>bb6e380fc48f7e9c6a1292</u><br><u>92434526ebe0e3b60776d1</u> | + 1 .xyz                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 101 | 2023-12-15<br>11:39:10 | <u>0xbe60cf9ac799012ce1ac9c2679b719cca37e67231e3c491b74f14c8a480d2d77</u> | + 1 Reward at BoneWin.com           | ✓ |
| 102 | 2023-12-15<br>10:57:05 | <u>0xdf7e2dfbd1f5a75e8b7a90fcfd5beb304e4f5f0b063a66f3f9f020dd91ad7941</u> | + 1 Reward at BoneWin.com           | ✓ |
| 103 | 2023-11-19<br>06:01:35 | <u>0x0121b9833598cdcd402f82994892687568b0101316f01f2754c64a76ec7da9be</u> | + 1 Reward at BoneWin.com           | ✓ |
| 104 | 2023-11-18<br>21:09:20 | <u>0x2ea57ea285b2aaceb327c5e62f232b499595892c17cb67eec3ddf402591ffdc5</u> | + 1 use-usdt.xyz                    | ✓ |
| 105 | 2023-11-18<br>21:09:00 | <u>0x127ba95f7d813b9802e2b5ccb852351d0fe9fae39cb2cab21f6f46d62501c63c</u> | + 1 s.org                           | ✓ |
| 106 | 2023-11-14<br>09:12:55 | <u>0x19897bc9d5e512d8f2eb6e7c1b63d99c8c3e8be17653cbffff53ef6e2351bfc5</u> | + 1 com                             | ✓ |
| 107 | 2023-11-14<br>05:22:45 | <u>0xa2407f41fcf94f675df34637c90fd21bd5877a9051375c75ee9a7886d0212a4d</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 108 | 2023-11-14<br>04:50:05 | <u>0x04b2330c3ff78c1e342486264ca7a8f158166ceb4eebe0825fb8604183252c9a</u> | + 1 Visit use-usdt.xyz to claim nft | ✓ |
| 109 | 2023-11-07<br>14:35:50 | <u>0x570ed6596cc2d5ccb27a43f089d68fe702223e4ecade54f6efb53b3d0132b28b</u> | + 1 g                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 110 | 2023-11-07<br>11:59:40 | <u>0x89415274ca66767056c3</u><br><u>f6f0361c060fdf9b756cd0</u><br><u>e8fdc5a28a327b532b9708</u> | + 1 reward-meme.xyz | ✓ |
| 111 | 2023-11-07<br>11:59:30 | <u>0xa4ee7ffd969c6e16e513</u><br><u>93cea0897d2e4b3e120e7c</u><br><u>12947a9bf14559421549be</u> | + 1 d.net           | ✓ |

\* USD values displayed at the time of transaction

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