

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 09:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8b7e5f0c0fae3a5d0c0963263d1b0202d266e6c2

| Token | Balance |
|------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAP ³ COM | 203,000 USDC |
| op | 0 op |
| p | 0 p |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| yz | 0 3 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |

| Token | Balance |
|----------------------------|---|
| xyz | 0 xyz |
| CryptoPunk #7618 | N/A claim nft! |
| Â- | N/A \$77,749 Random Winner |
| 1500 BONE VOUCHER! | N/A onestake.com |
| | N/A Visit website claim USDC |
| 2,000 USDT Reward | N/A top |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| 1,000 ZRO | N/A NFT Airdrop |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-12-03 17:01:10 | <u>0x2bd14d3e64a4d58fd34006469c6412cb1db24113e0055ea3746d862d019038cc</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 12:22:00 | <u>0x0ded5a320d17af8b926f4fc02c59154c0c3a72a627da6cda0b6633c27b33eed8</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 2 | 2024-06-06 01:09:20 | <u>0x0efebcb044479c251ea3d4e927aa765413a20936f6f4e18587ff78bd334cbf42</u> | + 1 p | ✓ |
| 3 | 2024-05-30 02:22:20 | <u>0xc87415b9f49b92678a258b784efa5bc01f15bebf90ab2ab14b49174364cce679</u> | + 1 p | ✓ |
| 4 | 2024-05-27 03:40:20 | <u>0x6d744bc057ff9f9bfa35892ea6ea0ce093ee22e3dab7ec1c3973c934be7715f7</u> | + 1 op | ✓ |
| 5 | 2024-05-12 08:48:25 | <u>0x659604bbfd7813de98b8ea09cf86076686c6de16acc7d5eed2d7de9b81d3f1f2</u> | + 1 .xyz | ✓ |
| 6 | 2024-05-09 05:46:55 | <u>0xa4fa80cf511acf11bc2f7004bb015decd716814f3cdde082a6534a8015793a20</u> | + 1 yz | ✓ |
| 7 | 2024-05-09 05:46:15 | <u>0x948d5e786318ad1cde9861b6f5fe59c48b0ca6743162fcf1a98f14b1fc3d1f8a</u> | + 1 yz | ✓ |
| 8 | 2024-05-09 05:43:40 | <u>0x674460d1a541f678f1cf4a32677b65d0ab2d84a53555bf805246e16b65d8873e</u> | + 1 yz | ✓ |
| 9 | 2024-05-08 09:18:45 | <u>0x9bb0944154ed355ab96f6d0def8d7d7e2e2d8fafde5d5b80e21d048afdb56691</u> | + 1 xyz | ✓ |
| 10 | 2024-05-08 09:17:20 | <u>0x52535301c995d6c2a65beea376924faeb987efba483450de5d0b90f92043573e</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 11 | 2024-05-08 09:14:20 | <u>0xafdd31631c897f2d8844593f7d1ee460df39d2c08f860e9a49d970a3a2dda1f7</u> | + 1 xyz | ✓ |
| 12 | 2024-05-07 06:46:00 | <u>0xf78c9a197f7eacd9edb079d0950547686c9dafb779b39a97a7bc44c3fe80090</u> | + 1 10 ETH | ✓ |
| 13 | 2024-05-06 08:06:15 | <u>0x299a7efdc6a1024cd7da6cd3299c0235b77f1f5d52ab513daa5c6bb0551accfb</u> | + 1 10 ETH | ✓ |
| 14 | 2024-05-06 07:42:25 | <u>0x44f0b682b3f3eb181b4b2594ba8820fbcf2daacce9d5624347caedf38178f09a</u> | + 1 10 ETH | ✓ |
| 15 | 2024-05-05 08:05:10 | <u>0xfc672c2ecdc4120375fb8691dcddbc1a24de8fe962baf7a48b42b3146f232d7</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-05 08:03:50 | <u>0x41facad366a5b08f7c3499e63b974f342ed630582bc9e81c3e61b3aa0a08d5f7</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-05 08:00:35 | <u>0xb53f5f52b5682923d4f2ac758968ed7089a044330202ca120cf27003ab7f6062</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-04 00:55:45 | <u>0x8f3a79e9bf06e4e34639eeb392e3cf25baaf503e6594e312c4a3301dc933016a</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-04 00:54:20 | <u>0xc4f454276a43b76acdd320c267e8fd54128670cb908484cafef2c6eb3d317323</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 20 | 2024-05-04 00:51:55 | <u>0x95f866523d5e18b85528</u> <u>bdf07577e5ce62650860ff</u> <u>85fef6ffc0fcb0e39febf2</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-03 10:17:55 | <u>0x05b22e217a2afc4b0809</u> <u>241016b24c60ead54aae3a</u> <u>e7f579ddd75060411cf7c0</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-03 10:15:10 | <u>0xd8a99f5d87a4cd605471</u> <u>f4eec4c98ab8e44d42229b</u> <u>afc40ea766cd17cb230460</u> | + 1 d | ✓ |
| 23 | 2024-05-03 10:13:00 | <u>0xd5712abd1d1cbe63344f</u> <u>a396e51043e86ee04ec0b4</u> <u>e6b67eaa167ae2dcceb0ed</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-03 10:11:55 | <u>0x6d7e99c1d03a7e377bbe</u> <u>a126470e998ebdb9fec5ec</u> <u>667e3658dffaeaca5c0921</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-02 07:01:55 | <u>0xf5ee468403a296eece06</u> <u>d87ad9cb7eeab8d94508c7</u> <u>36a16094ffd1c7e75205c4</u> | + 1 10 ETH | ✓ |
| 26 | 2024-05-02 07:00:50 | <u>0x3eb84a4cdb4ed4383d9f</u> <u>ff59b2bcc88842564e55fa</u> <u>f9898b5a54b6d9c9cef30c</u> | + 1 10 ETH | ✓ |
| 27 | 2024-05-02 06:57:35 | <u>0xb196280fd4ff99a5aa80</u> <u>b0128b0f50585e909fd40d</u> <u>8820951f6ec8f15f4dcfc8</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-02 06:57:20 | <u>0x03016c9ffb15cd2b9f0b</u> <u>a99e75151b38c285f3aefe</u> <u>4f733920b701d1987049a4</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 29 | 2024-05-01 04:09:35 | <u>0x8114b3fa99497ff82907</u> <u>3a23ae64c46ea7d8236bf0</u> <u>b93da7819ccfa44e77ecd7</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-01 04:08:45 | <u>0xb70bbb74b1f18ee7086f</u> <u>1c451756957541af9931e3</u> <u>5d0958b26e1fc256591f97</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-01 04:06:05 | <u>0xbc5311024303dc1e4217</u> <u>f4b8a596bf1e66c18e9223</u> <u>828d524453ef7d93c16da5</u> | + 1 10 ETH | ✓ |
| 32 | 2024-04-30 00:45:15 | <u>0x56a46d28a075cf79da38</u> <u>9e4557d1698aaf792f48ef</u> <u>7f9936f20ab3c39da78d62</u> | + 1 10 ETH | ✓ |
| 33 | 2024-04-30 00:44:10 | <u>0xbd9b7a3cebbe22e03bd8</u> <u>4330444728640aaac1965d</u> <u>0ef21460afa3575df1900d</u> | + 1 10 ETH | ✓ |
| 34 | 2024-04-30 00:42:10 | <u>0x722c98a9fb3c78710cf9</u> <u>6b3000ca1239e27fb96ff9</u> <u>7f7cad708fc45ebe489e4b</u> | + 1 d | ✓ |
| 35 | 2024-04-30 00:42:00 | <u>0xbf170fd0984cdca17c1c</u> <u>7c236662957c674b06a0b1</u> <u>ea85a00cf2a45830fbcc60</u> | + 1 10 ETH | ✓ |
| 36 | 2024-04-29 02:20:50 | <u>0xbc4493e769b39daa18a3</u> <u>72e4d443ae216db2d8e0a7</u> <u>b65a9d96d260fd42084549</u> | + 1 d | ✓ |
| 37 | 2024-04-28 00:08:05 | <u>0xb749cbab93cac2d75202</u> <u>ef0fe7620d66142e3da099</u> <u>16fb8784bf3ee1f41b9b20</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 38 | 2024-04-28 00:06:25 | <u>0x17407008571fe86ec2c52d0457d82a691f90216714407b4b7bfff60525529381</u> | + 1 10 ETH | ✓ |
| 39 | 2024-04-28 00:02:50 | <u>0x03bcfdc4d508a65a4c3e97dfb2cf1f6b390e2ec392482736c4866611a3d24d455</u> | + 1 10 ETH | ✓ |
| 40 | 2024-04-28 00:02:45 | <u>0xb837e33525ad26dc5993647ab303764d9b84b8722bd795ed9b2cb56615563900</u> | + 1 d | ✓ |
| 41 | 2024-04-27 09:49:10 | <u>0x0cf5df80306dd0b9d2363844a0d5c34e8b9a405718228f441fe1551e780190b4</u> | + 1 10 ETH | ✓ |
| 42 | 2024-04-27 08:37:55 | <u>0x4fc08d17975475a494e3fb8eefbff3934f0224efcf d1b589328710debb662d53</u> | + 1 10 ETH | ✓ |
| 43 | 2024-04-27 08:37:05 | <u>0xc68033593d744356339203735f44a4698e78f45321306db439c397c931dd9457</u> | + 1 10 ETH | ✓ |
| 44 | 2024-04-27 08:34:00 | <u>0x6c4c316e5f70ec6e688415ee6606d13494f72c640d1d81482b78fb74c4a02efd</u> | + 1 d | ✓ |
| 45 | 2024-04-26 09:11:55 | <u>0x11ea2e7f0088395278ebbab1c277cd30c02cbf0034b1184cd66d96c070700517</u> | + 1 10 ETH | ✓ |
| 46 | 2024-04-25 02:28:50 | <u>0x868a61442c57e47c228e2358911dd59f6c7e9d3f4ca0283a863e02f8b9ca96b2</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 47 | 2024-04-25 02:28:15 | <u>0x2c0698b5d039aec99a6a</u> <u>cd6543da9641a5ef8b3f40</u> <u>966cbb877ed0ae9311457e</u> | + 1 10 ETH | ✓ |
| 48 | 2024-04-25 02:27:25 | <u>0xbccf1787bc5d9c07d147</u> <u>485c7162ca405c9b665538</u> <u>843a65c06860a2375c5fd6</u> | + 1 10 ETH | ✓ |
| 49 | 2024-04-25 02:25:50 | <u>0xaa6fc686017287e31d64</u> <u>044b99138fccf73b02dad8</u> <u>d41cf9af6208873c14b601</u> | + 1 10 ETH | ✓ |
| 50 | 2024-04-24 06:28:50 | <u>0xc90996a6c6d741af312a</u> <u>8c9679a151085d2aafa5ef</u> <u>87eb0ac688cf571e6d6c9f</u> | + 1 3 ETH | ✓ |
| 51 | 2024-04-24 06:28:35 | <u>0x3c6f86ed715f89ea3bba</u> <u>b8febdc3648cf79ea74137</u> <u>6a37e5b7057dbff0778514</u> | + 1 3 ETH | ✓ |
| 52 | 2024-04-24 06:28:20 | <u>0xd81e1664bc9e9973963a</u> <u>e02a44d3ad650e0f358f2b</u> <u>e34b6f4fa6e733ff9d42b1</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-04-24 06:25:50 | <u>0xc533d1fc28ebb00f3eca</u> <u>2bd99be92c413dc3809fe7</u> <u>42e554ca50d2f1b19c47ec</u> | + 1 c2.com | ✓ |
| 54 | 2024-04-23 13:26:55 | <u>0x9fdf6c2c0ac3d6620651</u> <u>1edc4b8e554485e988e75e</u> <u>07bb4c598a02febbf3d852</u> | + 1 50,000 USDT | ✓ |
| 55 | 2024-04-23 13:26:55 | <u>0xeeb71158d498c02d8b88</u> <u>4f016702424df717548e8d</u> <u>872fd9031df16417efd5e3</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 56 | 2024-04-23 13:26:15 | <u>0x411c44d798d499265087372bb1f98109905de5d3a0d3c43193899683d4b1963f</u> | + 1 3 ETH | ✓ |
| 57 | 2024-04-23 13:16:10 | <u>0x6ee4dbdaefc7f50496b72f4b6ac8a01d819f007e6811ba682670362f22f5f730</u> | + 1 3 ETH | ✓ |
| 58 | 2024-04-22 00:36:20 | <u>0xda638125da3ef09c8b205a5d9031bba75d375bc2d924ab87848765773b9bd7d1</u> | + 1 3 ETH | ✓ |
| 59 | 2024-04-22 00:35:35 | <u>0xb5456c8abade1627f0edc59dca91c8ad94cf145f7c9c26d7d4d86c87a1d156e1</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-04-22 00:35:10 | <u>0xe8873c38874f495d2cbda918c6376a212d4867324da6e321dcfaeb7fcb2d1994</u> | + 1 3 ETH | ✓ |
| 61 | 2024-04-22 00:32:45 | <u>0x2071c237da27bad5d5e2e543e3459ed6896a2cf52647b53a36039d5d0b108b14</u> | + 1 3 ETH | ✓ |
| 62 | 2024-04-21 01:41:10 | <u>0x9f28ee31a55de074ac0e2232dc9781c5c1ff7aa3d3e2814eac2f36f6c4ae0743</u> | + 1 3 ETH | ✓ |
| 63 | 2024-04-21 01:31:00 | <u>0x5aa47596f13747fac81bd164172cf5f87613fa0cbf66a9ad1360e30ded3321bb</u> | + 1 50,000 USDT | ✓ |
| 64 | 2024-04-21 00:56:10 | <u>0x88098f2ce41ef9a2b2c40981484c1d6e2e57cbe6d74bd578522af358d39e269f</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 65 | 2024-04-21 00:56:05 | <u>0xccc60d6eccb3820804c1c2bf8c1801bd3826f45f0e95fcf70840689c8fa99dfc</u> | + 1 3 ETH | ✓ |
| 66 | 2024-04-21 00:51:10 | <u>0x38828e052898afa73da47e63422a981f5fd709cc6705316f798a5bd2f6df505a</u> | + 1 3 ETH | ✓ |
| 67 | 2024-04-20 05:35:30 | <u>0xc84415892d6ecef2f50b22aba3010f6eadfdb4327d3cb26359960d3a3bdfcd7f</u> | + 1 3 ETH | ✓ |
| 68 | 2024-04-19 01:45:25 | <u>0x66859cb2048e335f3eae d59746a0fbd80ceeeab3b675f57d9402dcae8998d028</u> | + 1 3 ETH | ✓ |
| 69 | 2024-04-19 01:44:15 | <u>0x8bc40161ad52a796092199dddd744ce7b97ff1f329252ed17f9c291982bbd3e3</u> | + 1 3 ETH | ✓ |
| 70 | 2024-04-19 01:41:45 | <u>0x94f1071f9bc30c53ab53b7891095b3e607a37df5372ffafda3d6478571f8915c</u> | + 1 3 ETH | ✓ |
| 71 | 2024-04-19 01:41:30 | <u>0x33b98bb17b8f1389f902a976d2c721f3ca7fe8030345939937c6a7a1960631d7</u> | + 1 claim rewards on usdc2.com | ✓ |
| 72 | 2024-04-17 12:40:35 | <u>0xb6856d7a2f026c288667de0a719f1459970c7ba594ff104e36ed26bee1925390</u> | + 1 50,000 USDT | ✓ |
| 73 | 2024-04-17 11:32:00 | <u>0xee2d827eb6bbeb92cfdae00113fe3cb051ec45b22c5707d3acc08d6d77084719</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 74 | 2024-04-17 11:31:45 | <u>0x09aee77f1277f60973b8a7bf127e831d19ed3d2d5b209574e83a8c990589aa82</u> | + 1.5 ETH | ✓ |
| 75 | 2024-04-17 11:01:40 | <u>0xa5737a6f6198b96fe87ca45cd0a8e7ba94dbb324c85bd9d0459f33740f829653</u> | + 1.5 ETH | ✓ |
| 76 | 2024-04-17 11:01:25 | <u>0x5fbc2178caa108ffb8b2d5ddf0e253ab107f2d54d6a9ea251ed2bee31a5bab66</u> | + 1.5 ETH | ✓ |
| 77 | 2024-04-16 03:05:20 | <u>0x88b6b6acf8722c8a6c10c68a571a2b075a5a548c8b9386da142a03e4bcf2cc52</u> | + 150,000 USDT | ✓ |
| 78 | 2024-04-16 02:05:35 | <u>0xe2a9a7f6cc72601cc07f40e5106f2b201e21c7751a33b37f56b4fd58b0286b27</u> | + 150,000 USDT | ✓ |
| 79 | 2024-04-15 02:34:45 | <u>0x225f433c9397f23285eaeaaab754be2ce8a26913ee2b1583ad9b9a6cbd19a9ef</u> | + 150,000 USDT | ✓ |
| 80 | 2024-04-15 02:33:35 | <u>0x667ed47902877602ae81c1c1a7191918ae8c9cf4cb5533e7a249d81d3b60f0e5</u> | + 150,000 USDT | ✓ |
| 81 | 2024-04-15 02:30:40 | <u>0xbbf4e20b79792515b850b025f88082989ae989a64e38e3c6291b0177b070752a</u> | + 150,000 USDT | ✓ |
| 82 | 2024-04-14 01:48:30 | <u>0x8ca96ee5ab803e06a2f964750ee10a05c110df706fd2ce7630e6ff609544f323</u> | + 150,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 83 | 2024-04-14 01:48:10 | <u>0x9341a32d609880990c51</u> <u>eeb50918c0df8792fda72d</u> <u>50c117609a56e390f81a6b</u> | + 1 50,000 USDT | ✓ |
| 84 | 2024-04-14 01:43:50 | <u>0x2d92e7b327965d3e1534</u> <u>d2bc28c09aa28a86b65813</u> <u>a010b3f8debbba08657216c</u> | + 1 50,000 USDT | ✓ |
| 85 | 2024-04-13 12:59:35 | <u>0x69868f3276804f886e63</u> <u>1caa908ae4143bb5d88c6e</u> <u>354004fa58728210aac3f1</u> | + 1 50,000 USDT | ✓ |
| 86 | 2024-04-13 12:59:25 | <u>0xa2cb7bedf2d1e39899fb</u> <u>8edca00240b07e6f7f398e</u> <u>a4131a830c9cdad0e9add2</u> | + 1 d | ✓ |
| 87 | 2024-04-11 00:44:10 | <u>0x1454f0a615be0bda6936</u> <u>65f1701eedee6429062632</u> <u>a00de1cd5f24e6c8414949</u> | + 1 50,000 USDT | ✓ |
| 88 | 2024-04-10 00:25:00 | <u>0xa9deeb9915d92bd07a81</u> <u>0d99dc05548599fd071670</u> <u>0bbf8d37b9d816872b97d1</u> | + 1 50,000 USDT | ✓ |
| 89 | 2024-04-10 00:23:35 | <u>0x98d30d832e97d6841d37</u> <u>6e37da13f1479fc36dc66b</u> <u>1d4d981d0f8a46d7690226</u> | + 1 50,000 USDT | ✓ |
| 90 | 2024-04-10 00:17:05 | <u>0x21439e019bda33074d9b</u> <u>406e2d00299da6f627f0ad</u> <u>7ff3ac690e21e1ac72c3a7</u> | + 1 d | ✓ |
| 91 | 2024-04-09 06:36:55 | <u>0x44e80dfdab2be1211b51</u> <u>f68bb16c7db7d70068ff41</u> <u>55b79e45c480f1cb418961</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 92 | 2024-04-09 06:26:35 | <u>0xee47b571547a4add6314</u> <u>028681005b1c8ef22cd163</u> <u>2e39ec6e72adf22dd086ab</u> | + 1 50,000 USDT | ✓ |
| 93 | 2024-04-08 00:59:15 | <u>0x141cb2f36d7ab7c08e21</u> <u>f5197f2e29a1cb1e1712ea</u> <u>a6252f275c4230ae9ed697</u> | + 1 50,000 USDT | ✓ |
| 94 | 2024-04-07 00:22:10 | <u>0x95efb9705f7b9d970ea8</u> <u>e90476f983a5d72452a913</u> <u>718a4d98e594ab755e3a64</u> | + 1 d | ✓ |
| 95 | 2024-04-05 23:55:30 | <u>0x7de01dd6cb1a7e9c3467</u> <u>a56513429014d7159be344</u> <u>75c7925f436bcf78142fcc</u> | + 1 50,000 USDT | ✓ |
| 96 | 2024-04-05 23:34:00 | <u>0xea19a2459661b9be8f88</u> <u>72a8b71be7190de580b3a8</u> <u>b5fc4aacf35298d384c5a7</u> | + 1 50,000 USDT | ✓ |
| 97 | 2024-04-05 22:25:20 | <u>0x169a6bf36d10ff5e2411</u> <u>b9649c915fdea40d0492cb</u> <u>f67026bfb2890a19bd2538</u> | + 1 d | ✓ |
| 98 | 2024-04-05 14:31:50 | <u>0xb447686e72472aca5aaf</u> <u>0969f0fad2d6da294afdb3</u> <u>46ce805ac435d7262bb701</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-27 03:45:30 | <u>0x0a1d7c5380e4245f923c</u> <u>056862dbdd462bbdd650f4</u> <u>84542cd0e2fd31b1230da7</u> | + 1 NFT Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 2 | 2024-05-10 07:35:40 | <u>0x7b4e91cad19c7fee7c1957697bba882cda08971f862fc5a2f6ae0fa8ed0ad13c</u> | + 1 stkether.com NFT Voucher | ✓ |
| 3 | 2024-05-09 05:46:20 | <u>0xdba3824d9b3bf9899df0853ca8df3cd4bef908fde8de520c76bb0839463154f2</u> | + 1 Reward at usdtbonus.org | ✓ |
| 4 | 2024-05-09 05:43:25 | <u>0x14439d6cc649766ad0fa5e186f6f682435c1ad62325d2e8dc9746628c23023a4</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-02 06:59:20 | <u>0x5872c115ec7b6b73063e9230c2dda36e2fde8d0f989af3cd00c7eb449014a5b6</u> | + 1 Reward at Seth.win | ✓ |
| 6 | 2024-05-02 06:59:15 | <u>0x30054da6ae2b3893f3bca9d85e39e293af0674d0c97e20d7119480af0693de34</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-05-02 06:59:15 | <u>0xc1a3f373ce3a0dbafbafe685861866374d45a402a72a6d9b5aedc6b04a1d123b</u> | + 1 Reward at shibabonus.ac | ✓ |
| 8 | 2024-05-02 06:59:15 | <u>0xc4ac488802f10928ef6308a1d53f568ab24fe9399c639484f13274c5093e0b70</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-29 03:11:45 | <u>0xe1453f9c83f7cd215b0dc33e3394cc1fea544c4d6a43ce44d42fcf2fad7d3ed5</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-28 00:09:35 | <u>0x61e8fe0921451f635aa7fda2de252805e2690651f8410957ab986de6498edc77</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------|---|
| 11 | 2024-04-25 23:21:45 | <u>0xcbccaa71e667ad6adbf8c3abf743f143361e3241f0b7f06f4133be21d33e812b</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-25 19:47:45 | <u>0x4e0336e98ba1393b745efc6eb91992fb9116e0aa361e4b093f609b81d7e078170</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25 15:53:45 | <u>0x157526c5d2c8394fa99c02548fb2660f5359171155274601a24e4082ecd7c3f1</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25 13:09:55 | <u>0xff4c1ce1a446bdaf938dcfb468d8a40fb9aa1e65609bd01252d8b39f38d6af76</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-25 10:44:15 | <u>0xdd9647b91560a11748aeb4189e09c4729e1ec4548fdd9766c040fb6577a2e63f</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 08:55:10 | <u>0x3cb1ae788ee17588a88fa338ff38f0266ba9d3c2c128ed7e9b690c06670685f3</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 07:36:55 | <u>0xfdc35d154b6267d04fce6b8e6b3983cdc9e0b89696b96c164e3083d663351e34</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-25 05:17:00 | <u>0xba69017926e025bcfbaecbebfade9c28636ae319d8786d51fbe1b7946e0e499c</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-25 02:26:30 | <u>0xbe28264cd7f766271b352c11a4dc5ca4fd45d0c513579fecb2ae9c945b6f45bb</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 20 | 2024-04-25 02:26:30 | <u>0x1c34ed11bf13fba61626 a0d28d3ea5fe88e47ee049 8f76d212e06038981f3086</u> | + 1 Reward at usdtbonus.org | ✓ |
| 21 | 2024-04-25 02:26:25 | <u>0xb4334f0f7c7158556122 db4caca52b7ae22f02e777 9d3d7f85ad207554ee7933</u> | + 1 Reward at 5eth.win | ✓ |
| 22 | 2024-04-25 02:26:25 | <u>0x42c648ced1fa9013899c 437c89239b60a14ed1f227 1b214da26e11eaed20ac92</u> | + 1 Reward at shibabonus.ac | ✓ |
| 23 | 2024-04-24 08:32:10 | <u>0xd7d3dcd51f757379c613 1e1d9b85ce130448150d9b fb55724907923f244868e0</u> | + 1 \$97,856 Random Winner | ✓ |
| 24 | 2024-04-24 07:31:05 | <u>0x4b0c2f9e0fcb371af629 c9650690a68b80176fe2b6 e5501c3bea4dcc62761de0</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-24 01:19:10 | <u>0x90ad259a762185dcefe0 c7bbc08224ecbece49c765 c8046fd234216c46f26128</u> | + 1 \$97,856 Random Winner | ✓ |
| 26 | 2024-04-23 21:39:35 | <u>0xec592a64a5862ec481e4 7d9fc2fc767b802795a1da ea1f0706ed7e35a46398f5</u> | + 1 \$97,856 Random Winner | ✓ |
| 27 | 2024-04-23 18:17:40 | <u>0x013097e6828fe54dd4fe 45be38dde5b3b59ac6bb36 f135ee8ae5d32c91061867</u> | + 1 \$97,856 Random Winner | ✓ |
| 28 | 2024-04-23 13:26:55 | <u>0x5c54031f556a9e1a8d56 23c9120951335e6555f37c 8ffabf7bf4c139676ae468</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 29 | 2024-04-21 06:00:25 | <u>0x31540667693e32fda092 f454a0a16dc67b519956ab 492e6baca268e495b7c62c</u> | + 1 \$87,778 Random Winner | ✓ |
| 30 | 2024-04-20 05:36:50 | <u>0xaf79a3b87b86ef34735d d0ffb89816266971a0c0d5 5439b556d9e8b91d1f6a8c</u> | + 1 Reward at usdtbonus.org | ✓ |
| 31 | 2024-04-20 05:36:50 | <u>0x01d7589dc9fcba457925 dff83ea7073d8b4e9818f0 3b29c55c5aefbd0faf0083</u> | + 1 Reward at usdtbonus.org | ✓ |
| 32 | 2024-04-20 05:36:50 | <u>0x1362f4d07436eb2cfda3 9d1289e3867a58c0fd134e edc8bab1d452e3b653a0d7</u> | + 1 Reward at Seth.win | ✓ |
| 33 | 2024-04-20 05:36:45 | <u>0xfab64b76f5b178465bda a64dd2066c6a2b69a242fe 800434bdf6d3457bf6137c</u> | + 1 Reward at shibabonus.ac | ✓ |
| 34 | 2024-04-18 09:16:05 | <u>0x1e0d8b3759887db79e2a 951e944cdd8da4a1274022 7420e3a0ecf0dba7ea2bf2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-17 13:05:15 | <u>0x202da0816fd803f9fa94 a37e55600e421ab4a36a01 033490f2f60bce66a04398</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 36 | 2024-04-17 12:05:50 | <u>0xc04528728a1f303e3526 ae91fb5b183684bf36279c 23813774d9177f0b40f83b</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-04-17 08:05:00 | <u>0x6cceaaf9e4de318cc5fec e8c651f064198746143001 28dff3af0d20eb93045fd3</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 38 | 2024-04-17 04:34:00 | <u>0x0ad8002fd7bba290a4c9e25f5d84c96d4f54afa34e26fb65ba6cd47162530129</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 39 | 2024-04-16 23:45:05 | <u>0x490f07991dfbbff37f099c4f83544eec38a19fdff004d35ea6c54de7be65996f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 40 | 2024-04-16 11:26:20 | <u>0x76ef582e162e78b73bb151cb6c8c420ba1af1a4d5d65bd8c8685ec02adf9d10f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 41 | 2024-04-16 08:48:50 | <u>0xaa6836531e9acb3629e1e1cdf3959a6288509927375232e20ea3916cd4490bf6</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 42 | 2024-04-16 06:23:55 | <u>0x3bd37cb8846d129bc9818acca234f54070772d01cc4372ee79e53940db408e55</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 43 | 2024-04-16 04:14:55 | <u>0x66c8167b31919bac93159e56a2425e27fc21f6a916831778c4d2fb93c9f0bba0</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 44 | 2024-04-15 01:42:15 | <u>0x743b8bcd98fdf707d96c4a81ab6b75f9abf0efb00276ee51c8b96a2351292c5a</u> | + 1 \$77,749 Random Winner | ✓ |
| 45 | 2024-04-14 19:08:50 | <u>0x8f76f47abb22282fbb645aab5c15aa63f0819044529b33969b1bfbc7027d8f0</u> | + 1 \$77,749 Random Winner | ✓ |
| 46 | 2024-04-14 16:52:45 | <u>0x8460292f819d3af9de0266e25e37277a0f8f8d50a42d5038331cf5caa1914833</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2024-04-14 08:01:15 | <u>0x8bd0f14360173e2a77594a03582028249216ef92b05d780b03e0f9b4c3c5535d</u> | + 1 \$77,749 Random Winner | ✓ |
| 48 | 2024-04-14 06:12:10 | <u>0x1f73a33c0608f1acbb1848c5f5ea9aa4db4b11fdad37c76f364ab6fdd5daa50c</u> | + 1 \$77,749 Random Winner | ✓ |
| 49 | 2024-04-13 13:33:00 | <u>0x5b664d2c2216d7f2c80463ce6bc22e907399eec2caf7223cba5c221660108a77</u> | + 1 \$88,394 Random Winner | ✓ |
| 50 | 2024-04-13 13:15:55 | <u>0xb3c1e87da2b561b6aff6d96d6876d0818dd8a563bc8d0d185cf9e0be0a55486c</u> | + 1 \$88,394 Random Winner | ✓ |
| 51 | 2024-04-12 10:59:45 | <u>0x798f527bbe957b937edd1ed05deb50c690a9d5d30a912b83223504ae88af7b3f</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 52 | 2024-04-11 09:46:40 | <u>0x358a044ae93cc143dfa2fdad5a5fd4499eec5c431fb0f3c49d5f7a661cb608e4</u> | + 1 \$64,873 Random Win | ✓ |
| 53 | 2024-04-10 20:41:25 | <u>0xaa395eb19255cc4c644ea83380a3c86ea14be67102f487e1fc5dda85e50b0a08</u> | + 1 \$64,873 Random Win | ✓ |
| 54 | 2024-04-10 17:34:05 | <u>0x6fdbd6417e1d9c826896d562e6b188a8e978bd23cd04cda00b78267ca702b558</u> | + 1 \$64,873 Random Win | ✓ |
| 55 | 2024-04-10 13:33:35 | <u>0x02e565f20012e7c18c52ba6970e47565df166af14c55ed6bd129c61e6cc2047e</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 56 | 2024-04-10 06:10:45 | <u>0xd51df26f47e437d41df2f39acb457d933406be9e24b0929a2d552257b755dd5a</u> | + 1 \$64,873 Random Win | ✓ |
| 57 | 2024-04-10 03:46:35 | <u>0xbd39129645bccbb5e9850ec2a3c014046b3e60a3d62ea56f0a8200ea5bc8b8f0</u> | + 1 \$64,873 Random Win | ✓ |
| 58 | 2024-04-10 01:43:25 | <u>0x6c7b5ddb9ff75f8c8fb088bbb079d946f1a85a14fdb7eaf513edfc0bdc653e1d</u> | + 1 \$64,873 Random Win | ✓ |
| 59 | 2024-04-09 08:44:50 | <u>0xa513ed61776a0784940a955ad800ca79a5435397f3eb4f6d0252fc9e39a19a32</u> | + 1 \$82,499 Random Winner | ✓ |
| 60 | 2024-04-08 10:30:25 | <u>0x8199b5297607a1d2f3b846c8cf540ad04bb70c87820a8be7583e48d8ca804075</u> | + 1 \$82,499 Random Winner | ✓ |
| 61 | 2024-04-08 01:08:25 | <u>0x3ed5ee59c3c0a97543070ae8e6182b9bda6608e2b7d3d71c2f7809802634ade8</u> | + 1 reward at BONEWIN.com | ✓ |
| 62 | 2024-04-07 02:01:50 | <u>0x81fc8df9677bdb3fcaccd23d59df90171ca11b1906a803c67a2452af5fd4d1cb</u> | + 1 reward at BONEWIN.com | ✓ |
| 63 | 2024-04-06 05:44:10 | <u>0xc4bd15b2a990c071772a7a9728f86c2dcd0ece72a3a49c2a90e4b49d222aeb39</u> | + 1 \$77,587 Random Winner | ✓ |
| 64 | 2024-04-06 01:51:55 | <u>0x8b1fdbd0a3abf4c7f685a3e913d63121b9712fc0f3ae05da31196ba82ddd4a2a</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-04-06 01:04:30 | <u>0x146e497b7a24f707950461aec4deb217c90683d2336a92803afa411afbc42c7</u> | + 1 \$77,587 Random Winner | ✓ |
| 66 | 2024-04-05 22:52:15 | <u>0xb13297e4ff913633b108db58ce768ff80c8abc4b2dd5b21d2b57feea9f067bdc</u> | + 1 \$77,587 Random Winner | ✓ |
| 67 | 2024-04-05 20:10:55 | <u>0x4cdf18e7587789c1ea78b7e07e2e391e7327ed6eeafd753293641aaaebb11ad3</u> | + 1 \$77,587 Random Winner | ✓ |
| 68 | 2024-04-05 17:27:45 | <u>0xf86c5ff3f6e7b8286b429922864c84cbbcc09d51e9d1a9a48c12feb3470bb3b</u> | + 1 \$77,587 Random Winner | ✓ |
| 69 | 2024-02-18 21:44:55 | <u>0x71cf1c04f900b3ab8e7608218da091f0aa0fbee387a8d02d38950c59610276e6</u> | + 1 PRISMA | ✓ |
| 70 | 2024-02-10 20:11:20 | <u>0x2a5f210e0ff942e59bbcb9c07bda12d5c81e19ed69fd5c96b8ccdd8a2d04c09</u> | + 1 C | ✓ |
| 71 | 2024-02-10 12:36:30 | <u>0xefde4ebad25ad7fedb6cb5fff376efc613322ee988544bae5bc3ce040edde0bb</u> | + 1 C | ✓ |
| 72 | 2024-02-10 12:35:35 | <u>0x13d91d8b1f145129c45998a6145035a0b923302e35bbaec3fee536d4e80c8191</u> | + 1 top | ✓ |
| 73 | 2024-02-03 20:53:00 | <u>0x9f7d260c604bb19e195ac70c0b4038d30d1ed80ca9e0a687d5875d980b2628a6</u> | + 1 Visit https://we3lab.com/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 74 | 2024-02-03 16:24:10 | <u>0xad3623936b76ade5ed932695db62f76362d1c106c32fc83bfa766a44a25c6a3c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 75 | 2024-01-08 03:11:10 | <u>0xf7ea959d446185ff6a4694a8f2b4a63236b61610239e644d2c4a0c40bab597f4</u> | + 1 Airdrop | ✓ |
| 76 | 2024-01-05 02:18:50 | <u>0x30546b0d025fe963bfb6b47042dff0e72cc761797351b0ebe4c705bf98023fa1</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 77 | 2023-12-03 07:24:35 | <u>0x433ca6ccc9f69ae33319e649e3d412c4cedb829cf87ec8fbefff8998c536d5a2</u> | + 1 PRISMA | ✓ |
| 78 | 2023-12-03 06:33:25 | <u>0x7464cf6420ad85634b7e0a2585001b7f10d8e1ac3494a6804ec43f5c5096ee47</u> | + 1 PRISMA | ✓ |
| 79 | 2023-11-30 07:00:15 | <u>0x813e3535c4efc4a2d4538b6bf9100ecdd11a178318f28ef6ad729d4ca36e9155</u> | + 1 FROG | ✓ |
| 80 | 2023-11-29 06:49:05 | <u>0x6429866f75830752b2c3d453a77cd65dfdf767828e8c9b7b6faaba6e246f0ada</u> | + 1 o claim! | ✓ |
| 81 | 2023-11-25 03:10:10 | <u>0xf5ebec542bb11b389b271863e23f37bf2b4ce3df94cabe532aa24c660078987f</u> | + 1 p | ✓ |
| 82 | 2023-11-24 00:53:30 | <u>0xe659f0b0cdc9f959a2457a9418f64fd37a129379f9063cc2309c1f72f3ee60e99</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-11-21 23:07:15 | <u>0x7cea1048d971f13ff234c4db21d827bc0b2c5b73b827c29ddd59d028371110a0</u> | + 1 ! | ✓ |
| 84 | 2023-10-30 17:13:30 | <u>0xce7cfacb15061cfb230718a826d6e714c088a33da3ccc7e98abaec8bd881c01a</u> | + 1 nt! | ✓ |
| 85 | 2023-10-30 13:34:15 | <u>0xabc1f07221c1b2e4a880f0bcf84b02549bca718a505f329a6ee521deaa3ad20b</u> | + 1 Visit website claim SHIB | ✓ |
| 86 | 2023-10-28 11:43:30 | <u>0xcd37d142285f23417c9a65adc5a63051ad2523678c86de0e29097d6d56e6f98b</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 87 | 2023-10-27 18:01:50 | <u>0x086d1bcada21f0f7d4a34fb1185d764ede5ab4c18b66d46a6de452cf8e4cbdb1</u> | + 1 Visit website claim USDC | ✓ |
| 88 | 2023-10-23 06:07:00 | <u>0xe7de9decbb7d77a8d09686c3dfd2d83fbca159cfce7c4868113adfd3fcf23206</u> | + 1 int! | ✓ |
| 89 | 2023-10-20 00:10:50 | <u>0xd4d2e53e0e4df8c04ef514b4461eec1ebc70317b83c850a8728e8040f44a91f6</u> | + 1 t! | ✓ |
| 90 | 2023-10-18 03:41:45 | <u>0xeac8069c6b7eb9ec2f6bc9ec7858962eac821ac793a5f0181d185f96ab461b19</u> | + 1 im! | ✓ |
| 91 | 2023-10-15 20:37:10 | <u>0x5348303bcb01580fa27e9cef812f455d80da2d448bcaf1c00af74e72f2429393</u> | + 1 Visit https://blextrade.com ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-10-12 14:07:15 | <u>0xe97e1e2970b3fb561f29 ebb5b4edb92b9495f7f15f c43de778b1cf44684b97ae</u> | + 1 onestake.com | ✓ |
| 93 | 2023-10-11 01:03:10 | <u>0xb6f68cfd0dd9b86b2422 b7650e858dad98671a5d47 4c026b076b7534efda7769</u> | + 1 ocketrpl.com | ✓ |
| 94 | 2023-10-10 00:36:05 | <u>0xcf906ae34e168bc201b8 75d738ebb32b7a7599720b 0bd324cdbadaa592c24d17</u> | + 1 laim nft! | ✓ |
| 95 | 2023-10-03 02:45:10 | <u>0x59add3df58e31ca5393d 8669b26ae4a6a9220247fe 47f3bf435403b3db96f22e</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 96 | 2023-10-01 15:34:15 | <u>0x4f4b85c220f9faa9f476 4799b99cbc07f7dba1cd12 6b760f1ae01fd804109cf6</u> | + 1 dolib.com | ✓ |
| 97 | 2023-10-01 14:00:35 | <u>0x361375aa599958ca9e01 683e8f1fc0416b28af71cd 463a1d3f683562ff880cda</u> | + 1 hibredeem.com | ✓ |
| 98 | 2023-09-30 03:31:35 | <u>0x92ce9fba17d415b3c543 aaeee7311402fcfefb95a9 e43d8a97f9e4e7730e2869</u> | + 1 im nft! | ✓ |
| 99 | 2023-09-28 02:14:10 | <u>0xf0e3fe060cffabac02c9 81ca71d47f247004b26098 31bb7ba17ff254fda7e503</u> | + 1 m! | ✓ |
| 100 | 2023-09-27 00:44:20 | <u>0x80e7149637fe1dff3d0b 48ff858531b6a9e9d5f507 ae22bd5aef39a31e75c3dd</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 101 | 2023-09-26 14:41:15 | <u>0x0f5f6200f0277deecb0d417772986b9bf39d3bbf3791c396de7da904d0d023ab</u> | + 1 im nft | ✓ |
| 102 | 2023-09-26 13:58:35 | <u>0x70724cc1f7812f8e47e8a9b9f4a3f5b563954dc20fee94ed274740abea5f991</u> | + 1 laim nft | ✓ |
| 103 | 2023-09-26 12:59:00 | <u>0x082925b01023c33fb5b2ead9ce81c8dc724fdc29e69c41230bc191739f764436</u> | + 1 aim nft | ✓ |

* USD values displayed at the time of transaction

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