

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1ec9ecfdefa28ae8be141c2cd19792a2924a1691

| Token   | Balance   |
|---|---|
| xDAI  | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA   | 1.000000000000000000 5000\$ REWARDS   |
| ! Cronos Coin   | 200,000.000000000000000000 WARDS  |
| ! DonoPro BNFT  | 100,000.000000000000000000 BNFT REWARDS   |
| ! stETH   | 100,000.000000000000000000 EWARDS   |
| ! Pepe  | 100,000.000000000000000000 EWARDS   |
| USD-SWAP <sup>3</sup> COM   | 490,000 USDC  |
| ! SHIBA INU   | 0.200000000000000011 REWARDS  |
| ! Pepe  | 100,000.000000000000000000 EWARDS   |
| ! stETH   | 100,000.000000000000000000 EWARDS   |
| Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a><br>m | 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>   |
| 10 ETH Airdrop at<br><a href="https://eth-drop.xyz">eth-drop.xyz</a>          | 0 10 ETH  |

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| xyz                           | 0 xyz                                |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH                             |
| yz                            | 0 3 ETH                              |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH                             |
| yz                            | 0 yz                                 |
| top                           | 0 top                                |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH                             |
| Airdrop at 50000usdt.net      | 0 50,000 USDT                        |
| yz                            | 0 yz                                 |
| PRAMPARAM.COM                 | N/A PARAM                            |
| Â-                            | N/A reward at BONEWIN.com            |
| Â-                            | N/A reward at BONEWIN.com            |
| Liquid-ether.com NFT          | N/A Airdrop                          |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| 2000 USDC NFT                 | N/A Voucher                          |
| Â-                            | N/A Reward at 5eth.win               |
| Â-                            | N/A C                                |
| Â-                            | N/A \$55,842 Random Winner           |

Token

Balance

Â-

N/A Reward at [usdtbonus.org](https://usdtbonus.org)

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-09<br>18:52:10 | <u><a href="#">0x881a28812d3291974118762711ff3b2bcdca990d848079eafdda82036eb5d17a</a></u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 2 | 2024-06-25<br>04:09:00 | <u><a href="#">0x594bab3e1f3320121c4cec15079608dbd86e8f9a17d1471fb8a500f3778f2113</a></u> | + 100,000.0000000000<br>00000000 BNFT<br>REWARDS                             | ✓ |
| 3 | 2024-06-08<br>21:50:50 | <u><a href="#">0x5d6be339c29f31085358f5b194689caee6adea32a694d034de638e044a946c56</a></u> | + 100,000.0000000000<br>00000000 EWARDS                                      | ✓ |
| 4 | 2024-06-06<br>17:28:50 | <u><a href="#">0x714ac454ee36ff02b324a804ae9efe0575039e3ae596c44455aa468c0a9a9890</a></u> | + 100,000.0000000000<br>00000000 EWARDS                                      | ✓ |
| 5 | 2024-06-05<br>00:21:10 | <u><a href="#">0x0ab9c41fb14f8131678f570da66dd13ea25f6043ca1e25d957f79c94998e711b</a></u> | + 100,000.0000000000<br>00000000 EWARDS                                      | ✓ |
| 6 | 2024-06-03<br>21:39:50 | <u><a href="#">0x44052f5edbf25a9cd7bc4f9bcd919e13f1bec0d303811d42acca8ef85d14274f</a></u> | + 1.0000000000000000<br>00 5000\$ REWARDS                                    | ✓ |
| 7 | 2024-05-30<br>14:03:55 | <u><a href="#">0x1ecae416f1d8b5ee72b3515b294c507ca62aef4370ee22c693ef71a68821b78a</a></u> | + 100,000.0000000000<br>00000000 WARDS                                       | ✓ |
| 8 | 2024-05-29<br>10:54:40 | <u><a href="#">0x77eddb3b72a2da60ad42e3c182705d2ecb9a6a739f34fd421ce1b04c9c72ee79</a></u> | + 0.1000000000000000<br>06 REWARDS   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 9  | 2024-05-24<br>19:31:05 | <u>0x79f952835f7e84461a3e<br/>cbd66a67777c23138d5311<br/>60062b49b634da4e51d6d3</u> | + 100,000.0000000000<br>00000000 WARDS  | ✓ |
| 10 | 2024-05-23<br>14:20:10 | <u>0x8cd73b0d0f76f7e7cbe3<br/>63040bfcbe658fd504c0af<br/>93dc7523c32baad7bc29f5</u> | + 0.1000000000000000<br>06 REWARDS      | ✓ |
| 11 | 2024-05-23<br>14:15:15 | <u>0x8e4b4bf60be97bdb91a2<br/>72847b73753b193575bd3c<br/>bd02a3ce69d5420bcb1c51</u> | + 100,000.0000000000<br>00000000 EWARDS | ✓ |
| 12 | 2023-12-04<br>01:49:45 | <u>0xefc6b6d4cf2f6f9b6b17<br/>f3504aaad399506359e90a<br/>7f41a17fa2e9f9024e9cfd</u> | + 1,000 USDC                            | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12<br>18:42:55 | <u>0x1bf4c022c000557d0fa1<br/>b689b5182ad0b95d62e341<br/>d591499e0e068d927a51ab</u> | + 1 op | ✓ |
| 2 | 2024-06-09<br>08:44:05 | <u>0xd51a4a63c347ae4c84d1<br/>b56da5aec0de9c12f73d33<br/>5df325e72708626b94c513</u> | + 1 op | ✓ |
| 3 | 2024-06-08<br>21:50:25 | <u>0x6377c9d6f22eb7f3c252<br/>0b9a633e04bac37135dcf3<br/>9cf0d407a1ca2650a28712</u> | + 1 op | ✓ |
| 4 | 2024-06-06<br>20:31:25 | <u>0xcf0de0a915f17af69df7<br/>dd6f96d2f7a39f41755917<br/>1d9fad09ce585986ad842e</u> | + 1 p  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---------|---|
| 5  | 2024-06-06<br>17:02:25 | <u>0x7d33f7c466057130b752</u><br><u>37e7f7282ea3f857df30f3</u><br><u>91e4ab6d1562b4b04096fe</u>  | + 1 p   | ✓ |
| 6  | 2024-06-04<br>20:52:30 | <u>0xec18b713e7e44206729a</u><br><u>9f5d4f217ef7ecba4112af</u><br><u>8ed7e82400b61287373d3f</u>  | + 1 op  | ✓ |
| 7  | 2024-06-04<br>01:24:30 | <u>0x93dd835c29f33db46b0e</u><br><u>65be74da769f475b261f08</u><br><u>37c5913447fd7bbcf97b41</u>  | + 1 op  | ✓ |
| 8  | 2024-06-03<br>05:34:25 | <u>0x3d7eee817c1dea9333ab</u><br><u>e23c5113859cd312b7848c</u><br><u>6d17b4caeeb00bac50ef07</u>  | + 1 top | ✓ |
| 9  | 2024-06-02<br>18:02:50 | <u>0x5caa614f22021121a9fd</u><br><u>277f6346b55111246e304a</u><br><u>3fa0d81c7f5dce3dc5558c</u>  | + 1 top | ✓ |
| 10 | 2024-06-01<br>18:24:50 | <u>0xea1ab700ca7ccf887160</u><br><u>901b00493072e10d48d752</u><br><u>f2df24c7b770d90433985b</u>  | + 1 top | ✓ |
| 11 | 2024-05-30<br>18:10:15 | <u>0xd9470930f3d1bfff2d5ed</u><br><u>22a98634305189909138cb</u><br><u>f2170fd1fac756fe1fa90b</u> | + 1 op  | ✓ |
| 12 | 2024-05-29<br>20:40:10 | <u>0x6d0555697b3d71adc538</u><br><u>2a8d13cc5038822584356b</u><br><u>2ea9b6c3ad19645dde10d4</u>  | + 1 p   | ✓ |
| 13 | 2024-05-29<br>10:53:05 | <u>0x008dbbfdc79cce64e889</u><br><u>fcfcb244fadc53e81d8359</u><br><u>ceae2e92cf3d7c0b36884e</u>  | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 14 | 2024-05-28<br>13:52:55 | <u>0x35c0dddda442f0368278e06393d8383520488c66664eab1faa11c4aaa42f43d5</u> | + 1 p     | ✓ |
| 15 | 2024-05-28<br>13:15:15 | <u>0x039a5b022685314bc5ef7cb830077b87cfe7ef2963ec90469445ca1456c34a1f</u> | + 1 p     | ✓ |
| 16 | 2024-05-28<br>11:15:35 | <u>0xca1371d0993a17b52babcd68d5fb3743001ec683d3b8af075ee11e8fd869814e</u> | + 1 p     | ✓ |
| 17 | 2024-05-28<br>11:02:55 | <u>0xe4bceb6f7150f7c18fe8d3727bda9089fe611fa74c6ad73a84ef03764bf0f92f</u> | + 1 p     | ✓ |
| 18 | 2024-05-27<br>20:21:05 | <u>0x91b92bd58ec7cc6d151b185c0e25240483b56dd8ae2c5620adc04381728e1e7e</u> | + 1 p     | ✓ |
| 19 | 2024-05-25<br>07:03:20 | <u>0x1869b9c96e3d780c59653e5941f480b6229f0356864499920d5df28642ebbc95</u> | + 1 op    | ✓ |
| 20 | 2024-05-24<br>19:28:05 | <u>0x6c028da07d35e38a3b0d9c65bdc9d1c2af13252b194ffb0f44bed8c4c1769291</u> | + 1 op    | ✓ |
| 21 | 2024-05-23<br>14:15:00 | <u>0x3128ee2d02e1f687029e1b1616de4581ff0ba6442120a345ea3e3aee9c8dde79</u> | + 1 op    | ✓ |
| 22 | 2024-05-22<br>14:46:05 | <u>0xfa48eee708589daaf2b5c1ddeb075e013e88bf7bd08a0cf287f2cf2be751f36b</u> | + 1 p.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 23 | 2024-05-22<br>11:38:50 | <u>0xb98a922d34201d28b29d3105e5637b1f167b5f912711c545425bc1d31c290a81</u> | + 1 p.top | ✓ |
| 24 | 2024-05-22<br>01:29:10 | <u>0xab91d40e7fbdea64e8b2a9c949e84b65564d0245bfe59f8c9fb511fd48a321c0</u> | + 1 p.top | ✓ |
| 25 | 2024-05-22<br>01:28:20 | <u>0x2819a82399c5fed8b9eeeaeb8a599b97f578530f7e4924318afc776cde7f9348</u> | + 1 p.top | ✓ |
| 26 | 2024-05-20<br>06:00:55 | <u>0x64e354af02789e93344b8db17311a1265a146f5252d81a607d72a79068055dcb</u> | + 1 op    | ✓ |
| 27 | 2024-05-19<br>13:49:10 | <u>0xfc98f5f73a6690bc177f21699e36568270dd109ecd54c85345d9d74a0f2a7dd6</u> | + 1 op    | ✓ |
| 28 | 2024-05-18<br>22:40:50 | <u>0x7f76032da53fafec878284c1c5e5a37064637ca6fe9eb9a11ec7333bf60bea34</u> | + 1 op    | ✓ |
| 29 | 2024-05-17<br>00:08:00 | <u>0xdec9745ece692ed23778884a61019f782c37abc727e7d0c79858a87cf8875bb1</u> | + 1 yz    | ✓ |
| 30 | 2024-05-16<br>09:54:25 | <u>0x0a3962677e286e8a735b714b6e155faab878524b42920a9031818fc61a98ec5c</u> | + 1 yz    | ✓ |
| 31 | 2024-05-15<br>23:51:30 | <u>0xeb8b5b43b0a7dce16d75a1172d07a846ccdc8a57dfec407667fed3cbc6bb3fe</u>  | + 1 yz    | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 32 | 2024-05-15<br>05:40:00 | <u>0x79ba93d343f1a67f5c3b832d1e1d80e325729c0f91ef4f1b8b37e7751140eb36</u> | + 1 z     | ✓ |
| 33 | 2024-05-14<br>20:59:25 | <u>0x70db912004b877ae8a5e31aa1c57ae0d61744397e6414c5d11eb931b90b355d6</u> | + 1 z     | ✓ |
| 34 | 2024-05-14<br>20:23:10 | <u>0xc44413641ae39ab951a9e3d98bbc49a742d1787708e22c81a9302a1b621ed2a1</u> | + 1 z     | ✓ |
| 35 | 2024-05-14<br>03:16:55 | <u>0x6a7ac77b94f9b7c8d0152a4ca827ee45dd88f8259faa2713dce21804d50139d2</u> | + 1 t.xyz | ✓ |
| 36 | 2024-05-13<br>16:57:40 | <u>0xee72aeab20d8fe52f9471cf3033733f26b488a37804a66d5563637e5cd214faf</u> | + 1 t.xyz | ✓ |
| 37 | 2024-05-13<br>10:01:50 | <u>0x7f889f42ff01c123b847ad4040fde136e47c14477880eb944eb86e77681793f7</u> | + 1 .xyz  | ✓ |
| 38 | 2024-05-12<br>20:28:45 | <u>0xb5a018a9d9176a8062850f785fd336276d08a4289c65791dfc9b619fcc9f2d57</u> | + 1 .xyz  | ✓ |
| 39 | 2024-05-12<br>19:09:55 | <u>0xfcd911579847ebed4b243bb07917f17de6ca9a682199ea95a9676b6cfc6086c3</u> | + 1 .xyz  | ✓ |
| 40 | 2024-05-12<br>02:39:25 | <u>0x960bc5cafbea8496b39a135c4a433e3b5aa0acd2a0462a8def822604561bb1da</u> | + 1 .xyz  | ✓ |



| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 41 | 2024-05-11<br>18:41:35 | <u>0xdb9b27fcfb7a7b712354</u><br><u>4b2794a3b0edb2941f560b</u><br><u>05017f25b6fe5fbd3058d6</u> | + 1 .xyz   | ✓ |
| 42 | 2024-05-10<br>23:17:35 | <u>0x2958d4e0bfc0267beda2</u><br><u>b493a74de1800820899ed9</u><br><u>27c2776dda6fd1d0971e5d</u> | + 1 p.xyz  | ✓ |
| 43 | 2024-05-09<br>23:00:55 | <u>0xef2755888c6b6acb3f9e</u><br><u>8eca5ad52667daa0e78fa4</u><br><u>ca481e64c16c1989134d71</u> | + 1 yz     | ✓ |
| 44 | 2024-05-09<br>02:24:45 | <u>0xbcaf94935101cd588ab3</u><br><u>34adb4ced5eb4e27ce5a1b</u><br><u>f827f897fc14386e97ff34</u> | + 1 yz     | ✓ |
| 45 | 2024-05-08<br>20:10:05 | <u>0x63448324cc56e5a6bf92</u><br><u>d0b096f88c1e4076e817c0</u><br><u>d726fa40e22f118fbe7ff9</u> | + 1 yz     | ✓ |
| 46 | 2024-05-07<br>21:41:45 | <u>0x7969ee74baa2a107ed21</u><br><u>4fab2a04bd44147aef1a50</u><br><u>ce48c5067685d2eeb3d2e1</u> | + 1 xyz    | ✓ |
| 47 | 2024-05-07<br>00:30:35 | <u>0x95a89ab9819c3b8ec702</u><br><u>5de38df1da1ac1f1784453</u><br><u>ca34f26ec8b8c6f4801bbb</u> | + 1 10 ETH | ✓ |
| 48 | 2024-05-06<br>19:38:45 | <u>0x20a51b0318fca1495591</u><br><u>195bca27c059e8c74df4f7</u><br><u>bf954c3c6039ed4b18e7a7</u> | + 1 10 ETH | ✓ |
| 49 | 2024-05-04<br>14:34:30 | <u>0x2fde0daaaa39e8396979</u><br><u>62ebd90d31d177c72f023d</u><br><u>fc3ab99f66511be4e3bdf1</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 50 | 2024-05-03<br>02:08:00 | <u>0x669444e92b615a056d48018235da299b0c385c57701d34d5d1d197ad0981b539</u> | + 1 10 ETH | ✓ |
| 51 | 2024-05-02<br>19:55:35 | <u>0x4a9c6d05bacc791eaa1e024750c0f6723255d0d69480a13b1c1cc04272b318d9</u> | + 1 10 ETH | ✓ |
| 52 | 2024-05-01<br>20:34:50 | <u>0xa3338a882690781af6a0e0a84582e9584968145e44385ff907caaa29c2087c0f</u> | + 1 10 ETH | ✓ |
| 53 | 2024-04-30<br>23:51:45 | <u>0x0ab5921a26c1aa1f7a309ec81d882a35de650019a16523101df8b60083d3ca24</u> | + 1 10 ETH | ✓ |
| 54 | 2024-04-30<br>20:54:10 | <u>0xa6b31b5df06259b0f11a4dc07e3b05cdf61d3e199a8afb0007dc4d4d3ff13997</u> | + 1 10 ETH | ✓ |
| 55 | 2024-04-30<br>20:33:50 | <u>0xde14a1d78ddd652557bf34057686692925e208c074f9956e776768fb7c26092</u>  | + 1 10 ETH | ✓ |
| 56 | 2024-04-29<br>20:28:10 | <u>0x3f659cd0141f22c4298e78dfb2caa3498bc41b7d32c8fbb67818aa91003a7937</u> | + 1 10 ETH | ✓ |
| 57 | 2024-04-27<br>22:42:40 | <u>0xb8443173bc59e12454063e9c3c44cb9e907020f5358b4e5cf9456fb961a5a82a</u> | + 1 10 ETH | ✓ |
| 58 | 2024-04-27<br>15:29:40 | <u>0x2d748a34826c3e16629a63f14f6aa901c4589ae544fdcca2212781a94bf3c6ef</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 59 | 2024-04-27<br>13:24:35 | <u>0x7d8283bd3bfff8d34f52a</u><br><u>e58b6b4552753afabd3233</u><br><u>01e99998f1165ef19bc3af</u> | + 1 10 ETH      | ✓ |
| 60 | 2024-04-26<br>21:51:35 | <u>0xc908b911bc090bf5ff26</u><br><u>ab72959c7393903d8ba86e</u><br><u>7dac2976a8a1fd965c9a73</u>  | + 1 10 ETH      | ✓ |
| 61 | 2024-04-26<br>11:17:50 | <u>0xef1289fc8ec10dd1eaf7</u><br><u>f54950e60b4405543e40a5</u><br><u>f9e33af98ef82512eb65d8</u>  | + 1 10 ETH      | ✓ |
| 62 | 2024-04-25<br>19:57:25 | <u>0x6042666606edaf4d1c08</u><br><u>a57ef1d29d09a365a77470</u><br><u>306d1dd289dcd03cfe9bfa</u>  | + 1 10 ETH      | ✓ |
| 63 | 2024-04-24<br>21:07:10 | <u>0x731b49e7865b306f936a</u><br><u>7f1955481a6bdd72a5ae8f</u><br><u>c965664d25dd629242e2f5</u>  | + 1 50,000 USDT | ✓ |
| 64 | 2024-04-24<br>21:06:40 | <u>0x8f1708be1369aa178ac1</u><br><u>98d1f69d08a3191985e526</u><br><u>ff1f9dc2f36f5e99a69a32</u>  | + 1 10 ETH      | ✓ |
| 65 | 2024-04-23<br>12:53:35 | <u>0xc10f58a6d70d3428ef3a</u><br><u>a5320e24ab95e68751a0b5</u><br><u>ab90f67fa89960946b053e</u>  | + 1 50,000 USDT | ✓ |
| 66 | 2024-04-23<br>12:53:35 | <u>0x1b61dd4aa9cccdef02b5</u><br><u>1a12724c8db7bd3d32f722</u><br><u>7497e0e728c54636e3af16</u>  | + 1 3 ETH       | ✓ |
| 67 | 2024-04-22<br>13:54:40 | <u>0x4ac7f01ea81edde6d47d</u><br><u>70d2b42b754d5cc77ad926</u><br><u>d3fe149108d308b132972c</u>  | + 1 3 ETH       | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 68 | 2024-04-22<br>13:53:40 | <u>0x998d021b8191cb1cc886</u><br><u>2c167c007e67540a0285bd</u><br><u>44038eb46a3005f8a59986</u>  | + 1 50,000 USDT | ✓ |
| 69 | 2024-04-21<br>20:39:45 | <u>0x6c2fe0f442b63f2abafd</u><br><u>5c140c76e812cafb19fc5f</u><br><u>9f8c22ae76b9fb198425e1</u>  | + 1 3 ETH       | ✓ |
| 70 | 2024-04-21<br>11:23:40 | <u>0x8793318397a3c7303ce3</u><br><u>08a8334b8e2fb8a415e0f6</u><br><u>58f48c84e5f5c9e5e4f071</u>  | + 1 3 ETH       | ✓ |
| 71 | 2024-04-20<br>20:53:10 | <u>0x880c01e5bc615f4619e9</u><br><u>793743fb4611163bc20703</u><br><u>c77d0e6c96b220693b3291</u>  | + 1 3 ETH       | ✓ |
| 72 | 2024-04-20<br>14:24:45 | <u>0xdc6379195049df79058</u><br><u>ed2fedd5f2f563e6576774</u><br><u>80c161f1cfc8e7ea134cfa</u>   | + 1 3 ETH       | ✓ |
| 73 | 2024-04-20<br>09:03:55 | <u>0xc757db7d4c6c7d72ed52</u><br><u>dc0eb175acb2efc3f7ec0b</u><br><u>ce16a160785a5f663b02dc</u>  | + 1 50,000 USDT | ✓ |
| 74 | 2024-04-20<br>06:35:10 | <u>0x58ad55f0cdfc145c3d12</u><br><u>a1335303577f3126981b62</u><br><u>05786ff5a12b81cba25e4c</u>  | + 1 3 ETH       | ✓ |
| 75 | 2024-04-19<br>06:01:50 | <u>0x6228f185fba1ef368542</u><br><u>d56dec90688222a05a5f12</u><br><u>e8b107f980b07cd7a99660</u>  | + 1 3 ETH       | ✓ |
| 76 | 2024-04-18<br>17:19:25 | <u>0x172b0a0b8270b23c440d</u><br><u>6f01693c64ea7dfffc4d17d</u><br><u>e833185dc6834ee45df67f</u> | + 1 3 ETH       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 77 | 2024-04-17<br>07:04:00 | <u>0xcf5ef411c3423ef21bb7<br/>bf48b357c70da74a29f68a<br/>8da8fe43748a8167ac35a1</u> | + 1 50,000 USDT | ✓ |
| 78 | 2024-04-17<br>07:03:40 | <u>0x9b793607a158e1b4c644<br/>da61dd3d93c7324129a419<br/>92c3cb88797c8f9da88e5f</u> | + 1 5 ETH       | ✓ |
| 79 | 2024-04-16<br>19:47:50 | <u>0x7e102d7f406e41ff3399<br/>cb2eea78fd4a8f8c9a6fa2<br/>867d85dc20e054d50a1c19</u> | + 1 5 ETH       | ✓ |
| 80 | 2024-04-16<br>08:20:40 | <u>0xe0bed0cb5c4b6a8601a0<br/>c65a6cb047ca8f0e288184<br/>8573be83ab9bcd3546e9e6</u> | + 1 50,000 USDT | ✓ |
| 81 | 2024-04-15<br>09:06:40 | <u>0xf44049189f9f5a1eebd9<br/>15c0181642c9f5f87efcc5<br/>98cbb3a539ea91e313f5e8</u> | + 1 50,000 USDT | ✓ |
| 82 | 2024-04-08<br>06:03:25 | <u>0x8cd13c80fa4b64df35a1<br/>a8a8c87d589a15e22e8571<br/>249d3482f48d493c5ae154</u> | + 1 50,000 USDT | ✓ |
| 83 | 2024-04-06<br>20:55:30 | <u>0x0514953fc2f69e08ceb9<br/>e3caf93d41e74a713a5eab<br/>51b44acdb8ea0413b4e474</u> | + 1 50,000 USDT | ✓ |
| 84 | 2024-04-05<br>23:16:40 | <u>0xd5a96f9cae86f0e7115f<br/>7272e004cfba035a5202a1<br/>88bc9ad727bdf4a80410a</u>  | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>21:40:10 | <u>0x13b62026fe237cc628a61525aa986dce00638cf570d03b346da32065c78fcd63</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-14<br>20:23:30 | <u>0xc45c99abbc9a6429e0151bef6e20aec980d9a414af2c29f539c7e915c95327c8</u> | + 1 TOKEN                            | ✓ |
| 3 | 2024-05-02<br>22:11:05 | <u>0xba70384afab4dd508d7eaaa0d8f6b635d4eb6e6922ca274731b4981e7cf24904</u> | + 1 \$55,842 Random Winner           | ✓ |
| 4 | 2024-05-02<br>14:36:40 | <u>0x59de5f74f3e12098fab9508c58149ae9702b365afaaf3f3bc2cfcf697b9cbb3a</u> | + 1 \$55,842 Random Winner           | ✓ |
| 5 | 2024-05-02<br>00:26:55 | <u>0x983cf6ff72b045e32f2265067f60420e1828c0fdfb02ead77fd53ed5608aa178</u> | + 1 \$55,842 Random Winner           | ✓ |
| 6 | 2024-05-01<br>22:59:35 | <u>0x32c620af86df909848653a6346f8dd987c57c70c86ac35b7a211ffed73b765b7</u> | + 1 Reward at usdtbonus.org          | ✓ |
| 7 | 2024-05-01<br>22:59:30 | <u>0x186bfdd7180787dda7f59481d54c9f9e4bf1009325cbe24864d94a2796651484</u> | + 1 Reward at 5eth.win               | ✓ |
| 8 | 2024-05-01<br>22:59:30 | <u>0x9532d8fed936d5b29f0c0023b03ea737239225962bf060e0bbf942f7482dc002</u> | + 1 Reward at usdtbonus.org          | ✓ |
| 9 | 2024-05-01<br>22:59:30 | <u>0x707110e30b65e3808b7a47b9e8ed756c595d4fa460b86e70b7bf73fb6f3041dc</u> | + 1 Reward at shibabonus.ac          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                      |   |
|----|------------------------|--|-----------------------------|---|
| 10 | 2024-04-30<br>08:55:00 | <u>0x822acdeda6c6c77ad521a6f64befbdfd5fc61c66d7352c8197326966054e1072</u>  | + 1 PARAM                   | ✓ |
| 11 | 2024-04-29<br>02:40:45 | <u>0xef89483aec4f57b8629eccca310dcdefa0a57060c994bf12655f50afd1cbb1454</u> | + 1 Reward at shibabonus.ac | ✓ |
| 12 | 2024-04-29<br>02:40:40 | <u>0x0949c015036f7c41c5da4c04b4df896507e8e53928e9537bee40f142e91cda62</u>  | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-04-29<br>02:40:40 | <u>0x356eda88847ffbc5b59fd766e9a0a4c9b0d9e4a698101865505438ce8ff5ae73</u>  | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-29<br>02:40:40 | <u>0xd295237167ab333ed5d768191fda02ade80d6e08ff016828b2bacbb3fc4cd46f</u>  | + 1 Reward at 5eth.win      | ✓ |
| 15 | 2024-04-26<br>22:54:35 | <u>0x05fcdcb897a45d48d2df01f7fb2d44b98cc744f6f5bfc2274fd5c173a97b4231</u>  | + 1 reward at BONEWIN.com   | ✓ |
| 16 | 2024-04-26<br>22:54:35 | <u>0x05fcdcb897a45d48d2df01f7fb2d44b98cc744f6f5bfc2274fd5c173a97b4231</u>  | + 1 reward at BONEWIN.com   | ✓ |
| 17 | 2024-04-24<br>22:02:30 | <u>0xb733e5681a92939eaf5a0bd7f9269af4d86f8a715e3d62c7f69290954539d407</u>  | + 1 laim!                   | ✓ |
| 18 | 2024-04-16<br>19:49:50 | <u>0xdc59655e4c893e64403db31014f1b540d4284d462c81a4c9d0cfd3540694e89a</u>  | + 1 reward at BONEWIN.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 19 | 2024-04-16<br>08:26:05 | <u>0xeaf319ecacac593d423633f745ceb75d27464a8332aa387d224692338b48d2f0</u> | + 1 reward at BONEWIN.com  | ✓ |
| 20 | 2024-04-07<br>21:54:55 | <u>0x555b78c46394734dc05539dc9f9e833da4e5bd4a05c52978d5d361a22c814f22</u> | + 1 reward at BONEWIN.com  | ✓ |
| 21 | 2024-04-07<br>21:49:15 | <u>0x8049a0bb7f139956c64b80acb094a4997c06bf9247e4a334a7fefe14e94ce5b2</u> | + 1 reward at BONEWIN.com  | ✓ |
| 22 | 2024-04-07<br>02:23:55 | <u>0x0511a7d3519131d54a0803e9a4ba942d1250789b6bc7f955bbbb57de52ba3736</u> | + 1 reward at BONEWIN.com  | ✓ |
| 23 | 2024-04-06<br>07:52:40 | <u>0x09957bf6a84c3af5884462609a2378f56b14dc2d5bc9a9628f77a23cd1a5dc26</u> | + 1 \$77,587 Random Winner | ✓ |
| 24 | 2024-02-18<br>03:10:10 | <u>0xccf8fb342dfef5cf1ff3a3f36278b2db2c93642d3a6cd75bce9f229280552810</u> | + 1 C                      | ✓ |
| 25 | 2024-02-17<br>23:42:15 | <u>0x6a9b01a66e9c6f0b30f88c0b91ef9dd47a5b9970dfed5da24416315b946cedb2</u> | + 1 C                      | ✓ |
| 26 | 2024-02-17<br>20:32:20 | <u>0x5ad291da42744a925fda13dd79b3f0cc614ce84f5fbce3c5a0d486d02cbce9fc</u> | + 1 C                      | ✓ |
| 27 | 2024-02-17<br>16:31:40 | <u>0x8086191b2068cf40aebb9e058d7887f6e58a10a3799e99ff05926defca12ef</u>   | + 1 C                      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-02-17<br>13:00:25 | <u>0x267685e2c4cb0144e61c7e92287273aed70c16ed7d</u><br><u>dfc9c61171a57672651499</u>  | + 1 C                          | ✓ |
| 29 | 2024-02-17<br>10:33:20 | <u>0x9d209e569d875a48c556f1f1b055cb3a43f88e3e34</u><br><u>03b21522692b0eaa6c74c0</u>  | + 1 C                          | ✓ |
| 30 | 2024-02-17<br>08:35:00 | <u>0x0ab08d11c1e6159644f53f750ef93e29f4d8cf2782</u><br><u>ac315776db3782f8b5b505</u>  | + 1 C                          | ✓ |
| 31 | 2024-02-17<br>06:46:05 | <u>0xd0bfcfb1a85743f5563a99c0b32d05dc27695d3fe67</u><br><u>9c0e724eec4b00198ec803</u> | + 1 C                          | ✓ |
| 32 | 2024-02-17<br>05:12:55 | <u>0xa0c99497cd7d7212c1e9244f8395070f83b31d058b</u><br><u>68ade11893260f4ad84281</u>  | + 1 .top                       | ✓ |
| 33 | 2024-02-13<br>09:13:25 | <u>0x9bf4751b168a1bd2ca093e9b66986ea009df0a9c6a</u><br><u>191e13dc617f45b627c5e3</u>  | + 1 Reward at<br>BoneWin.com   | ✓ |
| 34 | 2024-02-10<br>21:24:35 | <u>0x95aa8bea6f4c83384f92adbe1602beaf8f84ce3a96</u><br><u>d5774c74da67fde2abf6b3</u>  | + 1 C                          | ✓ |
| 35 | 2024-02-02<br>21:25:15 | <u>0xafdff3eeee3c26efebe8c40e83c222d45e29d88091</u><br><u>233611c53623b7649c94ae</u>  | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 36 | 2024-01-19<br>00:02:45 | <u>0xbe37915f74ee2e0ab10a295f9aed3cf4256f0aa6d9</u><br><u>4cee19f84c682bd46cc369</u>  | + 1 10 ETH visit<br>ETHPEG.COM | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 37 | 2024-01-17<br>20:12:15 | <u>0xce38b3d9c75692bf728c245d5c471f3f2c0f43ad0a1dae044dfe01200fd28113</u> | + 1 C       | ✓ |
| 38 | 2024-01-09<br>22:34:45 | <u>0x019f87c068c1b76795894a4e70f3a59ca02cc0f8cc7df4e81f6028a26439a907</u> | + 1 Airdrop | ✓ |
| 39 | 2024-01-07<br>08:26:50 | <u>0x74bcbc2fad7698d1db48d70732bf95d8b2baec8ba274c64181edbf1ff71e4a97</u> | + 1 Voucher | ✓ |

\* USD values displayed at the time of transaction

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