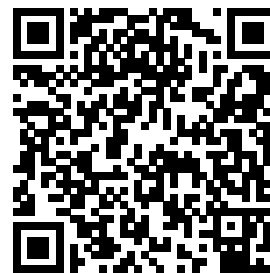



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x59fa13f817232f66ada1d14024a641acd5f36c61

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| # usdc2.com | 0 c2.com |

| Token | Balance |
|-----------------------------------|--------------------------------------|
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 yz |
| op | 0 op |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| t.top | 0 t.top |
| op | 0 op |
| Â- | N/A Randomly You Won \$74,777 |
| s.life | N/A s.life |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A \$64,873 Random Win |
| ðŸ | N/A Airdrop mint? goto website |
| BLAST2L.COM Limited Coupon | N/A BLAST2L.COM Limited Coupon |
| .xyz | N/A .xyz |
| LiquidEther | N/A ether.com |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A \$64,873 Random Win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 06:44:40 | <u>0xefa8ed5a94206616d1ad</u> <u>da57612ee3840b2fb64e6c</u> <u>2009a27990794a4bed3571</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-06 06:44:40 | <u>0xa45963a48fd4ef5a80eb</u> <u>129d880f4f533e2ee70d7b</u> <u>ae4c239ae6498cce756e6e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-03 18:30:55 | <u>0x91f4dcab33fa327367d2</u> <u>05748c6955fd9755691938</u> <u>d6db3b300f04a2c45d71b6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-03 18:30:50 | <u>0xea44148e9ac7e1eb996a</u> <u>f26cd9604bee508ea0879d</u> <u>a0ab10b70b7867018d1849</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-02 10:11:35 | <u>0x446ab45282f3c3cdaf38</u> <u>808a0275c03487944b7ad7</u> <u>52384aea8ea3ef80e5b136</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 6 | 2024-07-01 14:57:15 | <u>0xcbfbe1a0afb0c709db5b</u> <u>0f45adc502aad04001e293</u> <u>24f15129bf99c9dc07a6b4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-07-01 14:57:15 | <u>0xc8d396447a8c5cc09403</u> <u>19227a7453224f905781be</u> <u>3b2f58bb8413e05ef621be</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-06-29 17:03:45 | <u>0xc900b186aea1f72d155e</u> <u>dfb5bfe2a25a562483aed6</u> <u>b5ca2b95f002a7669f7491</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-29 10:16:10 | <u>0x8189bc998c30d89c67f4</u> <u>28e1c1d33a5b12db3bade2</u> <u>cb00ee8e333eb97acd2912</u> | + 0.00000000000000000 01 00\$ REWARDS | ✓ |
| 10 | 2024-06-29 10:16:05 | <u>0x6a14e374bc3bc8eacaab</u> <u>e4dc4398f460acb7373207</u> <u>f34f12486017f2b85f3c0e</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 11 | 2024-06-28 04:25:25 | <u>0xf3eb5e785c65ffb24d33</u> <u>11768dee6df74c89daed82</u> <u>40504a09a994e3cf075b09</u> | + 1.00000000000000000 00 ATE IN GIVEAWAY | ✓ |
| 12 | 2024-06-27 05:51:35 | <u>0xcd13e3358c0fed218b5a</u> <u>4ca2dcb6917a90ce189ee1</u> <u>6bb595d46ffb6000843b71</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 13 | 2024-06-27 05:51:35 | <u>0xe11ced172aa58d3380e3</u> <u>9c7c99eb7098a11c2916c2</u> <u>e9940b05f0928383873d40</u> | + 0.00000000000000000 02 r] | ✓ |
| 14 | 2024-06-25 07:42:00 | <u>0xad961d125e138406ba53</u> <u>553eddbbe26d5a77caaa22</u> <u>5101500ef9bbc4209033df</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-24 09:57:20 | <u>0xf54c998f4b1f6df90fe9</u> <u>5907893d7d730b7faca405</u> <u>1f735f11e286c86a096e0d</u> | + 0.00000000000000000 02 r] | ✓ |
| 16 | 2024-06-23 05:25:45 | <u>0x9ce2572463d830b74e99</u> <u>7edab210ad0767a52e4f94</u> <u>68e4945acf3a5f9282cf87</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-23 05:25:35 | <u>0x177eb4d571c7f30353c452b5dbe1a07991064f8a49fe2ad60c003c979f1df297</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 18 | 2024-06-21 06:11:40 | <u>0x0be7857f734bbd4afb8d86c8ea0a165f164261206bedad6cdd492ea47df69873</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 19 | 2024-06-19 10:13:45 | <u>0x02376a8ce3047ea633bc4442c2844ae56a3f208c2ca85e1c5490d7855b8df3a8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-18 11:00:15 | <u>0xd8c554f6b78951a30261fb42e9e874ac6f366c7b5e82bb09be7f7ef51d99dc20</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 21 | 2024-06-17 10:47:05 | <u>0xc94828a0387a9552497417c270267bf6fd7794eb4429afd06b7c1c9f87b8bfc1</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 22 | 2024-06-16 01:37:45 | <u>0x69a408c4beb29a8273c3422bb9f47044e2637b9708cd3f1f356dd722e3e878dd</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 23 | 2024-06-15 03:35:45 | <u>0x75932af843d3386977e73449b84192227a3a9d5416ca40f478f797c41fb26dac</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 24 | 2024-06-15 03:35:25 | <u>0x289d3ad27e72d6a8a756457a4b3bc764f1ebe33e27ce06a0ddf21ee78bbc542b</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 25 | 2024-06-14 03:45:20 | <u>0x8b38a820370f688e6caf3f6f1853b9fad0850cfee8505e4c71f779f7cab26916</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-12 06:39:05 | <u>0x833b9b4357940bad7d97143213042ed16add8d7a50b75b30f23792b7aa90e470</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 27 | 2024-06-12 06:38:45 | <u>0x51a433effa1f5502764ca6cd0574ca5eaa67ec0b6e2a3a517e657abbbb8d32d0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 28 | 2024-06-11 05:00:10 | <u>0xe36e860088e12eada2cb214224cd1111e5cfaeb5d7fa418a99722502d0e6d263</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-11 04:59:50 | <u>0xb0751e161a7255ad7cd49d175cc914a8e87b37623ffaf2174d98d2feebccc47c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-11 04:59:45 | <u>0x9a1ff1ea8d39414723a2c8acee73dde2b1ed9f108e52fd6f8ace8ba6fc6390</u> | + 8,750 UR AIRDROP | ✓ |
| 31 | 2024-06-10 02:49:25 | <u>0xc29417d6eaca19ea8fe77503bb95d56308dbd0b2f039db4c4921b51b6fc64210</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-09 05:27:20 | <u>0xde9560d7482da713e9867800a074845a205d5f495418eb4458ed053223d3d49e</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 33 | 2024-06-09 05:26:45 | <u>0x4287703385a536954cddc9526c902b1ac533e420edf8c983b0951506d249a9f3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-08 02:29:50 | <u>0x6ba77c41cf48cd9b583ff7a4c31dae2e659874160546b12ae7b75721822a9b5e</u> | + 1 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-06-07 03:47:45 | <u>0xc8dceebf13eb71e82910</u> <u>41051a02df51e61a522d72</u> <u>ca3dc8980386cd24f187b2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-05 12:23:10 | <u>0xd73e878f3191edb8b16e</u> <u>b1f190bbc4d4176e96fb56</u> <u>1a71a274ca9c57ad9a0880</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-06-04 04:22:00 | <u>0xf4cd7e4be1688f9ddc24</u> <u>33c7833963c6d795721468</u> <u>a2cfe01d743e8b3861caca</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-02 12:09:50 | <u>0x467d4606414c3efa1d56</u> <u>057e1a57d1e6214ee90d71</u> <u>6d1e742238303a90be7e8b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-01 07:02:20 | <u>0xf45d153efe7a18c44b69</u> <u>50d44ce0cb7095fa4b9483</u> <u>5e1c8c4b742db7c77b4a35</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 40 | 2024-06-01 07:02:10 | <u>0x3d8be5ee0c7515b4d7f9</u> <u>e3d0ce62489dd66e241139</u> <u>3bbff2e082c0c2af07224d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 41 | 2024-05-31 02:50:20 | <u>0xdd3bde2b1340d0b7203e</u> <u>f3ec52abc54ffd5c9d5d22</u> <u>3727a6cb3db96abb9d7aef</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 42 | 2024-05-31 02:50:05 | <u>0xc46b04f24cb1aaedb80c</u> <u>27f783de9fcb7c45f0a0c9</u> <u>1bf0fd2747ca95203ba7f7</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 43 | 2024-05-29 03:38:10 | <u>0x652e285537bdbb1b2c61</u> <u>5b1352b0456822f6578d47</u> <u>bc24cd0d506b7fc68fc6fb</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-05-27 05:56:55 | <u>0x46dce9ca032635466353</u> <u>1074b694299f8f0b2c1cd1</u> <u>b64549396969261ff45397</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 45 | 2024-05-26 04:12:30 | <u>0xa15990b091c7c1e8862c</u> <u>cf53a3e0098deea7434cd1</u> <u>8e8681a46d3651df903786</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 46 | 2024-05-26 04:11:20 | <u>0x4a1ac7041ed63599f138</u> <u>9507da1aa824a100ad7ccb</u> <u>59ed0a422340b4fd110049</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 47 | 2024-05-23 02:10:45 | <u>0x8fc6a873aac94b8fd68d</u> <u>9566dd488d23027f7efc41</u> <u>08f9131d4808d0e236301b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 48 | 2024-05-19 03:35:45 | <u>0xc6134bc60bd2571d0ad6</u> <u>093954aa8a0df8976416e2</u> <u>9081a1415a82c1cf5f14b7</u> | + 10.0000000000000000 000 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 03:45:20 | <u>0x2073cb5392e0751a21d9</u> <u>3f2c37545746588ecb5d66</u> <u>134727ac6421899df24928</u> | + 1 op | ✓ |
| 2 | 2024-06-12 06:39:25 | <u>0x4398fb9df1ca835d54c1</u> <u>0e99f8c4842d598b712abb</u> <u>b7269b87a138a5a967eb81</u> | + 1 op | ✓ |
| 3 | 2024-06-08 02:22:20 | <u>0x3af19ebf60d175a2b81b</u> <u>b5837c1f8a3a93e9ba5c1e</u> <u>54ccb55a6f3c7bbdefecdf</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 4 | 2024-06-07 03:47:30 | <u>0x0fb7ef6d9cf54d3b85fa</u> <u>ba7e6e6c6ff5067593f649</u> <u>90b05d1fe5a8c4e41c1ebe</u> | + 1 p | ✓ |
| 5 | 2024-06-06 02:57:55 | <u>0x520363fccdba20625c46</u> <u>c04e43a16ec179aaf83def</u> <u>5fd9739b7393a9876b2c4e</u> | + 1 p | ✓ |
| 6 | 2024-06-05 12:23:05 | <u>0xe469264b25c6064a1887</u> <u>450a32a638bab2be93bd8d</u> <u>ad706bfff1d3ae89009bf27</u> | + 1 p | ✓ |
| 7 | 2024-06-04 04:22:15 | <u>0xa2cca03d0aa1d8aa8cbe</u> <u>8a10946f6830e90b5ed7e2</u> <u>dd779bd72d770fdc5fff54</u> | + 1 op | ✓ |
| 8 | 2024-06-02 12:16:05 | <u>0xe3cb0039a7d995d788a2</u> <u>9ccc002173f99b5f5b700e</u> <u>f44506c7222b15b7da7f4b</u> | + 1 top | ✓ |
| 9 | 2024-06-01 07:01:40 | <u>0xf05a101c341a8fe9f2c5</u> <u>99df0327753a08a298edac</u> <u>7008133b751ee95bae35b6</u> | + 1 top | ✓ |
| 10 | 2024-05-30 08:27:15 | <u>0xf6a7318c45ef39b96721</u> <u>82545d361497c086c117c3</u> <u>a443f048e5faca4541be51</u> | + 1 p | ✓ |
| 11 | 2024-05-30 01:32:10 | <u>0xed14d8c2a565e9a933ed</u> <u>5d76ba0bd367c6ea156a2b</u> <u>0c7a1473b3a87f4ba7f332</u> | + 1 p | ✓ |
| 12 | 2024-05-29 03:38:05 | <u>0x7ea331e72438307b1d08</u> <u>bc899bda7474bbe96356e0</u> <u>06aca161bf6209c8edb47e</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 13 | 2024-05-28 04:30:15 | <u>0x7457f7f3816f02327afa</u> <u>9cb75c7a883246fc860c97</u> <u>20f1850c870638458b0350</u> | + 1 p | ✓ |
| 14 | 2024-05-25 05:43:20 | <u>0xb98cdee117067acc2684</u> <u>9332b6bc9ff1eb584372dd</u> <u>9b54f662be8216e176c8fe</u> | + 1 op | ✓ |
| 15 | 2024-05-24 00:53:25 | <u>0xae60e2353971005f510c</u> <u>a041be7c12df9937ab3ca9</u> <u>4f0fd5581cf4cb540075e3</u> | + 1 op | ✓ |
| 16 | 2024-05-23 02:14:00 | <u>0xbc03888cf26719a3e23c</u> <u>845edb3dac90ac92580d71</u> <u>8263e66928648fb4915611</u> | + 1 p | ✓ |
| 17 | 2024-05-22 03:29:45 | <u>0x51e28acbda6743e17abc</u> <u>42fa5f0532a9bdcf0cbc59</u> <u>a08970ba51a75c100677fc</u> | + 1 p.top | ✓ |
| 18 | 2024-05-21 04:12:15 | <u>0x41da7444aca13c5334b9</u> <u>8e787d889cdc77b59e581f</u> <u>ca928bf85f063cffe37394</u> | + 1 t.top | ✓ |
| 19 | 2024-05-20 03:48:20 | <u>0x41cfc50faf5b909b5edc</u> <u>f808eea9703d933f9ff5b8</u> <u>3cf207c620ad2fba1a4aeb</u> | + 1 op | ✓ |
| 20 | 2024-05-19 03:35:40 | <u>0x00f4f546ab7dcc40c5e0</u> <u>b3f9d3788cdae4ec132d0b</u> <u>a82b169c1573307961b8a7</u> | + 1 op | ✓ |
| 21 | 2024-05-18 09:07:20 | <u>0x17f473cc663d8a367f95</u> <u>f706b40bab33922155524c</u> <u>3961adb41966de8f333601</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 22 | 2024-05-17 03:21:05 | <u>0xe58f8b56402bdcb83d2d140b6133f2aca414ecb5a25248db22a6bd288bf16f49</u> | + 1 yz | ✓ |
| 23 | 2024-05-16 05:48:00 | <u>0xd0ecab3acafeb67e38c75f255d2f028d29ef474af3bc05540b8211333480d77f</u> | + 1 yz | ✓ |
| 24 | 2024-05-15 05:44:25 | <u>0x6c24eebe427c252db7504990be2b5fbb94ceadd8e714104246600fd2fec24b06</u> | + 1 z | ✓ |
| 25 | 2024-05-14 01:04:30 | <u>0xf253e0ae657cd1cf7a113b29157cc2a8828bd245024a77b94ad52bb1f4136027</u> | + 1 t.xyz | ✓ |
| 26 | 2024-05-11 03:48:00 | <u>0xf9363ed7840cbe791534edb35b0e31c31c02e98f280d0aeb4b73a1b89905b5c4</u> | + 1 p.xyz | ✓ |
| 27 | 2024-05-10 01:32:10 | <u>0xda1c4b1671dc0b7ff513cc53e2c573f1cc4bb7a4f572be135b6e1d34ec3a76a9</u> | + 1 yz | ✓ |
| 28 | 2024-05-09 03:13:45 | <u>0xb8fc747de3126b593eab978417f9b505ea5c42cd3188caaa3588e609e5ed8532</u> | + 1 yz | ✓ |
| 29 | 2024-05-08 04:13:05 | <u>0xfbd8fbb69e94d488491ec652ee63503e29aef5f49e9599da88c9aa5f39195715</u> | + 1 xyz | ✓ |
| 30 | 2024-05-05 10:01:05 | <u>0x883ae7433c97a1a0726774342cf961b3c21e5041041576f20ab28a6110128569</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 31 | 2024-05-04 05:24:50 | <u>0x1419e22fcf0678cc3d485d9f4f77fcbab781bbbf9deffcd25f8a3fc1ca846531</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-03 02:02:10 | <u>0x109ed38d86eb40968e1d1c8e4629ca7e4be19a7cab1dd65e0c2ec525cee4ae54</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-02 06:48:00 | <u>0x305929cc447104c61b524543e7904656f8deabc44340638f325b5e72f534cb6f</u> | + 1 10 ETH | ✓ |
| 34 | 2024-05-01 04:22:20 | <u>0xf64d25e3fa9da2f8a39095243624ff85d9fdaf77afa965776af4af30abda7667</u> | + 1 10 ETH | ✓ |
| 35 | 2024-04-30 09:25:40 | <u>0x76d9f90d42843cdb7230b496a822e38cfcbc9c24d69e6a26c4d7fd0884e3f281</u> | + 1 10 ETH | ✓ |
| 36 | 2024-04-27 07:26:05 | <u>0xcb1d6859c7e037e0252564de480eadc223d938782118b5fb079ae4762ceb74ff</u> | + 1 10 ETH | ✓ |
| 37 | 2024-04-21 06:32:45 | <u>0xf0087b0d86fa36d707e0cb84f99e40f88c2a81725c15d7a3673785f60dd49f3f</u> | + 1 3 ETH | ✓ |
| 38 | 2024-04-21 06:05:50 | <u>0xd83aa891dfcb09ac0d4e432ef447914d1d5c358d88ae7c6c5d28e181fca278f3</u> | + 1 c2.com | ✓ |
| 39 | 2024-04-20 07:05:05 | <u>0xc6a83a525c8161d8abeb6da3a5ccb45c3ada3b47b3f062f79c7bc519dcb1a1eb</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 40 | 2024-04-15 14:23:45 | <u>0xee5a8f176c068500537c5e28f7ec06bc964f60ad1936a02d79d28e02990b82cd</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-04-14 11:30:35 | <u>0x3927b425644a8234024328f9bb0745e46287b2d5c63e17267589c0983646c7a2</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-14 10:50:35 | <u>0xee79cc2c35e0e7fdbf45d3a553fcb2fb3a2cb274ca1dd8cd429a0345babce5a3</u> | + 1 d | ✓ |
| 43 | 2024-04-09 13:14:40 | <u>0x3fd3dc0d219fcd5ec34f7a079a0c4c65aeb8c33c3b42151e911db7bd89662561</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-04-08 09:26:50 | <u>0x4a511d69e75fe68f6315c631c7d5c2a69f912e70f0f2a22e258479ade97f5df2</u> | + 1 d | ✓ |
| 45 | 2024-04-05 06:48:50 | <u>0x58a137fa7e7122c7cbf947cbcb194a1c07da3190e539c2d76722c830c9693f2b</u> | + 1 d | ✓ |
| 46 | 2024-04-04 06:47:25 | <u>0x77a63e28c66c9bbef8414ba29b0d32c90875491f18fa1e9904f71633c3322da6</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-03 07:32:40 | <u>0xda4c6ee83211a4ea1ab56993d21b817007437567ccffa06680f60bfcc69ae4d7</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-30 20:02:30 | <u>0x15be8a456dc76cc91bddf1033106b80270422af56fd37f19c612b3f90da7d6c6</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 49 | 2024-03-30 18:14:10 | <u>0x5d16b6391976e6e12c06</u> <u>152bd8bcb27718cc3ef70f</u> <u>905de525c4547278690e5d</u> | + 1 d | ✓ |
| 50 | 2024-03-29 04:49:05 | <u>0x7c927437bb2360ec83b2</u> <u>6cf48797846b97af823226</u> <u>6a0193d2f21722c6679ac9</u> | + 1 d | ✓ |
| 51 | 2024-03-28 07:14:45 | <u>0x5f66a90d75417b7fec4a</u> <u>5f3b030f8834603587a7af</u> <u>be634161158b493791ee64</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-03-28 07:14:30 | <u>0x1e6a9059041c35d35f65</u> <u>509e76904a18c0d36c7a6d</u> <u>5d992f3ca8691e324b2e38</u> | + 1 d | ✓ |
| 53 | 2024-03-27 03:41:15 | <u>0xffc8cd7aab2ee00000d8</u> <u>9f3a6d44d27e9c71ce045f</u> <u>4bf67da7f25a0cdd97fc6d</u> | + 1 d | ✓ |
| 54 | 2024-03-23 03:41:20 | <u>0x6ee6fa1e5f487b98446b</u> <u>d9c846731cbdb3cde33aae</u> <u>20b021db0cbf43cc695b44</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-21 05:11:45 | <u>0xe5ed3943db77dd820041</u> <u>5dc9748694ae47b4522e81</u> <u>b80b370cf3b055c528eb5f</u> | + 1 d | ✓ |
| 56 | 2024-03-20 06:44:05 | <u>0x31dd48b23cf32b60bd41</u> <u>853099033b4d847061d65f</u> <u>a4c071c5da25f491f728d9</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-16 17:58:05 | <u>0x0641262d82abe69d5e8a</u> <u>7f8033ccbe392287bde57f</u> <u>654d963f2bcdfe59b137a2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 58 | 2024-03-15 14:43:55 | <u>0xab5081e191c380013460</u> <u>967d82d883bfea9dc8048f</u> <u>bdc b1aa3142275b0a1ff20</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-14 04:00:15 | <u>0xb5b8351700cb4435cdc7</u> <u>a85a0b118dff52f2f6502e</u> <u>c8d49243be0f16f866e197</u> | + 1 d | ✓ |
| 60 | 2024-03-14 04:00:10 | <u>0xd872127b9d668d79080d</u> <u>c56b3f26e009999e5701f8</u> <u>8c979c97ddc7aeb915c959</u> | + 1 50,000 USDT | ✓ |
| 61 | 2024-03-12 05:26:40 | <u>0x70c444c5bf5410a8afc1</u> <u>a0c0495f45173d596ae355</u> <u>47424e176336a8b1f0f08e</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-12 04:35:45 | <u>0x0300cb2067b906568c8e</u> <u>893037e79afe817f1273d5</u> <u>be25c27cf1bdc05edf3b1f</u> | + 1 d | ✓ |
| 63 | 2024-03-11 04:39:50 | <u>0x9bfe27a0500deeb1eff4</u> <u>5d2f5be4ba96fb2261c69a</u> <u>68035c67a3bfa2b79142ae</u> | + 1 50,000 USDT | ✓ |
| 64 | 2024-03-08 08:48:00 | <u>0x33a4f9bdf2b071a4e151</u> <u>129f56fab13590780a7bfc</u> <u>29e0bd512c3c68742c8f2e</u> | + 1 d | ✓ |
| 65 | 2024-03-08 08:48:00 | <u>0xd59543f9e7491d74bcd9</u> <u>6dbd1d7aa28c9114e0df91</u> <u>95f3f995be9c7af32d9739</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-08 06:45:35 | <u>0x299658798385c6aaa5e1</u> <u>f0f514aca94885ded0e121</u> <u>631f6763ee882daff117bb</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 67 | 2024-03-07 19:31:10 | <u>0x2df5dd055e6b5cbd61d803d8f9675df3b62d2d7ec215208654174090544f33c1</u> | + 1 50,000 USDT | ✓ |
| 68 | 2024-03-06 18:02:25 | <u>0x4cf84dabf6dd5007d094f7456d97989fe15b9811ae6b15bffb962e3d3842a3b0</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 04:22:40 | <u>0x2869acd2e756b0dc6988263025d3cc71e611db1e3c07823c0b9743ff1d1d6963</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-03 02:30:45 | <u>0xe9436b3d615fe624f63f72a9cfc318bbcaf96d59f901e4181ba0c6a6ed52ae6</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-27 06:01:15 | <u>0x93189c29f57475b35004a489a7f13d783ba647050d2fa536e8f07a9b0334b0cf</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-27 05:56:25 | <u>0x3373ef29a6884a66cbc5c72a707ce82c0287803f7d6ad9c4353f219ecb1db5d3</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-25 05:43:05 | <u>0xae9e22c6e06df3d0dd34a9b6df6b5b7bda5f425e49af823d3fb0dce41b8f4677</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-21 04:13:00 | <u>0xf7db79a3a57f7cb28be6aba4446b1f793abeadc5702e7a269e1b71bebb30be7a</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 7 | 2024-05-21 04:12:00 | <u>0x159c4e12878f2b0cf340ad3e019e41ce03be55d5bbcd84a08ac2fbbeb5294f794</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-16 06:10:55 | <u>0xaeeee6c092525a5c63b16acc2ff14ca559138e5ada579301a7a8c45cea53e074</u> | + 1 MINT check website | ✓ |
| 9 | 2024-05-15 05:44:25 | <u>0xb359e2035ff954da2c34f9d4a8b89a16fb100c80975a599a1d01ec9f895b92e7</u> | + 1 aim! | ✓ |
| 10 | 2024-05-15 05:44:00 | <u>0x89ed4301a4860d3b91f690112dc5c515ee190981ae009103bcf191d5e73e2604</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-14 01:04:10 | <u>0xd9df5f83922b52760de1a31b6ccdd138e7fef67235ca57aac2c0224517040f6f</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-12 04:06:10 | <u>0xbdcf8086b9ab16b28e2c9a8e21aad61aa121bcf042bb024e271de0c4d4c2a2e5</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-08 13:27:50 | <u>0x1e5fd343a1593fd10cda27bd07b42c60bbd351234351d497b0f89ed71dbb5f3c</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-05-07 22:54:20 | <u>0x07f9bf2bbc56f8ad69c463b7f03b7d1bba4e17a7ab6911b28d609549657b5127</u> | + 1 NFT | ✓ |
| 15 | 2024-04-23 04:24:50 | <u>0xd48121d0dcb06b36e34d9610bc5578c517646c22eacb98a4f7b5f725b44ee9</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 16 | 2024-04-22 05:46:40 | <u>0x5ee77a9177d54762c883c85a7361bf572d7d9088588d30514d62b010399e07ad</u> | + 1 TOKEN | ✓ |
| 17 | 2024-04-21 06:06:35 | <u>0x1663ff1ef8b46a65abded4cde8b05f81b9390467d0b2d9b6be9d2ac8e5f3847b</u> | + 1 TOKEN | ✓ |
| 18 | 2024-04-13 09:27:00 | <u>0x02073645a018a08431534709e2b7b19feed929830925b974d5152bb2dccf782d</u> | + 1 \$88,394 Random Winner | ✓ |
| 19 | 2024-04-11 09:20:20 | <u>0xad3176e5b91865fc82dd59a876fef12e654e147d18db30f871fe124b379fe32d</u> | + 1 \$64,873 Random Win | ✓ |
| 20 | 2024-04-10 23:20:35 | <u>0x44593672fe09cdef73c011c1a6581868f7b060ae82cf5260528fae8d8bd99f0d</u> | + 1 \$64,873 Random Win | ✓ |
| 21 | 2024-04-10 20:31:00 | <u>0xf056b54dd56faf374bfaf6fd715e357f15d3ef3a35d818d09fba6b1e3f1a90f2</u> | + 1 \$64,873 Random Win | ✓ |
| 22 | 2024-04-10 11:19:40 | <u>0xce306f1645fd1cba76425f7cf693187471cf931ed684e71016a16dc50620365c</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-10 08:37:15 | <u>0x2b612c2e0a88619c0b759ee344dae0674e088d7f5de4ffd398e9f34d0af88f4a</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-10 05:46:30 | <u>0xe0ad6137222355eccecd29e672c01dd85b7e29a065723127e26dd44b2c67c30f</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 25 | 2024-04-10 03:27:00 | <u>0x4f6bfa59a2d9b213e8b2d52de848c0fbd4a01c738f4f137e95294af9245c0fd2</u> | + 1 \$64,873 Win | Random ✓ |
| 26 | 2024-04-10 01:28:20 | <u>0xc4cfefd603868730b189643ff6e065a414d388c88f6caf0eaf6049d27a201421</u> | + 1 \$64,873 Win | Random ✓ |
| 27 | 2024-04-09 21:36:00 | <u>0x7dbc3f19f4af34b3e7927685074f40adabd6ec376b2f624f064f8549d6148758</u> | + 1 \$64,873 Win | Random ✓ |
| 28 | 2024-04-09 20:01:25 | <u>0x1c2fad249cee667373d545a0d66faf06a5109fdaae9482d163543fb7e7d45ec7</u> | + 1 \$64,873 Win | Random ✓ |
| 29 | 2024-04-09 18:41:45 | <u>0x2e5185f0165ae5a6bd6927af0d3e10cc4b4057ce97a159187f71d735412763db</u> | + 1 \$64,873 Win | Random ✓ |
| 30 | 2024-04-09 17:01:20 | <u>0x828e9aa6667f8ae07993e69cde15d7c3f22a17416167eb0f5849624cabf0eaf0</u> | + 1 \$64,873 Win | Random ✓ |
| 31 | 2024-04-09 16:06:50 | <u>0x00b5d9e540b29f3ce656db1c04a5a7a5733cc85e959e171d5505de074e8a2871</u> | + 1 \$64,873 Win | Random ✓ |
| 32 | 2024-04-09 15:33:45 | <u>0x6a400d9bc4f1f7365ab6796cd6e3659d1d99ecfa66bdae875dcf08edd247bc83</u> | + 1 \$64,873 Win | Random ✓ |
| 33 | 2024-04-09 14:51:05 | <u>0xad35f9a1ff2a6e2007f3e346b8f68e6e1ad83f29171b5ac9ac1ebec8061d6fa8</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 34 | 2024-04-09 14:23:05 | <u>0x78a772fb6f7a14b30c593a6407049e25907bf548d9c058cbbe92938287825800</u> | + 1 \$64,873 Random Win | ✓ |
| 35 | 2024-04-09 13:47:35 | <u>0x81379c563e4e7d4e92888e1d65e170cad9f5e17a0cd0ada8d70b268ee75cd6c2</u> | + 1 \$64,873 Random Win | ✓ |
| 36 | 2024-03-25 03:47:35 | <u>0x2ee137ed17088c8284087e6e9bf315fbb24ae4fece19553fa4df87c9e803be1e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 37 | 2024-03-25 01:50:20 | <u>0x9be52fc0a37eca126294afc5ff8aa152c2033b024c422bea333ab674ff00475e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 38 | 2024-03-14 04:01:00 | <u>0x9ff01438b9574dc6fefaf3896fc20366aea8ba64223236cbe53f27a2dc10400a1</u> | + 1 Reward at shibatokens.re | ✓ |
| 39 | 2024-03-14 04:00:50 | <u>0x7c4d7078330066d5320ec1dc3ea25ac8562503f6ab9ba0daec0c475bb8b6a5c4</u> | + 1 Reward at quant.re | ✓ |
| 40 | 2024-03-13 11:56:00 | <u>0xf6e337215de7bf18b02b3fe784837c4665786cf6ae8e12782ccea8c72a7be1dd</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 41 | 2024-03-07 13:54:15 | <u>0xfdda0e282879f7d66be9856f7b00c524ffe8bbebc36941dbc0fc25372dcc538f</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 42 | 2024-03-07 07:21:55 | <u>0xb0a2724d4f9fee667419e7c7b519ed794ea71ef52c04469ebf82c023ef0e945a</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-03-06 23:31:00 | <u>0x8ec690412b83cc67ad57</u> <u>9ca59251c45f9b3cea3969</u> <u>1af38dc98d22b6b44c7094</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 44 | 2024-03-06 21:13:45 | <u>0x94dfb43480256da1bff4</u> <u>28f88b314505d73c7857e8</u> <u>62ffe465c4481d91a8f4b8</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 45 | 2024-03-06 19:11:20 | <u>0xa7f649ac3904174347ea</u> <u>fefad942aa3132307d26b7</u> <u>af2956db3ae358ae47c625</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 46 | 2024-03-05 05:23:15 | <u>0xa415e82831c92cce51e6</u> <u>8ce7a8e3400a446c308fd7</u> <u>f73d0ea5613db3e9a23d3d</u> | + 1 Acces BLAST2L.COM | ✓ |
| 47 | 2024-03-04 01:41:45 | <u>0x23c58b8d427967eb3d57</u> <u>725766060b28f803b21981</u> <u>51ca5d7f58640a3bc45a64</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 48 | 2024-03-02 02:07:40 | <u>0x6c7b4ad1de0907edece7</u> <u>9334a8ad43d5fe0de9cfd0</u> <u>074574a4352b3456835c23</u> | + 1 d.top | ✓ |
| 49 | 2024-02-29 02:37:00 | <u>0x7e62224569d84b8ca7b5</u> <u>6879ca70f6e5f3ae60f985</u> <u>01ed734a630a68cb63eb22</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 50 | 2024-02-28 07:15:35 | <u>0xe7c236275a3720482c69</u> <u>5ccbb400900986335436e1</u> <u>a1fb378ccc7a427c337713</u> | + 1 s.life | ✓ |
| 51 | 2024-02-27 06:59:20 | <u>0x5233056d110813027a1f</u> <u>579518d0b4dd31c8734357</u> <u>00d2f41156bc99786dc82e</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 52 | 2024-02-26 06:00:50 | <u>0xacea6f97e9fe0694c3ac44bc00ef6f51cb8d482dfeb001605c816b4affd537ac</u> | + 1 .top | ✓ |
| 53 | 2024-02-23 14:06:25 | <u>0x1d39e373b37c7269a5dde191c568508221a822508329819a4d09465df58df976</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-22 10:08:40 | <u>0x696e3564a8fe37b9b033f2c6f5aba0a85de0aa7c048a52d64c32da5fa0543392</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 55 | 2024-02-22 10:08:40 | <u>0x21c3460977c6e4beb9a2e1bfb034cbf6dad4594d592df8ce9a44e460c4aec38a</u> | + 1 .top | ✓ |
| 56 | 2024-02-21 12:36:25 | <u>0x143b8921853c0f3f151a18b086588f145bf476d14e09218a616a57d6021d25a0</u> | + 1 int Airdrop | ✓ |
| 57 | 2024-02-21 02:56:50 | <u>0x5e02f5857e190b2d070b0f9d344cef830518c89ecc72e995fe864bfba929fadb</u> | + 1 .top | ✓ |
| 58 | 2024-02-20 04:18:50 | <u>0x70e5bb264e6bfec19bbe7353e2dad563a83ae83d51138574185e985c8f84ea</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 59 | 2024-02-19 09:54:10 | <u>0x0cae5a17bfdeb4a07b373a2430477d6d944217432d8e4bee9b1dcda5a9405ba6</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 60 | 2024-02-19 09:54:05 | <u>0x91560f419c28ba2e820a854223671d571c2c489c8bda8dd50070945496837d25</u> | + 1 zerolends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 61 | 2024-02-19 09:53:50 | <u>0x209f509fb5ee3087ab4e</u> <u>ee8f448766c2aaf1d8ca37</u> <u>8fee3d115317a2fa492e99</u> | + 1 .info | ✓ |
| 62 | 2024-02-18 05:22:30 | <u>0x2fdbefeb1d40fbf1342c</u> <u>322c79db3e17eb1792f020</u> <u>bca7d1b057ef1c9d2b4f4c</u> | + 1 .top | ✓ |
| 63 | 2024-02-17 15:52:25 | <u>0x433a37547696d1d94840</u> <u>399a2b77288da92f49224a</u> <u>dd8e6a42a805fd1203637d</u> | + 1 .top | ✓ |

* 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.