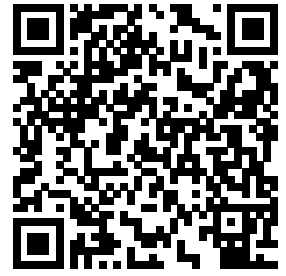


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd6bd6657e79aa8ebc7a9081eba6b8f13aaafb91f

| Token     | Balance                                                                                                                            |
|-----------|------------------------------------------------------------------------------------------------------------------------------------|
| xDAI      | 0.000000000000000000 xDAI <br>0.00 USD          |
| ! ZERO    | 0.0000000000000001000 000\$ REWARDS                                                                                                |
| ZQZ97     | 1.000000000000000000 [ REWLDIO.CFD ]                                                                                               |
| ! FLOKI   | 0.000000000000000001 00\$ REWARDS                                                                                                  |
| ! SUI     | 3,000.0000000000000000 \$ CLAIM ON:<br>[web3sui.cfd]                                                                               |
| ! ZERO    | 0.000000000000000001 0\$ REWARDS                                                                                                   |
| FJZ19     | 1.000000000000000000 our reward.                                                                                                   |
| ! SUI     | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat ]                                                                                  |
| ! AAVE    | 1.000000000000000000 5000\$ REWARDS                                                                                                |
| 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                                                                                               |

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| yz                            | 0 yz                               |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT                      |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| p                             | 0 p                                |
| # usdc2.com                   | 0 c2.com                           |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| top                           | 0 top                              |
| Â-                            | N/A Randomly You Received \$68,962 |
| Â-                            | N/A Randomly You Received \$68,962 |
| Â-                            | N/A Randomly You Received \$68,962 |
| Â-                            | N/A Randomly You Received \$68,962 |
| Â-                            | N/A C                              |
| Â-                            | N/A C                              |
| Â-                            | N/A C                              |
| .top                          | N/A .top                           |

| Token | Balance                            |
|-------|------------------------------------|
| Â-    | N/A Randomly You Received \$68,962 |
| Â-    | N/A Randomly You Won \$59,423      |

ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                      |   |
|---|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------|---|
| 1 | 2024-09-03<br>14:45:15 | <u>0x2a03f251fc615c6d86ce<br/>ff2fcfca742379e57c6926<br/>eb356154cd67231d3e3e0a</u> | + 1.0000000000000000<br>00 our reward.      | ✓ |
| 2 | 2024-09-03<br>08:52:30 | <u>0x179313f24fbda03c1cfb<br/>dec7118b454a4d4cbb09f4<br/>1b99594da246fc3086cea4</u> | + 1 Allocate<br>debridg.xyz                 | ✓ |
| 3 | 2024-08-15<br>21:20:15 | <u>0x21848916384050e73f8c<br/>2f4f6d90d91c806217e839<br/>48480312b6aabec2ced595</u> | + 1 Blast Box<br>https://blast-box.<br>xyz  | ✓ |
| 4 | 2024-08-11<br>05:04:15 | <u>0xae86ea108b4dad71defe<br/>efca6373bfb73528c47132<br/>a0cdd80b8470eb2700cdda</u> | + 1.0000000000000000<br>00 our reward.      | ✓ |
| 5 | 2024-08-11<br>05:03:00 | <u>0x9b3e0d1dd4a59f1c5f84<br/>d7f3ca2ce23a43e09bab6e<br/>32a2ca18e596100aae2cdf</u> | + 1 Blast Box<br>https://blastupbox<br>.com | ✓ |
| 6 | 2024-08-10<br>05:16:40 | <u>0xbfcd2b2e3f14eaf1c117<br/>d843f0a286c4c8f075eb3a<br/>0abe21692da976def1266d</u> | + 1 Blast Box<br>https://blastupbox<br>.com | ✓ |
| 7 | 2024-08-02<br>12:26:50 | <u>0x117e0594461323465314<br/>1e4150e18b4a411fa6c1b7<br/>f67d4c72b6eb9628b8f227</u> | + 1.0000000000000000<br>00 our reward.      | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                        |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---|
| 8  | 2024-07-27<br>20:21:10 | <u>0x0a2dc5871adf73707c2e</u><br><u>b881a615ae8476aa6128d4</u><br><u>022160b655c5abcbd74514</u> | + 1.0000000000000000<br>00 [ REWLIO.CFD ]                     | ✓ |
| 9  | 2024-07-18<br>06:57:30 | <u>0x38d14ee1e28abcb02a87</u><br><u>f91a8cc73642084ffa1dbf</u><br><u>3335cc3656fbb46aae7c86</u> | + 0.000000000000000030<br>00 kei ]                            | ✓ |
| 10 | 2024-07-17<br>06:39:20 | <u>0xa6d6848996a6c656cee6</u><br><u>1debb3e247cff5e8ff905e</u><br><u>ee3ee94f685c30996ebbe</u>  | + 0.000000000000000010<br>00 TO CLAIM 5000\$<br>REWARDS       | ✓ |
| 11 | 2024-07-15<br>13:17:45 | <u>0x49658628830a5f630708</u><br><u>8fc30b526015a3b2e2ee39</u><br><u>470a9a7e893693de846287</u> | + 0.000000000000000010<br>00 000\$ REWARDS                    | ✓ |
| 12 | 2024-07-15<br>13:17:20 | <u>0x2e373aa97dffbf0c4927</u><br><u>7e9b16405fb006d0f0030c</u><br><u>820f2172b3227ac52cc40a</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lat ] | ✓ |
| 13 | 2024-07-10<br>09:04:55 | <u>0x03861095969f49397bbe</u><br><u>ee15ea2ef5aa029f5fde76</u><br><u>a61f9acba72430cc2bc615</u> | + 0.000000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 14 | 2024-07-10<br>08:59:00 | <u>0x1c0f316c518a2ddc25</u><br><u>dba6999e320577e3f7cdb0</u><br><u>35747009e98a508b15d0d7</u>   | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lol ] | ✓ |
| 15 | 2024-06-29<br>19:36:40 | <u>0xfdebe49edb8c7fad0a40</u><br><u>1b5ba39f50f38a150ca438</u><br><u>fd3ac310cfe0a3489f5f98</u> | + 0.000000000000000000<br>01 00\$ REWARDS                     | ✓ |
| 16 | 2024-06-29<br>13:42:00 | <u>0xecff17e82ef907ee573c</u><br><u>758cc31d533f146f9bb588</u><br><u>67456739aa5fba5bf34cd8</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lat ]  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---|
| 17 | 2024-06-24<br>06:10:40 | <u>0x68d8df8ffc4caaf10802</u><br><u>11ccd12acde8e74782894b</u><br><u>e30e66ea904246e078a18c</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 18 | 2024-06-22<br>19:39:40 | <u>0xec2b20c59cd86cbdedd8</u><br><u>579faa06557f2cee96b2d1</u><br><u>8288a9c81c426434c1fcd2</u> | + 0.000000000000000000<br>02 r]                                | ✓ |
| 19 | 2024-06-22<br>19:39:35 | <u>0x1eac12d2b085689a832e</u><br><u>5a0dab8dcbad0afb51fb71</u><br><u>184eaf60b4333461d195ec</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 20 | 2024-06-16<br>20:47:45 | <u>0x8dcf97b82da8f88bc1c0</u><br><u>36e6c0d79f64aa5611ccc5</u><br><u>fb2383ffcd18426cdc65cd</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 21 | 2024-06-16<br>20:47:00 | <u>0xeb3b81fe338855c4995c</u><br><u>460c34961385555b1db70c</u><br><u>cc58e259ea753f9741449d</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 22 | 2024-06-11<br>09:42:00 | <u>0x8481bb946598ba5ab78a</u><br><u>53cc79f278458d0698957c</u><br><u>a47b2becf00e86e313baed</u> | + 1.000000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 23 | 2024-06-11<br>09:41:35 | <u>0x9da793d163ae15ae88a0</u><br><u>5ee9ea86849e53e3582eb6</u><br><u>1dd6838a848e1f22224da1</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 24 | 2024-06-05<br>20:02:10 | <u>0x2e8f1704ea0b2ac312cb</u><br><u>175e3187277c631106006b</u><br><u>716face29d47aba48c972c</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id                                                                                  | Amount          |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------|---|
| 1 | 2024-06-11<br>09:57:45 | <u>0x0a47263b2be4f4edb765</u><br><u>fe8e33ee4285ef70ac4670</u><br><u>518351b1f01b88d5f5c2e6</u> | + 1 top         | ✓ |
| 2 | 2024-06-06<br>06:35:55 | <u>0xbd7545ed7a1d2c5d19fa</u><br><u>ad00cc2acacfd892610201</u><br><u>c803c4eb66ea1b5939ff3a</u> | + 1 p           | ✓ |
| 3 | 2024-06-05<br>20:01:35 | <u>0x0358c242f31e13fdb3a3</u><br><u>999804aaeb7219906c6d80</u><br><u>b434bb074667cb6eca5419</u> | + 1 p           | ✓ |
| 4 | 2024-05-14<br>07:02:40 | <u>0x8d9d2d56554b0034fe6e</u><br><u>04e2c77d59ae50dd1f934d</u><br><u>69e6227977aa85b2dd57f5</u> | + 1 t.xyz       | ✓ |
| 5 | 2024-05-08<br>16:47:40 | <u>0x1978b6641705555958d5</u><br><u>4bd9ce584af32da9703020</u><br><u>3079916256ed8924d9029a</u> | + 1 yz          | ✓ |
| 6 | 2024-05-08<br>06:53:50 | <u>0x44826170f3e8f0918441</u><br><u>4b2f1b93b6166997c752f6</u><br><u>98a9d61c01e5d5bc3cb0f4</u> | + 1 xyz         | ✓ |
| 7 | 2024-04-29<br>12:19:00 | <u>0x89eb28e5a44f49e89150</u><br><u>20892f06557b61861eb333</u><br><u>478424ebd5bcb99b205e59</u> | + 1 d           | ✓ |
| 8 | 2024-04-23<br>06:07:45 | <u>0xbc23fa226d338feb778d</u><br><u>956af4fcbca158a1289746</u><br><u>8841c5cac0520e9f5a2ee6</u> | + 1 c2.com      | ✓ |
| 9 | 2024-04-18<br>14:48:55 | <u>0xb365ebcdc61328075fba</u><br><u>f8cb0bb6e461aea45b27e2</u><br><u>78e1aa467de27a2659ae8f</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount          |   |
|----|------------------------|----------------------------------------------------------------------------|-----------------|---|
| 10 | 2024-04-18<br>13:08:40 | <u>0x9807d09f24ea7e6b51a170b325c66b540e661e1f24c4388d890a1ec903dd2497</u>  | + 1 3 ETH       | ✓ |
| 11 | 2024-04-05<br>13:53:30 | <u>0x80ff749b6aba37ff7f3504b6f26e46a331b4fe3d87d58eb1c109b2b520917a10</u>  | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-05<br>10:21:45 | <u>0x57cf212de4593d2427e6fc5dd87f00787fc2ee8107e08fd2a375cbdd5c6fec7c</u>  | + 1 d           | ✓ |
| 13 | 2024-04-01<br>19:00:15 | <u>0x9858fc8b4987fba48f0cd0aa53ba41a6df9a387327ef9aafccc1ecd1d6913cea</u>  | + 1 d           | ✓ |
| 14 | 2024-04-01<br>19:00:15 | <u>0x559bf50a6d4e2f46f7b0fe511e264c44af9855695824643ce4c47d791f1d7b3e</u>  | + 1 d           | ✓ |
| 15 | 2024-04-01<br>11:08:25 | <u>0xe422164ef692015c6128e4dca8fef6cb6ca1978f1900bfdb1602b2fdda344d61</u>  | + 1 d           | ✓ |
| 16 | 2024-03-30<br>10:52:15 | <u>0xca3f550cbec5ce8ddaaecfc48943fb453d9742b11638055a821cb4469dceaa3c</u>  | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-22<br>21:37:15 | <u>0x040d60446a2874ccd63ab163c9627be06b0c10b5fb aad4d31d64bbc81a094f82</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-22<br>16:58:10 | <u>0x3fd4fffb58c61fd51f68f048479c535ab8009bedee36aa0470aff59866b5caaa</u>  | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id                                                                       | Amount          |   |
|----|------------------------|--------------------------------------------------------------------------------------|-----------------|---|
| 19 | 2024-03-16<br>10:31:35 | <u>0xb4fdffc1574957ba605c4<br/>0617961aa8e53a19662129<br/>4a1400502f75d04ef49cae</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-03-13<br>20:29:00 | <u>0x95eef5517bf706736dcd<br/>7d468202c4b6723a421eb5<br/>397a699f2e71d62ccf143e</u>  | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-13<br>20:28:55 | <u>0xf643426a0719c2a2b96f<br/>339f2b6da3a4b4852cbcf2<br/>b1573e718ba93095bb5034</u>  | + 1 d           | ✓ |
| 22 | 2024-03-09<br>15:59:25 | <u>0x68bba0d0d1cdf9e25f77<br/>974507c62a395ab046578d<br/>08374c5076c56771c7e04d</u>  | + 1 d           | ✓ |
| 23 | 2024-03-09<br>15:59:05 | <u>0x7bf3abb4bdf0fe588b1a<br/>4386370bfcdbfb1e4b1b48<br/>56ed546af8e42c45a1e429</u>  | + 1 d           | ✓ |
| 24 | 2024-03-08<br>15:36:00 | <u>0x21ba427ad5a40f7cd7ea<br/>348f4683cc8f23e87800f7<br/>861352478704f4ecd3430a</u>  | + 1 d           | ✓ |
| 25 | 2024-03-08<br>15:36:00 | <u>0xccbeff6629b4249f9768<br/>626c02eb90e37288622c21<br/>63f4573d8035c8b1956e79</u>  | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-05<br>10:49:10 | <u>0xa83fc4a7408ad0fffad9<br/>d502a890632cf2620b7ee5<br/>21a76effcdf158c52122de</u>  | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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



| # | Date & time            | Transaction Id                                                            | Amount                                |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-05-14<br>07:13:30 | <u>0x6bb1b407a564f0d429e713f2e28e6ee36f4700b052988d8bdf7367ef19e4da69</u> | + 1 Reward at<br>tether-nft.com       | ✓ |
| 2 | 2024-03-25<br>16:21:40 | <u>0x98b383812fc7c3481d5da080ba2225cc87d27f87a78bbdb76b473de182c0382a</u> | + 1 Randomly You Won<br>\$59,423      | ✓ |
| 3 | 2024-03-25<br>00:16:25 | <u>0x0216c2e43b6718fcdf4b64ed50831a675ba704b99537829da9b5679be1eff986</u> | + 1 Randomly You Won<br>\$59,423      | ✓ |
| 4 | 2024-03-18<br>01:05:40 | <u>0xfa429df7b2eb527c0481765042ba2c95620db7dbd72068f1041c383e8c8a6ec4</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 5 | 2024-03-14<br>17:33:40 | <u>0x01614cf248672a26d085a9bdac0a397cfb184f0bb4fcafaa06a9bacc5d7d1237</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 6 | 2024-03-14<br>17:33:05 | <u>0xaad059f45913f60c5266b723254a409146e1d4f64b6cbdaf9469417acee380bc</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 7 | 2024-03-12<br>01:02:00 | <u>0x8e5ebd69ec73e4cbd8932fbff4303f422132d8d8ff28a9dbc993737059095d99</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 8 | 2024-03-12<br>00:54:25 | <u>0x0cd7ce1a65e1f79ca7aaf80daa7a6f0b2151327c21dfc0a65a60fa36f0850403</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 9 | 2024-03-09<br>16:40:35 | <u>0x3dfea6be7b53b2a9d5563ae1eea2e811b17584af58257abbdaf6e692b15b51f7</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 10 | 2024-03-09<br>11:44:05 | <u>0x0ae1c20161c60bc311e79174b73b8945621b0bc113c7e60bb8f09d00d1e78e75</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 11 | 2024-03-09<br>08:13:40 | <u>0xda9d825c54e95009911e427f487fb3b2e6dd78b6d83dad7d4ed65238ba04b77</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 12 | 2024-03-09<br>06:19:00 | <u>0xafb9da692ef6571b10544bb1b789c5a8ca1cf2dce2a99e82f1d2800bd126c8f6</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 13 | 2024-03-09<br>03:45:55 | <u>0x6ebf2909d6d9d241d220a87acc4a254e597456ae2b79f22477c2f0a1d04fdbe7</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 14 | 2024-03-09<br>01:23:50 | <u>0x88c44f931bbb45ebf88848c8439d19857def925bd9aae30e8a1aea3df836d44b</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 15 | 2024-03-08<br>23:15:00 | <u>0xdb51f74601747e499d5c61a29043739dd57ca302348ad03403fe962f8b1f8017</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 16 | 2024-03-08<br>21:20:15 | <u>0xb3eac8deabedd1bb3a895de47d6660886b98e901f76dbdaf8d983c5c1782ccfc</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 17 | 2024-03-08<br>19:56:30 | <u>0x65533e885658fe811d72cd96dfccf70bf32e2928c08e12a42bf9968cb8e043a4</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 18 | 2024-03-08<br>17:43:20 | <u>0x103d66ca12eac5f952387a0432900f3afea24f8a6b70a2fd7537937311a85de4</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                |   |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------|---|
| 19 | 2024-03-08<br>17:04:00 | <u>0xada87a59ea689a69acca83babd5288cd3f09c27935606d30299f04a38a6ee01e</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 20 | 2024-03-08<br>16:25:55 | <u>0x776ddb6a1d9d0abcb4c935901f71118fa42fd2ee120f38059894103cc0f9fb09</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 21 | 2024-03-08<br>15:51:45 | <u>0x7994d11338988145e8e421f88d78eb8f7e58727dd9eb9612e52c7328eda33d26</u>  | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 22 | 2024-03-01<br>19:29:40 | <u>0x7b25f8318a76a4916977d23bcb36fde6064aeb31b824c0624d177a061d87ffcfc</u> | + 1 d.top                             | ✓ |
| 23 | 2024-02-24<br>08:32:05 | <u>0x8ea117e1fbc096ebc96b7632ba591c087b0a75bd7285b65d32598844ca9c16f0</u>  | + 1 .top                              | ✓ |
| 24 | 2024-02-21<br>23:30:05 | <u>0x9e8eaf1b81f23a191386f7a502583b093d69f305aa6f4ed582bc6a389ddb3945</u>  | + 1 DC                                | ✓ |
| 25 | 2024-02-21<br>09:07:10 | <u>0x972b2a8c219f4a2f94146b247d5d83edcf221c89e43dc052aebdb7cd0bc91e20</u>  | + 1 .top                              | ✓ |
| 26 | 2024-02-19<br>12:30:20 | <u>0x3c77485d1e2c7344851556f1aecb5a89c3b4eb412ea1c7edea46d89cb041f249</u>  | + 1 C                                 | ✓ |
| 27 | 2024-02-19<br>04:32:00 | <u>0xaf656256ddbc321a1ee72ecad0cc79cadac00d48e9a706357ac7f371af9e947c</u>  | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount   |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 28 | 2024-02-19<br>01:27:45 | <u>0x006d52902885b2a6b00a</u><br><u>175d869054b0a103c123ec</u><br><u>4701554e534e37e201190f</u> | + 1 C    | ✓ |
| 29 | 2024-02-18<br>23:04:10 | <u>0xdfc43b9cb6d427103bdb</u><br><u>9b3a7916f8f684a7ac1606</u><br><u>bc38ce50b2bf2a95c8c251</u> | + 1 C    | ✓ |
| 30 | 2024-02-18<br>20:59:25 | <u>0x89a2c32793c4e77498cc</u><br><u>76b58bfbf12d15d16d1059</u><br><u>9fe1dbf4b02e80c33fcffb</u> | + 1 C    | ✓ |
| 31 | 2024-02-18<br>19:37:20 | <u>0x83c687fe03e2571f0f83</u><br><u>6b6c767beac4eb147091eb</u><br><u>08b9525eb25fcb16792d93</u> | + 1 C    | ✓ |
| 32 | 2024-02-18<br>17:34:35 | <u>0xd11a9b69e00d0e444e10</u><br><u>6a1213df926a2cc3d43610</u><br><u>d65e3170043d1ba6dab9b7</u> | + 1 C    | ✓ |
| 33 | 2024-02-18<br>15:46:45 | <u>0x598c73f02a4b8fdb3007</u><br><u>53ce231dd4122d33b9ff8a</u><br><u>4ec5606a74e6ee1ec195c7</u> | + 1 C    | ✓ |
| 34 | 2024-02-18<br>12:03:10 | <u>0x36e21eeb86475552b9eb</u><br><u>79854280b30f983dc45142</u><br><u>94e13854a04e08b347e92b</u> | + 1 .top | ✓ |
| 35 | 2024-02-13<br>20:27:30 | <u>0xe0fa21ff5ea56f134c87</u><br><u>9e50bd5eabf7761a3404d9</u><br><u>32469f9335c4838375454f</u> | + 1 C    | ✓ |
| 36 | 2024-02-13<br>20:10:15 | <u>0xd89777c2b7e3f9ef4bd4</u><br><u>8ea9377c4222d66404450d</u><br><u>7c2da8592d205220c58cef</u> | + 1 C    | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                    |   |
|----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|---|
| 37 | 2024-02-13<br>19:35:25 | <u>0x4896ce2850b1355904cc<br/>aa2a119b32b2fe6bd80795<br/>3da93c8c934e0468239a36</u> | + 1 C                                                                                     | ✓ |
| 38 | 2024-02-13<br>19:22:55 | <u>0xd96df7fe3e31b4e56fc2<br/>b9ff7a063da3472e03ef98<br/>6907cd72a499cc397b8144</u> | + 1 C                                                                                     | ✓ |
| 39 | 2024-02-11<br>16:34:05 | <u>0x7f96ea4c1ca29fffed6b<br/>fa9418f1e4aee28efde529<br/>eae4db71ca8c80841b7db2</u> | + 1 C                                                                                     | ✓ |
| 40 | 2024-02-11<br>07:36:25 | <u>0x4991474650445d060165<br/>60718d94dd79c4e3e2cb9c<br/>78db5fc6d6f2d3d2051ba4</u> | + 1 top                                                                                   | ✓ |
| 41 | 2024-02-10<br>18:14:40 | <u>0x76cd86febc7a7349207d<br/>c33da546e516db7145b84d<br/>7b723aeceb2fa895d9d79b</u> | + 1 top                                                                                   | ✓ |
| 42 | 2024-01-20<br>14:25:30 | <u>0xf8a75668a2625ff0d219<br/>7e2f12238e5f50f3caf460<br/>5f2f1bcd7053e445a0730e</u> | + 1 pgpclaim.com                                                                          | ✓ |
| 43 | 2024-01-18<br>01:48:45 | <u>0xc61320a14b346ef7766b<br/>f5111842d9bfca7cd3bb71<br/>b8786650dd22390f236881</u> | + 1 rare-token.org                                                                        | ✓ |
| 44 | 2024-01-17<br>16:01:55 | <u>0xbbcb8d9b7c6b2be546c7<br/>29f700ff25d082a705824f<br/>41f1c8b9911d36db1e3a01</u> | + 1 d2usdt.com                                                                            | ✓ |
| 45 | 2024-01-16<br>14:16:10 | <u>0x0c1a457a88bf97d9a55a<br/>d891749322097c309c0ce8<br/>9864c662b03c4e35a12e5f</u> | + 1  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                     |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 46 | 2024-01-16<br>13:43:00 | <u>0xef927ebc53bbcbde401c</u><br><u>f373396632befca58666f3</u><br><u>9ca77449a17a984258b237</u> | + 1 Airdrop                                | ✓ |
| 47 | 2024-01-12<br>05:46:50 | <u>0x391e4bb34196d5bab816</u><br><u>c4f9b3df5b70af7fd2c822</u><br><u>5d5908d5efafd110b1076d</u> | + 1 Reward at<br>usdtevent.net             | ✓ |
| 48 | 2024-01-11<br>22:06:05 | <u>0xa736d542787bd07976cb</u><br><u>a65a92c3444a2e30ef83fa</u><br><u>07fad4287598ae99c23610</u> | + 1 Airdrop                                | ✓ |
| 49 | 2024-01-11<br>22:05:50 | <u>0xd080986c59680d0f0e17</u><br><u>143a750356ea67159cf353</u><br><u>5cf1aff161e953e245f416</u> | + 1 ard.xyz                                | ✓ |
| 50 | 2024-01-11<br>04:34:15 | <u>0x20495597db1d23e40c61</u><br><u>2dfbd58be05024d4b686fa</u><br><u>057b3b3bea95dae08cce7c</u> | + 1 10 ETH claim<br>verify @<br>ETHPEG.COM | ✓ |

\* USD values displayed at the time of transaction

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