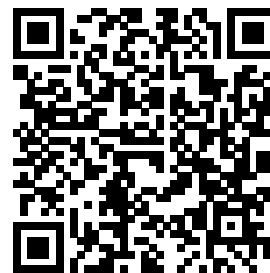



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x21cec9f7e0f3b7c6952cee980f14751915f301cb**

| Token                                   | Balance   |
|---|---|
| xDAI                                    | 0.000000000000000000 xDAI <br>0.00 USD |
| ! STAKE                                 | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]  |
| ! ZERO                                  | 0.000000000000000001 0\$ REWARDS  |
| ! FLOKI                                 | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! STAKE                                 | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]  |
| ! SUI                                   | 0.000000000000000002 r]   |
| ! FLOKI                                 | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                                   | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]   |
| ! SHIBA                                 | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI                                   | 0.000000000000000002 r]   |
| ! ZERO                                  | 0.000000000000000001 0\$ REWARDS  |
| RUNE (\$4,840) Voucher 1 claim-rune.com |   |

| Token                         | Balance                         |
|-------------------------------|---------------------------------|
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT                   |
| op                            | 0 op                            |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT                   |
| yz                            | 0 yz                            |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT                   |
| BLAST2L.COM Limited<br>Coupon | 0 d                             |
| yz                            | 0 3 ETH                         |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT                   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT                   |
| 2,000 USDT Reward             | N/A com                         |
| 2,000 USDT Reward             | N/A her.xyz                     |
| ' '                           | N/A Visit website to claim USDT |
| Liquid-ether.com NFT          | N/A Airdrop                     |
| ∅                             | N/A Reward at usdt-nft.com      |
| Liquid-ether.com NFT          | N/A Airdrop                     |
| ' '                           | N/A Reward at dydx.win          |
| 20,000 USDT Reward            | N/A aim.xyz                     |
| Â-                            | N/A C                           |

|                   |             |
|-------------------|-------------|
| Token             | Balance     |
| 2,000 USDT Reward | N/A her.xyz |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-17<br>06:01:05 | <u>0x45b176a407c576985c5d37a1bdba46313605d354cf60fd272bd839162a7833b9</u> | + 0.0000000000000001000 TO CLAIM 5000\$ REWARDS       | ✓ |
| 2 | 2024-07-17<br>05:55:05 | <u>0xd4de533e8a825d8ea65f7e1b2252b1223acc613118af69406f91b068dba2f6ca</u> | + 0.0000000000000003000 kei ]                         | ✓ |
| 3 | 2024-07-13<br>21:25:20 | <u>0x5d20b8e7309c41420d0cced9014735fcdad06054d8065aee13716128474c248f</u> | + 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ] | ✓ |
| 4 | 2024-07-13<br>21:24:30 | <u>0xca0f5c5e54e9b1ace558e9b032472fced24180f0ce77503887a662b22eb848ab</u> | + 0.0000000000000000001 000\$ REWARDS                 | ✓ |
| 5 | 2024-07-11<br>21:27:15 | <u>0xaf9c0558ea78bfa693cd96e2b3126c17c7624b054f16eb8f6f5989bbc6123d49</u> | + 0.0000000000000000001 000\$ REWARDS                 | ✓ |
| 6 | 2024-07-09<br>21:33:20 | <u>0x04a8ff631e53fc97b4fb62d4072a7fe1c17c5dcd6582fe7c2b5da6579fbe16ef</u> | + 0.0000000000000000001 01 0\$ REWARDS                | ✓ |
| 7 | 2024-07-09<br>21:33:10 | <u>0xfa514b9b2b3775b874b6feada8456a3dd6ae0dabeb202b8ec5e4e0888e5375a0</u> | + 0.0000000000000003000 \$ CLAIM ON: [ airstake.lol ] | ✓ |
| 8 | 2024-07-07<br>21:30:30 | <u>0xf700413c3ebcb40c1394594f8ddd6d40919787ab49e87daecdb080405728bb8</u>  | + 0.0000000000000000001 01 0\$ REWARDS                | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 9  | 2024-07-05<br>21:33:55 | <u>0x7494e76691faee34f596405b4c8dc018adf6a542ed4ba2b889cf39c2dab1b679</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 10 | 2024-07-05<br>21:33:50 | <u>0xee1d16c5830f235f8d6665ee808525f766feeae1838c82bbb43250e3a518ad56</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 11 | 2024-07-03<br>21:38:35 | <u>0x159a51b99a1ccb65c0b049c0ad60e942190048104386bad8d0781f02444d4d6f</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 12 | 2024-07-01<br>21:41:50 | <u>0x4121ced30b2ac80324b0fc8cf831e22c0040829b07ad0477811b4a46616f3220</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 13 | 2024-07-01<br>21:41:25 | <u>0x3e7fab280f5c99313793799aee484da9d3f2358688e44338a9b7a62ba90fd770</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 14 | 2024-06-27<br>21:50:30 | <u>0x29c2820793f9268dd33eeddfbb6e8c40434d6551e9bc4d54e593d7ca2598b50bd</u> | + 0.000000000000000000<br>02 r]                           | ✓ |
| 15 | 2024-06-27<br>21:50:20 | <u>0xb4c4e6b4181052bc27144adb3f9daedae4cc99222362fc9f422c329b165069bc</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS      | ✓ |
| 16 | 2024-06-25<br>21:54:25 | <u>0x8d3d2961929f593fcfae151b830854bccbd4b9ddfbc394c01f047a2dd401643a9</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS      | ✓ |
| 17 | 2024-06-23<br>22:00:15 | <u>0xb4926f062fcb3394855f82fb175a2087da99535a21c181cc3c02a83a253bff13</u>  | + 0.000000000000000000<br>02 r]                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-06-23<br>22:00:10 | <u>0x92f44ae945b8cbc3f1c0ee1ee37fb97b9aab4c8b37db94c45b5649f7c7cbd293</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 19 | 2024-06-21<br>16:07:15 | <u>0x70f9745717149f05770bd9300c4a64e37692203a06064a8723c5f93c6d4391e3</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 20 | 2024-06-21<br>16:06:45 | <u>0xa8454a3150c35558ce607ed2bb024622f6c9095053cae923d12baded45e1519b</u> | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS     | ✓ |
| 21 | 2024-06-04<br>22:34:55 | <u>0x0cb99145712f11c746faa57f38a4b1756a8bd2e87b820011a0a7f212f762f1fd</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 22 | 2024-06-02<br>22:45:45 | <u>0x74d80e848b852e8d4866e5db6e19b12a88734a6c7950ace3eaaaaf908bc65e31</u> | + 0.100000000000000000<br>06 REWARDS                       | ✓ |
| 23 | 2024-06-02<br>22:45:20 | <u>0x8a8d47d0033be7cb06a88ca13c36d142096439b0db83d5ae79046756edcde7cf</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 24 | 2024-05-31<br>22:58:55 | <u>0x42f170bdcd6f9b1dabfa19487398a238863496d0fdbf2da1e6d8a544350c6361</u> | + 100,000.0000000000<br>00000000 EWARDS                    | ✓ |
| 25 | 2023-12-17<br>06:15:30 | <u>0x09aae07b54739023e7887d8299cc851be96873c7142580e5c33581f38f2f7bc9</u> | + 250,000 SHIB   | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-08<br>22:12:55 | <u>0x01a9bf074ab1e4ee12a4</u><br><u>2827e8f12abea2877cd720</u><br><u>0a6953ab08a9e2b11b59ea</u> | + 1 op    | ✓ |
| 2 | 2024-06-04<br>22:34:15 | <u>0x0c21c3fd6904abf83a33</u><br><u>77ba36ac3982ae3db6cf22</u><br><u>2d3a1f182719fd793cafd1</u> | + 1 op    | ✓ |
| 3 | 2024-06-02<br>22:45:30 | <u>0x0a648c119a93bff058ac</u><br><u>c4baf66211b79224420398</u><br><u>910c1e053c3cd403bdc2a7</u> | + 1 top   | ✓ |
| 4 | 2024-05-31<br>22:58:15 | <u>0x630ad9bcf021fc6a6d44</u><br><u>21ae17fbfd85ee6924a5fd</u><br><u>90285d04fb852818183720</u> | + 1 top   | ✓ |
| 5 | 2024-05-29<br>23:10:30 | <u>0x193dee3446326c8ef906</u><br><u>de4ec2a284a46066a8a018</u><br><u>fa93ca959c998cb95c9db6</u> | + 1 p     | ✓ |
| 6 | 2024-05-22<br>00:20:40 | <u>0x8b38ad61652c8bed3bb6</u><br><u>bbf6b67d443b3626cc6f25</u><br><u>88f8a3a8ed2e0b9785bedb</u> | + 1 p.top | ✓ |
| 7 | 2024-05-20<br>00:40:35 | <u>0x2514f95079d8cff6a049</u><br><u>55796ce8d6d2cc9b4ee1c4</u><br><u>b1ee9ada7491af59315351</u> | + 1 op    | ✓ |
| 8 | 2024-05-16<br>00:58:50 | <u>0x96e02abecd9a98dfd671</u><br><u>54c43bc45502feb8067115</u><br><u>23df56ef8fe0cb2d96b631</u> | + 1 yz    | ✓ |
| 9 | 2024-05-14<br>01:10:30 | <u>0x4c696ba47e3892fb4c48</u><br><u>fe5c1d78fcf89e3e7e11a4</u><br><u>1a8f8329e92d6a1f740e6f</u> | + 1 t.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 10 | 2024-05-12<br>01:21:25 | <u>0xbbdabdeb34e41fcef5e58bb14ad4897ff3b3f019d817cd31fc37f1887db1316e</u> | + 1 .xyz   | ✓ |
| 11 | 2024-05-10<br>01:31:55 | <u>0xba9e2c5a31f29f7de1db36ecf4e813c55ed2d2c8cb3a24a958cc95a8ab5bc160</u> | + 1 yz     | ✓ |
| 12 | 2024-05-08<br>03:04:35 | <u>0x5945a12e33773cb9c4dc53fe89298668239511d5e5c27f66e46004ebe6412706</u> | + 1 xyz    | ✓ |
| 13 | 2024-05-06<br>04:11:55 | <u>0xbe6bbe3354d2c6b780e4660ce8feebd17e5bd2b68252cdeffd28dfac224ee8b5</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-04<br>03:04:30 | <u>0x391206eb16c2d78f6e4a812a410eea6217d8a1c0260f0af47f96a07574f12686</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-02<br>02:58:25 | <u>0xa998857e4f182e128daba0de8dab0cd8de0038ae30fa6aef16cfc9b70e97594</u>  | + 1 10 ETH | ✓ |
| 16 | 2024-05-02<br>02:58:20 | <u>0x9cbbd8721982ae9ddeebfff49de4b5c5ff730b02984ef4f0d41afb40403e9d1d</u> | + 1 d      | ✓ |
| 17 | 2024-04-30<br>03:16:30 | <u>0xd49cc5dfd6f90821110fc3bf3658e7692736753c750ec3425ce862df63d7c69c</u> | + 1 10 ETH | ✓ |
| 18 | 2024-04-28<br>03:14:20 | <u>0xeb7340b8f7c51a8dfbc0b53d4c31680c29a8111678aec4d2d92042ebb0561300</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 19 | 2024-04-26<br>04:10:00 | <u>0x2e72ad8cec8afb9a33e74c08034a775f4f4103fee3e3c5b1da3d3652d54759c5</u> | + 1 10 ETH                     | ✓ |
| 20 | 2024-04-26<br>03:20:15 | <u>0x0d033253dc78ee9775aac26359d6c315defda4c3eaf443db71d584e16e7a70a4</u> | + 1 d                          | ✓ |
| 21 | 2024-04-22<br>03:19:20 | <u>0x8b7159e3c8906b4407ce1ef4a45be0094c6e6c0b46304c27490d28b0526beaa6</u> | + 1 c2.com                     | ✓ |
| 22 | 2024-04-20<br>06:59:15 | <u>0x0cd13f1793d74186d6915dcdc163bb936ffe05f401404b53696e88d1a8d27cce</u> | + 1 50,000 USDT                | ✓ |
| 23 | 2024-04-20<br>03:20:35 | <u>0x497cd44b215cdae592fa22bb26bcc4569dd1e291b516a036e7a14dd3ad24c4dc</u> | + 1 3 ETH                      | ✓ |
| 24 | 2024-04-19<br>21:08:00 | <u>0xd4f2c58a979c086978ed992035011e176eba65fd00b363ac077d393dfa9901f5</u> | + 1 50,000 USDT                | ✓ |
| 25 | 2024-04-19<br>20:08:20 | <u>0xd8bd6be0222e71b2148e34bfdc60c90ea8a08125f491a20568e24d8f5ffc43c1</u> | + 1 3 ETH                      | ✓ |
| 26 | 2024-04-19<br>20:06:55 | <u>0xe40451663065e733a5d0e10877ad5353e6eb7547e79e730a973c7ce317029c53</u> | + 1 claim rewards on usdc2.com | ✓ |
| 27 | 2024-04-18<br>03:19:15 | <u>0x2f02f120a9f4a00e7fc416e164983d2981c36fda73ac866a4b910ea99adff013</u> | + 1 claim rewards on usdc2.com | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 28 | 2024-04-18<br>03:19:15 | <u>0x18ad467f68299150c61073f99ad1c9f0c3d6812c776c17f4f1cf0df3b98a887f</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-04-16<br>03:24:35 | <u>0xe4fd6606b2453605130c6ef5754ca92b73272a2fd1e0fb409e09e444c1a9f79c</u> | + 1 50,000 USDT | ✓ |
| 30 | 2024-04-14<br>05:54:15 | <u>0x5e74e20263cee567ff8741182f9415ffc5452e3b4141bd186f5b2e36492b5856</u> | + 1 d           | ✓ |
| 31 | 2024-04-12<br>03:19:30 | <u>0xb64f6f00a1ace3eb0b968c0c1d915e0f50c51b263a7b2cab7e64f4e2e66831e4</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-04-12<br>03:19:25 | <u>0xae0ca5b71e96cec83e017a2ee6d2a0757466b481a192e783070a9a3de8b98dbb</u> | + 1 d           | ✓ |
| 33 | 2024-04-10<br>03:18:25 | <u>0xd0206a08a675ac614f49c6abeb21771156b13f7f2fa762aed635cda5f1fa4c08</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-04-06<br>03:18:20 | <u>0x80b889abb58caaf9cc25dca09c145f74f630ea0ddc26627a547a14c14f67600a</u> | + 1 d           | ✓ |
| 35 | 2024-04-03<br>23:50:55 | <u>0xc8e859fdb0bec75eaced180d7599bf596ed2656bd48b3c0f3d6e40f79dc630</u>   | + 1 50,000 USDT | ✓ |
| 36 | 2024-04-03<br>23:50:15 | <u>0x3a282110e3871a879771bab3f4231d11c2ddf1b2a20df5d9d470cd1f83acf8ea</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 37 | 2024-03-30<br>22:41:10 | <u>0xd589a4101a29ff7efb30</u><br><u>06a153daf273b42d2ea2b6</u><br><u>276bac71ed6dd758ea67c9</u> | + 1 50,000 USD     | ✓ |
| 38 | 2024-03-28<br>15:16:00 | <u>0x25a9694d49cd9d170704</u><br><u>e90a4073347877a550af6b</u><br><u>5549c85d04399492d941c4</u> | + 1 50,000 USD     | ✓ |
| 39 | 2024-03-28<br>15:15:45 | <u>0x167595af6ccc109d0a09</u><br><u>4a091b7884eee8f598150b</u><br><u>8b45c98bf15c58f323ced9</u> | + 1 d              | ✓ |
| 40 | 2024-03-05<br>02:39:55 | <u>0x298c5440ca37b2d36dcb</u><br><u>caf6aceb68741a898ea1be</u><br><u>7e36764c825ce5fd25d95a</u> | + 1 50,000 USD     | ✓ |
| 41 | 2024-01-08<br>21:17:55 | <u>0xbc9edc0674ff56dee957</u><br><u>38cd9e199a0ac8fe7e864d</u><br><u>0f4c7ac9ab595080733bcb</u> | + 1 rare-token.com | ✓ |
| 42 | 2024-01-08<br>00:50:45 | <u>0x32ae384a33757ed958ce</u><br><u>a8384c80daa41148e32ccd</u><br><u>ab9c6b97e39a1d9af2fb6a</u> | + 1 claim-rune.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-02<br>22:45:40 | <u>0xdf08b74d87631a7d5371</u><br><u>4282abfc7384eb9c4edd64</u><br><u>0e2c0822cf042e4b4cad17</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-22<br>00:20:20 | <u>0x6d3dbf2593e1fe253fda</u><br><u>fb62f3baff9eda926ff39c</u><br><u>bc4fa16a9c6b8ae4fb326b</u> | + 1 ether.com                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 3  | 2024-05-14<br>01:10:20 | <u>0xee61d5c46aea1439aec716ffea94c046bd4ae44303cd94921a94d928e755e</u>    | + 1 stkether.com NFT Voucher  | ✓ |
| 4  | 2024-03-31<br>21:02:30 | <u>0x24b1248ea6c47405f07cae1c42d0afba2b043502252414b3f2ef74730058c6d2</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 5  | 2024-03-31<br>11:23:15 | <u>0xfa5ad7b090729f20d9494b75882843af8ea3acbc09bfe7001487f1521f577928</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 6  | 2024-03-11<br>20:43:05 | <u>0x48576c2f3ae6e54fc0a09045722d8bab90c58ed82504c2f7013ced8c51bbafa8</u> | + 1 reward at BONEWIN.com     | ✓ |
| 7  | 2024-03-05<br>02:30:00 | <u>0xebf2412e156b17de4c134f0efe93091415f1e242ec12fdf9d13936b545345cca</u> | + 1 BLAST2L.COM NFT Coupon    | ✓ |
| 8  | 2024-03-02<br>04:50:10 | <u>0xb252e254dbe81ab400642c250bf4bc2c77d36f6615d5fc7cb69ff2f335d6cc4a</u> | + 1 d.top                     | ✓ |
| 9  | 2024-03-02<br>04:18:25 | <u>0x1050083ae4347215d8d38b49989fc805a3311a2826a1dfdd44b62dcb07f40296</u> | + 1 zeroLends.com NFT Coupon  | ✓ |
| 10 | 2024-02-27<br>06:58:45 | <u>0x2532127d16e56cb8653d8b00127360d2a29b9608041142b36d3f63f731d3e964</u> | + 1 .xyz                      | ✓ |
| 11 | 2024-02-27<br>01:47:40 | <u>0xbd9c31ace1e70fcc4f6dc0c073227c7e5f86ee8ea792bd9c31ace1e70fcc4f6</u>  | + 1 .xyz                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-27<br>01:47:35 | <u>0x9215ccc4683244b085eb<br/>a32ab1ffe7cf1d9bd621c7<br/>435e6c7654fe1ea291a342</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 13 | 2024-02-23<br>04:30:30 | <u>0x10ef05e85b95c6753b5c<br/>1efdd2434660427ba0f51a<br/>550738e25440ea068095ce</u> | + 1 .top                        | ✓ |
| 14 | 2024-02-21<br>23:18:45 | <u>0x792639db17234aa3bef2<br/>e3f70a9638d75aa3e2d319<br/>2a2b91e359790c968536c3</u> | + 1 DC                          | ✓ |
| 15 | 2024-02-21<br>04:18:50 | <u>0x2132fe1a8176f3e15ac6<br/>22c471a41a5d4dba818d60<br/>de43ac10e474bc93f177df</u> | + 1 .top                        | ✓ |
| 16 | 2024-02-19<br>21:06:30 | <u>0x4d519e84a33cef4f9283<br/>acda7bff9809e58fb90ad9<br/>11875148745a2343828c3e</u> | + 1 int Airdrop                 | ✓ |
| 17 | 2024-02-18<br>03:24:15 | <u>0x94cf520bf6300f59dbf0<br/>a499ad89d4d8c33fefb814<br/>b66410c1acb39e2ad66826</u> | + 1 C                           | ✓ |
| 18 | 2024-02-17<br>23:52:35 | <u>0xaac3c71ea89c5daef4f6<br/>198a76169c22c0809411e7<br/>2b1726dc21586c3cd25e9e</u> | + 1 C                           | ✓ |
| 19 | 2024-02-17<br>20:44:35 | <u>0x3c4487cdf43936195475<br/>c956c4f342188419303086<br/>55ca109c18c6d4380d89c8</u> | + 1 C                           | ✓ |
| 20 | 2024-02-17<br>17:08:35 | <u>0x3d5f8b3876eafbb671a3<br/>7041d8a391ac914172a7a5<br/>615ea95351fa7a7469d19d</u> | + 1 int Airdrop                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2024-02-17<br>16:42:15 | <u>0xd6f5cc9e32a4af537628</u><br><u>ee69d35e010938e9fdb4c</u><br><u>df2bc5259a02da12b773c6</u>  | + 1 C                                 | ✓ |
| 22 | 2024-02-17<br>13:22:45 | <u>0x4c147d3dd0a509b97bd6</u><br><u>b93dd03645199ad06c5272</u><br><u>421b22b159885d9b4a68f6</u> | + 1 C                                 | ✓ |
| 23 | 2024-02-17<br>10:52:50 | <u>0xd55f8d0145f5a3172144</u><br><u>bff1137ac4d260b84cec34</u><br><u>33418606d311dde02921e1</u> | + 1 C                                 | ✓ |
| 24 | 2024-02-17<br>08:46:30 | <u>0xe2ea9e3e17f8397e8c79</u><br><u>d1c78b69ee3c533bd3fdc1</u><br><u>55e373c1dc1cab8984f2c1</u> | + 1 C                                 | ✓ |
| 25 | 2024-02-17<br>06:58:25 | <u>0x5e8cc3922b7fb447a70c</u><br><u>8e9f7a4a945fee0c10dd15</u><br><u>5ccb65a4cee9ac11c33318</u> | + 1 C                                 | ✓ |
| 26 | 2024-02-17<br>04:18:35 | <u>0xcf3cc41257a925e4e543</u><br><u>bd40cfa00e8e285e0fc578</u><br><u>5ac013888ed3b9f702a0be</u> | + 1 .top                              | ✓ |
| 27 | 2024-02-11<br>04:18:25 | <u>0x0b6dac167e54788229f4</u><br><u>6c003deb827e0d6d598573</u><br><u>cd170970a078cacb82eccb</u> | + 1 top                               | ✓ |
| 28 | 2024-02-03<br>09:56:20 | <u>0x269b5c6926cc8b350b9c</u><br><u>6d3f8b87942ca808f824f7</u><br><u>98df370617e8e4c064b23f</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 29 | 2024-02-03<br>04:19:25 | <u>0x5ea2717c95e86dbc23d5</u><br><u>da3309b60279462e17d0d2</u><br><u>e6dd606de136dbd9a99e7c</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-02-01<br>20:33:35 | <u>0x9d90f995933f9cb0159e32a7487dbc7c09f662f818afe51a58d91caf24b7c320</u> | + 1 C   | ✓ |
| 31 | 2024-02-01<br>04:18:30 | <u>0x9465c287ab73cefe7aab5b5c68df3da479d397befb1c412cf3a3890fdd60e7e2</u> | + 1 C   | ✓ |
| 32 | 2024-02-01<br>04:18:15 | <u>0xf87afabb5baba5d15a8c94c82d102b3e8cd1780b1f5c0b9123dcadd37f28b927</u> | + 1 .xyz  | ✓ |
| 33 | 2024-01-30<br>04:18:30 | <u>0x60763c9b2165e4e77e2772192621d9bfc4963800d7e945a5216726ef4ff93fdc</u> | + 1 Liquid-ether.com  | ✓ |
| 34 | 2024-01-26<br>04:36:10 | <u>0xe4957c1d510df010a0b54255697391f0405a87d40f9f70c8e7eb610a4fbdaeef</u> | + 1  | ✓ |
| 35 | 2024-01-26<br>04:19:35 | <u>0x5ec28a16f4943dbb4399f61662077f34e7cd3ae380ecf23e2b4d3c8b1ee82825</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 36 | 2024-01-26<br>04:19:15 | <u>0x80a3afdec3d679a5c256d4a926b99bd3da0ffa6aa643106fdc48b7aecf9a40c1</u> | + 1 rg  | ✓ |
| 37 | 2024-01-25<br>21:17:10 | <u>0x52d4bad7e7e0c91f18df4a8d6035c93e0735a6159fe88bddfffe3d1f65cd1375</u> | + 1 C   | ✓ |
| 38 | 2024-01-21<br>18:55:30 | <u>0xf7c24671d3639d4c03df079a7a289e57c2ee5ab4b5c885b7b36a22acac4d5203</u> | + 1 pgpclaim.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 39 | 2024-01-20<br>04:18:25 | <u>0x7f03baad81df10f14d4762af93576857b8eb53017192bf30aaf162dea92a7a84</u> | + 1 aim.xyz    | ✓ |
| 40 | 2024-01-17<br>16:24:35 | <u>0x75af5814ba70c646b548988e7116ff25dd09d3323e82c8b4abd5a94c9f93c1a</u>  | + 1 d2usdt.com | ✓ |
| 41 | 2024-01-16<br>04:18:40 | <u>0x51c39af77981cc1f00f1c9f80887effd4ce38317b5dea84c0be6e49513ef0083</u> | + 1 Airdrop    | ✓ |
| 42 | 2024-01-14<br>05:16:10 | <u>0x9b186e6b1dce5630a74f4e257756236c342fb8529c09dfc60e607eee5eeab728</u> | + 1 Airdrop    | ✓ |
| 43 | 2024-01-14<br>04:18:25 | <u>0x47bab8096c67f915d205ca81fea2a952ac267648fc91a406abee4aa69315b0a6</u> | + 1 ard.xyz    | ✓ |
| 44 | 2024-01-13<br>19:26:30 | <u>0x58908e4212380ead1917e028591b019102564de9ea0ceeedde014cca842299d9</u> | + 1 Airdrop    | ✓ |
| 45 | 2024-01-12<br>04:29:00 | <u>0xe70fca4b13d8a65e4b19871a898c1d12d5a9247ab8f985c3666dde4a2e8eef10</u> | + 1 ard.xyz    | ✓ |
| 46 | 2024-01-10<br>04:33:00 | <u>0x899497370c4514578836e6b21cd745d90c23bae3bcfdd012f74d1a832adcac8c</u> | + 1 Airdrop    | ✓ |
| 47 | 2024-01-10<br>04:32:50 | <u>0x5084fd01f668bc9f3fcbcf6a3d5ef8d20fb4ada8a8395375b3db8a0fa1560454</u> | + 1 Airdrop    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 48 | 2024-01-10<br>04:31:25 | <u>0xe876e504a0f38ce972ba63d506234b692a861b303625c3eda986a9310c54a812</u> | + 1 aim.xyz                    | ✓ |
| 49 | 2024-01-08<br>18:02:05 | <u>0x574ee930b948036b200fddaf85ee1ac8bdc54978611609d7f12305d02aa7f63b</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 50 | 2024-01-08<br>04:21:25 | <u>0x1330473a511373877ee49ed050788ac549c0b01496b1738ab461c5d2e132954d</u> | + 1 aim.xyz                    | ✓ |
| 51 | 2024-01-04<br>21:50:20 | <u>0xc7fae60961562feb4ba180d71ded9318c21451377675e7d17dcfd1d435b289bc</u> | + 1<br>looksrare-drop.org      | ✓ |
| 52 | 2024-01-04<br>06:42:30 | <u>0xfe643cc36075e87338f151f2bf31594377b75211fc5fbcd770b2d11b86bcd8d2</u> | + 1<br>looksrare-drop.org      | ✓ |
| 53 | 2024-01-03<br>23:02:25 | <u>0x2388eb96234e4770611208940e952181fc297e3f2b58186fc4aae565b1f93632</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 54 | 2024-01-02<br>04:17:45 | <u>0x10e7a8ebbc7ffd789372a9f06c19375bab82ef2887984d7d74ac456261adc11e</u> | + 1 ether.xyz                  | ✓ |
| 55 | 2024-01-02<br>04:17:30 | <u>0x63fe034e5bb41bb302f43e7d4cc735c5028ac9fe6331bd43925097ec5dc41d99</u> | + 1 her.xyz                    | ✓ |
| 56 | 2023-12-31<br>04:17:25 | <u>0xdb8e466f1f5e72d36d84cc242048dbebd6c7a3fc27fd8964b8b932b4807d502e</u> | + 1 her.xyz                    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 57 | 2023-12-27<br>17:30:25 | <u>0x9bf7f56ac86961dcda60662f4bbd54044f468d556858a7b659e61aedb0592a73</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-12-27<br>08:36:45 | <u>0x5569c34c0400f493f40cf0d9b3e19e6d4d38194bdf9ccd334aa0691a4015beb7</u> | + 1 her.xyz                     | ✓ |
| 59 | 2023-12-25<br>04:19:20 | <u>0x0bab0eda45308f3d7225f6915cb2e9d4354780aa6b67a7c025aa40c6ba11590c</u> | + 1 her.xyz                     | ✓ |
| 60 | 2023-12-23<br>04:18:20 | <u>0x9a5f765068ab4bf4f71bac7bd1a6b24614a57a1b8efe8761d0dcde802210d27a</u> | + 1 s.xyz                       | ✓ |
| 61 | 2023-12-22<br>20:07:35 | <u>0x684a4d3cfc939c383fa2ed54b31606b9d8f15ac158d1311827e4536ea1bb7418</u> | + 1 s.xyz                       | ✓ |
| 62 | 2023-12-21<br>05:50:40 | <u>0x5c4cdb118043d7108a7054df0d9032d77ea91c627bdfce9168be63daa8551bf0</u> | + 1 Reward at dydx.win          | ✓ |
| 63 | 2023-12-21<br>05:50:30 | <u>0x57041fff0ca6b1880df28b9a220013704e15517ef89c9646eaf7577171e4caf9</u> | + 1 s.xyz                       | ✓ |
| 64 | 2023-12-19<br>18:33:15 | <u>0x6cb13feff1076433353fce0db2e3c07cf1e9b65cf3a54336dc299cee57f48e6b</u> | + 1 Reward at BoneWin.com       | ✓ |
| 65 | 2023-12-19<br>04:18:25 | <u>0xb77da4daaed62d1db75b87778c7e2958bf721d025bcb3d1e279ebe6418a1d156</u> | + 1 s.xyz                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 66 | 2023-12-17<br>06:16:45 | <u>0xaed2d2640b7ee81d0c80</u><br><u>b1d7f6646fd37894eca4f5</u><br><u>a39705a9b7fa9fe1df98b4</u> | + 1 .xyz       | ✓ |
| 67 | 2023-12-15<br>04:20:05 | <u>0xf85da9d30983a352a806</u><br><u>4cec1e106aaff5f6f8c605</u><br><u>faa99855c87ce7db670a3b</u> | + 1 .xyz       | ✓ |
| 68 | 2023-12-13<br>23:04:15 | <u>0x4c7bf916ec70bf9e0acf</u><br><u>d4806d1450e796ff853eef</u><br><u>551fd9f239d5b1f6c33ea3</u> | + 1 c2usdt.com | ✓ |
| 69 | 2023-12-03<br>04:18:25 | <u>0x833b0a35b4ab254258f1</u><br><u>d8ed5954616366c04fa407</u><br><u>748f31b821c2eaeae9a960</u> | + 1 .org       | ✓ |
| 70 | 2023-12-02<br>20:50:25 | <u>0x097682f0b4d775672ffe</u><br><u>c49978c201e6a0ddf8f1d2</u><br><u>8d5429df736b059a7e2b5c</u> | + 1 .org       | ✓ |
| 71 | 2023-11-27<br>04:45:05 | <u>0xa3d190a9e65b9a4e65ae</u><br><u>c0595146862ce6a4f93aa5</u><br><u>056cf45a08715e4ed8f241</u> | + 1 com        | ✓ |
| 72 | 2023-11-25<br>08:47:25 | <u>0x8ceacefc40bfda016e88</u><br><u>3dff2fb4e6a7af881645de</u><br><u>3c7cba11557e5ac87c5c8d</u> | + 1 com        | ✓ |
| 73 | 2023-11-23<br>12:03:20 | <u>0x48748f1c903a14d16550</u><br><u>cf64e4c700db3cbda1f62b</u><br><u>32306662bf20cf92f266b4</u> | + 1 dt.org     | ✓ |
| 74 | 2023-11-20<br>23:41:25 | <u>0x31c795a6bbd34f36d6cf</u><br><u>20d54dfb243534b7aa7574</u><br><u>8bd5618bb6863b6165ffad</u> | + 1 c.org      | ✓ |

| #  | Date & time            | Transaction Id   | Amount      |   |
|----|------------------------|--|-------------|---|
| 75 | 2023-11-15<br>01:56:20 | <u>0xfcc4ae8ac235382f85d1</u><br><u>a6c8eb6e219c7c66d066f9</u><br><u>92f4087daacd83f9edb9f6</u>  | + 1 Voucher | ✓ |
| 76 | 2023-11-10<br>17:44:30 | <u>0x0a403df5633d8eae8b589</u><br><u>100fccae42c7d153fe0824</u><br><u>3ffd19ece1eccaaa2a3eca</u> | + 1 Voucher | ✓ |
| 77 | 2023-11-05<br>06:34:15 | <u>0x0fd5b380ddcf04bb15bc</u><br><u>b41ed2ec6a503f5675a1aa</u><br><u>427c3f0375f55805021e9e</u>  | + 1 d.net   | ✓ |

\* 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.