

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x6024b63957c238b863cb0cf0a784045a730c4a3c</u> |
| TOTAL RECEIVED | 0.000140000000000000 xDAI |
| | 0.00 USD |
| TOTAL SEND | 0.000000000000000000 xDAI |
| | 0.00 USD |

| Token | Balance |
|---------|--|
| xDAI | 0.000140000000000000 xDAI |
| | 0.00 USD |
| ! stETH | 200,000.000000000000000000 REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |

| Token | Balance |
|-------------------------------------|----------------------------------|
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| .top | 0 .top |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| p.top | 0 p.top |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 yz |
| ' | N/A ' |
| | N/A Voucher |
| LooksRare Voucher | N/A LR |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

| Token | Balance |
|-------------------------|-------------------------------|
| LiquidEther NFT Voucher | N/A Airdrop |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |
| 2,000 USDC Reward | N/A .com |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-30 15:55:05 | <u>0x0bb58d6e0a50f077e5c2f7ae17e57052ad284b79ff5fb0557bd795abe30ce1e8</u> | + 0.0000100000000000 00 xDAI  0.00 USD | ✓ |
| 2 | 2024-01-30 14:42:15 | <u>0x6fe0d80524bf9b3a9651ace3aee85a898fbf4e9dcfedb7f4faf904a68a0efdfc</u> | + 0.0000100000000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-17 23:07:10 | <u>0x6ccc71e040ad4248d10da9f896d22a369ed31ff27fb22f05af6f7b19d2f248c2</u> | + 0.0001200000000000 00 xDAI  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-21 22:03:50 | <u>0x97a05581aeab0497e1b1051cea8c7b2ca67467dc95202e561110435cc44a3a46</u> | + 1 Blast Box checkblast.com | ✓ |
| 2 | 2024-08-16 12:06:50 | <u>0xbddf7c5f271e1261a188e7d236e6e8e480a5ca929c7a06c4eb6831cfecea1c4b</u> | + 1 Blast Box https://blast-box. xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-13 14:59:40 | <u>0xeb688eb84f95b54f9b80</u> <u>0e5e27c4eb9d060e0d05dc</u> <u>f0137200dd76d0c33bc371</u> | + 1 Acces https://blastbox.x yz | ✓ |
| 4 | 2024-07-19 12:45:10 | <u>0x069430ef7ca393ec2429</u> <u>a9f2d9efbf1dd9eb6542ee</u> <u>d0fd965b6c7ec9dd94a9b9</u> | + 0.00000000000000030 00 kei] | ✓ |
| 5 | 2024-07-19 12:45:00 | <u>0x61c62881a63f7a2e3f3e</u> <u>d4df326ac4910cfbd6027c</u> <u>c751d57af009a9afb9d1dc</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-07-14 01:59:20 | <u>0xd52f9cc6d6bf46dbb4a9</u> <u>cdae277c6006496cf7fbf8</u> <u>1d9049f0e4f8c033739243</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 7 | 2024-07-14 01:59:10 | <u>0xbfc5b547d80ff26a0466</u> <u>52675f9a13393a8421c525</u> <u>4ddd2cc92fa3a83e4ed048</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 8 | 2024-07-12 07:23:25 | <u>0x6fb61b21e90ad474ecce</u> <u>3978454a53b16099c2d2a4</u> <u>73c2db5d23c39b97a33e34</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 9 | 2024-07-11 15:07:30 | <u>0x15f2bd454f66d49f32bc</u> <u>ad0e45ec54f8504ebfeb94</u> <u>e84eb586d448914a322a11</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 10 | 2024-07-10 08:51:10 | <u>0xe9553999a345560d7a04</u> <u>91c5c753c071197473d92b</u> <u>a58c9cda4d9f62c3203ae9</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-09 05:34:55 | <u>0xd46bd9b5c27afcecd85</u> <u>8ab5ba66a68b8c8dcb765b</u> <u>95613553105543a10b4d0d</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-07-08 13:22:40 | <u>0x5a5f53809d279d2a566c73f1f29937b995bccee3ff72c17666dec512367e978b</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-06 23:30:40 | <u>0x8040815404ce93f9b9ca1c10baff8a37cc7c71d8ebd20948d70f691fe61bfea3</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-06 23:30:30 | <u>0xcd6558596fafcea15c0165c35297cf232cf63d13b1d83ddfdb3ff2ee9cab0dee</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-03 18:36:55 | <u>0xe5d041216b75ebcd8975e15b75487f982ebae485445cde861550235754dbf079</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 16 | 2024-07-03 18:36:10 | <u>0x66c5783ee8063f7748f34a87075423adae6e506f37a103a362b3aab5a8cccc3b</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 17 | 2024-07-01 12:28:45 | <u>0x7b6b117430d47b80c112816bb2c28ff98b0b2eff7d8703b006cad8f3b5086eb</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 18 | 2024-07-01 12:28:10 | <u>0x9ece161a40941f2482fdfa8c7d7c52fc83d2e48d866557987f2272d316210b</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 19 | 2024-06-30 01:23:45 | <u>0x2eae1fef928849dbe6ac0666fd4389bec290e9fb174603888e64d2f98074734b</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 20 | 2024-06-29 07:15:25 | <u>0x544c0b4e35ed344c14b005e71430330c15efb419a1ea312d6102630764f6db6a</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-06-28 12:29:55 | <u>0xe3fca46f67e47f7ebcb104a80518366aa986780c4b3a455fb6281781704bfea2</u> | + 0.000000000000000000 02 r] | ✓ |
| 22 | 2024-06-27 06:04:20 | <u>0xda5e4b28d1aa33b0aa3da58eb3952a19c83af763009ce832aa9781b7b4cbb752</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 23 | 2024-06-26 06:46:25 | <u>0x412563ec69f4f33605daba13ca49ad5d268f8bbcd955e858c6a68ea0a14db878</u> | + 0.000000000000000000 02 r] | ✓ |
| 24 | 2024-06-25 05:08:10 | <u>0x1e8810a76a6263267bc08c2ef4b3a58e5cc198b58a061c1444f9856a9e4b83d7</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 25 | 2024-06-23 06:40:35 | <u>0x7ed154832951d494cfe64d0fb7a50090cbf94c9715639619241bff8218839310</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-23 06:40:30 | <u>0x69d809bfcde639385e8ef43f0f9e52c9652bf2f4dc11d373f0ab088212216273</u> | + 0.000000000000000000 02 r] | ✓ |
| 27 | 2024-06-19 06:32:05 | <u>0x7c705fb5435a24a5e47360a496f4bb7974640aff6483fef7445d97aef865f7bd</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 28 | 2024-06-19 06:31:50 | <u>0x7e85a4f6dc5647a9f172b5876815733a291586f4385bdba7762a94981b489725</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-19 06:31:35 | <u>0x5df0b77ec2c3068c514f2605201e456fe65b7259b6efbeec1834708488883132</u> | + 100,000.000000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-06-15 07:39:40 | <u>0x0f68e55b017887894444</u> <u>d6f774b14c86f314036875</u> <u>eb351df6884a1a2cd22a13</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 31 | 2024-06-15 07:39:25 | <u>0xbd5b019f6a1feb39d916</u> <u>6577d2bf56d2c8df8b2816</u> <u>33e59c2941df3220a317a3</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 32 | 2024-06-15 07:39:15 | <u>0x213822198f492a217a2f</u> <u>354490f111fe72ca7921dc</u> <u>2a3c943072913230f83b54</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 33 | 2024-06-11 04:06:40 | <u>0x13c3532e3707d650aaac</u> <u>1139ad15ddf8d2b6a044c9</u> <u>54a0eef02e7ef39dd442cd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-11 04:06:20 | <u>0xc43cea382f636e7329e3</u> <u>6c2330967ba0f5dd65afb3</u> <u>144f6da3a5e00db12977ab</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 35 | 2024-06-09 07:28:50 | <u>0xaf68e29c2fa359804a59</u> <u>d4338aea92e5182b68d224</u> <u>de437026140ab4b8f6c5b7</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 36 | 2024-06-09 07:28:35 | <u>0xcbe71794732cb124c6d7</u> <u>c15a416035d63c786ff631</u> <u>95c7cff59e0829278f714b</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 37 | 2024-06-08 04:03:45 | <u>0x7bc96f41ff7cf10955a8</u> <u>9484ce04018a432c86129c</u> <u>3cfa44a1b1a4e535c329b2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-03 10:39:25 | <u>0xfe737dda12ad2fd7c98c</u> <u>64c13b3b66a123a520f7ac</u> <u>a257c153a94f66e9a612ce</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-06-02 08:57:45 | <u>0x4f9ea8c6be43800a70b367b5f589c35a1336a047d5bdb8cd771126dcef453433</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-05-24 03:16:45 | <u>0xcd41f478f5cd8221c6e2d18750fe6fd378477f698c49b0b95ba0cc2ac99a853b</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 41 | 2023-06-09 21:50:45 | <u>0x70683a387234423d0319ae2c2ad8d8808c01c22e139f3a8bbea27da1a8a39e59</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 42 | 2023-06-09 04:43:50 | <u>0x27b431706ce39487507a35613f2e09d1c2fba53d7c95fec6262185170911747f</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 43 | 2023-05-28 03:48:05 | <u>0x1653908693e23f8c2802aa71d63281ad97dd1227e31f6e9739f82b48d8e0cf54</u> | + 88,888,888 h.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 03:48:35 | <u>0x7829ff5ec727db4a3acd50bdae83e8e759ba86bdfb9f16b0a0af1e7ebc40c1d9</u> | + 1 op | ✓ |
| 2 | 2024-06-09 07:28:35 | <u>0x0634dd513c4566147a330f64218f212dde811c6982889503da64e9530ee295a8</u> | + 1 op | ✓ |
| 3 | 2024-06-08 04:04:05 | <u>0x3546e7df6c7f03d60fffcc398b2e87e935ea1302f89484964bae78d733386e43</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 4 | 2024-06-04 05:43:00 | <u>0xce410deadb7189baf9fb</u> <u>525bec7bb23feded5fa585</u> <u>48105ddef13d45028c8412</u> | + 1 op | ✓ |
| 5 | 2024-06-03 10:39:30 | <u>0x1795aa8c489f9a5ccbb4</u> <u>0a8fe26a325fd86714ed57</u> <u>4a8dd07d9607c68bf45a42</u> | + 1 op | ✓ |
| 6 | 2024-06-01 04:18:50 | <u>0xe4edc303c14de57fd493</u> <u>602bfa811f2da47b52bf6d</u> <u>160f474853f23a9cd5d5a4</u> | + 1 top | ✓ |
| 7 | 2024-05-29 02:23:05 | <u>0x0a5fff1333dba3e106a88</u> <u>1c75c96baab734ae0cedd5</u> <u>f5e25c7fd121b8a38c3c6e</u> | + 1 p | ✓ |
| 8 | 2024-05-21 23:00:35 | <u>0xe23c7a7e97681a82214b</u> <u>1dad3738149f35dacfb8b0</u> <u>dc09fb58355e35a3542849</u> | + 1 p.top | ✓ |
| 9 | 2024-05-19 07:14:40 | <u>0x8276d95e94b68bc7b25b</u> <u>3d83c95991909db0490842</u> <u>48c2cddc858cf2f0d16208</u> | + 1 op | ✓ |
| 10 | 2024-05-18 05:23:50 | <u>0xe36e18c9ae47427c7c46</u> <u>b3d562ba970c8d818946ad</u> <u>b9e8f380cf1199514e646f</u> | + 1 .top | ✓ |
| 11 | 2024-05-17 03:57:55 | <u>0x2dee07af93616093d506</u> <u>2b244c1a9b032d737806c9</u> <u>c26cf9395634fb48689553</u> | + 1 yz | ✓ |
| 12 | 2024-05-17 02:28:35 | <u>0x2336f336b0028535ef06</u> <u>2f76d663fb85b43a72fb9a</u> <u>773214baedb4ee1a83c830</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 13 | 2024-05-15 14:36:05 | <u>0xb88c25a19d70a362487f357b38960d5d61e0dc70846d0acfd084a45d37010b2</u> | + 1 yz | ✓ |
| 14 | 2024-05-14 05:01:25 | <u>0x660ebddce83ff00c9319394f15ae203fd22cad43625d41caf852be1172929fe3</u> | + 1 t.xyz | ✓ |
| 15 | 2024-05-13 07:27:25 | <u>0x23cfae9bb8068652400475ac85a338c536d86fd0c68a6fd2f8ddc4c46cbfe320</u> | + 1 .xyz | ✓ |
| 16 | 2024-05-12 04:09:40 | <u>0xdb872467c761354bbcb484aa11e558c460071a3ed23cb23e24476893a3ac2ef</u> | + 1 .xyz | ✓ |
| 17 | 2024-05-09 04:03:35 | <u>0xd367846f5ff941894c197e03df735b7c9052f8037d1853a57c060cf3f18b507e</u> | + 1 yz | ✓ |
| 18 | 2024-05-08 03:33:55 | <u>0xd26534a09042eab5be7a7d54e0636a4238510ad785ec43d47eb2003328322812</u> | + 1 xyz | ✓ |
| 19 | 2024-05-06 03:57:20 | <u>0x48b5f80696f3e18f7000bfb5d1d6d21b6b4e76fb8a72db1b16c89ffa30b859ea</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-04 22:10:05 | <u>0x214d41aeae248db0c81fe679dc79cd674b0dd8ca05c688294225d382012ede44</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-04 05:42:35 | <u>0xaaac17c7056c5529a8269e604841775b2c4e8ddede88e1147f1214750c624c24</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 22 | 2024-05-02 21:38:35 | <u>0x4b9a54bc43f20f941dca808de41d4cdc3da08efbcf0d4ae1158c461dbd2b0ac1</u> | + 1 d | ✓ |
| 23 | 2024-05-02 21:38:35 | <u>0x36149b6dfe0416a01e86c82c94cd3f867fae15796bbfeb4b84b6a8cb73ea5c1e</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-02 02:45:05 | <u>0xc6e25bd7f250f57405c6f7275f01f6363bb471479665d0c8ca502f07cc527002</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-02 02:44:55 | <u>0x776a27d25d280e133c67b965c6e3c8b7ed6695ba9608bb5f171b40c3569c8a90</u> | + 1 d | ✓ |
| 26 | 2024-05-01 04:39:10 | <u>0x9632a675734d53970f93c3e481eb3dcaafa67b54afa063567a3cb106e7120b61</u> | + 1 10 ETH | ✓ |
| 27 | 2024-04-30 03:49:40 | <u>0x2969f763e0ca31a47dba d876041ad437745bae273225f4e51eae2d8c3b63b1fc</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-30 03:49:30 | <u>0xa9eeba282751c467bc091192314c184f522e3a0a1c668863b5cd6b4be38b1fe1</u> | + 1 d | ✓ |
| 29 | 2024-04-26 18:58:35 | <u>0x27ae031fbe4e3d88dff0e5954a83522ed8016897386b624b2b6717412c50bb6c</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-25 01:46:00 | <u>0x0c990b8f75aa4dc599c57b89a47a7b052b99e5557bac99355888548645ddc5c2</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 31 | 2024-04-24 18:16:35 | <u>0x5872c2cbafbb170c7bb7e17d114f51c216b9dbb7a829886b469337a3b2c20eb5</u> | + 1 c2.com | ✓ |
| 32 | 2024-04-24 18:16:35 | <u>0x31c63dda73f5660919942594f27bfc99b92558d2e461fb80954267e8654e24fe</u> | + 1 10 ETH | ✓ |
| 33 | 2024-04-24 16:58:50 | <u>0xd5c0729e82a79a1e83db590adfa24f25aeacf22138f6d33ff9e9afee63e28211</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-04-24 16:58:35 | <u>0x7f84193d00ebb7c28cbf5e9ca6574922d43a06c9e2aafddc75093bbefa05ec76</u> | + 1 10 ETH | ✓ |
| 35 | 2024-04-23 10:52:15 | <u>0x212be685e39d06604a5a529f7f813887bea62c02b0f3c16d780382b97d6686da</u> | + 1 3 ETH | ✓ |
| 36 | 2024-04-19 23:34:40 | <u>0xdc55393243796e08a616fa3aaf1044a447eb2466159dae43ad91cdab4550c319</u> | + 1 3 ETH | ✓ |
| 37 | 2024-04-19 23:34:30 | <u>0x328241a0e2012619966b68dc69a7d9c8d9e7045bd22ac4487d249c4c0f793e26</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-04-19 23:34:20 | <u>0x58493ef87bc5e0c5b1f7df701bc70654cc7f55f4b8b0fa59b79b606471370fa0</u> | + 1 claim rewards on usdc2.com | ✓ |
| 39 | 2024-04-19 00:58:55 | <u>0xda3877695d056a0e5fcd c470b044539d86f03dfeb94ef413cd48760a204e11f6</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 40 | 2024-04-19 00:36:15 | <u>0x88972906ede01ecb166a0271ecfee090c2bd711f7c5f8b5309d3bf9afd8651e0</u> | + 1 3 ETH | ✓ |
| 41 | 2024-04-19 00:35:50 | <u>0x0c737ad9bfc8dbece3dae94bc64d171c8508b4a9bd854d026e884d118150c2d4</u> | + 1 claim rewards on usdc2.com | ✓ |
| 42 | 2024-04-17 18:28:30 | <u>0x153b43ee93b4f0a4c2ffbe58563825f097a9bd7ee2f9766b280fae0a5b1c7a46</u> | + 1 3 ETH | ✓ |
| 43 | 2024-04-16 21:48:10 | <u>0xfe7ba96944fd9e5d2fe63bec4ad1283de0e28750e5777d2b26144029fd07edef</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-04-16 21:48:10 | <u>0x061b0f808078510cf5efbe3ed5c66699f65b0867a060341cfa1c72110091f68a</u> | + 1 5 ETH | ✓ |
| 45 | 2024-04-16 21:48:00 | <u>0x819b6033de7b4f37f1cd1b78c4997de3c043b41dac330fe1f8d0c5e2e5666889</u> | + 1 d | ✓ |
| 46 | 2024-04-15 12:24:25 | <u>0x2f03639d86512133da2c5cfaeaf6b709b0e306f24ff4159e214c64a0f4ea1cf3</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-14 06:36:30 | <u>0xed30bf669583265761fdc198207e12ea50734996a4c1a7f1cc9180f52bdaa08c</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-14 05:56:50 | <u>0xd4b435d24030fc23ac9b4cd69a579266f8749c20086ec5c3a5b6ce4f5fc86b2c</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 49 | 2024-03-15 22:03:00 | <u>0x8aef974b378b4bb694d6b660e88f9d15caa4e393a117baa5a0cdeebfd41775e0</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-03-15 21:20:30 | <u>0x63a2a2bd7db30748ee8045aaada04b678453b6df4da34fb3498ea660929e33cc</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-03 10:40:00 | <u>0x66c85483d271fea8aff5bdf27be4db65b9d3262d380b278628cb2af63729af18</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 16:58:05 | <u>0x1b1751be2374d31c377413b40645572d035f1a691ffc5e16453da7601610a5fb</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-24 03:16:40 | <u>0xd85ad4555c5a9eda21b9c94bd039bbc1aa51c2c4b360c1f3c6f9ad5c2d0f9b6f</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-21 23:00:30 | <u>0x03964e4541654bc45421e30a90cfd3ab48cc3e6bacdc7bca86644f131d5c9c9</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-17 06:22:15 | <u>0xf8c95f8208327c59740da2f14971fa5c5fe44bdcbaf5f31db24621de1a4a24933</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-17 04:00:35 | <u>0xb25b67df2e89227563ce9dc3bf142d92347e5fa92eb269d528fba3ae13e7f56e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 7 | 2024-05-17 03:58:05 | <u>0xd1b0aafeffa472b286a0e6accf4df9f71a07fd41efb9fef09ce78d26d6b19bc45</u> | + 1 TOKEN | ✓ |
| 8 | 2024-05-13 06:23:45 | <u>0x9dc43d55ec97187f9c8d4ad87becb6a8a33c0d718302d500cbd36ba3e6fc8832</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-12 04:09:25 | <u>0x165d765d550ca598d17713829b8ea06d5a4620ce2bdaac0cc88f37688455f413</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-05-11 04:57:20 | <u>0xc1ecb39b1998f02a516abf1a80432c3100532fe573636de49d8a942e2d545953</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-10 08:28:40 | <u>0x058821cea75534d052e512001542808ee14d18093d66208339dc5551a1083277</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-10 08:11:10 | <u>0xe1372a6f9b3ed6878a5b9b2b4f1ca3dd824d28f2e80e5ead734ad962ac76e8e3</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-10 05:00:10 | <u>0xbd3281b37eddcf30e81c20a16e406ed0b283163bbe9ec0eb5f8aad7d77362cc</u> | + 1 stkether.com NFT Voucher | ✓ |
| 14 | 2024-05-09 04:03:30 | <u>0xe787d98d10e4ba20e56d0496741b2e8d8bde5dfda0cf3e03ab70c7ad96e6d319</u> | + 1 stkether.com NFT Voucher | ✓ |
| 15 | 2024-04-25 23:03:50 | <u>0x37ae7e7b04017fcf482a6765c3036062eb01ee68f287c64f93bc4725685a8445</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 16 | 2024-04-25 19:27:05 | <u>0x2a7fd20f05956282d58a8b763cb5912547a1dfc42be0e0e978f55977cabfa292</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 15:41:30 | <u>0x0e6cb680dbf4da5afe8448d08ef8cb8ae9259f76ca2230558d067e5093185966</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25 12:59:30 | <u>0xdb125015c909bac8f30682cdf47af7cadbb28265406e4d10898b7951bd77915</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-25 10:32:00 | <u>0x4f7311a9fad0a6f07aca50aae2f8ed1637a69d89ebf4841772760658486b9c0f</u> | + 1 \$42,851 Random Winner | ✓ |
| 20 | 2024-04-25 08:50:20 | <u>0x357f4ed0a0853b21f53ba6a24cab745cd4dcbdfc77dbaedfee0095ad20b5a1db</u> | + 1 \$42,851 Random Winner | ✓ |
| 21 | 2024-04-25 07:30:05 | <u>0x9e6fec294db0c4858d41d20870820fc03e9c892329be3bd438301d77f5b55524</u> | + 1 \$42,851 Random Winner | ✓ |
| 22 | 2024-04-25 04:56:20 | <u>0x31a93b7278ea911d51ed7cf8553f1e40ffeabc43f35bced7043e242a38b6855d3</u> | + 1 \$42,851 Random Winner | ✓ |
| 23 | 2024-04-25 02:14:25 | <u>0x753acc408a40bde0556cd8dce941d404f2dce77d9a71373dc8b83f2edc1183a0</u> | + 1 \$42,851 Random Winner | ✓ |
| 24 | 2024-04-25 00:21:25 | <u>0x4f31ebb27648036c8a4aea9c2d6fb311795b61484b39bec12bc6b3a795966915</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 25 | 2024-04-24 22:39:25 | <u>0x9cff602f9df908636d27d5c31d32aee1334cdcef2fbca6f3affbdbbf6b142177</u> | + 1 \$42,851 Random Winner | ✓ |
| 26 | 2024-04-24 21:15:20 | <u>0xc81c5eb3d9895100dbad5a119627ba9702a03bdfc4816e3ecd507c976101602b</u> | + 1 \$42,851 Random Winner | ✓ |
| 27 | 2024-04-24 20:10:25 | <u>0x9678584c6bb003ff642c363a6c33f994c5c4acbc3fff55ef3bd81523c5741d3c</u> | + 1 \$42,851 Random Winner | ✓ |
| 28 | 2024-04-24 19:17:55 | <u>0xc4b50f89d0459351788c1b8e8013b314601b76395ea4709fc39f0c4f415ec134</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-04-24 18:35:05 | <u>0x49818b36d2b0505f49c1289cfdfec4d1ac3a347d259fa84c290caac7dfd90031</u> | + 1 Airdrop mint? goto website | ✓ |
| 30 | 2024-04-24 18:34:10 | <u>0x6f11df3cc3292197c725a08e0e96731a0a10f9b6ca701d37c5cc70116fa38054</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-04-24 18:33:00 | <u>0x561a5d18f3e18841cc46fced87e6cc01679f2b9d06e530f028d0943cdb3c0393</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-04-24 18:31:20 | <u>0x33c1d4a5cdcb98915c4ccd9eee0b5038e82c5ea26af81a8437efb98e8a8984b9</u> | + 1 Reward at USDTwins.com | ✓ |
| 33 | 2024-04-24 18:26:00 | <u>0x6d31bfe9b4756f1293a6b0fb76277a2931a7c48d8191a2b6b9da190e0c57ca5f</u> | + 1 claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-04-17 17:15:10 | <u>0x285b1e0f825c5ed541048b854fc9fd770857ffc29f8da6319bc4c2b53725c2ad</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-03-17 18:52:20 | <u>0xb8f992aa4e622fcec4fab999ad7cc63fc99dafa86aa438ac665fa5acfa94b5a5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 36 | 2024-03-17 07:39:35 | <u>0xcc68281d16b50171adbb0acad49827a158cacc81bc5d053030d4dbe64fae069a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 37 | 2024-03-16 23:19:05 | <u>0x1414acb238bbbf9c652a80f3af9f90a45df46bfb0776471e0a06eaf5208299c1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 38 | 2024-03-16 11:45:35 | <u>0x7696fc5ab73eff5ec93524de9374b640e811b9fdc9ba000015438a1169322aa6</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 39 | 2024-03-16 09:45:55 | <u>0x9c808b8cfd518fc6fb3cf12ef5880c469cc0e81ff21058dea1afb97e4dadaae</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 40 | 2024-03-16 08:01:30 | <u>0x37974af41e8bd304afe7049356fef7c495a68f532f7c06d7ca51161c8f2fd4f6</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 41 | 2024-03-16 06:02:35 | <u>0x29b6b8b1efa88e66aa5ffc449f7f8f76e82877c979204cd2f020d3df16a68cc5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 42 | 2024-03-16 04:55:25 | <u>0xe941c9510b001ad56a5a75eb577c50641bb1dbdf8d3840320fdd79647e4792b4</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 43 | 2024-03-16 00:11:10 | <u>0xd0cfadb35918b4bcd336</u> <u>d5d48f493fe1898b03893a</u> <u>f9739fd931659f4535d99a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 44 | 2024-03-15 23:24:25 | <u>0xfbbb9caf7df27965b85f</u> <u>936d6e1c0260365fa46891</u> <u>6ccf0c39c9fab0c23bc392</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 45 | 2024-03-15 22:47:35 | <u>0xe49584e8f0f1dee676ca</u> <u>7ab7ca3ee52a7deeda1948</u> <u>25e9961ac35f71130d3cf3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 46 | 2024-03-15 22:27:55 | <u>0x3ff9a263933b80df9b28</u> <u>1021167a74e5968f0db827</u> <u>34bf36bb4f6ed7e16edc23</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 47 | 2024-03-15 21:55:45 | <u>0xff5a354c61c1fffe4db</u> <u>71cb9c2f37c4305809e538</u> <u>749ec7d10197983d25b04c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-02-04 11:22:10 | <u>0xcfa897acc6de631e6473</u> <u>8eb200b2e03408a26d0be0</u> <u>57e3a0f74b45ee36070b55</u> | + 1 LR | ✓ |
| 49 | 2024-01-14 18:25:45 | <u>0x6f74a55cdb01bcf8cbff</u> <u>5e05227c035f3edcc64694</u> <u>faa11a821dd7f4396885c2</u> | + 1 Reward at usdt-nft.com | ✓ |
| 50 | 2024-01-03 21:19:35 | <u>0xdf0451c5af48b1fd816f</u> <u>882cbc9fc7830d645ebfa7</u> <u>5ad552eb8a043fab99959a</u> | + 1 Airdrop | ✓ |
| 51 | 2023-12-16 12:58:25 | <u>0x1294e50c0175c40138ff</u> <u>a975f61870e01d8d658ad4</u> <u>1c26f26f0b929d6480c111</u> | + 1 ' " | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-11-28 09:44:50 | <u>0x89a2d307986a21e31503</u> <u>f43ea61e531ce422f86e88</u> <u>25c2f7072b7c949c8969fe</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-27 11:32:45 | <u>0xb2f901a4a174d8069c6d</u> <u>e22e4b8d9eec83932d8ca4</u> <u>8517aa3f202270ab38b2cc</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-27 11:32:40 | <u>0xfb3b2cc5889778f02d55</u> <u>db310f8f54ab828cd31064</u> <u>bab67d8001d198d57b98ef</u> | + 1 Visit website to claim USDT | ✓ |
| 55 | 2023-11-27 11:16:30 | <u>0x7de19f2703794d42e3cb</u> <u>63565362ee17753c9fd79d</u> <u>be02efe7016b456b34b33f</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-23 21:19:30 | <u>0x5fedf713d0b30a4498d7</u> <u>1bd2b823d7743eed715a80</u> <u>3a3b26a9ddd6ffec63d2b7</u> | + 1 Visit website to claim USDT | ✓ |
| 57 | 2023-11-11 13:01:35 | <u>0xe94f9b099267a4ec8af3</u> <u>ce8a03cacfb450ea3c5c0d</u> <u>bd40fd7b5a30e126b59873</u> | + 1 .com | ✓ |
| 58 | 2023-10-27 12:22:45 | <u>0x30d7af7c49c84f9bdba0</u> <u>30a8b66e0e7d0e033ff329</u> <u>11d3cae512cf7a13314a8a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 59 | 2023-10-27 12:21:25 | <u>0xa29e8c594865d294e0cd</u> <u>291ca3487e8310b506dd4b</u> <u>a52cb641b7f83431ee7679</u> | + 1 net | ✓ |

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