

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8834ab62931e4453767539f0e89b3bd49599aa6

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

200,000.000000000000000000 ARDS

! FLOKI

0.000000000000000001 00\$ REWARDS

! stETH

200,000.000000000000000000 REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.cfd]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! PEPE

1.000000000000000000 10000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! SUI

3,000.000000000000000000 \$ CLAIM ON:
[web3sui.biz]

BLAST2L.COM Limited

0 d

Coupon

| Token | Balance |
|-----------------------------------|----------------------------------|
| t.top | 0 t.top |
| Airdrop at rewardeth.xyz | 0 50,000 USDT |
| top | 0 top |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| p | 0 p |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$81,277 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A D |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A Randomly You Won \$81,277 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Randomly You Won \$81,277 |
| .top | N/A .top |

| Token | Balance |
|-------------|----------------------------------|
| Â- | N/A Claim Bonus at usdtbonus.win |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-03 21:30:25 | <u>0x5f6e76c2d57178edc4d21f013ebc0bd84bfb37ea0b4626b6993cb68218c1c98f</u> | + 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-03 21:30:20 | <u>0x1d21d84a33293cf467caf6b778faab6c579eef8f7aac39de3d038689c68ab7b5</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-07-01 15:55:10 | <u>0x310f7e8d57509e145408187b9e46dfbca7f0eaed788e928c52ccfa0e1e65b13c</u> | + 0.000000000000000001 0\$ REWARDS | ✓ |
| 4 | 2024-07-01 15:55:05 | <u>0xd0ae55ae4938bfc1ba90b7a446431412e7e3023f3f2a0d718fa898c56c830df2</u> | + 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-06-29 21:52:15 | <u>0xe61ebc47d52566735e7ef36e4b7ae59073152fec38610f77d7587b54aa574d41</u> | + 0.000000000000000001 00\$ REWARDS | ✓ |
| 6 | 2024-06-29 15:58:00 | <u>0xc1521db22edc1be3f6fb3ef0932eb4b09f22df73ed08edcef58608eba06dd229</u> | + 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 7 | 2024-06-29 10:30:00 | <u>0x638349823565c78cddc9226e21d293b3c07b023741c480dab2b006fcd2f1ff9d</u> | + 0.000000000000000001 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-29 10:29:55 | <u>0x6aee026c3574b937f76c b2c6a8ac5727f61e701bab 9d6c25765f037a081cd671</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 9 | 2024-06-27 03:10:45 | <u>0x261a0a715f3d97d4228f aae12c9726738e082d23d8 e69655c99a6af1e7dee2ef</u> | + 0.000000000000000000 02 r] | ✓ |
| 10 | 2024-06-27 03:10:20 | <u>0x5990d323b6d54d696b92 c7d0d0ff758f60e114ceb8 3091f4c527144c51b19ca1</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 11 | 2024-06-25 05:39:10 | <u>0xfd8ee0e89bbb7258fcf8 e1f62c7e832904732f8042 7dbe3d9cdf00f908bbb95</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-25 05:38:50 | <u>0x90c11567e80bd1813284 c9956c47232f3ae533c195 a29a10ef58d5c366de652b</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 13 | 2024-06-24 08:28:10 | <u>0xef9f538049a40fe2ee4c cd54c76a2931a562e02165 5c02dc956638dcbd331a31</u> | + 0.000000000000000000 02 r] | ✓ |
| 14 | 2024-06-23 04:48:10 | <u>0x62db03991819d84c4f28 8769d68900d8c773c8f445 a888023c029770f5988300</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-22 05:36:10 | <u>0x2afe0951cd22fc090c96 695c8b32a822ef3d45d598 909053013a32fd20791f00</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-20 18:07:20 | <u>0x9f619ce9311d641b71af 87c473150b2e797438d3fe 67cc3f078041f7b4f5e870</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-06-20 18:07:15 | <u>0xfb6f7034c7809b20b1ea3523e1541a137d2b041852bc3b3ec8f0b1699d9cb01c</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 18 | 2024-06-19 03:48:00 | <u>0x73f82120cd36a8f2dc804324e60a6e76d247cd75878942fb5b900a34c395318f</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 19 | 2024-06-18 12:48:25 | <u>0x3ce83b931aeb5430bde81dbc62ce496e2d4e02c7f00f95289418ca0512f6fc7c</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 20 | 2024-06-17 06:57:25 | <u>0xf8f3ef0613f1a6fb480d686c328b7ae4a37919dd8647dc53e489f226bc391776</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-17 06:57:15 | <u>0xb00dbbd606984fb350280ac1c51646f4c24bb29b906a32cf3c8e6b08616676cb</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 22 | 2024-06-16 01:10:50 | <u>0xe86e8a5e34eff9df3f3d73aead91fcfb6f6d268c379ae749fbb814d7658155e5</u> | + 1.000000000000000000 00 0\$ Airdrop | ✓ |
| 23 | 2024-06-16 01:10:45 | <u>0xe500bbe885b351b67d6ad9b6e18ca63ee6fd29efad da1c6e33c204967c165342</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 24 | 2024-06-15 02:44:10 | <u>0x05a57d656aebc9c7be145422c3216fd62b6ac3149afcffe8593b82a1bcb0980c</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 25 | 2024-06-14 04:41:55 | <u>0x7ce3b1ca38440ce1e806638cbfa85098d5af308395119ddfde874eb3381a966a</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-14 04:41:50 | <u>0xf927bdea67d9feb2f090e109b01aeccc2ac30a4f60a6efc510a99522c9b962a6</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 27 | 2024-06-12 08:26:20 | <u>0x82f2e749f8e84f5a00a82586bba2d653d8cc3adf2daab6aee5b7bbddb3c69fc8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 28 | 2024-06-12 08:26:10 | <u>0x44561f75da6f9b049a7a17004904736b1326e3a64019ea57061c92350f7ff443</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 29 | 2024-06-11 05:17:40 | <u>0xb45ba729dfb97c703ecc6c59186d73abc11a93b68d202049c7b5eb7ab780d08e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-11 05:17:20 | <u>0xf5dd7858466e0a9ea675c03b0fc2c872ce00e4d5cb8bd4e8eb6e13406d37005e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 31 | 2024-06-10 03:37:45 | <u>0x84770ecea8ceace055ca9fad002f2f1eea67912e0b91b88b4d55dd624ca37f3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 32 | 2024-06-10 03:37:30 | <u>0x4be44b497bfac81fd7f85ef3af53402b11d414b2a5d92f051ad5ca2b7be01b7e</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 33 | 2024-06-08 04:46:00 | <u>0x3176dbfb57986adc362a8de2cd6f04abd644afdd91ea9723797a754ca1754902</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 34 | 2024-06-08 04:45:50 | <u>0x3f54e420988218cb9389dd817d9668757545402808750fabaaabdd71472dd24f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 35 | 2024-06-07 04:22:10 | <u>0x486a064a185a4659e537db0f677e730b72a08da864a7d2e5c513cc153b827cf4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-05 07:56:05 | <u>0x5f765c92c415e31801244f126a9e1563a21b45ba49366e9731836dcfd68a60ef</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-06-03 04:43:25 | <u>0xc0ba5b64548c4c80fba4d8ec6456c110cdef6dd84d7636c78bb0dbc4a16a37d3</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 38 | 2024-06-03 04:43:15 | <u>0xaa9d14b38765616bc7a924b5c8af777f2712b9838f089762f55b49826c7a0ee5</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 39 | 2024-06-02 08:53:00 | <u>0x2d5781c20286dc593346fa85accf66d396cddfca47dcfffd1e6212681402d5356</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-01 05:46:05 | <u>0x3591ee21bb1571ed312abb121006bc866d0ddc232a157c61262b9fc9db0507bf</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 41 | 2024-06-01 05:45:35 | <u>0x1380c5af154d5f7ade98cc6740a35445264f045d8e3d213f80d79454edb82419</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 42 | 2024-05-31 04:54:20 | <u>0xc420038466285be2b51f0141fd34daa775dc90d946de715562b259da99e7f043</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 43 | 2024-05-29 04:54:25 | <u>0xba5ee970537b0787cd6127028e5d077a85c7f3e361cfe2fb4f2ff774aa0135b9</u> | + 0.1000000000000000 06 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 44 | 2024-05-26 05:39:40 | <u>0x79cc1a16869c77f755e4d68d4d957065c77f1ecbdf7b3f81a057da1a3c6eada2</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 45 | 2024-05-21 05:09:50 | <u>0x9c18fe94fbf803db54ffa2b034b8acf20c29ab9d03f2d17bdf8163de587865d</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 1 | 2024-06-13 04:22:50 | <u>0xeaaffdb2155dd4d9c033f0c5dc803a44ead4f3a09895fe8a49f59e1df199eb483</u> | + 1 op | ✓ |
| 2 | 2024-06-12 08:29:45 | <u>0x0a76d06e8928fee970b4624b9286d24d5227ef2156f3f11347530060b8a1fe52</u> | + 1 op | ✓ |
| 3 | 2024-06-09 04:36:25 | <u>0x84a2c6b575be78704a15c76c73939ac1942cfe7b32c727c15f498d39f8f70215</u> | + 1 op | ✓ |
| 4 | 2024-06-08 04:45:35 | <u>0x12af3d0e2855c94e3fef6d90e47596b6c2e82ba8035cf9d9a35f345762c86bbd</u> | + 1 op | ✓ |
| 5 | 2024-06-07 04:22:30 | <u>0x8701f97185117f397df5aac19b5f20cc52c7883374fcd376986a6fbabdd9fb1a</u> | + 1 p | ✓ |
| 6 | 2024-06-05 07:58:40 | <u>0xbdb347c2dae5d3149fad1054da2df89ea70c645715d0f0c8a2197de63aa1fd2d</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 7 | 2024-06-02 09:06:05 | <u>0x8d565df7ca93787c0604</u> <u>b0cdf02ec5f42284607f68</u> <u>df9c99ac1ac13bef3d4046</u> | + 1 top | ✓ |
| 8 | 2024-06-01 05:45:10 | <u>0x1a03eb2817578cb535fe</u> <u>31a1b36af43288b3e6f7fd</u> <u>f747ac2a00082fcd2bc397</u> | + 1 top | ✓ |
| 9 | 2024-05-30 05:24:50 | <u>0x6971a304654aa00238a9</u> <u>b39ba5d836f6722281c18e</u> <u>6654e6d2d01877ab230bc5</u> | + 1 p | ✓ |
| 10 | 2024-05-29 17:56:00 | <u>0x0ca1e43091f80910818d</u> <u>6f8ac519e2b92b15eb0ce6</u> <u>f9a36d92680810bba18df1</u> | + 1 p | ✓ |
| 11 | 2024-05-29 04:54:20 | <u>0x6ec66f6b5406bf288882</u> <u>dd6858ffa07606699a5251</u> <u>4d9f0f1da38c5d0794678e</u> | + 1 p | ✓ |
| 12 | 2024-05-25 04:08:50 | <u>0x6945d741959190cf9fd8</u> <u>8f0372f4f81dd45071d6e0</u> <u>0aa2548a8bad6b378ffd59</u> | + 1 op | ✓ |
| 13 | 2024-05-24 01:02:10 | <u>0x0c5463937cacba6b3c37</u> <u>b626183493eb5a27878bb6</u> <u>8ef880e26fc4274004fa8b</u> | + 1 op | ✓ |
| 14 | 2024-05-22 02:05:05 | <u>0x529c7e2c80a843164923</u> <u>98fa2b233a165a8bd6a3ed</u> <u>ca89388dbf54a626eb940c</u> | + 1 p.top | ✓ |
| 15 | 2024-05-21 05:09:40 | <u>0xe542d12e39c3b0468b4c</u> <u>400e5097ae7d9e633ef5ff</u> <u>4da091b0769fe5c45d075b</u> | + 1 t.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 16 | 2024-05-20 03:53:10 | <u>0x3a8e1926834f3817a2d4</u> <u>d1354dc4ce9e432035114d</u> <u>accb6ebf0e37abdda3d02f</u> | + 1 op | ✓ |
| 17 | 2024-05-19 03:03:55 | <u>0x23528fc5d7d2803f9405</u> <u>a398f1b8a3d5a8a795d153</u> <u>d125f01f8f19d5565ddd8f</u> | + 1 op | ✓ |
| 18 | 2024-05-18 08:07:20 | <u>0x083005363f6dbf7c1e6a</u> <u>8b1243a86f697d70032a23</u> <u>ad38a4fafb3b0590b42a1c</u> | + 1 .top | ✓ |
| 19 | 2024-05-17 06:04:50 | <u>0xf6db26b848899e4e439c</u> <u>8a2888b3f3c5788a068b9f</u> <u>1a8f70169117575e50bb0d</u> | + 1 yz | ✓ |
| 20 | 2024-05-16 07:20:55 | <u>0x3af5dd3ba59e39e2d0df</u> <u>f3fb17a8ee921bbd3df328</u> <u>f1f9f17fd7eb45e96a8e2e</u> | + 1 yz | ✓ |
| 21 | 2024-05-14 04:00:40 | <u>0x1271f8d746bd121cb483</u> <u>85cc8ddacd6881445f5c1a</u> <u>8396134ad3ecb208d48e8e</u> | + 1 t.xyz | ✓ |
| 22 | 2024-05-13 04:17:20 | <u>0xc25ff3b162096f2d99cb</u> <u>ec561d2b16b04b8b50b30d</u> <u>3e3954af5b82534eea651b</u> | + 1 .xyz | ✓ |
| 23 | 2024-05-11 04:57:15 | <u>0x7a795cea94d0a99af7d4</u> <u>822deefd8a27cb04f1fac4</u> <u>a4636e5c94bfb2ac8c53e5</u> | + 1 p.xyz | ✓ |
| 24 | 2024-05-09 04:47:45 | <u>0x3e173aacf883d037da4a</u> <u>d6a7b906cd63b551bf06d3</u> <u>cbb3211cba255422c816e8</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 25 | 2024-05-08 02:37:20 | <u>0x454a10b1cc143a9f7b6950fb5794e80e87cac8af7eeec16daf4be2068140934d</u> | + 1 xyz | ✓ |
| 26 | 2024-05-07 04:50:55 | <u>0x1cf33c08da43f6d8e2e9f4518acaba07ee8141721edfc321d6f456a37cfced5a</u> | + 1 10 ETH | ✓ |
| 27 | 2024-05-06 07:06:00 | <u>0x0d45e1f2bd633daea2c9dcdb4625cabda4c2595c3a09ee676f8a085f2144b4a5</u> | + 1 10 ETH | ✓ |
| 28 | 2024-05-05 12:38:35 | <u>0xfd84ebda0b594406876029b131b0042f477a2fcdf54a294514bd4335ec18a3e</u> | + 1 10 ETH | ✓ |
| 29 | 2024-05-04 02:33:45 | <u>0xf47c68849a8d370454f6f57717253dfff7abcba332e6014f90ac846cc90e59</u> | + 1 10 ETH | ✓ |
| 30 | 2024-05-03 03:45:30 | <u>0xc447cb664a11646a26b60bcd3e20c2f199a7317f13be603ca96fd2798fd45387</u> | + 1 10 ETH | ✓ |
| 31 | 2024-05-02 03:28:25 | <u>0x01029ba0239add4f0dd1aad2fd2f8e638c33b64f504ad143ca03df0e7a379b69</u> | + 1 10 ETH | ✓ |
| 32 | 2024-05-02 03:28:15 | <u>0x037a399d1021bdc1a847c13789acc8fd58399b51963233d9bd7873bb99642dc2</u> | + 1 d | ✓ |
| 33 | 2024-05-01 06:00:00 | <u>0x732b7201f671aff84b7c082b142563f5097e3b45908a730b7e66d12decedd6a9</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 34 | 2024-04-29 18:14:00 | <u>0x7419d55740f23efca4e4621d96b713ffbec8dc64d1e65e242545e1724b73f7cd</u> | + 1 10 ETH | ✓ |
| 35 | 2024-04-26 04:04:35 | <u>0x2d63fdb6a79494f8e712a5c22e4d0562ebb22a6fa5c89a35ff5aca71e2c7ff2c</u> | + 1 d | ✓ |
| 36 | 2024-04-20 10:46:00 | <u>0xecb1c0d803295fd0daff1af75a9d5faec3b574de0c0424848768cd99b6600cad</u> | + 1 3 ETH | ✓ |
| 37 | 2024-04-14 20:59:10 | <u>0x666b1a428e3230dcaa75fa328c03dec56fd0e05c1c2586b01fe8c6abca5a4578</u> | + 1 50,000 USDT | ✓ |
| 38 | 2024-04-13 18:06:00 | <u>0x6fcc55a452e41b0afdf20fd7bfdcb412738ee3d1f5d0b568628d0aee2c1694bd</u> | + 1 50,000 USDT | ✓ |
| 39 | 2024-04-13 18:05:30 | <u>0xa48cd5814179d9e3b1470072f7b6f86665bdbd1a60bb7925864ebcd7e98773f2</u> | + 1 d | ✓ |
| 40 | 2024-04-09 12:24:45 | <u>0xb7330f57133d99717e6991dc71bbb25e989de4eae9fff10394f4216acff27446</u> | + 1 50,000 USDT | ✓ |
| 41 | 2024-04-08 12:38:35 | <u>0x6a2823b62fcdf5e3691f7e7960f748caf96870f20356874793649bfee76f6d0a</u> | + 1 50,000 USDT | ✓ |
| 42 | 2024-04-07 21:07:30 | <u>0xab000d34a10b318f8ea714325f267a88f0622154b55b7a938dc3c5262c3af1ee</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 43 | 2024-04-06 00:47:15 | <u>0xd53bc9f1fc6010b68479</u> <u>c4546f780ecec017507366</u> <u>81b37199fa78b0a1253422</u> | + 1 50,000 USDT | ✓ |
| 44 | 2024-04-01 16:21:20 | <u>0xae18cf7675c7dcb68e</u> <u>080b462bf17d29c54dd025</u> <u>f5694fcac26b8a690b0e6e</u> | + 1 50,000 USDT | ✓ |
| 45 | 2024-04-01 16:15:05 | <u>0xa6a913fc15888fc8abad</u> <u>b8c027798d9138fed56719</u> <u>43133298ba5d79a05534b8</u> | + 1 d | ✓ |
| 46 | 2024-03-30 07:41:05 | <u>0xed3899888e5609d987d1</u> <u>2d1ce971263f0950fe1557</u> <u>ade0c5ce0657eef28129cc</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-03-29 18:13:30 | <u>0xe5ea81e950d6012917d8</u> <u>925e7fc38dad10ecfd62c4</u> <u>26cc56a7947d56bcfb8cfd</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-03-28 20:18:20 | <u>0xbecbedb2bf77af2dc6f7</u> <u>ccf4c4e4c5ad20feaab7a2</u> <u>18dfd0360bd26eb3755d66</u> | + 1 d | ✓ |
| 49 | 2024-03-28 20:18:20 | <u>0xd6c02192aa895b38d8cb</u> <u>58d751308a5c684767ed1a</u> <u>8446803c1e8f38f6d80bbf</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-03-28 16:09:00 | <u>0x5fc934f36f93b9e39406</u> <u>5297f0f1b440fef7e7a596</u> <u>4cfa06a5f7173900a2a362</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-03-27 06:27:40 | <u>0xb6c962775a1d7d88189a</u> <u>25ba23761d99d32f7e0a9b</u> <u>b3f54509dbdd9c92c07138</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 52 | 2024-03-26 11:17:55 | <u>0xc8cc38a25b209982a5e9aa54838dad42dca9f1b0c3edd30adebdce98a9035722</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-03-23 10:42:25 | <u>0x1546e90c68af2f8c91f1983ae70d6f95f1d1f5073a7791604df03fd06cb5f208</u> | + 1 50,000 USDT | ✓ |
| 54 | 2024-03-22 07:50:00 | <u>0x217281d75b3c6eb8b10b04a7fdd41136810fd1345f9891ef1971ea97d7e2aac6</u> | + 1 d | ✓ |
| 55 | 2024-03-20 09:27:40 | <u>0x5f15a9bd44de5e6b5d58b34b2da714387d38cd593234a111c41640296c402b07</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-03-19 18:23:15 | <u>0x47ab09dfefb56dd61ba85e1ba5e8083f857d6c5f9f95999f0ed6b22da757a3119</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-03-19 12:26:25 | <u>0x963db004cc15550487971ba67c1084f469adc36984a14729cf67760cb34e522d</u> | + 1 50,000 USDT | ✓ |
| 58 | 2024-03-15 15:47:50 | <u>0x68c63870df1852b626aad9c28945a8f2d7b7477d05887fc406eeccb3907e16d</u> | + 1 50,000 USDT | ✓ |
| 59 | 2024-03-13 09:50:20 | <u>0xc117e9dbf565a2fc725857473d48ec8113a3828a7bc14d3f36483e3f9c82abe3</u> | + 1 d | ✓ |
| 60 | 2024-03-11 08:05:45 | <u>0xdb88b9c74dd9e7d648d5dde8a4c57cab0332f7f11e45bedf76a10825343c5b22</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 61 | 2024-03-11 07:25:55 | <u>0xf323a6da98cb59639118</u> <u>0e20decac8755e7716ebf4</u> <u>277dfc1bfafc6f978d85b6</u> | + 1 d | ✓ |
| 62 | 2024-03-10 06:57:35 | <u>0xc7730ec4f1e8e15b2a81</u> <u>57f472ac271eaac0f9cd78</u> <u>0980b0c860ee3273e6f2db</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-03-09 16:20:40 | <u>0x91ecf9ef913b09cac40a</u> <u>a26588577bebee3103d5ed</u> <u>069810422fe33ba154ce63</u> | + 1 d | ✓ |
| 64 | 2024-03-08 07:10:25 | <u>0x95cd7c899158114adead</u> <u>f0ecd2be63648d118cc960</u> <u>d0f5ec1c57527deac97bd1</u> | + 1 d | ✓ |
| 65 | 2024-03-07 22:13:00 | <u>0xcde797a8878b4449ac60</u> <u>4392ee39d821954b2de814</u> <u>0eae04d1ad44021498299f</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-07 22:08:40 | <u>0xd649adc59304cd5f7f69</u> <u>d19d82162c689fa03d01b9</u> <u>1364cc72d2aaddfa29f6fa</u> | + 1 d | ✓ |
| 67 | 2024-03-06 19:56:45 | <u>0xbbf4f8d970dca4bd5ae4</u> <u>64fea325a324ed907e7e8b</u> <u>6c35bf875d8e352fe70d88</u> | + 1 d | ✓ |
| 68 | 2024-03-06 19:56:45 | <u>0xa08092293f41e8eb89c1</u> <u>ff41f7cd52edeaed90ee55</u> <u>e119d10d9c0e7d23de2758</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-03 04:42:35 | <u>0x6349c3035ab810e2a91f77500a04da84381ae499ca35f7fb9cf724835c748822</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 06:00:55 | <u>0xf42356bad6b9cb95df65a0b17636be8f4bcd617116a77b5784851ee559d12a12</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-27 05:52:35 | <u>0x579c783dd2a8c9d5a72f6a90d3a3ae131d396a41cf659343f8dbb6232e1dad0b</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-25 04:08:30 | <u>0x981a593590e06d7e7084b6925986394b3b170d649be4d8829deed1dd3a283659</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-22 02:04:50 | <u>0x4b58de0229a3497d77faf0d53c379b770d2149f317514fdd33d66dfe2f1aa28e</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-21 05:09:25 | <u>0x47a8f0bf7b2ff851dc1e92bc1ced98d4543d6c3a05d21aeaa2057c6acd408b17</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-19 03:03:15 | <u>0xf09441fa73746cfff51b23687d70734b10d89a10b64098076256d157e9e7c2ae</u> | + 1 stkether.com NFT Voucher | ✓ |
| 8 | 2024-05-17 06:05:00 | <u>0x0cc2ee8f27c9c22a994d50413ade8ec01bbd2a2a26ff65f12a1f1528ff322c15</u> | + 1 aim! | ✓ |
| 9 | 2024-05-14 04:00:30 | <u>0x16c16b7cacdbd88c12ac043ec766a7a04ed3e86afc af016f0e2e87f4866471dc</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-05-13 02:57:30 | <u>0x59b8b86a6b75de326dbc68538ce418651b4340842b84d1402582bf14addb3402</u> | + 1 stkether.com NFT Voucher | ✓ |
| 11 | 2024-05-08 05:51:40 | <u>0xf2b42e9407aebb7e244adae2ceb26302eb283ca038a9293172b9debad8fa8d1a</u> | + 1 NFT | ✓ |
| 12 | 2024-05-03 04:58:20 | <u>0xf105ef00478b570894dd9b5be7664e8bb9c6a4791d891285b09b3475c31b25bc</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-04-14 16:54:45 | <u>0x2d3f6b4f9be32dadd7082ae089151f63496f2b09426aba700489b8eb3d4bc144</u> | + 1 NFT | ✓ |
| 14 | 2024-04-08 10:03:10 | <u>0xb298ab7dd8d1c28dfbee0a911e06901091daea5bfd7ff3e155d291269d470e53</u> | + 1 \$82,499 Random Winner | ✓ |
| 15 | 2024-04-07 04:48:55 | <u>0x72b08793ce70860e76d0625ad8bd62dbe3e03b2704621c2f6defd51ff7264539</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-06 15:06:10 | <u>0x33b18d7a6ae99c6b4e34e72fed326b148ed73befab190fec247caeea1c87fe10</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-03-23 19:40:45 | <u>0x15f1e6aea898c1b372c663bda6e63e998449ea4a9507809a24cbab6841e7b7b3</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-03-20 08:38:40 | <u>0x2957e4bf5ef48be969f79b0118331eb7984eae4666d0d8b18d61305dfee06efb</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-20 08:38:40 | <u>0xf79da41178ae23640818d766d6a4a96a1c236e51e5c1bd4012f55b4aeb485b5e</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 20 | 2024-03-20 08:38:15 | <u>0x001e9c04d98f567380de1bbc26f1155da5e579d747c791d00f23090fb5b564d0</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 21 | 2024-03-20 08:38:15 | <u>0x27cafa0bf78aaf072a62381fa75228b409bd7582ea1f66273c6af852efa4e520</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 22 | 2024-03-18 03:34:15 | <u>0xc44f28610b6c1f5804b6c75470d89b8e125f277242994aac43e89b67d2b61fea</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-03-18 00:10:30 | <u>0xacc5a51eb3a1cf766c0bf55c65f97fd39655f01c6d080ff0d92514a0a933ecf6</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 24 | 2024-03-17 21:47:55 | <u>0x89e5c2e2d361c2f680f22dedef34621b03b5a41b8f20e00dad774255762df56b</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 25 | 2024-03-17 08:30:00 | <u>0xde423bc78bbf8eda1c16e1abd0f8830b1540b21e62ad73b6ef119669b48cb8e7</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 26 | 2024-03-16 23:44:45 | <u>0x4a4e99647158c56165bdb5aeaafe2909148068a8b46afc548ba8c53957e1e9d3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 27 | 2024-03-16 14:38:55 | <u>0xc5feac7698e760fef6a04df3f67cd24c0be0b57d07a405aa86b72c0935345833</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-16 14:29:35 | <u>0x3b136cf4a7e8455c7fb2d23f22c5b831674982ff4fcd68ce950eb86aa0cb46e3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 29 | 2024-03-15 23:11:00 | <u>0x436c547a7d78d317a803421f9f0d081ffef5cd389bae3628a7e7ba570cea13d1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 30 | 2024-03-15 23:09:35 | <u>0xd2d8efcdc39d5416e2e737ca1b4795ee311eb645e1e72a3ff417a84cde1e95bb</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 31 | 2024-03-12 12:01:40 | <u>0x32488c22aaf5fb55fa36beb94ab0c019f56e6258ea6c5a76367b85eae61ad6c9</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 32 | 2024-03-10 00:11:40 | <u>0xe71e93fafb8a439b3af8dd943212a32decf89c41240cb29df95b8456cb904b71</u> | + 1 reward at BONEWIN.com | ✓ |
| 33 | 2024-03-09 17:01:25 | <u>0x44dd1302aa8cbcf6a316e8d8195197d184a87dbe6d58b60857f96c92b42e205e</u> | + 1 mint Airdrop | ✓ |
| 34 | 2024-03-09 16:59:15 | <u>0x5b617e737bbbbc2a6bd541dc3c6dc29d0324f108f1bf7dca55b07528739826ff</u> | + 1 mint Airdrop | ✓ |
| 35 | 2024-03-09 16:55:35 | <u>0x64e50b94fb8c30234c17ae95a7ad594e08ae8c2e50ab13cf26696d30fa7ebee7</u> | + 1 mint Airdrop | ✓ |
| 36 | 2024-03-09 15:54:40 | <u>0x0efa129589ec5ab02bacb01f3d7ef231e012371d903116ba991d30c32ca75a43</u> | + 1 mint Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 37 | 2024-03-09 15:52:55 | <u>0xb79b45c85c094814331c</u> <u>3fcdeb9cd2802a34f9e3f</u> <u>2ee0860ac7da4f9bbcfb50</u> | + 1 mint Airdrop | ✓ |
| 38 | 2024-03-09 15:51:20 | <u>0xef616ea9d1dde1a1dfcb</u> <u>b03defd9f8c86a8ab01181</u> <u>5286b8d7ba630be307a296</u> | + 1 mint Airdrop | ✓ |
| 39 | 2024-03-03 14:56:40 | <u>0x0783e82c0a2aad927f69</u> <u>7cee1b95d3ffdabca8e81f</u> <u>0be8762154ab11210320b8</u> | + 1 .top | ✓ |
| 40 | 2024-03-02 04:10:20 | <u>0xdf0027d3302c4e9e35dc</u> <u>76f2a29ad234d8c112e8d5</u> <u>b28aa8499d55427f62cc4c</u> | + 1 d.top | ✓ |
| 41 | 2024-02-29 05:06:45 | <u>0x11f1ea8792747e3be9d5</u> <u>708e8d0cbb831fdb9e9943</u> <u>2853899c6c0c7d92d7995d</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 42 | 2024-02-27 09:00:30 | <u>0x132e582c195b60bc6a3a</u> <u>aa800e18eb67595c8c600a</u> <u>2ed84c99b50358187f6459</u> | + 1 .xyz | ✓ |
| 43 | 2024-02-26 04:59:15 | <u>0x0564ded09469a288a8f3</u> <u>a1023dabc439bbbed39f384</u> <u>b7b5f64aa3800f1967feff</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 44 | 2024-02-26 04:59:00 | <u>0xfd22b9f6ac2926651687</u> <u>4a32185d6543dd6da47760</u> <u>b627886bf33a670cc40824</u> | + 1 .top | ✓ |
| 45 | 2024-02-24 07:56:20 | <u>0x1f59c9c64ed927b1df20</u> <u>457efcd541f365353cdf83</u> <u>90f2ff4e005c321b574401</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2024-02-24 07:54:15 | <u>0x35255d8d020288fc36ca</u> <u>b43793e965d8971509ab6c</u> <u>b35503dfcd42a24825dc76</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 47 | 2024-02-23 14:48:45 | <u>0x15c8c0acf116c73c2473</u> <u>46d1a2ec38e92fbb2a5e0f</u> <u>01375296bb2a7cdad434e3</u> | + 1 DC | ✓ |
| 48 | 2024-02-23 12:00:50 | <u>0x3d429eb60b4da05581f4</u> <u>2d1d5c560f15357a87b908</u> <u>bd647f552f110bdbd70fc2</u> | + 1 DC | ✓ |
| 49 | 2024-02-23 09:54:00 | <u>0xa99e7d4327fe686d0df4</u> <u>6a9ca18cf28d465643bc36</u> <u>5ef4358a4e5254d7dd92cc</u> | + 1 DC | ✓ |
| 50 | 2024-02-23 05:33:30 | <u>0x5eba9ab3045c11f6b5f3</u> <u>04494c392ddfade67d6b8b</u> <u>74dde47d4c872482893688</u> | + 1 DC | ✓ |
| 51 | 2024-02-23 02:46:00 | <u>0x9eb6dc4958f947d5017e</u> <u>46da6a5cd520ebad948321</u> <u>10ebef383936e5162bf2a8</u> | + 1 DC | ✓ |
| 52 | 2024-02-23 01:46:25 | <u>0xdded563ea65555330ead</u> <u>1d9c3c66e98e2e4a44f282</u> <u>4a66aaa17902cae0561b1d</u> | + 1 DC | ✓ |
| 53 | 2024-02-23 01:06:25 | <u>0xb789b4a175c6a37b33e6</u> <u>bc5b4814566c5625a89ab5</u> <u>d16129aa8825a7ceac3f41</u> | + 1 DC | ✓ |
| 54 | 2024-02-23 00:18:50 | <u>0x8cc558dc00c3140369f7</u> <u>a59beafc0d81480bd48511</u> <u>e527e05c0999e8c67fcf04</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 55 | 2024-02-22 23:45:55 | <u>0x6bbd541925c318831190</u> <u>ad1e50742b044f527b31fa</u> <u>51715c489f1c9e5a735def</u> | + 1 DC | ✓ |
| 56 | 2024-02-22 23:15:00 | <u>0x068640cb7a9749f95c2c</u> <u>5c5c10d295e42591294881</u> <u>39a05bb6345c5ffaef693e</u> | + 1 DC | ✓ |
| 57 | 2024-02-22 22:47:10 | <u>0x231aed8238c1dc15523f</u> <u>c6f9f78b99a58696c1aa47</u> <u>d9c50e8b8e9bf4c22c5e37</u> | + 1 DC | ✓ |
| 58 | 2024-02-22 22:20:30 | <u>0x61ec160d81e409f3d1a1</u> <u>971c034843905157cff9a9</u> <u>4ce900ed23409e1551117f</u> | + 1 DC | ✓ |
| 59 | 2024-02-22 21:58:40 | <u>0x8ccb5def7ec158a06cf4</u> <u>f8e2efd8601b186459224e</u> <u>50ae5f6e97cdf3e88cad76</u> | + 1 DC | ✓ |
| 60 | 2024-02-22 21:37:00 | <u>0x2683fde4f50635301f9f</u> <u>d8938f70015bdf90dcb1cd</u> <u>dc78ffb21091066eb7c71e</u> | + 1 DC | ✓ |
| 61 | 2024-02-22 21:22:30 | <u>0x6e1936fd584263ae96eb</u> <u>5730763cd2407a20220786</u> <u>3e1d49fd6cda27e4a18c87</u> | + 1 DC | ✓ |
| 62 | 2024-02-22 21:03:55 | <u>0xa04c44b464e928afcdd2</u> <u>51d4e6e7397d8b81b4d04c</u> <u>e512389235f8b38e02e280</u> | + 1 DC | ✓ |
| 63 | 2024-02-22 20:48:35 | <u>0x9c2ff22655c64a7ac6dd</u> <u>a4cdf69dd66d90801b9338</u> <u>b84709f496a11312a1ae16</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 64 | 2024-02-22 20:35:15 | <u>0xfbb4bceaa48b4c24f2b69b353fef8e77a80aeda46e991bafe4c544344a5077f9</u> | + 1 DC | ✓ |
| 65 | 2024-02-22 20:21:35 | <u>0x3df01f276bdba4eec4f1577d17e2ab1010d5298ef3cf04384ec4b23ae131e59a</u> | + 1 DC | ✓ |
| 66 | 2024-02-22 20:11:55 | <u>0x09069d8fc3295f4ffd513448607c985a9297b5b39d4aefeb40e22ebf15e81425</u> | + 1 DC | ✓ |
| 67 | 2024-02-22 20:02:15 | <u>0x6ed35281cb7f7c48d1b3d83b25e90b42090185e36ac0dd8647ab2f83fdcac722</u> | + 1 Reward at shibatokens.re | ✓ |
| 68 | 2024-02-22 20:02:10 | <u>0xf4414bfaa6f3f921e372710df29f5aece5bd4a6ec345b7223cc622a88845c046</u> | + 1 D | ✓ |
| 69 | 2024-02-22 16:52:45 | <u>0x32c6041304bfb45fd8a7abf9083b1bf86221f0545300f9e535d704190c338a12</u> | + 1 .top | ✓ |
| 70 | 2024-01-27 03:35:15 | <u>0x6b367607685ca479bba9169b569f45133e0785000f355b01122fe90c3252b18d</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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