

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc77085d0fb7963546cb37f82af2da1bf00aa93f

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.lol]

JOIN-USDCOM

859 USDC

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.0000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 000\$ REWARDS

| Token | Balance |
|-----------------------------------|--------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| t.top | 0 t.top |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| p.top | 0 p.top |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 2,000 USDC Reward | N/A c.org |
| Â- | N/A C |
| 2,000 USDT Reward | N/A .org |
| Â- | N/A D |
| USDC NFT Voucher | N/A Airdrop |
| BLAST2L.COM Limited Coupon | N/A BLAST2L.COM Limited Coupon |

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A D |
| Â- | N/A D |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-19 17:36:15 | <u>0x1ad07b9e6d5ade33d0db4342dc39ff5de9862e4d0c3ed8e8dd372c33ec2efd6f</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-18 00:13:25 | <u>0x3101cdc2f28171b05d05f756e41deefa302dcc130e7b51405e5125d0b53e6ea93</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-18 00:13:00 | <u>0xa8ee5b302e1e9eaea516b48931c1dc3b32a6ee5899e0442140968d790cbd5a44</u> | + 0.00000000000000030 00 kei] | ✓ |
| 4 | 2024-07-15 16:39:20 | <u>0x54691bb0667f7dcfc9a56332106241ffb9e53025dba6847409888400087880a2</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-14 21:26:55 | <u>0x8d0a8d460e4cf7435dbfd808dbc17e5e8686bb0f0fcb581d3bf0e5956d0d84a9</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 6 | 2024-07-13 06:15:50 | <u>0x59852a93089721d2ae85bb1328853365f428a02ef5c73f67612063d6c53a1e8e</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-07-13 06:15:40 | <u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 8 | 2024-07-09 19:15:30 | <u>0x36777ad1487ee059269c18ed9908b5721ba9740c818c0bd0f951a9b78e138708</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-09 19:15:15 | <u>0xf5f160aba442cfe2ecdc7084b8408af571de955882a987826a0f5a7ec2bfe31a</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 10 | 2024-07-06 21:24:40 | <u>0x3a22ff5ca9d83933af0442aae829f0b278fffe5ef90f47c4f6a4343ce11752a6</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-06 21:24:30 | <u>0xbf7acb4d0e3ff6714e25a64006fcfaf07bcb433773193cc5f3d7d9c197573fb5</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 12 | 2024-06-30 03:32:10 | <u>0x72f9d5daacb0c81b721728a3e351d190ea8f0ecbef388582672d5de3b0bdebc2</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 13 | 2024-06-28 05:52:55 | <u>0x90bb87779bfb0cd5f6706013926d0a93ee0e7b5db18595e313bfb71e06d4ac94</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-28 05:52:55 | <u>0x09c35f4d76dd8334d09a9ecad9cbf154ace6be3fa7b25e33c11b39c4940b82fb</u> | + 0.00000000000000000 02 r] | ✓ |
| 15 | 2024-06-26 15:40:20 | <u>0xc7cc54e7ac75f586408019a2a9346ebcf216bc3f392affd1bc0f1d9ff4a331cb</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-06-25 02:17:40 | <u>0x01ca4639bfb705c22f4c58b0f4b31d6e99b214efc6049b9600c69cc9012b61ca</u> | + 0.000000000000000000 02 r] | ✓ |
| 17 | 2024-06-25 02:17:10 | <u>0x98f733942cef9e0383182eaf862a48f6a3944b908f92fe001561bedcdaaab137</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-22 20:56:55 | <u>0x6b21ac9ff9861959063e7f669702de97850bf5ded84f952a40db7d6e71217173</u> | + 0.000000000000000000 02 r] | ✓ |
| 19 | 2024-06-22 20:56:50 | <u>0x8b51fef861c4bc9352a355db455b50146f4898b9ff192b6f4343c86252956785</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-22 20:56:35 | <u>0xc421cc502047f176befdb838b4c91d4c22a16ff6c429d096563fa53b2ade6f11</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 21 | 2024-06-19 20:15:20 | <u>0xf43b5f329a15d11d553d251984872faa4556634cfbe54dafbed76ec57421e0aa</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-19 20:14:55 | <u>0xdc3bc459e9923aa776862df22fe8a76f2b76151d8be15c14fafe5d4e7d3674f1</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 23 | 2024-06-15 00:05:05 | <u>0x0558dfd52417e20d07aa4593c1fb288f11f747dbca4c054ec28c810b09257d6</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 24 | 2024-06-15 00:05:00 | <u>0xb30a5fa253050495d6dfbc41bade3e06deec0c76d60fe80e05ef76c1acdc0fac</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-06-13 22:09:35 | <u>0xc753a1e978353e3ed768</u> <u>1d8a37cf2d7c712f3664d5</u> <u>aa860fc78ee2f028013b3c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 26 | 2024-06-13 22:09:30 | <u>0xe915d97969db2585a042</u> <u>a5f08350066c8e07c6325d</u> <u>bad43b97718bc635032835</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-12 11:23:30 | <u>0x26f9db4d5fff2e895f61</u> <u>a4ad409ed22e295bea9a69</u> <u>0dc0227bd928342eb8be68</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-12 11:23:20 | <u>0x4056abc9628c6285395f</u> <u>edb77c880932b3fd51742c</u> <u>182eece3981dc12e29272e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-11 02:20:40 | <u>0x9b861d5907ea0d46dea8</u> <u>eda210f1f07548960a5c7f</u> <u>130dd841607dc6146fc86c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 30 | 2024-06-11 02:17:00 | <u>0x86d557175a2c1e1b12c9</u> <u>f83d0838963d6f1776a2d0</u> <u>c3c1b65ac48a1496936e9d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 31 | 2024-06-09 18:55:20 | <u>0x01884b54562624d575f0</u> <u>c0e4685d561f24b6da636d</u> <u>eea327eaa0eba91dce1e5a</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-09 18:44:45 | <u>0x400b3265472944ceb7a0</u> <u>3f2d8a092bee71e32436cf</u> <u>fd67c065d1239dce1bfbd0</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 33 | 2024-06-08 19:35:25 | <u>0x2db31c47df1169242903</u> <u>eee2bcfc4e2f8b08b4db82</u> <u>cf5f131c63ec957745f08d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-06-07 17:05:05 | <u>0x5cea841a278e5e147c3d5636813214ee7eff0c4f4d0914705e82e503545f7ea2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 35 | 2024-06-04 00:56:50 | <u>0x060c9a8b538af567a5a9750e41ce40baa9790d80bcbf4cc64f26fd611eb79522</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-02 22:27:50 | <u>0x7bfff870f89c896fa0fa63ee3924b01b590a7bcc773c624c0c218ce072160728</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-05-23 12:27:45 | <u>0xa2cad830e63ce51355ffe3f5a82222a3ee17be4b3f5ab405e49caddde5dd183b</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 38 | 2023-12-08 03:23:30 | <u>0xcbd8c41f5d465a07f3642346c592f5bb2a510d946ed20b34536ed948b3115ce9</u> | + 1 USDC | ✓ |
| 39 | 2023-12-02 17:40:40 | <u>0xe5636229eee6fea68a466aa6f32b2e7d56e09b418db10c708103902244bf91da</u> | + 2,500,000 SHIB | ✓ |
| 40 | 2023-11-27 22:13:20 | <u>0x051a7f2124c62486003046d4107cb735294895d6e8c8b8b48bb29cd94ad0f06c</u> | + 25,000,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 11:24:35 | <u>0x9bf1f97b0d7c4507897ec4de72079453193cc8497979e0b1cb1cf06882a06ab1</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 2 | 2024-06-08 19:35:40 | <u>0xb0386b03d4a206cbf2cb3d48f03460259b11899add7dfff69abb2358dedd9d90</u> | + 1 op | ✓ |
| 3 | 2024-06-04 00:59:40 | <u>0x52d99cbcd1d43ad8736e874d33491d82f45465d8eebeef21be975950cb15187c</u> | + 1 op | ✓ |
| 4 | 2024-06-02 22:30:05 | <u>0x7b9b99ba540caf86fde893c4283f05cf4c679a7a5529a73f87accfef9d35a0c1</u> | + 1 top | ✓ |
| 5 | 2024-05-26 10:14:20 | <u>0x3b196be3b6a7de164a79a4341bf994b033e9c2260693de584eb3064789cfc12d</u> | + 1 op | ✓ |
| 6 | 2024-05-24 03:30:50 | <u>0xb9a2c5bdd1b974ccba691594057929ed29e8b34080641e4a098b57b088d39fc2</u> | + 1 op | ✓ |
| 7 | 2024-05-23 12:26:00 | <u>0xf4376a78052dd714c6174ffed4bb811963eebbabe3a879d4e21503177e889305</u> | + 1 op | ✓ |
| 8 | 2024-05-22 22:03:50 | <u>0x5c3b9fae63ded46ca9f16838e8edcb83e83baa91b739f6116e353cce4c69b6b4</u> | + 1 p | ✓ |
| 9 | 2024-05-21 10:45:25 | <u>0xcabea31ce1545151885b7dde11f037067066afd5621c29e708ecb9b28def4bc0</u> | + 1 p.top | ✓ |
| 10 | 2024-05-20 13:44:45 | <u>0xfd673611bd1997e049ec8d92b713de428e5600514e26bb1a1a83bcb57d6abe4e</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-05-19 06:30:35 | <u>0x3aea25e5a035f2e70a47d67e07f56504f3595c9afd4669621de4198db6717fb6</u> | + 1 op | ✓ |
| 12 | 2024-05-16 07:21:45 | <u>0x96629f46c82869f492b1636c6f865b8d465e81ee4f856f539f19b58062108217</u> | + 1 yz | ✓ |
| 13 | 2024-05-04 01:15:30 | <u>0x1b6b48ab7bd3948fcf01439deaedf1d1b65e605f821e2c3ff3d33e7dfe4c3cd3</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-30 06:30:00 | <u>0xb65dc0bc5484a3347e0408e7aec62a0e2f1adcf4e29e6402ad2507efc33c749</u> | + 1 10 ETH | ✓ |
| 15 | 2024-04-28 02:34:50 | <u>0x8901ad59609a63e9e71f59c96209d8b9464930988f97ddc5b9fb2e09cedd5052</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-27 17:21:40 | <u>0x335831da3cb586753fe964248e72d01a170015f9676af5da98a16464daa44d78</u> | + 1 10 ETH | ✓ |
| 17 | 2024-04-26 01:45:50 | <u>0x9f08261b29456bc20a1372d52c3fde3fb973f23f073b9b0edfc35accd49358bc</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-23 11:07:30 | <u>0xd30ce60f5ee3d7ccf0d221ec334d6120640661939873dd4151ac95d8c1fac75c</u> | + 1 3 ETH | ✓ |
| 19 | 2024-04-20 09:48:10 | <u>0x036599cfd32961d912d6036048bd70406cfce7728b1088ee0ab88774a6c062f0</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 20 | 2024-04-18 23:06:05 | <u>0x70f1069e58bfe65838ca88ff8943cdaf7268d9040231bd3f1a626fb653960346</u> | + 1 3 ETH | ✓ |
| 21 | 2024-04-18 23:06:00 | <u>0x515099af1936957459aa8c4e1a3f8b89ea7504d14c7992e65af9c7f13e3bf9fb</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-18 11:19:00 | <u>0x654b0b20caa3e4068a911395318307ec9a35ab77deee29b72278c8f8bbbd045e</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-18 10:47:50 | <u>0x94e6d3ed8a29dce3829cf78c3fcb2c48340ec2a07036c3a77ff69ecb949592f0</u> | + 1 claim rewards on usdc2.com | ✓ |
| 24 | 2024-04-09 08:16:10 | <u>0x2928d5d66a9472603840522a9bb0fc94afac0fd9260c207f26c4bf65d6d07aa6</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-04-09 08:02:55 | <u>0xe1537fcf78e3aca455cdf849567c4420e8801d12491b243dc9e272f6bd790dc</u> | + 1 d | ✓ |
| 26 | 2024-04-05 20:13:00 | <u>0x7cdee7df72c781cee2f366d7854a68bd267cb86e8067128a2230eea6c147896e</u> | + 1 d | ✓ |
| 27 | 2024-04-03 08:26:45 | <u>0x0c44778dc8ffc69800033941acfc74c3bb7b905fddfafa43403a28f7d731ba407</u> | + 1 50,000 USDT | ✓ |
| 28 | 2024-03-15 21:49:55 | <u>0x824db58c1df5f54e67316fa2e75cee7dbe4ca2ee23dfecd866ed392a759376a8</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 29 | 2024-03-14 20:43:15 | <u>0xf5dda6a6932430832fe8 f1f6bf00d6b256a384cd0b 70339534021f6375f959a4</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-14 20:42:35 | <u>0xd0f9f7ca505f3424ef57 e79466a716d1f5384467e7 e452dfb7166c3034b753c7</u> | + 1 d | ✓ |
| 31 | 2024-03-12 04:42:45 | <u>0x754d683689b71cbbd9be eb5fe65e6d64e86a891202 74eb796272c98e1ca29194</u> | + 1 d | ✓ |
| 32 | 2024-03-08 03:08:15 | <u>0xf98205504ba045b9509 60155c6421716ac2e76b2a 4ab02bd886623621126be4</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-07 03:09:35 | <u>0xf3b672a60abf4d622e30 d3b9388cb99866e96ba49a 6fe04921c76d8ebaeb94cc</u> | + 1 d | ✓ |
| 34 | 2024-03-06 18:19:55 | <u>0xf563e082a8155768d8e3 9df5233acdadf6a4ef97bd 76607c0b0e60caa9f1e967</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-04 17:56:45 | <u>0x46a90e1cecf148065a4 1da5c0b8f77cfe2b859184 a58c655c4cfc78662534c2</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 00:56:55 | <u>0xe603b84a367f0a949637 19e624bfb98b5aaac60ddb 3f3d420d4bb2cdeea2cd4b</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-06-02 22:28:20 | <u>0x59bcb176f1f8bdfb5c0de8c82dd487c439d9b094bf96a38a0e79b331d2b87f77</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-20 13:44:20 | <u>0xbfc6bf1b3b7801f79ec26e77edc3946c19f2a4c34331f08f9b441a7b9448b800</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-16 07:20:45 | <u>0xdc501ef6f05fd546ae4b239864910403062ece30696a97b34aba63b6a0ab3a2b</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-03-15 19:56:20 | <u>0xbe9118952dd63f742cd06d6d3558aee389fd11354ba884de60973e0fc40ad287</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-03-15 16:22:00 | <u>0x8753501ffaac12e7360d2d0c7022e356e30296c4b471930abfa67cc32d3c3dcb</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-03-15 12:56:25 | <u>0x0af211422dd9b9e2d6f8b4109b7cb9ccd69cc3b439f7dda404dedd76f917bdb3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 8 | 2024-03-15 09:37:00 | <u>0x98d569635380c000b56c023b1ac076d9dee5f73dafbd9d412916c74e19433733</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-15 04:11:45 | <u>0xe8033bc917716055241af4bf1aaee3ff75c7f1d46c681719f5d8ec76d24470ef</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 10 | 2024-03-15 01:52:05 | <u>0x958a6e80a52c248059d4ca9036fd29d898c25f65a3a338336965ec665029b9bb</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2024-03-14 23:36:15 | <u>0x23362baf064a1f405cef8eb21338a1c87d061b9eb98ee975314a87f0286927e1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 12 | 2024-03-14 22:30:25 | <u>0x48f3b52937b0eb9ad4aa3b804b27a6ff3bb2343b12b587995e2b7e3b6d435bd7</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 13 | 2024-03-14 21:23:40 | <u>0xbffbc51a32385e67480cf67677cefff706e1412e8081f1a6485912f4b80f875b</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 14 | 2024-03-03 22:11:50 | <u>0x061093efc8ee413bf5cb13e29e16568632c228de45263e50c5851c32ace40f09</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 15 | 2024-03-03 22:11:45 | <u>0xefa0340fb1f4592d8b601d4ac5bbf12a60a9bdc99613c625f48b721987589d4e</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 16 | 2024-03-02 09:58:30 | <u>0x0ad5b58d5a8d3edc277e0185b65ebc4ab8e06ab7add34d33bad52f06ff28026c</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 17 | 2024-03-02 07:06:05 | <u>0x3b91df9977ed401d9f23916085056fc69a99db10773dbaee3097c93d7b23eef9</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 18 | 2024-03-02 02:17:40 | <u>0x298b5388875aa195e575c56942b333e5fe3c5ed60da13f30e829c68c18600eda</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 19 | 2024-03-02 00:24:55 | <u>0x56e85d7b72ff82687b34c35e1b3a7d832059b68738e18e51e4957fa28f7969f2</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 20 | 2024-03-01 23:15:35 | <u>0xef98a4ec806593a657b488f194665f98fd6902151161c849ea55385ef1e7040e</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 21 | 2024-03-01 22:16:20 | <u>0xae7e6ec65ebb4f53316bfe3c5fba5ae4b5ed4f07099df3d8111583b1f685e005</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 22 | 2024-03-01 16:23:35 | <u>0xe3e0aba23ad18f47b970cc32ea621a7ae9e62be95f3d087244a259602d023066</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 23 | 2024-02-27 21:42:50 | <u>0xc07072bbe116610487226ba309a496a938634d98340c13038db185ee88329171</u> | + 1 s.life | ✓ |
| 24 | 2024-02-27 01:58:05 | <u>0x8ab21f7403f3ce38d2d28257dff308cd4ce116a5b8903d8b6c218fb54968c54bd</u> | + 1 .xyz | ✓ |
| 25 | 2024-02-26 02:53:55 | <u>0xb66c40b3b72b44f82637a80a7671fae2521e29d9f80d726679e3bc7bd98f51bf</u> | + 1 .top | ✓ |
| 26 | 2024-02-25 19:55:15 | <u>0x58fbfd1f3126265c48e8b1bf30582ca2f47acd69984dd5d97689999826a08a44</u> | + 1 D | ✓ |
| 27 | 2024-02-25 15:44:05 | <u>0x2fe2650463f8b29631d5d945a938b87763465edd0b4c047f0664913887ca4ca0</u> | + 1 D | ✓ |
| 28 | 2024-02-25 13:09:35 | <u>0x64d712b9a7594c6855dc50d8f02401730d03a2bd879c07af6e3536f5cfbbdf73</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 29 | 2024-02-25 10:57:00 | <u>0x8ab293130f52eb966623</u> <u>e6dfab84de873ce3734d64</u> <u>bab86904a685653e5960db</u> | + 1 D | ✓ |
| 30 | 2024-02-25 09:09:05 | <u>0xfc176295e9ba4a52063f</u> <u>6b840d5bb32065e9eab99d</u> <u>873861122260ad1f0f7f51</u> | + 1 D | ✓ |
| 31 | 2024-02-25 07:03:45 | <u>0xd7a19c1dae494e0b088d</u> <u>88b97afc6c89754a83fec4</u> <u>cd1d4dba83411cb743f1a5</u> | + 1 D | ✓ |
| 32 | 2024-02-25 06:01:05 | <u>0x9b8bfc6fc90d9b615886</u> <u>85ce7e8eacd88c21b47bcb</u> <u>eaec40dfc0d2996e09ea03</u> | + 1 .top | ✓ |
| 33 | 2024-02-25 05:18:00 | <u>0x042aeef129a0eb588bcb</u> <u>15b6f13ee419137689baea</u> <u>9b5a4d148bc459b0ac3100</u> | + 1 D | ✓ |
| 34 | 2024-02-25 03:41:20 | <u>0x6327fde6fa06cfe70965</u> <u>989a418abddf544511e0ca</u> <u>4f76a0b87a3f79ff2d4f02</u> | + 1 D | ✓ |
| 35 | 2024-02-25 02:09:45 | <u>0x79089e769defd867a5fa</u> <u>d850c1de37332d3495990e</u> <u>c0e535c50d9fe2be373835</u> | + 1 D | ✓ |
| 36 | 2024-02-25 00:48:10 | <u>0x99a9194050834eff9fac</u> <u>073358dd6b6b5214b83999</u> <u>aa7e527b1f2e0dcc4924cf</u> | + 1 D | ✓ |
| 37 | 2024-02-24 23:27:10 | <u>0x36fff4d9450f877da010</u> <u>fc1e4c5e55919a695d5128</u> <u>4433eb00e11e3c013d2106</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 38 | 2024-02-24 22:24:45 | <u>0xeaab569e408a72537b1100491c82f00bae79dad94e9d402dca872b3974d41e4a</u> | + 1 D | ✓ |
| 39 | 2024-02-24 21:36:55 | <u>0xfc160f48f86bcadf20d3b80aa6fc473869234708dca5b639bf055fd180785bf5</u> | + 1 D | ✓ |
| 40 | 2024-02-24 21:32:20 | <u>0x578781530c8e441829380d71a171f795fb153cff51740843c4c08946ffc79159</u> | + 1 .top | ✓ |
| 41 | 2024-02-24 21:03:45 | <u>0x841a969bc94a7f528226627446134864f9bf8e745cd43d93c25f9d5a3639b4e9</u> | + 1 D | ✓ |
| 42 | 2024-02-24 20:33:35 | <u>0xf29bf18147c897389d23a4f38e3e7910078fcf975c06ad452d0a7887e438645c</u> | + 1 D | ✓ |
| 43 | 2024-02-24 12:39:25 | <u>0x3cf0e44ee187aa004a91f09545817c3d1876716b55dd65d90396c56999e5910a</u> | + 1 DC | ✓ |
| 44 | 2024-02-24 09:26:40 | <u>0x58493fea03a8b743f2c39e3a14dc2e52984d68318655f0980f1fbe5d2bed466c</u> | + 1 DC | ✓ |
| 45 | 2024-02-24 07:16:55 | <u>0x162a484752feb1ae49a768411066b732a68b53749877b8f670bfff385bffe574</u> | + 1 DC | ✓ |
| 46 | 2024-02-24 05:13:35 | <u>0x027d6a24fa120ea8e113e112eadf37a537ab4f2b8c4768629cdb25434bf49f9</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 47 | 2024-02-24 00:12:30 | <u>0xc7b9476cd334536d2e6b79df1d732ecc65fb08ef503081a68e32718bbf3ef0d4</u> | + 1 DC | ✓ |
| 48 | 2024-02-23 22:57:20 | <u>0xb13895cfe4c75b6c95b46b45129645e6c26b0b481bb09e8eb1e7a6b16d89bfa8</u> | + 1 DC | ✓ |
| 49 | 2024-02-23 21:29:55 | <u>0x140088323beea5f06221c29a71c7309c981a4be5151a198929384e39eba186f2</u> | + 1 DC | ✓ |
| 50 | 2024-02-23 20:20:40 | <u>0x9fbcaa9dd9ac202bfa1401f3f4006fff569c06c539f2b119f226a35cf5891378</u> | + 1 DC | ✓ |
| 51 | 2024-02-23 19:41:20 | <u>0x7cdfede71221859ae1c64734fb92621850ad1d731b9a799ba5d6c5beee534a8b</u> | + 1 DC | ✓ |
| 52 | 2024-02-23 19:06:00 | <u>0xe001e974bcb9a51ded6980accf58bc91683734d4d794a8323780265f9198d943</u> | + 1 DC | ✓ |
| 53 | 2024-02-23 18:38:50 | <u>0x5d2a8bed4fdaac997f13009c1e7ba0923ec650e32d8536868869cbce5e2232f0</u> | + 1 DC | ✓ |
| 54 | 2024-02-23 18:10:30 | <u>0xad4c4535cdd9e9e8264563ae4fee947458c95928d08d16d85b5ef3b7627d0092</u> | + 1 DC | ✓ |
| 55 | 2024-02-23 17:41:00 | <u>0xbb1f06e5f729571e062481fd2a3c7af9502aef271af96df0a27ac09226ec36ef</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 56 | 2024-02-23 17:30:25 | <u>0xca92f4a1ef7e9a8a8acb</u> <u>5b22d9c6678243357d98a3</u> <u>c138a6f28d750879c76007</u> | + 1 DC | ✓ |
| 57 | 2024-02-23 17:15:00 | <u>0xd65b32810847e8e60a3e</u> <u>26cfbb0fa89987c2ecdc35</u> <u>9eb4daa66b6211b30d25cf</u> | + 1 DC | ✓ |
| 58 | 2024-02-23 17:11:40 | <u>0xe308db262ee11059ce27</u> <u>4b0df798f05b2bd0746d87</u> <u>951b9fbc59c8e0f10673d6</u> | + 1 DC | ✓ |
| 59 | 2024-02-23 17:09:15 | <u>0xca6c5771e227002b577d</u> <u>798466d7374a2eb739b9b6</u> <u>ca48f0452f1b6485ddaf82</u> | + 1 DC | ✓ |
| 60 | 2024-02-23 17:03:15 | <u>0x5761c0e150bc36d0b815</u> <u>20744cbe7d65c60d3e55e2</u> <u>aee604b951179b01894e1b</u> | + 1 DC | ✓ |
| 61 | 2024-02-23 17:01:50 | <u>0xe2809a5c9663244daf5a</u> <u>5e90d0d5f26a117f685687</u> <u>4177adf56c2babbec989f8</u> | + 1 DC | ✓ |
| 62 | 2024-02-23 17:00:05 | <u>0x24ca42c4e81e781805f5</u> <u>c6e37e6eff020cac0d4057</u> <u>d12b169670726ea71e6faf</u> | + 1 DC | ✓ |
| 63 | 2024-02-23 16:59:25 | <u>0x99eb61f162c50de384ac</u> <u>5c248b9b74e1e602422f27</u> <u>214d87e5225c2ea8692af1</u> | + 1 DC | ✓ |
| 64 | 2024-02-23 16:58:05 | <u>0xebc2859cf3665fd16a2c</u> <u>a56264e95d3a6c806f4ce4</u> <u>7cb41461a74447fe598b5b</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 65 | 2024-02-20 20:20:05 | <u>0xd7ae372e0bf19321a72e97c76c2902677ce0494667dcfe8041bfed7fd6b201cf</u> | + 1 Reward at shibatokens.re | ✓ |
| 66 | 2024-02-20 20:19:40 | <u>0x363c97e0b925e15660d15e5af0204de2a4cb680f11daad69988b39c4d522f0c5</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 67 | 2024-02-20 20:19:40 | <u>0xbc4a644073ae1234b8c6d5818524a056c0cb7231151d349d61773266345080c4</u> | + 1 .top | ✓ |
| 68 | 2024-02-19 21:20:45 | <u>0x123dbc9573eef79374583901caaad063a8b0997cc42e70abb57ddaa587f0d4e3</u> | + 1 .info | ✓ |
| 69 | 2024-02-18 21:51:00 | <u>0x6b58910925d6329d5a38497c124890d234925e655b5340b84ee382ad69d4fe72</u> | + 1 .info | ✓ |
| 70 | 2024-02-17 00:45:15 | <u>0xece8df1e9f2c39d53ace3276b78fba6b4c4b4c0fa9369fbf6cc92d8a1bab20c9</u> | + 1 .top | ✓ |
| 71 | 2024-02-09 13:44:20 | <u>0xd28273337c006f60d74a507acee640b1cf419c7293c7d4ecd9bc915285006cf6</u> | + 1 C | ✓ |
| 72 | 2024-02-09 04:23:50 | <u>0xe35f95b4ece8e32f71672c2a6a7329ea361c982e457bca0c66c124b556c85428</u> | + 1 C | ✓ |
| 73 | 2024-02-09 04:23:15 | <u>0x52d6c986dd437ddc42f1d42ff07b5468b6aebeae97f0fb3bf0974710b3d0a64d</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 74 | 2024-02-08 20:09:55 | <u>0x65fe1b81a34f33e4bd07687c6ce3f782041eb45350597e12833abc34a28a8342</u> | + 1 C | ✓ |
| 75 | 2024-02-06 23:25:25 | <u>0x96da7e79cd1f70f5c5b96873576795de5f2a560dce277ecfc01eadddb5bf73a3</u> | + 1 C | ✓ |
| 76 | 2024-02-06 17:08:55 | <u>0x999f47ffb0176849edc0ed0c0275cf11ffbf9b2afdd8197e4023041f78dd27b0</u> | + 1 Acces Liquid-ether.com | ✓ |
| 77 | 2024-01-27 01:10:15 | <u>0xcbeaef221544baea3303a7523787d9285a53d1fe1f14ee94566e5c045bc3a416</u> | + 1 C | ✓ |
| 78 | 2024-01-21 14:21:25 | <u>0x2422ef388faa797f7ed8e881748885cfabad6f0481f49d7dc928addf16dacdbb</u> | + 1 pgpclaim.com | ✓ |
| 79 | 2024-01-17 16:42:50 | <u>0x30c9b2b28a2c8095feb3e0b3222a96cbd92c39e67096ac42b399433d79ffc036</u> | + 1 d2usdt.com | ✓ |
| 80 | 2024-01-05 16:18:55 | <u>0x470330cbbdee080b2b1dcd49f7b4ca8f7786c23f4e448530fb3167b2d1acbcf8</u> | + 1 Airdrop | ✓ |
| 81 | 2024-01-04 02:32:00 | <u>0x92368c803c74145f86692451c6bea84a41f10880d4928f3408a820a340c4f37c</u> | + 1 Reward at usdtevent.net | ✓ |
| 82 | 2023-12-13 22:57:35 | <u>0x89391bb9ee4958730517ff1128ad60b0d64fcfe03ed70f8ec711088fb15de272</u> | + 1 c2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 83 | 2023-12-13 14:56:10 | <u>0x709f580e221e11e9e862</u> <u>dada4849504ade7122d32e</u> <u>8562ed358921d62d3f7256</u> | + 1 com | ✓ |
| 84 | 2023-12-11 11:32:55 | <u>0x2c803fac6ea3eb6f3368</u> <u>71b99cd56b8df46cebac0a</u> <u>93cb5e53874f78eb0cfa63</u> | + 1 com | ✓ |
| 85 | 2023-12-07 12:21:00 | <u>0x9954e3c9789844fca38b</u> <u>3bad46040fb85b6ea20f60</u> <u>23d9d0c4d57e7258f2b302</u> | + 1 Reward at BoneWin.com | ✓ |
| 86 | 2023-12-03 04:04:35 | <u>0xfa6c6cdb36a59c6bdb6f</u> <u>3e179df92e9909ece7bcc7</u> <u>fb45d16b9616de9e04bf6d</u> | + 1 .org | ✓ |
| 87 | 2023-12-02 18:11:45 | <u>0x26a43b72a612f0f88223</u> <u>7e8bd34702e53421a0438b</u> <u>a13a24fffc4831d518785d</u> | + 1 .org | ✓ |
| 88 | 2023-11-30 22:43:20 | <u>0x720d14e15aa7c128d62c</u> <u>99a73aa567c3f16101dca7</u> <u>2884461d51efaae51305f4</u> | + 1 s.org | ✓ |
| 89 | 2023-11-27 22:26:00 | <u>0xa799816ff1a9f695da7f</u> <u>d915d1adf065230fc881f6</u> <u>8cde475bc9ffe79b718f51</u> | + 1 com | ✓ |
| 90 | 2023-11-23 07:18:25 | <u>0x3cb2965daee9697566e8</u> <u>9992599ff82d8ad14d1532</u> <u>a47a5dab2dcb0cc73efa41</u> | + 1 org | ✓ |
| 91 | 2023-11-20 15:48:40 | <u>0x05b413fc04ae61279dbb</u> <u>1ceb7a07a4590b2a51479c</u> <u>4181ca4158c731dcae3e9a</u> | + 1 c.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 92 | 2023-11-20 11:22:40 | <u>0xa748540dcf1fbbdc24a3da06dcdeead9142a2d1af80d1a55f7344fffc4d175d7</u> | + 1 c.org | ✓ |
| 93 | 2023-11-19 01:25:20 | <u>0x2b8136f1051e00971e2ce2ecc53c99d0d5f5043d3a696d98579596f1b1333b18</u> | + 1 s.org | ✓ |
| 94 | 2023-11-12 03:20:55 | <u>0x28a0328e01c2da510877c26a9b1653c462254a0c2f0b1f02f472d43368791da6</u> | + 1 .com | ✓ |
| 95 | 2023-11-11 18:58:55 | <u>0xc3d40965aea155fd4cc3374c97bc745fe149a695a962468a5702608eeb898031</u> | + 1 .com | ✓ |
| 96 | 2023-11-10 16:40:55 | <u>0x234f6c0fafd0f5663c3b390a968d1c29158a27dc0eb050cfa3540b8a9ffe991c</u> | + 1 Voucher | ✓ |
| 97 | 2023-11-09 08:26:50 | <u>0xdc5328d5af376fa4fbed840b4e2626747a87fdb7e4c6c30b8a2fdedba30d0867</u> | + 1 rg | ✓ |
| 98 | 2023-11-09 02:09:50 | <u>0x234eab8f5cef3ce471b6c63241b8089656ece2312a50df095de126398e0c8ec2</u> | + 1 rg | ✓ |
| 99 | 2023-11-03 02:55:40 | <u>0x90ff614f8d4d1723648490983d6dc6f3047b4d37cfbf945e5b3555dc42bb5d72</u> | + 1 \$BNFT | ✓ |

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