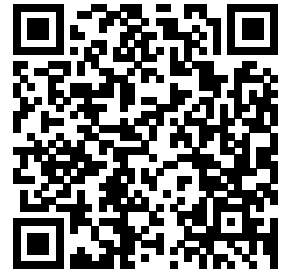


3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc8a7e0ae8411c5c4af69044a39b46bad4466dc70

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! stETH                           | 100,000.000000000000000000 REWARDS  |
| ! PEPE                            | 1.000000000000000000 10000\$ REWARDS  |
| ! FLOKI                           | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! AAVE                            | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                             | 0.000000000000000002 r]   |
| ! SUI                             | 3,000.0000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]  |
| ! AAVE                            | 1.000000000000000000 5000\$ REWARDS   |
| ! PEPE                            | 1.000000000000000000 10000\$ REWARDS  |
| ! SUI                             | 0.000000000000000002 r]   |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| op                                | 0 op  |

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| top                              | 0 top                                |
| op                               | 0 op                                 |
| z                                | 0 3 ETH                              |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                  |
| p                                | 0 p                                  |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT                        |
| yz                               | 0 yz                                 |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT                        |
| Â-                               | N/A Randomly You Received \$38,000   |
| Â-                               | N/A \$55,842 Random Winner           |
| 2,000 USDT Reward                | N/A her.xyz                          |
| Â-                               | N/A D                                |
| 20,000 USDT Reward               | N/A ether.xyz                        |
| Â-                               | N/A Randomly You Won \$74,777        |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â-                               | N/A D                                |
| Â-                               | N/A reward at BONEWIN.com            |
| '                                | N/A '                                |

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-08-12<br>10:51:35 | <u>0x87eb70794514482c98eb7df6cafd47ac93f448994c6a7c631fb4f899110ef397</u>  | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 2 | 2024-06-30<br>01:45:35 | <u>0x53a6b0d4de7e1fe1fc0904953dcdbdff6192d78dd14290a9e2b30f34f9a91a9ee</u> | + 0.000000000000000000<br>01 00\$ REWARDS                                    | ✓ |
| 3 | 2024-06-29<br>19:48:55 | <u>0x4126acb6a4e2aa76695983e16fe7864fd541b9e2d87c483430fb8cdb730b7ed1</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ]                     | ✓ |
| 4 | 2024-06-27<br>02:18:00 | <u>0x47e15ad33f362c74fd22ab0c2689f626d80446feb2016738b40ba5a24a74b3ed</u>  | + 0.000000000000000000<br>02 r]  | ✓ |
| 5 | 2024-06-27<br>02:17:55 | <u>0x7a2addb8e6436f1ece82b31cc9b0654b2c3e12485510f7cdea63c5640ea95c5f</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS                         | ✓ |
| 6 | 2024-06-24<br>16:09:25 | <u>0xd886e660e212014450040c5849566bc9fec929627350f2f412ee8fa84808b40b</u>  | + 100,000.0000000000<br>00000000 1000\$ REWARDS                              | ✓ |
| 7 | 2024-06-24<br>16:09:20 | <u>0x517351bccd7661aff12f7875c75f08da55777d2b29859e9137d43a7023b8e48c</u>  | + 0.000000000000000000<br>02 r]  | ✓ |
| 8 | 2024-06-23<br>20:34:30 | <u>0xbe3f49b0b4a5edb17ea6232d7891adf1e92b174a82d61f4e66eacf257397c81b</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS                         | ✓ |
| 9 | 2024-06-21<br>01:59:35 | <u>0x34bd79c51a1b0bd07d1f5ca2eb1d930deda4e635514d25302f249be9b2d2effc</u>  | + 0.000000000000000000<br>01 0 CLAIM 5000\$ REWARDS                          | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-21<br>01:58:50 | <u>0x81ffae4eb2a331be7ff7071e09bf7ca0cd6710d1bfbe4bdad881dd0668868ea4</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one]     | ✓ |
| 11 | 2024-06-17<br>21:58:40 | <u>0x01b6099540e6da8cd2c7d2241971b20652e35d996d3ea696e8e037298d63de0b</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 12 | 2024-06-17<br>21:58:40 | <u>0xbca06a0ae54e469e24480a3c3b5184dc358f2fb9886dad67eee0da5ba8cf6877</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 13 | 2024-06-13<br>22:42:20 | <u>0x2187d065e7221b3027bd8c645f6e0c6fc954b006543e4bb935525c2f7356ceff</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 14 | 2024-06-13<br>22:42:10 | <u>0xebf2caf08b50c4f190668e0cebbd50d0cdc03395a0873f9f3fda7ee498c8679c</u> | + 100,000.000000000000<br>00000000 REWARDS                     | ✓ |
| 15 | 2024-06-11<br>22:43:25 | <u>0x62be140ae91f01b00295ee6131101380ff685489332e75f259bbcdd4afc47780</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 16 | 2024-06-11<br>22:42:55 | <u>0x9e8de39da918b3e5544ed1781a0814b5f304996bb938354bee2c72d498b501d4</u> | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 17 | 2024-06-09<br>18:39:50 | <u>0xb70cb48ef52d0bac285b59e9b27b33164bd0635f5d6ccb89af008893502dc314</u> | + 1.000000000000000000<br>00 CLAIM 5000\$<br>REWARDS           | ✓ |
| 18 | 2024-06-09<br>18:30:30 | <u>0x5d74b91ffae9e15dfc7df66a8f038f0bfdbff12a68088c5de87a6eef6c52e73a</u> | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 19 | 2024-06-08<br>02:30:15 | <u>0xcea506b463aef815a7192b7a8956296020509da184b9db4ac85e9a0890058c1d</u> | + 1 REWARDS                               | ✓ |
| 20 | 2024-06-06<br>09:54:50 | <u>0xb1457c8481a7715002a1bc6045fab17ebf43774d3a660f0a0f8a107ae1f6d29a</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-04<br>18:04:45 | <u>0x42cb5cdc723817cd89efa6f1eed2f1c0e19d5168f44adc0387f3f5d3e94a030c</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-03<br>12:54:55 | <u>0x81a6a29da8b9b887fe50910ec5ea0c1716bb8b1505c91bb97876ba0da1820b2b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-02<br>07:30:35 | <u>0x8524a8f16a238d6f93f0caaafc3d1fbd834393c452130bd373f4f7a5bd121feb</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 24 | 2024-05-25<br>17:52:50 | <u>0x8871c69321c57973dc203c4e1058f3c034a99859192aec18a61f2b2fe208b8cb</u> | + 0.1000000000000000<br>06 REWARDS        | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-11<br>22:42:40 | <u>0xb364dbc57e085171f17f727477a75ff896657cc06482193bd040f250fc2dd</u>    | + 1 op | ✓ |
| 2 | 2024-06-08<br>11:51:10 | <u>0xdb591961db0a2dc063fd5a39ebd8d9c0ff302a622ce24c6ea77bf9ef9714e7b6</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---------|---|
| 3  | 2024-06-05<br>13:30:00 | <u>0x0ac765cf1bfff9da07781</u><br><u>05cfcde5993fb51071a227</u><br><u>0d3dc444a36e9526393371</u> | + 1 p   | ✓ |
| 4  | 2024-06-04<br>18:04:30 | <u>0xc775b1d9bd2d7f4cb008</u><br><u>c00d8bc6392521c9502cd9</u><br><u>e8cad6e35b0b05c965333</u>   | + 1 op  | ✓ |
| 5  | 2024-06-03<br>12:54:45 | <u>0xa1c5aae3608522134b00</u><br><u>25ecc332b6ea70d781f563</u><br><u>54ec383188ed23c6e694f7</u>  | + 1 op  | ✓ |
| 6  | 2024-06-01<br>17:39:40 | <u>0x4a87bda0bba25e365d4b</u><br><u>1a73413fecb605af391f02</u><br><u>2e1132cfd070340a9bac62</u>  | + 1 top | ✓ |
| 7  | 2024-05-31<br>11:32:50 | <u>0xc2a4b7d0a08d45a1e35d</u><br><u>6322958f9c1c874c9327ae</u><br><u>c7a7f08c884a7e0d182ff5</u>  | + 1 op  | ✓ |
| 8  | 2024-05-26<br>03:58:35 | <u>0xe7a99e06425f0a7377b1</u><br><u>72ac8eb14f917763ef27e6</u><br><u>f1f740799d25d3f8556feb</u>  | + 1 op  | ✓ |
| 9  | 2024-05-25<br>17:52:20 | <u>0x6e54a39af3a639cc3f06</u><br><u>e1ec1b713b5c72ff6a7d80</u><br><u>0514c834281965ad7d9c03</u>  | + 1 op  | ✓ |
| 10 | 2024-05-22<br>18:54:45 | <u>0x23a39bc63c0ca4831935</u><br><u>8494b0861df080bbb9207f</u><br><u>3926a83689937f3976971f</u>  | + 1 p   | ✓ |
| 11 | 2024-05-18<br>21:42:30 | <u>0xd18458309d1282089b47</u><br><u>99881a2a7fb7b0accc5dcc</u><br><u>3c2bdb0236deecfb0182e3</u>  | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 12 | 2024-05-16<br>03:11:30 | <u>0xd9db4ac36aab8e47220c</u><br><u>4cef334ed493097cd92f9c</u><br><u>7887f03ec1b20990861d9b</u> | + 1 yz     | ✓ |
| 13 | 2024-05-12<br>22:35:00 | <u>0x35075dac0423281a3788</u><br><u>cc3fc6dbe2cdf4f47526cd</u><br><u>6adf678ba23cf6d23740ac</u> | + 1 .xyz   | ✓ |
| 14 | 2024-05-12<br>09:00:50 | <u>0xd1586a10ed42d8791a2c</u><br><u>18055bbf76ed1821b98b33</u><br><u>0384a17add3407452c5e40</u> | + 1 .xyz   | ✓ |
| 15 | 2024-05-08<br>18:53:55 | <u>0x1a5fd61aa716bc25330a</u><br><u>95d3fc39344e7b7d43815a</u><br><u>c7697d3f0026f1b41e844b</u> | + 1 yz     | ✓ |
| 16 | 2024-05-06<br>20:13:35 | <u>0x8f8f663d51cd397dd7de</u><br><u>bda9fadecb3853ed5b801b</u><br><u>3ba31dfa9900694bd7aed1</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-03<br>18:23:35 | <u>0x056a03ac0def1a9b8159</u><br><u>c4557ed438bb65c530f79a</u><br><u>00a556cfa9329ba08c918a</u> | + 1 d      | ✓ |
| 18 | 2024-05-01<br>08:13:45 | <u>0xfc69862ca52bbb4274f4</u><br><u>e6fe62c76fbbc9d9ec7819</u><br><u>bdbc9312227e33a431cf23</u> | + 1 10 ETH | ✓ |
| 19 | 2024-04-30<br>15:59:55 | <u>0x5b5dfcad89b4e571ed7c</u><br><u>06d74dcdf056466a49f83a</u><br><u>4e4c621624250fd3d3861f</u> | + 1 d      | ✓ |
| 20 | 2024-04-30<br>15:59:00 | <u>0xe94c2bb7d6f807231695</u><br><u>989f9615eeb4a60e38570c</u><br><u>b76c61cea856c2fe5bec57</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-04-18<br>20:50:10 | <u>0xce043125b55a62afb0321cb9c83e0f46d316b6006c65c54c1768618e5364e40e</u> | + 1.3 ETH                      | ✓ |
| 22 | 2024-04-18<br>15:19:05 | <u>0x5b8e45018b5946e5681b2cb6df86d5258f39454e5d531321f277e548f9ff1e6a</u> | + 1.3 ETH                      | ✓ |
| 23 | 2024-04-18<br>15:18:45 | <u>0x56cfc1ce8f16396e45d03c22753d9eef3eae5a2e715c5ae20a3ab94c6ada7af</u>  | + 1 claim rewards on usdc2.com | ✓ |
| 24 | 2024-04-14<br>09:24:30 | <u>0x6758d0c545efc306643522d6d23372e15ac6c8c31832cdadd24dc51412a7442a</u> | + 1 50,000 USDT                | ✓ |
| 25 | 2024-04-14<br>09:17:35 | <u>0x251c60e105be7f60a988eb33c051445b4ee7ed9a225e2b8d01e3b034de2ffa8d</u> | + 1 d                          | ✓ |
| 26 | 2024-04-11<br>23:26:50 | <u>0xd5f647c625cc43b397e02f2cc34ecf4aa9f167028afeeb57631110f318a8058</u>  | + 1 50,000 USDT                | ✓ |
| 27 | 2024-04-08<br>02:46:45 | <u>0x8418e79a19e5e6c227df8d01df039433898d29e156809c2ea2763649b30ce3ff</u> | + 1 d                          | ✓ |
| 28 | 2024-03-07<br>13:12:15 | <u>0x3c08c3abe8403a868c897891b70bceaaf07d69532a9abe5a82cc27b5c2a0ea99</u> | + 1 50,000 USDT                | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>12:54:55 | <u>0x07bf15fe6d306810036d1ec1ba99d8ec60e734b4739d94c974ffb3061a44642c</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26<br>20:03:20 | <u>0x8e9834c0183d4de02643bc8bce5114d4d4ae282f249711b66df808b389923561</u> | + 1 ether.com                        | ✓ |
| 3 | 2024-05-25<br>17:52:00 | <u>0x32da27a003c320e371a3415b66fc8db48ea4a2137fbd21621f5ca31764a4a24c</u> | + 1 ether.com                        | ✓ |
| 4 | 2024-05-07<br>16:42:15 | <u>0x519f70d0ffd43922beb095d7cd978c93767de534e63344fafabb4653995b7846</u> | + 1 NFT                              | ✓ |
| 5 | 2024-05-02<br>20:30:20 | <u>0xc350c3679837c58e9bd32cd1b3396469f2e23b887b6a76fc18bdd683a322b8a8</u> | + 1 \$55,842 Random Winner           | ✓ |
| 6 | 2024-05-02<br>15:13:00 | <u>0x6d5a48491badcbc5a69c47fff25f2350e9ed53526a70cce58782d511423ac21a</u> | + 1 \$55,842 Random Winner           | ✓ |
| 7 | 2024-05-02<br>06:49:20 | <u>0x4ea5e671df8840758939a95625ee851245bcc3786e12345394ed363e5a00d718</u> | + 1 \$55,842 Random Winner           | ✓ |
| 8 | 2024-05-01<br>18:52:20 | <u>0x92199fa0fc9029b13dc9bf5d296686fb5db334efb753c7fe5932d50e9196d665</u> | + 1 \$55,842 Random Winner           | ✓ |
| 9 | 2024-05-01<br>13:57:25 | <u>0x55e9e9ff1b75a3571fb0ab9d6b4f78f2ab3e2807b01040e920c4e36b34603375</u> | + 1 \$55,842 Random Winner           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-05-01<br>11:07:20 | <u>0x486299a14960071e2f4b898384d823dc8c998719a0227bce8458eb19ba8038ed</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01<br>05:17:15 | <u>0xd45fa12f71be3ebe0b0327634a8dcc2132ad4ea030a68ddd166ced4644359f73</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-01<br>03:28:45 | <u>0x83053510cd7fe2b11ff27a2a20573b434a9279d64626e6d74a808faf07f441b2</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-05-01<br>00:56:30 | <u>0xd7e976be17382a18829ad9351280c403ebe41453c7bca849c8b32360543b6fc3</u> | + 1 \$55,842 Random Winner | ✓ |
| 14 | 2024-04-30<br>22:18:20 | <u>0x74c943e121fd1c8abe82fcaf5c0337246c243bfc160c7702489b2cb6752b381d</u> | + 1 \$55,842 Random Winner | ✓ |
| 15 | 2024-04-30<br>20:16:35 | <u>0x9fc815c29ddd4bfc4dc60ff0f30caf5f5ab2bfab0929f8500db90af9e91bf025</u> | + 1 \$55,842 Random Winner | ✓ |
| 16 | 2024-04-30<br>18:47:15 | <u>0x2d94319a5352578387bc9d44408a4f5d67c6a7209a98a6b75f6eca612ab9d4f9</u> | + 1 \$55,842 Random Winner | ✓ |
| 17 | 2024-04-30<br>17:16:50 | <u>0x190d76d81ac6aa048de5f4bf8525da08ae3da8000de3191edc5897df756fb20f</u> | + 1 \$55,842 Random Winner | ✓ |
| 18 | 2024-04-18<br>15:23:45 | <u>0x2367d5bcc69742b41eca4e48cc728bdd08fe6f40b94f6e5adab2dfa692d3f9c</u>  | + 1 reward at BONEWIN.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-19<br>12:20:45 | <u>0x7aa87300d80bb3fd6479</u><br><u>b53d83ad910722b3641e11</u><br><u>e7bd414bf8e7280c10bb1d</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 20 | 2024-03-11<br>19:14:00 | <u>0x9d2a311699def9ca4572</u><br><u>82aa7f28001e3f755c020b</u><br><u>2afdc59fee23d856915b61</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 21 | 2024-03-11<br>19:02:40 | <u>0x8b433829469cdf3a49cb</u><br><u>22b5ed6199b85e1d678882</u><br><u>fc443ca140eca776666ca0</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 22 | 2024-03-10<br>16:44:30 | <u>0x88dbb70ea4e75583aad3</u><br><u>9a1054ecfc271723d282c3</u><br><u>decd5f0537905a7a274fca</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 23 | 2024-03-10<br>10:27:35 | <u>0x5426487b553d84ea00b4</u><br><u>8bb3ececbe583d8f82dbad</u><br><u>e727b81095345b28a8f410</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 24 | 2024-03-10<br>05:48:20 | <u>0xbe1644366a48a4c45e17</u><br><u>f0b5fee8788eca6e4a1955</u><br><u>1784c024f4110b13724fe4</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 25 | 2024-03-10<br>02:42:35 | <u>0x4b593ba2af2699f71ea7</u><br><u>fd28965ae422d0f5205603</u><br><u>efc39a6a984c7e853ea4b0</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 26 | 2024-03-10<br>00:55:00 | <u>0xa8def689dbfbf63450d6</u><br><u>0866e279ac4eed876ea285</u><br><u>4a5e9779bd1b9ac78c7fec</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 27 | 2024-03-09<br>23:51:00 | <u>0x4384b7b419bf9b4d166e</u><br><u>ab2e6b8b387533c0c2b760</u><br><u>cd494332faf4fbbc08e405</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-04<br>00:48:30 | <u>0x1ebaf2909a80d3667f1e<br/>e9c363274dcb61c8d35ba2<br/>c8bfcd0635a2f0c8fc7b0</u>  | + 1 .top                              | ✓ |
| 29 | 2024-03-02<br>12:22:45 | <u>0xa8e3429b00d6770a61cc<br/>ddd43380c61378e455821c<br/>8316a18bf1c91eb552b12f</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 30 | 2024-03-02<br>09:33:45 | <u>0x7659d6c242a88fa9b169<br/>f24e9d5b8aae14a822f6cd<br/>0cbd00134d725480e45f22</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 31 | 2024-03-02<br>06:32:55 | <u>0x58fb989faccf794cf523<br/>28f3902b035cfe5f7446f3<br/>1b253e348368014926dfb1</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 32 | 2024-03-02<br>01:30:45 | <u>0x13b379ecdc812a1899e2<br/>43e373d47222feabc363ec<br/>1fdf98870307a7e9cc48bc</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 33 | 2024-03-02<br>00:01:55 | <u>0x749e2ddd0003a722b6df<br/>8ec5a8adffb733b9938382<br/>c67246bebf87e706d14fa</u>  | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 34 | 2024-03-01<br>22:32:30 | <u>0x7cb57e6ef338209d7054<br/>623dd87575e1c47dc33f64<br/>cca90b54cb176b9a05f955</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 35 | 2024-03-01<br>21:45:05 | <u>0x4050446611f8842d038f<br/>7bc3368187996f4b5a53d2<br/>29600fc0001203a53f6e62</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 36 | 2024-03-01<br>21:00:50 | <u>0x2f465d03e967672b95b8<br/>2cbb86348464e98c9a2337<br/>974b8538a34babfb4271f1</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-03-01<br>20:25:05 | <u>0x6146e92d4d041840da79</u><br><u>5101a102eefd1c38d3497b</u><br><u>517304f1f595c64afbcf25</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 38 | 2024-03-01<br>20:05:05 | <u>0x53987f84b87be9bde8b4</u><br><u>d321d7e079dc23e2077613</u><br><u>55043d6027ab143aa2b8b5</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 39 | 2024-03-01<br>19:49:30 | <u>0xf8ee1d14cdb2353f0ad2</u><br><u>848830a37e67897645cc94</u><br><u>b0c4c37176aeebb2562103</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 40 | 2024-02-29<br>09:39:45 | <u>0x679b89a7ee9af5e8ea98</u><br><u>b8b0e1fe73e47bf5a0b68c</u><br><u>8ab39f12169d78ec5cf02b</u> | + 1 D                                 | ✓ |
| 41 | 2024-02-28<br>22:10:35 | <u>0xfbd4a1b0b5976b589c6d</u><br><u>59545ad4bdab9aee2d564e</u><br><u>96e191ebdb2c73ee5390f0</u> | + 1 D                                 | ✓ |
| 42 | 2024-02-28<br>21:47:45 | <u>0x5da30bfa5dea9677a978</u><br><u>1feebb85af1ee0ed815756</u><br><u>2aa4bd35affc06bdae4cd2</u> | + 1 Reward at<br>usdtevent.ac         | ✓ |
| 43 | 2024-02-28<br>17:01:45 | <u>0x2d1c0c96d2c52a9b05f1</u><br><u>eae79c0314085f3b0d9126</u><br><u>4b88612a8287ab6b6bfaf3</u> | + 1 D                                 | ✓ |
| 44 | 2024-02-28<br>12:33:40 | <u>0x9472d26a265b5aa81f05</u><br><u>498b1ecdb4b5384e50eff9</u><br><u>a143b6383f826b69749fcd</u> | + 1 D                                 | ✓ |
| 45 | 2024-02-28<br>05:46:00 | <u>0xcc907a4362f274cbb442</u><br><u>cc0420c0c8a106d121dbf5</u><br><u>c73c318e6c79922eb7dd56</u> | + 1 s.life                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2024-02-27<br>17:07:30 | <u>0x0f92d07148f4b5a75b606f2d81fac50168c2640576d64e9defa97fb68130fd06</u> | + 1 .xyz                              | ✓ |
| 47 | 2024-02-24<br>13:23:00 | <u>0xd3cfea563fb75fdfbbc93194274c324af3460e07937bb765b25f2a865ddbc6fd</u> | + 1 DC                                | ✓ |
| 48 | 2024-02-24<br>10:24:30 | <u>0xc46215bc1ca8e739ef0ab0fd848f3f19d575d76bf4d40e132d662edacbe64808</u> | + 1 DC                                | ✓ |
| 49 | 2024-02-24<br>08:02:35 | <u>0xfb11d01cb914eab3a7b7a86286e7450aa7892ae03bd762e406eb9bb93d36ea4e</u> | + 1 DC                                | ✓ |
| 50 | 2024-02-24<br>06:00:30 | <u>0x3d3a5763983ac489a97921eecdd15187b3d9c708ddb9bf9b9b33d1796d81c26d</u> | + 1 DC                                | ✓ |
| 51 | 2024-02-24<br>04:51:30 | <u>0x8dfdec877fd15c9b010d778dc59c1253f99e0f06a070dfe2d4f2d38b99d0977d</u> | + 1 zeroLends.com<br>NFT Coupon       | ✓ |
| 52 | 2024-02-24<br>04:51:30 | <u>0x165e8c19997529efac5f67c6d6028059064e59df07f7bfaa01955a17cc10f442</u> | + 1 .top                              | ✓ |
| 53 | 2024-02-23<br>05:35:30 | <u>0xcff6e43971be81c58aae705c8c93e7cf62fdd9ce0ca5f2b9f5018e7496b824ec</u> | + 1 .top                              | ✓ |
| 54 | 2024-02-20<br>14:26:20 | <u>0x5d351b45bdfeba7cb84c7da38fe1e1cd7a0a85dd316886b2010693c938da6e9e</u> | + 1 get 10 ETH at<br>official website | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 55 | 2024-02-20<br>08:49:50 | <u>0x8d7300b8c1e47a747309<br/>ea7beca4f759365b788fb2<br/>92d8d73ef8f74b82489e15</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 56 | 2024-02-18<br>20:17:30 | <u>0xc0e1ba792bc8d7c6b60c<br/>832882c4eb913970290e53<br/>9654e7fda29b6e433c506e</u> | + 1 Acces<br>stETHERS.COM     | ✓ |
| 57 | 2024-02-18<br>20:17:20 | <u>0x3178cebde35c27e6fd10<br/>ac3148371742cec85b7f6c<br/>8a558752fe99d85f4d0555</u> | + 1 .info                     | ✓ |
| 58 | 2024-02-18<br>05:23:15 | <u>0x4e76409a5ee00d744066<br/>86708326755cf96aa66d53<br/>a818c648dbf56c1394d255</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 59 | 2024-01-17<br>18:28:20 | <u>0xa58e3d071e9d1c31e274<br/>ec1d06077ff222d6d4911c<br/>c3c4ae8d820841c865951e</u> | + 1 d2usdt.com                | ✓ |
| 60 | 2024-01-10<br>17:20:25 | <u>0x359c57bce469e420834c<br/>d88e54ea03f557a5479eb7<br/>1d4da8f4328dc5dc278159</u> | + 1 '                         | ✓ |
| 61 | 2024-01-09<br>22:47:10 | <u>0x164c03bb04ee1670eca8<br/>0b2f5d659022af84f6e738<br/>6e3ad628d4ef38ff5bb38f</u> | + 1 aim.xyz                   | ✓ |
| 62 | 2024-01-04<br>20:38:00 | <u>0x5502d38311cd9a62c1bd<br/>21a610d34fca523fe109ff<br/>e9c611428ea7d7e8ccb479</u> | + 1<br>looksrare-drop.org     | ✓ |
| 63 | 2024-01-04<br>06:15:45 | <u>0xe0448b91460fdadb2571<br/>ac5ace55bb87bb066401dc<br/>a2c359334f089e6929194f</u> | + 1<br>looksrare-drop.org     | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 64 | 2024-01-03<br>19:54:20 | <u>0x8ceba483347c212a3d7a</u><br><u>d848f15ce69e0726eefb50</u><br><u>9315fdb96899ed1d145259</u> | + 1 ether.xyz  | ✓ |
| 65 | 2024-01-03<br>19:54:10 | <u>0x3d40a90a4735124bd4e3</u><br><u>b20ea2aadbbcf114e1aab</u><br><u>604e68145569ac23d39dd4</u>  | + 1 her.xyz    | ✓ |
| 66 | 2024-01-02<br>03:58:25 | <u>0x4972015d56dfe003627a</u><br><u>78469deb29f6bb9ccd1ef3</u><br><u>31cb1b16372818de6e3983</u> | + 1 ether.xyz  | ✓ |
| 67 | 2024-01-02<br>03:58:20 | <u>0x0085e9006572e3d65651</u><br><u>9adf453ad07c4268db57de</u><br><u>49f884e3bba67ae8fafa50</u> | + 1 her.xyz    | ✓ |
| 68 | 2023-12-29<br>20:16:10 | <u>0x96f3f0a5cb129b30b37b</u><br><u>024260c134beb641bcf12a</u><br><u>4b13a1573c279a3c0aa1b3</u> | + 1 her.xyz    | ✓ |
| 69 | 2023-12-25<br>20:22:25 | <u>0x480d82dfa1c66e3ebc79</u><br><u>2aadd23a892cf796d07b74</u><br><u>b412880e50f37017f9ed56</u> | + 1 ether.xyz  | ✓ |
| 70 | 2023-12-22<br>15:49:45 | <u>0x637a594df6839202e08b</u><br><u>611001d261e4a0f3b37808</u><br><u>52afb3042b3195352f7385</u> | + 1 s.xyz      | ✓ |
| 71 | 2023-12-21<br>15:22:15 | <u>0x45edc4a891c5d627c58e</u><br><u>16b2f3106365f527e3d62f</u><br><u>e55b87991156803b685a2c</u> | + 1 s.xyz      | ✓ |
| 72 | 2023-12-14<br>03:54:50 | <u>0xe7b92980247cd10c6212</u><br><u>9988a2d5c0d6ef711dba03</u><br><u>d58d02988066c2a84057b5</u> | + 1 c2usdt.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 73 | 2023-12-06<br>07:42:00 | <u>0xb15b743b9e7c4b865aa3</u><br><u>aa7c1f9700f83323730e5d</u><br><u>f0d52f5d41d17ed5e21909</u> | + 1 .net | ✓ |
| 74 | 2023-11-21<br>22:43:20 | <u>0x8457acb33e4fba4ef313</u><br><u>1f1d50a124b940dd1a54e9</u><br><u>af8a25b7fc1568e03b16ae</u> | + 1 .net | ✓ |
| 75 | 2023-11-10<br>21:35:10 | <u>0x7c8569475c87274b478b</u><br><u>8ffa018f2581427c76c708</u><br><u>199ec12eb84da17c34a381</u> | + 1 .com | ✓ |

\* USD values displayed at the time of transaction

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