

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa21504d355cddb14a7084898d8f25159c42748fd

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO           | 100,000.000000000000000000 ARDS   |
| ! FLOKI                    | 1.000000000000000000 0\$ Airdrop  |
| ! FLOKI                    | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                      | 0.000000000000000001 \$ CLAIM ON:<br>[web3sui.one]  |
| ! FLOKI                    | 1.000000000000000000 5000\$ REWARDS   |
| ! stETH                    | 200,000.000000000000000000 REWARDS  |
| ! ZERO                     | 0.000000000000000001 0\$ REWARDS  |
| ! SHIBA                    | 1.000000000000000000 5000\$ REWARDS   |
| ! STAKE                    | 0.000000000000003000 kei ]  |
| ! FLOKI                    | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| # usdc2.com                | 0 c2.com  |
| Airdrop at<br>50000usdt.cc | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                               | Balance                            |
|-------------------------------------|------------------------------------|
| yz                                  | 0 3 ETH                            |
| BLAST2L.COM Limited<br>Coupon       | 0 d                                |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT                      |
| Airdrop at<br>rewardeth.top         | 0 50,000 USDT                      |
| .top                                | 0 .top                             |
| Airdrop at<br>getrewards.life       | 0 50,000 USDT                      |
| z                                   | 0 3 ETH                            |
| 5 ETH Airdrop at<br>airdrop-eth.xyz | 0 5 ETH                            |
| Â-                                  | N/A Randomly You Received \$68,962 |
| Â-                                  | N/A reward at BONEWIN.com          |
| Â-                                  | N/A reward at BONEWIN.com          |
| Â-                                  | N/A Randomly You Received \$68,962 |
| .top                                | N/A .top                           |
| Â-                                  | N/A Randomly You Won \$39,853      |
| Â-                                  | N/A Randomly You Won \$39,853      |
| Â-                                  | N/A Randomly You Won \$39,853      |
| .top                                | N/A .top                           |
| Â-                                  | N/A Randomly You Received \$68,962 |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-17<br>08:00:15 | <u>0x0aa3b6bf1e0297917f5c95ac3a179f1ff1048e043e9e10335b70c7443516dcb4</u> | + 0.00000000000000010<br>00 TO CLAIM 5000\$<br>REWARDS       | ✓ |
| 2 | 2024-07-17<br>07:49:05 | <u>0x99e80c6a0bdaca50416585515f55a8989d1a382517ad38eb3261a0e69505a467</u> | + 0.00000000000000030<br>00 kei ]                            | ✓ |
| 3 | 2024-07-13<br>00:21:45 | <u>0x81de5a467db5fb28baee8a2402f8708935e2e50052d68b453c51568485a80cc9</u> | + 0.00000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 4 | 2024-07-13<br>00:21:35 | <u>0x85b5048c9e0f13df2b7a23f0ed4636745a67b70fe5d0c4e6bdcaaa2e9fc08c00</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>airstake.cfd ] | ✓ |
| 5 | 2024-07-10<br>20:48:00 | <u>0xa76d58c9b6a3db0579f6ead00cc8a77e3e07ba3c52d810a1a1d0290aa8acb8b5</u> | + 0.00000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 6 | 2024-07-10<br>20:47:20 | <u>0xc9a625e0ea07e74d068242009936478201c254d327b0742b6ce80a0f0abd5b27</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>airstake.biz ] | ✓ |
| 7 | 2024-07-04<br>02:19:20 | <u>0x4fa60037ff19d0d04c3186056798a6a7fde4af0a9dcc877de7c54a204c730622</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |
| 8 | 2024-07-03<br>13:29:10 | <u>0x1a06fd15ad63c0399688ef2c352da459b557965c70cf07b3f9bc7c1e6b05699e</u> | + 0.00000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 9 | 2024-07-03<br>13:28:30 | <u>0x4623b32292482e44ffc5c233610e4b0f2100307660514ed12b630df8dbd57315</u> | + 1.00000000000000000<br>00 EWARDS                           | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-01<br>12:55:50 | <u>0xe912cbdbe3278aab09c9d15892df387bc8c50237888fc4ae2c6b184e9563b448</u> | + 0.000000000000000000<br>01 0\$ REWARDS                 | ✓ |
| 11 | 2024-07-01<br>12:55:40 | <u>0x5349849ab2a4f27572a375e089eaf8932b0c43a74ed161b5c04d3f4cd20a716d</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lol ] | ✓ |
| 12 | 2024-06-29<br>19:38:20 | <u>0x3695546433ace8d017b6eabd915503ed1a8dbc101336b871b7d64fe0c10c75c4</u> | + 0.000000000000000000<br>01 00\$ REWARDS                | ✓ |
| 13 | 2024-06-29<br>19:29:10 | <u>0xbd27eba4894d3bd6bd1c0d9f5919626eb30121a168edf9b58cd7f025cffe862b</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [adrpsui.lat ] | ✓ |
| 14 | 2024-06-28<br>13:36:05 | <u>0x2f84a9108aaa574658daadad6e06d3ea5d89ad060dc7ee0be56f9ca8955803e2</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS     | ✓ |
| 15 | 2024-06-27<br>13:10:55 | <u>0xa252ac60fe13db6067a5931fed81df25dcd538131211edce7df1a66f6beb670a</u> | + 0.000000000000000000<br>02 r]                          | ✓ |
| 16 | 2024-06-26<br>03:53:55 | <u>0xc82b57addaf1ca40e775295ac4effbab06b76be7114b566299137a485652ecfb</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS     | ✓ |
| 17 | 2024-06-24<br>11:36:55 | <u>0x9b4207d969f5c6c847a9c0ef6f0ef8e44b73117d2f4976302aa2a09be3960d60</u> | + 0.000000000000000000<br>02 r]                          | ✓ |
| 18 | 2024-06-23<br>07:17:10 | <u>0x83739e143cf454103ff4c7536e48a821359b99cd5d0623eaf3e701069b6b6b7f</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-06-22<br>21:54:30 | <u>0x0984f6ddd24541561112</u><br><u>b914fb977a932b619c8f09</u><br><u>a19c9e3ff03ca424a48848</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 20 | 2024-06-22<br>03:26:25 | <u>0x0970dfbb3b1e2197c552</u><br><u>64feb976cd6225a237fc98</u><br><u>98a8c6e44c814f45d94992</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 21 | 2024-06-21<br>20:35:20 | <u>0x0ef52f81cd99653d9caa</u><br><u>83fb65acbf63273ea290e2</u><br><u>85a9f0c44bfbcd88cf1e3d</u> | + 0.0000000000000000<br>01 5000\$ REWARDS                    | ✓ |
| 22 | 2024-06-21<br>20:34:35 | <u>0xdb718d3df7a4cdd68f60</u><br><u>fd53f4ef8796deb1ac5a06</u><br><u>7b8118e903bdb6a822f9f8</u> | + 0.0000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one]     | ✓ |
| 23 | 2024-06-18<br>13:43:25 | <u>0x14a7e31f13118799dba3</u><br><u>e9e1fcd1262578e2b6d4b8</u><br><u>e1371b4558fef012ac597</u>  | + 1.0000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ]           | ✓ |
| 24 | 2024-06-17<br>19:37:35 | <u>0x0b2d842582745a987f2e</u><br><u>d2f868ab17486c72fd40e8</u><br><u>e37c5b19eeeb443203a3a5</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 25 | 2024-06-16<br>20:58:20 | <u>0x87a94c9a9978c9181fde</u><br><u>6d21d1c1795044e3b624b8</u><br><u>0bd12a687b8cfacb9381c1</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 26 | 2024-06-15<br>22:49:05 | <u>0xcc434a16455af2e9c7ec</u><br><u>6dc9401d638c32a2311f59</u><br><u>ca302449fa09da871ac62f</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 27 | 2024-06-15<br>22:49:00 | <u>0xf4e2c53e68a88a871811</u><br><u>e5abede0f4f907b7c217fa</u><br><u>9ddc7e5cc2f1d6205575b1</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-06-14<br>21:24:05 | <u>0x4718a3f25beea96081c5438b0d6883fd4662da7135b98ffa8a774d18a1cdab5d</u> | + 3,000.000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 29 | 2024-06-14<br>21:13:00 | <u>0xbe93d2fc2d8c71239e8beee66f32fd0282a544f83839c969247cb630600ec35e</u> | + 1.0000000000000000<br>00 0\$ Airdrop                       | ✓ |
| 30 | 2024-06-11<br>21:34:40 | <u>0xcff61b9dfff83469a513c7a16023159d3ba491a06b3d168a47e3d233e5801478</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 31 | 2024-06-11<br>21:33:50 | <u>0xcd35a5739d0d9bbb9a9585a69b87356a2d906f97988b2b6dc9b0dda8afd0c5eb</u> | + 100,000.0000000000<br>00000000 REWARDS                     | ✓ |
| 32 | 2024-06-10<br>21:44:30 | <u>0x71ed815568b1107580a0d11c0633de62f6fbbb89649a7c663cd25c0bca19dcc3</u> | + 1.0000000000000000<br>00 10000\$ REWARDS                   | ✓ |
| 33 | 2024-06-10<br>21:44:30 | <u>0xf0602372b82ac767502242ab43ea54b2a5a2c564c1403bea338ad2c32988c161</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 34 | 2024-06-09<br>03:39:10 | <u>0x1126d15b8896ed5092ddcf113819c19b6fa1580256d02e39644c0177c4f1fd21</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 35 | 2024-06-07<br>18:06:10 | <u>0xa0b8bfaa8b5d388c7d60d760b935adb3aa4add8813bf48b8c9c4989c8a6807f</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 36 | 2024-06-06<br>11:40:45 | <u>0x8e4fac702d74e2fb1379303464fafd8b1a34275b6895f1b4fa2485cd9968ed64</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2024-06-03<br>13:11:30 | <u>0x04ac3a4d6063665ea9fd<br/>e9fcbf8a0445133a1ae4dc<br/>904ea7362274c3537c66db</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 38 | 2024-06-02<br>08:39:35 | <u>0xe20e7c1b517a9c3a5707<br/>60edd5950e2ad84f076d2d<br/>2d0c22d253e9518e019877</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 39 | 2024-05-31<br>13:46:25 | <u>0x6e104fd0968b0fc98426<br/>ac89697f3671c30f82d052<br/>82ceef18de5319f6fb3579</u> | + 100,000.0000000000<br>00000000 ARDS     | ✓ |
| 40 | 2023-12-01<br>14:55:05 | <u>0x7a439f64f2654ed8a806<br/>c0dc2c4d52a0ebd8ce6f58<br/>b7b98fb1aa5764f5870bd3</u> | + 2,500,000 SHIB                          | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-15<br>22:50:25 | <u>0x3a1d039933da14c72b80<br/>9db7c88ceecd1acd2b6621<br/>f0cc863a6d54b7ebd71041</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-15<br>22:49:55 | <u>0x7d5b1d5d5a14614129b5<br/>64bf4df13e9677bc48db0c<br/>7e707203df52fa2c38dab3</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-11<br>21:33:25 | <u>0x288e1742e9cbc05e16c3<br/>6962561f6157493d1f3428<br/>65d1cf7f5373c14ade6912</u> | + 1 op  | ✓ |
| 4 | 2024-06-10<br>21:44:25 | <u>0x407ff4a022e920b24167<br/>79f55a146f8cbb499185db<br/>fa2248a788c11780fe4d59</u> | + 1 top | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 5  | 2024-06-09<br>03:38:50 | <u>0x5ba640cbcd61cd776c9b0fa0d986ec371997fc5bc6158877b83bf683cc108517</u> | + 1 op  | ✓ |
| 6  | 2024-06-09<br>03:36:10 | <u>0xf9c94c8a4a59c0653be77e2e5e6194c45caa592e15c745b73c9e0ad00d05ac93</u> | + 1 op  | ✓ |
| 7  | 2024-06-06<br>11:40:25 | <u>0x0528bcd3c0725a6c5ed5c0cd4d51096febd52f5dee0ceaf67b9da69b8c3e590b</u> | + 1 p   | ✓ |
| 8  | 2024-06-03<br>13:12:20 | <u>0xd496ae42230558327aa4c8436d9a07ac2a4dbb4458b9d5380761ef9aa9cdf835</u> | + 1 op  | ✓ |
| 9  | 2024-06-02<br>08:39:25 | <u>0xa4ced103997f5513844fd22748bcc2dca8c9b1032930710e73f719a0d3cbcbc9</u> | + 1 top | ✓ |
| 10 | 2024-05-30<br>13:07:10 | <u>0x49242a8ad4f1bdef749bf47507d222abd68ce480ee68a8b999dbdc1f61714358</u> | + 1 op  | ✓ |
| 11 | 2024-05-29<br>12:08:00 | <u>0x321b20bfe9d6102bbbefc096ff4d70822600d0a35e5059bb41bd7b31ba5a77d0</u> | + 1 p   | ✓ |
| 12 | 2024-05-28<br>12:24:50 | <u>0x147ffd6999302cf630a254b38c1f122f4d873c30ffa17a48863da74b3b9efb13</u> | + 1 p   | ✓ |
| 13 | 2024-05-27<br>13:34:20 | <u>0xab069f141ddbc2d39908e1c92a2999b17bf4b1cb31c775ec0b662faa145ae861</u> | + 1 p   | ✓ |



| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 14 | 2024-05-25<br>14:46:50 | <u>0x7a600b89f8577c9b5d62cabb2ef947ce4b536f4c3a1a5a9c1e3a29d5cbab74a1</u> | + 1 op     | ✓ |
| 15 | 2024-05-18<br>22:20:15 | <u>0xb2f3fa55d3a54b713affcb8f450e23f729f5f1339fe9ded16d39786f41cf6669</u> | + 1 op     | ✓ |
| 16 | 2024-05-17<br>23:56:50 | <u>0x40da8b19227436e140f7ace812416b5eaac4ee8b8b9cf1c4ea2ea8327b7d946e</u> | + 1 .top   | ✓ |
| 17 | 2024-05-13<br>14:52:00 | <u>0x0bf1ebb4074dc252ee752b0c1d771278d19810b8bb624dca4fae7b3b543dbdd3</u> | + 1 t.xyz  | ✓ |
| 18 | 2024-05-08<br>10:24:30 | <u>0xd6988055124136c6172a5693796022fdd53affeb1891a007892871b1a57ecd99</u> | + 1 xyz    | ✓ |
| 19 | 2024-05-07<br>13:19:20 | <u>0xd314aea72d7b9912b88b98bf2a3929b29ceb2014df45af9177308cca5e7ed0a3</u> | + 1 10 ETH | ✓ |
| 20 | 2024-05-06<br>14:57:25 | <u>0xf4c0590ab397734672f53d08c9c23ff8505b1a31e03362a21765104f755bb5d1</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-05<br>10:02:25 | <u>0x8feac885db827311036a07718f74803deaa580ad9bf93e1f0e4a3dd3df1bcc5a</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-04<br>14:00:25 | <u>0x1e70cdd61849bcb8e2506b5f04ea6bd52b0342733a1f5cbe7c2cf92437af0af4</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 23 | 2024-05-04<br>13:53:35 | <u>0x5b98e728839eddeedb13<br/>eee70fecce19831e6ca93b<br/>3e2af2a6f040da337c8765</u> | + 1 10 ETH | ✓ |
| 24 | 2024-05-04<br>06:24:00 | <u>0x18c4e1716f54a9fbb088<br/>c58ea97f4a452726342652<br/>2a9bf8da1ad0e70376c1e6</u> | + 1 10 ETH | ✓ |
| 25 | 2024-05-04<br>05:56:00 | <u>0x418d79c85c3989ec6183<br/>67f9cc60610b313b49d95c<br/>f295419e825bbb9c58b327</u> | + 1 10 ETH | ✓ |
| 26 | 2024-05-02<br>03:50:55 | <u>0x7e8c42166ae3b36c1e34<br/>e3363714e0e0c71dadf589<br/>eb479625b0528b70da2be7</u> | + 1 10 ETH | ✓ |
| 27 | 2024-05-02<br>03:50:40 | <u>0xf9e232720b8dbe7061c<br/>993ce619245f1eee17266b<br/>7e8cd979ff8b7ed1c2bbcd</u>  | + 1 d      | ✓ |
| 28 | 2024-04-30<br>09:32:15 | <u>0x2ae5a3466e32c5edddbc<br/>c08cd003cfca4c83512322<br/>78b7b37dd8530793f10701</u> | + 1 10 ETH | ✓ |
| 29 | 2024-04-27<br>01:42:10 | <u>0x3658cb4e5fe9ebf18edb<br/>bfa4a13591f204d2dd5ec2<br/>4e2c6c9a421764fa894f26</u> | + 1 10 ETH | ✓ |
| 30 | 2024-04-26<br>22:03:10 | <u>0xca07541abf56c1ff1845<br/>1f1ad070ac60e259463f7a<br/>b1aa2b2607f73a84053cd5</u> | + 1 10 ETH | ✓ |
| 31 | 2024-04-26<br>13:24:30 | <u>0x74022cf24e181e98fa0a<br/>4c5c54c57584001bf78302<br/>b66324e6e3bb188de4777a</u> | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 32 | 2024-04-25<br>14:02:05 | <u>0xafd762fb1f09eb6c3c32db68b35b63cf5fab703d5c29d4ecda401460851aba0d</u> | + 1 10 ETH                     | ✓ |
| 33 | 2024-04-25<br>13:56:40 | <u>0xb7a2e11d30d5b16dd0cb8c72f2fee44dbf616a68ab4ed6debced59206bf3eb1</u>  | + 1 c2.com                     | ✓ |
| 34 | 2024-04-25<br>12:45:45 | <u>0xc386919f7279e3a0630dfdf00352f602498fd6622fc0976b6102f395882a488c</u> | + 1 c2.com                     | ✓ |
| 35 | 2024-04-23<br>17:06:45 | <u>0x638577733e4b9e5d0856e16149854ae563d62ff58e0c431438142e5f6008a22c</u> | + 1 3 ETH                      | ✓ |
| 36 | 2024-04-19<br>20:31:05 | <u>0x6ff2fd9a099810e1202fc7b2bd7b8fe0dd00071b99ed5e37a4f7641068ab8fbd</u> | + 1 50,000 USDT                | ✓ |
| 37 | 2024-04-19<br>20:31:05 | <u>0x11c3285772798ade359aa1df2cd5d868315304ba042e9564ddcdc1e4d5cade63</u> | + 1 3 ETH                      | ✓ |
| 38 | 2024-04-19<br>20:30:55 | <u>0x260f12fb647b0fb541e994ba806a8e6f7584dcbbfe5f82b7ed42f802bf3e2532</u> | + 1 claim rewards on usdc2.com | ✓ |
| 39 | 2024-04-19<br>14:28:15 | <u>0x30647317d8b389106104d14e57c1d2a59ac40adf4a7da47fbb59b5c68098da45</u> | + 1 3 ETH                      | ✓ |
| 40 | 2024-04-19<br>12:24:50 | <u>0x6c37bd70cec5edf326f10b0714a8ae8f6c0302abf01e8d8357f73755700af60e</u> | + 1 claim rewards on usdc2.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 41 | 2024-04-18<br>14:45:25 | <u>0x26d260557b3fdfe72d530dccc204f441d244f7137eb3e0778c535480e9c30336d</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-18<br>13:26:50 | <u>0x9ddcfed2a0096d8261052b4ce271e4d1f9f623f3973e49ab2275be53bb202a2b</u>  | + 1 3 ETH       | ✓ |
| 43 | 2024-04-17<br>11:16:05 | <u>0xdc02732d4a132bec865a25658f13b49f4f1d618319dd0326aa683366571f4bca</u>  | + 1 5 ETH       | ✓ |
| 44 | 2024-04-16<br>12:17:55 | <u>0x7ee92eabd19744c79d926efbb7d2403e7cf19368cfc6e7d58db1c2f01dce6d6f</u>  | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-15<br>13:36:50 | <u>0x3f5e7f7e2d46365bbabe5822c49c116f9a74ba9efadca11b7470eeada253e00d</u>  | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-15<br>12:30:20 | <u>0xa3a6a34bbe6f9aa54674745d9ce71c9a35a4f9fb277a8036c12c0848146208b2</u>  | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-15<br>00:52:25 | <u>0x1f909259be177182915cb8be629c19cd8e3b89a9c10c641fb7fe3dd88ce86e8d</u>  | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-14<br>15:19:30 | <u>0x139e6197c1c0a3b6e4f402ac7a13d009390c7b9273c9509bc8e66f44b883a6bf</u>  | + 1 50,000 USDT | ✓ |
| 49 | 2024-04-14<br>13:34:45 | <u>0xe84e03ef876052f57d92ff98e75ba5d5913da8277c056082e306957452b6c54d</u>  | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 50 | 2024-04-14<br>01:10:45 | <u>0x21f0eaa85253fe6cd468</u><br><u>26e53851fce7ca841b4644</u><br><u>e7a8ddae7b2f168919650b</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-04-13<br>11:14:30 | <u>0x16f0dd371bc426264a0b</u><br><u>066a713c0320a556225cf1</u><br><u>f3b9fec5cbb5e0bd896ab6</u> | + 1 d           | ✓ |
| 52 | 2024-04-11<br>10:50:30 | <u>0x20f4f2aa17cc7903d0f7</u><br><u>c36dec4d554af716126ec1</u><br><u>59d3d1857ec7b27ab09356</u> | + 1 d           | ✓ |
| 53 | 2024-04-10<br>10:49:20 | <u>0x8afa7dd7ce0e76401284</u><br><u>44b9cd5b9cae16d9e873a5</u><br><u>eb4835f6d4552c18ec6332</u> | + 1 d           | ✓ |
| 54 | 2024-04-01<br>21:32:55 | <u>0xbbf39aa5b8680dd5f999</u><br><u>a04bd9e4af712d8d57abc8</u><br><u>6c46d5eaed8fd1ab079878</u> | + 1 d           | ✓ |
| 55 | 2024-03-30<br>22:42:05 | <u>0x0d63d26d64b126a2d4aa</u><br><u>4251c8424a40b40bf02de3</u><br><u>8680b5426352363e594f51</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-03-30<br>22:13:15 | <u>0xad4381b74e076ce29a5c</u><br><u>c6ff9483f06be0a4d51bfb</u><br><u>25f010cde3bd36eb7d9daa</u> | + 1 d           | ✓ |
| 57 | 2024-03-29<br>23:53:10 | <u>0xeb1ff9055127fcfb3581</u><br><u>136c88573b31c0001b0b16</u><br><u>a7a91af2b9346b1c6318d1</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-29<br>21:42:05 | <u>0x0af5f3b902d06e74a35e</u><br><u>89e81ee05c29ba618e7199</u><br><u>9ab0a408d329a5e21d5eb3</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 59 | 2024-03-28<br>13:16:50 | <u>0x77fa34184e160f82abb99299362392ba9b52cdf8fc4129301e8e87ec96f94924</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-28<br>13:16:45 | <u>0x9150d3141bde289ba650ba97ce3bf0d2a0a089a79de61d9b7c43c8732c9a3479</u> | + 1 d           | ✓ |
| 61 | 2024-03-22<br>13:13:15 | <u>0xddf741809767d6aeabcb0dc21ed911a5f0db6283de521c58afaecc68eddc3d27</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-19<br>21:35:15 | <u>0x13aefd8cc825a65a116861ef52d3dd7b9c8609d3962e5d760b2c99c7e8107098</u> | + 1 d           | ✓ |
| 63 | 2024-03-15<br>22:23:00 | <u>0x9ee6cd47346578e808c0949fb2e83b70424b84e465534100ab7c12cd1a8f690d</u> | + 1 d           | ✓ |
| 64 | 2024-03-12<br>13:44:00 | <u>0x49afad264ae946aa94d5ae2015bc1b22ed7ba55299a1200adc5e997af3b2ba42</u> | + 1 d           | ✓ |
| 65 | 2024-03-08<br>21:06:55 | <u>0xbc695328603835817d945afc9bf0cfc73e51eec5a0e34583713704075b268eb3</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-06<br>21:51:45 | <u>0x5b06a6c2d4a55cc745b664df56abccbe96c044e6225c85ea8445a2fa7f5e7833</u> | + 1 d           | ✓ |
| 67 | 2024-03-06<br>21:51:45 | <u>0xfa4ba879ec257a287dbb491e0bfa0ea059db081aea3371d7579796c94f29e106</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 68 | 2024-03-05<br>21:37:30 | <u>0x960f5f58f1ef184008bba5a41628c1a9edf9134f902a8152462244d105b5fed1</u> | + 1 50,000 USDT | ✓ |
| 69 | 2024-03-04<br>15:32:10 | <u>0xf8df9ade7b93c47d500abc67c4b52186d81941352e35c49bdb9616646bd016a1</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>13:11:40 | <u>0x8a7c973603ea18c87b2ff5a13dc8298352e4e079e79af5ea919288850a2ec2bb</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27<br>13:33:50 | <u>0xfe4fe8134c7b14c86fb1b3edce04bb3cf25726ef0b64e8065a95f3b4d10cf7e5</u> | + 1 ether.com                        | ✓ |
| 3 | 2024-05-25<br>14:45:45 | <u>0xa5dee0e910df4b664c910ae9be68dbc8be959164daf80e42ad05ee11f3b69c46</u> | + 1 ether.com                        | ✓ |
| 4 | 2024-05-17<br>23:57:00 | <u>0xcc62ea45eb41f61bc5c1be57416e3cce98eb8aa054d88bf6b710a91148a27b7c</u> | + 1 laim!                            | ✓ |
| 5 | 2024-05-13<br>14:53:40 | <u>0x647fbce35d222202e48cb82aec9017f5ed5af069bfe452a472cc0528fcc6c5b</u>  | + 1 TOKEN                            | ✓ |
| 6 | 2024-05-13<br>14:51:45 | <u>0xc19249dfe084cdec98fd0e1b4d3a10f66c8294c9ed7ff9149ab279e84153581e</u> | + 1 stkether.com NFT Voucher         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 7  | 2024-05-04<br>14:04:40 | <u>0xf513af05b14e57889e1e7b2168aa3fcacbca6b51f819cd6f99283f101bf52165</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 8  | 2024-05-04<br>13:54:45 | <u>0xf0a7148091a3fc953ef2ea37a34b49d417651443af9c06da5373778200e81614</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 9  | 2024-05-03<br>05:15:35 | <u>0x0bf09aa6fb95a964d1a8229da6a16f43a66fc0dfd16cf62de431522b376a499d</u>  | + 1 \$55,842 Random Winner      | ✓ |
| 10 | 2024-05-03<br>00:57:05 | <u>0x9dcf9a49d32560a28fc3c2ee8ef3befb148e70b77455d456eb17fffa74b2b70b</u>  | + 1 \$55,842 Random Winner      | ✓ |
| 11 | 2024-05-02<br>17:06:45 | <u>0x5cbc52719d686ff30d79a549076173ebc73fdf5bab b3e8ef7c13cac3ffbabfbf</u> | + 1 \$55,842 Random Winner      | ✓ |
| 12 | 2024-05-02<br>10:07:35 | <u>0xe2f5c8127e1ca6cc280b253a0ee916291ba6601d7fe87209f1486012ccc20517</u>  | + 1 \$55,842 Random Winner      | ✓ |
| 13 | 2024-05-02<br>04:06:20 | <u>0x17a6dca1e3128755197b514c760433ecff740dedd6624866d6868e31f88e205e</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-05-02<br>04:00:00 | <u>0xecf4f45fcb66161ea00cc62572a65d91d697d3a459ffc84fec269725725e47df</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 15 | 2024-05-02<br>03:59:55 | <u>0x98a1a8d5c58cb2c0e84b666fac16c985dd3ef236aeb14ba1b4f1b761801d0036</u>  | + 1 Reward at USDTwins.com      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-05-02<br>03:59:35 | <u>0x83f0db8b4c4c201374c8<br/>f70aebe3f03cafef020274<br/>612a11e4a0fedc18c72a78</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 17 | 2024-05-02<br>03:58:55 | <u>0x864a45e298c0c0b6949c<br/>93c753923918dc4251e6d1<br/>7249217dcae287e5f294e7</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 18 | 2024-05-02<br>03:56:15 | <u>0x08a95dcbe97d82d184b8<br/>fba6944f8b82fb0d51084a<br/>55ff9dda098bfd9e87f190</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 19 | 2024-05-02<br>03:52:15 | <u>0x7c1a4918ac7acd156df9<br/>4e61c55f5ffb8c276fb5c2<br/>0834ffb2b66ab09a3c1573</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 20 | 2024-04-26<br>05:23:30 | <u>0xa730e424d1d19f5f8451<br/>e9a7feab13a71847e51914<br/>0910d2a9d3e6f8cf8ba352</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 21 | 2024-04-26<br>00:24:45 | <u>0x5957537856f71681547c<br/>210be9f44e9076eafbdc4<br/>fd668ba29e6fad9fdb253a</u>  | + 1 \$42,851 Random<br>Winner | ✓ |
| 22 | 2024-04-25<br>20:41:40 | <u>0x2fa4de8be4f23a518153<br/>5bc41819db8034e6219d1f<br/>9a968722f4af667b449b84</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 23 | 2024-04-25<br>16:39:05 | <u>0x0c336162b86da7593dca<br/>18a8600270f4fcc35db9fe<br/>5bd9034b403018d01339a4</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 24 | 2024-04-21<br>12:47:30 | <u>0xe6630b9918f569fba64<br/>cb5d1f03e35c342a19c648<br/>8ec216f314d66aa2a099a4</u>  | + 1 Reward at<br>5eth.win     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 25 | 2024-04-21<br>12:47:30 | <u>0x8ae3065f36bad827c40b791f2e3226c79d84452c6ea9635b6c867c9980da1e80</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 26 | 2024-04-21<br>12:47:30 | <u>0x9685617e52efafdccce06414919e6a37ec4afe8b532c902c154a8e72a84615a3</u> | + 1 Reward at<br>shibabonus.ac | ✓ |
| 27 | 2024-04-21<br>12:47:30 | <u>0xfd86cf6a4301fd7362e39048140f1eec4a5fefc60eb7fab6ccd4530ff8011cc6</u> | + 1 Reward at<br>usdtbonus.org | ✓ |
| 28 | 2024-04-15<br>04:14:50 | <u>0x4e35e0b73a675dd51d26a25646fa3cae85bb4ecc02696e9af4c2c405d5aba743</u> | + 1 \$77,749 Random<br>Winner  | ✓ |
| 29 | 2024-04-14<br>23:34:25 | <u>0x84e2fdc75ad37b89a0235b0c312888bb8f066b5606fd5f79542c470b7e825646</u> | + 1 \$77,749 Random<br>Winner  | ✓ |
| 30 | 2024-04-14<br>20:54:05 | <u>0x0e71d77819fa31ec48c9239dfd93f2a3532efa465aa0a4ccfd1c1aab10d515a0</u> | + 1 \$77,749 Random<br>Winner  | ✓ |
| 31 | 2024-04-14<br>15:11:15 | <u>0xb4d5fe1926c7c4955ec0be435ccea8d5eccd334e4528e51944923f7aece6f580</u> | + 1 \$77,749 Random<br>Winner  | ✓ |
| 32 | 2024-04-14<br>12:15:30 | <u>0x4987a9ad647a25370edc3a79c0f6c601aab7c79b6aa198de96c6dab73a3e4ec7</u> | + 1 \$77,749 Random<br>Winner  | ✓ |
| 33 | 2024-04-14<br>10:47:20 | <u>0x7d256718caa517b4771836efb74b244fd19c4fa50c553901fcfcdec0860e9483</u> | + 1 \$77,749 Random<br>Winner  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2024-04-14<br>07:48:55 | <u>0x25a47a8bae110793ac9c9b55b55ffd8f8333fe71c835ba369edd07856b82b0bc</u> | + 1 \$77,749 Random Winner          | ✓ |
| 35 | 2024-04-14<br>06:03:05 | <u>0xab20dddda0540db44d32133ffcfde29ac0157ef0fe1322789eb79d8560f8d931</u> | + 1 \$77,749 Random Winner          | ✓ |
| 36 | 2024-04-14<br>01:14:05 | <u>0xefec3624bce46692e9d019bd11f955945e15e28ddb005493897ec3ef554969</u>   | + 1 NFT                             | ✓ |
| 37 | 2024-04-12<br>13:33:30 | <u>0xbe17c3cae5ed4dd4a664aa9831c46de81a763a3e0ff36d7acc9fd242b6b8b6fa</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 38 | 2024-04-12<br>13:32:50 | <u>0x9e8174ec677e1384a2500a064ba5e277ae043f0e4570acb2fef4cd307cd9c3db</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 39 | 2024-04-07<br>08:15:50 | <u>0x38785eaaa3bf28e5a5681608cf5fb8e8efbb3ace33eb88f0f7baf9eeb71de7d5</u> | + 1 \$82,499 Random Winner          | ✓ |
| 40 | 2024-04-07<br>05:42:05 | <u>0x80a40a35d5d3d99b225c5a9cc886350d54e68fe031fbd565ea0a019019bbeed8</u> | + 1 \$82,499 Random Winner          | ✓ |
| 41 | 2024-03-31<br>22:48:20 | <u>0xe8a528f482e5ad647aca245252bb7faacd3751f785da0fbae2de3ea36243d39b</u> | + 1 Randomly You Won \$39,853       | ✓ |
| 42 | 2024-03-31<br>16:31:40 | <u>0xa84ec5a8bc6bd3875ceb8cd439b397ec7f84035bbb2829a942a665d76a328ed3</u> | + 1 Randomly You Won \$39,853       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 43 | 2024-03-31<br>06:43:40 | <u>0xaaee2aa2810911e4f74f93b749b0129529417c0808892a7376dd05110309f9fb</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 44 | 2024-03-31<br>02:15:10 | <u>0x51c9b3b94f2b5b7c90df44c1215aa55e1b1ef49b1b00a4122ce96e3560468ea1</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 45 | 2024-03-30<br>22:38:55 | <u>0x99b93bf6b317f72f1caa5f8b133113d39e644d119aaee284e3913deec206eee</u>  | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 46 | 2024-03-30<br>15:37:20 | <u>0xc6452b16b8fce9852242f85eb1fc68c65f31dc7ae03bde2bc52b0a7f0239dd1c</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 47 | 2024-03-30<br>12:14:30 | <u>0xb7de67e9343f112ce9a43860293f3fc73ec5196a1337617d43eeddac8f40ca4b</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 48 | 2024-03-30<br>09:35:10 | <u>0xa315f9f5df0ac4b022f47928f9584cdae3d62589af75f17ad14c54ccd83d2cb7</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 49 | 2024-03-30<br>01:17:05 | <u>0x8a16a3a6facedf5a5d0e2ecbb77a8f65635bb7f3b0f8aa7125df7158932d164a</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 50 | 2024-03-30<br>00:10:55 | <u>0x354ac8e7a4d898c1d5c164707fe3db2a52665be7ec7799724da8e8d7b9c8f9e6</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 51 | 2024-03-29<br>23:25:30 | <u>0xa33e6212a8a02a6d3e72d9dbed2c5c601f78c9ab555b0387db33742208b1a647</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 52 | 2024-03-29<br>22:52:05 | <u>0x2102f3f93af9d679943579be32cb21fb40c1f46adcfa4fb2bb8899b6de28af53</u> | + 1 Randomly You Won<br>\$39,853      | ✓ |
| 53 | 2024-03-29<br>22:23:50 | <u>0x7545b4d61f4cc49b4677cf7340830d28ac5d954ae9a67d0413ac68a17808f10e</u> | + 1 Randomly You Won<br>\$39,853      | ✓ |
| 54 | 2024-03-29<br>22:06:00 | <u>0x2da545c37b80a8d46495fdd755cf7c2098d31185e0f4efdcd023c239c1a3f04</u>  | + 1 Randomly You Won<br>\$39,853      | ✓ |
| 55 | 2024-03-26<br>12:12:20 | <u>0x845f5432894c42988c8b5e5a4c4e9cea40fa20350c20f8f48ee7ee41602becd4</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 56 | 2024-03-26<br>00:02:25 | <u>0xc06a7922b997626c2e83b578c56034b15be109786b545c18c1b5fc430c851ece</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 57 | 2024-03-11<br>12:30:55 | <u>0xa3099ed7cdb7392056c34fbd4c02b528d9262b94f6f22f402562b8b81d886a3d</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 58 | 2024-03-09<br>15:55:20 | <u>0x14bd399f38fb1411202013ed9681547d18c2f35db4aa502a0553bc421bd50504</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 59 | 2024-03-09<br>11:27:55 | <u>0x76e7a7d107937530835dc39fb61597a311482c573911e7ab0ccc7b8ef8435da9</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 60 | 2024-03-09<br>08:03:30 | <u>0x7ec419a46cdbce305b09d3d38c067232fdf9c1d3a98cc5de54c44e29c0748efc</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 61 | 2024-03-09<br>05:58:55 | <u>0xf449259ea8afe1369db0<br/>c24ee2cfef8ebe514a7689<br/>00a08a6f9e9500fc6ab842</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 62 | 2024-03-09<br>03:23:55 | <u>0xed82e532c615d6fed193<br/>82553848c8dfd4f3b609dd<br/>a860549bf1907e888eea8f</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 63 | 2024-03-09<br>01:08:15 | <u>0x717efab3c8555637344b<br/>ccd6b7bbe1a85e11814c75<br/>07fce7d50c607005b04910</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 64 | 2024-03-08<br>22:59:45 | <u>0x78e51e2df3c3ce10bfdd<br/>b7af0d2fe0d6c2d75f972f<br/>5d7867abc4abb4724c3104</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 65 | 2024-03-08<br>22:04:50 | <u>0x8d1b508f09dae7dcbddd<br/>994f3c6897ee28884fdb2b<br/>ffae12c1a77401de5747de</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 66 | 2024-03-06<br>22:23:50 | <u>0x057b500213bdc9417bfe<br/>f1758c3cf9584a63c4acd5<br/>3b4cc69dfa1ee76bc2f310</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 67 | 2024-03-06<br>14:03:45 | <u>0xe7c89eb0c77f22e4a348<br/>04871f460d88943c32d461<br/>f635edca5bba805f5f368f</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 68 | 2024-03-06<br>09:00:15 | <u>0xdfd838b22406f8e2d1b6<br/>f8529188874f48d9c70548<br/>d654d17063c306eff8e9d3</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 69 | 2024-03-06<br>04:59:05 | <u>0x5ae7feeca37e04713875<br/>d49034db9e4f13979a0b17<br/>6c33a39d01a92e21f05427</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 70 | 2024-03-06<br>01:44:30 | <u>0x37a291698dd84a674c34c41421696476a60d02f0849a0fa0e5142f116de767e3</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 71 | 2024-03-06<br>00:35:15 | <u>0xc9718702b0cbd150b2d3e64edd0a55aca4d4e3f7a4f12ccb41f21f93b8644dc8</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 72 | 2024-03-05<br>23:45:25 | <u>0x4ec4d017ff498ec5835f006f984b69d4ad71b2ed9b628ad19ae847e215c23120</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 73 | 2024-03-05<br>23:01:45 | <u>0x8fda9456967c98dc28c23504eb2ef8515a3b19633dfbd64999e15731df60173a</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 74 | 2024-03-05<br>22:19:40 | <u>0x345c36745a2eba73b5d73c8599804bf49beac6cf25457425a901554c3ad8e4dc</u> | + 1 Randomly You<br>Received \$53,920 | ✓ |
| 75 | 2024-03-01<br>18:20:05 | <u>0x8b0466a68cb2de8b81eb261dc89c68009cf4b4ab69248319cf382b3f9b3c8926</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 76 | 2024-02-25<br>12:52:10 | <u>0xeca2d80e990366bfc261fedc4616e35afcb7df9d1b3f054d1f0b56b3ab9d31de</u> | + 1 zeroLends.com<br>NFT Coupon       | ✓ |
| 77 | 2024-02-24<br>12:56:35 | <u>0x306493db6b09ca2b2a9dfc6095350296bb4b74705a7affcaf1cbf5ded813eaba</u> | + 1 .top                              | ✓ |
| 78 | 2024-02-22<br>18:46:05 | <u>0x640f0ac8b5a683f44eac5052983d9b6daac9a7298a890314105d542960ff4e88</u> | + 1 zeroLends.com<br>NFT Coupon       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2024-02-22<br>18:44:55 | <u>0xdf6b369d7b0a688d45e75444f7599d8ca7d57b11e6856d31095e872b69146c8d</u> | + 1 .top                                       | ✓ |
| 80 | 2024-02-22<br>00:39:15 | <u>0x0683897d1cb8adeadf18c324a10c29fc400bbfd01bc38363c71357dc2383899c</u> | + 1 DC   | ✓ |
| 81 | 2024-02-21<br>21:15:05 | <u>0xd53e9648667331444568b31fedfcbba9a91350677baa85a5457e4cde79ef5144</u> | + 1 .top                                       | ✓ |
| 82 | 2024-02-21<br>21:14:50 | <u>0xc257d454942eafd5f89e182bdfb97592d4ceba46cb985ff268b246ccad38f9b2</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 83 | 2024-02-20<br>12:59:15 | <u>0x77da1bddac4e3bb89cbc467fe0ef44a02a66d5a9bb92034fc0c3acbbffdb677e</u> | + 1 zero <span>lends</span> .com<br>NFT Coupon | ✓ |
| 84 | 2024-02-20<br>12:58:50 | <u>0x6e185adb45ff9b6267400c1785f420c06cb6e04a01587b1d167bb5278f1807c5</u> | + 1 .top                                       | ✓ |
| 85 | 2024-02-18<br>07:22:55 | <u>0x88d9bab2f109ae653d3962b2a2e65980bd98a2b713e2f8d177c8d8f728369a54</u> | + 1 .top                                       | ✓ |
| 86 | 2024-02-18<br>02:47:40 | <u>0x6192606c632cb182f999c34b4b7b78cc7fa126e35add287461957022872d7669</u> | + 1 C  | ✓ |
| 87 | 2024-02-17<br>23:26:30 | <u>0x3762b18c4c109bf545ed5bd6650524f5a276619895ee91817f595eff425805ed</u> | + 1 C  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 88 | 2024-02-17<br>20:09:30 | <u>0x23324472f082da34d3ef5acbe4c9c9595c066695de9701869ccd21404af6d374</u> | + 1 C                          | ✓ |
| 89 | 2024-02-17<br>16:15:30 | <u>0x957fe129e630a544661ef40d31712cb9ec00611c3da813e851f529b85fb78003</u> | + 1 C                          | ✓ |
| 90 | 2024-02-17<br>13:44:50 | <u>0x6cae4282f240d9e555c6fdb0f2add8be80168004ea8cf720779b6c03cda9ebd5</u> | + 1 .top                       | ✓ |
| 91 | 2024-01-24<br>01:28:40 | <u>0xe5329be228cc0a7c996611b96bcda575e94ae126b16e8004730b3c2b8c7f027d</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 92 | 2024-01-21<br>14:09:50 | <u>0x815f8788c92e123198ab004a50079320f984eb581f999d26f5892a98d5b17f70</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 93 | 2024-01-06<br>19:07:20 | <u>0x4794aa0046b0627eeeb93c25d04d36a3b9b30165d2ddc1c244cd409e9c683165</u> | + 1 Airdrop                    | ✓ |
| 94 | 2023-12-16<br>05:07:10 | <u>0x3e025638cee8163c0873be5f006211a179829d4099b572528e6b4416cf25771e</u> | + 1 '                          | ✓ |
| 95 | 2023-12-15<br>20:23:30 | <u>0x14bdcb88c38be32e23a061f2109d854972b13b3d20da1a757d20698702bf0e9a</u> | + 1 usdlabs.xyz                | ✓ |
| 96 | 2023-12-06<br>20:34:35 | <u>0x290b15746a10ab17ec470225a9dbb6819cba2d93e8f63c5d60e5046102e674a5</u> | + 1 r2usdt.com                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 97 | 2023-12-01<br>19:22:20 | <u>0xf3a8bdf91cb296070182</u><br><u>4dc33c3eb20ce17864f088</u><br><u>523b25bf39ba033c9e5e68</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 98 | 2023-12-01<br>15:31:55 | <u>0x8c7b9acdb0eff7a7a77c</u><br><u>b8c8c3249df1bd7cd0dbba</u><br><u>b22ba96f663465093c408b</u> | + 1  | ✓ |
| 99 | 2023-12-01<br>14:55:20 | <u>0x5417a7739edfb2df737a</u><br><u>c4b775cfb9c406ed99370f</u><br><u>b3c12ea715e2c14d6d0165</u> | + 1<br>https://usd-reward<br>.xyz          | ✓ |

\* USD values displayed at the time of transaction

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