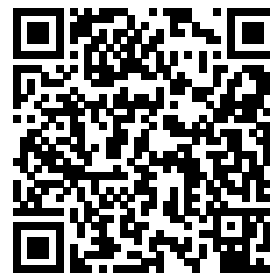


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x0429e5d3b94ed5b31b9402ad87833db0350b1560**

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                           | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! STAKE                           | 0.0000000000000003000 kei ]   |
| ! ZERO                            | 0.000000000000000001 0\$ REWARDS  |
| ! SUI                             | 0.000000000000000002 r]   |
| ! STAKE                           | 0.0000000000000003000 \$ CLAIM ON: [<br>airstake.lat ]  |
| ! SUI                             | 0.000000000000000002 r]   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                             | 0.0000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH  |

| Token                             | Balance                              |
|-----------------------------------|--------------------------------------|
| Airdrop at<br>50000usdt.top       | 0 50,000 USDT                        |
| Airdrop at<br>rewardeth.life      | 0 50,000 USDT                        |
| BLAST2L.COM Limited<br>Coupon     | 0 d                                  |
| BLAST2L.COM Limited<br>Coupon     | 0 d                                  |
| p                                 | 0 p                                  |
| Airdrop at<br>50000usdt.click     | 0 50,000 USDT                        |
| BLAST2L.COM Limited<br>Coupon     | 0 d                                  |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH                             |
| op                                | 0 op                                 |
| .xyz                              | N/A .xyz                             |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves]  | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 2,000 USDT Reward                 | N/A .xyz                             |
| Â-                                | N/A C                                |
| 20,000 USDT Reward                | N/A ether.xyz                        |
| ðŸ                                | N/A 100k Airdrop mint? goto website  |
| 1,250 USDC Reward                 | N/A .xyz                             |

| Token                | Balance     |
|----------------------|-------------|
| 2,000 USDT Reward    | N/A s.xyz   |
| Liquid-ether.com NFT | N/A Airdrop |
| 2,000 USDC Reward    | N/A .com    |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-04<br>04:39:10 | <u>0xf071e3ee8ae426feabca8624915da10f0fd6084a842cb7ae3612bbea237ce942</u> | + 1.000000000000000000<br>00 our reward.                      | ✓ |
| 2 | 2024-07-17<br>07:06:45 | <u>0xb28f08285651bc586e4e44b3a6490b1769f09ba708d060bb21f2c98b854c1778</u> | + 0.000000000000000010<br>00 TO CLAIM 5000\$<br>REWARDS       | ✓ |
| 3 | 2024-07-17<br>06:59:30 | <u>0xda1d77dc1a770c7919b0b6dafb30553d3e939d42ca478c15113ce5732283aceb</u> | + 0.000000000000000030<br>00 kei ]                            | ✓ |
| 4 | 2024-07-14<br>10:07:55 | <u>0x0344e564e09a96cbc4e15daa1d89a75e57d209cbd76b96faf16cedd7ee2f2796</u> | + 0.000000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 5 | 2024-07-14<br>10:07:55 | <u>0x8eef6debb3bf03e2bf60b7665cf9d0366573372f1f56489b7d7e74efdc04050</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lat ] | ✓ |
| 6 | 2024-07-12<br>10:28:35 | <u>0xa07f6f0b2d76e074bcfa0be4633bf97a9248ec32d606ae9e2cecd42b2fa78226</u> | + 0.000000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 7 | 2024-07-10<br>10:48:50 | <u>0xb11e6a4ad4974928e196fa28778a6903dd8db327df41638948927efd1186526c</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lol ] | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-07-10<br>10:48:35 | <u>0xd557f2fb26d833e506985bdcfdd4111b10df72e82a331bbee12960b8b4bd14fd</u> | + 0.0000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 9  | 2024-07-08<br>11:18:05 | <u>0x2e3d36e6a8665e1ee69b358d3b5fb48f85d50669b8c1acb652ba327e4e0172a9</u> | + 0.0000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 10 | 2024-07-06<br>11:41:50 | <u>0x8bb93ff8012378081f107296986c0411e032b2a0ef6bdd1583e582831e8dd80e</u> | + 0.0000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 11 | 2024-07-06<br>11:41:50 | <u>0x35c37c2562b57011974e56c246d36eba83d653b44f25b330eee7e28c33f4e995</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 12 | 2024-07-01<br>12:02:55 | <u>0x4c2852c1bb140ed4e353937db3847709a4207f270807bc7b5b635518675a920e</u> | + 0.0000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 13 | 2024-07-01<br>12:02:55 | <u>0xd1c5af0c7b7629bb340e9ec9ef88f7fc80a51fd42ac7c65148457760b83e6da6</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 14 | 2024-06-28<br>13:14:50 | <u>0xe46d6b4a7b9c0a19dbdc1d959b0e35203bc503ee2e23253bc8ce9822b4372ae</u>  | + 0.0000000000000000<br>01 TO CLAIM 5000\$ REWARDS      | ✓ |
| 15 | 2024-06-28<br>13:14:30 | <u>0x27d861a253c1e3a0da5de8d0c40f58f28f23c44bab8a7e5c19b89ba5ad93bbd7</u> | + 0.0000000000000000<br>02 r]                           | ✓ |
| 16 | 2024-06-25<br>14:23:00 | <u>0xf4b9cb3a3f87a43ba7b7b7b8ba5948c2718f48abb52d0a6ecf13b44b2e98ef26</u> | + 0.0000000000000000<br>01 TO CLAIM 5000\$ REWARDS      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-06-25<br>14:22:50 | <u>0xe12e07ab0806ed1453ce</u><br><u>49300185b7cf578e84fb24</u><br><u>5685c4e5e759a12f4a3677</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 18 | 2024-06-22<br>16:37:30 | <u>0x192c9e52445374523527</u><br><u>7d8962f676b514a1972e9f</u><br><u>51ce5c94cab67f003f71e4</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 19 | 2024-06-22<br>16:37:30 | <u>0x59e4c102b26845579383</u><br><u>45daa39409f24258305312</u><br><u>b9250890355bcb152b3810</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 20 | 2024-06-11<br>03:17:25 | <u>0x8bd9a20646b4cba7e29a</u><br><u>eb368f5db29a367a28ff40</u><br><u>3e00c6f0ee0c371c5fdf00</u> | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |
| 21 | 2024-06-11<br>03:17:25 | <u>0xe9939db679bf7fb94f7a</u><br><u>8f41c865fa5d7afc189eb2</u><br><u>36a8dbcb2e26c0ce4aea8c</u> | + 1.000000000000000000<br>00 10000\$ REWARDS            | ✓ |
| 22 | 2024-06-09<br>03:48:05 | <u>0xa6ba19799e0f28d6d585</u><br><u>080deb4ebb0a7007e8ae45</u><br><u>a06e06a44dddabd711ea0f</u> | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |
| 23 | 2024-06-07<br>04:19:40 | <u>0x8de1f538cb64589df557</u><br><u>566d7caee74cf8e6133d18</u><br><u>1d54e8316fab25de70f425</u> | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |
| 24 | 2024-06-05<br>04:47:40 | <u>0x8cfb34c51629be6c3f70</u><br><u>9b6fd04bf1e693813194d6</u><br><u>6fa10c7a347c8dd9f63c79</u> | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |
| 25 | 2024-06-03<br>05:19:45 | <u>0xcdd89172fbddd10ccdd5</u><br><u>7a6b8cc22821408b30ad16</u><br><u>c90172fc32441ace082ade</u> | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 26 | 2024-05-24<br>08:39:50 | <u>0x72501f93a7f890d1c4542d14a5497594e054a14ed2188c53642cebfa5f9024aa</u> | + 0.100000000000000000<br>06 REWARDS | ✓ |
| 27 | 2023-12-05<br>13:15:15 | <u>0xc71802a94c5442cbd5e5a801feaf384471314d22261beb0785ae1763c3121d44</u> | + 73 USDC                            | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-09<br>03:58:50 | <u>0x3152bfcdbfebc1248a5194a2d30d2e160a2e02bfd7e623b563f374051ecaa4a7</u> | + 1 op  | ✓ |
| 2 | 2024-06-07<br>04:19:55 | <u>0x527c8b4b90659eb13b66d78e01592bd9f77b7cfde6f35bb99012b653d8240f4a</u> | + 1 p   | ✓ |
| 3 | 2024-06-05<br>04:47:20 | <u>0x6fc73c6c41dabf8fcc68be890d97a700b7810532ea2e8b5c6aa55f3c4742fcde</u> | + 1 op  | ✓ |
| 4 | 2024-06-01<br>05:50:40 | <u>0xacaed211c7744b1a2cbfd62dc7c67e842e4311b10dcfafaf20284dc594016d29</u> | + 1 top | ✓ |
| 5 | 2024-05-30<br>06:22:25 | <u>0xba19db4e63bff948ad0542e1c77fe4b270921fba7d7f378653b160a3890d63d9</u> | + 1 p   | ✓ |
| 6 | 2024-05-24<br>08:39:45 | <u>0x9b6210f3bcd6e04fe53fb3a4d3612ec9a9cdc10286ee07b96522f607e2b00c21</u> | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id   | Amount     |   |
|----|------------------------|--|------------|---|
| 7  | 2024-05-22<br>08:55:15 | <u>0x865a5c96b07e26be9cbd<br/>b00fdce134b6cc8e4787fb<br/>65ee7626cc289da027f0d7</u>  | + 1 p.top  | ✓ |
| 8  | 2024-05-18<br>09:58:55 | <u>0x9927ce8cc629df87a7cc<br/>09d5512265ed9371af907c<br/>e976da947220dca2c33e53</u>  | + 1 .top   | ✓ |
| 9  | 2024-05-14<br>11:03:35 | <u>0xdaafd0ffbc344ed25fe33<br/>cde515d27434cfd4b94901<br/>527336e10d290978e55d7d</u> | + 1 t.xyz  | ✓ |
| 10 | 2024-05-12<br>11:32:20 | <u>0x7c8b373cd88193f1fd9a<br/>3bd5d5edec427a42c8373f<br/>566fd9d5f62b56957be22e</u>  | + 1 .xyz   | ✓ |
| 11 | 2024-05-09<br>14:46:40 | <u>0x7d78f07217c4b546d2c3<br/>4c0af5bbb36a21b102a30e<br/>0999f907fe6aef22dfec90</u>  | + 1 yz     | ✓ |
| 12 | 2024-05-07<br>12:06:00 | <u>0xde10eb627a2b6b6e5500<br/>f6d372712fbf3b7fe2525d<br/>2b01799a4c49c84f306a5d</u>  | + 1 10 ETH | ✓ |
| 13 | 2024-05-05<br>12:02:20 | <u>0x6722f0aa1b37a3904a92<br/>00277389369256f314426f<br/>01e622b4ab009bc5294426</u>  | + 1 10 ETH | ✓ |
| 14 | 2024-05-03<br>11:59:40 | <u>0x458496f8fa3910dde58a<br/>5e412e3b5ac283c4f6cfb3<br/>cbc0dc4bfb8fe19bb5d548</u>  | + 1 10 ETH | ✓ |
| 15 | 2024-05-01<br>12:13:25 | <u>0x1f00d25e433db110969e<br/>7fe6b6d4b68f20cd65f390<br/>7f3230ad6da0dde1bcb5a4</u>  | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 16 | 2024-04-28<br>13:17:15 | <u>0x99dc9485de67ab5670db</u><br><u>d55a25fa89d3fa731074b3</u><br><u>282d7383a1568b06703bcb</u>  | + 1 d           | ✓ |
| 17 | 2024-04-22<br>13:39:35 | <u>0x7c5f4ae7e22580829823</u><br><u>33110d06bdbbe6a51ef46ab</u><br><u>a25c2e79fde8e87deec071</u> | + 1 3 ETH       | ✓ |
| 18 | 2024-04-22<br>13:38:20 | <u>0x2b1dc5676404e6e31bcc</u><br><u>e9507a96f5a2410d9fefaa</u><br><u>7b6e25593524d5d3e8205e</u>  | + 1 c2.com      | ✓ |
| 19 | 2024-04-19<br>14:41:30 | <u>0x7ae2abff844bdf8b49c3</u><br><u>4ee2f4e1517b48bb3fe4b6</u><br><u>8450efb1abb5c1eb127875</u>  | + 1 3 ETH       | ✓ |
| 20 | 2024-04-19<br>13:39:00 | <u>0x892bf4dabe5f901fa4ef</u><br><u>4b90804e7996a731612dfd</u><br><u>33f65a9f706ccf34fad536</u>  | + 1 50,000 USDT | ✓ |
| 21 | 2024-04-16<br>13:10:20 | <u>0xbee691fd1c75ab40fe33</u><br><u>141d79f7e0d16039329f27</u><br><u>7db58f91785aee531e30bf</u>  | + 1 50,000 USDT | ✓ |
| 22 | 2024-04-16<br>13:00:20 | <u>0x6ca1911bc89d0af56f8c</u><br><u>3ae16b429ca5576a8ed151</u><br><u>81c24e24c9ba65d05d92b5</u>  | + 1 d           | ✓ |
| 23 | 2024-04-13<br>15:16:25 | <u>0x27a566e5ce007d16729e</u><br><u>804707bbb9bda51cbc78cf</u><br><u>1182be9d8b5194278005e1</u>  | + 1 50,000 USDT | ✓ |
| 24 | 2024-04-10<br>16:25:25 | <u>0x5a96c63b8998806c7b17</u><br><u>8d6a6e60a8494d353afe82</u><br><u>1abd8bf77e4f84a75eff16</u>  | + 1 50,000 USDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 25 | 2024-04-06<br>22:55:20 | <u>0x554bc03e98a12a7251e180c83ec6ab62d20abe4653450b20363f9276f4f58b1f</u> | + 1 d           | ✓ |
| 26 | 2024-03-22<br>17:00:45 | <u>0xaeac04ac5c6dab31857c867b28748d60cbf584ca71d6ac56ffeb70ac51914dc2</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-19<br>10:11:15 | <u>0xaf9ba86dac52db081eb08c00f770a9b36c7a7f197c6fa6911c4e7a60a06ca4ea</u> | + 1 d           | ✓ |
| 28 | 2024-03-10<br>22:09:35 | <u>0x86c5be40a75c4ee5df52ebfec548088d899f81b33645fa360576a79bb23ca598</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-03-08<br>23:27:55 | <u>0xe92081c3b0c2797546d2603263afac661a9688a9529ffb42f6cb5c617096746b</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-03-07<br>08:09:15 | <u>0x144b2b5baf29b33bad339ad589de09716e87e1df619d7c7cfde9557a1322e1c0</u> | + 1 d           | ✓ |
| 31 | 2024-03-05<br>16:19:20 | <u>0x5ae2a228a6ea8f13197aa98daf07ca530e702ed86c670337a8a4c2fd3021d3b3</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-06-03<br>05:19:25 | <u>0x7c5c5b9055d62d0dbcd33f9efd4451742fbb91109f9a113cf96c1fa32695392</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 2  | 2024-05-28<br>07:01:05 | <u>0xf00681e2a8c24cf833e305e53c962ffdc89c611c6097f3c8306aac363e07271</u>  | + 1 NFT Airdrop                     | ✓ |
| 3  | 2024-05-24<br>08:39:25 | <u>0x226a06699344eff8346873652d00df684fd4787a2e8e2c51c6da1d19544b6a26</u> | + 1 ether.com                       | ✓ |
| 4  | 2024-04-16<br>13:03:50 | <u>0x3faa46f787f6a8aee23e5e3a9391c086b097684e07ad591ca7608512599508f2</u> | + 1 reward at BONEWIN.com           | ✓ |
| 5  | 2024-04-11<br>09:10:25 | <u>0x699cb017d3ae0d952a712b486a74e0f1b76ca82c3457b18e041fb6a9a11104e6</u> | + 1 \$64,873 Random Win             | ✓ |
| 6  | 2024-04-10<br>23:13:20 | <u>0x5d25d0fd7ed28df5edf931e8983b993b3b45b4f3c9080ee45f6d141a2f42a2f4</u> | + 1 \$64,873 Random Win             | ✓ |
| 7  | 2024-04-10<br>20:26:15 | <u>0xea2a81a4f7212dc141a85e8652b7236ef5294b35cdae558ef53425ac8ef92fcf</u> | + 1 \$64,873 Random Win             | ✓ |
| 8  | 2024-04-07<br>20:18:35 | <u>0x2ee761f2b1dac71ad920e9a25df07aa74c0d265eeb2f2a0994ef53aa0adefa7b</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 9  | 2024-04-05<br>14:37:25 | <u>0xc7c6b2744ecf95d88b62cdc7ca9a0d8f7d0e2463e1b0b2c51570a413e374a41c</u> | + 1 NFT                             | ✓ |
| 10 | 2024-03-12<br>01:33:00 | <u>0x09e90308d8aedeb82ab8abf43e640b23ed77341ae3da34a360f18175a4d1c91b</u> | + 1 Randomly You Won \$74,777       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-03-12<br>01:26:45 | <u>0x4af93773de5b828f6e1f<br/>b45cf71be420bd487566cb<br/>a1a7559063210cfca7cf58</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 12 | 2024-03-10<br>22:09:50 | <u>0x43687e4bf12ff4bea693<br/>7c619f1bc1ed13684ce81a<br/>aaca39000cd7bd61a2449d</u> | + 1 Reward at<br>3eth.win        | ✓ |
| 13 | 2024-03-10<br>22:09:45 | <u>0x911e7f86bd4fc0d151c9<br/>b4709aa5cfadb8f3ced029<br/>13132bb04becef0da64c74</u> | + 1 Reward at<br>shibabonus.win  | ✓ |
| 14 | 2024-03-01<br>15:24:05 | <u>0x817291853425e0649607<br/>27da223752fc84de6dc68d<br/>65c328b6db98da26c368c3</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 15 | 2024-02-27<br>18:14:40 | <u>0x71b17e45f8dfb8020287<br/>274a68ab67f21856482d20<br/>3e7681088b25cb89ae347f</u> | + 1 D                            | ✓ |
| 16 | 2024-02-27<br>18:14:20 | <u>0xb47b1d290c264ef098c5<br/>36163c12abf07762915d39<br/>9eada33367ed5894b820f1</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 17 | 2024-02-27<br>18:14:20 | <u>0xfdcd23fa099a448c33a4<br/>4bfef31c787aa7215b1681<br/>f239928a342859d794c2ce</u> | + 1 .xyz                         | ✓ |
| 18 | 2024-02-21<br>23:28:10 | <u>0x2474a1aef40dbc7238b0<br/>3fa267e7b0dbf1f988cb88<br/>e2d80cc77f1ee6734010a3</u> | + 1 int Airdrop                  | ✓ |
| 19 | 2024-02-20<br>13:41:15 | <u>0x61f752ee6f9844c7f415<br/>09273b2a51e4e22f552523<br/>d106c54c442dcfdc7250da</u> | + 1 .top                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 20 | 2024-02-17<br>13:39:25 | <u>0x92fa54ec7dca646221e3f80547b34aac0cc0065b46bc7180252ed980af0c6c1e</u> | + 1 .top                   | ✓ |
| 21 | 2024-02-15<br>11:13:40 | <u>0x76f51ff61c5bab572eda06a42426de696c80e54c3fb0a731867d2acc44aa30f0</u> | + 1 Reward at BoneWin.com  | ✓ |
| 22 | 2024-02-07<br>21:07:30 | <u>0xefeadc479e32f3bd343a94c55f8837826148bc5b849af98461eca5e3eff795f2</u> | + 1 Acces Liquid-ether.com | ✓ |
| 23 | 2024-02-06<br>01:37:20 | <u>0x2443157c7cfc725c3b9aef9743cac74a728444eb1440fe78c30877c1982b6bf2</u> | + 1 C                      | ✓ |
| 24 | 2024-02-02<br>13:45:20 | <u>0x274027501842555418d50c760f5e4823d7132367a9c74d19f0cc9bf67543deb8</u> | + 1 .xyz                   | ✓ |
| 25 | 2024-01-30<br>13:52:30 | <u>0x81c0a98c67dd386f3a46a0b635702704fcdc7617f198a4499727ab231c77b6cc</u> | + 1 rg                     | ✓ |
| 26 | 2024-01-27<br>01:46:50 | <u>0xf6f9d31360700d56bc311b0ebef01311d5276374fc4ae8a3b892e0de256c34d7</u> | + 1 C                      | ✓ |
| 27 | 2024-01-21<br>22:08:25 | <u>0xc8503fc6d70abf60370ab71f624f9a7391314de04f3d09e8bb35c021242a79ce</u> | + 1 pgpclaim.com           | ✓ |
| 28 | 2024-01-18<br>22:28:05 | <u>0xdb0df067e2bd107de2c230f72c4f39b06e1d5b5b1c9348b8cedc2452d40e3856</u> | + 1 C                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2024-01-18<br>14:04:30 | <u>0xe2efb3aa39b471351b38</u><br><u>f9777e9bdd3d8d4059f48d</u><br><u>9a38f71a30731d61e0cebe</u> | + 1 aim.xyz   | ✓ |
| 30 | 2024-01-17<br>18:14:50 | <u>0xd71d3b2e303076258e20</u><br><u>c5d1a77e5ab688570ee73a</u><br><u>a77510159438340a5642b6</u> | + 1 d2usdt.com  | ✓ |
| 31 | 2024-01-15<br>14:21:35 | <u>0xfcb9d520e240d44af5cf</u><br><u>1695b058b8aa095f92b859</u><br><u>227086ded7e9dd69f7bf47</u> | + 1  | ✓ |
| 32 | 2024-01-15<br>14:06:30 | <u>0xed751857f9530c104d80</u><br><u>824b8651d2e27e94ab3b45</u><br><u>964d36b782f36970599152</u> | + 1 Airdrop   | ✓ |
| 33 | 2024-01-15<br>14:06:30 | <u>0xa17664e998c6ba3244d3</u><br><u>11a6fa3b30fb46b2aacb65</u><br><u>8f5198d2cb86ee5da29705</u> | + 1 Airdrop   | ✓ |
| 34 | 2024-01-15<br>14:06:25 | <u>0x2c91e97999e45a9ba6d0</u><br><u>61fead303f3067ba8c43ab</u><br><u>d1618d191d23fee8b9c120</u> | + 1 ard.xyz   | ✓ |
| 35 | 2024-01-11<br>19:25:35 | <u>0xcf43e0995bebdba999bc</u><br><u>4a030a9ab38c0f38ebe792</u><br><u>bffea0b6a8c7a421353b4b</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 36 | 2024-01-09<br>14:35:10 | <u>0xd343a9fc09cfef5b93c5</u><br><u>049db508d222a3be490567</u><br><u>baf2cf959123ee13610b16</u> | + 1 aim.xyz   | ✓ |
| 37 | 2024-01-06<br>14:29:05 | <u>0x4876ba18725161f83ce4</u><br><u>41500b15bfc281c714ab54</u><br><u>861f6261179eb7d0cc62e6</u> | + 1 aim.xyz   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 38 | 2024-01-03<br>15:05:40 | <u>0xc7d665056e69f06b4b94</u><br><u>f48defa0014f15e52e436b</u><br><u>b854b1eff2971fe375bea9</u> | + 1 ether.xyz                 | ✓ |
| 39 | 2024-01-03<br>15:05:20 | <u>0xe918981602fe52d03b0a</u><br><u>67e38851d4c2297768a2eb</u><br><u>4f2e4dad0041d87b156591</u> | + 1 her.xyz                   | ✓ |
| 40 | 2023-12-28<br>22:52:30 | <u>0x31a1ab1e2890d86ee5bf</u><br><u>1e8cc8e64cb0d4ae2af03d</u><br><u>6f79967cacf8a8612b1953</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 41 | 2023-12-28<br>16:30:25 | <u>0x0ea1578614d18d5e2b3f</u><br><u>c5d5fe88bc718e8183759f</u><br><u>648a50d64adfdb3f31d8e7</u> | + 1 Voucher                   | ✓ |
| 42 | 2023-12-25<br>13:41:10 | <u>0x389adb89b34f8c8f8b27</u><br><u>3d76284e6de8074efea109</u><br><u>790b03384c8049f9786cc0</u> | + 1 her.xyz                   | ✓ |
| 43 | 2023-12-22<br>13:38:55 | <u>0x8f6b0c11e81100229f20</u><br><u>73c150379e612ebafd1da7</u><br><u>cca5e9dd0966798dd29104</u> | + 1 s.xyz                     | ✓ |
| 44 | 2023-12-22<br>00:06:00 | <u>0x02b5964b7cae0106e339</u><br><u>a83dc539be92cab96c3a66</u><br><u>247c8abc05e798daaa186c</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 45 | 2023-12-18<br>15:12:20 | <u>0x9c8c52ebec01e4871740</u><br><u>c3f08d0d18de1d698b4b2b</u><br><u>400ac15aa23a776e8fb3cd</u> | + 1 s.xyz                     | ✓ |
| 46 | 2023-12-16<br>01:54:20 | <u>0x297a347d4bb81c6976c2</u><br><u>d09019db22807751cdf9c1</u><br><u>25c75645c7ec5f1f13074b</u> | + 1 Reward at<br>usdtevent.ac | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 47 | 2023-12-15<br>00:33:20 | <u>0xbe994d3cda4a247268714229025faa9c9625f32c9fbec303ba179291c9a8b514</u> | + 1 .xyz       | ✓ |
| 48 | 2023-12-13<br>23:52:35 | <u>0x8bcd7aa6961ac2bd05d10281cdfda55ed56dd4860138978c66391ce9fc949fdf</u> | + 1 c2usdt.com | ✓ |
| 49 | 2023-12-13<br>00:32:55 | <u>0x7e2670181b883be15d7a55578d57b1fa24c75668a3deeaac64a99dff07e0751f</u> | + 1 '          | ✓ |
| 50 | 2023-12-09<br>13:00:25 | <u>0x58ad64e22ccee9fd1d4e11fef8027ff1fd41a818ae8c9c1529677b42d9040f25</u> | + 1 d.net      | ✓ |
| 51 | 2023-12-02<br>13:13:45 | <u>0xeb1c2f3fbcf425bd2948df653e6e3d8c9e874fd0917757675c564a0d0b73c62f</u> | + 1 .org       | ✓ |
| 52 | 2023-11-29<br>13:38:40 | <u>0x4164944a8355d9ba5270a11d6213004a0b59cf672212f6098b696e32e5bd788a</u> | + 1 s.org      | ✓ |
| 53 | 2023-11-22<br>09:14:15 | <u>0x23c8bb9300b29e083c42b49172d727c38bf5ec69a331a8c943b082f5c5829e14</u> | + 1 .net       | ✓ |
| 54 | 2023-11-14<br>17:13:30 | <u>0xed5a09c3addf5a2e434e09c3607f849ffc5e91c11e322123747da34f657d91e2</u> | + 1 .xyz       | ✓ |
| 55 | 2023-11-12<br>11:16:30 | <u>0xb681c5d1107d0755375f38e4fa4ca1565e9af0ec5827e3687cb724e9d7723496</u> | + 1 m          | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 56 | 2023-11-12<br>02:59:05 | <u>0x42a4665e8d8fea11ec30</u><br><u>5c40c34e1fb82ac2007360</u><br><u>54d89a5322f1ec1475c6ac</u> | + 1 .com  | ✓ |
| 57 | 2023-11-06<br>15:51:20 | <u>0xbf60b9e9c378b2740bd4</u><br><u>1ba5ec3c9e707b2d806992</u><br><u>1fbc3ff0eb985d197bbf8e</u> | + 1 d.net | ✓ |

\* USD values displayed at the time of transaction

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