

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x72960fb0ec504ba193704539a6d58aa47a890dc4</u> |
| TOTAL RECEIVED | 20.716813398467902374 xDAI                        |
|                | 20.61 USD   |
| TOTAL SEND     | 20.758574427553543984 xDAI                        |
|                | 20.65 USD   |







| Token                       | Balance                                       |
|-----------------------------|---|
| xDAI                        | 0.004934981231334964 xDAI                     |
|                             | 0.00 USD                                      |
| USDC-SWAPĚ <sup>3</sup> XYZ | 61,758 USDC                                   |
| RareTron.io                 | 444,444 RareTron.io                           |
| ! FLOKI                     | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI                       | 0.0000000000000000002 r]                      |
| agEUR                       | 0.0000000000000000000 agEUR                   |
| Merkly OFT                  | 1.0000000000000000000 MERK                    |
| ! PEPE                      | 100,000.00000000000000000000 REWARDS          |
| ! FLOKI                     | 0.0000000000000000001 0 CLAIM 5000\$ REWARDS  |
| SHIBSWAPĚ <sup>3</sup> ORG  | 2,842,500,000 SHIB                            |
| xdai.worldcoin.pm           | 290.0000000000000000000 xdai.worldcoin.pm     |





\* USD values displayed at the time of transaction

| Token                            | Balance                         |
|----------------------------------|---------------------------------|
| Airdrop at<br>usdtrewards.cc     | 0 50,000 USDT                   |
| BLAST2L.COM Limited<br>Coupon    | 0 d                             |
| yz                               | 0 yz                            |
| Airdrop at<br>usdtrewards.cc     | 0 50,000 USDT                   |
| 10 ETH Airdrop at<br>10eth.xyz   | 0 10 ETH                        |
| BLAST2L.COM Limited<br>Coupon    | 0 d                             |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                        |
| xyz                              | 0 xyz                           |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                        |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT                   |
| 150M SHIB VOUCHER!               | N/A hibredeem.com               |
|                                  | N/A Reward at BoneWin.com       |
| Â-                               | N/A Reward at tether-nft.com    |
|                                  | N/A Reward at BoneWin.com       |
|                                  | N/A                             |
|                                  | N/A Visit website to claim USDT |

| Token             | Balance                       |
|-------------------|-------------------------------|
| 2,000 USDC Reward | N/A .com                      |
| 2,000 USDT Reward | N/A org                       |
| Â-                | N/A Randomly You Won \$74,777 |
| Â-                | N/A C                         |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-11<br>10:09:10 | <u>0xc3db8adabc8ea674679d94769e1c32c28f8772745f9bb59bdbbd35cbf79e39f8</u> | - 0.6997178897193355<br>73 xDAI <br>0.70 USD   | ✓ |
| 2 | 2024-05-11<br>10:09:10 | <u>0xc3db8adabc8ea674679d94769e1c32c28f8772745f9bb59bdbbd35cbf79e39f8</u> | - 0.0000650187684353<br>88 xDAI <br>0.00 USD | ✓ |
| 3 | 2024-05-11<br>10:09:10 | <u>0xc3db8adabc8ea674679d94769e1c32c28f8772745f9bb59bdbbd35cbf79e39f8</u> | - 0.0000000000002296<br>48 xDAI <br>0.00 USD | ✓ |
| 4 | 2024-01-11<br>18:08:25 | <u>0x80e4141d1fd3a5080d38683814330e053f1c991dff6c4e625743f6d4e8173e44</u> | - 1.4995893762124481<br>44 xDAI <br>1.51 USD | ✓ |
| 5 | 2024-01-11<br>18:08:25 | <u>0x80e4141d1fd3a5080d38683814330e053f1c991dff6c4e625743f6d4e8173e44</u> | - 0.0000675765000000<br>00 xDAI <br>0.00 USD | ✓ |
| 6 | 2024-01-11<br>18:08:25 | <u>0x80e4141d1fd3a5080d38683814330e053f1c991dff6c4e625743f6d4e8173e44</u> | - 0.0002037522485678<br>67 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 7  | 2023-10-24<br>13:11:15 | <u>0x14c12895bc26eac18fad</u><br><u>dfc75821a0088be1a0c33a</u><br><u>0a5d0a0371ed887b6049a3</u>  | - 0.0468871112619440<br>31 xDAI <br>0.04 USD   | ✓ |
| 8  | 2023-10-24<br>13:11:15 | <u>0x14c12895bc26eac18fad</u><br><u>dfc75821a0088be1a0c33a</u><br><u>0a5d0a0371ed887b6049a3</u>  | - 0.0026210592230322<br>85 xDAI <br>0.00 USD   | ✓ |
| 9  | 2023-10-24<br>13:11:15 | <u>0x14c12895bc26eac18fad</u><br><u>dfc75821a0088be1a0c33a</u><br><u>0a5d0a0371ed887b6049a3</u>  | - 0.0005202031948024<br>90 xDAI <br>0.00 USD   | ✓ |
| 10 | 2023-10-06<br>05:34:25 | <u>0x1e895f5ffed9994e5d5d</u><br><u>74a8e30ef544dfffd39377b</u><br><u>ca02a869d2079a02f5155c</u> | - 0.0466960103169750<br>47 xDAI <br>0.04 USD   | ✓ |
| 11 | 2023-10-06<br>05:34:25 | <u>0x1e895f5ffed9994e5d5d</u><br><u>74a8e30ef544dfffd39377b</u><br><u>ca02a869d2079a02f5155c</u> | - 0.0015819336152819<br>01 xDAI <br>0.00 USD | ✓ |
| 12 | 2023-10-06<br>05:34:25 | <u>0x1e895f5ffed9994e5d5d</u><br><u>74a8e30ef544dfffd39377b</u><br><u>ca02a869d2079a02f5155c</u> | - 0.0000000000024160<br>88 xDAI <br>0.00 USD | ✓ |
| 13 | 2023-10-06<br>05:33:55 | <u>0xa68777901522a07b24e1</u><br><u>f875bd54d4d1af7aed53b5</u><br><u>c5316db054a88aaaff4af1</u>  | - 0.0466960103169750<br>47 xDAI <br>0.04 USD | ✗ |
| 14 | 2023-10-06<br>05:33:55 | <u>0xa68777901522a07b24e1</u><br><u>f875bd54d4d1af7aed53b5</u><br><u>c5316db054a88aaaff4af1</u>  | - 0.0002580304755163<br>44 xDAI <br>0.00 USD | ✓ |
| 15 | 2023-10-06<br>05:33:55 | <u>0xa68777901522a07b24e1</u><br><u>f875bd54d4d1af7aed53b5</u><br><u>c5316db054a88aaaff4af1</u>  | - 0.0000000000004836<br>56 xDAI <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-10-06<br>05:33:40 | <u>0x90ecc13c44630432568b87cd7bb5abd5684ab733e19c989a720d944ae195710e</u> | - 0.0466960103169750<br>47 xDAI <br>0.04 USD    | ✓ |
| 17 | 2023-10-06<br>05:33:40 | <u>0x90ecc13c44630432568b87cd7bb5abd5684ab733e19c989a720d944ae195710e</u> | - 0.0013182780122819<br>01 xDAI <br>0.00 USD    | ✓ |
| 18 | 2023-10-06<br>05:33:40 | <u>0x90ecc13c44630432568b87cd7bb5abd5684ab733e19c989a720d944ae195710e</u> | - 0.00000000000027180<br>99 xDAI <br>0.00 USD   | ✓ |
| 19 | 2023-10-04<br>17:33:40 | <u>0xd6f262c7e4abe08eff3041e64ae674566477e1a599d0decc294953b0b3bea426</u> | - 0.0466960103169750<br>47 xDAI <br>0.04 USD    | ✓ |
| 20 | 2023-10-04<br>17:33:40 | <u>0xd6f262c7e4abe08eff3041e64ae674566477e1a599d0decc294953b0b3bea426</u> | - 0.0007315931293809<br>75 xDAI <br>0.00 USD  | ✓ |
| 21 | 2023-10-04<br>17:33:40 | <u>0xd6f262c7e4abe08eff3041e64ae674566477e1a599d0decc294953b0b3bea426</u> | - 0.00000000000024985<br>20 xDAI <br>0.00 USD | ✓ |
| 22 | 2023-09-21<br>08:20:25 | <u>0x6be6fb7a03b9240929021b3723927c84c7e31b4625bf635bd5e953487a140677</u> | - 0.0468821826826285<br>59 xDAI <br>0.04 USD  | ✓ |
| 23 | 2023-09-21<br>08:20:25 | <u>0x6be6fb7a03b9240929021b3723927c84c7e31b4625bf635bd5e953487a140677</u> | - 0.0004202745000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 24 | 2023-09-21<br>08:20:25 | <u>0x6be6fb7a03b9240929021b3723927c84c7e31b4625bf635bd5e953487a140677</u> | - 0.00000000000019612<br>81 xDAI <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-08-10<br>14:21:25 | <u>0x2d7be949a3f8ed02e687</u><br><u>3472efb8917437e25f3293</u><br><u>45df2165d3f960931d54c7</u> | - 0.0498725149521934<br>07 xDAI <br>0.04 USD    | ✓ |
| 26 | 2023-08-10<br>14:21:25 | <u>0x2d7be949a3f8ed02e687</u><br><u>3472efb8917437e25f3293</u><br><u>45df2165d3f960931d54c7</u> | - 0.0004310370000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 27 | 2023-08-10<br>14:21:25 | <u>0x2d7be949a3f8ed02e687</u><br><u>3472efb8917437e25f3293</u><br><u>45df2165d3f960931d54c7</u> | - 0.00000000000020115<br>06 xDAI <br>0.00 USD   | ✓ |
| 28 | 2023-08-10<br>14:20:55 | <u>0x278b300961cb3b8d2fef</u><br><u>751b16808c1c4e3a5b2bea</u><br><u>429b01294cb7b5efc5b0c2</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 29 | 2023-08-10<br>14:20:55 | <u>0x278b300961cb3b8d2fef</u><br><u>751b16808c1c4e3a5b2bea</u><br><u>429b01294cb7b5efc5b0c2</u> | - 0.0000546300000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 30 | 2023-08-10<br>14:20:55 | <u>0x278b300961cb3b8d2fef</u><br><u>751b16808c1c4e3a5b2bea</u><br><u>429b01294cb7b5efc5b0c2</u> | - 0.00000000000002549<br>40 xDAI <br>0.00 USD | ✓ |
| 31 | 2023-08-02<br>10:03:50 | <u>0x03b92903e33b066f2193</u><br><u>7d59ebd23a8126525b9233</u><br><u>2f201d0a0cb1b03d633ce9</u> | - 0.0499116841986083<br>22 xDAI <br>0.04 USD  | ✓ |
| 32 | 2023-08-02<br>10:03:50 | <u>0x03b92903e33b066f2193</u><br><u>7d59ebd23a8126525b9233</u><br><u>2f201d0a0cb1b03d633ce9</u> | - 0.0004310370000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 33 | 2023-08-02<br>10:03:50 | <u>0x03b92903e33b066f2193</u><br><u>7d59ebd23a8126525b9233</u><br><u>2f201d0a0cb1b03d633ce9</u> | - 0.00000000000022988<br>64 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2023-07-27<br>06:56:50 | <u>0xadf3e3f1b276354b052a</u><br><u>ecb7e5dbd51675bdabeb79</u><br><u>4b9fb255ae88087adaa79f</u> | - 0.0499816400723654<br>34 xDAI <br>0.05 USD   | ✓ |
| 35 | 2023-07-27<br>06:56:50 | <u>0xadf3e3f1b276354b052a</u><br><u>ecb7e5dbd51675bdabeb79</u><br><u>4b9fb255ae88087adaa79f</u> | - 0.0004310370000000<br>00 xDAI <br>0.00 USD   | ✓ |
| 36 | 2023-07-27<br>06:56:50 | <u>0xadf3e3f1b276354b052a</u><br><u>ecb7e5dbd51675bdabeb79</u><br><u>4b9fb255ae88087adaa79f</u> | - 0.0000000000020115<br>06 xDAI <br>0.00 USD   | ✓ |
| 37 | 2023-07-23<br>19:49:00 | <u>0xfafde2c3a1420f13ce1d</u><br><u>a2d977acc6c1a442539dae</u><br><u>06732fc45c6f30f5631c19</u> | - 0.0499816400723654<br>34 xDAI <br>0.04 USD   | ✓ |
| 38 | 2023-07-23<br>19:49:00 | <u>0xfafde2c3a1420f13ce1d</u><br><u>a2d977acc6c1a442539dae</u><br><u>06732fc45c6f30f5631c19</u> | - 0.0004310370000000<br>00 xDAI <br>0.00 USD | ✓ |
| 39 | 2023-07-23<br>19:49:00 | <u>0xfafde2c3a1420f13ce1d</u><br><u>a2d977acc6c1a442539dae</u><br><u>06732fc45c6f30f5631c19</u> | - 0.0000000000020115<br>06 xDAI <br>0.00 USD | ✓ |
| 40 | 2023-07-02<br>15:49:10 | <u>0xa39b7e0e2e871c97f800</u><br><u>8f2de7fdd2d90558e31da7</u><br><u>ea634b4da93e6eab592244</u> | - 0.0356746232940918<br>37 xDAI <br>0.03 USD | ✓ |
| 41 | 2023-07-02<br>15:49:10 | <u>0xa39b7e0e2e871c97f800</u><br><u>8f2de7fdd2d90558e31da7</u><br><u>ea634b4da93e6eab592244</u> | - 0.0004382010000000<br>00 xDAI <br>0.00 USD | ✓ |
| 42 | 2023-07-02<br>15:49:10 | <u>0xa39b7e0e2e871c97f800</u><br><u>8f2de7fdd2d90558e31da7</u><br><u>ea634b4da93e6eab592244</u> | - 0.0000000000023370<br>72 xDAI <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-06-30<br>12:40:10 | <u>0xa62ff6a06bf781f3fabb</u><br><u>4a77473206f7d597ad8112</u><br><u>8030b37fcf682e0306d713</u> | - 0.0342944988438319<br>35 xDAI <br>0.03 USD    | ✓ |
| 44 | 2023-06-30<br>12:40:10 | <u>0xa62ff6a06bf781f3fabb</u><br><u>4a77473206f7d597ad8112</u><br><u>8030b37fcf682e0306d713</u> | - 0.0004381830000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 45 | 2023-06-30<br>12:40:10 | <u>0xa62ff6a06bf781f3fabb</u><br><u>4a77473206f7d597ad8112</u><br><u>8030b37fcf682e0306d713</u> | - 0.00000000000023369<br>76 xDAI <br>0.00 USD   | ✓ |
| 46 | 2023-06-14<br>11:43:35 | <u>0x09155adc0200b3cd1ef3</u><br><u>6a873beead04fc8e2d0d5e</u><br><u>0118027b69ab22af50f7c7</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 47 | 2023-06-14<br>11:43:35 | <u>0x09155adc0200b3cd1ef3</u><br><u>6a873beead04fc8e2d0d5e</u><br><u>0118027b69ab22af50f7c7</u> | - 0.0003530010000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 48 | 2023-06-14<br>11:43:35 | <u>0x09155adc0200b3cd1ef3</u><br><u>6a873beead04fc8e2d0d5e</u><br><u>0118027b69ab22af50f7c7</u> | - 0.00000000000016473<br>38 xDAI <br>0.00 USD | ✓ |
| 49 | 2023-06-14<br>11:42:30 | <u>0xe167d8170a14d839b10c</u><br><u>e79ffa6c2936f5dfab1fb4</u><br><u>d45fc825c1b814bcada9b1</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 50 | 2023-06-14<br>11:42:30 | <u>0xe167d8170a14d839b10c</u><br><u>e79ffa6c2936f5dfab1fb4</u><br><u>d45fc825c1b814bcada9b1</u> | - 0.0000771480000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 51 | 2023-06-14<br>11:42:30 | <u>0xe167d8170a14d839b10c</u><br><u>e79ffa6c2936f5dfab1fb4</u><br><u>d45fc825c1b814bcada9b1</u> | - 0.00000000000003600<br>24 xDAI <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2023-06-14<br>11:41:10 | <u>0x1f8a70fe3afdf00bf41344e0a1d929831bf827a07bd92c54c99b9c10fdc13ab8</u> | - 17.379999999999999<br>005 xDAI <br>17.29 USD  | ✓ |
| 53 | 2023-06-14<br>11:41:10 | <u>0x1f8a70fe3afdf00bf41344e0a1d929831bf827a07bd92c54c99b9c10fdc13ab8</u> | - 0.0004101270000000<br>00 xDAI <br>0.00 USD    | ✓ |
| 54 | 2023-06-14<br>11:41:10 | <u>0x1f8a70fe3afdf00bf41344e0a1d929831bf827a07bd92c54c99b9c10fdc13ab8</u> | - 0.00000000000019139<br>26 xDAI <br>0.00 USD   | ✓ |
| 55 | 2023-06-14<br>08:12:05 | <u>0xec12cca1061d86c6db8b5ecb6f1e7094e7c9d8dfb4f247a3a1220e3bf0447c56</u> | - 0.6172006577786446<br>35 xDAI <br>0.61 USD    | ✓ |
| 56 | 2023-06-14<br>08:12:05 | <u>0xec12cca1061d86c6db8b5ecb6f1e7094e7c9d8dfb4f247a3a1220e3bf0447c56</u> | - 0.0004331295000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 57 | 2023-06-14<br>08:12:05 | <u>0xec12cca1061d86c6db8b5ecb6f1e7094e7c9d8dfb4f247a3a1220e3bf0447c56</u> | - 0.00000000000020212<br>71 xDAI <br>0.00 USD | ✓ |
| 58 | 2023-06-14<br>08:11:35 | <u>0x110b5cbcb512660eded908de3f42c4c349167622439eb0d7365527218fac06fe</u> | - 0.0000000000000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 59 | 2023-06-14<br>08:11:35 | <u>0x110b5cbcb512660eded908de3f42c4c349167622439eb0d7365527218fac06fe</u> | - 0.0000802800000000<br>00 xDAI <br>0.00 USD  | ✓ |
| 60 | 2023-06-14<br>08:11:35 | <u>0x110b5cbcb512660eded908de3f42c4c349167622439eb0d7365527218fac06fe</u> | - 0.00000000000003746<br>40 xDAI <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2023-06-14<br>07:43:00 | <u>0x346a9cfca18b1b6ea9a795a1ba56000b6194b56eb00fb678cf8066d769409f27</u> | + 20.0000000000000000<br>000 xDAI <br>19.90 USD | ✓ |

INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-11<br>09:51:25 | <u>0x63e8dcdf1a6425252554233d1ae2bc3748cc79f54ed8f67a7264033275c779d3</u> | + 0.5812495728000000<br>03 xDAI <br>0.58 USD   | ✓ |
| 2 | 2024-04-23<br>12:21:55 | <u>0x045f44b01581adef3d61d6c2218535f146f3a0437410bf6ad52b88c9deb57cb6</u> | + 0.0039766051986015<br>20 xDAI <br>0.00 USD   | ✓ |
| 3 | 2024-04-20<br>16:23:35 | <u>0xdd04808dce06e78f00f0ae7ff8cc2996d5fee7faac378ecb1a86a64c182b3975</u> | + 0.0041283207975686<br>08 xDAI <br>0.00 USD | ✓ |
| 4 | 2024-03-18<br>23:16:45 | <u>0xacd6348c7a7f5be27d029759cae37ee0d5feff8151b34e752d4166abab0ca51a</u> | + 0.0050000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 5 | 2024-03-18<br>23:11:50 | <u>0x3832d8bf7f6c4891c00ab18c83a8341d722f9f2bbe9f3286ffbf091b59cbfe5c</u> | + 0.0075000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 6 | 2024-03-18<br>23:11:50 | <u>0x3c3d3a4626acabd545dbbf6ca250815b45743e545ad23faf244486d73d517585</u> | + 0.0070000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 7 | 2024-03-18<br>23:08:00 | <u>0x93e762dcebfb72028003b9257adf99a5514a6b124ca81922cd086b38438137a7</u> | + 0.0070000000000000<br>00 xDAI <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-03-16<br>16:47:00 | <u>0x29877760da0b2c5242973508295fe9228ce25b5f298c5b18fc94d21244445c41</u> | + 0.0240868504725612<br>85 xDAI <br>0.02 USD   | ✓ |
| 9  | 2024-02-29<br>11:51:40 | <u>0x62752c2eb8ed8d03bbd44c9d7f64c710660b15d295cc16003e7892780f59a4fa</u> | + 0.0102792819197245<br>17 xDAI <br>0.01 USD   | ✓ |
| 10 | 2024-02-21<br>17:34:05 | <u>0xbbec84c35f45e4078801e87f902e85b8e80f5747a63e37d51bf5c2c2b5ebf845</u> | + 0.0076257668400000<br>00 xDAI <br>0.00 USD   | ✓ |
| 11 | 2024-01-27<br>08:49:40 | <u>0xe7a52f6d957bdcd281444e433bc7f4346cb9d1ef845ce3f34134386942126ccc</u> | + 0.0204250047964441<br>82 xDAI <br>0.02 USD   | ✓ |
| 12 | 2024-01-18<br>09:04:20 | <u>0x2e389b5698c20bc63d6845799a2bf4ff6a9fd5f1b77266f8176fb54aec345c72</u> | + 0.0040995521986916<br>56 xDAI <br>0.00 USD | ✓ |
| 13 | 2024-01-14<br>12:38:25 | <u>0xbdea87ee4797517844e54946914d2f03f72f5fadff165431987ff8e8dc6db53</u>  | + 0.0184182634443116<br>92 xDAI <br>0.01 USD | ✓ |
| 14 | 2023-10-14<br>05:43:15 | <u>0x50fc391b79112c58e298fe7c48318ff6c5d52b0a0413351a326b8043822788fa</u> | + 0.0160241799999999<br>99 xDAI <br>0.01 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-23<br>04:44:25 | <u>0xf9bb0070be5e12e7c303ee89a3733e36a60d8256202fbae775551214718942cf</u> | + 100,000.0000000000<br>00000000 REWARDS | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-06-23<br>04:44:15 | <u>0x8a0dc37957c2fe885ce9ede69acbb575175e3c8f8bdd295c6b28839565b3cdae</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 3  | 2024-06-23<br>04:43:20 | <u>0x9df4669fe36922212e65756c4400d24d678547fe206a49bcfd72e434958e0b6f</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 4  | 2024-06-20<br>15:46:00 | <u>0xfd03a681d5e8a130598d8e13ef46e9cd48b74fc0c2294fc34c8f8048e094ae10</u> | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS  | ✓ |
| 5  | 2023-12-05<br>06:23:05 | <u>0xad5d5020a5259457c3f60b3f6b770fc34ddb6047605e128415d9b0c1ebd3969</u>  | + 73 USDC   | ✓ |
| 6  | 2023-12-02<br>06:33:50 | <u>0x6b1a8bc7d6523175bc2091f9c88fb5dcd05952a00d0038ff4ef4e1a9b5689465</u> | + 2,500,000 SHIB  | ✓ |
| 7  | 2023-10-24<br>13:11:15 | <u>0x14c12895bc26eac18faddfc75821a0088be1a0c33a0a5d0a0371ed887b6049a3</u> | - 11.135229953282081<br>539 agEUR                       | ✓ |
| 8  | 2023-10-06<br>05:34:25 | <u>0x1e895f5ffed9994e5d5d74a8e30ef544df39377bca02a869d2079a02f5155c</u>   | - 0.2999999999999999<br>89 agEUR                        | ✓ |
| 9  | 2023-10-06<br>05:33:40 | <u>0x90ecc13c44630432568b87cd7bb5abd5684ab733e19c989a720d944ae195710e</u> | - 0.2999999999999999<br>89 agEUR                        | ✓ |
| 10 | 2023-10-06<br>05:18:10 | <u>0x4430f1ea5b19ab614fb092098c291050275b946807bf8da561680890675fe229</u> | + 11.735229953282081<br>183 agEUR                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 11 | 2023-10-04<br>17:33:40 | <u>0xd6f262c7e4abe08eff30</u><br><u>41e64ae674566477e1a599</u><br><u>d0decc294953b0b3bea426</u> | - 11.735229953282081<br>183 agEUR | ✓ |
| 12 | 2023-09-24<br>16:51:20 | <u>0x12f6f889d64ce72ee8e9</u><br><u>d46a61b90c3baf9d03d566</u><br><u>886e8750f630754e64525c</u> | + 11.735229953282081<br>183 agEUR | ✓ |
| 13 | 2023-09-21<br>08:20:25 | <u>0x6be6fb7a03b924092902</u><br><u>1b3723927c84c7e31b4625</u><br><u>bf635bd5e953487a140677</u> | - 11.735229953282081<br>183 agEUR | ✓ |
| 14 | 2023-08-30<br>09:25:45 | <u>0x37f9103fd7c6d094b5bf</u><br><u>5791416aaca9f452930031</u><br><u>88221bdfdcf7a9600a102d</u> | + 11.735229953282081<br>183 agEUR | ✓ |
| 15 | 2023-08-19<br>18:16:40 | <u>0xd4924fbb45d40a4e26c5</u><br><u>2ef49c59cfe3a86df9d08d</u><br><u>2a64e2def5b941a9ff42e0</u> | + 1.0000000000000000<br>00 MERK   | ✓ |
| 16 | 2023-08-10<br>14:21:25 | <u>0x2d7be949a3f8ed02e687</u><br><u>3472efb8917437e25f3293</u><br><u>45df2165d3f960931d54c7</u> | - 11.735229953282081<br>183 agEUR | ✓ |
| 17 | 2023-08-10<br>14:14:05 | <u>0x54ef88b6694005678260</u><br><u>2f8bb6c4b7a027e2167010</u><br><u>058520e5557c5dcdb927a4</u> | + 11.735229953282081<br>183 agEUR | ✓ |
| 18 | 2023-08-02<br>10:03:50 | <u>0x03b92903e33b066f2193</u><br><u>7d59ebd23a8126525b9233</u><br><u>2f201d0a0cb1b03d633ce9</u> | - 11.735229953282081<br>183 agEUR | ✓ |
| 19 | 2023-08-02<br>09:47:35 | <u>0x8e75b4e9f276fb073e2c</u><br><u>e4b7e98bd7c57622f81886</u><br><u>9045f88d4bc305ff331fba</u> | + 11.735229953282081<br>183 agEUR | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2023-07-30<br>00:05:15 | <u>0xf08f824040e6155594c2a32d4e08aa5f2165f74be4c0e4c2df0cff5c74fe5b83</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm | ✓ |
| 21 | 2023-07-27<br>06:56:50 | <u>0xadf3e3f1b276354b052aecb7e5dbd51675bdabeb794b9fb255ae88087adaa79f</u> | - 11.735229953282081<br>183 agEUR                 | ✓ |
| 22 | 2023-07-27<br>06:51:40 | <u>0x3c1793aa5818e70b8771b732add61640252bdeb738701b612ed82a719517ee4f</u> | + 11.735229953282081<br>183 agEUR                 | ✓ |
| 23 | 2023-07-23<br>19:49:00 | <u>0xfafde2c3a1420f13ce1da2d977acc6c1a442539dae06732fc45c6f30f5631c19</u> | - 11.662229953282080<br>785 agEUR                 | ✓ |
| 24 | 2023-07-18<br>17:16:10 | <u>0x5bc83d1f4d82de2114d8c0f8bb49e0a93ff167c0bb91fd961a519d700415aeff</u> | + 8.8356351522622738<br>06 agEUR                  | ✓ |
| 25 | 2023-07-04<br>05:55:40 | <u>0xd8a49f97eef7a859c510062b5a3899b70e1d7c3be0f5d5509b35705f37259b0b</u> | + 444,444<br>RareTron.io                          | ✓ |
| 26 | 2023-07-03<br>01:18:45 | <u>0x3e4cbf7125870c46d49f69944c0ebe3adffbb03822971b3c0f398b0b199183c4</u> | + 2,100.000000000000<br>000000 sd.eth.limo        | ✓ |
| 27 | 2023-07-02<br>15:49:10 | <u>0xa39b7e0e2e871c97f8008f2de7fdd2d90558e31da7ea634b4da93e6eab592244</u> | - 0.0030000000000000<br>00 agEUR                  | ✓ |
| 28 | 2023-06-30<br>12:40:10 | <u>0xa62ff6a06bf781f3fabb4a77473206f7d597ad81128030b37fcf682e0306d713</u> | - 0.0400000000000000<br>01 agEUR                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-06-25<br>17:56:35 | <u>0xf5b1a26f4cb2fc13a4e17ad9c7a0382601220d42a1e9b60dfc31977701c6d063</u> | + 2.8695948010198071<br>29 agEUR   | ✓ |
| 30 | 2023-06-14<br>11:43:35 | <u>0x09155adc0200b3cd1ef36a873beead04fc8e2d0d5e0118027b69ab22af50f7c7</u> | - 17.330279 USDT   | ✓ |
| 31 | 2023-06-14<br>11:41:10 | <u>0x1f8a70fe3afdf00bf41344e0a1d929831bf827a07bd92c54c99b9c10fdc13ab8</u> | + 4.953176 USDT  | ✓ |
| 32 | 2023-06-14<br>11:41:10 | <u>0x1f8a70fe3afdf00bf41344e0a1d929831bf827a07bd92c54c99b9c10fdc13ab8</u> | + 12.377103 USDT   | ✓ |
| 33 | 2023-06-14<br>08:12:05 | <u>0xec12cca1061d86c6db8b5ecb6f1e7094e7c9d8dfb4f247a3a1220e3bf0447c56</u> | - 1.8500000000000000<br>89 agEUR   | ✓ |
| 34 | 2023-06-14<br>08:06:25 | <u>0xc52474f536c2c64ae37f400df7c9edfbd7fe8f9fea803c35519c7b0a9a2df113</u> | + 1.8500000000000000<br>89 agEUR   | ✓ |
| 35 | 2023-06-06<br>06:43:50 | <u>0x3cc6043b1b2671b617bba691598a08f91c9e322ec26864c2b2853c12cee98e4f</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://Bellafi.to">https://Bellafi.to</a><br>p | ✓ |
| 36 | 2023-05-28<br>19:59:10 | <u>0x20c8ec884ba1c9ee6b0e24009883b86fae1398e23176e540056b50bf7b4cc8c8</u> | + 88,888,888<br>vanity-eth.io  | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-13<br>09:51:50 | <u>0xad72f3e5388a8ea6cfb1</u><br><u>2c5b2bc529720ff23c96fa</u><br><u>2857e4231b6f671d183eae</u> | + 1 .xyz        | ✓ |
| 2 | 2024-05-09<br>09:54:15 | <u>0x62c399470878ad83274f</u><br><u>5be94b11613591269e578e</u><br><u>23141c6f907d5dfc926bc6</u> | + 1 yz          | ✓ |
| 3 | 2024-05-08<br>09:09:40 | <u>0x4673b32193205d223425</u><br><u>f3c51fae2ca2380826da4d</u><br><u>e22bc8d0b44678cb178b78</u> | + 1 xyz         | ✓ |
| 4 | 2024-05-05<br>12:44:00 | <u>0x77082d37cb0995d941e1</u><br><u>f3e85d72d57cc079ef649b</u><br><u>d9b4c1516ca6bcae8d5d05</u> | + 1 10 ETH      | ✓ |
| 5 | 2024-05-01<br>04:30:05 | <u>0x8ff76972883b543c25f9</u><br><u>2504aa62dcfcfe3444a88a</u><br><u>d59f803f190378bc22aee1</u> | + 1 10 ETH      | ✓ |
| 6 | 2024-04-30<br>16:20:30 | <u>0x8a5a93e1b6ebd4932f46</u><br><u>37c9c65ea2c470d144199b</u><br><u>b0946463a75ef20dc467fc</u> | + 1 10 ETH      | ✓ |
| 7 | 2024-04-26<br>05:34:50 | <u>0xc3f467c91521a5e9572e</u><br><u>9a5139052472fa2a0d0be9</u><br><u>5b41192be4460ff69ede12</u> | + 1 10 ETH      | ✓ |
| 8 | 2024-04-25<br>12:42:20 | <u>0x6320c4ad687700d23aa3</u><br><u>5b8bbda586996b49c806cf</u><br><u>72ce93d01cc8dfe5a05fd9</u> | + 1 10 ETH      | ✓ |
| 9 | 2024-04-24<br>14:28:20 | <u>0xc1eb7abfb38948eb5a1</u><br><u>94b334cf29629be261ba05</u><br><u>c418e74b816f1101b9f2e3</u>  | + 1 50,000 USDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-24<br>14:26:30 | <u>0xb3d2f295555ab16d9e436266d87d4f2084b2c5a71b880023fb5f7bed579c800b</u> | + 1 10 ETH      | ✓ |
| 11 | 2024-04-22<br>05:52:25 | <u>0x77b6cfb9bd5049ee4c284870fd671dca4837df20a7724b6d6f7cdd1cdb0d8ba0</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-22<br>05:52:20 | <u>0x02ab9140f33b34a2b4db885e9a4c652ea11a0e47a41d283ad76d13a800f6c123</u> | + 1 3 ETH       | ✓ |
| 13 | 2024-04-22<br>04:38:25 | <u>0x29df80008f4f32762843fec529b81cc24407feeee77a2493ffc205dba625ff6</u>  | + 1 c2.com      | ✓ |
| 14 | 2024-04-12<br>17:35:00 | <u>0xda456dc90f1d79f1fc962670f45e0e615e7dae02d7913b67c07216f397b8adc0</u> | + 1 d           | ✓ |
| 15 | 2024-04-02<br>16:18:55 | <u>0xcffc8cd4666b02ff75123d9e7fd4e97553f0cb74aaf02d49bb626e1fdb4532e0</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-19<br>09:26:05 | <u>0xde016bbe1e24ed96cd7bcaedf5e46b3c9dd6c7dfe491f91377fb8f57b7f58c4e</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-19<br>07:53:45 | <u>0xd4d09219dd0023f435bd33f1c2465333bb3567700d66c8838c7a676db840d7ab</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-19<br>07:39:05 | <u>0x5729a1611b6913215217ef110ab88a1202a59b050960a245ffbb5c70de393b99</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-18<br>22:38:20 | <u>0x22b9843d5727c6082f66b0c06ec1456408a7e9ed9101974082636e6f506ded9e</u> | + 1 d           | ✓ |
| 20 | 2024-03-09<br>17:13:00 | <u>0xba14ac31d467843a2f81e0f26db9e156857248c3cbf9267de9124eebab01dda</u>  | + 1 d           | ✓ |
| 21 | 2024-03-09<br>10:58:45 | <u>0xbf51078ada3fe79aa6378ec58319ce86637243126606dff7332f85673e4a8f2e</u> | + 1 d           | ✓ |
| 22 | 2024-03-09<br>10:56:25 | <u>0xb497e9bccdd5e0ea3a26fb33fc758cb134a8b6973411e935a326d1ba2ef0efbe</u> | + 1 d           | ✓ |
| 23 | 2024-03-08<br>05:23:15 | <u>0xc4a79455ce33294b22fd2087d24503f7503eb0ca343cbd64917f4e4f33987f33</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27<br>17:57:55 | <u>0xa7f75ca9352bea8ada6225089228f43abb31c8759db76216ca839e6d04090bf0</u> | + 1 Trust Wallet Rewards     | ✓ |
| 2 | 2024-05-18<br>13:57:45 | <u>0x5c2e1b3fb82df78ac719c12d8ba7cfa263f05f4246f537a545d5f1fd3f1ffd32</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-18<br>13:55:45 | <u>0x374feeb11534b1437510086755423bbe1fc07a2a74d212f4db864a0faec70683</u> | + 1 Reward at tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 4  | 2024-05-06<br>16:26:05 | <u>0x4e6b237ad5ab42c5704373df580947e3c23301261f7f496a12785b949f1dc7ae</u> | + 1 Visit bluetrust . vip  | ✓ |
| 5  | 2024-05-02<br>18:47:40 | <u>0xbf5f37e64ae65912653a2d72a985ddc5304bf73924bbd7ad850bd6422ec34e30</u> | + 1 \$55,842 Random Winner | ✓ |
| 6  | 2024-05-02<br>11:58:25 | <u>0x2eb9bf593340e1277f9b34b9c36545b58cbe9c37cf4858325b3b1d88083eafc3</u> | + 1 \$55,842 Random Winner | ✓ |
| 7  | 2024-05-02<br>04:51:30 | <u>0x9e3ba1ea78919059007f545be17cdc1ddf1856664af708fa1f2cacfd4509c877</u> | + 1 \$55,842 Random Winner | ✓ |
| 8  | 2024-05-01<br>21:11:25 | <u>0x989392778ee5370a49149a0feb4be4e9576f15227455a6f7d9e5034d56a1827d</u> | + 1 \$55,842 Random Winner | ✓ |
| 9  | 2024-05-01<br>16:32:25 | <u>0xec604d820e09dc7a05144ca373b662b873c8d693c6d85a98429235de7ec7eb16</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01<br>12:52:55 | <u>0x44f41dbc1eede1c5775486174d564ca026defd6d48199dd40e0d925b81f406cf</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01<br>03:41:15 | <u>0xc174aaa0a082452c327996462f528efd841ab6d4540d0e9006ffd44328c0a12e</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-05-01<br>01:08:45 | <u>0xf56af51bc6ab42695428a73e645ee37058482a7c66df0a37de397d7064575651</u> | + 1 \$55,842 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |        |   |
|----|------------------------|---|------------------------|--------|---|
| 13 | 2024-04-30<br>22:30:55 | <u>0x9156d91c0e19279e1f8c<br/>b6d2ae82486f85f6b880c1<br/>c3b4c9dae64d9cffe6b641</u> | + 1 \$55,842<br>Winner | Random | ✓ |
| 14 | 2024-04-30<br>20:24:40 | <u>0x863f440960897821cc00<br/>bdd207169a189b3ce317b5<br/>c37a4740c2b2b4b5d99853</u> | + 1 \$55,842<br>Winner | Random | ✓ |
| 15 | 2024-04-30<br>18:55:25 | <u>0xfb4453ce657aa3c0c6f9<br/>654cb1b65c4bd747de7256<br/>c26d96d70d4bde2c73d9fc</u> | + 1 \$55,842<br>Winner | Random | ✓ |
| 16 | 2024-04-30<br>17:26:25 | <u>0xda28b27719739154a25a<br/>5ec10a4cacedc053f0cb94<br/>d09a7223d3a247f7a0e5e2</u> | + 1 \$55,842<br>Winner | Random | ✓ |
| 17 | 2024-04-26<br>07:06:35 | <u>0x62d14eea559643701743<br/>3b2eea4b20d09704aaaabc<br/>f57cf096b0801b052ad67e</u> | + 1 \$42,851<br>Winner | Random | ✓ |
| 18 | 2024-04-26<br>03:11:40 | <u>0x055abe5c13e6389e2511<br/>9cc158e103344b3b781e89<br/>0f0c73b8ce9b009b01ddb7</u> | + 1 \$42,851<br>Winner | Random | ✓ |
| 19 | 2024-04-25<br>22:34:50 | <u>0x124b10b4b83e05e070b5<br/>ffe906d1edfa9fb12bf552<br/>8160662f2bb2e521b435b1</u> | + 1 \$42,851<br>Winner | Random | ✓ |
| 20 | 2024-04-25<br>14:49:55 | <u>0x16e8c548f2186e283776<br/>5cc99b55e2465ce131007d<br/>975022561ccbd93dbabb9e</u> | + 1 \$42,851<br>Winner | Random | ✓ |
| 21 | 2024-04-25<br>12:57:25 | <u>0xd2e840d59018b1caafdd<br/>18dae2a9b98b3613c9d1f4<br/>a71c16e51f35b193f85c84</u> | + 1 \$42,851<br>Winner | Random | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 22 | 2024-04-25<br>09:59:25 | <u>0xb38fcf49b136a700827968ac4df8e345ec96b32b9eb4adac77ed9daf9c9d7c5e</u> | + 1 \$42,851 Random Winner | ✓ |
| 23 | 2024-04-25<br>08:29:20 | <u>0x23dce0eee068b6d5a32cbfcf54e495a5ea83824be43db431016993f7fbf0178f</u> | + 1 \$42,851 Random Winner | ✓ |
| 24 | 2024-04-25<br>06:19:00 | <u>0x28492ad536a70f066e65b041fd23f084af0926493c2feaa28021dc393c3a9809</u> | + 1 \$42,851 Random Winner | ✓ |
| 25 | 2024-04-25<br>03:30:55 | <u>0xa45f56cfe67a382e264a48bf4faa476fdd164c76b0c118d6ade4676a454ae634</u> | + 1 \$42,851 Random Winner | ✓ |
| 26 | 2024-04-25<br>01:24:30 | <u>0xe69d95d0240b4e695f2fb1143389459799c7309d96ace7e22987cb1e002c71ee</u> | + 1 \$42,851 Random Winner | ✓ |
| 27 | 2024-04-24<br>23:32:50 | <u>0x500890dc0a04087a7425b7eed6a3bdb74077484102f7b33b07293c3d1f2fdac0</u> | + 1 \$42,851 Random Winner | ✓ |
| 28 | 2024-04-24<br>22:36:05 | <u>0x1b165aaecd4795c9100fd2afb5a5ba19946bd6197841416b027bc447f16f4b08</u> | + 1 \$42,851 Random Winner | ✓ |
| 29 | 2024-04-24<br>21:13:00 | <u>0xfecd7024f36dfd15f2b10ad5274f259a8de115f1d3f1cfbbbfd694ade27fdbf3</u> | + 1 \$42,851 Random Winner | ✓ |
| 30 | 2024-04-24<br>20:07:10 | <u>0x2b9252c28d8c07706ea1e253ba5fcf82bd4d101eb3ef3b2f4043b3891078f580</u> | + 1 \$42,851 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |        |          |
|----|------------------------|---|--------------|--------|----------|
| 31 | 2024-04-24<br>17:54:45 | <u>0x6b0e313cdf602dffacae</u><br><u>6548ffe190c01f2c21a939</u><br><u>e5d708ff7c32fce58d2098</u> | + 1 \$42,851 | Random | Winner ✓ |
| 32 | 2024-04-24<br>16:57:25 | <u>0xf4bd233683a0a760b918</u><br><u>e59cf0bc51e6187eca5e42</u><br><u>2a0451f17e824f542b606f</u> | + 1 \$42,851 | Random | Winner ✓ |
| 33 | 2024-04-24<br>16:36:10 | <u>0x34221130f211a819bb42</u><br><u>82ad5ceef19caa768777ae</u><br><u>c443f1cab169fd1672ad39</u> | + 1 \$42,851 | Random | Winner ✓ |
| 34 | 2024-04-24<br>16:07:20 | <u>0x0fa69983cb907b15c136</u><br><u>e917d9cc0a7aba9b6b16ae</u><br><u>b15b7586ddb6d15f74d0c4</u> | + 1 \$42,851 | Random | Winner ✓ |
| 35 | 2024-04-24<br>15:35:35 | <u>0x645c04e68dc3af869edb</u><br><u>13b097b2df2da812a786c8</u><br><u>8861f3754e170cd3ed9744</u> | + 1 \$42,851 | Random | Winner ✓ |
| 36 | 2024-04-24<br>15:06:10 | <u>0x3e45f352f314853095b3</u><br><u>34237c8585d1a7c8b2034f</u><br><u>c62a5844d7ed5281d957d3</u> | + 1 \$42,851 | Random | Winner ✓ |
| 37 | 2024-04-24<br>09:23:30 | <u>0x625154672b27c8d12409</u><br><u>bc0d0e5a1c55a0f7538d23</u><br><u>1c603258453eea2eede7be</u> | + 1 \$97,856 | Random | Winner ✓ |
| 38 | 2024-04-24<br>04:21:20 | <u>0x2df4b2a7316a5c607a81</u><br><u>24a9cc03c1af92b917c735</u><br><u>1ae0f02185ce6222a4eb55</u> | + 1 \$97,856 | Random | Winner ✓ |
| 39 | 2024-04-24<br>02:04:55 | <u>0xf69755e421cfbf0310b2</u><br><u>59ffb68170647c7f6742c7</u><br><u>120dde7a4b0a5241757713</u> | + 1 \$97,856 | Random | Winner ✓ |

| #  | Date & time            | Transaction Id  | Amount       |        |          |
|----|------------------------|---|--------------|--------|----------|
| 40 | 2024-04-23<br>22:25:20 | <u>0x82e17adc7b6a8234aae8</u><br><u>0a7e310829c5881a027298</u><br><u>5f813f9de1f180b2b56d96</u> | + 1 \$97,856 | Random | Winner ✓ |
| 41 | 2024-04-23<br>19:01:35 | <u>0x7e5d8637e57d91ccdc00</u><br><u>c877437872675b7457a722</u><br><u>0c6001623a3f16b9ac2945</u> | + 1 \$97,856 | Random | Winner ✓ |
| 42 | 2024-04-23<br>13:24:15 | <u>0xd54e25208439e0896e02</u><br><u>c049dba00593fec255d93f</u><br><u>6368c43847a6ac7026c192</u> | + 1 \$97,856 | Random | Winner ✓ |
| 43 | 2024-04-23<br>03:15:15 | <u>0x9b735f4ba2fe99520751</u><br><u>5a1ce6e8b3a9d75b940bd5</u><br><u>42490ca595a38880a633ca</u> | + 1 \$97,856 | Random | Winner ✓ |
| 44 | 2024-04-23<br>01:48:15 | <u>0x5ec66fa754884edd41a3</u><br><u>2fb4ba83b47a1dd0a635db</u><br><u>dcc40a70028825613ba1f6</u> | + 1 \$97,856 | Random | Winner ✓ |
| 45 | 2024-04-22<br>23:54:05 | <u>0x3e9447d90f854612e0bc</u><br><u>279cd2e69e81c907adaa95</u><br><u>827ef8156981649eeb837f</u> | + 1 \$97,856 | Random | Winner ✓ |
| 46 | 2024-04-22<br>22:19:20 | <u>0x986fb9c75906c554aed3</u><br><u>3bd8173018f0b0eca3bbf1</u><br><u>8bb9a5c0928fa6fa4242ca</u> | + 1 \$97,856 | Random | Winner ✓ |
| 47 | 2024-04-22<br>20:41:55 | <u>0x5b1f028c5de2df305d7a</u><br><u>f793401043075f50ec44f2</u><br><u>c351baf2b361e5b78bbcc8</u> | + 1 \$97,856 | Random | Winner ✓ |
| 48 | 2024-04-22<br>19:45:15 | <u>0x59b50b58c85815b75ae0</u><br><u>061a0b22456e05b7fbb714</u><br><u>c1090af00d5df9bad13759</u> | + 1 \$97,856 | Random | Winner ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 49 | 2024-04-22<br>18:34:50 | <u>0xf830cf161fc0d2d438e7e01296bf4fa8feddc1f8385d00186f600b34d38d8536</u> | + 1 \$97,856 Random Winner      | ✓ |
| 50 | 2024-04-22<br>17:25:30 | <u>0x01537ff103bde8b484a846ee0575d323b8769ccb47c119bb1fb32f58a71d7b84</u> | + 1 \$97,856 Random Winner      | ✓ |
| 51 | 2024-04-22<br>16:27:30 | <u>0xdbfb079c0f2eddea9e30680e485b1c24f421e3c7263aaccce8b9141e8505b2eb</u> | + 1 \$97,856 Random Winner      | ✓ |
| 52 | 2024-04-22<br>05:17:15 | <u>0x4e94e6660a00773ab43f063cff52ab061a012b2cf864ff0a40a815ed041b90e0</u> | + 1 Visit trustpage.vip         | ✓ |
| 53 | 2024-04-22<br>04:45:35 | <u>0xa8db81bb8bc5e7041b869576e790804fa86fef7052710128eaccb01a667d1d11</u> | + 1 reward at BONEWIN.com       | ✓ |
| 54 | 2024-04-22<br>04:41:05 | <u>0x5f7a442c724279b3323c76841407dd11b24bb49558f86bbfcdcee9b06688a5de</u> | + 1 TOKEN                       | ✓ |
| 55 | 2024-04-15<br>19:56:15 | <u>0xa0c71e2d248d12d66d58e12e0370dc7cbf233093661743ee0299ec2ed24b6eb1</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 56 | 2024-04-13<br>11:02:35 | <u>0x42f0dc32aca5cc5325e321467e38fcdae1f74fc995b35d61153192e92a04e0dd</u> | + 1 \$88,394 Random Winner      | ✓ |
| 57 | 2024-04-13<br>08:59:15 | <u>0x14be0a559435d18220080828695c6cbffab42412e4f73b1de8877b9f2126e5a6</u> | + 1 \$88,394 Random Winner      | ✓ |



| #  | Date & time            | Transaction Id  | Amount       |        |          |
|----|------------------------|---|--------------|--------|----------|
| 58 | 2024-04-13<br>06:33:00 | <u>0x564d16c39b816aa0551c6fb434fb2b82de8c5a7362bcb2a91ef85c5751143662</u> | + 1 \$88,394 | Random | Winner ✓ |
| 59 | 2024-04-13<br>04:42:45 | <u>0xe9228d82c7dce6493e6c8d47d942e67e218e8fcd607e33aec5556c087dce3d5a</u> | + 1 \$88,394 | Random | Winner ✓ |
| 60 | 2024-04-13<br>02:37:25 | <u>0x81c2cc67a7599482bd1defd98712881ca6343ddf52621ba27a0b92d9b3600b0b</u> | + 1 \$88,394 | Random | Winner ✓ |
| 61 | 2024-04-13<br>01:24:30 | <u>0x931ee35a2ae23b1628061fa589a3acc410c4ee671f6150c129988b8dffee83b5</u> | + 1 \$88,394 | Random | Winner ✓ |
| 62 | 2024-04-12<br>23:55:10 | <u>0x159276030fca7f9017c3dea41fc93bd441c9c3d28930b6f1748ba1c02877e85f</u> | + 1 \$88,394 | Random | Winner ✓ |
| 63 | 2024-04-12<br>22:51:05 | <u>0xf03e35eb5f2bacff9fb383a6e23c7ea69ab1cd9d551b4f01980925d062efedda</u> | + 1 \$88,394 | Random | Winner ✓ |
| 64 | 2024-04-12<br>21:07:15 | <u>0xbcc177eacd171545b3c9d666ace27fa9924e7c934d7212472c5c57115bfd160c</u> | + 1 \$88,394 | Random | Winner ✓ |
| 65 | 2024-04-12<br>20:23:55 | <u>0xb0a6000dcd70c56e41d91953660e010d69b5f759d81b8bb52988c9912550f86c</u> | + 1 \$88,394 | Random | Winner ✓ |
| 66 | 2024-04-06<br>01:16:00 | <u>0x97c5247f7adb009bd2a6cf63a5711dfb7639f578bd959a36ed0d6f7fbfbbd382</u> | + 1 \$77,587 | Random | Winner ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 67 | 2024-04-05<br>20:29:05 | <u>0x5e246e612a24fcfca8b9<br/>f37b1616f9e679080965b8<br/>eb1dced6127a6984f775dd</u> | + 1 \$77,587 Random<br>Winner       | ✓ |
| 68 | 2024-03-18<br>19:23:20 | <u>0x48816f5b6258e16bec8d<br/>9975cd06c3092d19922d87<br/>ef58d44edc03b46228d20d</u> | + 1 Blast Rewards at<br>blastio.vip | ✓ |
| 69 | 2024-03-13<br>09:34:55 | <u>0xb81d9cb466d7a417f69c<br/>abd0b6c1c66e96b75c0e15<br/>abecfce4db5b1af8ca3ee9</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 70 | 2024-03-12<br>22:27:10 | <u>0x7604514ab21662a519e0<br/>43f254786a4d32739f9228<br/>3e3822dcfce1fd6eeee061</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 71 | 2024-03-12<br>20:30:20 | <u>0x60bcf171d67d24d969e6<br/>a49339795ced3999c3b15a<br/>5810c9d13b9bb83291e07f</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 72 | 2024-03-12<br>18:32:00 | <u>0x2cce67efbd6e87a5bba4<br/>fe89dbfd6cbdf009f162<br/>c0233c560e23e9e0f44135</u>   | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 73 | 2024-03-11<br>18:51:45 | <u>0x1752d426dfec8c1db4c4<br/>deb5f817febea947d6586d<br/>869c262206de7a3d78526d</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 74 | 2024-03-11<br>18:44:15 | <u>0xa8a6f93c7a349ae836cd<br/>f10bfbf4dbadcd01d313f4<br/>94d3d189dae6fd76ad146b</u> | + 1 Randomly You Won<br>\$74,777    | ✓ |
| 75 | 2024-03-11<br>12:45:15 | <u>0x15a853f0d0c0d41bd895<br/>4add34900803c9ebc55795<br/>2400a4cf5f6ac29b7df3</u>   | + 1 USDT                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 76 | 2024-03-11<br>04:31:45 | <u>0xb54a7afa4e7d376013f0b869b9290b18631f0704e9f5849ff457aac168cf826c</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 77 | 2024-03-11<br>01:29:15 | <u>0x0b43c01e2c1d7c4a26d59bb6a3f4bfdc2ce3c0bde1a7653454d161c9d7dfca9e</u> | + 1 Airdrop visit<br>website for mint | ✓ |
| 78 | 2024-03-10<br>21:19:15 | <u>0x04e8dac0eb5ecd5f155e53ceb3e2d8c46c3863715e161f20e81ea1ec80b62efd</u> | + 1 Airdrop visit<br>website for mint | ✓ |
| 79 | 2024-03-10<br>18:46:40 | <u>0x6fc60e200e17232613b416c040f094394621f799348f9215595005445f86a197</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 80 | 2024-03-10<br>13:13:20 | <u>0x7341d76c22fbad09af708ae3f73701783b6698f231a9682d68e065c3bad8d176</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 81 | 2024-03-10<br>05:19:15 | <u>0x6fef6cbe67f9aa54d7904b78a2566e19ccacc928ca3fec8cd4bc24f767c8b6fe</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 82 | 2024-03-10<br>02:15:25 | <u>0x2d74827de96ee6ca8c53706328f9511dfa5f20a35753770af3f8e07e05eec04a</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 83 | 2024-03-10<br>00:23:25 | <u>0xeb5e84691c514ac1353b2c640025cd84b02de5b6c04b73805f1f70d7f874e875</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 84 | 2024-03-09<br>23:08:10 | <u>0x8591190d66708422fa1851eecf162d736e776e246c49995e38f61d74b325a66b</u> | + 1 Reward at<br>shibatokens.re       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 85 | 2024-03-09<br>23:08:05 | <u>0x615c9a41ad4ea1bf95955ef1c5f68b5ccc33cc3b5c4bd9d086aa6a994027f3c8</u> | + 1 Reward at<br>usdtevent.net        | ✓ |
| 86 | 2024-03-09<br>23:01:50 | <u>0x42087cc9b6b60c0a7840266503ab05e46268d02370cd161d31d90b6ea470c07e</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 87 | 2024-03-09<br>22:15:25 | <u>0x409e69ec489f83f35e6763600abf94dcfede3cdeac7ba9ea3accbd7f1af35aa0</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 88 | 2024-03-09<br>22:02:25 | <u>0x50be7142d136466d127a27b203727e761cc58b83af1ed9a2cf6744b8483e914f</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 89 | 2024-03-09<br>21:50:40 | <u>0x38ac91097debe1aa91c1ccd2dcf2e39658d621d6fbe3b88699e7197cf2d739b6</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 90 | 2024-03-09<br>21:41:30 | <u>0xc054b712a021d2c3b20ace046da573d89b001792cc6819d78e97bd483f1221fd</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 91 | 2024-03-09<br>15:25:40 | <u>0x364c4534fe58dbfdf9fea55d55029d9f82a16eef0edb14422a5a6e4bd5c5df6f</u> | + 1 Reward at<br>shibvoucher.top      | ✓ |
| 92 | 2024-03-09<br>15:16:55 | <u>0x3db154dfab50154dcc39958409b17962361e6fe7fe763d960497b8bcd25e5529</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 93 | 2024-03-09<br>11:05:30 | <u>0xb71b567c3bbfeb8a5045478f32e5f8de8fd3124b6f37972ce5941ad00d7eec56</u> | + 1 reward at<br>BONEWIN.com          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 94  | 2024-03-09<br>11:01:25 | <u>0x65af3ba6cd05a2b1264f46c75a8b3f4bb3d56ec8829e75dbb38b4bca8faaed98</u> | + 1 Reward at shibvoucher.top      | ✓ |
| 95  | 2024-03-09<br>10:58:45 | <u>0xe41c682e83afd4462e99f7fd6f00dd06bbd00765262880499ed65851489fce46</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 96  | 2024-03-08<br>10:55:05 | <u>0xedb0c791ac0cfe2e4f19193004c102e861c9896690cb30935b3b2175794187d3</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 97  | 2024-03-08<br>08:11:55 | <u>0x98f88cc3027eca895ae6956d5a2f83fd6656a2369f9d3a4f06f18c212e676601</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 98  | 2024-03-08<br>05:17:15 | <u>0x7ef0fd9be6ea5a8e8dec04cd981a654fc0f14ec3df91149ffbfd616dc66ef0e3</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 99  | 2024-02-27<br>19:05:15 | <u>0x59d07458073fd4c1d7a25f25dbf8650467045bb907418d2211aa132f5dbdcaac</u> | + 1 D                              | ✓ |
| 100 | 2024-02-27<br>18:48:45 | <u>0xb751ff4648c3844fe12c52ce0bef2559e82853773ea9a87a4b62ca413c3b007</u>  | + 1 D                              | ✓ |
| 101 | 2024-02-27<br>18:26:40 | <u>0x31cf50d1a86051ba62b078e924c5a7849f0d9b88f432b9fee03cee39db6b94cb</u> | + 1 D                              | ✓ |
| 102 | 2024-02-27<br>18:08:10 | <u>0x81b49d63b08b22e918326fd8eb44c973193b210a561b42736ebfe746c59c0c0f</u> | + 1 D                              | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 103 | 2024-02-27<br>17:57:25 | <u>0x21b3971a7ac49d34b9b441b08d8391e327e2ec5303f87682c247a6c9a9e3092f</u>  | + 1 D                                 | ✓ |
| 104 | 2024-02-23<br>13:12:50 | <u>0xfc535ed72e0b899bc7f8879c668ab3ecf68b73a4fe940eaece990f0af1b9c804</u>  | + 1 DC                                | ✓ |
| 105 | 2024-02-23<br>10:55:25 | <u>0x80b5d22d5721e7e80678a96fff8d4a60bd8b94e3f1e45e0b685d0e324d3ce0c6</u>  | + 1 DC                                | ✓ |
| 106 | 2024-02-23<br>05:39:05 | <u>0x19b32b99bca884cf30cdf016f07253c782cbe3079e833c73bc9d974348a40564</u>  | + 1 Reward at<br>usdt-nft.com         | ✓ |
| 107 | 2024-02-23<br>05:30:00 | <u>0x4d67edb0062eeaff84cc37a5017dc0c326d2f96cfa f4aa898f060e00d9abecad</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 108 | 2024-02-21<br>00:21:00 | <u>0xdedf75aa7f01fc933aade8d457d9004554306963daf855dff148923b711c8895</u>  | + 1 get 10 ETH at<br>official website | ✓ |
| 109 | 2024-02-20<br>08:58:40 | <u>0xba6e88867696a62c88d88af1b42dc202cb5113501ac66bba8ec47d7e7198430f</u>  | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 110 | 2024-02-19<br>08:21:35 | <u>0x936ac8db9f7863ccb1549cf49f88aeb9ac1ea38ac254ee3cf45093c175da4bfb</u>  | + 1 Reward at<br>BoneWin.com          | ✓ |
| 111 | 2024-02-19<br>08:11:20 | <u>0x6e1a242c96e8116e7cfd34a0ff191c0607d9c2e802e540ec766923be3f339cbe</u>  | + 1 .info                             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 112 | 2024-02-17<br>13:58:30 | <u>0x97a24181076dffff3d1a<br/>eecf2857dd009085b18720<br/>7dfe28e5b2bca54c54be90</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 113 | 2024-02-15<br>09:29:50 | <u>0xf213dd0c5ca4590c53f4<br/>c5096edfb7e4a0d108033b<br/>e6daa158b50007982ad1c0</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 114 | 2024-02-13<br>01:33:05 | <u>0x991647a94a1d7fca2842<br/>dde3e535292589bfd005ad<br/>6a1db2e6191964aaeba89f</u> | + 1 C                        | ✓ |
| 115 | 2024-02-12<br>00:47:05 | <u>0x30deb42dc54fcfcdd28a<br/>fcae881ecb27a872564ff9<br/>d85f305a788ea9b2f870a0</u> | + 1 C                        | ✓ |
| 116 | 2024-02-11<br>17:41:25 | <u>0x3d7ac9431a7be5793a42<br/>ae10d77de96b3a8c53617c<br/>6de53d2456b67043e605d2</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 117 | 2024-02-11<br>17:37:50 | <u>0xd4f774e055c41399a387<br/>d41c15614a777fce557783<br/>9689857f1f74b0b6f8dae6</u> | + 1 C                        | ✓ |
| 118 | 2024-02-11<br>12:16:05 | <u>0x2376ee4cbde06128b3c2<br/>c6a0650c1e10dde132363e<br/>8d850e25a39b8610d42a98</u> | + 1 C                        | ✓ |
| 119 | 2024-02-11<br>05:32:05 | <u>0x1977cd72f24b7b12db13<br/>3599044e7a82e9b9626a85<br/>5a72460f8dd6717f4ba30a</u> | + 1 top                      | ✓ |
| 120 | 2024-02-09<br>14:20:10 | <u>0xe11754b1da6c7f6e62b7<br/>e629c938bc1240bf005cf3<br/>8b8ddeed307b619c081470</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 121 | 2024-02-07<br>08:24:40 | <u>0xebac0a1386aeaa92422f30076d2e9786d6b158bca2471269ddfa1cf72df5750a</u> | + 1 Reward at BoneWin.com  | ✓ |
| 122 | 2024-02-06<br>01:22:35 | <u>0x694ae74b11e3100db9449acd2cff2910f4e6d91a335f582f25679b2212d03215</u> | + 1 Reward at BoneWin.com  | ✓ |
| 123 | 2024-02-05<br>11:06:00 | <u>0x5bad4b1be29046932590e7e5bf448749d03221d087d34493ca05cc8bbdb354d4</u> | + 1 Acces Liquid-ether.com | ✓ |
| 124 | 2024-02-02<br>22:20:15 | <u>0x49a3e96dab53b14f0bb7d25b5293ca67b18b9e3f23446a42e9dc57299772cb1f</u> | + 1 C                      | ✓ |
| 125 | 2024-02-02<br>08:54:35 | <u>0xbaaaab59498daae13220ff15cd6df1bc0a0992d4609e6561bdfed981caff1a50</u> | + 1 fun                    | ✓ |
| 126 | 2024-02-02<br>06:14:15 | <u>0x2131a55648eab8de53cab4463f84c5c2cdb4408e1626eeb6fc7c0aa5a353e5a7</u> | + 1 Reward at BoneWin.com  | ✓ |
| 127 | 2024-02-02<br>06:10:40 | <u>0xbba9c0701783c687b55f919e893e54b3a0762398eb62c942bf0b4ca736914601</u> | + 1 .top                   | ✓ |
| 128 | 2024-01-30<br>15:20:30 | <u>0x8ae1802d929b158c0b5d6b41bdff957b1689d89735174b566f4aabb70253a9e</u>  | + 1 LAV                    | ✓ |
| 129 | 2024-01-27<br>21:26:55 | <u>0x3a3de4fbf80cf07fab398918cbef3385ea1654f9c583aa42bb99002bddf34b61</u> | + 1 C                      | ✓ |



| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 130 | 2024-01-27<br>19:58:15 | <u>0xf4143cecc87e829bf3156a694b5a67815a25464ab28eb8e41555f3f772181487</u> | + 1 Reward at shibatokens.re | ✓ |
| 131 | 2024-01-27<br>19:58:00 | <u>0x7e66bb261630efa5ff445d8850fca47e63e07425d0d8d348777b13c32815ac5b</u> | + 1 Liquid-ether.com         | ✓ |
| 132 | 2024-01-20<br>09:56:25 | <u>0x953239caee27a5730cf64c65599eb64061538e7537536fd43c2f9c27ba6cad</u>   | + 1 Reward at BoneWin.com    | ✓ |
| 133 | 2024-01-18<br>18:12:55 | <u>0x618ed925e25af751c810c6fa34e3623b42f65e9501d9c62cdcf628938201fabb</u> | + 1 Reward at BoneWin.com    | ✓ |
| 134 | 2024-01-17<br>17:27:55 | <u>0x3dfe567a29a4d6251c25c972f53d4c04333a47ff8dd6429ebcf28878b44b1f8e</u> | + 1 d2usdt.com               | ✓ |
| 135 | 2024-01-15<br>20:15:25 | <u>0x656444295c5649b70c399d7bf262090f1e3745a617d49477352d6d7b87546414</u> | + 1 ethevent.co              | ✓ |
| 136 | 2024-01-14<br>21:33:25 | <u>0xe2fd25920b463cf0896039db171164ed08aa3ab46060e8a59c04d607d612059e</u> | + 1 c2usdt.com               | ✓ |
| 137 | 2024-01-13<br>18:21:05 | <u>0x2d87c062db859c4d8950b6e7c24ef998bba122f3a4351637e53768ea26ac00eb</u> | + 1 Reward at BoneWin.com    | ✓ |
| 138 | 2024-01-12<br>19:10:15 | <u>0x12440ba0194bd0da63aed1769299542a1f83f32f4bdba9a3e4747a4327cbee8</u>  | + 1 Reward at bonewin.com    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                     |   |
|-----|------------------------|---|----------------------------|---|
| 139 | 2024-01-11<br>21:15:35 | <u>0x59a956e96c8adfad7777afab814ac62e687131a5df269572c6d7773e868807f7</u> | + 1 BNFT                   | ✓ |
| 140 | 2024-01-11<br>18:08:50 | <u>0x671fb07eb57bcd3ed95bc2a8fd97d5a5a6630fc8a9c0c4ef438fa5e7132bc7c5</u> | + 1 ard.xyz                | ✓ |
| 141 | 2024-01-09<br>09:22:05 | <u>0x30c354164403f63b1a77b6c51696d761ccb288165d48a666c6df70a1643a72b4</u> | + 1 aim.xyz                | ✓ |
| 142 | 2024-01-09<br>09:19:50 | <u>0xec4de9f3cc39c69353714f5d0b9e0886dbab9735dd85b7087eacc872ac0948ae</u> | + 1 Reward at usdt-nft.com | ✓ |
| 143 | 2024-01-09<br>09:10:15 | <u>0x65d8a7c84fe2fc882be5aa119e5de00872cf5ee563d99231e1e4b7ed78385f4a</u> | + 1 Airdrop                | ✓ |
| 144 | 2024-01-09<br>00:08:40 | <u>0xd84dd115d3b6703694187006dd3c26f88a020a43769f44ad7dceb3d265fba6d9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 145 | 2024-01-07<br>05:55:05 | <u>0x87ef7fa961f112a3962f9dfa37dda565018054c6a6995bf8a499d50bb4844c08</u> | + 1 Reward at usdt-nft.com | ✓ |
| 146 | 2024-01-06<br>17:21:35 | <u>0xb5217376dc936ffe877aa0bd27465f8e885ed88533a2620e26511b648b14905c</u> | + 1 aim.xyz                | ✓ |
| 147 | 2024-01-05<br>11:31:55 | <u>0xf4a81394c5511f55f5786802f9fd66b10cfce1f517604d45645612b60abd7d5b</u> | + 1 aim.xyz                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 148 | 2024-01-03<br>03:16:20 | <u>0xf44fea39b62fa0e5e78c<br/>d3efb047fe8c69314ca47b<br/>5c0a31d186e7b31f3e167c</u> | + 1 claim!                                | ✓ |
| 149 | 2024-01-02<br>18:26:50 | <u>0xf981a7244831ef4125d2<br/>2053438f3680b95ae5895a<br/>0748afd3bc5ac76bfa1fd5</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 150 | 2024-01-02<br>18:20:20 | <u>0xfec90352031b640d9952<br/>05e1587dca72b3a7133fd9<br/>a0e9ed531278c80ef264c7</u> | + 1 ether.xyz                             | ✓ |
| 151 | 2024-01-02<br>18:20:15 | <u>0x42024487e50cf56f49cc<br/>ba1a1fa1de8ddc8e02d67e<br/>263725617bd07126be54f5</u> | + 1 her.xyz                               | ✓ |
| 152 | 2023-12-30<br>11:25:45 | <u>0xf70cdf3fcab7fcd7d90e<br/>fb3eb09ca799e92b8647e9<br/>a57c478bad1120e5bfedc1</u> | + 1 Voucher                               | ✓ |
| 153 | 2023-12-28<br>04:34:10 | <u>0xa872577a0665f970fddc<br/>5e39edcd624826cfb31a24<br/>577b2139fb290c471b0e6f</u> | + 1 '                                     | ✓ |
| 154 | 2023-12-18<br>15:54:55 | <u>0x71132fa16bf5951be435<br/>6939ee740a467a8b471869<br/>3ed64cb5f587bba8b0a89a</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 155 | 2023-12-18<br>15:46:55 | <u>0x7a450f6eb557b483e0f9<br/>bdd7b02431ada83159c47c<br/>3d9cfa2a5a393e0e1a04a9</u> | + 1 usdlabs.xyz                           | ✓ |
| 156 | 2023-12-14<br>09:15:35 | <u>0xde628bd378f895d65e7f<br/>38398a83287b7ac817df99<br/>6959737586345f56954205</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 157 | 2023-12-14<br>01:41:10 | <u>0x0c97ee30da8696e5f5c21e68d0ae78ea0e34a544f3ac7eeb914613718c281286</u>  | + 1 c2usdt.com                             | ✓ |
| 158 | 2023-12-05<br>00:38:55 | <u>0xd9ab6c17bb23ac1eceaf3aea2bc010aaa535b4f453dc8de173a08a7910692697</u>  | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 159 | 2023-12-02<br>09:58:15 | <u>0xcb8c1d25d73b1c8a6f1e7abd06253204f618bd782b9bbdb64498c083c5447867</u>  | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 160 | 2023-12-02<br>06:33:50 | <u>0x80705b795f00cde875063a5884b5cd6bde5322355764aac235b1196582b79f6f</u>  | + 1 org                                    | ✓ |
| 161 | 2023-12-02<br>04:49:25 | <u>0xb7bcb42c3a1b38d33c9d592da8b67b5df11628fbc4fe38e51160f64734caf929</u>  | + 1 Reward at<br>BoneWin.com               | ✓ |
| 162 | 2023-12-02<br>04:42:50 | <u>0xeec93d0c1ddefd9baecbf2f2ab901e7b422687076f836ddb8d8b93d35a0beaf7</u>  | + 1 org                                    | ✓ |
| 163 | 2023-12-02<br>01:41:50 | <u>0x64a5b78b574ed7826195cea1a925a32c3abf59519724ad7b7cc90d48e3aa3a00</u>  | + 1  | ✓ |
| 164 | 2023-12-01<br>18:13:30 | <u>0x7d3aad9050b4710f0a3611332f845c916f5c360aaa84bed1b7661e8e50408628</u>  | + 1 org                                    | ✓ |
| 165 | 2023-12-01<br>18:09:40 | <u>0xdbd5dedb8b7c7e7e4dde e6e845149328a15cebc01d5ebdb0e12ce0b44fb71e45</u> | + 1<br>https://usd-reward<br>.xyz          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 166 | 2023-12-01<br>16:47:10 | <u>0xd748458fef465424fc78</u><br><u>efe0d3d959b51e097c4049</u><br><u>f59e69e0a31c30977297cd</u> | + 1                          | ✓ |
| 167 | 2023-11-29<br>10:38:50 | <u>0xa7ec4b432fb47d1840ec</u><br><u>fb5ceef720ac9d04a2bb8</u><br><u>31bafc90b05b4d63ae6409</u>  | + 1 s.org                    | ✓ |
| 168 | 2023-11-29<br>06:42:25 | <u>0x1efc00f2bd88cdd9e6a5</u><br><u>497841031d922c5ae8d573</u><br><u>8869c4ec1de360c01874d1</u> | + 1 o claim!                 | ✓ |
| 169 | 2023-11-28<br>15:03:45 | <u>0xbe30807cb6349355448f</u><br><u>92639f9f10e66ce47ab7c7</u><br><u>f6dacdb60b214c1e20acec</u> | + 1                          | ✓ |
| 170 | 2023-11-28<br>14:11:10 | <u>0x32676c0b4dfa5e6eb9a3</u><br><u>c435b2cbf11c0825728726</u><br><u>525274922131d16f6839b7</u> | + 1 openusdt.xyz/            | ✓ |
| 171 | 2023-11-28<br>13:58:25 | <u>0xd07b6004d27d64594ce3</u><br><u>f849722d1c5ee4a6f9de46</u><br><u>a5b882fded5cfb07754506</u> | + 1 .com                     | ✓ |
| 172 | 2023-11-25<br>15:20:20 | <u>0xd6790037b5ccc479945e</u><br><u>19b2c2de3982dc6809380f</u><br><u>b4a6ac526ac348acfca784</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 173 | 2023-11-23<br>03:45:50 | <u>0xdb6b258d8e8f98585610</u><br><u>20b2131691cbf1d2368b90</u><br><u>7f449fbe25c44d5ffe31ab</u> | + 1 m!                       | ✓ |
| 174 | 2023-11-20<br>15:39:40 | <u>0x4a3f4850e61e81ee8c54</u><br><u>531d4daf946426fa27833e</u><br><u>ce71f9e3f2b455ecc180b0</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 175 | 2023-11-17<br>23:52:30 | <u>0x14ada0ae5801b813f9de22fac08934bfee4de15af1f511952274e398736cd52e</u>   | + 1 Visit getusd.xyz to claim USDT  | ✓ |
| 176 | 2023-11-17<br>19:17:40 | <u>0x80196a4257ba92e8c8c5c3c635882687adda7830bc5aab788b3cfa1fc5f261b7</u>   | + 1 Reward at BoneWin.com           | ✓ |
| 177 | 2023-11-14<br>13:37:55 | <u>0xf3fb044653dbb92fc4f8c39a97c3224a08ec4f9395cd3124b34bd29e281be1d3</u>   | + 1 !                               | ✓ |
| 178 | 2023-11-10<br>01:15:00 | <u>0x9ab10d35b7445e9d32365ae2a32745800cb64e489384eb2216fe268ca430a208</u>   | + 1 liveusdt.site                   | ✓ |
| 179 | 2023-11-09<br>11:01:00 | <u>0x38b7789b7d4a9d997c450c1dc30beee532a3fbfe1c3a9c14aec49447c68b2a2c</u>   | + 1 Voucher                         | ✓ |
| 180 | 2023-11-09<br>11:01:00 | <u>0x98cdebfecef33f99cfbac a7948e68556740cb3dd62c1fe9ee89889ed06633b757</u> | + 1 .com                            | ✓ |
| 181 | 2023-11-05<br>15:43:40 | <u>0xda84fb61a660967ce8e03337fffc2172da0cc7ef31dea58be89ce1c0ceee797f</u>   | + 1 Visit website to claim USDT     | ✓ |
| 182 | 2023-11-04<br>20:17:15 | <u>0x75af7b0ac4cacc59d05aabfbe10d40319452c20036779dabf3c2af46a945a619</u>   | + 1 \$BNFT                          | ✓ |
| 183 | 2023-11-03<br>10:36:10 | <u>0xe99dc8c4b29f6d7fd96c073a26dc3b4b45d42c4ee0a1db80c5b8119c624b3cea</u>   | + 1 Visit website to claim babydoge | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 184 | 2023-11-03<br>08:53:00 | <u>0xf38d3ef998cedc3af9b6b982eafebaea516605a5e92cd2c7e4d80902e491e7d3</u> | + 1 Visit link to claim USDT        | ✓ |
| 185 | 2023-11-03<br>08:24:50 | <u>0xc290343fe1747d6e925de0adddb80eb80db4f7269e06ecd2f001adab5e905264</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 186 | 2023-11-03<br>07:14:15 | <u>0xcd90fb38471740afd9223e912be4aa3f30fe7a98e0b060469b295f1f99c7bb4</u>  | + 1 Visit website claim SHIB        | ✓ |
| 187 | 2023-11-02<br>21:13:05 | <u>0x4dd6b1319539ac45f7c30fcd801bb5650bb51931a0cc164649292524ef24c8a0</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 188 | 2023-11-02<br>19:11:50 | <u>0x4dfbd473c02af91f651c116e4b1cf026d108e7cfc854c8df1c0f07b42d510558</u> | + 1 Visit website to claim babydoge | ✓ |
| 189 | 2023-10-28<br>22:14:00 | <u>0xf5e855ec066c7b9a54863c56af4263844fdaeec4bb56914ed1ec99db76a88dcc</u> | + 1 t!                              | ✓ |
| 190 | 2023-10-27<br>10:35:05 | <u>0x517b42dfb3d0e12f0bf24ea886ca9123c9709d6fc3aad450335b950ec32ba092</u> | + 1 nt!                             | ✓ |
| 191 | 2023-10-27<br>00:31:15 | <u>0x6e7b9606b9367aefeeaa8679aa665d4e203ddd2d32db3c1382d30b544dc688d5</u> | + 1 nt!                             | ✓ |
| 192 | 2023-10-24<br>13:13:40 | <u>0x13235ebb63ad810b7501f1c30e25ce42e41038740a163fb75e32f6c1f5ec4963</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 193 | 2023-10-23<br>00:01:15 | <u>0xabc26b0bda49c906a0175da02444ba235d9f4f0688b5ea24faaae142a088e64a</u> | + 1 int!          | ✓ |
| 194 | 2023-10-19<br>16:31:10 | <u>0x4eb300ba716f43f01e2a98de9129e2c40857d2488060ecacaa2ed91e274efc0e</u> | + 1 t!            | ✓ |
| 195 | 2023-10-19<br>16:30:55 | <u>0x6e88d8e5fa57e85eff28d66e85b08c806392484ad94b5a7a3b91783c914e50d6</u> | + 1 t!            | ✓ |
| 196 | 2023-10-18<br>00:00:20 | <u>0x14293f6c2a8815e565508ae0c323f0b5d2d597c9602e937871f11b948b11d993</u> | + 1 im!           | ✓ |
| 197 | 2023-10-15<br>11:27:45 | <u>0x348a632c6512db6dd327380806db7dd3c75ef86a2c9340b8ff4cb53d57a52e86</u> | + 1 onestake.com  | ✓ |
| 198 | 2023-10-14<br>17:49:10 | <u>0x1f37b4272204a1191bc6c412713a85dc8b2266a0ed47c955c754e5a5896ab413</u> | + 1 ocketrpl.com  | ✓ |
| 199 | 2023-10-10<br>05:05:20 | <u>0x174b78b5c60ceb70bc78a3b32823136123c75c7e4621f94140d443c04eb5cdab</u> | + 1 laim nft!     | ✓ |
| 200 | 2023-10-07<br>19:00:55 | <u>0xe6e8d713329b6efb55241ac1ee875fcbf18202125d11e34214d484c6972785d4</u> | + 1 hibredeem.com | ✓ |
| 201 | 2023-10-01<br>02:16:35 | <u>0x630957648011f7f1dc928a69e22c6e6ce24f6492ea16a35cb87ec39cabea0fd4</u> | + 1 dolib.com     | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 202 | 2023-10-01<br>00:43:45 | <u>0x930d4a2b28ab5902b34c<br/>b064e67ab615d01ea55ac8<br/>8f2a620a0185fde319c827</u> | + 1 hibredeem.com  | ✓ |
| 203 | 2023-09-30<br>19:46:55 | <u>0x0aa0aaddde483067d071<br/>edaaf21510315ab86caea7<br/>3fef8dfb8ae9d6cee87105</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 204 | 2023-09-29<br>08:09:25 | <u>0xd5af547717d2c35c70a0<br/>ccf1a02fc7cf44e5373a5f<br/>aa01ba7d6d4c5ec2402530</u> | + 1 m!   | ✓ |
| 205 | 2023-09-28<br>23:21:30 | <u>0xf8a4dca781825f282fa8<br/>33d9772a17f32cadf3b96c<br/>d671f4b5c2917df0b4892b</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 206 | 2023-09-27<br>21:46:10 | <u>0xcec59b29b6bb3939051a<br/>e0aba91d6326b75584aff8<br/>309f70c059e53cc47f39b1</u> | + 1 im nft!  | ✓ |
| 207 | 2023-09-27<br>06:24:10 | <u>0xceca3f6ce005bd9a0258<br/>e374e59b15b1a1caa2e345<br/>db0f2bba4d0217b2153987</u> | + 1 aim!   | ✓ |
| 208 | 2023-09-26<br>20:53:40 | <u>0xa906cdfe5537902049c7<br/>fae16a02668b3126d9521c<br/>009e8b46f18356928ab638</u> | + 1 im nft   | ✓ |
| 209 | 2023-09-26<br>20:22:15 | <u>0xe46f88092fc6585a0647<br/>3f074d6e8bf707bf7cb44d<br/>05ab0f00bdea67de8005ab</u> | + 1 laim nft   | ✓ |
| 210 | 2023-09-26<br>20:19:35 | <u>0x38441309e50360d04ce3<br/>f7b76e1bc6f919f84c4267<br/>8ba0ded27ba72a577c0d19</u> | + 1 aim nft  | ✓ |

## 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.