

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x783779fb2f585271ed4609b91ba5182f090ad0ff

| Token | Balance |
|---------------------|--|
| xDAI | 0.000000000000000000 xDAI 0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| | 1.000000000000000000 EWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| t.top | 0 t.top |
| BLAST2L.COM Limited | 0 d |
| Coupon | |

| Token | Balance |
|----------------------------------|------------------------------|
| top | 0 top |
| p | 0 p |
| yz | 0 yz |
| yz | 0 3 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| .top | N/A .top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A D |
| Â- | N/A D |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| ' | N/A Reward at 3eth.win |
| .top | N/A .top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

| Token | Balance |
|--------------------------|------------------------------|
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-05 03:52:10 | <u>0xa93c571fba519681d2b0893bdc7d05ca1e993b53a2827a827fef781605b416c1</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 2 | 2024-07-03 22:33:10 | <u>0xd7432a4efb147cb9ff8b0559e7cd864fa6dcbe2991a1b6319610e9b8504bdc10</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-03 22:33:05 | <u>0xf6748aa52a4778cb3f32c414451a969aed254d3c0e003e8e8000c2a1e8823e19</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-03 22:32:50 | <u>0x2b60bb9b78bc68b295d4c8001c9937da0e5005671fb9dcb2d1fb37f832a054b6</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 5 | 2024-07-01 17:40:20 | <u>0xbc2fa2b927ed4847c1b9222c53f03c3a674760fe737e537176d335014ddeaa22</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-01 17:40:15 | <u>0xf9c804ec4899dc64a56d37bb4810179f974c36b4f271df8f9d6b58db9d4b90e9</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 7 | 2024-06-29 22:08:00 | <u>0x01035397271a71e5d6f264907db690cbcf91511cfc6d2782a233597e0a5a8ee5</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-29 16:13:50 | <u>0xbbdd8c1198dc52e8ad57f70be9d4de3896589d82f056b3bc3047b5c1a9941d1a</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-27 06:33:05 | <u>0xd2226810b676f4097fe49d67d2ecacc7c23df9f1b21453456859e694d72fd1a3</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 10 | 2024-06-27 06:33:05 | <u>0x29984204f0adce67b39e4f7fd3f843a2d701e48b5024a89d71b6737fd6f14e0a</u> | + 0.000000000000000000 02 r] | ✓ |
| 11 | 2024-06-25 06:44:45 | <u>0x52ab7b6f3e07677f5a288a11644a36be8d773cd7fda9bbe19561bd328b2e94ce</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-24 09:03:50 | <u>0x94d5203f15a59a73faa7ce251a5540ea8ca6f535f95b86f647b2f23af6570a74</u> | + 0.000000000000000000 02 r] | ✓ |
| 13 | 2024-06-23 05:12:30 | <u>0x04df9a5c33c1f302651c9eda8fc73a27ae54d92629afbed8383aabd81032c336</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 14 | 2024-06-23 05:12:25 | <u>0x7a19558278131cad1441ef89219d2fcf6807cefdef5905ed2fa5593101c8867d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-22 05:56:25 | <u>0xf3e04ef27a73fe5774e8c10f9843b97b0c0433120bd175401d9dba76bca15209</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-21 08:04:00 | <u>0x84061f72875fbd8864b016bb19ead1424fbdc01246533270bba2ce38ed435469</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-20 15:38:30 | <u>0xfecfa1cc28a2b9d0e2fe49aa95963f4656c586dcf1750269634afc03298ba2eb</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-19 02:11:05 | <u>0xe00cfd47b4e16164aabc89aad5f3a34ea67f96a71151914ec73b9af58a18ee14</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 19 | 2024-06-17 08:41:10 | <u>0x3d0183a3847aa92c20715e598685c71cc5e18c805b38f6eb7d6b90ea3eb143b3</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-17 08:36:25 | <u>0x4824e988827d13dbf4ee33cd94ca66173ea2441356cf03d68f8c18aa84a7f95f</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 21 | 2024-06-16 03:23:40 | <u>0x05fe4e236ff7390075054fc3afd6fe2aef734d8e45fb11cb3996cd424f64b7c7</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 22 | 2024-06-15 03:15:10 | <u>0xf977987ec6c1b8943ed56840b68b0ee05bc8ade664d14f862f21f39740d19e2c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 23 | 2024-06-15 03:13:55 | <u>0x1f765426b971dad7a0e9b6c06d39ffbd9724591ea838df0987a6c78869214c5a</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 24 | 2024-06-14 05:31:40 | <u>0x7210b722121c92a579bbdaa6521cae575c61a22ae4f51f7f11c5810768a79c95</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 25 | 2024-06-14 05:31:35 | <u>0xa251ec81392c916dc3731c98817556e9c16708dc24933d365e32ec51ab6774e1</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-12 08:25:40 | <u>0x5f64f4648bca76d5cb6925025c2535ed7fe53411127e7a21bcbba00b56a016fe</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-12 08:25:35 | <u>0xb331adc03d98e16d0bce0350d9949dc0bf2a24a7edc9abf5b1d205ca37fb1ae6</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-11 04:56:10 | <u>0x14b3c782da1deb2a9ef40f9460b6678c30605baabe674fe3ea09363d447bdfc0</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-11 04:56:10 | <u>0xf577f72000c021a325014f6b2fa600e7ef95edb82bc9dec62a30faefa4f77b1a</u> | + 8,750 UR AIRDROP | ✓ |
| 30 | 2024-06-11 04:56:05 | <u>0x110dbdfadfeb6cce18167a1e0950da7d962b0f4c33754f43b16fd83d2f5c047c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 31 | 2024-06-10 04:01:25 | <u>0xdf6944bb039f1fb3dace757266d054f32345e1fd0c9dce8f1e903772f1321447</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 32 | 2024-06-10 04:01:00 | <u>0x04956ecf3b46d4c8435ae614b7a11f3b81ebd4cf9ba005f4dcfd7af04133fdb4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 33 | 2024-06-09 06:13:50 | <u>0xdaa6026daf7c6b4f06afc0a0aa7e9b8daf9e1d7d95394ca11d1ff3f9a33d7b9</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-08 02:51:25 | <u>0x611a7e4e7de697cae4b043f309d8fba3e47a8d36c6757ef8c923901376711dbf</u> | + 1 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-06-07 06:35:30 | <u>0x8305f8a8489f1313f98f064c4a246c9e76df8af5e09f6b72e93fd3b998cee803</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-07 06:35:15 | <u>0xae8f483d9cd81cc9ac426e7e1422ed8ff3bb320bcd8a924fdb44e1c6dfec40c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 37 | 2024-06-07 06:35:15 | <u>0x1e4e164d6ea1f1820ae05f30b55aca530b764c2f33e9a00adc7eab915654f6ff</u> | + 110,000 TOKEN | ✓ |
| 38 | 2024-06-05 11:30:45 | <u>0x1959a28ed8ee90904a7464d2b8354b034b9f8d05645c6d97f01b035eabfcf0e6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-04 03:46:00 | <u>0x77f35d111534b15ceeab04c6a798d932a428d40308bd5bc128847f76ea174f02</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-03 01:36:45 | <u>0x384591b1200431ea2ff81f0a577eea33ea4859149ef15efb52db4ffae050f85c</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 41 | 2024-06-02 03:00:25 | <u>0x29be7fb0c918b674eb1cfc8025e8e57c9b02357d250df1d2709dee1fa0dbb6d0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-01 02:36:55 | <u>0xc0655a03031d8d50a3b891e5a5362571cfd9ed66c1e9dd34fc7e7be36be16400</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 43 | 2024-05-30 01:20:40 | <u>0x5936102c6a2686f65fa7205d2ac591e913b56cbd827514d783280c3f2b314a66</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-05-30 01:20:00 | <u>0x120dc666f5c2b504c206c6340b6484197860989b53de9e9a6191ec0c93f34a1c</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 45 | 2024-05-27 03:04:30 | <u>0xf084f04ceafc904f0cf6ce2666c97e2ba6bc1a3c79b5bbaa3e480d047a66f68d</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 46 | 2024-05-26 04:24:35 | <u>0x8358421d7aebe97ebb7a98091d0030ce2ef98e812f2cb79035aa7ab082958eab</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 47 | 2024-05-26 04:23:50 | <u>0xe3c995c8036938545c48b57a094de661b134daf752d56b8bbfa4465710c1a41</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 48 | 2024-05-21 05:05:40 | <u>0x8a567f8ff41d9aaac4b57e4bb80752bc1087f839569b088f26344916463bf715</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-12 08:29:45 | <u>0x0a76d06e8928fee970b4624b9286d24d5227ef2156f3f11347530060b8a1fe52</u> | + 1 op | ✓ |
| 2 | 2024-06-11 04:56:10 | <u>0xb6fb05315be64a3263f66d3f7fd213ed3364686c00aae8891bc6ecaa5df5f2e8</u> | + 1 top | ✓ |
| 3 | 2024-06-08 02:54:40 | <u>0x7b9b08a8252f9f2a27777cbda6d973274bf3bd105806036be0a25fad200baf7b</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 4 | 2024-06-06 02:55:55 | <u>0xc9fff9eb281d40150a425bd0c2176a70a80153ae43d76c572268e43957d765fe</u> | + 1 p | ✓ |
| 5 | 2024-06-04 03:47:05 | <u>0xb8f807c1885e99c95bddc09d2401599a13bce2c0b63c363a39974b181e518e62</u> | + 1 op | ✓ |
| 6 | 2024-06-03 02:11:40 | <u>0x1144460daae0e3e166abb093e26caf18937e09fa510774b9ab772e2cb67d48cb2</u> | + 1 top | ✓ |
| 7 | 2024-06-01 02:36:30 | <u>0x15f25402163e1415a92ab117e148f77668b028dd355b97058dd98b0ef8cf3cdb</u> | + 1 top | ✓ |
| 8 | 2024-05-31 01:43:40 | <u>0x25c2d93cc6953b82c083bf16cd47f692212eb7481bc718e57ed6f403c0f6a67b</u> | + 1 op | ✓ |
| 9 | 2024-05-30 01:19:40 | <u>0x5c54c521b4386f09c0db9af254460da73929db99a3d1581a71d7711664f6d715</u> | + 1 p | ✓ |
| 10 | 2024-05-29 17:50:20 | <u>0x85c01a928e174ff3049064e6fec1377d2b6c75464a1eccb3de0e511e5e7dbaff</u> | + 1 p | ✓ |
| 11 | 2024-05-29 01:43:40 | <u>0xee4769429954edfa2d9646bd2bf846d72ebedd3764078ca60fdf74f7436cc42a</u> | + 1 p | ✓ |
| 12 | 2024-05-25 01:44:15 | <u>0x8817cfeec68c1ac6a59fd512881074509f5abe2541bc2bea3688a0a921b67b35</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 13 | 2024-05-24 04:38:55 | <u>0xd8857b11c2c20fb93f9c578234f4e530bd823b297a04f241a115cb85e3de96b3</u> | + 1 op | ✓ |
| 14 | 2024-05-22 02:49:45 | <u>0x45169679c44c3eaebba1c867c133c822bfac351e4db9b0e264df80a36e6727e3</u> | + 1 p.top | ✓ |
| 15 | 2024-05-21 05:05:20 | <u>0xc434fb5dd48f9b8a16a49c99bd34cd3175a3c468f3d3db2878d2a2739a9d4297</u> | + 1 t.top | ✓ |
| 16 | 2024-05-20 15:40:20 | <u>0x6679bcef96b29162a922d35b7f5dff61c7b24e455c494ed17e5ead1bbbf1c77b</u> | + 1 t.top | ✓ |
| 17 | 2024-05-19 01:14:45 | <u>0xbae9e78242c927a822f63f5d858903318a3d4f24ee07a858c4464ec71976ea11</u> | + 1 op | ✓ |
| 18 | 2024-05-18 06:58:15 | <u>0xa6bdbb5cbe70b138de82d4a6324325fc0bee03030a56287e320a09e93ad2d63c</u> | + 1 .top | ✓ |
| 19 | 2024-05-16 02:55:00 | <u>0x8a7a35276244e0200165531aeb4e754ddd0fa6ae616613fca90f1f88e32d9241</u> | + 1 yz | ✓ |
| 20 | 2024-05-15 04:43:00 | <u>0x85ed62c09dd3bf683276b8a81dec51b54ffb13ae874aaa890b103fddb0bdbcb1</u> | + 1 z | ✓ |
| 21 | 2024-05-14 04:29:35 | <u>0x9b5e094034ac27d102ae561887fb167c59043dbd63996f69814ea414e3a01e14</u> | + 1 t.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 22 | 2024-05-13 01:56:30 | <u>0xe6ad57b8f325eb4c37e19cab310854b7b617a03e04d52850205edaed44164dd4</u> | + 1 .xyz | ✓ |
| 23 | 2024-05-12 03:07:40 | <u>0x92bdd7549d67b8603d8dbc5fb8f38c5e6bc9141ae6a445bdbce76e5ca162d76d</u> | + 1 .xyz | ✓ |
| 24 | 2024-05-11 04:23:35 | <u>0x7da2efc95c98ba0d9537359198472f4f85ab01311ea5bde94612a299d3a2a077</u> | + 1 p.xyz | ✓ |
| 25 | 2024-05-09 06:23:30 | <u>0xcb1ca4f6791c76398975da42106b72364c0c487aa43ee21c50a1fe2623112488</u> | + 1 yz | ✓ |
| 26 | 2024-05-08 02:07:55 | <u>0x6f65425b87677f834f81ea77a73d4b55322e328b00f2eb82545c64fb33d2a22f</u> | + 1 xyz | ✓ |
| 27 | 2024-05-07 03:57:10 | <u>0x2d258be9536bd51671e70287e18ec272a1043882b87767a448e1678c859b2d12</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-06 08:31:45 | <u>0x8b9e8ec11036e753e4c8d0788135f2cb9d945f4ffc2d4044add3bd8b1cfe776e</u> | + 1 10 ETH | ✓ |
| 29 | 2024-05-05 12:20:30 | <u>0x8efffb8e0b9c77bebb17db3dd97ef290e4521d18f94b329871db3eed0d384dfd</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-04 04:27:15 | <u>0xd1e0ec104e046888fb139d944b54397772e582430ff473ccf30e76c139fc7093</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 31 | 2024-05-03 00:09:20 | <u>0x97d76b309c98218b1b720b591651edc757d1289f09e8a7e442cf01ccc2b3dd37</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-02 05:02:00 | <u>0xd7d9eea40d70daed12cd920533c25abb1d41f4635c3e8795216c949c162ca2d3</u> | + 1 10 ETH | ✓ |
| 33 | 2024-05-02 05:01:35 | <u>0xe73487cb64e2de5b986acacc245a67a843d6e0b63c73d1944c1e7e347464d595</u> | + 1 d | ✓ |
| 34 | 2024-05-01 03:15:50 | <u>0x177ae8c00cce072eb0876288908255fede6ee1e32d99a71683d2ace2f68f4144</u> | + 1 10 ETH | ✓ |
| 35 | 2024-04-30 10:04:10 | <u>0xa0feef38f8670f11d75e1788ff45657e06e1b7136f84d277df5ef4a31f92c163</u> | + 1 10 ETH | ✓ |
| 36 | 2024-04-26 04:39:25 | <u>0x3a3629ec7bd7a5fb4ea8fde288b5577c78362b28fe0dbdcd07b9ae9584d36de2</u> | + 1 10 ETH | ✓ |
| 37 | 2024-04-26 02:23:20 | <u>0xa4e18e44e6e38c778da8ef4b3f10192591a02b3be061adda441703a24e58eb15</u> | + 1 d | ✓ |
| 38 | 2024-04-23 13:12:20 | <u>0x34e5e3003d81fc4cbe97101b9833869bd1b8a60020d7b719dbafe870c5e9aadd</u> | + 1 3 ETH | ✓ |
| 39 | 2024-04-22 05:32:05 | <u>0x4d6b167b21b7e51237aea8855c8a86258fddd1a2edce028ec266b03284a774aa</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 40 | 2024-04-21 05:50:15 | <u>0x1a1a5bc6db91d58518042e5c824761b20c7ee888f7bd1cf4d99a327da826d901</u> | + 1 3 ETH | ✓ |
| 41 | 2024-04-20 12:38:20 | <u>0x96c14b498f79b5e0943c9c733efd1870d75760f0a4ddac19a5f0a0361e840c42</u> | + 1 3 ETH | ✓ |
| 42 | 2024-04-14 14:56:45 | <u>0xa7306da66b7a31fb17b96dcaa10eee7222d5de582dba23ed926411f190c25847</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-14 14:05:05 | <u>0xb57f5146e676b70199dfebccab3baacd7fb99431738e1be46851e122dd16ec66</u> | + 1 d | ✓ |
| 44 | 2024-04-13 17:43:00 | <u>0x38a388c7b964b573ab811e804e3c13b07e7c15e7c729aa2171fb36c3609d0d60</u> | + 1 d | ✓ |
| 45 | 2024-04-05 17:39:50 | <u>0x440472847df75e4fc69ec176d4391a6fb79f4db1dc b818331d0ddfa677fefabd</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-03-30 02:20:05 | <u>0xacf45bcb1fb86ca9bac47dd89ca05ae89a72c250135a0ee3a5c08821a6564385</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-29 15:34:15 | <u>0x13c333d19922a67f41da54534cfee7b19af1185ee33986b2f8093ede634b2615</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-29 15:21:50 | <u>0x2357efc1e490efa89ef410b5dcb7c727b3dfa43fbe f28d6e200be5f5b9e02f03</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 49 | 2024-03-28 14:51:05 | <u>0xf007c32654f89c8c0a28</u> <u>0a1744a0e223f37c4d0650</u> <u>40b76cb77fa35bfb9f3e3b</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-03-28 14:51:00 | <u>0x3a7afd0d7f34bb81a52b</u> <u>22cc14742dc4e8506a15cb</u> <u>6293230d31efc7607be530</u> | + 1 d | ✓ |
| 51 | 2024-03-28 10:29:15 | <u>0x00e8b9156df30118ce3d</u> <u>55db46c6b79265b28f6570</u> <u>17ac94d7a9ca9211b3bae2</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-03-27 15:28:40 | <u>0x29271de2f840613a1a56</u> <u>4c94dda9d737a9f9dbbb8e</u> <u>7346291b4242c79be272dc</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-03-27 03:21:45 | <u>0x45be4f87fb785089f2e3</u> <u>a265b4c489277c1ea0570a</u> <u>fc9dae3f6731575d264eac</u> | + 1 d | ✓ |
| 54 | 2024-03-23 06:28:40 | <u>0x36491218ee7f132edd7c</u> <u>9300eb36b6298598c068a2</u> <u>dee948b49dbb35a75291aa</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-03-22 04:28:30 | <u>0x4f3d11028fe29639dec5</u> <u>cf0a3f61ad4a56a7bb6c38</u> <u>f55babb763568a2690b6ba</u> | + 1 d | ✓ |
| 56 | 2024-03-21 06:14:55 | <u>0x4de84899542678f5ed86</u> <u>ba8fd14fc9132bd7206d2c</u> <u>0142f005e6ba1d865f37ed</u> | + 1 d | ✓ |
| 57 | 2024-03-20 07:51:20 | <u>0x4f2be934f876e771a117</u> <u>cf1378ea5c08ba3f1374c7</u> <u>d8964996f6b639ba334b72</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 58 | 2024-03-19 09:09:00 | <u>0x8d6d66d750346770d4b7a78829caa063d4bc468012716ab214a6f41d8402f240</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-16 21:07:30 | <u>0xfd4d34a0e63d114e993fe71606297df716dbb317a492d232eba3d92ecf6c5ae6</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-14 02:41:20 | <u>0x837653579aaf09cf5189a46b08e792d007b7fd239d9ca85ff46ded2fab065471</u> | + 1 50,000 USDT | ✓ |
| 61 | 2024-03-14 02:40:45 | <u>0x395d558ad11eb98d2556b54ed0816343b05e66d64796ee29afb6b66010dd0fbc</u> | + 1 d | ✓ |
| 62 | 2024-03-13 07:47:05 | <u>0xd904d519b0f8b3ee6662cd5b5f2cdc94569b113678e0bf7bc3fa66ce7ebfad7a</u> | + 1 d | ✓ |
| 63 | 2024-03-11 04:34:30 | <u>0x4430b1a157f835a979b7bcc862b8e0244e26f7b677727818bbd53e1bd1efce14</u> | + 1 50,000 USDT | ✓ |
| 64 | 2024-03-09 07:00:20 | <u>0xab47da82d687658a15051cfad34a78178ea38fabff6768e8aabf86fa6bbbfef8</u> | + 1 d | ✓ |
| 65 | 2024-03-06 17:31:40 | <u>0x6b8025439392fefc756e70d3eada9d7f4dba26326f170eb3aef793c54c85b69d</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 03:45:40 | <u>0xd36c29927c3203635316655b893ad1edee5ec24e42de570f3dd7f2e076e7de4a</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-06-03 01:36:35 | <u>0xb90fccc13a3003c21c83a38b312c33ceaa56ee84c0313c2e7b99e638f3aa4d0e</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 3 | 2024-05-27 03:13:15 | <u>0xf3d8f5cdfd867659450eb6ab76df94a910d4d9bcf4f0697e4b50e05d5429cdc7</u> | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-24 04:38:50 | <u>0x7f37ffbdb8c520d1b49be26ab85a0a51ecb718ff6b97192bcd1c21c2890e0cb</u> | + 1 TOKEN | ✓ |
| 5 | 2024-05-24 04:38:35 | <u>0xf87d52d3a6a9428b4ead813cd833fe6f74417c3876be145ba8ffb3233d8b3801</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-20 15:40:10 | <u>0x3c22a4346820572fcb68a5042e880fa97f81aafaba4ce4307dd8bd92c36ed19f</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-19 01:14:45 | <u>0xe4f45401c97cf8052b4721cda5d6d762ef3062dfef8535e68130df00c67939ef</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-16 03:07:20 | <u>0x805cb19d157a0d147a999f4cce79398c622a0ad09718f3fb78131e2689c15272</u> | + 1 MINT check website | ✓ |
| 9 | 2024-05-15 04:43:55 | <u>0x94e97a75a1e9d0da6a28ea6eb571660a345272cacc99323aea1051c694bcf226</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-05-15 04:43:00 | <u>0x300cf6dc1b4cd8ffee8b7b4878582258bebdcf36bd733597340536e02a8586e6</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-13 01:13:00 | <u>0x3bc308685625e0012bfd60531b5530941f4d6184da34e6324acef9f3224990c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-12 04:13:05 | <u>0x7bfa67ac50affba64d55f165a7caaa03935698f1c27c62fcaa0fee2c0095fd8e</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-10 03:56:55 | <u>0x62f159c5761bc0549349e3a2066fff2fe838cb43605c2d96fa19995442861fdb</u> | + 1 stkether.com NFT Voucher | ✓ |
| 14 | 2024-05-07 22:08:30 | <u>0xa16feca28125f1ca1a2f45707bfc9b86a189b521cd0cb6c6da340456bdf36933</u> | + 1 NFT | ✓ |
| 15 | 2024-05-05 12:20:55 | <u>0xed9b144914c679570265fb7090125df043011540448ba11bfb785fdd10d6f312</u> | + 1 Reward at Seth.win | ✓ |
| 16 | 2024-05-05 12:20:55 | <u>0x390e9d6f0dd0f79790aaab850c64b7cf6a894a4db159782ede79932c91557488</u> | + 1 Reward at usdtbonus.org | ✓ |
| 17 | 2024-05-05 12:20:50 | <u>0x56482e87e4196b1a19732263c29af5003aaca25aa4afac71370ce26f28a06e41</u> | + 1 Reward at shibabonus.ac | ✓ |
| 18 | 2024-05-05 12:20:50 | <u>0x4eeb09d4423fa8af4f37fb721722ebd473205d0fd0ceea4f3fd5680aecf7789b</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 19 | 2024-04-21 05:25:40 | <u>0x4ca6a40f42c70c68baf0989c2eb7d01cdd4bd9b5d9d1850c8caf57ae129f3a15</u> | + 1 TOKEN | ✓ |
| 20 | 2024-04-20 12:44:25 | <u>0x5d414ed71acd7e582073043a2ee7c000e9f777baeaac7a7f1355c55adecab431</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-08 11:35:10 | <u>0x356c711177b1840b445476a4b18424dd10a1780e2a3afae868e5b9b289f60cf8</u> | + 1 \$82,499 Random Winner | ✓ |
| 22 | 2024-04-08 07:31:20 | <u>0xd72ceed99fe41d79018ec46bf6e4e9752cfec004d9d936e95b65c1fadcf34e73</u> | + 1 \$82,499 Random Winner | ✓ |
| 23 | 2024-04-08 00:03:25 | <u>0x86b6c62fc40ca7fffbcb e99b442626ffd211cf068d8de6793487bcb1e60afab2</u> | + 1 \$82,499 Random Winner | ✓ |
| 24 | 2024-04-07 21:51:50 | <u>0x17ff0681e9d3f4e086f9cbaf0401b0f3e7fcaad79c0b612230afaec6ac49ec84</u> | + 1 \$82,499 Random Winner | ✓ |
| 25 | 2024-04-06 10:47:40 | <u>0x26f14beb35d25a740c8d659bd8b211783d1508d07c63be5e6c56deb94add08af</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-03 09:48:50 | <u>0xedeb2b49d82c4ad35fc0dae477d4a460da79fdb419e746f056e776fbed094376</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-01 07:48:40 | <u>0xe02813e9c672e6da7e0a13bd77438805d7df3698eb7c32084217a8996fd36832</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-04-01 05:35:20 | <u>0xbe9003d457535bd85eb3b1ab5b00a920a7a4367448f67b425dec64052b3d9d4c</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 29 | 2024-03-29 10:40:30 | <u>0xef5bde807a92f0db24108a104bcbca5cb994b07c49b5f7dc4ea399523053ccf5</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-03-25 02:05:05 | <u>0x3b459d56dc97d33b4f536951386690739fe61eab7988d5da0099122641367bbc</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 31 | 2024-03-24 23:54:50 | <u>0x14ea3a490cc20180040c167226d0f7b6e9d40baa7d0880c05eac14e718a1f522</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 32 | 2024-03-12 10:06:55 | <u>0xa304074ae3fffb4b1cecac23c62c15858f8dbc869fef257260dfae0c5fb6516f</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-03-07 13:35:20 | <u>0xc5334fb74ae3e2734bed38ca345fd19b9e68c3bc00efc861b56b3c5d69940c60</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 34 | 2024-03-07 06:50:55 | <u>0xef1e081d43e4998db1f1ad1a509a8e3ec5f7b5c5550d9b8acf22cfd3aca01ebe</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 35 | 2024-03-07 01:40:15 | <u>0xbf528125d4033007868c61a9321d56329e12600269aa722c21193c45b0c419eb</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 36 | 2024-03-06 22:34:45 | <u>0x57f747c665738e86181b4b2cb01df25c009ef33d65e4b325c7bb0aa5a02b96b1</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 37 | 2024-03-06 18:26:30 | <u>0x744a9172a9676ffe578098dd7a020adfbacabcef34606d3e16c438bd6b36ecba</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 38 | 2024-03-04 01:59:55 | <u>0xe7a2708ddfb13d404dd661c059037e8e19b9a34e56a83e510aa58b524c8cc56d</u> | + 1 .top | ✓ |
| 39 | 2024-03-03 04:21:35 | <u>0x7a9bfd44437024041cbd331b7836671e13717f2bdc a25e0d5e428a57474512d0</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 40 | 2024-03-02 01:37:15 | <u>0xa8e5f17127375f42b396cf29345db04078595ac206d15c8e802ccb95f9576ea5</u> | + 1 d.top | ✓ |
| 41 | 2024-03-02 01:37:10 | <u>0x01f8f2a89ab8c4c26b4694491ca62015fc1083a1de3d2687a352999b7958fb0c</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 42 | 2024-02-29 13:25:10 | <u>0xa30db21c78c0538727f3cecc5cc3cc53c6eff3b9f22ee6d48ee5d1be7182e2f4</u> | + 1 D | ✓ |
| 43 | 2024-02-29 02:17:15 | <u>0xffecd46e3e7cdc75bbe362a68323587969102e0ce88b69c531cc87ef559429d8</u> | + 1 D | ✓ |
| 44 | 2024-02-28 12:33:40 | <u>0x9472d26a265b5aa81f05498b1ecdb4b5384e50eff9a143b6383f826b69749fcd</u> | + 1 D | ✓ |
| 45 | 2024-02-27 06:33:55 | <u>0x3101cbac7f40c806a56e40d8b52e540e0e7b8f14f1cd7316c0805f031a973527</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2024-02-26 02:40:15 | <u>0x64299754ab5e349071ba3188d73fa2da2a66237afb6585d697f93ce7aa29ce60</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 47 | 2024-02-26 02:40:00 | <u>0xcd250e8f4f0855236e89eca85effc18aa71b447ca0946bec64808f11f23bc366</u> | + 1 .top | ✓ |
| 48 | 2024-02-24 04:06:45 | <u>0x5497d2e92be292737106ef8ef12fde3f2ef5d2626e8f966ed199eda7b0beea2c</u> | + 1 .top | ✓ |
| 49 | 2024-02-23 07:54:50 | <u>0x2e481f3350a2a74311ac883a3fd0700bf646c9ec8a619f126e8079a19ea20461</u> | + 1 .top | ✓ |
| 50 | 2024-02-22 07:19:40 | <u>0x6d1eab173cb4032c4c2ab3d08e1707bcc383f3e94c48c20496d07f8ec2d6366d</u> | + 1 Reward at shibatokens.re | ✓ |
| 51 | 2024-02-22 07:19:35 | <u>0xf04e48ecef10fe4025dff1cd6d29fa2894b295d489bd9cf232c9269005a6052</u> | + 1 Reward at 3eth.win | ✓ |
| 52 | 2024-02-22 07:19:15 | <u>0x2f689a035d647740cad1c627cfcfbf59efcbfe9424ebeb6dcde24830d0d11e8e</u> | + 1 .top | ✓ |
| 53 | 2024-02-22 07:19:10 | <u>0xf47e8b49a1073a3665c26c9b582f94e8f15d1af31367672c1d8246f2f37a5f6d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-21 02:40:10 | <u>0x03827e3daeea5e6987bfec0fee7aafbad0eb542443e3a05491a149ce3736fe0c</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 55 | 2024-01-26 04:09:30 | <u>0x2acdaadec2056c31c197</u> <u>51ca586eee7f6976e93c0e</u> <u>946d3d2343206d7a3c90e8</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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