


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6b127d5c37679b1fa262402917c2e58dbcd784af

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd] |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------------|--------------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| top | 0 top |
| op | 0 op |
| z | 0 3 ETH |
| .top | 0 .top |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| yz | 0 yz |
| p | 0 p |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A NFT |
| Â- | N/A \$64,873 Random Win |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A reward at BONEWIN.com |
| LiquidEther | N/A ether.com |

| | |
|-------------|---------------|
| Token | Balance |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-09 18:15:15 | <u>0x63cd945f936f26515744b801790cd5696b3cc2ac7c9b3c07ece03daed2c01a07</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 2 | 2024-07-18 06:48:35 | <u>0x225d82810aee7e0c10e172898b72296c81aa0469d6cc1dd958751075df18e83f</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-18 06:48:20 | <u>0x064233a94efa08857cf3cf985066858d60c2f4fe6ff0d6241d50af3a75841f86</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-14 05:13:35 | <u>0xe2a58ba02072d83069341fa70a6dddd22ecd67434e180f602907f7c344ad8a59</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 5 | 2024-07-13 11:14:00 | <u>0xe5c3e5b82b8f274fa8f8a470c48f676532bc074e7ce9c0a231a6a4b2226e549a</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 6 | 2024-07-12 06:27:40 | <u>0x471ba996188c39b3bac60d8c72b3cb1e901dece5e5b5758e5b57420f3010b3b3</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-10 17:03:30 | <u>0x36680f0196fa3287dbd9a081b0579f0492f8b65be9bff64219af94255b406cc7</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-10 17:03:30 | <u>0xa1a6cc7822b39a21a78f89ed53d31931ab06905574e6cd736f10e172f9cecd12</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lo1] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-07-09 05:11:40 | <u>0x83efc5cd47d6cd15dfa17ddbfd54547e54b6d96783db60d458eae3ae68b8b0dd</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 10 | 2024-07-08 08:16:40 | <u>0x6f62f9c01f84257336b7ec74131e7c95d89f637c7a54081e6fe43a84dab27c30</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 11 | 2024-07-07 16:05:05 | <u>0xb3ae4feada7eef5f098d629337f2c0ea9c94bf503b481a90a006cc8714624c50</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 12 | 2024-07-06 04:53:05 | <u>0x0f75f683c4aedebb95f98e6b8472f8b33d3c14f69fbbda0e85180596dd1059d6</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-06 04:52:20 | <u>0x0189a349886cb718b1ae48a07fafefd45e093994f474611162e8f7eb2747a7cb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-03 21:56:10 | <u>0x67119b90015dea50b1f9c3f93e8109c99c4185a6d65bbc9151e39d2d48ca8031</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 15 | 2024-07-03 04:29:20 | <u>0xe6c58382a2a4c703413080bdb597893529fc5b239168e47aff6013fe52f11dba</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-01 11:38:00 | <u>0x0a2639e0970f08c6b4a47b3b4bb2d56c8b9ef881a8f3ec9c013fd2c6911fc909</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 17 | 2024-07-01 11:37:55 | <u>0xd60726ee10816ad4ef1761852f8145172d5553134939e9012dc6d7c4f686fbc4</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-06-29 19:37:55 | <u>0x8b6e663efa2df5d57290</u> <u>cb5c2d66f0684b4760b449</u> <u>07bcef0fc9fbf574557d02</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 19 | 2024-06-29 13:43:25 | <u>0x0eead3c71282360eb3b6</u> <u>8e5afc11629c8782243424</u> <u>6472dcf7c95a615ec0223e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 20 | 2024-06-29 10:42:50 | <u>0xffa6ce101649de6190cb</u> <u>c3084508aee715b97ae41c</u> <u>0eb0b21650f2d439344d1b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 21 | 2024-06-28 07:40:10 | <u>0xac5de193508b1e7f3bbe</u> <u>44815cbae21ecbbc871e82</u> <u>92c80a681ee24aed3b409f</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-27 05:42:20 | <u>0xe67530e3f31fc364b59c</u> <u>e909b4f43d5a3bcc51b490</u> <u>a1f439c0528727494dd398</u> | + 0.000000000000000000 02 r] | ✓ |
| 23 | 2024-06-26 07:23:00 | <u>0x92657e2082db3631ea89</u> <u>359ce9c1d972844189b509</u> <u>9e35ed386de0865c171288</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 24 | 2024-06-24 14:27:40 | <u>0xa5cc8fe1c47e4fc32af7</u> <u>d22cb718466301bf96a80a</u> <u>bd5e358518a7c6db53c317</u> | + 0.000000000000000000 02 r] | ✓ |
| 25 | 2024-06-24 14:27:35 | <u>0xfeef57a0e7cd35010f7</u> <u>b5ccbfae2f58930f8bfc9</u> <u>c948b930d394482deebf3a</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 26 | 2024-06-20 14:56:10 | <u>0x9b2247d27ef5412f12cc</u> <u>df435d701517ac0f9381d0</u> <u>5c57f49a8cdf85d01f9c7f</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-06-16 20:55:15 | <u>0x6971a9e2d6fe6dc58f3d51847ae81a89f27ccf6b5cab08b9c8e3883e9f74fb6a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 28 | 2024-06-16 20:54:55 | <u>0xcb5fb4c291be7bdd7cd64128002e64b032a784303fda2a1ba2fa8f6ec999e7fa</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 29 | 2024-06-14 21:12:35 | <u>0x1a475d2bef4e532ecc312cf2871ff5026cdaa0fdfeb4b3897b2ebdadd3af0d4</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 30 | 2024-06-14 21:03:10 | <u>0xdd5879e5f334a023c18d537b3bb2bcdd46138876d47a5ba8b7bbffc70b3dabae</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 31 | 2024-06-13 07:03:35 | <u>0xa6727e366626ad3a9896ade2d45c3c09fe0efb5c1ff8c51ef424ea8b5f091df1</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 32 | 2024-06-13 07:03:25 | <u>0x60ee91ceb0d7314ac54c53d93cce33164d789db263f6b8bc95212828bbbc593c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-12 06:31:50 | <u>0xc35a97588081cd223194aeadc3ad8f3a025a069aa6ce91b47853bd81f84cf445</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 34 | 2024-06-12 06:31:10 | <u>0x2e13c0b7f34d97294059e687a1e933f212e774d1c7d1e8a1da405c45f3188067</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 35 | 2024-06-11 14:52:00 | <u>0x2f0c448f361d5d3d97d736fdd3b26e2f6a8a4ff92a4605c846d84c16a66fc811</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2024-06-11 05:28:10 | <u>0x7426e4d0cc71a5f3aabe</u> <u>911018fb07781bbd571ff2</u> <u>5837adf93b304789e5054b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-06-10 11:57:45 | <u>0xdba7b8738fca3d74a462</u> <u>d30c755b5c8bc54c71657d</u> <u>3a4fed26b2ba50106e1fa7</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 38 | 2024-06-09 07:36:50 | <u>0x9c2a314af4f11d121d8b</u> <u>8613371a10b2608f30857a</u> <u>3f28b3b0de800331facd7b</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 39 | 2024-06-08 13:47:30 | <u>0x5af1015a3c3b228f31fc</u> <u>9245d278ebba8df509c969</u> <u>ec41424a66fdf5179836a2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-07 11:08:40 | <u>0xa0ef55caa14b9f5542b6</u> <u>d189d635661d80b479d7cc</u> <u>78ecb256af7bd2bf25feca</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 41 | 2024-06-05 09:57:55 | <u>0x836ba137205e5e652424</u> <u>5608863cadea7b64a8c88c</u> <u>5782e0de720b3450a30400</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-04 06:07:10 | <u>0x2cc5147d1f8116fcfc00</u> <u>bd7d9c3f9ed4a3500c055f</u> <u>1e5990e8f22bc38d004bdd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-03 04:17:40 | <u>0x68b9f52d7c1049aee25b</u> <u>4589f97e0495ed532a936b</u> <u>6de35f20b045aceb6d69b5</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 44 | 2024-06-02 09:13:50 | <u>0x021c7b1022429a646d29</u> <u>30b1ca1a4eb5655be0c259</u> <u>f8eb3f99084a5704c9c104</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2024-05-31 06:15:10 | <u>0xa8f54178bbd8b80962f5</u> <u>b5c8d4e9676867c127829f</u> <u>bb1bb36e734bb088647d75</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 46 | 2024-05-30 08:34:45 | <u>0x228017aa3fce91e5eb77</u> <u>53649d75c0bc04c675a1e1</u> <u>aec3d65eb1d9d9d21afb7e</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 47 | 2024-05-27 04:29:35 | <u>0x2eac31fea3fdaba00d22</u> <u>886e61180f46f362520ca6</u> <u>e8ff991ca741b162031040</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 48 | 2024-05-26 10:43:05 | <u>0x5aee75c6cbcb2f8cb89c</u> <u>d7e248a8111d5e10e9ec28</u> <u>7a7a8432b74fc00ca260e3</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 49 | 2024-05-22 18:54:05 | <u>0x75e4fc00162c2ce282a3</u> <u>b012ebacfc73a37d0a9930</u> <u>443eec93b37024cffd7dfa</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 06:31:45 | <u>0xc4944aeafd74d851a96e</u> <u>aebf5f8fab2f653cc601f</u> <u>bb68506468f17aa811728c</u> | + 1 op | ✓ |
| 2 | 2024-06-10 11:57:20 | <u>0x4f8e261050d71b5c3384</u> <u>7434636f0b3afbb58b7e0a</u> <u>18aa4cd8922e7cf9f170a6</u> | + 1 top | ✓ |
| 3 | 2024-06-09 07:37:20 | <u>0x39c85d765086ca1f4c8a</u> <u>e05e3e18fcbf21a68d9687</u> <u>cb72f6f8cc419d3588ce12</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 4 | 2024-06-08 13:55:35 | <u>0xc70131e9896794dc91c4</u> <u>2863a30984b27f566129e4</u> <u>bd8e3bf90de69aa0a78222</u> | + 1 op | ✓ |
| 5 | 2024-06-06 07:26:10 | <u>0x53c886b5e33047abfc36</u> <u>507739196860cd643c2c10</u> <u>5203afc406093edac0b6d8</u> | + 1 p | ✓ |
| 6 | 2024-06-05 09:57:55 | <u>0x054b0173fca89c2dfb23</u> <u>d92037baf12b2d319c226f</u> <u>dab2fcde7c1ca37d555ddb</u> | + 1 p | ✓ |
| 7 | 2024-06-04 06:07:10 | <u>0xf5840b0a733bd34a8083</u> <u>d0d5c334ab74364a803f9a</u> <u>4ffdf06f6f40711ddd8a8b</u> | + 1 op | ✓ |
| 8 | 2024-06-03 04:23:20 | <u>0x278dc1e1fee7209ef4d0</u> <u>e059c383bbcce510dfe456</u> <u>2a5ea3106fa068300b2f7d</u> | + 1 top | ✓ |
| 9 | 2024-06-02 09:25:05 | <u>0xc808d06855474401ec6b</u> <u>02e8d6f2ccb4740a03d9d0</u> <u>6380da66c33d604e803871</u> | + 1 top | ✓ |
| 10 | 2024-06-01 08:23:05 | <u>0x4a136a9530f41f801dc2</u> <u>d201d6d37c8e1d8903e0ca</u> <u>2ef1eb9ccdae58b06c4213</u> | + 1 top | ✓ |
| 11 | 2024-05-31 06:15:20 | <u>0x2d107db71c403514421a</u> <u>458681374a2e8aad39bf57</u> <u>3ef5d97d590ca482828034</u> | + 1 op | ✓ |
| 12 | 2024-05-30 08:33:20 | <u>0x0bb06c76c98f5baeb200</u> <u>218f76b8d5ec95485bbb24</u> <u>ff05df1e46c415afc3eadb</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2024-05-29 14:02:00 | <u>0xc4532e0b610dda42b5c35f5bbafefa1d8875a36790b7861c664c74abd15115c8</u> | + 1 p | ✓ |
| 14 | 2024-05-28 13:32:15 | <u>0x3c38a08d1d74478bfb323437979309af8451af2d475360428db156c2abb3a797</u> | + 1 p | ✓ |
| 15 | 2024-05-25 17:02:05 | <u>0x9edb74793a522b4c8012a4f671f3805542e89158b364bb187eb9f581abef9f53</u> | + 1 op | ✓ |
| 16 | 2024-05-24 18:56:55 | <u>0xb82e74c96ce4f99c20efda81bc5e89495c92a54d3399cb102d0d3e992c4b93e8</u> | + 1 op | ✓ |
| 17 | 2024-05-24 15:40:30 | <u>0xd9e59643ac784942802d4e436d0818a245eeab6b4e6cff9c6aa058cf55ee3075</u> | + 1 op | ✓ |
| 18 | 2024-05-23 18:59:20 | <u>0x596da4d3bc5db94be2b18d0b7343036fcdf33867e4a789ea77e3307011cb7737</u> | + 1 op | ✓ |
| 19 | 2024-05-22 18:53:05 | <u>0x6ad773fd9d172180beb7db35ed05998f72a308a8042b5655d8890e815a540cc9</u> | + 1 p | ✓ |
| 20 | 2024-05-19 18:07:55 | <u>0x81fd0f76ecd2ec5e76563d704c03c14ac2cc99325eb8d0d69e2a36ffac385a55</u> | + 1 op | ✓ |
| 21 | 2024-05-18 18:46:45 | <u>0x621e3d7063bdef5ad81004d758df30dd8283a6de7fda8ca14e037db11b80701a</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 22 | 2024-05-17 19:20:00 | <u>0x6930fbc47d1ac9d59f9c</u> <u>1868ad2e92ccd858f90e6a</u> <u>1bf0cbb036d6d31e328f0a</u> | + 1 .top | ✓ |
| 23 | 2024-05-16 18:16:55 | <u>0x3932160c190c64548885</u> <u>8ed3c1909fb57f1e4e8baa</u> <u>67ca5aa33dacb423eafc58</u> | + 1 yz | ✓ |
| 24 | 2024-05-15 17:19:30 | <u>0x96aa71fe93d890eb3cd5</u> <u>a9f49f93473f6cec72b4a2</u> <u>f702ca589f7f4aa47624f4</u> | + 1 yz | ✓ |
| 25 | 2024-05-14 04:57:25 | <u>0x4c64feba3fa7be8531fa</u> <u>cd2e5c3a690ecacdc31645</u> <u>560f76934036329517e51f</u> | + 1 t.xyz | ✓ |
| 26 | 2024-05-13 08:19:50 | <u>0x49f151f7f785dd7080a4</u> <u>0524e4de61fba43ff7ea1b</u> <u>96c0b336b2b00d5ef4b4be</u> | + 1 .xyz | ✓ |
| 27 | 2024-05-10 11:44:40 | <u>0x1dd12b694b2bfea3c5e1</u> <u>42aa81dbad42d8b47eaf4a</u> <u>f0b4e9869cde5a66aea957</u> | + 1 yz | ✓ |
| 28 | 2024-05-09 18:42:15 | <u>0x4813d639a41697f4cf24</u> <u>7dd04d56c6ee520441f10d</u> <u>f1221307d4739b280d92b5</u> | + 1 yz | ✓ |
| 29 | 2024-05-08 13:27:20 | <u>0x971068b44a900b378f1d</u> <u>678df5a7c601c488387e9b</u> <u>2bfb6abfd12a02add90d54</u> | + 1 yz | ✓ |
| 30 | 2024-05-07 18:52:05 | <u>0x5ab2fab21e60c6241828</u> <u>e317107ec31ef69b88d0a4</u> <u>167ce8f6c3c8d4bbcef51c</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 31 | 2024-05-06 19:48:20 | <u>0xc267777803854863308b73822d32787706241e343c43facb421f5f4ccaec9cd7</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-05 17:58:45 | <u>0x903bbea1a5d8456491d54c4da9061f43b0c6885a5c3710aeed6665675636dad2</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-04 18:14:40 | <u>0x277364c27da8254d271f5cc5bcff40d6dfa53683f4873efcaafdcd7e2d6a2639</u> | + 1 10 ETH | ✓ |
| 34 | 2024-05-03 07:51:00 | <u>0xb834ef182c651b7fa360135a589deb4b5083a9bd5beab41b8b800b68236f89f9</u> | + 1 10 ETH | ✓ |
| 35 | 2024-05-03 07:48:30 | <u>0x1e2e14eee1a84edf767bec445cdc77e23accdfd3c8c68c19a7edefa946fe26d2</u> | + 1 d | ✓ |
| 36 | 2024-05-02 05:01:15 | <u>0x424513c0a1adcdad159349b417de83fd145d179b812e97fcb6706be61e4d0aaa</u> | + 1 10 ETH | ✓ |
| 37 | 2024-05-02 04:59:45 | <u>0x619cbea2667a72638efad1d478e8486a4e09655fe86b41d7e20357a91e124d18</u> | + 1 d | ✓ |
| 38 | 2024-05-01 06:57:00 | <u>0xaf2d31e542d789154e797db051de2038a022ecfacc6f3cc5f0ca4f5590004743</u> | + 1 10 ETH | ✓ |
| 39 | 2024-04-30 05:43:05 | <u>0x5a69506e8b9f972f1c09c5381c52ed580444666e453aef194dc4c8412577f8a1</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 40 | 2024-04-30 05:42:50 | <u>0x83a2f89050eceed906f746319fa2d9518472c72763bf2965fe3fe30681adb5c9</u> | + 1 d | ✓ |
| 41 | 2024-04-28 11:49:20 | <u>0x9cc4e2e14a91cb0bad3a7f50d47c6243943fa494de96723217d39b42f88284c7</u> | + 1 d | ✓ |
| 42 | 2024-04-27 05:25:15 | <u>0x117a4d94f4bef600a40fd99b5945e0672c6bf20220868d13385d32b2cae2d378</u> | + 1 10 ETH | ✓ |
| 43 | 2024-04-27 05:21:55 | <u>0x5b53be4eea2edd41c2f7c0f72f64b8667cf865106030bd84b1df02f1f8142dbb</u> | + 1 d | ✓ |
| 44 | 2024-04-24 18:53:50 | <u>0x602a683e120ca9f788e5dce91606602529a140522fb2aafe326e9d1a611c8609</u> | + 1 c2.com | ✓ |
| 45 | 2024-04-24 18:53:50 | <u>0xab8c38c76782ec29fd7957ed1c6f3d24d3436169d43e2dbed7437ac1781745f0</u> | + 1 10 ETH | ✓ |
| 46 | 2024-04-23 09:38:45 | <u>0x0042a678739c09939670e30e860308f761476542bede114c340d8f1ed45e6984</u> | + 1 c2.com | ✓ |
| 47 | 2024-04-22 14:49:10 | <u>0x1e589ed0c5d6df87efdb67d6316eb4628c8e74a2e38e9e0ce70d54d990fd0ac4</u> | + 1 c2.com | ✓ |
| 48 | 2024-04-21 20:11:50 | <u>0x1be29d2bed7ccce12e0821f607b0d664f6850f6888e39eb5f3b54ae76a04ac5b</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 49 | 2024-04-19 19:04:55 | <u>0x5c7eebb0ae2ad25f94b5 ece3133f6f8009dde8d4fd d8c22e478634a50ee92e70</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-04-19 19:04:40 | <u>0xa4333816bafa4fff6ad1 0c969b06d7ac51da972a45 1ef32faac6ede2eb3350c0</u> | + 1 claim rewards on usdc2.com | ✓ |
| 51 | 2024-04-18 19:51:35 | <u>0xc7da3f5e790275809fa7 8ba9117093d2c406b4f41a febd081934c04ab12507fc</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-04-18 19:08:50 | <u>0xbb4468b00ddf032da9a6 b97044c019f4115272a62d 8f73f0fbf4a57443c64865</u> | + 1 3 ETH | ✓ |
| 53 | 2024-04-17 10:57:15 | <u>0xe3662954d0db2c17dbdd 4d1fde07a0faf665f4d8f2 6a23b244023b601fc56f5f</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-04-17 08:36:15 | <u>0x436c96f75fc030bc948e 001a69f9e1290954ee83ce 1888c68bc84f4942760042</u> | + 1 5 ETH | ✓ |
| 55 | 2024-04-15 11:53:10 | <u>0x0ecd07631fe0966d32b4 4f7ab8756c65267d04d5ad f277f1a6dd216f8cc4bdb4</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-04-14 13:21:15 | <u>0x43948350849906ebcd10 1ca4180e9c96652b21ac8f 8f4965826fa46c6ce55254</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-04-13 13:53:00 | <u>0x12abd3b9e551c14e9802 28620c869b9b6248b3971d 7dee0138155c0c5e998a2b</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 58 | 2024-04-13 13:52:40 | <u>0x324fb81c2f740cb82e54e39af1628d4d01e43faca7121692f79c8ad6bc41895d</u> | + 1 d | ✓ |
| 59 | 2024-04-11 18:02:35 | <u>0x5306c167ea7cf76490ccc835f7970b47884cdfec2714af1472c19af372dcbc22</u> | + 1 d | ✓ |
| 60 | 2024-04-10 05:38:00 | <u>0x16afe1957bc8bf4d6c9c9fba9cef3fed9f6c79bf0741c6f49675b97f2278f13d</u> | + 1 d | ✓ |
| 61 | 2024-04-09 15:15:25 | <u>0x1fc631ac19b2769bf6d36e10f4b1ae6efc689b4b3db57cdf25a1c7f73cf13d9e</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-04-09 11:47:30 | <u>0x0542651f910ccb3e83be2efb55a054bc188bf9cdc55e46ed4fdc43a7c462137d</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-04 06:06:55 | <u>0xbcaf765ff15b2e387ea17aa884372ae681a9c41dfe6f1e7868bfec6f402498c</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-03 04:11:10 | <u>0x7b6f83968b90857fb628f5b221c022d2ce3792f6fc2693b03fb8b272c2bd7814</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-29 17:49:55 | <u>0x417360e1f9ec0a339dc6f8cd590c86828454b92484d25c468d0d5c68f1982e27</u> | + 1 Raise Up Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2024-05-27 04:28:35 | <u>0xd57e1e820b1a256d7eff3778d690839e947b3540942199620f990e80e2d730dc</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-25 17:01:25 | <u>0x86331a878b3f6784ab0aa3b2f4c99656d83b3d5a526b52843d9b62201f309ec8</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-25 02:39:45 | <u>0xc5b5511ded74560a5435a5c879e733ce7f25d17d6609ae8ba7ff91530befb574</u> | + 1 Reward at memedrop.top | ✓ |
| 7 | 2024-05-25 02:39:45 | <u>0xc5b5511ded74560a5435a5c879e733ce7f25d17d6609ae8ba7ff91530befb574</u> | + 1 Reward at memedrop.top | ✓ |
| 8 | 2024-05-24 22:31:00 | <u>0x203bdf2b0b5c56f4ad56038eae5e5cda133e940a378df518692404f9c67ef1c1</u> | + 1 Reward at memedrop.top | ✓ |
| 9 | 2024-05-24 18:56:55 | <u>0x86b482c08056af2605c01b625a190a252995b0b8e53a91205111595e4d2e62bf</u> | + 1 ether.com | ✓ |
| 10 | 2024-05-24 16:04:50 | <u>0xa6e280a53848c96a877cf5b2058c94d33c3643bbb79b7554fa19a867e3c0ba7b</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-24 16:00:55 | <u>0xf94da654469ee33e5d549fbff16c819acfcdea2b396782afd26cb7123b14d452</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-24 15:59:30 | <u>0x05740545e03b61b66eb670e938f1c30900926164339ce8267b43857f3c44a5df</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-05-24 15:57:55 | <u>0xab8a577f4056d8076bcb 4b886e608198cbc70019be eeffe18ae42017f0b9a3e0</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-23 18:59:15 | <u>0x93582b41b4e091b4e477 2d40e27807feee3b6bed86 53af874fd62e0f32b02b2b</u> | + 1 ether.com | ✓ |
| 15 | 2024-05-22 18:55:50 | <u>0x29b1e825d034c24298b1 13565d809ca884af380b66 7bf835767ea9ec87546e3c</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-05-22 18:52:55 | <u>0xf5514da9674323a0d509 0360c15990ecd8439dcd2a a72f2449104abfbf514d8c</u> | + 1 ether.com | ✓ |
| 17 | 2024-05-21 06:44:35 | <u>0xd96b78a918cd00338f4a fa06df10fba23051a00663 82ff3931e2e1b52e5d0d7e</u> | + 1 ether.com | ✓ |
| 18 | 2024-05-18 18:46:55 | <u>0xd8c6f72036170661b520 356a6a10fb674038fd4622 f78f20bde400b11c89ac64</u> | + 1 laim! | ✓ |
| 19 | 2024-05-16 18:18:40 | <u>0x3641bf75def149429ddc 9a4efea63e240a08536c27 e2bfc2215d2bfe6139b77d</u> | + 1 laim! | ✓ |
| 20 | 2024-05-13 07:52:30 | <u>0xbbfed84714316c963595 cb5de70a3be56b855c62f2 67ba0fc9055a45c620fe5e</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-05-13 07:49:50 | <u>0x52195101b549ab889438 baf3ed7ef40ebc2d053de6 904940a9d8d525d7e1b180</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 22 | 2024-05-10 11:29:15 | <u>0xcde1d429804717a3201a</u> <u>a444dba4bfd0c2d16813c2</u> <u>6c11be96286d92b5cbc625</u> | + 1 stkether.com NFT Voucher | ✓ |
| 23 | 2024-05-09 18:42:05 | <u>0x95c1442af00c316afabc</u> <u>3603cc5e7f75ea11d107df</u> <u>2d8690d6fc8e3344780361</u> | + 1 stkether.com NFT Voucher | ✓ |
| 24 | 2024-05-07 16:28:40 | <u>0x2b9f42304bc7c531e0a0</u> <u>00d1dfbe91bad82e4ec4fe</u> <u>eea0888b1f193f8d1bd21d</u> | + 1 NFT | ✓ |
| 25 | 2024-05-06 20:21:20 | <u>0x7c2be9f759daec15e530</u> <u>9662218e471e1094c082d5</u> <u>e296394a1304c284bebd6e</u> | + 1 Reward at theflok.top | ✓ |
| 26 | 2024-05-06 20:20:25 | <u>0xe8cbb365066af1dbe6d3</u> <u>81c274e138690ed8af2025</u> <u>f86793de2646a71319329e</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-05-06 20:13:55 | <u>0xf6171edf666e7dc62e81</u> <u>2f6cb1ff43489fbc559de0</u> <u>2cc494526207502b2c91bc</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-27 06:26:45 | <u>0x361c5f5d931376490552</u> <u>a5e91cfb202a58e1d66991</u> <u>e61b7b03b7b61297cb47ef</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-04-23 10:11:20 | <u>0x774e6ed8dae88ec0f9d3</u> <u>6fd046bbabccf44482f4d9</u> <u>c6dbfd7fb4bb8d888e3594</u> | + 1 Airdrop mint? goto website | ✓ |
| 30 | 2024-04-23 09:39:35 | <u>0x802aacd0880ab5eff7f6</u> <u>50f9e4dc7c74e7f7cce1d3</u> <u>e4be705c6ee6637f112319</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 31 | 2024-04-21 20:12:30 | <u>0x901cbafb8a8ce0d07501</u> <u>1374ee086c281677c9121c</u> <u>56ec246857d7582a0fcb7f</u> | + 1 TOKEN | ✓ |
| 32 | 2024-04-18 04:37:35 | <u>0xd6b51a49a5c1e6f545d7</u> <u>1461f0b7fcb6b00ed2e294</u> <u>25df8fd03d343c99c2c9eb</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 33 | 2024-04-17 22:28:50 | <u>0xa88c9373f13dc248661a</u> <u>6ca671766251648fe8037d</u> <u>d2177509056b3cc229d1ce</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 34 | 2024-04-17 20:17:40 | <u>0x8fd2e32d212b9960a8ad</u> <u>fd04c890315e4cf4878833</u> <u>4cdac19cdbdc7ef6d93c36</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-17 15:20:50 | <u>0x6fa29a7020bc1ff679ac</u> <u>7ed7bfc53e9d4af9349397</u> <u>0c816653d14fb87fd08fb6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 36 | 2024-04-14 12:34:05 | <u>0xd0af771c3cdbf1dcd2e4</u> <u>c7c9f517ca726c3038b1f3</u> <u>8dfb06b5dfe2171a179b4c</u> | + 1 NFT | ✓ |
| 37 | 2024-04-11 10:49:25 | <u>0x20d29a0f531440e38839</u> <u>8481ad217c197da218a519</u> <u>9903b00341db055bfc9cae</u> | + 1 \$64,873 Random Win | ✓ |
| 38 | 2024-04-11 00:25:35 | <u>0x2d67e19495d0ac8a3924</u> <u>5319fcd3de609c555d6192</u> <u>6b46cf50bdd92cfe10df4a</u> | + 1 \$64,873 Random Win | ✓ |
| 39 | 2024-04-10 21:04:40 | <u>0x387472a3124ac13f5033</u> <u>4a424d1cf782ecf35a5011</u> <u>4fb067618403875a83be58</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 40 | 2024-04-10 18:12:10 | <u>0xcd668d8ae46e50021bba d7db830e7b26216a889873 b9722b2f6e3c77e4577973</u> | + 1 \$64,873 Win | Random ✓ |
| 41 | 2024-04-10 11:56:05 | <u>0x3f76207f8d8a6fc71e89 c1527afe112c4695fa1032 0e5655227d2ead1972fa85</u> | + 1 \$64,873 Win | Random ✓ |
| 42 | 2024-04-10 07:14:20 | <u>0xa32345cf871858cd4679 1cb3026b6147946cf11bb4 df84f0c5cc06d65e543968</u> | + 1 \$64,873 Win | Random ✓ |
| 43 | 2024-04-10 04:41:55 | <u>0xddcc3dca6d3bf8ab4ddf 9f9f46b8077a56e4b19f28 d3d1a311b74b90123a6939</u> | + 1 \$64,873 Win | Random ✓ |
| 44 | 2024-04-10 02:27:55 | <u>0xd74e7dedcb9fa34fc735 200ed076c69f046b2cfd92 32dff6240f7e99187fe178</u> | + 1 \$64,873 Win | Random ✓ |
| 45 | 2024-04-10 00:36:15 | <u>0x09b4b2abac6a7ba93922 503c5d7e7060edcba02c06 7cc13a3b50c3ce41fc56de</u> | + 1 \$64,873 Win | Random ✓ |
| 46 | 2024-04-09 22:56:30 | <u>0xd949641dfd8433f88d72 a8a381f88077d745f38ac3 beab4c0e0c22e938dac0df</u> | + 1 \$64,873 Win | Random ✓ |
| 47 | 2024-04-09 20:21:20 | <u>0xb6fae467c523039db7a5 2c137d37adb94ddd52a880 098e5af03f1ca6ca448237</u> | + 1 \$64,873 Win | Random ✓ |
| 48 | 2024-04-09 18:52:15 | <u>0x066a8f72a0916c309280 9d7b8a5d6bb34e26694312 a109fe804f17a23fa538d0</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|----------|
| 49 | 2024-04-09 17:14:35 | <u>0x9e5069ba9afe1e4e99e6</u> <u>259af440ca3128b4cd512d</u> <u>130cec05f415e0d0dca630</u> | + 1 \$64,873 Win | Random ✓ |
| 50 | 2024-04-09 16:16:45 | <u>0xccfe98844f89d759dc6e</u> <u>9fe52ca18f598d98d40d17</u> <u>8b09892a6c2ef97a58e9d0</u> | + 1 \$64,873 Win | Random ✓ |
| 51 | 2024-04-09 14:57:50 | <u>0xf3562426f301f6e3a5e8</u> <u>e3ab1c5d27016600b27e9e</u> <u>8af000e2a215524d336743</u> | + 1 \$64,873 Win | Random ✓ |
| 52 | 2024-04-09 13:52:35 | <u>0xbe61ca51cf81b869906a</u> <u>7b5ba981541a52efbff44c</u> <u>11faf54490746c3d8bbd5f</u> | + 1 \$64,873 Win | Random ✓ |
| 53 | 2024-04-09 13:18:10 | <u>0xe8f0c5eb48a4e33104cc</u> <u>cf2217a818674b9a9f169c</u> <u>e7cac2ac17c0384bd81a4f</u> | + 1 \$64,873 Win | Random ✓ |
| 54 | 2024-04-09 12:45:50 | <u>0x5f0e58203022968fbc09</u> <u>33114004ec672796d16db8</u> <u>0f8441c15ea5c8e4413ad5</u> | + 1 \$64,873 Win | Random ✓ |
| 55 | 2024-04-09 12:21:00 | <u>0x75742f88bfd73abf0e76</u> <u>afcfc2e7eb95417b1deb9f4</u> <u>93370275f5ce0b3322c0e6</u> | + 1 \$64,873 Win | Random ✓ |
| 56 | 2024-04-09 12:02:05 | <u>0x5fbd3e0383a0bed742e0</u> <u>137fc837ddaeab90405cdb</u> <u>1a16f4c8a8d0c046f3ce1f</u> | + 1 \$64,873 Win | Random ✓ |

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