

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:01 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x93035f2db9dcc0532d0a90fb00b83ea0e6ac7dbf

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 1.000000000000000000 0\$ Airdrop |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lol] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! STAKE | 0.00000000000000003000 kei] |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |

| Token | Balance |
|-----------------------------------|--------------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| blast2l.com | 0 claim rewards on blast2l.com |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| xyz | 0 xyz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| top | 0 top |
| top | 0 top |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A \$81,442 Limited Coupon |
| e | N/A SEIYANS.CO |
| Â- | N/A \$87,778 Random Winner |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â- | N/A \$77,749 Random Winner |
| ðŸ | N/A Claim \$ARB at arbpage.xyz |

| Token | Balance |
|--------------------------|------------------------------|
| Â- | N/A \$97,856 Random Winner |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-19 04:32:55 | <u>0xfd38efcc6cf85c595e3e92794474a4ff95bc4dedfd5e6d0b88532c637b4c8d2b</u> | + 1 Blast Box https://blast-boxe.xyz | ✓ |
| 2 | 2024-08-15 14:43:30 | <u>0x21d5bb28333407fe442127cd8d1fba5bf34a09fe960bf4d1212905945762bd9b</u> | + 1 Blast Box https://blast-box.xyz | ✓ |
| 3 | 2024-08-10 04:11:00 | <u>0xe191137b87cb0226ddb35fae273c1fb284a84738447e9684d796069c2cafd6e5</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 4 | 2024-08-09 09:57:00 | <u>0x9a1c732dd04dccf4f1337ffaf2c749b2513e54a33b7bcea625374a4622816c44</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-08-08 03:19:05 | <u>0xc4a50cef2fdd5142e459bc106a8af040ef220a5c1bd97673ddb2c6497de5defc</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 6 | 2024-08-06 06:15:35 | <u>0x2c1a515348a4b1e52c34f6d980e5fe2cd8e1d84b4b35850d7ba5a5172992e19b</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 7 | 2024-07-19 00:55:40 | <u>0xd02d117adae4a587fa0bfd6d1fc91d9d74d446a6640dda4a3cba1819381f65db</u> | + 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-07-17 14:16:25 | <u>0xc5f4dd9cf52951178bb2fb100ca9051269cc657acbbf9033f3b2923d3cc36166</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-07-17 14:16:15 | <u>0xd43d34b5fdb42bcbccca7b7c471b7909ff80bc6c077972db91125a54c281b80</u> | + 0.00000000000000030 00 kei] | ✓ |
| 10 | 2024-07-15 04:42:30 | <u>0xfc5d6998ad4c9e21d8fc6e63370c929a23fb031a6e7a5bec4475b12bdbd98f4f</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 11 | 2024-07-15 04:42:10 | <u>0x6c1adc5b9720fe7a01f722a22bffa110d3e3a3b97ac9fae8b3660bb21ff0a101</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 12 | 2024-07-13 00:44:35 | <u>0x1fc5a412c00806193ce94068e3e36d92cf8862bc8e99dc599de7a6f861dc6866</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 13 | 2024-07-13 00:44:30 | <u>0x65230d36687175f53b5f5dc477aa1697311beec8d97588a39e2987a2c9f44948f</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 14 | 2024-07-11 05:30:55 | <u>0xe13ec622c5a4514ae3957d21ec67522a1300ed4b75e3ae545e7d3c7eeaf47521</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 15 | 2024-07-10 01:14:20 | <u>0x5ff572cfc22755ea4256734a028dedea6dc4c278995831f71ce3d35df178b177</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lol] | ✓ |
| 16 | 2024-07-09 07:30:35 | <u>0xcd2e6ac09e5cb4bdaaea8000b5fdd23311e5db32ee41e53f6f81175dc7824cf5</u> | + 0.00000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 17 | 2024-07-07 08:34:35 | <u>0xca5b4c5fbbc832af5737a75f50525d20a4e31f2d40d9e4d0e737a40be6eabf01</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 18 | 2024-07-07 08:34:00 | <u>0xf8ebc43dc7a4840511c7e7c30213f59b2b8bf0d1b116899bce96c92e18d8e0c</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 19 | 2024-07-05 01:20:00 | <u>0xbcc73412db0fa16e738a14a3411924aae339ec84ad04d1a133a40d63840fea87</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 20 | 2024-07-05 01:19:45 | <u>0x94e33f476d78b753f13e732a2005269d971bd7ebcedc0b2d5e82fc5f9f28a99f</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 21 | 2024-07-03 08:23:25 | <u>0x60e8facf964fcaacb84248df6541235c87335b74b00351db5f7e3a95fdd8be6c</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 22 | 2024-07-01 13:28:45 | <u>0xaaee0947d5d6a33cd27bf3b5250e9732394b1aaec3d56b20a0b90d352db7b9633</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 23 | 2024-07-01 13:28:30 | <u>0x71c04c31bf6655559476eda372930d6ca9a129a610d7560fdd1d39fdb3aa645</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 24 | 2024-06-29 22:15:20 | <u>0xb52b1d155678d992fbeeac4d11ab86262f4cdcb62202873b899ea24fc63588b0</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 25 | 2024-06-29 16:20:55 | <u>0xfe10c254094170a30f83a05061b34e992b4d07034ee9d4b249a885de635491b2</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-29 01:40:50 | <u>0x2cb1cd61c0352ffdb3d18b555a1494d7791ad48f1702fa6dc2dfc5a54986f7a3</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 27 | 2024-06-29 01:40:40 | <u>0x16cebdacb3c747b6c756a9e2b97fa655607fecb71395d97a5a6d656efbffa46e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 28 | 2024-06-27 01:25:00 | <u>0xfad8f90cc25554f69d64e19ec40135ec4f5392b5902379b30b619ae184ac69b0</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 29 | 2024-06-25 02:11:05 | <u>0xa9f3676b77e896b35e9ecdcd1e2540db49aa66d0384ed5ad2f3e863f1ebc097f</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 30 | 2024-06-25 02:10:50 | <u>0x18e3671b62160cb5c3746dda1a1366ce78e43957b939e6eafdd75195add0afc2</u> | + 0.000000000000000000 02 r] | ✓ |
| 31 | 2024-06-25 02:10:45 | <u>0x24e2349d07c91adfd2daac5f449c459a1801e0deedf0294033c0cf50a844ceb7</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 32 | 2024-06-23 03:29:05 | <u>0x93a09dc453cdce7f75ba22c06c00a7c3270cd51c49b56c8c75899da73f6994b1</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 33 | 2024-06-21 09:41:35 | <u>0x02412a21cc42ee9b65695fd954555323d52dfe1d3a31cab9f9b7d5ea1fe33582</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 34 | 2024-06-21 00:16:40 | <u>0x9a15daf934093d80a6db905e9cf25cbfcc4bf0aa866e553d0a28e83e07d545d4</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-06-21 00:16:30 | <u>0x51eaf47a79c5b362eff8aef8fe3260c3b917f9f03ea332881c5cab2acc1b76a3</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 36 | 2024-06-21 00:16:20 | <u>0xccfb1fa4143b14e793743285daed8b4675a35ec67d84a7049be5f25b306ca4bf</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 37 | 2024-06-17 08:54:00 | <u>0xffc43a477cc306772dac3590ab3df24412921cae8d619039ff0e61a37b86b1f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-17 08:53:10 | <u>0x21a8454e952896884b7cc75404ac92fc43953d14ecb248bf2993127e8909554</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 39 | 2024-06-15 03:49:30 | <u>0xe4e69e524000d1b6706d1faed679df3478aab1e336cf73e192dd8be35d8af0fa</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 40 | 2024-06-15 03:49:25 | <u>0x9c6264731148ff16d48529d60c08cb2fcabbaf2aaa7237169ca910d815798963</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 41 | 2024-06-13 04:48:20 | <u>0xafe703d0091bb4ac4e039dd787b5cfb551ee93a265fc47173bf0329b35919fb4</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 42 | 2024-06-13 04:35:30 | <u>0x040ce2040dc9d99ea0ed86da36458e3a798cee7d30b5acf162cebfef8f8fbec</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 43 | 2024-06-13 04:35:20 | <u>0xd75e89257803b14f59c8aba2f5f892e336c24a7b3005023b39fa7cddcc2e2f61</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-06-11 00:09:05 | <u>0x17bd43bb1b3a00d62f96 b548fb2ba763cca3a21ce9 022510c9320dbb80ac2d2c</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 45 | 2024-06-11 00:08:50 | <u>0xcdbca8fbd656fc615889 eb325ba53022bb8ea170dc b6864b6624ffefa9dc0587</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 46 | 2024-06-09 01:29:15 | <u>0x60fb5fe433e99a341d62 7c416a365ce37ceede356f 625122f14e0ec0ad70f7c4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 47 | 2024-06-07 03:47:05 | <u>0x2582e71a5c9b3f1237cd 73929541a462206d744f64 d743fe8f1efce36dfab6fd</u> | + 110,000 TOKEN | ✓ |
| 48 | 2024-06-07 03:27:15 | <u>0x26b9c6c995b2e7247400 a80fbd9a905f90571947d1 8f097d5e241ee8c14f17f3</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 49 | 2024-06-07 03:25:45 | <u>0x4c6adf78544d3b9f8924 51a530a50c03663e109bdb d4e593bb74becf5abe8eda</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 50 | 2024-06-05 03:43:25 | <u>0x09315161b1a2d8753bf0 c22d3e27f26cdf4c390ab2 d3a5379f1d778000e58d6c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 51 | 2024-06-05 01:50:25 | <u>0xc0798236b9c1e4b1ac3a f651b0119859d28c4fc21a d43aa51b0051b0f702b22d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 52 | 2024-06-03 07:12:45 | <u>0x80275d14a46ebbadfc6d 0c9773a137c8ff7cf36b8b 2851413917a77cb8d6d313</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-06-03 07:10:05 | <u>0x4e4e1401980aa15946e7293d656cca2acbb0ab59f51d012cd949f353c5366148</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 54 | 2024-06-01 00:15:20 | <u>0x62a5bb4c016386c8a7d6c7549625e643c7df18d0ee3c3b6197a85498b79c8304</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 55 | 2024-05-30 09:13:05 | <u>0x2b2ea23bbd61f64c9efe375f51bf399a648e1f14b8118fb4a1b1163f552e0eb0</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 56 | 2024-05-24 08:59:25 | <u>0x512529bf02c73ac832df728ae03135ae98156e084a201017c9500c6408dfe2b7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 57 | 2024-05-22 03:51:25 | <u>0x03e803dd8aeadc0334b3787dede7f43133903afe7a5d1595f74b37629c232b19</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 58 | 2024-05-14 04:08:00 | <u>0x44a5908d12cd4d535b19d4b4e138db15de86a11221f5d2bcd2319928766da498</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |
| 59 | 2024-05-12 01:55:45 | <u>0xe29b32fad6bfdad1a2c97b8a798975a50bbfc7b7e2b6e92b0d54f95a689fbd6c</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 04:55:45 | <u>0xa9dd40295b55ffcb6cb93a0ce746ae4d3bb8c5104d564d928c622a6484c011a5</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 2 | 2024-06-11 00:08:45 | <u>0xd545ab53ec4a47d464ce</u> <u>71764b1caf786004b79e67</u> <u>5e663999849f42a21e5976</u> | + 1 top | ✓ |
| 3 | 2024-06-09 01:28:30 | <u>0x0c9923260837d2a0fcef</u> <u>f18fcf297f6793812cb4e2</u> <u>9a31a520f2099cf05f5a6f</u> | + 1 op | ✓ |
| 4 | 2024-06-07 03:32:45 | <u>0xd4f3b063ef1684ad0be7</u> <u>4d37ccb56718ea5bcdc26b</u> <u>f6d0ee8f6bbd46e0e2afaa</u> | + 1 p | ✓ |
| 5 | 2024-06-05 01:50:55 | <u>0xa56c05edeb16a0f7b5df</u> <u>6887dcbf020d62648f18a2</u> <u>5820a9bcb8a602d823a841</u> | + 1 op | ✓ |
| 6 | 2024-06-03 07:21:35 | <u>0x960d540782089d8dbf35</u> <u>b300d229e68df322961306</u> <u>0e2449a767e0491ac9ed9c</u> | + 1 top | ✓ |
| 7 | 2024-06-01 12:58:25 | <u>0x5a654418287f5888004e</u> <u>2a36f30f779e26991f353b</u> <u>0ba22657219bc5a1bbc68d</u> | + 1 top | ✓ |
| 8 | 2024-06-01 00:15:10 | <u>0x675774891f808282848f</u> <u>db96eedd565f2a1dfc634a</u> <u>50595dcbc6e9c9516067ab</u> | + 1 top | ✓ |
| 9 | 2024-05-30 09:10:55 | <u>0x2b6e96e6455bb828099b</u> <u>4629f0e14ae9258bde4acb</u> <u>ab5b014b6a2ec8ed0b064a</u> | + 1 op | ✓ |
| 10 | 2024-05-26 00:34:05 | <u>0x511dc9e26b64f4756f89</u> <u>8ab82f8ba0fd13484d0c88</u> <u>4f6f65e9c1473e8139ff49</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 11 | 2024-05-24 10:04:10 | <u>0xff14e5a5a32a401bdda9</u> <u>baa92d9df13a84b2a225b7</u> <u>19bc1c008d06ecbd3103eb</u> | + 1 op | ✓ |
| 12 | 2024-05-22 03:50:25 | <u>0x5d75b9f0f620a65e42d1</u> <u>52055b1f3887bf9a191fbf</u> <u>504d0482dc20235795e804</u> | + 1 p.top | ✓ |
| 13 | 2024-05-18 07:14:10 | <u>0xf950a7852ecc227dd695</u> <u>aa03237ea84b7504fdd8cc</u> <u>a5de18fa0d50919ef0077e</u> | + 1 .top | ✓ |
| 14 | 2024-05-16 07:16:25 | <u>0x429c1f431967dec503ce</u> <u>96c896f552b0cbb127468d</u> <u>c32bbf391f93dbf1155d2e</u> | + 1 yz | ✓ |
| 15 | 2024-05-14 04:07:30 | <u>0x155c1ece3e9db7a22530</u> <u>d2ac74ab262278e9b81621</u> <u>2f389b88ef9cc766aba71d</u> | + 1 t.xyz | ✓ |
| 16 | 2024-05-12 01:55:55 | <u>0xb6033bdac28b6ee13753</u> <u>107f0b3aac4a3b6ab747f2</u> <u>16270dfa3777ce104ee055</u> | + 1 .xyz | ✓ |
| 17 | 2024-05-10 00:46:25 | <u>0xa615eca2479f50cb6330</u> <u>59d3ea36bfb4749a65fb4d</u> <u>b0bf2df3bb5243ff2f4e15</u> | + 1 yz | ✓ |
| 18 | 2024-05-08 02:40:40 | <u>0xdd3ea463292e31190e26</u> <u>6c942e231bf57947266153</u> <u>51d47f7292317413d45180</u> | + 1 xyz | ✓ |
| 19 | 2024-05-08 00:11:30 | <u>0xc766a0fa61b9ac92c3e0</u> <u>6a23c2524e21f414d07bd1</u> <u>b1c40d17ddbaf6f718b202</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 20 | 2024-05-06 00:35:10 | <u>0xaf6b65f095f31d8f480c16ee5b1164bb3fb413f8df1747e8cca8c886db08771d</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-04 02:02:15 | <u>0xa4fe9c16b1a2f339e5c146650c8bf90300dcf6af00c79f889e1f3dcf76a5a7c3</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-02 00:31:15 | <u>0xef509f9d906b06edb5d48379e8fd970ea0dbd5c6d0865a5ad39d55abd43051d1</u> | + 1 10 ETH | ✓ |
| 23 | 2024-04-30 01:29:55 | <u>0x9fa1270153c13f5e5872f1ea31f1996a7fca8cb3c18104d686e16e9842beae75</u> | + 1 10 ETH | ✓ |
| 24 | 2024-04-30 01:29:45 | <u>0x5cd008f969c6039c900bd388fb951d194b8c388c61cc3beda7b521d9350bcfe6</u> | + 1 d | ✓ |
| 25 | 2024-04-28 00:54:15 | <u>0x46b33c3e0c9c9098817cd94db350d1d84ed01dae1c1179455cefcacc4fcd25e1</u> | + 1 10 ETH | ✓ |
| 26 | 2024-04-28 00:54:05 | <u>0x72a1fc0d2a2a1bc12be595ca1da91abef4c408768fc8e6e74b4ae926296fd679</u> | + 1 d | ✓ |
| 27 | 2024-04-26 11:05:35 | <u>0x0797a9c20f3334958d2a287d563abb462f7da332a7db464bd0b291661c0cc9c3</u> | + 1 10 ETH | ✓ |
| 28 | 2024-04-26 03:18:25 | <u>0x3e6298fad3a98972709a3146ef15aeb8aad45ee2bcd057a402a69acf6999b389</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 29 | 2024-04-24 00:14:05 | <u>0x98c46fc3b2e2e9248cfd b5575d10709367dbeaa0be d092ced725dcf6ec4d3ca6</u> | + 1 3 ETH | ✓ |
| 30 | 2024-04-24 00:11:05 | <u>0xc1ca0a8a1ffffb8e9ac41 273564258a965ef6f1fd81 d556262d19dcb5d8871eb3</u> | + 1 c2.com | ✓ |
| 31 | 2024-04-22 01:33:05 | <u>0x34d0e00f87222751e0a5 c3c74ad01b0b8199c8f4b7 1dab6d8161cf74aef71399</u> | + 1 3 ETH | ✓ |
| 32 | 2024-04-20 00:14:30 | <u>0x3d7ae3c6fae4b36f5fbf aaaf20ccd97b11ac62d763 4b9fc313108bc295e7b59a</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-04-20 00:13:25 | <u>0x957c1f444ac2c244d7ae 7c5232397522f74e38611a 1745c8e7c1fd70929622ab</u> | + 1 3 ETH | ✓ |
| 34 | 2024-04-20 00:13:10 | <u>0xd5ea4c104e6287be4d71 ff7a1d92a7da04985b9b37 7f02ab52561dc54d94e1d7</u> | + 1 claim rewards on usdc2.com | ✓ |
| 35 | 2024-04-18 00:39:25 | <u>0xd8b024e54620b8b94b0e c1bc29e43de4a477def568 9474d65c67b62ce1bb16b4</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-04-18 00:39:15 | <u>0xe9ad1272088490eb7451 422ad9623454e047d2df57 6a013bd433f7366fcc0d1b</u> | + 1 claim rewards on blast2l.com | ✓ |
| 37 | 2024-04-16 01:02:15 | <u>0x594ad6e6cf103d239f53 1bcf706c870a070b685870 c5d75bab981be0afcc55ca</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 38 | 2024-04-16 00:28:25 | <u>0xf889fbb5be655c83c33e</u> <u>33e0ec08550405968c521c</u> <u>78e53c10d258651033f51d</u> | + 1 d | ✓ |
| 39 | 2024-04-14 01:01:25 | <u>0x97e1699aa6e1b1594af1</u> <u>481a630f6da680b9a919e7</u> <u>90e60290a02483c04a1f7c</u> | + 1 50,000 USDT | ✓ |
| 40 | 2024-04-10 00:37:50 | <u>0x5f41653564dae1d27b37</u> <u>280e0b270c9470973654d5</u> <u>8d521cfc650c054ae619c</u> | + 1 d | ✓ |
| 41 | 2024-04-09 12:22:10 | <u>0x8b1b58ae8b857490723b</u> <u>b4bbb4c497695aa7670aaf</u> <u>407d62696f80cfa484023d</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-08 05:50:40 | <u>0x76aedf21ddba2c7e0f7f</u> <u>a2e76e67a9758951e9ae82</u> <u>7632df5bbc1c5c6b8615a7</u> | + 1 d | ✓ |
| 43 | 2024-04-06 02:58:00 | <u>0x5488f355230136eff452</u> <u>cf4b674bbe7d10c7db2c</u> <u>6c4c882aa1a6da3864e770</u> | + 1 d | ✓ |
| 44 | 2024-04-04 04:07:45 | <u>0xb3936e4bc00639837fde</u> <u>437340fa80370ed5d3dac5</u> <u>69db0ac018b0da60d30628</u> | + 1 d | ✓ |
| 45 | 2024-04-02 00:19:35 | <u>0xb5be03de2c9f87c2dd57</u> <u>eecde7576e249bbb90aad7</u> <u>25f5222f0f5011bd8db6d9</u> | + 1 d | ✓ |
| 46 | 2024-03-31 00:40:45 | <u>0xefc2a0a0238a54d88e0d</u> <u>c5ed475f9840bafde83c03</u> <u>31843fd9494d5f00ee6a02</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 47 | 2024-03-31 00:19:45 | <u>0x19f4c4306a25d5d02e18e68ea67a86fc312954ab41ca2f121e9f2a05b8045d9d</u> | + 1 d | ✓ |
| 48 | 2024-03-29 06:50:35 | <u>0x80ce8924ec9326b1abf8393b0089cb02d46ee5d5883bedba33ed0812491b80ba</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 07:10:10 | <u>0x1204bfe96961f5f7c4eb3551fc4ac7cdbe57b5ca674810dc52f8fa8e4bfaf5a0</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-30 19:31:35 | <u>0x0357d75fc4f59f8a242eb4ca3ddada1b39c074204b3cb87e1f8119b6d637431b</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 3 | 2024-05-28 01:23:40 | <u>0x684e0dc3c8dc3a73acabd44094d54587fcc4158d9a0fd3c8f24e32aab083d837</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-26 00:38:20 | <u>0x990450075fbdf0375d56fb0a373a85711178c5ead9f44ea63e7d7b89443f85d4</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-26 00:33:25 | <u>0x1379da140ee19bedd348dba7dc2d1a2b3debe88e307059bca03f10b25269a7b4</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-16 22:53:25 | <u>0x6514ce9c33b5f88ab10f0ac69b310ff6de24ba8b7c11e596a4aefdb33c2fde18</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-05-14 06:42:55 | <u>0xd4870895c8176d2bffe6ea9e3d0c4f777c1c1b504ea4abb9063d3f30779c62e5</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-14 06:40:40 | <u>0x562d8418cfaace3716b0b12196bcba629683654236d21f15d9b3d3347e0a28c0</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-14 04:13:45 | <u>0x774f0552366b121f4fd8b1e4a876d4ec74a8ef96211dd155e5595d59c7db8564</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-14 04:13:20 | <u>0xc5140a0155e0943b7c76a6d18b457f5adf710e75d8439495a21a702e87945406</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-14 04:12:10 | <u>0x367cfc110df217bc3e0e512918defd98f8aa00496cd230d0037dfaa97dbedcbe</u> | + 1 Reward at flokhouse.top | ✓ |
| 12 | 2024-05-14 04:11:30 | <u>0xc357ba1e547e64347c199699ddbdc766192fab8a2ce0489cabff05e604b7f757</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-14 04:10:45 | <u>0x81a66223de2a57b87ac3b7cb10d2c54be45e7ac09b37969b0404ee99e32e2a21</u> | + 1 Reward at flokhouse.top | ✓ |
| 14 | 2024-05-14 04:09:35 | <u>0x0c683743bfde2e11195a50954af34b275f70ccf3c73f6ced5b585d3654542cad</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-14 04:07:20 | <u>0x5ea072992503fd40be1a0ff541318b509c72ce66d8e342f439ea72cd7c12a893</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 16 | 2024-05-12 18:24:30 | <u>0x423deb0e68416db2076d2565b43ca24afa1abfa8d8b9f6415639b9f3a54b3c13</u> | + 1 Airdrop mint? goto website | ✓ |
| 17 | 2024-05-12 01:55:50 | <u>0x3f1b0cbef6d41aa83090cf515602940ea38621cb1090ff8fa766bd7d7808a091</u> | + 1 stkether.com NFT Voucher | ✓ |
| 18 | 2024-05-09 08:03:40 | <u>0x7804560e5b1083cd57df2fe7944ef94ccb1ff43ed9df9ebef4053f303864b33d</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 19 | 2024-05-08 22:59:30 | <u>0x77d74187f344c99fb1ed268fd21309fceb65563756a18048bbc6efb4e2635f50</u> | + 1 NFT | ✓ |
| 20 | 2024-05-08 00:46:05 | <u>0x039f4024cb46e224b9b1f4f7756e3d1ad215a787b7f2161172ffb304cf9fe9e6</u> | + 1 Airdrop mint? goto website | ✓ |
| 21 | 2024-05-06 01:01:20 | <u>0x4239e7e673b6dc949cb3282fe1a7ad09298d192173c01dc0cb672e4ddb4840df</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-05-06 01:00:15 | <u>0x1bea6b55a683212295529a7f678de8f60efc97ad60ff1bd09af0d1b860e23200</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-05-02 18:41:05 | <u>0x843cc55772292138d9a16467b7bd7f68aa20df656e07e92674a396051c0e08b0</u> | + 1 \$55,842 Random Winner | ✓ |
| 24 | 2024-05-02 11:48:55 | <u>0x16313b381991cbadef42b193374292874ed8e93887d7a1e6a5a281fa8ea316e7</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 25 | 2024-05-02 04:43:35 | <u>0x7d939ebdcfe613fcdbbf f2c79f4b553db6655afaf9 a64d8fe59d4e6d7ed3950c</u> | + 1 \$55,842 Random Winner | ✓ |
| 26 | 2024-04-30 23:08:25 | <u>0x8c080e62908d562d53ff 227cd8d74a2a09eda7a724 cc147911f479a7a145a7fd</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-30 12:34:00 | <u>0x9477a025e6f2de887575 eb206f4f2136cda39134e1 16dc075b3787bb11e22fcc</u> | + 1 Reward at bonewinshib.top | ✓ |
| 28 | 2024-04-30 12:33:55 | <u>0x118a3d9dbd99e9930289 a66c626ef5d04d377de892 8142751ce7138d926fc5b9</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 29 | 2024-04-30 12:33:35 | <u>0xa64aa1bc072711ce4dc4 e0786f54b9c5bf8ac42fb5 5c8d897841e68e509f3536</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-04-30 02:27:10 | <u>0x09c71554c71512be1b7b d0a3d94d180c3f35bcd1bc bcd1ebf4a1c6985f1c4b34</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-24 10:28:00 | <u>0xe1d4072d823f7bb63661 42087e84dd432dce541bc2 469431cc554f89e2fe6d0d</u> | + 1 \$97,856 Random Winner | ✓ |
| 32 | 2024-04-24 06:14:55 | <u>0x21a741309204d1de0634 2d17e4e917c8e45beca754 ab2d1087a352ed2ba2ed09</u> | + 1 \$97,856 Random Winner | ✓ |
| 33 | 2024-04-24 03:15:00 | <u>0x14dcf15522b5bd02dd17 df31d586dfe07c7772e76f 8df42d49566f0dc7abbe18</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|---|--------------|---------|----------|
| 34 | 2024-04-21 05:02:35 | <u>0xf5292f7dfa52ccf12a7a3f448f902892ec01620f42a47512eb62a51536b778fb</u> | + 1 \$87,778 | Random | Winner ✓ |
| 35 | 2024-04-21 04:04:15 | <u>0xd73c7282a7bb4f9b370084d20e1d1340d7dd851cea446fb885565a6f610419be</u> | + 1 \$87,778 | Random | Winner ✓ |
| 36 | 2024-04-20 21:39:50 | <u>0x14a706c3b1b5bb68eca17d1afbcaecadb52ce113ca71a1844d6069abc3b18c00</u> | + 1 \$87,778 | Random | Winner ✓ |
| 37 | 2024-04-20 12:25:20 | <u>0x44215a4a8cb65a728cd51dfa1c0014762831b6e6ecda2eb58e88c13de71145b1</u> | + 1 \$87,778 | Random | Winner ✓ |
| 38 | 2024-04-20 09:23:45 | <u>0xbdd2eb805c5b9b799c95c05eef0861cf1bac28394c738ec1cb38057f6defdd19</u> | + 1 \$87,778 | Random | Winner ✓ |
| 39 | 2024-04-20 09:04:25 | <u>0xcdd564a4d7bade8d21e701670db4d44a8d943f3edb2866c379875cf106a3199f</u> | + 1 \$87,778 | Random | Winner ✓ |
| 40 | 2024-04-20 04:23:05 | <u>0x0a268d318d8df10d3efae0054d381683800645aee33f9a5d8c430e36438fc9</u> | + 1 \$87,778 | Random | Winner ✓ |
| 41 | 2024-04-20 02:21:50 | <u>0x13e7a2c9807f6aa94403f1debd171d852b6fdaa7fdb999df8b4bc728551a95f6</u> | + 1 \$87,778 | Random | Winner ✓ |
| 42 | 2024-04-18 12:53:00 | <u>0xe9852be6f5e2bfbbb72ae3b192a4e354564cd854927776edc2aa3b3ee0220e48</u> | + 1 \$81,442 | Limited | Coupon ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 43 | 2024-04-18 01:08:10 | <u>0x5db9cdcad189018b9a1c</u> <u>a7901847210c546d9f9bcb</u> <u>da82142336fcde51b7dc4b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 44 | 2024-04-17 17:33:45 | <u>0x0ec1f2e1df7b0c22d0cb</u> <u>7f4413ecaad907717c5a6b</u> <u>3282f81dd25ee636724bd9</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 45 | 2024-04-17 12:33:05 | <u>0x3801901093597ad2643d</u> <u>712e2496c2694d8d31d1a9</u> <u>9777c28dffce434d66bc8f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 46 | 2024-04-15 02:20:30 | <u>0xf564a1bc664d1bda6936</u> <u>64b118ba4e6bc737c716af</u> <u>904b142f732d394dba527d</u> | + 1 \$77,749 Random Winner | ✓ |
| 47 | 2024-04-14 19:40:25 | <u>0xb3355513ed062941cd36</u> <u>aea1f4b481a8b8e6436b43</u> <u>1c49366187c590fa5430ff</u> | + 1 \$77,749 Random Winner | ✓ |
| 48 | 2024-04-14 14:10:45 | <u>0x0bf648d7b682573aacf6</u> <u>004a04ee2c246608d8531a</u> <u>699139a2c1c009864f9c43</u> | + 1 \$77,749 Random Winner | ✓ |
| 49 | 2024-04-14 09:43:10 | <u>0x2e9b222d6633680ba324</u> <u>d7334efff17b58873d3f6e6</u> <u>38eede952985ce4b4fb0d4</u> | + 1 \$77,749 Random Winner | ✓ |
| 50 | 2024-04-14 08:38:10 | <u>0xd8932fb8bd77faeb6da6</u> <u>c4f964344f98fe85d29cc0</u> <u>0ca8cd7ba343e9ef9d1243</u> | + 1 \$77,749 Random Winner | ✓ |
| 51 | 2024-04-14 05:01:40 | <u>0x2b922a0ea5226f32ef36</u> <u>3e65ecccc1854081c757ac</u> <u>87dc8039273eecd064dba7</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 52 | 2024-04-14 03:13:15 | <u>0x0de8d3a39ca9719bee90e59271e552a26d1b40bdb136ef5013681092c14e41a8</u> | + 1 \$77,749 Random Winner | ✓ |
| 53 | 2024-04-14 01:05:30 | <u>0xe65e8805c7f21e98a8aa2bd066d3733cde4071a07a071effad59be647b6d9fb5</u> | + 1 NFT | ✓ |
| 54 | 2024-04-14 01:04:50 | <u>0x1579c5c99df233f609853cf729af6c30f8a8c214d555534c44ecea284acf8027</u> | + 1 reward at BONEWIN.com | ✓ |
| 55 | 2024-04-12 11:10:30 | <u>0x039d5e1cd093057d51987bd5fdda712887f98d8a96ae7fdc02bf8160e3a70cfd</u> | + 1 \$64,873 Random Win | ✓ |
| 56 | 2024-04-12 07:41:25 | <u>0x84a1cd3f03660f576fa49528d8402f6ee109fa22270369ba276bb56a44ff4a92</u> | + 1 \$64,873 Random Win | ✓ |
| 57 | 2024-04-11 09:22:35 | <u>0x1e9ca471902a6f700ae17d3e5a5eeef32e858906c4133cc0d1349abb7ac4d20a</u> | + 1 \$64,873 Random Win | ✓ |
| 58 | 2024-04-10 23:23:55 | <u>0xbc70c388082d1eb494ab583c3fa281c3749dc19581af19764f1bed9973b35812</u> | + 1 \$64,873 Random Win | ✓ |
| 59 | 2024-04-10 20:32:10 | <u>0x7ba3004fb90244324093502787c2845745feb3b7e3f216c9b4abd803d48a9e4f</u> | + 1 \$64,873 Random Win | ✓ |
| 60 | 2024-04-10 17:17:20 | <u>0xe27e96c677e03502088e62eb89d78204a6a047b65c9c03f47fe328386bb4daf8</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 61 | 2024-04-10 11:20:30 | <u>0x8ba9e12620728da002c7c63db48080d00578e436da95775e1021d7f6863f3ce8</u> | + 1 \$64,873 Random Win | ✓ |
| 62 | 2024-04-10 08:40:00 | <u>0x834c57c16f03975a21d435f53dff6e596997d09c46d2cfd17c99ded2c9325b9a</u> | + 1 \$64,873 Random Win | ✓ |
| 63 | 2024-04-10 05:47:55 | <u>0x9e6fc861756704f69930ec5dcd1cae8e9484d604647f56b22c8aa24d10c52006</u> | + 1 \$64,873 Random Win | ✓ |
| 64 | 2024-04-10 03:28:45 | <u>0xdfe9b67a9dc43a5d8f3254c771e9e279670a4d7159f7cfd2f55756bbf12dbfa7</u> | + 1 \$64,873 Random Win | ✓ |
| 65 | 2024-04-10 01:29:10 | <u>0x4581b318234fcc9c3c2ceae60214c1485bf47d605577703e9026052d906702f</u> | + 1 \$64,873 Random Win | ✓ |
| 66 | 2024-04-08 08:56:25 | <u>0xded97bcba8079882d806a40f8d8171490d632e43ac6269a23ee2f2f43b2e6cbf</u> | + 1 \$82,499 Random Winner | ✓ |
| 67 | 2024-04-02 00:22:55 | <u>0xa0d74719e2a5abb5c161b472b5d19dcbc4c06dfc05b762527326951a9816ca28</u> | + 1 NFT | ✓ |
| 68 | 2024-04-02 00:19:50 | <u>0x198a805fb326303d07dc3df439085f7e0ef8031edfae35701ae0a9b7ef4a4ea9</u> | + 1 SEIYANS.CO | ✓ |
| 69 | 2024-03-31 00:23:10 | <u>0x67e738046db8044788b1c6f6aa0560ee045370331aab1612a13adecae91f88b8</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 70 | 2024-03-29 10:16:40 | <u>0x0eab83a35ad001a53d174589cac04df77dddca001bde88cd20d99300f966cb9d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 71 | 2024-03-29 06:30:10 | <u>0x4655b9211ee6655d19c718f7249fbdc79d5757b285374e22ef5841451fcc95d6</u> | + 1 reward at BONEWIN.com | ✓ |
| 72 | 2024-03-29 06:17:30 | <u>0x1ce668e53db5597770c164816896bdf49ae60ea5ae79f1e6f4c87eef478110</u> | + 1 Reward at USDTwins.com | ✓ |
| 73 | 2024-03-29 06:15:05 | <u>0x26cf9f06538e30e8e495232047bd948551f0f22626b343de7e868e2b4eed2852</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 74 | 2024-03-29 06:13:45 | <u>0x9ace200d54d1bd762e05ee094694b96e6bc7714dcf1e0b119b913ed95b4992b9</u> | + 1 Reward at USDTwins.com | ✓ |
| 75 | 2024-03-29 06:13:45 | <u>0x9ace200d54d1bd762e05ee094694b96e6bc7714dcf1e0b119b913ed95b4992b9</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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