

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 17:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xacbc1ad7c890983a98c4c8aa2861b03d8fd2b67c

| Token            | Balance   |
|------------------|---|
| xDAI             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS   |
| ! SUI            | 0.000000000000000002 r]   |
| ! SHIBA          | 1.000000000000000000 5000\$ REWARDS   |
| ! SUI            | 3,000.000000000000000000 \$ CLAIM ON:<br>[web3sui.biz]  |
| ! FLOKI          | 0.000000000000000001 00\$ REWARDS   |
| ! SUI            | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lat ]  |
| ! PEPE           | 1.000000000000000000 10000\$ REWARDS  |
| ! STAKE          | 0.00000000000000003000 \$ CLAIM ON: [<br>airstake.cfd ]   |
| ! ZERO           | 0.000000000000000001 000\$ REWARDS  |
| ! SHIBA          | 1.000000000000000000 5000\$ REWARDS   |
| # usdc2.com      | 0 c2.com  |

| Token                            | Balance                              |
|----------------------------------|--------------------------------------|
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT                        |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                             |
| op                               | 0 op                                 |
| top                              | 0 top                                |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                  |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                             |
| yz                               | 0 yz                                 |
| op                               | 0 op                                 |
| Airdrop at<br>rewardusd.click    | 0 50,000 USDT                        |
| Â-                               | N/A NFT                              |
| ∅                                | N/A int Airdrop                      |
| Â-                               | N/A \$64,873 Random Win              |
| Â-                               | N/A NFT                              |
| Â-                               | N/A Randomly You Won \$39,853        |
| Â-                               | N/A \$64,873 Random Win              |
| Â-                               | N/A Randomly You Won \$81,277        |
| Â-                               | N/A \$82,499 Random Winner           |
| ðŸŽ•5K\$ gift at<br>[t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

Token Balance

Â- N/A C

ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-07-13<br>13:41:40 | <u>0x07e63e9fe9ec90325880</u><br><u>d38205318303073b9e1012</u><br><u>9b7b7c1d1e56c3d3c2f20a</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ airstake.cfd ] | ✓ |
| 2 | 2024-07-13<br>13:41:15 | <u>0x1ec302901a79912da751</u><br><u>944ff7655a6dba0fe8aacb</u><br><u>3388dd5e74ddff4fa907ec</u>  | + 0.00000000000000000<br>01 000\$ REWARDS                 | ✓ |
| 3 | 2024-07-05<br>22:14:50 | <u>0x9276322624a729c49611</u><br><u>f8e8aa5f20bc18c0111421</u><br><u>7232ae7f5018ed11bd1169</u>  | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 4 | 2024-07-05<br>22:14:45 | <u>0xcf543d3e1c91439fdce4</u><br><u>4d9c126a1e8676b93635a0</u><br><u>1de6bc6fae77c1b45f8d43</u>  | + 0.00000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 5 | 2024-06-30<br>05:30:20 | <u>0xc32dd9c26377339f4593</u><br><u>ccaee6ee3de7af0e3215ede</u><br><u>08878c6dadbfedcb61a86a</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]  | ✓ |
| 6 | 2024-06-30<br>00:15:35 | <u>0x869a624933932dad3ac8</u><br><u>493d7d6f8bf843bb928041</u><br><u>67d0d88d85795fe6096542</u>  | + 0.00000000000000000<br>01 00\$ REWARDS                  | ✓ |
| 7 | 2024-06-29<br>10:53:35 | <u>0x19bfc30ac0720f031546</u><br><u>57935b1bb9791d4131a8d3</u><br><u>c9e8ebcd489bc358dd70e1</u>  | + 0.00000000000000000<br>01 00\$ REWARDS                  | ✓ |
| 8 | 2024-06-28<br>03:27:05 | <u>0x05d9c31cf3a76632300b</u><br><u>0585f2ceb0ef803ef98f49</u><br><u>6d0a3adf8708fec7e36153</u>  | + 0.00000000000000000<br>02 r]                            | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-06-27<br>10:40:15 | <u>0x8cd64fa5dac2dbb42cf1e31c31b5d7d631484065ad387e0f3f0cf55f3fdda03d</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 10 | 2024-06-25<br>20:24:55 | <u>0xf4c3ef105ebcae1425416e3a26f29591105ff561a0a4181fd4db9444e8980b06</u> | + 100,000.0000000000<br>00000000 REWARDS                       | ✓ |
| 11 | 2024-06-25<br>20:22:20 | <u>0xe56468675b84c4cbfcd00e9f3ef1f97cd7087af2646427c002690c7200fa4be1</u> | + 0.000000000000000000<br>02 r]                                | ✓ |
| 12 | 2024-06-25<br>20:22:10 | <u>0x4e179bc64d5426884972f1ddae3a4de908b2eec7c2d8110c2fc38597a0897a96</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS        | ✓ |
| 13 | 2024-06-20<br>09:51:40 | <u>0x1d2ad4e5c46aee9f7d7558e8a28750c73149724f7f2549d5e2bebe1354fc60d8</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one]     | ✓ |
| 14 | 2024-06-18<br>12:37:25 | <u>0x6aa32f60f11a6196b8ac94434448a0266e067b50a4415eecfcf9b9c3826530f5</u> | + 1.000000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ]           | ✓ |
| 15 | 2024-06-17<br>14:07:40 | <u>0xd16dcb0ac00b52fb94a8aa73e6df70e16e792cfc409e7f100912131b79cf45d7</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 16 | 2024-06-15<br>15:35:50 | <u>0x5b82abb69ef1fb2e4a4ca4ef2e75849094b7a9cf2388a0f66965fe297e922abe</u> | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.biz] | ✓ |
| 17 | 2024-06-15<br>15:35:25 | <u>0x6ddf9ccc75904465f82fa365ceede58094b89e124d9818b7d8d0fba655abb8f</u>  | + 1.000000000000000000<br>00 0\$ Airdrop                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 18 | 2024-06-14<br>06:59:30 | <u>0xd2da57d471da49d406d326e1394f8f5f9fc4960ddb499285ab0d1daeb7187cdf</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 19 | 2024-06-11<br>05:54:00 | <u>0x05d5ec0f38ea61c76a621ce03e12f5b2cf4274a52cf67ee98d33ef381098b785</u>  | + 8,750 UR AIRDROP                                 | ✓ |
| 20 | 2024-06-11<br>05:46:20 | <u>0x49dc82515f750e70a650b2e0ee7826014e27b5688b6a22a9d6ddfa600baaee5b</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 21 | 2024-06-11<br>05:46:20 | <u>0x3fc302c5bd4532df66114e2b43021ac4660b34678cfc3aa865daedb88122c81b</u>  | + 1.0000000000000000<br>00 10000\$ REWARDS         | ✓ |
| 22 | 2024-06-09<br>10:40:45 | <u>0x2c3f347d93d67381cf31b278b93fa82b3162128d3681aec9a41afdfd538db59f</u>  | + 1.0000000000000000<br>00 10000\$ REWARDS         | ✓ |
| 23 | 2024-06-09<br>10:40:35 | <u>0xc0660ff13cdf058b7fc1d5ad840b36e5a55c1880eb7b20bfb8fe2fa47c7e850f</u>  | + 1.0000000000000000<br>00 CLAIM 5000\$<br>REWARDS | ✓ |
| 24 | 2024-06-05<br>05:31:20 | <u>0x83525616561e13f37b8c547da9ee03b78c5bd5ca50edae7bb8b341e0490fec89</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 25 | 2024-06-03<br>07:17:00 | <u>0x218d7c9f7e104ad6f7cdeb128cd978cc7d9e0507f89d54f44b372413a6f75932a</u> | + 100,000.0000000000<br>00000000 ARDS              | ✓ |
| 26 | 2024-06-03<br>07:13:40 | <u>0x90ff08e576d23123db50db964f74fef6c397276574733002ab472806a52bb201</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 27 | 2024-06-01<br>20:14:05 | <u>0x110c1efbd1740d09cbd7365128eb17d626a893fb6d32aaec34fd87727bec49bf</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 28 | 2024-05-28<br>22:51:10 | <u>0xb008670e369528b3cdc1cc48b0b035c5a690ee2046c2f6048fb2c46869f618f1</u>  | + 0.1000000000000000<br>06 REWARDS        | ✓ |
| 29 | 2024-05-24<br>22:17:15 | <u>0x447b952f0c42e26f4f14b1506e6bab0434a749afdc a9ee3edd3d1a1f86e6237a</u> | + 0.1000000000000000<br>06 REWARDS        | ✓ |
| 30 | 2024-05-24<br>09:51:05 | <u>0xc2330efdee989c7da0fa2b1f2be49ef8ff94823027075943f6b7b230305e3afe</u>  | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-09<br>10:40:50 | <u>0x63f3640578d2b1f0b2d533719af47bb6b17f98d650a28aff33a377efdd630753</u> | + 1 op  | ✓ |
| 2 | 2024-06-05<br>05:31:30 | <u>0x6bf8736e601d69b195b39f0af79317fdeb69e98ecd9c60bba3f4562829251ffd</u> | + 1 op  | ✓ |
| 3 | 2024-06-03<br>07:44:25 | <u>0xee46cb30de0237fb61c40bab238fc2ae787fb95cd12bf4854eef118a2792902a</u> | + 1 top | ✓ |
| 4 | 2024-06-01<br>20:13:50 | <u>0x94db618f4070667de80970adb44dbb1c2a81c703ee11ff1ee821dd95cda31be2</u> | + 1 top | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 5  | 2024-05-30<br>10:45:35 | <u>0x92356ccb009850b10fd</u><br><u>1c966673cd652df38545e4</u><br><u>bbec442231667d2dad2d11</u>  | + 1 op | ✓ |
| 6  | 2024-05-29<br>02:46:15 | <u>0x44912d50f4aa74a6a6cc</u><br><u>691231260a8cc3f1253a6f</u><br><u>0d8bec688240bec2513120</u> | + 1 p  | ✓ |
| 7  | 2024-05-28<br>22:43:15 | <u>0xd9fb692209f1b8a5325c</u><br><u>43d08d139395ea2901ab7a</u><br><u>b3f29167b648497d7541dc</u> | + 1 p  | ✓ |
| 8  | 2024-05-28<br>19:35:20 | <u>0x6b99d6c6566ed73ce2b0</u><br><u>6eb7aea9e05f1a221f2664</u><br><u>1df4a8ac633b432ac7108f</u> | + 1 p  | ✓ |
| 9  | 2024-05-25<br>10:42:25 | <u>0x71b55b656db6c55f8ba5</u><br><u>ba1ef861923e9a3bd84bbd</u><br><u>70bf36cbe750a55b0c90dc</u> | + 1 op | ✓ |
| 10 | 2024-05-24<br>22:01:30 | <u>0x7055526bc28b5573c655</u><br><u>ff51e004a6eabf5f88568b</u><br><u>843492f8199377bda22a5b</u> | + 1 op | ✓ |
| 11 | 2024-05-24<br>09:47:20 | <u>0xdbf8fa635de2a09b36</u><br><u>21001e4e03c7f3fa874ff0</u><br><u>b6c1f5338d3553c55a9a9b</u>   | + 1 op | ✓ |
| 12 | 2024-05-20<br>09:22:35 | <u>0x32fce58d6d48bf0b3669</u><br><u>47b6194d5a2187063fa94f</u><br><u>617a9e78d0195149b95fc4</u> | + 1 op | ✓ |
| 13 | 2024-05-18<br>13:14:25 | <u>0xa0eb655f33b0fdef5e88</u><br><u>41823f38d271d6e8ae43b2</u><br><u>4b84a1d3ef402cf0d84f79</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 14 | 2024-05-17<br>07:10:20 | <u>0x46124c619e1ce551f0cd<br/>ca07034590b0aea7a4ef72<br/>971ccf560391092dda2eb2</u> | + 1 yz     | ✓ |
| 15 | 2024-05-15<br>05:31:25 | <u>0x012b577d975f1308b421<br/>acd1ce95a2ec997ef4f0e4<br/>2f8135d7a3964b27047f0b</u> | + 1 z      | ✓ |
| 16 | 2024-05-13<br>08:35:35 | <u>0xbcb3b8114d7d2cf515ce<br/>7fd4290e4fb992aaf36205<br/>1f8b4d30ff4ee0b3414346</u> | + 1 .xyz   | ✓ |
| 17 | 2024-05-11<br>10:55:30 | <u>0x2736f8beac3383986764<br/>dd4eb4f0e959ed3bc036f7<br/>7488a831c2d8ffc5f15f8c</u> | + 1 p.xyz  | ✓ |
| 18 | 2024-05-09<br>06:58:15 | <u>0x27fa4d83152c40b814ed<br/>881490660846b451d84034<br/>d63775708079438e0b635c</u> | + 1 yz     | ✓ |
| 19 | 2024-05-09<br>00:51:40 | <u>0x3fbeded49035d017e346<br/>b8d74a4391a39e7db87322<br/>d5d377bfba3f10f5c24a0c</u> | + 1 yz     | ✓ |
| 20 | 2024-04-27<br>13:46:55 | <u>0x934748d26062f47cce13<br/>a525dd75be06f4115e7ce8<br/>536d1771cd877581fdfa39</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-25<br>06:53:50 | <u>0xee60b7bfef154171e855<br/>be1f0e79a13c2c8932b8e9<br/>70ef3313b347f5117af29b</u> | + 1 c2.com | ✓ |
| 22 | 2024-04-25<br>06:50:25 | <u>0x9e0dd38802bc1476d7dd<br/>c1e9e67ef5fedb5aed94bb<br/>ffec63d9fbd7d599f179bc</u> | + 1 10 ETH | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 23 | 2024-04-23<br>15:54:15 | <u>0xd8d1f9eb2e9a385f9a1d81edc2bb6566c4a4e38b8c77e5537b63f6aa1b598d24</u> | + 1 3 ETH                      | ✓ |
| 24 | 2024-04-19<br>07:11:20 | <u>0x38a35f4174041c600bf4b4b0e94c9def06958da6f59d9fcffe84dcbe3ff5c5f1</u> | + 1 claim rewards on usdc2.com | ✓ |
| 25 | 2024-04-15<br>08:44:35 | <u>0x62c6deff0b45bd56f66a20b35ff04fa21fe8d45f689547f8982b87916d39084f</u> | + 1 50,000 USDT                | ✓ |
| 26 | 2024-04-13<br>22:58:40 | <u>0x4b3935c368712b7aeb028fba0f302ee7832e806c04a3426f732c610de65f3132</u> | + 1 d                          | ✓ |
| 27 | 2024-04-13<br>22:53:15 | <u>0x9020f5b344e50755465649a5530ccc28448f5084b8ab20d6b4a86b90a4c2886b</u> | + 1 50,000 USDT                | ✓ |
| 28 | 2024-04-11<br>21:04:55 | <u>0xdc58cd7b67bc2e330b4444366b8aad84f63495708b87578e8e953cc765a753d</u>  | + 1 50,000 USDT                | ✓ |
| 29 | 2024-04-07<br>15:49:30 | <u>0x6b9c546ed2aa6ba57387e82c4b7342fb469f9694b2bccd9a99a9aaff214ab04b</u> | + 1 d                          | ✓ |
| 30 | 2024-04-04<br>22:14:20 | <u>0x1544961abb331550e7fdbc71f4124db60ce79ebae5a1ba1deea3dec7e88f39f6</u> | + 1 50,000 USDT                | ✓ |
| 31 | 2024-04-04<br>20:26:40 | <u>0x0868c597c3d984257368cf3025b970da66a80457a0dd39a1c7bcf305cc8e863c</u> | + 1 d                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 32 | 2024-04-01<br>16:51:15 | <u>0x683d54b3ba63c06b8124</u><br><u>fe0d20c92c4f876fae9afc</u><br><u>5d0a08a38cc19589529cc2</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-30<br>12:57:20 | <u>0xb0a2d2f5fb31bf0989d7</u><br><u>1055099c8df93fde0d9a1f</u><br><u>f170875f2c21cacb1b4358</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-03-27<br>13:56:25 | <u>0x5ae1cbd70628d1b2a5b8</u><br><u>0a0c3d8f753e84d7ff00de</u><br><u>dce8d7dc9c230cc7d7503e</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-23<br>12:15:10 | <u>0xa9313c1268df7ec87d11</u><br><u>57aeaf49aef0f94700c1dc</u><br><u>9dbcb7baf2726f9c8e8cd9</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-23<br>10:25:50 | <u>0xeb910fb65515c3eba379</u><br><u>57b1eaf1a30e911ba29bfe</u><br><u>ad2335423e498956dbb2b9</u> | + 1 d           | ✓ |
| 37 | 2024-03-16<br>00:00:00 | <u>0xa6ec647c504e454507a9</u><br><u>193ca07f4934583bf6705c</u><br><u>cbd2fe09270481f08e2248</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-03-14<br>00:52:25 | <u>0xf61e629b69f69bcca571</u><br><u>b9cfa709ed51cb0a9c3659</u><br><u>2abacda75d291f3eb48b67</u> | + 1 d           | ✓ |
| 39 | 2024-03-14<br>00:47:05 | <u>0xc524120a6c8091b9f66f</u><br><u>93481ba406fbde1bc47fb3</u><br><u>012cd9412e3c9323cce307</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>07:13:25 | <u>0x76f4e63ce92169c7da82caeb8499f37e1540a3a0b01445b047cf6e3f475c10d5</u> | + 1 ǻŸŽ•5K\$ Airdrop<br>at [t.ly/aaves] | ✓ |
| 2 | 2024-05-28<br>19:47:45 | <u>0x5dce2e05d322f8ad3c194a586c29ef25e093143fa162aa6d10e77f17e4340179</u> | + 1 NFT Airdrop                         | ✓ |
| 3 | 2024-05-24<br>09:47:20 | <u>0x054ee20fda63ac5ac4efce6ca020496bbf4878b85dd3f08144490f64d8f345be</u> | + 1 ether.com                           | ✓ |
| 4 | 2024-05-20<br>09:23:15 | <u>0xdf7ea615207a29de0f928600542c0789481841e61188be2690b61a0011c69fda</u> | + 1 TOKEN                               | ✓ |
| 5 | 2024-05-20<br>09:19:00 | <u>0xea001b2f1f254510c94f15d2f209b3a1cae90f1c8dafaba6c173df573e03663a</u> | + 1 ether.com                           | ✓ |
| 6 | 2024-05-13<br>07:38:10 | <u>0xa2fd05e80a0df6106b29dc80ab8102f66affff2d4c3c7ebc1f18ada0c72bdd57</u> | + 1 Airdrop mint?<br>goto website       | ✓ |
| 7 | 2024-05-13<br>07:26:45 | <u>0x1877c310ccf5e6c3e5c7526084b5ee8ddb002c26333692eba80fea8bf84de039</u> | + 1 Airdrop mint?<br>goto website       | ✓ |
| 8 | 2024-05-08<br>18:52:05 | <u>0x763f3b7e36a44e084b46fbdeb849b92743f93cda61665e8a6c7b79e640ac6b1b</u> | + 1 NFT                                 | ✓ |
| 9 | 2024-05-03<br>05:52:45 | <u>0x1e3ffc835b0edf0db2d515110a21eac93cd78b0d11400dc49946dc7a450bcd10</u> | + 1 \$55,842 Random<br>Winner           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-05-03<br>01:23:25 | <u>0x386961f3fa98b380afc73b9999cc582356359fb5dfe66c2999d33e1cf731d44d</u> | + 1 \$55,842 Random Winner  | ✓ |
| 11 | 2024-05-02<br>17:27:00 | <u>0x4a0aefc71d0a07a8a501eba6805e660a73bb1946b4530d154141694d671e0878</u> | + 1 \$55,842 Random Winner  | ✓ |
| 12 | 2024-05-02<br>10:33:25 | <u>0xddf995a7fc0b8284bc1369137bc4de834ee4d84eddc7fb2e8f9af360e91d1b7</u>  | + 1 \$55,842 Random Winner  | ✓ |
| 13 | 2024-04-27<br>13:10:55 | <u>0x9350e56de17de6fc944d9a53c694ca7fa18bfdae4e67f8158451b3edc7b9c2b5</u> | + 1 Reward at shibabonus.ac | ✓ |
| 14 | 2024-04-27<br>13:10:55 | <u>0xcb710ac81e45b36fd1e11da51ecac3e8c88e28f8503dcd8a8cf83dcbd0eba727</u> | + 1 Reward at usdtbonus.org | ✓ |
| 15 | 2024-04-27<br>13:10:55 | <u>0xfebdeac98cab7f405b8b013415815bd08081fae856f1b5de6b6b902d09ad32cf</u> | + 1 Reward at 5eth.win      | ✓ |
| 16 | 2024-04-27<br>13:10:55 | <u>0x5bde0c61d104a5a7ccd210ac751658e1084261df079660d34d57d0be13c27e84</u> | + 1 Reward at usdtbonus.org | ✓ |
| 17 | 2024-04-26<br>01:29:55 | <u>0x6ec4bcb7fbcd12de098273b4ab90115b37b066369a625c122dd2ef98b60d0d0e</u> | + 1 \$42,851 Random Winner  | ✓ |
| 18 | 2024-04-25<br>17:27:30 | <u>0xa657c4cd52730cabe48a16e789d32a6db4a1addfc2020ab8502fc93b2a8d04b6</u> | + 1 \$42,851 Random Winner  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-04-25<br>13:54:30 | <u>0x5fcac9255cf441615b50</u><br><u>05d7b8a07457dd5e1f6aa3</u><br><u>d8263074d4c845a791ae07</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 20 | 2024-04-25<br>11:53:55 | <u>0x7b2e35a666dd391b3d14</u><br><u>4455f1db6b91be2a88c565</u><br><u>40505916336d9e89d24aa0</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 21 | 2024-04-25<br>09:29:50 | <u>0x2d20ef463777287fe386</u><br><u>c3568b519edec38326c5d2</u><br><u>e52a57b4deaa43d9cd336b</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 22 | 2024-04-25<br>08:06:20 | <u>0x2d0630798c0cdb568abb</u><br><u>2e98bc42ae928c3f9bb026</u><br><u>cf851ffd22350fd3c9f5dd</u> | + 1 \$42,851 Random<br>Winner | ✓ |
| 23 | 2024-04-15<br>06:31:50 | <u>0x47510e3d674f65e05813</u><br><u>9a30c751be15e99739329f</u><br><u>c5161bbb66bd1935c51698</u> | + 1 NFT                       | ✓ |
| 24 | 2024-04-15<br>02:00:55 | <u>0x0b171b07d233eef6c565</u><br><u>6b7feaab00382ae12dddbd</u><br><u>4925849e4a5691b48a9433</u> | + 1 \$77,749 Random<br>Winner | ✓ |
| 25 | 2024-04-14<br>19:28:00 | <u>0x9e1921f3786a90594918</u><br><u>002e58cd1b4e4af4f843cd</u><br><u>6c97c3ecaa208ef75d2e1a</u> | + 1 \$77,749 Random<br>Winner | ✓ |
| 26 | 2024-04-14<br>08:22:30 | <u>0x23e47a89680a00f504e1</u><br><u>09c3335ad12695cb08d98a</u><br><u>d9238f810fc67524c09329</u> | + 1 \$77,749 Random<br>Winner | ✓ |
| 27 | 2024-04-14<br>04:48:15 | <u>0x766cef274bd668b7ea5d</u><br><u>ccbc3ebc4ed5e7bbfef945</u><br><u>f9f84ed501b813ab108922</u> | + 1 \$77,749 Random<br>Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |        |          |
|----|------------------------|---|--------------|--------|----------|
| 28 | 2024-04-14<br>01:50:20 | <u>0x8cd9fe2d5d9c598a9c79d1f1bfde17735189be48a70e63635fdaf18fe278313a</u> | + 1 \$77,749 | Random | Winner ✓ |
| 29 | 2024-04-13<br>23:38:50 | <u>0xa8a81c9ad66e88608ca7b7eff59fcb531408b1b2efabc035ceaa1d94fbe3aaa5</u> | + 1 \$77,749 | Random | Winner ✓ |
| 30 | 2024-04-12<br>09:42:30 | <u>0xd94da650fa463b166bbd45edcae7552fff75c004ea5051379e623449a7056e78</u> | + 1 \$64,873 | Random | Win ✓    |
| 31 | 2024-04-12<br>02:04:00 | <u>0x41fbefb0a8c8acff58d270c0edb5b414d6863643e1d1939d84a57b3b4e8e03a3</u> | + 1 \$64,873 | Random | Win ✓    |
| 32 | 2024-04-11<br>23:50:55 | <u>0xd886d5cd256214744b647eb97a7057fca5d5441b2f3618a8895f4f5ce5ff968d</u> | + 1 \$64,873 | Random | Win ✓    |
| 33 | 2024-04-11<br>22:50:55 | <u>0xb7318650a923a0e9fab5da0280d0d3d68468b54995c5c03d6de4b5aa676e0794</u> | + 1 \$64,873 | Random | Win ✓    |
| 34 | 2024-04-08<br>02:46:50 | <u>0x2d9ef830099bf0f792ae23d434ce3b637cfdec1428110515333739290ac47dd6</u> | + 1 \$82,499 | Random | Winner ✓ |
| 35 | 2024-04-07<br>21:45:05 | <u>0xcc720d9caa705192f2b6db2fc056feb804a8bb8abb91a8dcf914da20354c9749</u> | + 1 \$82,499 | Random | Winner ✓ |
| 36 | 2024-04-07<br>19:27:30 | <u>0x6a1492cf2af256c9697aafe7324d87c00f374aeffc4751fa1616cc244fb1d149</u> | + 1 \$82,499 | Random | Winner ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 37 | 2024-04-07<br>17:59:20 | <u>0x17ceb9c0b08af93c3bc8b50463f0cec4c504572d51db485ae41329cdeef6a141</u> | + 1 \$82,499 Random Winner    | ✓ |
| 38 | 2024-04-01<br>19:09:30 | <u>0x9a10d86e3784e17cad019786af07dcf1b47b5c0a497b1f82b7d83ef2025ae15c</u> | + 1 NFT                       | ✓ |
| 39 | 2024-03-31<br>03:31:10 | <u>0x4084f59368747638e845bd2f1a4c8c9fc7115a5a84a55fb9fd444e47601f398a</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 40 | 2024-03-30<br>23:06:25 | <u>0x20a211962cd9ca01013e826e5f6da3a9e939adea6f2586912a96f5e8e59873ef</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 41 | 2024-03-30<br>18:26:55 | <u>0x6d2ba9c8121c5e86011041693aa2d8463fcd173baca3fe8f327f8a64f09107ec</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 42 | 2024-03-30<br>14:10:30 | <u>0x360ff844c0b38c93ea185a56be7528eb76844f6c9b651f76bd7bb908631cee98</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 43 | 2024-03-30<br>11:17:10 | <u>0x179c589e7a0411f0bd63262b9dc10ce1501faa83b75bfb642388fb6941fdb7bf</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 44 | 2024-03-24<br>04:06:10 | <u>0x53afd0719f390ccd0ca6d0d607797c92668d796f45a99a5130d54f32ff1f4c8e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 45 | 2024-03-23<br>23:52:40 | <u>0xa0deeda6db8d669837ab5d6945afd8a338c7505cd390afa3f6efb9b5771fcd51</u> | + 1 Randomly You Won \$59,423 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 46 | 2024-03-23<br>19:22:00 | <u>0x79161a51c1d9b9e899e26377f540a74623a2847c731a546ed3fe69e54a1e918e</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 47 | 2024-03-23<br>14:42:55 | <u>0x072ab562e33d6df0a5b9b9251fee41e6fd53423c043b2bc04165560c9a3a1fb0</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 48 | 2024-03-23<br>12:31:30 | <u>0x9bf4cb47cfea2e43e0a0c220e79b8af632a08ded2c19083e0c869e2d14787f8b</u> | + 1 Randomly You Won<br>\$59,423 | ✓ |
| 49 | 2024-03-18<br>01:15:25 | <u>0x1f6b5af65bdfe3835aa5ca83622a4d749782e00a12626cdaf0b89a916790139e</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 50 | 2024-03-17<br>17:03:25 | <u>0xf64d4b85b23306c6ef3237e37bbb00a0418bb479d659bc44e6f65470cb69486e</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 51 | 2024-03-17<br>11:17:35 | <u>0x6a3deacabe0911122b106064e42af9a932f960a7ff93db3f7fd8b9110e4bb104</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 52 | 2024-03-17<br>03:55:15 | <u>0x8eb861d132a6bea30e389c1c5075c7b8d2b7ccbdcb5b49ee0dc0e9d9f3d748bd</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 53 | 2024-03-17<br>01:06:25 | <u>0x85106288d64e881b4c90379dd89485562d5b398449e54ba1190f31f26cfe6656</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 54 | 2024-03-16<br>18:41:40 | <u>0x1671b4974803a4a62f85dca77c8e972306cac2bf73114a64f5810e4cd1c1f75d</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 55 | 2024-03-16<br>11:45:45 | <u>0xd360f0534253a7360dfd<br/>3a0c94e4ebe10778f97c3d<br/>f8eaedf43d4108051d036b</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 56 | 2024-03-16<br>09:46:10 | <u>0x8737e7b67d078d5c8e04<br/>6db05cb6b53483e40df856<br/>ae4eb15c4011bd450b5dd1</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 57 | 2024-03-16<br>08:01:45 | <u>0x664b1967073d88331e0d<br/>92b931bc77111875e7f4cc<br/>799b5f6f05781f4b51c4ae</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 58 | 2024-03-16<br>06:02:50 | <u>0xd38bae7ba487ff4c41e8<br/>2559463b25dd0c248137b2<br/>5a9559282014f39a8f91ff</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 59 | 2024-03-16<br>04:55:40 | <u>0xe1b39a9e9d5ae6c0ac6c<br/>5b4f15eb8d03125e0cf429<br/>082b3bab7990c615b700f0</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 60 | 2024-03-12<br>00:16:05 | <u>0xc6ebd05103a660d076db<br/>f6998c525c9fa5790b68ba<br/>88ac5aad2ed075aa8981f7</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 61 | 2024-03-12<br>00:08:05 | <u>0x5784102fe773c41372fa<br/>0d4c939797f8dd729c3423<br/>e50941083bdd151da50192</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 62 | 2024-03-11<br>04:27:40 | <u>0x619aab3f455f16697607<br/>947e2a4ecb3ac4dec5e4cf<br/>b880bddd037c1755377d8</u>  | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 63 | 2024-03-09<br>19:10:55 | <u>0xca00aa4b7ea1158552dd<br/>0ddd2feda236143ac492da<br/>754f26ce87828d356d83ff</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2024-03-04<br>11:39:50 | <u>0x59df4e1c007865ed7bca</u><br><u>16b13dc8cfe14d238210e6</u><br><u>7a22724adf0fc17b9a36da</u> | + 1 BLAST2L.COM<br>Limited Coupon | ✓ |
| 65 | 2024-03-04<br>11:39:50 | <u>0x323ca3ab7926f156d79d</u><br><u>7d198e1724a0211c248f00</u><br><u>eea9b8d3f3bbabf97ab1a6</u> | + 1 BLAST2L.COM<br>Limited Coupon | ✓ |
| 66 | 2024-02-24<br>14:39:35 | <u>0x18e45644448990426f2c</u><br><u>7ec4eac67ee40d8ff2a7f6</u><br><u>e169f56d173d323fd679cc</u> | + 1 DC                            | ✓ |
| 67 | 2024-02-24<br>09:34:35 | <u>0x2a80c51f03fb0808b798</u><br><u>6a8babd760f6928b35714a</u><br><u>194e553c4ac8c29344e876</u> | + 1 DC                            | ✓ |
| 68 | 2024-02-24<br>07:23:25 | <u>0x9ec2a880a59d41bca01b</u><br><u>5018e24b2f586a983f3207</u><br><u>2b88d5ee1f55b669535a0e</u> | + 1 DC                            | ✓ |
| 69 | 2024-02-24<br>03:23:55 | <u>0x6ebf7f0170bcdd79f08d</u><br><u>68ee27256b29d6bc636c69</u><br><u>14bda191d60a386248993a</u> | + 1 DC                            | ✓ |
| 70 | 2024-02-24<br>02:08:50 | <u>0x9b30f498993e9828831d</u><br><u>d5462adf34cbe6b9e6e1e7</u><br><u>c86a8b37069b379b809610</u> | + 1 DC                            | ✓ |
| 71 | 2024-02-24<br>00:22:00 | <u>0x98f8b2cd3f5e06d8a24b</u><br><u>ef9ec0b0412b34b9b59736</u><br><u>5847e0ba0facc776f265f9</u> | + 1 DC                            | ✓ |
| 72 | 2024-02-23<br>23:04:05 | <u>0x2dc2e58c53f5b8cb884d</u><br><u>d4f57aa82d589625d8a85f</u><br><u>cfea9c81ae4e220d7128a4</u> | + 1 DC                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 73 | 2024-02-23<br>22:57:25 | <u>0x43f6849ca9f3e0dc6a5118306ac57d03fdc13859249b01bd2f793401b827201c</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 74 | 2024-02-22<br>14:13:45 | <u>0x1612ed6cfa91ef61d6e2e08f48abfb31e5733fb3a1fea2924adfea0e707162e0</u> | + 1 int Airdrop                 | ✓ |
| 75 | 2024-02-18<br>13:54:00 | <u>0xe33645705330576bd1546cd443079e5bf2a97fdd8a5ddc559408ae8835551c85</u> | + 1 .top                        | ✓ |
| 76 | 2024-02-16<br>18:34:40 | <u>0xa0fc8c4493c7bb4814b6328846a6f23af92e53525ca5c4993d0b332c96b7b6fc</u> | + 1 int Airdrop                 | ✓ |
| 77 | 2024-02-16<br>16:15:10 | <u>0xd5fada41bc1660ac6711becf6b27711b5f7410ffd06f72689f4aa5b7e7f2a635</u> | + 1 C                           | ✓ |
| 78 | 2024-02-16<br>15:49:05 | <u>0x986731b546e1fec39ad960088bdc4b2fcabdb9ca37defe10830dd2c37b9ba4c6</u> | + 1 C                           | ✓ |
| 79 | 2024-02-16<br>15:48:20 | <u>0xc9ea270bcce1e8012dfd8089769cce52c5569aa2419d072bbd7caa496163258</u>  | + 1 .top                        | ✓ |
| 80 | 2024-02-16<br>14:52:50 | <u>0x601b0a254518c82b3ee468ebd5111c69864edfbda42d78117e38c0abb05b7d08</u> | + 1 C                           | ✓ |
| 81 | 2024-02-16<br>13:37:20 | <u>0xeb99020d51ba43f86a9b63c632bf53afaaba7073e5f178e4c2273c5ab3a4a981</u> | + 1 C                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 82 | 2024-02-16<br>12:52:30 | <u>0x489a12ec7e7cab57ea4951fd189ba6999f5aebe089acf730058a1bf903ac8208</u> | + 1 C                           | ✓ |
| 83 | 2024-02-16<br>12:13:25 | <u>0x00b3de8683027a09ef364dd44054b665666e87785b2f2b1015cf0f22f2f1cbf1</u> | + 1 C                           | ✓ |
| 84 | 2024-02-16<br>11:54:30 | <u>0xbb08d107c573fe73e516f9b5ef8508f3bf1126783f5d46b6afa1db1002da58a0</u> | + 1 C                           | ✓ |
| 85 | 2024-02-16<br>11:25:10 | <u>0x243fd2c1285578ab28a293e9137d1d7b3ab2fe69e56d23b0556a9b8455c9fc9f</u> | + 1 C                           | ✓ |
| 86 | 2024-02-16<br>11:06:15 | <u>0x7d893e286dcde0d5e7829ca1e48bb4b8c8c04bf1e58ea5a9b5a666e6be544404</u> | + 1 .top                        | ✓ |
| 87 | 2024-01-28<br>20:36:00 | <u>0x4361ec7f8ec4e2390374fd651a177d3ec95832ea3c55221bc09f0ff3546c721d</u> | + 1 C                           | ✓ |
| 88 | 2024-01-28<br>01:23:00 | <u>0xe65233ffb51c675190f7e1c3dfbfb18eb24c452a5e7822adf2c4f9a1047bc60b</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 89 | 2024-01-24<br>01:13:35 | <u>0x5f577da5de19cedec3809e93587926b1abde905180476666d5997add6c7d5120</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 90 | 2024-01-21<br>07:17:35 | <u>0xc46f51e1775e35531f174a8e79ff903ddb90af5b56a232a674676ddfc1b60cc2</u> | + 1 Reward at<br>usdtevent.net  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                |   |
|----|------------------------|--|---------------------------------------|---|
| 91 | 2024-01-20<br>20:04:15 | <u>0x8ad0ae735927c992df57f73284bacf1f593dc6f4dd45fc1824998ce8923875a3</u>  | + 1 pgpclaim.com                      | ✓ |
| 92 | 2024-01-19<br>16:31:05 | <u>0x74dfffc491d4a910fcb430d1850fb229d807f7a4378e7b162a3be417a4bc284b1</u> | + 1 d2usdt.com                        | ✓ |
| 93 | 2024-01-18<br>19:57:15 | <u>0x2df8430681169d0fcc7187df3107fd6e38a79e75a46869fee862a98f014e7bca</u>  | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 94 | 2024-01-16<br>14:49:00 | <u>0x72a73f54036177ed15fc6d7a6152cd36e8622b9169eaf0c5faf8ba5908f1d05c</u>  | + 1 Airdrop                           | ✓ |
| 95 | 2024-01-08<br>22:14:50 | <u>0xaff0e9b408ff5089f94d36cc0b8e8c0948206d3c0c911604a539cb58ca88766f</u>  | + 1 Airdrop                           | ✓ |
| 96 | 2024-01-07<br>21:50:40 | <u>0xb4c9edb5679fbc45a23d709652f56395711ec6ef5729ca0c826513eee3c2e7a</u>   | + 1 Airdrop                           | ✓ |
| 97 | 2024-01-07<br>21:45:20 | <u>0x1e6f3adadc816fde35cfc19d4fabcb07d1feee209743c331679ed08d6ae2d2f</u>   | + 1 aim.xyz                           | ✓ |
| 98 | 2024-01-01<br>14:45:30 | <u>0x5d75647208ce60a43936cd7c4946b39ed37660ecd83ef66387aa55de36e8cea2</u>  | + 1 her.xyz                           | ✓ |
| 99 | 2024-01-01<br>02:33:55 | <u>0x5d18b0b1694cec1bd45ed24a28efb5a51e8915864f3ce89cab0279e80d7d6c91</u>  | + 1 ether.xyz                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount        |   |
|-----|------------------------|---|---------------|---|
| 100 | 2023-12-30<br>19:26:10 | <u>0x6a1c7122b4dfbd593288</u><br><u>d3dfdd723d5ec96e8782e3</u><br><u>ff4d8b6837b328f61fb6f6</u> | + 1 ether.xyz | ✓ |
| 101 | 2023-12-29<br>21:28:20 | <u>0x96990bf7cbcc07a7053e</u><br><u>90df5b452483de3c63f58b</u><br><u>ca271fd59c91b9488fa14a</u> | + 1 her.xyz   | ✓ |
| 102 | 2023-12-24<br>16:44:25 | <u>0x2eb1789b7c3558e16988</u><br><u>5792c0b0c891f06331101b</u><br><u>e2d2ddb56393b566de2466</u> | + 1 her.xyz   | ✓ |

\* USD values displayed at the time of transaction

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