

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 19:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe8c2eab278a53125fd5bdc1748c58e63b063ecbf

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|--------------------------------------|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| op | 0 op |
| p.top | 0 p.top |
| blast2l.com | 0 claim rewards on blast2l.com |
| op | 0 op |
| Airdrop at usdreward.life | 0 50,000 USDT |
| .top | N/A .top |
| 2,000 USDC Reward | N/A rg |
| Â- | N/A C |
| .top | N/A .top |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A reward at BONEWIN.com |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A C |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 21:17:15 | <u>0x5c7619eea4a5454a0215ff26d4f62521be661bd1ec576cf6060f4273b46149b</u> | + 1.000000000000000000 00 our reward. | ✓ |
| 2 | 2024-06-29 19:58:45 | <u>0x80d6597e4e3204da07299646fa69b7dc74ceb7bc7563a081f7701171612ceb2d</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 3 | 2024-06-29 14:03:35 | <u>0xe10220f4e8198a77dbb76a14b55cd7ac65d01ef23ede7994f760ec5653f0ff09</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-29 07:04:15 | <u>0xb0082d48c9eaf4f390299b722bbcca59a663d33dbc80ec934da9e4e444fcd7ca</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 5 | 2024-06-29 07:04:00 | <u>0x21b2076fb011b4221571a4a24785cda7f5cab4846c5528055894230b346d43ee</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 6 | 2024-06-25 16:23:20 | <u>0x6a1e38736470d5ee0e599098c99ae9e862a8b42032be213107be8e5bc8aeb65b</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-25 16:23:00 | <u>0x75897272f61ab3446163e75f9019f55fbc7ffe209be52334c0e235f9d19398a4</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-18 12:48:30 | <u>0x9ba72c25ba0deb71f0fa2adf4a82e0f0d3fe38f7858700e64674fb9e68c70c00</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 9 | 2024-06-16 22:53:55 | <u>0x4bdad5be6d45d55ef911b4a16bd6bfee6cbdea492c6a3ae4891aeadf03cfc564</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-16 22:53:55 | <u>0xff63653a89f995819e0bfa01a0bd0da44dddb904f4ab65ebd45aa07ce2b7cb8</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 11 | 2024-06-13 13:48:05 | <u>0xdd9866a8cb163dc14178f5162c95f321782c65685be0c0d49680d6c19b08bcbcb</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 12 | 2024-06-13 13:47:05 | <u>0x273048bf9ad6e5c25053486b2504f72aaeb3a5a32b29b479f438cd8d5d8ecdf9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 13 | 2024-06-13 13:46:55 | <u>0x30dbd26dad271f3435f0b2a3f760eaa1fee88d701e4c73873ccc25fe31d0338d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 14 | 2024-06-12 11:11:20 | <u>0x1f2829bc8ab846d8c248631f13cf5b868f36c242af901cc3ca14c526484a6e1a</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 15 | 2024-06-12 11:10:55 | <u>0x4f7236709dfced2d22c7f0783f7a2e71f2bbe384c165c54db4350570641cff93</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 16 | 2024-06-10 23:08:30 | <u>0xc09e226bc98f2e3d1dd503565f499578698378ff16235aff5015b8f291db6ac8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-10 23:08:10 | <u>0x71bf7bf1bcfef9f721ebaca267f297baf40ee5b6af33f8557c1d96ed26298bc6</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 18 | 2024-06-09 17:48:40 | <u>0x71518dee4306524382b7362b41c3c89c28f42779ccc22ca1cb95cb0bb92c6f1b</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-09 17:43:05 | <u>0x205a1b353acc6db37ac1 cfd18835893d94c5d9705e 3862a58f0dc7a7ac9b089c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 20 | 2024-06-07 14:18:20 | <u>0x37e127318b62c91eb399 f9ad9d6f3480c9b7bd3544 64fc8c41078deaad226eaa</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-05 07:06:25 | <u>0xcfb442fb5ff7b8d9f17a b9ee353649f4c8cdee2f72 683c2b6746afaf276138ff</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 22 | 2024-06-03 17:24:00 | <u>0x574b433efd13acae7057 a6b6a6e3a9cb1b341f4ea8 a37408aba4bc8dddc96b1f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-02 00:42:50 | <u>0x254e2d72f4103ebcf3ed f251639fdb252645c5af14 83b04da3072c26cabf4c26</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-05-28 20:47:25 | <u>0xc5ce398e6b5a8f5a2ee2 012f545d8e6f80ad18056a 33bf6d720233dcce1ecc3c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 25 | 2024-05-26 11:16:25 | <u>0x4f405ffef885b1819ecf 22582fbc92d1a826cb919 28c70c95e2f3b3c0b4f09e</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 26 | 2024-05-26 11:16:15 | <u>0xbafc430f74ecbf13cec9 0982b0d98c458089100b36 8fcc359f5b213c8f41d430</u> | + 0.1000000000000000 06 EWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-09 12:28:05 | <u>0xcfaea5912d539ccebe8e</u> <u>a27ed43434e5c68f317578</u> <u>81d13142710ac6412c63a6</u> | + 1 op | ✓ |
| 2 | 2024-06-07 14:18:05 | <u>0xc476628430accac72567</u> <u>e4c38ecb1c8b7354fad839</u> <u>84d2920f3711f37299e672</u> | + 1 op | ✓ |
| 3 | 2024-06-06 07:04:45 | <u>0x4c9591dbcb1a1b835079</u> <u>a22b47c364199a41f4b3e5</u> <u>987987075541a03c1105da</u> | + 1 p | ✓ |
| 4 | 2024-06-03 17:23:55 | <u>0x72322ec40144f8b35a30</u> <u>a847a2d9c9ab88a7ebbd88</u> <u>2d12b67a7d6e2c9576ca11</u> | + 1 op | ✓ |
| 5 | 2024-06-02 01:07:00 | <u>0x38ce480dab578c5cc899</u> <u>0155225583a9946014bf3a</u> <u>4d2b991b2f846a104e019f</u> | + 1 top | ✓ |
| 6 | 2024-05-29 16:52:00 | <u>0xb31fa92add7efc476433</u> <u>5c67f97183e656e95e071c</u> <u>182deb005b386abf44cb25</u> | + 1 p | ✓ |
| 7 | 2024-05-28 20:47:15 | <u>0x3e129d1e0443877ce7db</u> <u>64c554d77b753c6fd02ce7</u> <u>f6da4d8f7c44bc26dbb87a</u> | + 1 p | ✓ |
| 8 | 2024-05-26 11:22:55 | <u>0x610211eb33e83f9c2e73</u> <u>61eef15bcb43881cc70af8</u> <u>fdc8e62d94604c30c25a63</u> | + 1 op | ✓ |
| 9 | 2024-05-23 19:37:25 | <u>0x9cc84574303564437ab9</u> <u>789883960ee3b288186457</u> <u>e427732aebc593a9664a73</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-05-22 08:35:25 | <u>0xd9d944b93bfef054df0247c2e1e5a6e01db19c21e58ee006aa47ebc1bc110ba4</u> | + 1 p.top | ✓ |
| 11 | 2024-05-20 23:24:55 | <u>0x2bb464e5e6e0a59bc0a39f8ee66e6ede4c38ba393afb416025fa8bf526a18031</u> | + 1 t.top | ✓ |
| 12 | 2024-05-02 23:13:15 | <u>0x65c8572f5e6f49f55eed71474c5df02fed3879edcadaac9a3c09709cb99aa3cf</u> | + 1 10 ETH | ✓ |
| 13 | 2024-04-23 03:04:30 | <u>0x614ec989f15732ef931db6928683a4bbfa18f5ef20c5a2cb3e12f665e58915c2</u> | + 1 3 ETH | ✓ |
| 14 | 2024-04-23 02:09:45 | <u>0x0b065a4b90b418d2e517ede66be6f4173529db45e4c4e56f1c88a6ac16521ab1</u> | + 1 c2.com | ✓ |
| 15 | 2024-04-20 02:15:35 | <u>0xe45a5512bb9567f3356eb628ec5f1c8205cd4a42c5db92878bf368bc0667c5fe</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-19 06:36:00 | <u>0xa5f08e9f33304e9bd1ceb37b5ef3e5285f1a60ceab75ab38ad73b4bda8dbe40</u> | + 1 3 ETH | ✓ |
| 17 | 2024-04-19 06:34:25 | <u>0x526571b5b301cf0f058c71d1b0fbdd9917a1b0a6ade6067a46c8e3f9f5b061c5</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-17 23:45:00 | <u>0x91ac11d62ad5b11dfab8223757d827bef8a21a597c5abba4a835e597aa5f4254</u> | + 1 claim rewards on blast2l.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-17 23:44:50 | <u>0x419b6d58fd12db3f4dab</u> <u>72ad09e7888be1e3b9bb72</u> <u>705a948122958c70ac0864</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-14 17:37:35 | <u>0x8dd356c81d453a5cc5db</u> <u>7013aab437579542c200ae</u> <u>16392c9b35581ff5ce3efc</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-04-11 00:56:10 | <u>0x7905255f36eb3b89dbc2</u> <u>254c98351a79f4ef375b9f</u> <u>fab759aa7d40bbb618f597</u> | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-11 00:46:15 | <u>0xe2139b7251672feacc45</u> <u>fcea44df082dcaf335f4e5</u> <u>f929f1b40d30f0ae93feb2</u> | + 1 d | ✓ |
| 23 | 2024-04-11 00:46:15 | <u>0x6e81e40650dbbf2a30fa</u> <u>160d7ecc15ea50cf54eaec</u> <u>ea7493b22c36ad24696387</u> | + 1 d | ✓ |
| 24 | 2024-04-08 20:01:10 | <u>0xfb2c0c4e7924e49d9c1e</u> <u>7bbca0b408191414bbc243</u> <u>10f732457928cb4d67a5eb</u> | + 1 50,000 USDT | ✓ |
| 25 | 2024-04-05 20:05:25 | <u>0x92ebc0ddf978617ded77</u> <u>dacef208c73ff5c4a567c1</u> <u>90b6771bf826db5f0439c2</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-04-05 14:09:30 | <u>0xe2c6675c9eff7fe68018</u> <u>1fc7dee998c9150903ebe6</u> <u>13c1e2b0012846594f6924</u> | + 1 d | ✓ |
| 27 | 2024-04-03 16:39:40 | <u>0x3b98869d844426e376d6</u> <u>23b81fc346daa43b4c70d6</u> <u>7a206047c5907eff820bb0</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 28 | 2024-04-03 16:29:40 | <u>0xe7048c1db2cbd1d19e1a c9c3e5fa357f5f00d4c5e4 5b28ee450ca3b5b1816332</u> | + 1 d | ✓ |
| 29 | 2024-04-03 16:29:35 | <u>0x1d0c943d719d4756f657 1d7cfcfbf954c0b8a594f35 5b246a3581a6b219eef280</u> | + 1 d | ✓ |
| 30 | 2024-03-23 15:11:15 | <u>0x822811a29fdf97b8a457 e173bdcc76d542fdce3e4d 19f05699e7807a870ce430</u> | + 1 d | ✓ |
| 31 | 2024-03-23 15:11:15 | <u>0x6332480f31dfbf5af8c6 9f740f7a2221fa3fa4b489 6a3ac2cca85f4059d3b37e</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-03-12 01:08:10 | <u>0xfbb7d0e31a4784c96aae 725ff726444fc5c7dbb897 a037bdfcf9f5dc5e7c9858</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-08 10:56:35 | <u>0x00d0cc0fb800a2188c47 d6136fb75621afa23f50a8 daa51d3f537f0f257a52cd</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-03-08 10:56:30 | <u>0x4c727d0751b2d6e1c9f7 c95a84f20decba35ef7509 b5ba1c1dcd3cda71c31594</u> | + 1 d | ✓ |
| 35 | 2024-03-06 20:17:10 | <u>0xa68496fb1d84bb68c8a4 f48b4570d30bad30f94e19 a7ad53eeca30fb9bbf999a</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-06 20:17:05 | <u>0x75bf2d8e8ddd1d4b95ae 683af28e5d7a0c95a49235 51164bfe83e617b440315d</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2024-03-06 17:34:35 | <u>0xe44d9b7cda5372c67dc0ea6b7db46d33f47021c577a6bbaaa13206b2d4a63048</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 17:24:00 | <u>0x8d28da7f174898580c5ebf9bf34e06c182b3b9d9af7a73b7127c1ab69185d186</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-29 18:26:00 | <u>0x1730595bdbc74572b204689af7ed8296a64c1680b827030d272d699e10113e26</u> | + 1 Raise Up Event | ✓ |
| 3 | 2024-05-28 20:49:00 | <u>0xa50a484cc046d3b9e7ed127eba30f6a0fcab173c16e02d16d476af942bd81c85</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-22 08:36:30 | <u>0x1566833d9d2f815e8bcfd02d8f83b3de1b965dadf24c88b90b6a22ad9e7be6b3</u> | + 1 laim! | ✓ |
| 5 | 2024-05-22 08:35:10 | <u>0x31288cfe5ba3d268f3f0457f26c5fbc22e14f3be23a0ebd79eea085b174189c0</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-03 02:24:50 | <u>0xbe88ff9fd981a0495a1ce957b25d5c47e56b41df8a9d93aa0188c749fea6ab27</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-04-18 11:43:00 | <u>0xa6bca8eb8af90b43d29e9fb2d1759b30fc4857a4955ac409caf68b2113587879</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2024-04-18 08:25:30 | <u>0xdd3a6b44ec3ad071f6c452a4dc66a8eeb6d2f8136244fbf7601f16c41292229f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 23:48:00 | <u>0x8703cd825fb6be8d69436c4a92e68343ac0a3a0db3c4e58ff6719ca78dbb4f56</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-11 09:36:05 | <u>0xc63fa89045c17863fd1db86e9cc38a889ca0a6f89fe5f1e76293edce76e26105</u> | + 1 \$64,873 Random Win | ✓ |
| 11 | 2024-03-25 00:15:05 | <u>0x06ee765ddfe2e0e2a88ab199ba036f9801f29870e39b44eb1887824974d8de41</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-03-12 12:21:20 | <u>0x396e5d2f1c870ef2ea96de28d220c60701c3f1f93e7a07e0743a55acc53785ab</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 13 | 2024-03-07 13:11:15 | <u>0x10d39c440c879a9a10e2e4a30c5bb1821dbc33bc1b8239fc45bbb1c64c52924a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 14 | 2024-03-07 06:14:30 | <u>0x261e3c9081dceebf833005626b9959e2fe72467b184700e1e993351318cf073a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 15 | 2024-03-07 00:35:15 | <u>0x24a12406bce676fc82703b1284754cd8b37c4c923edfe447557900c21e005ca8</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 16 | 2024-03-06 21:54:15 | <u>0xd96ff29ce8359f8908f43334b4bb808e4b19c7693bba77987ef36fe2dfaaec1d</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 17 | 2024-03-06 17:35:20 | <u>0xc21c60c002cdbf4a8dd2d4202e2a810d7b353ee539f1834d0107c6b44d2e7162</u> | + 1 Reward at usdtevent.ac | ✓ |
| 18 | 2024-03-06 17:35:15 | <u>0xc45951130354bc7cac270c4799cb4830594bdf4d5fc2c157516ceee50a95a316</u> | + 1 Reward at 3eth.win | ✓ |
| 19 | 2024-03-04 02:21:20 | <u>0x8d7ef620667ee6492a3932d286b893ce162afb6c64c0aad75b9dda6d3710e012</u> | + 1 .top | ✓ |
| 20 | 2024-03-03 16:55:30 | <u>0x72ff3cd5dc7f3c7837b5504aac0fdf3ddf459a4d7aa3e85d4a465cdae1318c7f</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 21 | 2024-03-03 16:54:20 | <u>0x696e4aafb929bf9a979901882e70c8049826ce0ccb49b5c336806da8f309091a</u> | + 1 .top | ✓ |
| 22 | 2024-02-26 07:32:00 | <u>0xf934a843148d57b67136b544203c5f7d2519b8a24af3645b8b4b8746ee371294</u> | + 1 Reward at shibatokens.re | ✓ |
| 23 | 2024-02-26 03:52:40 | <u>0x50be10e8bf34da5d1eb501db7cc4277e34940d4e5d241ee5a2434c5f54e0456b</u> | + 1 D | ✓ |
| 24 | 2024-02-26 03:52:20 | <u>0x123945ab8b4ecf1d6b1f87ee0c771ce2e5a35bff9d80d875049c98ce45389f16</u> | + 1 Reward at shibatokens.re | ✓ |
| 25 | 2024-02-26 03:52:10 | <u>0xca4bd55cfd548e453917e2670496497f3cf8f4564c0b45399df394b46a05a205</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 26 | 2024-02-26 03:52:00 | <u>0xf767ae4c8a17e6dc953c72d5dc2b2b509e5ce517d0b817467c9c5696a20bc8fd</u> | + 1 .top | ✓ |
| 27 | 2024-02-23 22:16:40 | <u>0x2d8f2d16f77931b9647035cf84791a06020eab8f1c20614e2c8662eee0b2832d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 28 | 2024-02-23 22:16:35 | <u>0x0d405dbb9973c055c366b06c887efbd13a9d76eaa146f960e83af3d28d50c0ce</u> | + 1 .top | ✓ |
| 29 | 2024-02-23 13:22:50 | <u>0x9aca8d65e9e687c40522aaf918f085c31f77ef2f6caa0cabb1150077b7adffc4</u> | + 1 DC | ✓ |
| 30 | 2024-02-23 11:02:50 | <u>0xd04a4d9bc2ecb187dfc5c581359543f7cd887b4c10a94550e341428deeca6704</u> | + 1 DC | ✓ |
| 31 | 2024-02-23 09:33:05 | <u>0xb625639f5653ab62228eb049de3d06c55b006ca0863118b00b45bf06dd9e6361</u> | + 1 .top | ✓ |
| 32 | 2024-02-18 03:44:25 | <u>0x3c274ab1e6aee6973dff d2f5386279121fdd2b109dee979855ff88b05da1afc7</u> | + 1 C | ✓ |
| 33 | 2024-02-18 00:07:40 | <u>0xe36a82cc3a9c39413e1c1c51bd9fed132dfcd7c064ad89e4969c449fae3d927c</u> | + 1 C | ✓ |
| 34 | 2024-02-17 21:00:05 | <u>0x7f510ee5ca2febdbde356e0dbc06c2c7f8d6953376ba068b497d55feabf3c858</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 35 | 2024-02-17 16:57:15 | <u>0xca4963998a9397c0043f</u> <u>bafc9997e2c6617fc4a742</u> <u>df11a8b5583c2987d3b015</u> | + 1 C | ✓ |
| 36 | 2024-02-17 13:57:15 | <u>0xf58a101ce084aab20980</u> <u>96ce27c9403b43d3658f7c</u> <u>84c11cd669697359f90f09</u> | + 1 .top | ✓ |
| 37 | 2024-02-15 13:40:15 | <u>0x1f0de5251ab150f8f1c1</u> <u>0f8933abda0f8bcd36da51</u> <u>ba3419dcd8dfd2f4aa4206</u> | + 1 C | ✓ |
| 38 | 2024-02-15 13:25:50 | <u>0xff3c95371f7d3bbb5f92</u> <u>e5297f4bec3cc6aa442c76</u> <u>d98a702bf0a080dc099075</u> | + 1 C | ✓ |
| 39 | 2024-02-14 22:46:35 | <u>0xc76bff1abb9c32356e24</u> <u>a705abf21e3f13b1f9c57d</u> <u>471a7d84ba0953f1ac3bd6</u> | + 1 C | ✓ |
| 40 | 2024-02-14 22:43:20 | <u>0x427e30c0bd4479489fd7</u> <u>ae508ead651d892f573d4c</u> <u>9cd53e01c4da697e8d487c</u> | + 1 C | ✓ |
| 41 | 2024-02-14 12:12:25 | <u>0xf41b2e6694a6c62d2ae6</u> <u>d4e61b10e979de29fef82b</u> <u>e8b93afda382f9553d9283</u> | + 1 C | ✓ |
| 42 | 2024-02-14 12:11:20 | <u>0x5006baeb5f7aeedaadaf</u> <u>9b6ad0954c286177582b74</u> <u>8e437b3284c5c1e7b6336c</u> | + 1 C | ✓ |
| 43 | 2024-02-13 22:23:10 | <u>0x5dda8121233a760b2ddc</u> <u>2a405a664674ca575caa32</u> <u>2f0c7409e77df5d11756</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 44 | 2024-02-13 22:22:10 | <u>0x064e70175885e1cb7e278c78468b136f159db4b64e8593f5494f25ab4acfd289</u> | + 1 Acces stETHERS.COM | ✓ |
| 45 | 2024-02-13 21:27:30 | <u>0x46b23fe83f8ec78b8aa3b56612ce3cf662edbcd3e7a3824bc577dde5700a23de</u> | + 1 C | ✓ |
| 46 | 2024-02-13 21:17:15 | <u>0xfc2d4b636f17b8f0c818c2c7ec77a0c6f33917415df647735c657b719b0febaa</u> | + 1 C | ✓ |
| 47 | 2024-01-30 11:16:00 | <u>0xfb9604e3f118866500c2413b5cee18273519434f2dcf3db67bd4bd66e37fa00c</u> | + 1 Liquid-ether.com | ✓ |
| 48 | 2024-01-17 18:47:05 | <u>0xa36bfd06eff50a4b0f3e314925efebd358c7c226afdea83a85014d97138763bc</u> | + 1 d2usdt.com | ✓ |
| 49 | 2024-01-01 16:09:50 | <u>0x4e1f3eaf71adc9e2a9752485424d7c079842483165bc5599487f8e1b4a5fb12f</u> | + 1 Voucher | ✓ |
| 50 | 2024-01-01 16:09:35 | <u>0xc093f76e7c9d559e57704c7ee48202d4eba00b98b066401da91d647835f4a7c8</u> | + 1 her.xyz | ✓ |
| 51 | 2023-12-26 14:20:20 | <u>0x8308e1517da562094add64c2f24fc61c70415470215c77bd4aa36e8d1711a1a3</u> | + 1 her.xyz | ✓ |
| 52 | 2023-12-24 16:10:10 | <u>0x148a79ff98b89d49604ce104eb80bf3504ca585f99e608daeaf625c2b0ace02d</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 53 | 2023-12-18 08:50:00 | <u>0x28eaf9d3d57f34207e60</u> <u>f84e795b9a55a68d2470af</u> <u>7120cfc0a13820389dba8e</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2023-12-14 14:28:40 | <u>0x814c0239341df387d7df</u> <u>afb03534b15212eeb37ef3</u> <u>b04381c6345db8e2b849bd</u> | + 1 .xyz | ✓ |
| 55 | 2023-11-15 14:23:40 | <u>0x475f8af3509c9cb6cf9c</u> <u>2ea0db96b5ac33ca8445bd</u> <u>7080709855938ded68ad00</u> | + 1 g | ✓ |
| 56 | 2023-11-08 19:51:45 | <u>0x4618d0ff7e2725f633d2</u> <u>12fb2b1b76f20914393a08</u> <u>195c943a13e9c71c89e430</u> | + 1 Voucher | ✓ |
| 57 | 2023-11-08 19:51:35 | <u>0x8c5e72602a413dfef4e9</u> <u>283402b1fa46d6a9da4631</u> <u>e09045687f6ede6d5e3c85</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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