

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 01:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xbd7e05bcc4581848d3508f66d1ac0fc256b32f98

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd] |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! PEPE | 125,000 TOKEN |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| t.top | 0 t.top |
| p | 0 p |

| Token | Balance |
|-------------------------------------|-------------------------------------|
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| op | 0 op |
| top | 0 top |
| op | 0 op |
| op | 0 op |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Airdrop at usdreward.top | 0 50,000 USDT |
| Â- | N/A NFT |
| ∅ | N/A Airdrop mint? goto website |
| | N/A Visit Shibainu.sbs to claim nft |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$81,254 |
| ' | N/A Visit website to claim USDT |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A C |
| Â- | N/A \$81,442 Limited Coupon |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-05 09:52:55 | <u>0x39632d5d7ed1f06477dc7886497c1aa46663d25202e643fc92fb9b1937eed888</u> | + 1.000000000000000000 00 our reward. | ✓ |
| 2 | 2024-09-05 09:44:15 | <u>0xf0e3e98115408f14b2e6e22b328e89927cb98f3d256732b66926ddda984c4b86</u> | + 1.000000000000000000 00 our reward. | ✓ |
| 3 | 2024-09-03 16:00:40 | <u>0x235600b2af8d27e3181ca5d3eeda6522a9df41ae27dfa851cf75810c3b9f78a8</u> | + 1.000000000000000000 00 our reward. | ✓ |
| 4 | 2024-08-10 12:34:30 | <u>0x6d453136cb8a10b7affba4dce6601670f6aa9f2af8c3d4890f51470ab2fc2d24</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-07-19 12:55:45 | <u>0x8db46929f834e6ab1ba98a8a69a41ac950cd5ad4ae47f75371952b5c5a865215</u> | + 0.000000000000000030 00 kei] | ✓ |
| 6 | 2024-07-19 12:55:20 | <u>0x477968b825aa002fbf0cfc271329462f0a355986924832b50f2d72d2ce2ee575</u> | + 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-07-13 11:50:40 | <u>0xd84d77511ba3c376698d31a334dad144d537e1a29437d50d7a52a5f4c5726e45</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 8 | 2024-07-13 11:50:30 | <u>0xe14c4a4d65d93bf175868a4e95ce065b6470c235e66ab2c1e9aab94a05ff0012</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 9 | 2024-07-09 17:16:40 | <u>0x475a59b3fb009f83690c7dfa17c94551427483fb4aeb311b04e26bb9e7effbaa</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-07-09 09:27:00 | <u>0xa0f98acd2498c12ea6c25dc9edc8956207716d5b7d0419210a1d25988504d5b3</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-07 12:56:15 | <u>0xc6cffd5a80575b4d4fe7f4b592415e8a2af19ad4c77b27bd7126355d478c61e3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1] | ✓ |
| 12 | 2024-07-07 12:55:30 | <u>0xd26768953960e0c4aee347b89ffa86b8e7b5dbef74eb46d1dcb51aa94adaba8e</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-03 08:40:40 | <u>0xc621ad5ba2479a512b26be809e0bbec3ddf8d14fee b17864475e63348b043c5a</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 14 | 2024-07-01 13:31:05 | <u>0x798ba14b41cbd778990552e3b218468c8c9f9e83319ceb79e795e25205244376</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lo1] | ✓ |
| 15 | 2024-07-01 13:30:55 | <u>0x7c1caa4f77c1f076ad73b9ecaecc444a9444c6781808b1b6bec35f983b299121</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-06-29 23:17:50 | <u>0x3f8bf1ce442fbc783f4cf3c58d6dc2858ff583459469e79bbc6b322a2265f243</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 17 | 2024-06-29 17:23:20 | <u>0xbcca83e4ac6bc0967672aa8d1e1dd4d5a939091a9bdb87f1aced2ee682c92f09</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 18 | 2024-06-29 12:14:25 | <u>0x35a4331b47867a1acfd382427e14bd0fb934cb4ef5cfe8fe227fed8740ca29d8</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-29 12:14:10 | <u>0x4ef9fceb890a065447eb</u> <u>bea57bf225cf32f46ecd67</u> <u>1754f513aa29ef159af802</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 20 | 2024-06-27 16:27:15 | <u>0x32d86eeb62d8f8e35d73</u> <u>ba269c4547e7116b6189c2</u> <u>68d47e4845e1962a62274d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 21 | 2024-06-26 06:38:10 | <u>0xed57b0a6c26bd68a9154</u> <u>b4cfb6f494233918353859</u> <u>2235c9acf2cfc8123141a9</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-26 06:38:00 | <u>0x8e58489cff56c0692016</u> <u>110d9dfe7562c47c36bf0d</u> <u>1a150097958694934ee62e</u> | + 0.000000000000000000 02 r] | ✓ |
| 23 | 2024-06-22 12:53:25 | <u>0xe6a6f3e27021a8a3e8e6</u> <u>4c51b99b0fce68c74a7239</u> <u>6054a96ccbfb20f58841c4</u> | + 0.000000000000000000 02 r] | ✓ |
| 24 | 2024-06-22 12:53:05 | <u>0xaab1d527dcd0235e10fd</u> <u>77f2d69b17cf77ba50fe1f</u> <u>9dc4ef5fd958b2ddd7311a</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 25 | 2024-06-19 03:56:30 | <u>0x4f147be51b45c80ab45f</u> <u>fd571bbd6530e06f2e92d7</u> <u>87a6984a41efb5f3d0efb5</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 26 | 2024-06-17 11:22:40 | <u>0x05e1987986975bc4a987</u> <u>4ba25b8a1710f50d8c42c8</u> <u>f479265e4f7c335d234362</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 27 | 2024-06-17 11:22:10 | <u>0xec161670f958b99821fc</u> <u>718b5a0b5d5edd227c7b6e</u> <u>8a54408043d3e639a944de</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2024-06-16 04:16:45 | <u>0x1c784434a3bfae874bf7c66abd3c596ea4807dbc4896c8fb200447ab374a5e51</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 29 | 2024-06-15 11:58:35 | <u>0x93081794fd38ba0cdc7b90f93e45d9a7a871b7cfb738e90429dee038196d7de2</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 30 | 2024-06-15 11:58:30 | <u>0xbaead8079fa174bdfb9bd84cdfa6afd13fe876767ece2d692fd35541be5e58e</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 31 | 2024-06-13 15:06:25 | <u>0x552b05769e7a7c5d80d8d7f47228f84067b0b44a386166d72bdee95d0eb8b513</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 32 | 2024-06-13 15:06:20 | <u>0x6892b46c24e0f801450687ebb49b52c19c203aa275f421bc331f2b797fccc894</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-12 08:10:00 | <u>0x835990fbf6fbb158baca7406a2e4c450560a0b869037772d0eb9e48eb3f50ac1</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 34 | 2024-06-12 08:09:45 | <u>0x362d8fca34600baf3908c3878dda5584d6216b1dda7b6b9ab2431b9a6667e6c2</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 35 | 2024-06-10 14:42:45 | <u>0x06599389215a02cc0dcd f861c0b88ee054aa71df3c2a6b3f19a919d0494a8b78</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-10 09:30:15 | <u>0x523a8dffef0eea87db4e6444bb974e61d9c8f7b4145cd8514bee9dc4bae71b47</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-06-08 06:57:45 | <u>0x4dcd226ae087aa2d0b829882e84c64c06ee22e0c87adeed5d6c7b34a9a59e5d1</u> | + 125,000 TOKEN | ✓ |
| 38 | 2024-06-07 16:47:05 | <u>0xc032f6d47a5447f1616e066aeb9cb8769485bbea45eeb30a7b3e3880398fd9a1</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-07 04:47:00 | <u>0x1b777ad26f85f10edcc04ed532a0e535c66e5cda8bdaa895d986967ef63a6f6e</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 40 | 2024-06-07 04:46:30 | <u>0xea82204fee9614a43a1ddb715dbbe449c6caf252de0abfc908e84a3f08850caf</u> | + 110,000 TOKEN | ✓ |
| 41 | 2024-06-07 04:44:50 | <u>0x9785af9099cffdebfa893641487fcbb7470b1e039732b8cbdf67162259aeeccb</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 42 | 2024-06-06 15:39:35 | <u>0xff1c8a3d626b45b9e475f503b19ea528a3bdd9bc89bf37aa2808ee4c2b6ec466</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-04 16:33:20 | <u>0xb72549b38b87f02bbb98bdfc987d505f105794b716fea863659100ead5e4f98f</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 44 | 2024-06-03 10:38:45 | <u>0x6d2ea05c96be2237b0277d38ae8a49ecf9381434345ad1d1b22a482f8eccfd7</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 45 | 2024-06-03 10:38:40 | <u>0xfa986e70fc4a70bb5087abf226785bd794c750b091b0a180111355a48350cab7</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-06-02 07:25:45 | <u>0xacb2f149a83fad6ba7ac</u> <u>b1726fb2a79bc8fe8f95bf</u> <u>82d6299370ef6b71a996e0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 47 | 2024-05-31 09:31:05 | <u>0x544896f63eec4826a3d5</u> <u>5d27f736acc05da6a40613</u> <u>c3e057d6d52ec972dbeb68</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 48 | 2024-05-21 09:00:55 | <u>0xf0d4bfecd905a71e632a</u> <u>968bc202659fc70bbc8714</u> <u>b112c487c8c868299c742d</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 04:58:30 | <u>0x2b4f53a0e36c802e07a0</u> <u>de2de3c490cc3dfa88548a</u> <u>4c430b28dba4314894bda5</u> | + 1 op | ✓ |
| 2 | 2024-06-11 03:12:00 | <u>0x607fcaaf5e17c1f18e4a</u> <u>11ede949567c494ad9c97d</u> <u>dc3e5d2317465aa4cc03e0</u> | + 1 top | ✓ |
| 3 | 2024-06-10 03:40:40 | <u>0xb807b2b7f0b61cd66489</u> <u>1f9b5e212f526f81281688</u> <u>8fd5f4050febfea07f9d8d</u> | + 1 op | ✓ |
| 4 | 2024-06-09 04:02:05 | <u>0x5b63a950c2efe9239da6</u> <u>117484d03f25587c5708d4</u> <u>9aecda6c8ead88cb7c55ec</u> | + 1 op | ✓ |
| 5 | 2024-06-08 06:59:20 | <u>0x4d285a3fd2a759f24e67</u> <u>97e7edae8cb9d3e0424b7b</u> <u>ed1f8343d1689b36b0dd90</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 6 | 2024-06-08 06:58:15 | <u>0x5998051a2522d9ea4470</u> <u>0e1a69b12ac236196a08d3</u> <u>eabec7363df29f8c1f2975</u> | + 1 op | ✓ |
| 7 | 2024-06-08 04:24:35 | <u>0x2ca30425a9b1d9f3688c</u> <u>c2b48f4ce0022da7a9bee5</u> <u>a7d31c03ff23e159926876</u> | + 1 op | ✓ |
| 8 | 2024-06-07 05:22:45 | <u>0x8fa5916225120c9f41f8</u> <u>5b5928d1300567f522ba6c</u> <u>a7fc854f5dfbd82b6c7348</u> | + 1 p | ✓ |
| 9 | 2024-06-07 04:44:30 | <u>0x5e6167279e09eda8c530</u> <u>ba18afb7dd5e27ab26b64f</u> <u>f1a3d68329a0e987fe7a80</u> | + 1 p | ✓ |
| 10 | 2024-06-06 06:04:30 | <u>0xd97437025f780ebcb389</u> <u>528e0e114755241c2d58bc</u> <u>293d51e2cd060d0b81d942</u> | + 1 p | ✓ |
| 11 | 2024-06-05 15:02:45 | <u>0xb04776d8b5d804723aea</u> <u>fc4916c6dad1a3fde2ff07</u> <u>9a8497be646520f76a2a22</u> | + 1 p | ✓ |
| 12 | 2024-06-05 02:27:15 | <u>0xb0df63e1e2ccfc28798</u> <u>d898c76e9a78f691e48a90</u> <u>7990f7e30e67a1d465feef</u> | + 1 op | ✓ |
| 13 | 2024-06-04 03:53:10 | <u>0xb93a96c398a14df26cbd</u> <u>c0ae24c4d5af2ed5bf321a</u> <u>b71e23e404e68db3acedd4</u> | + 1 op | ✓ |
| 14 | 2024-06-03 17:01:35 | <u>0x3c80cdcd5c3bf19d0355</u> <u>f96ca7f52a8342864f52a0</u> <u>56745134de1d2a4dc62df4</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 15 | 2024-06-03 13:18:25 | <u>0x3a736b5718858388a5df</u> <u>3c4483be44984ba3ab0d94</u> <u>f415b5775ef85cfbda74c6</u> | + 1 op | ✓ |
| 16 | 2024-06-03 10:38:40 | <u>0x533d5a2c3312d350c8e8</u> <u>c5d1dcb5aef815ee0e4688</u> <u>b9e1dbc1f77affcc0aec34</u> | + 1 op | ✓ |
| 17 | 2024-06-02 12:26:35 | <u>0x19d9a7620c988330bfb4</u> <u>8fb000ab494b25da013f19</u> <u>30a6bf9a90d76137b9368a</u> | + 1 top | ✓ |
| 18 | 2024-06-01 05:50:05 | <u>0x9af343d25b579618cf55</u> <u>a16eca9b9a22cf1e28c3b2</u> <u>532c96b965873cc632b9c4</u> | + 1 top | ✓ |
| 19 | 2024-05-31 09:28:25 | <u>0x084d9f86831fc8ca5fc9</u> <u>58ed5aa9a3f5bb7fa5fb8b</u> <u>1d783a8fcd81cdba6b8239</u> | + 1 op | ✓ |
| 20 | 2024-05-30 11:39:10 | <u>0x62bee913fe90270e5cfc</u> <u>e81de70354624d44705426</u> <u>3dabcc367e81cea8cf59bc</u> | + 1 op | ✓ |
| 21 | 2024-05-29 07:22:05 | <u>0xca9a60e69519a5480e0b</u> <u>14a9ba3569065c8f63cdb4</u> <u>4dff779e345d39193ab61e</u> | + 1 p | ✓ |
| 22 | 2024-05-28 07:29:25 | <u>0xc6dd88a78c2b73b29455</u> <u>0d8d36171093cd1e7beea7</u> <u>cc75911e44ef786174f01e</u> | + 1 p | ✓ |
| 23 | 2024-05-26 19:12:55 | <u>0xb76fb5bba97fb9eda73</u> <u>576aab91ba5490ce1a54a5</u> <u>978dbaaac4b9610547d81a</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 24 | 2024-05-23 08:18:35 | <u>0x48df0ee05cbaa8e4ef005e2fe180e6345019add4c64164f1d5432c6c517d28a2</u> | + 1 op | ✓ |
| 25 | 2024-05-21 09:00:55 | <u>0xcffdecc4591cc9451c54cb08bfff6c5e9b65cf7001ef41ec7d67615d78becc9d</u> | + 1 t.top | ✓ |
| 26 | 2024-05-20 11:14:25 | <u>0x7dd5d5c8e8ffc90e873814ad2e1762d7ae8b4a2c698e054dac26efa6004298e8</u> | + 1 t.top | ✓ |
| 27 | 2024-05-20 05:08:00 | <u>0x5091b9a74a1c1bae9ec38a2a0975a71387f8c79fa7924159c186765f54b6e475</u> | + 1 op | ✓ |
| 28 | 2024-05-18 18:53:55 | <u>0xb9767b6734599fbbf367d1976a794225c78f869718c89a8780385e6652812008</u> | + 1 op | ✓ |
| 29 | 2024-05-13 10:45:50 | <u>0xe921cdc67a9f22a1462b5e83ef643c416cc1934120d463238d4f05a9a41381fa</u> | + 1 .xyz | ✓ |
| 30 | 2024-05-11 13:41:05 | <u>0xe8f3d3f9e8b18a35e6dc8411edf594cfc16949ced77d723e1ef678f50c6628</u> | + 1 .xyz | ✓ |
| 31 | 2024-05-11 13:33:25 | <u>0x33cef50b4e0c272df9540e46b1dbcbc6d58d4bbb10eb774d35977691ac21efe7</u> | + 1 .xyz | ✓ |
| 32 | 2024-05-10 09:23:20 | <u>0xf166d9ea59627d51e35c224b0159451e8bd376e84a08d278ed7d0add3bb02b0f</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 33 | 2024-05-09 08:22:15 | <u>0x73ded3d70e2d4107216a84c705f025c68daec48834b79bd2604b98d7b12d6e8b</u> | + 1 yz | ✓ |
| 34 | 2024-05-09 07:09:30 | <u>0xfb4df337c3f34bbeffe7a691f4d8b66a1ba3b4997bdede6ce03d192df50fa954</u> | + 1 yz | ✓ |
| 35 | 2024-05-03 08:40:25 | <u>0xc31451a83239797d2c4df8ae3d78dc0b17ac6d054d9a7b147acdfd54f0eba6b9</u> | + 1 10 ETH | ✓ |
| 36 | 2024-05-03 08:38:45 | <u>0x97eb2dc59d70f841dfe2656e3008fdc4ba2704386fb80d4d00e48c6cc9f91aba</u> | + 1 d | ✓ |
| 37 | 2024-05-03 06:38:35 | <u>0xcd7e2742b106183d022d0148766461536c382a13fca6911a2779c8d7bb214cd</u> | + 1 10 ETH | ✓ |
| 38 | 2024-05-03 06:21:15 | <u>0x76f13b0f024393d0ef3f8fc49f24590f8ea62e522b0c5b1bae29087516477bf4</u> | + 1 10 ETH | ✓ |
| 39 | 2024-05-03 06:20:50 | <u>0xf6f6a9fba9c2057f2d2bab4b7e14f3a9c88f391c39aa0d1b503f033b9f8690bb</u> | + 1 d | ✓ |
| 40 | 2024-04-23 16:34:50 | <u>0xeb85d71b6d2f7af17bb22c38a0a3f1aa333c701671849993a665ff73a4bf56fe</u> | + 1 3 ETH | ✓ |
| 41 | 2024-04-21 05:52:15 | <u>0xe073e3172b67dccfd0f095f8d66487a3dd164cff98ac7f90b56b52cec480bce9</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 42 | 2024-04-17 12:03:00 | <u>0xd83fa7a1fb8c4ab807b3 fe948488a1f3c8e01ca26b 02ee4b80d22031de732360</u> | + 1 50,000 USDT | ✓ |
| 43 | 2024-04-17 12:01:30 | <u>0xba6b7f925922a8dc29c5 173ea5ea831791fb1e5335 ec4e3f70d1eb60e3179127</u> | + 1 5 ETH | ✓ |
| 44 | 2024-04-17 05:03:55 | <u>0x1d8fea60e76455eee4d7 5c016823fc7b3459245cfe 8345af8fda6c7b87918bf4</u> | + 1 5 ETH | ✓ |
| 45 | 2024-04-15 09:55:30 | <u>0x326a03922637b4f40db5 415e4e1553cade2f159093 a1221fe91b9c42a966e96e</u> | + 1 50,000 USDT | ✓ |
| 46 | 2024-04-14 05:03:50 | <u>0x076990109acfafa5d48f 3779896d912966aeb831bd 7b04502c73bdc78b602e6a</u> | + 1 50,000 USDT | ✓ |
| 47 | 2024-04-08 10:49:30 | <u>0x4a0aed56a34720ecbc76 6f1c081608643a7344b4a1 cf0ce009630760f37ee122</u> | + 1 50,000 USDT | ✓ |
| 48 | 2024-04-08 10:49:15 | <u>0x2363a3dc07c973051546 4868cd337d83ba03f026f0 bb082bbfd32c136303f446</u> | + 1 d | ✓ |
| 49 | 2024-03-27 14:14:35 | <u>0xd2581e7531ababff34af d2302fbb2bfb537f8fac9b 918eac173b90477663b7d5</u> | + 1 50,000 USDT | ✓ |
| 50 | 2024-03-27 10:57:10 | <u>0xadfef5723ae7b4559bfe 59b3f6c875751ef3882ac5 20c81f73b4f0a49ada76d1</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 51 | 2024-03-27 10:56:50 | <u>0x2290fbec59daf9abfe6b4b57efdbddc83fc7c7d826cf7a64da225733efabab13</u> | + 1 d | ✓ |
| 52 | 2024-03-22 16:11:20 | <u>0x2e301464edff4912f7556ada8da6c8a6e0693bab72f494dcd41be80266dc2dd8</u> | + 1 50,000 USDT | ✓ |
| 53 | 2024-03-22 16:11:00 | <u>0x709b32b7afc04698c1add0ff006abded725a26cbbc170937c307b9900bffd46</u> | + 1 d | ✓ |
| 54 | 2024-03-16 04:55:30 | <u>0x0399caae9448259f0968890bf2f12bae5595b52caf4f16a62d343c0b0cf4ba49</u> | + 1 d | ✓ |
| 55 | 2024-03-15 13:12:45 | <u>0xf4842c03a7bf5c786cba55f615840ff93720acbe248f6ed3ce25b5172c23fbae</u> | + 1 d | ✓ |
| 56 | 2024-03-12 00:02:25 | <u>0xa4997311ba06b702ba11188a36d9f9b4808e66783d78c108ea01079d367a06d8</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-02 19:44:55 | <u>0x6b02475b253245d610ab85376564f71d09c5625b911798fedcc565bc40102f41</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-29 09:01:55 | <u>0xb70058bd75877477404140cd1208f640e715e7ec9474c292e1beb7ef9a20554d</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-05-26 12:51:50 | <u>0x2126d45077ac6e9649885c20818063b726ffbc29e76eb8df9fc7661c279e1d77</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-23 08:25:50 | <u>0xe2d6e23f65267054761685600c22076c92e2bb3385f4d8b5d378d045e445e2c7</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-23 08:19:20 | <u>0xfc57477713c5cbbf1683222e93321d15f77d62d80f7544e6568e45ff5c3d338c</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-13 06:44:00 | <u>0xc87c82aa3f2dfa8d211cecd8582e66113951c8662078afa70d3bdb39d7c5b8be</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-11 13:37:00 | <u>0xebb912bad12253618570d631c0db7e759c1987b76a90e411adb0e4127c13a7d3</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-10 09:20:30 | <u>0x6af1458edab5c153c86d428e5bae11a7ae5a0ebad825f79d8f462e7240dcf470</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-09 08:30:20 | <u>0xd6adb8699df4a44fd8192843a0a35a06b427dbb6ce0b56e915b04c4be7864275</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-09 08:26:30 | <u>0x333a5dc626f40a5cb383515407a94eac8b2bea3cc4086cf62e1a391c7f2a486b</u> | + 1 NFT | ✓ |
| 11 | 2024-05-09 08:22:10 | <u>0xde33b9a74900ed3ffb7e702ec5a18864173c134785aa948e076bcecb200c2a08</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-05-06 06:48:55 | <u>0x219711bcb0be6ab78366527890ef8240b4fd4f2f127d1f1cc5bd1230e7d1d461</u> | + 1 Visit bluetrust . vip | ✓ |
| 13 | 2024-05-03 06:24:30 | <u>0x677d9a7518aeed6aca4559dc4e91398414f507f22856af35f02151f70e1ffc82</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-23 16:54:25 | <u>0x10d53124107963c14490e5f9efeb2537058e08b37cd7c361cd0fffa7216e6a01</u> | + 1 Airdrop mint? goto website | ✓ |
| 15 | 2024-04-22 01:34:15 | <u>0xbe096849a052a989071b365e360189532b8798db1ce011267429ce16928979dd</u> | + 1 Visit trustpage.vip | ✓ |
| 16 | 2024-04-18 00:00:45 | <u>0xd2634ab76d527afcb3801125748b6990b2e269486a08b90e37f79c593ed0e9ce</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-17 16:27:45 | <u>0x98b438fc9b35926ab7927808b3d390ea09f66632082112287e12204fbe4fdc0e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-17 05:54:00 | <u>0x748e9d0d9e4737e9ebf0e1c7a7c57930e14d3d92358eb06af68a6bac07032858</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-17 01:06:35 | <u>0x6c54953d4bae9b01699acb0d80481c665d7d6f6220f7d80eb3e27297e17606d7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-16 21:12:15 | <u>0xfa63c0e7dcaf89ec60bb4bec504ac317c6a3deb2435628d1484b70fb21570c75</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 21 | 2024-04-03 07:07:15 | <u>0x513927d2650d7345a9ce aa3528a1df47a0de1e68a9 9af6163c219e603b4586a5</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-30 16:24:20 | <u>0x65fd1ac886ac59ce8cbe 0ff128d4208530a180691d 61cd6415529fd7467ad66a</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-27 12:52:20 | <u>0x9fe78fb9c7f6b011e90c 9355c9b57ca6f8a0317944 4b38b11dda5436ae70b70b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 24 | 2024-03-26 21:20:05 | <u>0xaf2137dec1af61267e13 c60294f7ed96581da69945 99f15b5aa7dab625cc09e8</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-26 16:22:40 | <u>0xcf0ab6cb6081533ff43d 312df7d5c13b0203b141c5 5b0c83c5f745a74c64a9db</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-24 01:31:35 | <u>0x4e5bc9111eb17b201eb9 ed7e252408f852925500ec 4b5d5cfb68d95dcc3f94de</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 27 | 2024-03-16 15:21:35 | <u>0x2ce54a9a228366af83b8 43445bdae4d4cb83cd9857 074d79c3776bb04c8166c4</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 28 | 2024-03-16 15:07:15 | <u>0xf048c15e1c6f28f83553 c5b606708c6230d47ef07c cde6ebbea1a22406d93218</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 29 | 2024-03-15 18:22:20 | <u>0xe129b780e1f3b43620cd c091cdaaa29d87e1155d9c fbd542e90ef9d5fd3b9654</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 30 | 2024-03-15 13:12:55 | <u>0x0725feb6bc1334cd2230</u> <u>f1970aa33ee43007d52a4a</u> <u>d0c841f7ff5d0e6ac2a367</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 31 | 2024-03-14 00:07:05 | <u>0x4a6f567b35456946ff87</u> <u>ffb844197087f5cb816e23</u> <u>f007baff4456c88193b275</u> | + 1 int | ✓ |
| 32 | 2024-03-13 13:41:45 | <u>0x34898e8e002a0904b77c</u> <u>f93213f010d85ce4bff76f</u> <u>de3db49a45338a1b36f768</u> | + 1 Airdrop visit website for mint | ✓ |
| 33 | 2024-03-13 13:41:10 | <u>0x334be428f547e0ed677e</u> <u>51af5fe23cd424d7c9c04b</u> <u>0ccb4a4a4157fed1637f61</u> | + 1 Airdrop visit website for mint | ✓ |
| 34 | 2024-03-12 22:44:05 | <u>0x24f15982acf8d8189247</u> <u>1424ce3b5a0ad266ab47dc</u> <u>01bc6df5013435b2f064ba</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 35 | 2024-03-12 17:15:30 | <u>0x81a93581bb21ddbac308</u> <u>70fef240e229d6cfbfea87</u> <u>0e2023fb843e6ecf195953</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 36 | 2024-03-12 02:12:40 | <u>0x2288687e6b571a0f75c7</u> <u>9026251c995b739d0185e9</u> <u>7aad0cac3400d7f2d0ae0f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 37 | 2024-03-07 10:10:45 | <u>0xb7e413acd30b43cb7695</u> <u>0b1dfa66cd5ab2b84e5c14</u> <u>c4fffa4f82d06c772661d7</u> | + 1 Reward at nftsafe.top | ✓ |
| 38 | 2024-02-24 08:31:45 | <u>0x5b2b93e409a249ea41ef</u> <u>b87267ba000e37dc89970f</u> <u>b963398d8934d239042a3d</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 39 | 2024-02-24 08:26:00 | <u>0xe9efb552defa26b1f4bb</u> <u>38ee8bff3a618e7a4d8d68</u> <u>291b06546f38eb1216b904</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 40 | 2024-02-19 20:37:05 | <u>0x6ccab46c2c8714e6e444</u> <u>7a73b7f9fe6993c204c2d8</u> <u>bbf8d5f8eeb626b1480474</u> | + 1 NFT | ✓ |
| 41 | 2024-02-08 18:27:55 | <u>0xa07d7dbc623577e23e18</u> <u>bb194436b643290f8c9399</u> <u>3c09f8ff29e9dc424cb29b</u> | + 1 C | ✓ |
| 42 | 2024-02-08 17:48:30 | <u>0x0cbcb5b43aef8e665a24</u> <u>f90c52dd5bb902f688ecc5</u> <u>c62b77b0e3d97ea4ba2763</u> | + 1 C | ✓ |
| 43 | 2024-02-07 12:22:55 | <u>0x1fbd6d49288b4da63370</u> <u>445480a1bd14b289cad09b</u> <u>51551c431459a84ae2e22d</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2024-02-07 12:19:40 | <u>0x93f20d65a8963a928816</u> <u>fa67a3b6c0bc59edffd2e2</u> <u>ba5b1d463dc3b0cebc0214</u> | + 1 Reward at BoneWin.com | ✓ |
| 45 | 2024-02-07 11:57:05 | <u>0x559749b4bec9ebcbf615</u> <u>b251bf24b0ac60279a83fb</u> <u>87223360919a841b668ea2</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-02-07 02:07:55 | <u>0x5fdc3b411de469ceb7e8</u> <u>b7f395248035245514a809</u> <u>dc0370ee5917edcfd51de5</u> | + 1 C | ✓ |
| 47 | 2024-02-07 01:59:55 | <u>0x609045f7ba5b6037617a</u> <u>8f8509899fd11efaa1444b</u> <u>d7f1cdede9bb990e5e4b13</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-02-07 01:59:45 | <u>0x1625dead729fa22d4ffd</u> <u>5c03b00dd0780f34c63058</u> <u>b6f230d09c9af5c3efa0e4</u> | + 1 Acces Liquid-ether.com | ✓ |
| 49 | 2024-01-27 03:10:25 | <u>0x620590314aa9c588940a</u> <u>046b6a33c6c9a78bba3f85</u> <u>55e429a4a35dfbf32e7af5</u> | + 1 C | ✓ |
| 50 | 2024-01-19 12:15:00 | <u>0x9a073cefd9cc7ca221e6</u> <u>6a9535242c86764568041a</u> <u>d67afd1a75ed8db543dcee</u> | + 1 d2usdt.com | ✓ |
| 51 | 2023-12-30 14:33:05 | <u>0x5af81110f562c83b5ba6</u> <u>f89070a9714f36ad27bf39</u> <u>4c3cd89ab12c57cf4b4ba8</u> | + 1 Visit website to claim USDT | ✓ |
| 52 | 2023-12-28 08:56:15 | <u>0xb0904bb8de664e1f7303</u> <u>701af37bd5432bb781c22d</u> <u>23963ced56a3c765ab6874</u> | + 1 ' | ✓ |
| 53 | 2023-10-23 15:00:35 | <u>0xa8f27b7fb76e227f96ec</u> <u>9ca296be21727d13c1ba3a</u> <u>e298883839ec9bd12e9ec1</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

* USD values displayed at the time of transaction

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