

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1e82dda653b6a0edd7d3b16e25fbc32691ded44d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! PEPE

1.000000000000000000 10000\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lat]

! ZERO

0.000000000000000001 0\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

t.xyz

0 t.xyz

| Token | Balance |
|-------------------------------|-------------------------------|
| .xyz | 0 .xyz |
| Airdrop at usdreward.click | 0 50,000 USDT |
| op | 0 op |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| op | 0 op |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p | 0 p |
| t.top | 0 t.top |
| Â- | N/A C |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A C |
| 2,000 USDT Reward | N/A top |
| Â- | N/A Randomly You Won \$81,277 |
| .top | N/A .top |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A Reward at BoneWin.com |
| Liquid-ether.com | N/A Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-08 19:22:10 | <u>0x2cd9ca53e80bf52735930492eed1c0b3e216543bbe5a20bd686f0c817c2a2f67</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-08 12:54:05 | <u>0xcb0da5b4bb3558c57f8d3ab08e1bade18c9a41a4626bbc222cbcc058ab16c6b9</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-07-06 15:34:40 | <u>0x945f55c6225c3f13d4f9acb19fda551842db63323dd13349a229ea46b394440a</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-06 15:34:00 | <u>0xf9941550aaa5db7d17b4993059e23a088e109dd2a330e5bf9b3561f271d0c3e6</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-04 00:01:20 | <u>0x636660eb4ea6dd4dcb7fa1798256d2de6f918dcc8611c5481ea8489fbd1541d4</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-07-03 00:04:05 | <u>0x4f8d35ef08b0fd3d59c2afcfdc9243a3f33eb24af88257ecd71832694d8a32e6</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-01 00:04:25 | <u>0x42a10a8492ef24eac8b588825efef8fb470c76d95fa4415f9cfb86f68836bad4</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-01 00:04:15 | <u>0x8a0eb0fb6887d293dfdb4be4cfdcfcd3af813cc266497d45ff0142821754fa72</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-29 14:14:45 | <u>0x9439c4d57af58d6931c2999eb5229a8fd4bdd93cf8bb12164b238614013a2139</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-29 01:20:50 | <u>0x42bb2f8f43c7ef347f20</u> <u>acb6b266d7106c31681eb7</u> <u>48329826373bd92718d423</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 11 | 2024-06-29 01:20:25 | <u>0x2a05df3976a6ca5dbf15</u> <u>b7bb67302caef86e638662</u> <u>69297ff40ff1eb0cf722b2</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 12 | 2024-06-27 00:01:25 | <u>0x6bc97e55b4fc6ad3b7a3</u> <u>d947381a4e39e817463d9b</u> <u>7f13be371aaceba7a2d338</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-26 00:02:55 | <u>0x14187925f54019bdfd48</u> <u>5052795783ebc97c15e5e9</u> <u>8f4286e2f8f72818ca2e05</u> | + 0.0000000000000000 02 r] | ✓ |
| 14 | 2024-06-25 00:01:45 | <u>0xb541c8f752d5fe9af315</u> <u>25d2202ff7e471a354d9ad</u> <u>34bffffa7a58dd9d890fc90</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-23 09:08:10 | <u>0x5c68ad40d70871ab3e61</u> <u>572973638a5943a5d5860c</u> <u>962f7933cf0c32ebfeae43</u> | + 0.0000000000000000 02 r] | ✓ |
| 16 | 2024-06-23 09:08:10 | <u>0x195dae849741d3015503</u> <u>845f4495cedb7bcbcf5469</u> <u>863142da6f70de31a1d46e</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 17 | 2024-06-17 00:01:45 | <u>0x1b0d7f6864d7dae47e06</u> <u>2e3efee8016032d59752d3</u> <u>5fda3464e03e709f4bd74e</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 18 | 2024-06-15 00:05:40 | <u>0x925e0c2dd74f67209b36</u> <u>4947fa735bd3fe5b1d419a</u> <u>bd5388bdf61bf6be73b4e3</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-15 00:05:40 | <u>0x0ce83bb0e92c4461468c22fb1d1f6aaede1d38a836c2ac8047c43d378e2112be</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 20 | 2024-06-15 00:05:35 | <u>0xc583c00a864fad4a7072d8713776b285c0a0ad2739e0ff146d37a42866de7f4f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 21 | 2024-06-14 04:19:40 | <u>0x5cad34128549277362e96e1dd2899df5b5b28f4892f33e1aa494cd5408cdae20</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 22 | 2024-06-14 00:02:15 | <u>0x2e37190be37677b486cb5c6618d5954552c8b6e5081e179794c04053b841e779</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 23 | 2024-06-12 00:02:45 | <u>0x5e54542a7426f6bd597bfcb05947c3ccc802624933b110867dc526206107861a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-12 00:02:40 | <u>0xf977ab00a707a802d1a00dade7581e3999441d2f0ce8dcbf9be73bec99aabd82</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 25 | 2024-06-12 00:02:30 | <u>0xa426a976a495adfd4192b22fea8ac94db3703398f96ec4a5ceae0b63523ed808</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 26 | 2024-06-10 00:03:40 | <u>0xa9e21337b647ca214d92f6f45c0eee131f507fc01d272d0c74c96e5936826fc2</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 27 | 2024-06-10 00:03:40 | <u>0xf9ab5755d6979a17178daf16a055b266cfe896dc5387f15a75e5029e8351e3fa</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-08 00:05:10 | <u>0x3520e1b76012e89d9929</u> <u>f37f9a758500f51f08602b</u> <u>5000edb48c4252f7f4f649</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-07 00:02:10 | <u>0xd8f249b97873edf1fd01</u> <u>15fb5a264b70558d8630c0</u> <u>bf7de85c344ae73f7c3643</u> | + 110,000 TOKEN | ✓ |
| 30 | 2024-06-06 00:51:05 | <u>0x07f72e3708322b7fc2d6</u> <u>2ce207aba2ff0864839a1d</u> <u>24ee7e142e8feec3f16c1c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 31 | 2024-06-03 05:04:55 | <u>0xfd7f820a6c9f10048aab</u> <u>b3f9d30594fcdcdcc70426</u> <u>681f18bc3b32c936753e87</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 32 | 2024-06-03 00:04:35 | <u>0xcdf67d38a729d7f2ba84</u> <u>bc2824bd46402994a26927</u> <u>8df9fcf8e59b0852fb85c1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-02 00:02:35 | <u>0x684ff4e4abf9f3326398</u> <u>3f025fb18831a9c4d003cb</u> <u>44262c640b6fc78ff629e1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-01 00:03:30 | <u>0xc42b2a695441e0042394</u> <u>8c6ef0202e6366a994cc74</u> <u>b533d07beb876dce63a547</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 35 | 2024-05-28 00:04:55 | <u>0x3f02530e5e416e00bc74</u> <u>7bcb35785796d1770cc1dd</u> <u>0b5d1900c1f0a7097aa1e8</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 36 | 2024-05-24 03:47:10 | <u>0x6ee17670fa08abe13573</u> <u>311539abba4a2ce6cbf463</u> <u>66c8eeeda6b94dc4f1b56b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-13 00:05:45 | <u>0xc85dc92fed41bc2c22fc</u> <u>f70bf0d231682b7341128f</u> <u>e8f8569ad43f106002eff3</u> | + 1 op | ✓ |
| 2 | 2024-06-12 00:02:20 | <u>0xc8818fca45716edd1281</u> <u>88647e93933e9141655f92</u> <u>381594740e3bb304ddd79e</u> | + 1 op | ✓ |
| 3 | 2024-06-11 00:01:50 | <u>0xe17d76587f8e596b16e3</u> <u>02bc68c225a873ed5da88a</u> <u>cae40fa9ce753bd0c93ea8</u> | + 1 top | ✓ |
| 4 | 2024-06-09 00:02:15 | <u>0x286dfed45d42ae254662</u> <u>d8a3a99d8b6bffffd2c21aa</u> <u>9422e07d4cc02cf226fbbf</u> | + 1 op | ✓ |
| 5 | 2024-06-08 00:04:50 | <u>0x6529131b360c13565aba</u> <u>ab60e3445de903d4ac331b</u> <u>a2aa1799af09d4d2ac2167</u> | + 1 op | ✓ |
| 6 | 2024-06-07 00:02:40 | <u>0x066b38f6da89516e2545</u> <u>83916c0173f816f4e77e10</u> <u>60df76b47cbda3fba4f4e4</u> | + 1 p | ✓ |
| 7 | 2024-06-04 00:02:30 | <u>0xfa5f9c60bd983f4a41ae</u> <u>c53b57632437699e4f9415</u> <u>3fd17f2674e3e75f3f408a</u> | + 1 op | ✓ |
| 8 | 2024-06-03 03:33:55 | <u>0xccbe93399372e6a70e7b</u> <u>219a5343c2ad7f92cdcfe7</u> <u>f78a461b5f34cd457b0753</u> | + 1 top | ✓ |
| 9 | 2024-06-02 00:03:15 | <u>0x91cb19e90534a9ae4ead</u> <u>f1bd6926aa1e142b542dbd</u> <u>b361c59fb7758ce354a032</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2024-06-01 00:02:55 | <u>0x4bf988fe41fc64de031e43312a05fb605d782aa2dd010d5bb24cc3805c3cb955</u> | + 1 top | ✓ |
| 11 | 2024-05-31 00:02:40 | <u>0xaabcea223ab1f53547f922ba4b14cd0b40159f97c3c4c9b4417b0bc508eafb69</u> | + 1 op | ✓ |
| 12 | 2024-05-30 00:04:35 | <u>0x4760e711a0f4de1953e87c8f6ed06a3e1413aada4fe72ab4ea0f869a1703e348</u> | + 1 p | ✓ |
| 13 | 2024-05-28 00:04:35 | <u>0x959eeac28639051475c3de038209f8ca47a719740f7bf0434d1ce2c25603418a</u> | + 1 p | ✓ |
| 14 | 2024-05-27 00:07:05 | <u>0xce45b7755d6bd6821be145ed9af6a2702c140f7e2d84ab68db351a703794442d</u> | + 1 op | ✓ |
| 15 | 2024-05-26 00:06:50 | <u>0xe541c1af9647beafa81e40d1a1898a7b92fda662fd1baee6165c6eac590262ce</u> | + 1 op | ✓ |
| 16 | 2024-05-25 00:04:05 | <u>0x8b83e8dd95008d9ba3c073939a27e858d32590e8b2dca079dc1fbb8244fc6f38</u> | + 1 op | ✓ |
| 17 | 2024-05-24 03:47:05 | <u>0x97effac1a0992f03b4579d9c305ace26d0ccd5ae6234549037b1734403964949</u> | + 1 op | ✓ |
| 18 | 2024-05-24 00:06:55 | <u>0x297cf6e92ab8813f79efd78c5e48d0b48f5510b50ffebb63faecec6fdf345d31</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 19 | 2024-05-23 00:02:05 | <u>0x707b451613d1cb1cc928</u> <u>efd3665692904889570873</u> <u>daecc99d05abb2208bf8cb</u> | + 1 p | ✓ |
| 20 | 2024-05-22 00:04:55 | <u>0x62b459182169b0378a93</u> <u>f6034408b50e6c7eb1a2b5</u> <u>b7998ff77d719ba5e671bd</u> | + 1 p.top | ✓ |
| 21 | 2024-05-21 00:04:20 | <u>0x3c032f89382eb5665c74</u> <u>76a1f09d0b452ddcb276e1</u> <u>11cf656deb5248efbe34ec</u> | + 1 t.top | ✓ |
| 22 | 2024-05-20 00:08:25 | <u>0xbccb5f5891808def4983d</u> <u>b87e07a63a44f16eb62687</u> <u>7911ec735fd166c708bf97</u> | + 1 op | ✓ |
| 23 | 2024-05-19 00:04:25 | <u>0xaa6ebfaf8b550730f163</u> <u>cd61f569a03dc70f95fa65</u> <u>746807ff994bfdb4ae43a1</u> | + 1 op | ✓ |
| 24 | 2024-05-18 00:02:00 | <u>0x95334b98023c116fea53</u> <u>400b346ba0acc6b078f7a7</u> <u>48c6879726b48c75137066</u> | + 1 .top | ✓ |
| 25 | 2024-05-17 00:07:30 | <u>0x2957df75001cbd2dcef1</u> <u>4cdd6ebde857c8cc39446b</u> <u>5845caa57cc6a6ff4452f2</u> | + 1 yz | ✓ |
| 26 | 2024-05-16 00:04:15 | <u>0x66c112f7057e41a776d7</u> <u>af734aee8bb87446260d76</u> <u>a6402439eb285267add53d</u> | + 1 yz | ✓ |
| 27 | 2024-05-14 03:07:10 | <u>0x74b2bfee5f7251b1d8a2</u> <u>8e9cbabdffb1babc71385d</u> <u>35c03e5a724b96dc7fee29</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 28 | 2024-05-14 00:02:15 | <u>0x75de4340bdb35828c87b</u> <u>00ac479c2528c68e21dc82</u> <u>57a4727bc7cdb54a7a7e37</u> | + 1 t.xyz | ✓ |
| 29 | 2024-05-13 00:02:15 | <u>0xf6957b3e4fe1e4973376</u> <u>105629db8b89a2d37d456e</u> <u>56929031e538fb4a824dc2</u> | + 1 .xyz | ✓ |
| 30 | 2024-05-12 00:01:05 | <u>0x40d3c27bc68f831156b1</u> <u>4ada06013f1cf7638ab4e0</u> <u>c5502ba8ec42d291fb0375</u> | + 1 .xyz | ✓ |
| 31 | 2024-04-12 00:04:15 | <u>0x36a13d209927e320735f</u> <u>3bafdf3383077cd261ccf9</u> <u>4efccb5698d3a84cc1aff9</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-12 00:04:05 | <u>0x70df095fa41438104678</u> <u>e5a279c5ddb6ba32143bcf</u> <u>264b7b0557bf194f8a87fc</u> | + 1 d | ✓ |
| 33 | 2024-04-09 00:03:10 | <u>0x13fde666cfdda7b5ecc9</u> <u>8f7f01bd46e4952544325c</u> <u>975be09a49262493e9ddeb</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-04-07 00:04:25 | <u>0x8da418f04f22a453ed44</u> <u>14c34074e9887b62692cc1</u> <u>9af7c373526e52fa36cc0b</u> | + 1 d | ✓ |
| 35 | 2024-04-05 00:02:50 | <u>0x53bf49bf7944bd0879bf</u> <u>6e4aaafc459e75b6090f22</u> <u>72b6901b61021657f1d981</u> | + 1 d | ✓ |
| 36 | 2024-04-04 00:04:35 | <u>0x1b95bc2bb32c7fd6812b</u> <u>63aaaa2c736a2f91f8af07</u> <u>8a7735fede49718c3cf954</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 37 | 2024-03-30 03:09:05 | <u>0x2fbe0d395a7ece4b50e5330db4d20554ca7ec284f54a55a673a6611842c22268</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-03-29 00:04:05 | <u>0x3af25397c28ef35d1bf8ef996c3df4a14f4350af92cbe205344817deeea32468</u> | + 1 50,000 USDT | ✓ |
| 39 | 2024-03-28 00:02:45 | <u>0x8676319d9be5c637363cb204c3f203e3315bc8acd8b466d0c313122f89870a63</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-03-27 03:13:35 | <u>0x0b21fc07bcdd7305f5ef0bc5afb5b1e65edc74474970d1cb56c1e84264a880ba</u> | + 1 d | ✓ |
| 41 | 2024-03-27 00:03:40 | <u>0x4ca7e9cffedaae659c8b4197c47c6f2a1bb9ec776247237e3c27862be06a1a50</u> | + 1 d | ✓ |
| 42 | 2024-03-26 03:09:00 | <u>0x57a0cde9d425966e4ca5a638087690e4c8fa7a5b38ac19f57b8a2845706963ec</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-03-23 00:03:25 | <u>0xa55b76f14beeb9cd082836405160699ccfc81e9b835d986c2fdd9acefa2c8b6c</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-03-23 00:03:20 | <u>0xe574f898cea8a06a3e329be591085152997ea5bba5efd9493fb339143c2d74c9</u> | + 1 d | ✓ |
| 45 | 2024-03-21 00:02:30 | <u>0x99accabde2fe0a57ee1fcc8a2d54ead7c85fe79b2c46e3c088665e1ebb90fda8</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 46 | 2024-03-15 01:41:05 | <u>0x38a30db376f3a6a12ef0 01a611ec68b2d78f904853 a8769339f57f0f516c4c60</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-14 00:04:50 | <u>0x175b7be5e38e557accdc 67b0bb19ab90172e889c47 94a1cf1f1c2e0237fd2e8c</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 00:04:20 | <u>0x21d23123bdad1aa55844 9d59d1a8b35f6f87d0c7f1 de685b13c447a25071b37d</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 00:04:15 | <u>0x4de545b6442a74085053 09713917c7ed2d5ffdf2f d8b1ce3533ba1c5bbc59ec</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-23 00:09:40 | <u>0x49e2d5ea5ec344a6c234 bb66593ef4c630cdf5c57 953ca06247024dcba2d9d0</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-19 02:02:40 | <u>0xa96579c9416d30530490 37d8149e890ac773b4bb78 d526e7d9928efb7a5f8fa8</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-19 00:04:25 | <u>0x4cb3a41408f1f585ed76 29ad5d7602752c1fc59260 82d4147a52b660cd04b31b</u> | + 1 laim! | ✓ |
| 6 | 2024-05-15 00:01:45 | <u>0x3432e180f2a47d2d42d4 04d7cfe083044267397252 07d742594dffbf51035cc2</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 7 | 2024-05-12 00:17:55 | <u>0x1651c8e2bfcdb3b1d7be</u> <u>c758f7049eb9633c42226d</u> <u>3350adf7e862ab511411b9</u> | + 1 Airdrop mint? goto website | ✓ |
| 8 | 2024-05-12 00:00:45 | <u>0x4ea449bc3a7f7dd46aaa</u> <u>d8531a8fdbcb20557bb9d6b</u> <u>b542d2ad77b237e2f47c4b</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-10 06:46:20 | <u>0x412100fe548deddaf6a6</u> <u>14239f753f7c91b8086aad</u> <u>25c2b6794e1f53442d2c1f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-04-07 08:56:30 | <u>0xd980a05a26d711b8a791</u> <u>3e9234aaf325a6801d4a09</u> <u>1b8a6ad77c1b5ac45ec7a0</u> | + 1 \$82,499 Random Winner | ✓ |
| 11 | 2024-04-07 06:05:25 | <u>0x6e930972ac954078956c</u> <u>8f878c436c560c4e0aba14</u> <u>edfe2db2081f1ed0d1b089</u> | + 1 \$82,499 Random Winner | ✓ |
| 12 | 2024-04-07 03:18:35 | <u>0x42bd86fef2aebbdccb6</u> <u>b8bb988120225901bddbf7</u> <u>7deda998c759eef42a6f54</u> | + 1 \$82,499 Random Winner | ✓ |
| 13 | 2024-04-07 00:27:05 | <u>0x205c37ec31ce8999d130</u> <u>560ef8f9a7772d86d8686c</u> <u>083b137200fee8cd07b754</u> | + 1 \$82,499 Random Winner | ✓ |
| 14 | 2024-04-02 15:45:45 | <u>0x42de230f08e68bccf055</u> <u>c50e1d52233fe68ccb4122</u> <u>0c0ff4069dd54f96555337</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-03-29 06:02:10 | <u>0x6e114ef2582780975aa8</u> <u>6050b00f3824afd7adc43c</u> <u>6a2ae227d641cc578fc564</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2024-03-29 00:03:45 | <u>0xa61919ea37a1eba6d880</u> <u>2898f530a5cb6697cfd626</u> <u>58f35f88cd50e6c0ac647f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-28 19:13:20 | <u>0x38a57bdf89bb34d6f859</u> <u>810a4538e49f9f0e5fbb73</u> <u>ef80f2ea6630d327f19908</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 18 | 2024-03-28 15:23:05 | <u>0x96076598410e24493585</u> <u>44675581cde5d62b04eee6</u> <u>39f7f1e6bdfb81d2c2d959</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 19 | 2024-03-28 12:15:15 | <u>0xa6906759e2eaa020060d</u> <u>e49f88d1f82e54aa3b239c</u> <u>9adde656607775a2745713</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 20 | 2024-03-28 10:25:45 | <u>0x5045a293c3cafbcb3462b</u> <u>6f5b1f957276c792d603ef</u> <u>0bd9bca0bc8d3017a1296d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-28 07:04:30 | <u>0x5dfcd94844aecebee323</u> <u>8533b29f2be0d3d9b13377</u> <u>9e65d9d0985d82e883869e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-03-28 02:19:00 | <u>0xb42db8abf52a14b71b95</u> <u>f0ecaa6e9ee93abc2d46a7</u> <u>ede149a4ca52c22e9687a3</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-28 01:38:35 | <u>0xb8bf4f3c902223b83d15</u> <u>25db7e7cac315db93a111f</u> <u>dd008542a7dca3947ad9ae</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 24 | 2024-03-28 01:07:45 | <u>0x258cf1214b3df48a419f</u> <u>5b1e09476f13a6ed20e8bd</u> <u>97b4389ec63c554bcfdfff</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 25 | 2024-03-24 08:10:35 | <u>0x5961cf5d21a331274180</u> <u>28dc6a8e50d3f78888898a</u> <u>ec097656353958098dd162</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 26 | 2024-03-24 03:01:20 | <u>0xa3f11c04c0f8b1ff8b12</u> <u>eb748e4e4715dff2b66ee5</u> <u>5c6ff8b741be271ed5f696</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-23 23:06:40 | <u>0xb723fd08ab0061577f30</u> <u>922ab357d197cef0a15cfb</u> <u>836e70ca7a8c2502a2d2eb</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 28 | 2024-03-23 15:44:10 | <u>0xbcdebb313105696d3c1c</u> <u>c65091c4fd7529fdad7615</u> <u>74c53e687615c68b5e52a6</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 29 | 2024-03-23 13:24:15 | <u>0x53da6d6ccdbdd63e099f</u> <u>9530d2daeedcb41d622901</u> <u>5e48604b982429acdb5a9b</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 30 | 2024-03-23 11:11:15 | <u>0x1f8a5d32805ffe6ae06b</u> <u>410988e1ba4d5ff33296a4</u> <u>62b702aaee3e90b7006644</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 31 | 2024-03-23 08:26:55 | <u>0x68c4b12661e12ee43e3a</u> <u>3df0d672b88ddefbf90edd</u> <u>7df932531cf93c6ff5e30f</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 32 | 2024-03-23 03:08:45 | <u>0xdd242109934ef8886069</u> <u>c6a1f1c4ecca0f60bb0960</u> <u>605ce2373866fdc736e04c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 33 | 2024-03-23 02:16:15 | <u>0x269e50d83dae5496ef46</u> <u>a5da737aeb4eedda436d30</u> <u>41feed5e34a84798f5030c</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-03-23 01:36:05 | <u>0x28d2efe2a5ca978e90e98c036d93d992216e53c4e7966a4462fbac123a00926c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 35 | 2024-03-23 01:03:00 | <u>0x591f66f7ccaa6e9a77d8be667f2e25ee1e6fc84bf5f66688065e697907ac49c8</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 36 | 2024-03-23 00:35:55 | <u>0xba4ca187282b30ec94bce44e63ed0087fe1d54b426c1812e82d9e3c369d4e8c8</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 37 | 2024-03-15 19:30:25 | <u>0xb0c84c1041a280f9d245b238b6575ce9be7a53b918be2a62f2f08feb19e84588</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 38 | 2024-03-15 16:02:10 | <u>0xc988407f45a9c4070d1258c14fe0f5763905d9e35f03cd958cc1fbfb89f0ccae</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 39 | 2024-03-15 12:23:25 | <u>0x93a2bbfab1922637b6abb57c9669c9a3c0812b68076452a34b0cf8a54402ac1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 40 | 2024-03-15 09:04:50 | <u>0xbc7b7ce4262572e727e1ee97ade2e13e3fa238337659111c0ad4f2347a3deef0</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 41 | 2024-03-15 03:42:15 | <u>0xf97e5e67623747ecf012acb0376921e70c807ccaeb56f520df5279d22d3ca2cc</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 42 | 2024-03-15 01:13:50 | <u>0xd653b66904e9da9cb47e0a08d449e39cba69312cb7bbeac3ece06b3ab54a7a5e</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 43 | 2024-02-24 17:04:20 | <u>0x02f4903a7a14ad78f513</u> <u>fab444fe81746c6291f978</u> <u>bcba21afc98414e97e78f6</u> | + 1 int Airdrop | ✓ |
| 44 | 2024-02-24 14:23:05 | <u>0x9ec946a66b87f38cb132</u> <u>0b6f52eeeb7d43dea7b782</u> <u>def0fc9511cddc3a45f422</u> | + 1 DC | ✓ |
| 45 | 2024-02-24 12:19:10 | <u>0xf9d557b3fa8e26cef180</u> <u>c7fc2b11346fbb46806155</u> <u>9eedd6a917e2f5648e27b2</u> | + 1 DC | ✓ |
| 46 | 2024-02-24 09:12:20 | <u>0x7c7ed6c90187502cae21</u> <u>22a87c77a24369f88c6b5a</u> <u>10ce9375bf65d52549dd10</u> | + 1 DC | ✓ |
| 47 | 2024-02-24 07:04:40 | <u>0x9f9ddb838baa2cf0d6fd</u> <u>e7b599307207b6e67f2f21</u> <u>9236c57289bf3090c900cb</u> | + 1 DC | ✓ |
| 48 | 2024-02-24 04:58:25 | <u>0x5dec46c519fec540cddd</u> <u>aab90bd0992528b7e1a623</u> <u>0500137758552983b64302</u> | + 1 DC | ✓ |
| 49 | 2024-02-24 01:22:55 | <u>0x67915f57b33c3c6f00fe</u> <u>1091062f80a801e4f0a342</u> <u>327acbde02edfce49a2fe4</u> | + 1 DC | ✓ |
| 50 | 2024-02-24 00:10:00 | <u>0xf0777cb578773289198a</u> <u>85b0a9052ed824d91cd44c</u> <u>d62c9f9d1d337df63fff70</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 51 | 2024-02-23 00:33:45 | <u>0x1663b1aad2560faf260f</u> <u>761be06bf0ece117eade34</u> <u>d1644afaada85dc4aa8952</u> | + 1 .top | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 52 | 2024-02-22 11:08:05 | <u>0x5a766b53f7fe64de04566e71196466c36eed2785f620f2ac28fe50562a543446</u> | + 1 int Airdrop | ✓ |
| 53 | 2024-02-22 00:29:00 | <u>0x37dad4f55b6a87aa8f4acb5d9d1c355a8f811b18ad722f5118520808654b1213</u> | + 1 .top | ✓ |
| 54 | 2024-02-20 00:16:55 | <u>0x5d89e2aedc27af20862fa6a617ad85dfe4edcb1fa478b1365f00ab77a130da82</u> | + 1 .info | ✓ |
| 55 | 2024-02-19 00:31:45 | <u>0xf7cfe1892d62deabad94f46fccf5b5958458c953cf d444f1c472eea67140b8eb</u> | + 1 .info | ✓ |
| 56 | 2024-02-18 04:36:15 | <u>0x80d89f2eee5805dae6cb411ffcb5ac063be2d737cb39290a00a12d706d04eded</u> | + 1 C | ✓ |
| 57 | 2024-02-18 00:46:25 | <u>0xac97dd7b357a60bd3ce10dff038438223fe582c4ce2ab94fee2ae5d06ac85323</u> | + 1 C | ✓ |
| 58 | 2024-02-18 00:25:50 | <u>0xf30bcfb81eb24e595078b121bb142158a461db843901ac3d80581ed73c817414</u> | + 1 .top | ✓ |
| 59 | 2024-02-17 21:42:15 | <u>0xe2991f52a47046581c5fa037b3f2a8aedff8aa3b00b98e756c90ee66cea81404</u> | + 1 C | ✓ |
| 60 | 2024-02-17 21:34:00 | <u>0xccf86d1f3d0edeb46d7ff3dc6fc17bcd53146a188c9870cdd134907134c634d4</u> | + 1 get 10 ETH at official website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 61 | 2024-02-17 17:34:05 | <u>0xa15ae96028d91dfb5232</u> <u>d4decbcfa61a4761f3e538</u> <u>ab5a5b8b1fa536d60001e8</u> | + 1 C | ✓ |
| 62 | 2024-02-17 14:35:10 | <u>0x2fdd42852c6762acbad7</u> <u>be69c6563dfac1c76950d9</u> <u>6c4ab77bcd2c2359301ca0</u> | + 1 int Airdrop | ✓ |
| 63 | 2024-02-17 12:18:30 | <u>0xf217819bab0a607e4c76</u> <u>f6efab0ad47ff2394e7635</u> <u>656e52cc6b8ed84de6561f</u> | + 1 C | ✓ |
| 64 | 2024-02-17 09:53:50 | <u>0x86d1c3489da20a1f7b3c</u> <u>6feda7d19656f2cd7c34f4</u> <u>9b91ffc58a7447fb29f97b</u> | + 1 C | ✓ |
| 65 | 2024-02-17 07:58:55 | <u>0x76f011f9b8222c411b2e</u> <u>36cb832bc16cce0d2e429d</u> <u>00cb47bae78c7b614156c8</u> | + 1 C | ✓ |
| 66 | 2024-02-17 06:17:20 | <u>0xe4448ffe4e03ee6489cd</u> <u>859d3b9d6758ca228ec154</u> <u>a80b1fed0b343c821e69a5</u> | + 1 C | ✓ |
| 67 | 2024-02-17 03:53:45 | <u>0x47a4b67b3ab3dd9d08f5</u> <u>d1d3557a2d988fd17ab676</u> <u>a0f46384de5c434d9f0fb0</u> | + 1 C | ✓ |
| 68 | 2024-02-17 02:33:15 | <u>0xdfb6145802b03ae121b2</u> <u>e4a5651af8d6950f5e73b8</u> <u>64f0dc38ba8859d24bb241</u> | + 1 C | ✓ |
| 69 | 2024-02-11 17:15:05 | <u>0xc12b593df06b79f59dcd</u> <u>cf2944c118e666034a98f0</u> <u>e4c852132e6e80ba46eec4</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 70 | 2024-02-11 00:35:15 | <u>0x48d21abff65efa2aca6d 48c65a52da59b23e99c5df 497624b61d173be84b1097</u> | + 1 C | ✓ |
| 71 | 2024-02-11 00:23:30 | <u>0x7df3bd1123d178e405ea bbbd70870be94fffd6d083 9ffce875cfabc9576d655a</u> | + 1 top | ✓ |
| 72 | 2024-02-09 13:14:25 | <u>0xdc7e1555a9f2ebfc52d0 d1b1447bacc20a2aa2c3b7 c88a610d62af2a692f4641</u> | + 1 C | ✓ |
| 73 | 2024-02-09 03:04:45 | <u>0x713e8e26e76fd1626d21 b2d7af747978f6f44330ec c5b1fbf978aa4b111b9cf5</u> | + 1 C | ✓ |
| 74 | 2024-02-06 13:21:50 | <u>0x8f62edba1d7c525ba9fb c85b11e52600f174ed2761 b85ca76f06d22d9c1f16c9</u> | + 1 C | ✓ |
| 75 | 2024-02-06 01:18:00 | <u>0xdd0538f71a8b778a9248 0d9246821b9a8c9ce95ee8 be6731cca0d3d44160e286</u> | + 1 Reward at BoneWin.com | ✓ |
| 76 | 2024-02-05 20:09:55 | <u>0x386ca765f529f4aab618 b0dae2be6e8b3920c7310d ebffea1c4b798eabccdd66</u> | + 1 C | ✓ |
| 77 | 2024-02-05 00:36:50 | <u>0x60bfd9fc6a0efd1d9d73 efb6585846ab0208edb41b 5391db112ac3b3942e3c62</u> | + 1 C | ✓ |
| 78 | 2024-02-04 23:11:50 | <u>0x7359e520343e81c87f40 a07646f9f8ee0c79a29780 d213670b1ea49c9dbb626a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 79 | 2024-02-04 05:43:45 | <u>0x82801a067520d1309acf</u> <u>2d789eb27cfa11a49a4201</u> <u>28fc03a79e0c3135d04e30</u> | + 1 int Airdrop | ✓ |
| 80 | 2024-02-04 00:07:30 | <u>0x9f83fb3ac5ce6d4cc854</u> <u>2fef317f71a6ece0b438dd</u> <u>c21092b081cec18998fd53</u> | + 1 Acces Liquid-ether.com | ✓ |
| 81 | 2024-02-03 00:22:05 | <u>0x1e18d6c496b0e9070338</u> <u>44e1f5d21bbe63b2d72b5a</u> <u>6b6ed251f563f63c1b98e0</u> | + 1 C | ✓ |
| 82 | 2024-02-03 00:06:15 | <u>0xee46062e297123c09dfb</u> <u>24b5a154e87fc779276b89</u> <u>f7ca962fb3cb33827905ad</u> | + 1 Acces Liquid-ether.com | ✓ |
| 83 | 2024-02-02 00:18:30 | <u>0xc210325cd798a6b84279</u> <u>a6b29e0882485f3335c891</u> <u>2422bd508e6a986a7ab2e4</u> | + 1 Acces Liquid-ether.com | ✓ |
| 84 | 2024-02-01 23:05:30 | <u>0x54de5b4e9cf0d67dbe5b</u> <u>68c48a93eca94ff3ca717f</u> <u>b5f46d1a25ce2fd04e9752</u> | + 1 C | ✓ |
| 85 | 2024-01-30 00:07:05 | <u>0xb8ee8c288e2eef4e3d383</u> <u>26e58e076aeee3e87d92e6</u> <u>be0e09c863e818d6f32558</u> | + 1 Liquid-ether.com | ✓ |
| 86 | 2024-01-28 00:05:50 | <u>0x55e24c76089821fe7b70</u> <u>19fd8f421be396af40c3fc</u> <u>b8aff4d55d377f879ba981</u> | + 1 Liquid-ether.com | ✓ |
| 87 | 2024-01-27 16:40:30 | <u>0xc3b31d07225f2f84700c</u> <u>7790e86e82e5ee0db059de</u> <u>924edf0cfe22694e75fac7</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 88 | 2024-01-27 02:33:30 | <u>0x98e71ed61e8b139c4d25</u> <u>2e67f0a1fdbf57f1dfdbeb</u> <u>4266f822faaf8e81d9f0b5</u> | + 1 C | ✓ |
| 89 | 2024-01-27 02:16:25 | <u>0xf7779bdd112ef270a190</u> <u>32e9f49e55336ad5d5cbba</u> <u>9ae561dc72c1af52506d4c</u> | + 1 \square | ✓ |
| 90 | 2024-01-27 00:05:45 | <u>0x58080195b6a0cd1fc1f1</u> <u>431db1dc67fd4d093122de</u> <u>0f4c1e13be97f258313e78</u> | + 1 Liquid-ether.com | ✓ |
| 91 | 2024-01-25 16:18:05 | <u>0x9e918d54125424f6ad6a</u> <u>14ea1ca1b985cb3bbd2aa1</u> <u>b3a693a31578f5db000173</u> | + 1 C | ✓ |
| 92 | 2024-01-24 14:08:40 | <u>0x4cd0b3b34699de19398a</u> <u>3cf41124c1079dff7bc83f</u> <u>3e2fe7519e8f4d87033c69</u> | + 1 Reward at BoneWin.com | ✓ |
| 93 | 2024-01-23 23:10:15 | <u>0xc73710af5fb8eb161ed9</u> <u>f2baeecffac90e6d3c1030</u> <u>c08cf838c9bb4fd64c3e3c</u> | + 1 rewards | ✓ |
| 94 | 2024-01-20 00:14:35 | <u>0x975dd47c54885ace624a</u> <u>f017797a740b8d6741a916</u> <u>10ee5df1a9e706bec12700</u> | + 1 C | ✓ |
| 95 | 2024-01-19 23:04:35 | <u>0x2b648008e16335f1fc36</u> <u>ec0871a2772d3dcb8547bd</u> <u>d33ab182fefaf103afdb5c0</u> | + 1 aim.xyz | ✓ |
| 96 | 2024-01-15 04:05:10 | <u>0xabc7f4e56fc721ae06fc</u> <u>f1d5722b9a5d6282a021af</u> <u>36265798eed43d1da87149</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 97 | 2024-01-14 05:16:10 | <u>0x7756ed78c18918c6376f14c709df42a57e8a9d1ec797850fa7a51006956c6870</u> | + 1 Airdrop | ✓ |
| 98 | 2024-01-13 00:54:25 | <u>0x84c3b954c62b0f2dda967ddd4a2e6c81fbecf43ddf e0e8f9c99fffc681783664</u> | + 1 ard.xyz | ✓ |
| 99 | 2024-01-12 00:21:30 | <u>0xb2d87932699135d2584687d0bcb98eebe2fc76cfd69dc2ae202f032d76d89ff4</u> | + 1  | ✓ |
| 100 | 2024-01-11 05:39:40 | <u>0x47715a9a7fbb827b7d83c58982ac6b7b55cc4e41a92c893b00b1c5e4fc182361</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 101 | 2024-01-11 03:27:05 | <u>0x9e3fa9fd046b4c6cbf203e8a9eed6e963ece4f5bee cf299b1bfa84aa50acb20d</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 102 | 2024-01-11 01:54:40 | <u>0x71471528e137322d9a451e5f73b1e15c1c4835404418fe07cf2cee20941c5217</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 103 | 2024-01-08 18:55:15 | <u>0x65e315950bc815b800151ffb7caa85d940dd60bb9848e881162dcfa8c8122851</u> | + 1 '  | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.