

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6e2c290e83b928bc500abbe301680a8fabb0134e

| Token            | Balance   |
|------------------|---|
| xDAI             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS   |
| ! PEPE           | 1.000000000000000000 10000\$ REWARDS  |
| ! PEPE           | 1.000000000000000000 10000\$ REWARDS  |
| ! FLOKI          | 0.0000000000000000001 0 CLAIM 5000\$ REWARDS  |
| ! SHIBA          | 1.000000000000000000 5000\$ REWARDS   |
| ! stETH          | 100,000.000000000000000000 REWARDS  |
| ! STAKE          | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]  |
| ! ZERO           | 0.0000000000000000001 0\$ REWARDS   |
| ! SHIBA          | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA          | 1.000000000000000000 5000\$ REWARDS   |
| op               | 0 op  |
| op               | 0 op  |

| Token                            | Balance                       |
|----------------------------------|-------------------------------|
| op                               | 0 op                          |
| 10 ETH Airdrop at<br>10eth.xyz   | 0 10 ETH                      |
| Airdrop at<br>usdtrewards.cc     | 0 50,000 USDT                 |
| op                               | 0 op                          |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT                 |
| p                                | 0 p                           |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                      |
| z                                | 0 3 ETH                       |
| Â-                               | N/A Reward at tether-nft.com  |
| Â-                               | N/A Randomly You Won \$53,250 |
| Â-                               | N/A reward at BONEWIN.com     |
| Â-                               | N/A Randomly You Won \$81,277 |
| stkether.com NFT<br>Voucher      | N/A stkether.com NFT Voucher  |
| LiquidEther                      | N/A ether.com                 |
| Â-                               | N/A Randomly You Won \$53,250 |
| Â-                               | N/A reward at BONEWIN.com     |
| Â-                               | N/A Reward at USDTwins.com    |
| Â-                               | N/A Randomly You Won \$81,277 |

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-10<br>12:59:40 | <u>0x57a36da8fb7f644f7f24856678cbc4bbf88404c2b2bb87d1a361bbe90be27f0e</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ airstake.lol ] | ✓ |
| 2 | 2024-07-10<br>12:59:40 | <u>0xd4070176c0377de5846f509b9793dd7803b851ec56c5c20e4324b1bd457573b6</u>  | + 0.00000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 3 | 2024-07-05<br>14:15:15 | <u>0xb46145f7e45cc753ac6ab9e9ecad22c7ff8c6acd7db357581556c7a81d51d5f1</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 4 | 2024-07-05<br>14:14:45 | <u>0xce4f77e077376eccd4486f402b8cacddee866c3808c892c060853365404fd2c7</u>  | + 0.00000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 5 | 2024-06-30<br>01:55:55 | <u>0xefd68fa91b3da607ece32004fac6479cefc2022f7abbba237555aa2b0ba592c4f</u> | + 0.00000000000000000<br>01 00\$ REWARDS                  | ✓ |
| 6 | 2024-06-29<br>19:59:25 | <u>0x4c98f2f665acf2362217d9fb3426fdea2df1fba6566020b8473dc347120c5f0f</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]  | ✓ |
| 7 | 2024-06-27<br>05:44:55 | <u>0x67fc8f9c033036a6c10c1a289dd8738fd6f359fa77894184f75e8cecf14e54f6</u>  | + 0.00000000000000000<br>02 r]                            | ✓ |
| 8 | 2024-06-27<br>05:44:55 | <u>0x11398d6cd2b081e777ca65fea12d7437ea7d45e3272aeb722c96014aabf8b5c7</u>  | + 0.00000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |
| 9 | 2024-06-24<br>04:12:40 | <u>0xfbe3dcce7cec533be321e4fce46a3733f9cb94686bb69ba52ae898a55f51d6d5</u>  | + 0.00000000000000000<br>02 r]                            | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-24<br>04:12:40 | <u>0x589f1ba53952ccc52a978445625460253690b630546fa5aec8d155c0a34089e2</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 11 | 2024-06-22<br>04:42:10 | <u>0x4e0f09968c732b0c78399663cfebc1a6bc31b5237b569ab9bf39b08b7b20f8e</u>  | + 100,000.0000000000<br>00000000 1000\$<br>REWARDS             | ✓ |
| 12 | 2024-06-22<br>04:42:05 | <u>0x241d4d205fa483e727ebb8bca1be4e7e671e044517f2c7e361aedfcb24fb4ae6</u> | + 100,000.0000000000<br>00000000 REWARDS                       | ✓ |
| 13 | 2024-06-21<br>00:12:05 | <u>0xd26314f7a14369f451a738220e9f7bd27f76a9ecb62c72328c101143076655bf</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one]     | ✓ |
| 14 | 2024-06-21<br>00:11:50 | <u>0x4f169830f9c861993693df08c497fc9bcb128dd5c5f56a5c08cfbf935819d617</u> | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS         | ✓ |
| 15 | 2024-06-21<br>00:11:45 | <u>0x56fc39c22f34396c16127fb974952e6805f1f0063dfd0a331883b4e551ef8d08</u> | + 100,000.0000000000<br>00000000 1000\$<br>REWARDS             | ✓ |
| 16 | 2024-06-17<br>23:27:45 | <u>0xf6c45a70c0350b9b3b616a44b9c56f39c6f979d799a2dc3048430b01340a018c</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 17 | 2024-06-17<br>23:27:45 | <u>0xfccad782f15bc8e383aa04fc88baf60e9b1300c24b5916af936737fbf4777d71</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 18 | 2024-06-15<br>02:38:40 | <u>0x4e9907b40990d7a28c3fa6779fcf67dab4101e83c765f2181519d6f1d4b60dfe</u> | + 100,000.0000000000<br>00000000 REWARDS                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 19 | 2024-06-15<br>02:38:10 | <u>0x77d5336fbc081e911176d05a18ab5e38f28827ead28c94a4812c97c1f4234e66</u>  | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 20 | 2024-06-14<br>20:51:10 | <u>0xb112f31376affa3dff1e6564e682906ada7c2c46b711d3a8233aae5d0e5cd28d</u>  | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 21 | 2024-06-14<br>03:14:45 | <u>0xaaffb52748159c9f23c4fed9cf7fdd34af92f86ec65fd484bc5f775992af99725</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 22 | 2024-06-14<br>01:53:50 | <u>0xd0c216931cecab03f3cb93b4d341e126cd652200c6e17eb684bdbeab206b1206</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 23 | 2024-06-13<br>11:16:00 | <u>0x52e66e7a6402dd5f46499a4de7df0ea62e8f22999bffb8df8c15782b2edb7b2c</u>  | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 24 | 2024-06-12<br>16:24:05 | <u>0xbc58adc0eb4a5c4b8090c43f15238c3434ca9418ffa847d5b012d8c3a654ab28</u>  | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 25 | 2024-06-12<br>16:24:00 | <u>0x11fdb52db270064edb87020ca0f107c4888c8722fc452c479ba00a74390bebb</u>   | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 26 | 2024-06-11<br>12:59:35 | <u>0x4832b1d2304d17f982f3ddff3b7735a6a1c59629e0a63dea18c59d1d3c241241</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 27 | 2024-06-11<br>12:59:30 | <u>0x3300f38c705167c110e44a20b0fdc5af59ba326c8971a56bee01ea302857bb06</u>  | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 28 | 2024-06-10<br>09:21:15 | <u>0x5d89d8f5c9ae0417108753820d5d5515991a8862a2804efc0997be0e080c3512</u> | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-10<br>09:06:15 | <u>0x3abc67a91b2a300a699aea91b2e4b881e58c9adeef85459e2cdb97033b57b46c</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 30 | 2024-06-10<br>09:06:05 | <u>0xda47950b28d4809e10fa409204d5319dd9d221a75bf87bb3d041055065f6a5e3</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 31 | 2024-06-08<br>17:17:35 | <u>0xaecbf5b030e37d255b97edc46d2c8d81e2502c66b3a595e0569a81b14c6255eb</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 32 | 2024-06-06<br>13:38:20 | <u>0x5ef33d457696960570f47998f6e446aa5a17deb9ca0bc4d3d5bf4ee9ca4f7b41</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 33 | 2024-06-06<br>13:38:10 | <u>0x6873241e62322b1c868bacdb0aaa0c7fd3f9efc936b1e80e59eb3aa53584a75b</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 34 | 2024-06-05<br>02:02:45 | <u>0xef513b7e4b99d9155ef2e64ab386bbd65115980b0afb351302976d35ea5e2784</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 35 | 2024-06-03<br>13:11:25 | <u>0xc7779f21d44f819b8dc6477c9b9c66b087191dd4dc079ccef2feb8840607fe52</u> | + 100,000.0000000000<br>00000000 ARDS      | ✓ |
| 36 | 2024-06-03<br>13:11:00 | <u>0x821a1e61b6395b10edc51fb8cbd5fd037c47f7ced4417ae027007139c411d65a</u> | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2024-06-02<br>08:17:45 | <u>0x3e20a338b43ceb7ee3f6a341a865bae10e272e822a683c9d16da0b26ffd7c1d4</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 38 | 2024-05-19<br>16:56:15 | <u>0x13ad05d01cb1eb9c391bb0918027c822d68fe9e7f577ab414c6bb68ff3621e80</u> | + 0.1000000000000000<br>06 REWARDS        | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-14<br>18:16:30 | <u>0x25626b5b485f8964a7458ee2d87a244118f2e1b38f81241b59986155eaf4d8ae</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-14<br>03:15:10 | <u>0x55a2aebc8725124a293710d77c5affa1a3a9c1bc3edc03458a535f99afb6d4f2</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-13<br>12:33:05 | <u>0x92c22b45e81952a81c98687baa56b0e9b637278ffac56363703a7560970ef6a7</u> | + 1 TN1 | ✓ |
| 4 | 2024-06-13<br>05:31:55 | <u>0x0c967753042d4f52a02402d2278d1ae5986cea99d80dd87bf7838aff0a9b5302</u> | + 1 op  | ✓ |
| 5 | 2024-06-08<br>17:17:00 | <u>0xb87c5438079edbcd1350bb37a7020a6dcfb65880b79904789eaa189c623c1369</u> | + 1 op  | ✓ |
| 6 | 2024-06-06<br>13:38:10 | <u>0x15fb71410ff41e394142d04cc7a95b60d6d2e27a846ede08a02165a6ffea7388</u> | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 7  | 2024-06-05<br>14:30:20 | <u>0x3b367865fccca6627e40</u><br><u>5cb832ee3524400c76d7a1</u><br><u>7636b1d1af6cb75a79ef38</u> | + 1 p  | ✓ |
| 8  | 2024-06-05<br>02:03:25 | <u>0xf8da1d1abdb2cf50e6cd</u><br><u>5e448128ac0a87320e28ef</u><br><u>926b25c4176d5e356228a9</u> | + 1 op | ✓ |
| 9  | 2024-06-03<br>13:10:50 | <u>0xcb9b5cc3dff2c9e1d300</u><br><u>f51926de8de85ab2921fd8</u><br><u>e2e2dd91fe326a794b755e</u> | + 1 op | ✓ |
| 10 | 2024-05-31<br>02:15:15 | <u>0x32273adfab65be1408bc</u><br><u>f52de3d838a998b71ae661</u><br><u>13b3e4f9faa016dec3bd79</u> | + 1 op | ✓ |
| 11 | 2024-05-30<br>02:40:55 | <u>0x4436289e9c2aec4f3c66</u><br><u>c7108d5967d1d09c6b2987</u><br><u>8109bd39ed64fdc59f5382</u> | + 1 p  | ✓ |
| 12 | 2024-05-27<br>08:26:55 | <u>0x909bf4d7519947be6b98</u><br><u>cff2dfa65f6db837149e36</u><br><u>dc867f8b00984406c75639</u> | + 1 p  | ✓ |
| 13 | 2024-05-26<br>10:48:50 | <u>0x5fe54721db847c4d3e2b</u><br><u>604b189b6f15dfc4f1364c</u><br><u>8354a115505f3ad1007ca2</u> | + 1 op | ✓ |
| 14 | 2024-05-25<br>16:04:05 | <u>0x500a7e15f98af9979197</u><br><u>eb6eefdc7134b43385a316</u><br><u>9ea898ba334bf892da884a</u> | + 1 op | ✓ |
| 15 | 2024-05-24<br>18:43:20 | <u>0xf7084206d33789423654</u><br><u>3ee1057d0721a50b78b13d</u><br><u>98a38d5de8725f5024e2f4</u> | + 1 op | ✓ |



| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 16 | 2024-05-23<br>12:52:45 | <u>0x0377659e4942caf3d73b79c4846e0394656afaea1a8f816b4f3d5aff5ab1583d</u> | + 1 op    | ✓ |
| 17 | 2024-05-22<br>03:52:40 | <u>0x586d2788e26daba8687b100378b7d99f33fd9a9ace2d95e72e11484868a5b2d9</u> | + 1 p.top | ✓ |
| 18 | 2024-05-21<br>01:21:25 | <u>0xb225526669a0126c3b6d8252e58c63b3fa6fcaee601dc122e6744c95a892215b</u> | + 1 t.top | ✓ |
| 19 | 2024-05-19<br>16:56:15 | <u>0x08e3a98e62eab35ba1ab2c73843bcb669754692d953ef1edd86de6592c175ec7</u> | + 1 op    | ✓ |
| 20 | 2024-05-18<br>11:12:00 | <u>0xb19365601f7aa6b54877f7a930126206779410e7a0ddac41fb6db82a3b94f59a</u> | + 1 .top  | ✓ |
| 21 | 2024-05-17<br>08:22:05 | <u>0x92b46a4c6e9a88549284fc5891d23db55fdbfafba178117c58d1c8d6e890e951</u> | + 1 yz    | ✓ |
| 22 | 2024-05-17<br>03:14:25 | <u>0x0a322dcebe233007e482f9893abba68ee41ed046b33598d7fc28baca97620d27</u> | + 1 yz    | ✓ |
| 23 | 2024-05-15<br>03:20:30 | <u>0xa7fb09ebdc569eb609a699d4e35cd2bb71916d8df7c0a794df0261e685208d36</u> | + 1 z     | ✓ |
| 24 | 2024-05-14<br>00:56:00 | <u>0x8528d7d9feb05afc04b9bf4920c71cfe11813908cb78fc463f75103f0a3ea392</u> | + 1 t.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 25 | 2024-05-12<br>06:13:15 | <u>0x971ad37dff48417be1b2</u><br><u>26f143a8d4234fc2dcc40f</u><br><u>38ab7dbe78b3e764b361df</u> | + 1 .xyz   | ✓ |
| 26 | 2024-05-10<br>00:51:35 | <u>0x13943a554632a3216855</u><br><u>0b901170e9f3bdf95a693b</u><br><u>7e41d6df163c88c699e57e</u> | + 1 yz     | ✓ |
| 27 | 2024-05-08<br>09:55:00 | <u>0x8605333986c6b7c208e6</u><br><u>fd33afafbaa26d49c6f944</u><br><u>2f20fa56cd6d89eac79f29</u> | + 1 xyz    | ✓ |
| 28 | 2024-05-06<br>05:08:30 | <u>0x927e6d2a835cbbbd7eaf</u><br><u>601785db58946bb8c7178c</u><br><u>62c20d4a054963fdf76680</u> | + 1 10 ETH | ✓ |
| 29 | 2024-05-05<br>01:54:00 | <u>0x9aeed3dd5e374b3484bb</u><br><u>84d981c251906e073f0b69</u><br><u>bc85ebb31409edd194b88c</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-03<br>07:13:30 | <u>0x065741f62794768691b1</u><br><u>c9e699820457bd563659d6</u><br><u>7b7df2cb2f4b8a9fa254f1</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-02<br>04:27:35 | <u>0xbb1fe7bab29f6f729a7f</u><br><u>d54c3fd770bad0a5778f40</u><br><u>df03a8910685c83f718086</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-02<br>04:27:30 | <u>0xf38d83db08ebb61439ad</u><br><u>5e20053182298eaad813b2</u><br><u>2339782cf32e49f6124b7d</u> | + 1 d      | ✓ |
| 33 | 2024-05-01<br>04:48:40 | <u>0xe7198c9fb9e213e830c6</u><br><u>ef556a2046c30612a46072</u><br><u>df1cf7d9d84c37f8644a95</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount     |   |
|----|------------------------|--|------------|---|
| 34 | 2024-04-29<br>17:07:00 | <u>0x4cdd3d58a60453d5bd8a34b854556dd735d310be673808319273e4dba19fb8fd</u>  | + 1 10 ETH | ✓ |
| 35 | 2024-04-27<br>18:42:15 | <u>0x338652e2d1c3b1ee8b4864fba348a5b02134f4efd18d7862c383c978910e6c9c</u>  | + 1 10 ETH | ✓ |
| 36 | 2024-04-27<br>18:41:45 | <u>0xbb62a22421a8988a94b0ad8b177d83a7e514942d8fee565b9659f0e12cbf6279</u>  | + 1 d      | ✓ |
| 37 | 2024-04-26<br>15:27:50 | <u>0xda1ddea82e82d8c3e1e623f9b265b8b81aa1f87fcfca7bce3dc208621d743951</u>  | + 1 10 ETH | ✓ |
| 38 | 2024-04-26<br>12:46:35 | <u>0x1173cda7d977eb4cfc4c6a6daee862f445e7f7fc7214641614640bccc808a72</u>   | + 1 10 ETH | ✓ |
| 39 | 2024-04-26<br>10:20:30 | <u>0x09d4d4e6437d822063cc0a6ebae1c770f94b141381fe893cef5af43db50ebc3f</u>  | + 1 10 ETH | ✓ |
| 40 | 2024-04-26<br>04:53:20 | <u>0x0e40882c22b273b23f8718b10fb0615fd6ae6d80175f2feb4df5fb3d585b9674</u>  | + 1 d      | ✓ |
| 41 | 2024-04-25<br>19:30:20 | <u>0x695d15b08fec20bc8edc bdca8cde4f6320d3d144ba3c38dac49c1e3fe8a72030</u> | + 1 10 ETH | ✓ |
| 42 | 2024-04-24<br>16:15:55 | <u>0x66d960e26a36568531cb49e091041dde5001358ef34630f4e0939d04c03907f9</u>  | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 43 | 2024-04-24<br>00:34:15 | <u>0xd3ea3fdee6f0921043443a28f8f96bfa14251589af575e7d3aef774fa8cdb22e</u> | + 1 3 ETH                      | ✓ |
| 44 | 2024-04-24<br>00:33:20 | <u>0xc595df156f76eb8a50d59d633264d36de7e6049bea4294bf5caa4b75626875c2</u> | + 1 c2.com                     | ✓ |
| 45 | 2024-04-22<br>10:21:30 | <u>0x3ba4ebc3224af8b40db0a57b8a3f9cb71984c42683d57bc1fe1771ce0d5d0e3c</u> | + 1 3 ETH                      | ✓ |
| 46 | 2024-04-22<br>08:26:20 | <u>0xc83efc93f0bf337283faf5651cd0e80c0b4bbc4134a8f2b32e60e3864f7236ef</u> | + 1 c2.com                     | ✓ |
| 47 | 2024-04-20<br>17:06:40 | <u>0xa7771a08f322b8bc618a75c2ac7c9b7bc9a9ea4a662976912550a37eef9c6051</u> | + 1 claim rewards on usdc2.com | ✓ |
| 48 | 2024-04-19<br>16:06:35 | <u>0x6a214eeb9a106ef87834d470e49a1507b099c325f61fb6795046066bb8fb7bef</u> | + 1 claim rewards on usdc2.com | ✓ |
| 49 | 2024-04-19<br>11:36:10 | <u>0x50036c846ac58643bbc1afb26f9339e4181ed0c07aea0ee11691a4aeb29d18b1</u> | + 1 50,000 USDT                | ✓ |
| 50 | 2024-04-19<br>10:42:15 | <u>0x80b3f7a96ae19c90934605f5ca6b082d07c83573e77efc45282e39280b0017ff</u> | + 1 3 ETH                      | ✓ |
| 51 | 2024-04-17<br>01:20:30 | <u>0x8e6cd2dbfec5ef17a17d1d1a3738faad21742fd21b329bc230e3b6a752d41886</u> | + 1 50,000 USDT                | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 52 | 2024-04-17<br>01:20:05 | <u>0xda0393808199067e1b61cc6bf33d259ad663decc81a46e2806dac2f00f75d101</u> | + 1.5 ETH       | ✓ |
| 53 | 2024-04-17<br>01:19:50 | <u>0x4671a32ec37666b9a4990a0913f5a647a219cc83fba8fb21b8d8a9d144a226ab</u> | + 1 d           | ✓ |
| 54 | 2024-04-15<br>18:23:30 | <u>0xb515cb5a457a2dfaed08b5fd614fdff5aed01488299f98ecc685d62b05908782</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-04-15<br>16:43:35 | <u>0x6c54dd5000f7adb753de85009d01ec005b63050ce026e4d206370ee415cb1ba4</u> | + 1.5 ETH       | ✓ |
| 56 | 2024-04-14<br>06:12:55 | <u>0x24eacfab763425e28a4f11eeb6071e3ff758413d0d9a31cb8f26c5ad18710ba1</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-04-13<br>14:43:10 | <u>0xc65be9d1ca7f03bbf1965119053fb5bb226d664317de518f2f029ed805b04894</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-04-13<br>13:26:05 | <u>0xc9e79516d59a0c053b0cb736e894b131ad3db01e63ac8a08207447f7e8f25937</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-04-13<br>13:25:55 | <u>0xaa28cbc3e1802f3aa5327286e4310e2e0b03b159059d5ad7a7cbd9c589dfb339</u> | + 1 d           | ✓ |
| 60 | 2024-04-12<br>07:19:40 | <u>0x09da8fd75dcb24a2bd15452374215542fcba43a0068d51741977e0f00d966a92</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 61 | 2024-04-11<br>02:06:05 | <u>0x09eeb8eb637be98f4aeb55a3ad7a6342b0158a232c97a3809204508e9c6c304a</u>  | + 1 d           | ✓ |
| 62 | 2024-04-08<br>19:15:15 | <u>0xd0ef6ff48d72fad9cbbb9f2d026ab536e709f6b7a8eda90eb4fce6ed77f038a0</u>  | + 1 50,000 USDT | ✓ |
| 63 | 2024-04-08<br>19:14:50 | <u>0x0ab238a15890e5b46b4bffa5822cddb4ecb0068ee0b1116ddfe7a34d4782a947a</u> | + 1 d           | ✓ |
| 64 | 2024-04-07<br>16:48:10 | <u>0xabade4a08839e6f6eeeb6d92df5f55d863292c01696f14a1a5dfe8b3266c3544</u>  | + 1 d           | ✓ |
| 65 | 2024-04-03<br>17:49:10 | <u>0x80a0378e06602acb4d2dc51b633df3dff211805a2acff0a0ed7bac0f97e24f7bd</u> | + 1 d           | ✓ |
| 66 | 2024-04-02<br>09:41:00 | <u>0x57671c2646cb53ce01c1be61e98c9d0c41931a453b2b3f0b6ee777cafd9bd3db</u>  | + 1 d           | ✓ |
| 67 | 2024-03-31<br>07:57:00 | <u>0x4228f4495e38b6fc31c6e4672dbe17404b0ca8cb0cbb215bbd368b0c74a05f60</u>  | + 1 50,000 USDT | ✓ |
| 68 | 2024-03-27<br>06:39:25 | <u>0x7a164566c136c0e585ae575716a07ec58e960fe0e7a6fb62a192651c85b396cd</u>  | + 1 d           | ✓ |
| 69 | 2024-03-23<br>14:00:00 | <u>0x73d202604d2dc7da1fe98f087be6230dc74a0e4f003784e2c48aabaec8c00df2</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 70 | 2024-03-23<br>05:40:05 | <u>0x4e7525fac809c6ba94abd320244e4c879ba1b9a64291bfd4cfb26b2daee42906</u> | + 1 50,000 USDT | ✓ |
| 71 | 2024-03-22<br>18:58:35 | <u>0xf94c422d3fb88b48c47f8cfbd6bdb86ae62963ea9b6b185abaf894753db56f09</u> | + 1 d           | ✓ |
| 72 | 2024-03-22<br>08:49:40 | <u>0xfe9fc2794cd8fe31a5cf42d8c56c09a980cfd1013771ec43c9ee10f57af8ea55</u> | + 1 50,000 USDT | ✓ |
| 73 | 2024-03-21<br>19:03:40 | <u>0x2caf74d043fe2ff641bee2364ebe3b8bd50ef1aceeb67e66fed689f639ce9913</u> | + 1 d           | ✓ |
| 74 | 2024-03-20<br>17:16:35 | <u>0x5273a81264e797d263b43a497c050cd6ab9e444a53b526bf46bee2321366b262</u> | + 1 d           | ✓ |
| 75 | 2024-03-15<br>09:02:15 | <u>0xceac8a430b2d454b7194c2dfccdebc24ccad845b71244c811dfec6cf05ad27a5</u> | + 1 50,000 USDT | ✓ |
| 76 | 2024-03-13<br>16:03:25 | <u>0x2766eb90f6dbbfe7a6f4328146924c3ace645c2db6ebe54ad6dad612d00335c0</u> | + 1 50,000 USDT | ✓ |
| 77 | 2024-03-13<br>07:04:30 | <u>0x30e930469eb73b714a50511c6a23d5791c0161c0c790e127b8d1bf92f1ff0e6a</u> | + 1 d           | ✓ |
| 78 | 2024-03-11<br>20:39:10 | <u>0xbd36b0056a25fbd0e2645f021960ccd940ef961ef7dc18ace6ad5fb4e50358c9</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>13:11:05 | <u>0xd8d3f381bade4ea5216d<br/>d460f14d6f2d4579572d8e<br/>a17a281eea6f1ccd512cd4</u> | + 1 ðŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27<br>08:26:50 | <u>0x2fea1fe86a6836a1ee90<br/>8efc882b2837b6bb889b94<br/>fbce31d077a737fd86cdce</u> | + 1 ether.com                           | ✓ |
| 3 | 2024-05-26<br>10:07:35 | <u>0xf24325a96b99f9a2bad7<br/>bd6923620aac8f34cea2b0<br/>20749b39139e00386fd06a</u> | + 1 Reward at<br>tether-nft.com         | ✓ |
| 4 | 2024-05-26<br>10:04:25 | <u>0x12106818343b11cb261d<br/>ba8db0bf1972300c211686<br/>1a6e87726a53393c7cd55a</u> | + 1 Reward at<br>tether-nft.com         | ✓ |
| 5 | 2024-05-26<br>10:02:20 | <u>0x908054cbb6f6cb6f1cdb<br/>fc48bc7b9541b694598e0a<br/>311e83ae69608c94987214</u> | + 1 Reward at<br>tether-nft.com         | ✓ |
| 6 | 2024-05-25<br>16:05:00 | <u>0x190ab4c38bb6e1c39d19<br/>c2fd9c9b2c79f7a0267f12<br/>78586094081414f6a625fa</u> | + 1 reward at<br>BONEWIN.com            | ✓ |
| 7 | 2024-05-24<br>18:43:20 | <u>0x7252e4b6ac94f2f4aea8<br/>a67dfb25a040d73c6039aa<br/>251501b72655f5237df9fd</u> | + 1 ether.com                           | ✓ |
| 8 | 2024-05-23<br>12:52:30 | <u>0xb669bd06a85308bb3d48<br/>193f65649acad7e75077f9<br/>e72222d7e768b866b46249</u> | + 1 ether.com                           | ✓ |
| 9 | 2024-05-21<br>01:21:05 | <u>0x97e01955037b73b80b37<br/>5be7fab047e9a0273dc0cc<br/>47b6e28a9c457a533aefaf</u> | + 1 ether.com                           | ✓ |

\* USD values displayed at the time of transaction



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-05-18<br>11:11:45 | <u>0x006415ad3759167c0fab02128a25c07aba0fc39e1430912f27bdb3f8a0dbef41</u> | + 1 claim!                        | ✓ |
| 11 | 2024-05-17<br>08:33:45 | <u>0xd2841265a06f83dff646eae03ba3ddd997b2ce1dca479bc3e8d6b5fbf99366f</u>  | + 1 reward at<br>BONEWIN.com      | ✓ |
| 12 | 2024-05-17<br>08:27:50 | <u>0x6e41c90be3b3508caa5b6061628f48eb14677b74a006d754e5bd8027c7920c21</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 13 | 2024-05-14<br>00:55:55 | <u>0x96ebfbb15fd8e73bc34c2a0e7c274689422649fb935394f3cda9ed52d8ae04cd</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 14 | 2024-05-10<br>00:51:30 | <u>0x5593d73be43686e5a75d917511e576e20d8893458611af6258c4805fa53e8dbb</u> | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 15 | 2024-04-28<br>13:37:20 | <u>0xf616df509ba421e6fb0ffb0a0f395b7ad7d7bc1254580f74a16c43c008fea5b5</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 16 | 2024-04-28<br>13:30:35 | <u>0xddf259704992d8295b284c36ac9a0c1b563dc134ff39e55a1f914bacbb84ba4a</u> | + 1 Reward at<br>USDTwins.com     | ✓ |
| 17 | 2024-04-26<br>13:06:30 | <u>0x0416913e71467e1609bf728e2b514801d45b0c66c9fcf5971dfa0705e1132109</u> | + 1 reward at<br>BONEWIN.com      | ✓ |
| 18 | 2024-04-26<br>12:56:05 | <u>0x4f2c002341a382f738ddcc0e256e11ce614a79ae999611c9075e0cd607979039</u> | + 1 Airdrop mint?<br>goto website | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-04-26<br>10:44:20 | <u>0xbc7b88d0d147f44a033124ea0400a5d4a38b57e3d2e8e8f00dada7ef831f00fd</u> | + 1 reward at BONEWIN.com     | ✓ |
| 20 | 2024-04-26<br>10:30:30 | <u>0x3f7619eab5a1de8987ea7f4fb3338eb5406d7f365e29ff51e1b464a2da73b42d</u> | + 1 Reward at USDTwins.com    | ✓ |
| 21 | 2024-04-26<br>10:28:30 | <u>0xe01231fb1cfe1801ad5a22c924ad4a7ce5368111a1db17ff2dd3d025481559f9</u> | + 1 Reward at USDTwins.com    | ✓ |
| 22 | 2024-04-24<br>05:26:30 | <u>0xc8941015530fd072f93db11242a1be11ee56679effcf6c33e3e03a56224fc12c</u> | + 1 \$97,856 Random Winner    | ✓ |
| 23 | 2024-04-11<br>02:20:15 | <u>0xa414a20e010bc39c200143c05657060f942cfc978b403c2d1fef8e43692f4d2</u>  | + 1 reward at BONEWIN.com     | ✓ |
| 24 | 2024-04-10<br>15:20:25 | <u>0xf88b5e4d1059d9e1ca054640994b76a59dc57ddd085b5042ea00b743d8f6dbe3</u> | + 1 BLAST                     | ✓ |
| 25 | 2024-04-03<br>03:36:35 | <u>0xe1a4fcacd7dcc791a3bd988ff837c8757895dcfbe77200a060bb6a6a4b1acac9</u> | + 1 reward at BONEWIN.com     | ✓ |
| 26 | 2024-03-24<br>11:29:30 | <u>0x6fc13eb586c581def5ce5c4733d634b55e4cf5272a6fde1e810a96725f6d0f3b</u> | + 1 reward at BONEWIN.com     | ✓ |
| 27 | 2024-03-22<br>01:50:30 | <u>0x31c6f6413d112d0118a5b254e53b92d02bb6238c162b5e2cd75bea2afc7e44c1</u> | + 1 Randomly You Won \$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-21<br>20:20:10 | <u>0x4f6e133a2f38047e4e5384bddc9feac650fa7d7f7e0cc9ec82cf2a5195e0fe05</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 29 | 2024-03-21<br>15:48:55 | <u>0xe202b2e17e08a51ceafe50242215d5ce4615d7627369ebb4379d76cb537ca1c</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 30 | 2024-03-21<br>13:31:15 | <u>0xca755e76584bce4fafa85d3af4b9023a78f7a1dfa9564c5f927620e342ead8d8</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 31 | 2024-03-21<br>08:36:25 | <u>0x9320c3a6548867f91c3b2f23a74246c552fa018430ae84b568f95d80b74729ce</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 32 | 2024-03-21<br>01:01:55 | <u>0x753c70c10d5b1c434ba31104b3effd3788a33e146ab7640bac2397b07cebbec1</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 33 | 2024-03-20<br>23:38:05 | <u>0xddcc1c2c090fd89cbb4c564f9ef1df98aca2b54518f03473e94ad1fe1658dbae</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 34 | 2024-03-20<br>22:12:55 | <u>0xf58c245ed8dc6208387abea0e8ffde7de1ebce4adca5aa4b8e6b2af8af869050</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 35 | 2024-03-20<br>20:51:00 | <u>0x3f397f38778a919df801af423c7773a75c7a20eacaacfe02f9c43aa56814e9a7</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 36 | 2024-03-20<br>19:36:15 | <u>0xf86d3d8720c03201e9b30e6ecf09b5c924fe21f005f81f34526e4abb94593f7e</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-03-20<br>18:11:50 | <u>0x42cbb2a37d8ee42044bcd525f80ae6f8343c38d75940908b59388c6768562247</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 38 | 2024-03-17<br>21:03:10 | <u>0x5ffeb9484d7e7a4684cc1f038f97354f55087cd18ccc140d93f9c031b01559e</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 39 | 2024-03-17<br>12:42:35 | <u>0x30dea6aa94bf254a0cfe1942527db50bd88798ad880db4332eb6916db277fea7</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 40 | 2024-03-15<br>21:42:00 | <u>0x27f1b5ba329fd85fde57183cce877fbdd3f47492ee811db1e69899b31ecc4e21</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 41 | 2024-03-15<br>21:40:50 | <u>0x6d4e36323dbc4bcf264eb01298145b93ac1425d1421744715933afd05b685baf</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 42 | 2024-03-13<br>15:23:15 | <u>0x152f122f0030c17798a1f8ea1d67e0bc6c824f8cbb5f29e9d03a1a22f90c116</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 43 | 2024-03-13<br>13:42:00 | <u>0xf041540a0284db8e027c4702e40375ac0853c554038c9b41be9c7f68f9866580</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 44 | 2024-03-13<br>01:42:30 | <u>0xb86f2911f69043fb782106e95540afec806681325f73cb54acf5957e80e5919f</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 45 | 2024-03-12<br>14:37:55 | <u>0x02a7c404b13ae7258f3f0e7b028723960f4f6af92352ce4c3dbf115ff63e19d9</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |
|----|------------------------|---|----------------------------------|
| 46 | 2024-03-11<br>08:58:55 | <u>0xae009bc381de0babfba0</u><br><u>eee37d7dbdf089c6f1342a</u><br><u>36eeb46aa6b24b4bb5c674</u> | + 1 Randomly You Won<br>\$74,777 |

\* USD values displayed at the time of transaction

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