

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xc67b36ac603198dd64bdd876b125b30f862c4070</u> |
| TOTAL RECEIVED | 2.188393758000000133 xDAI |
| | 2.20 USD |
| TOTAL SEND | 2.124289774895055327 xDAI |
| | 2.14 USD |

| Token | Balance |
|--------------|--|
| xDAI | 0.064103983104944695 xDAI 0.06 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.000000000000000001 000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] |
| RareTron.io | 444,444 RareTron.io |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| \$ cusdc.top | 2,100.000000000000000000 Claim USDC at https://cusdc.top |

| Token | Balance |
|-----------------------------------|------------------------------|
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| agEUR | 0.000000000000000000 agEUR |
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| yz | 0 3 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| 2,000 BUSD Reward | N/A .net |
| | N/A Voucher |
| ' | N/A ' |





| Token | Balance |
|---------------------|------------------------------------|
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Won \$39,853 |
| ∅ | N/A ethevent.co |
| Â- | N/A Randomly You Won \$39,853 |
| Voucher ID : 625E48 | N/A 841250 liveusdt.site |
| 2,000 USDC Reward | N/A net |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-03 08:16:05 | <u>0xa36de16410600b629823</u> <u>0da8b4dd172770d912f26f</u> <u>3caaf00609f81adca11bb7</u> | - 1.9213949739241902 30 xDAI  1.96 USD | ✓ |
| 2 | 2024-07-03 08:16:05 | <u>0xa36de16410600b629823</u> <u>0da8b4dd172770d912f26f</u> <u>3caaf00609f81adca11bb7</u> | - 0.0006467048726869 92 xDAI  0.00 USD | ✓ |
| 3 | 2024-07-03 08:16:05 | <u>0xa36de16410600b629823</u> <u>0da8b4dd172770d912f26f</u> <u>3caaf00609f81adca11bb7</u> | - 0.0000000000019802 16 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-07 02:36:50 | <u>0x46cf34d5406f5a1d91e8</u> <u>53e1ddd3ea562cf01dfc44</u> <u>3e6e4fc8443d92656007b7</u> | - 0.0499466521453404 14 xDAI  0.04 USD | ✓ |
| 5 | 2023-07-07 02:36:50 | <u>0x46cf34d5406f5a1d91e8</u> <u>53e1ddd3ea562cf01dfc44</u> <u>3e6e4fc8443d92656007b7</u> | - 0.0004238190000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-07-07 02:36:50 | <u>0x46cf34d5406f5a1d91e853e1ddd3ea562cf01dfc443e6e4fc8443d92656007b7</u> | - 0.00000000000019778 22 xDAI  0.00 USD | ✓ |
| 7 | 2023-07-07 02:33:15 | <u>0x466b6ea081522230d955851aaa6c88925a51d031974d330171b349dfab0adacf</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 8 | 2023-07-07 02:33:15 | <u>0x466b6ea081522230d955851aaa6c88925a51d031974d330171b349dfab0adacf</u> | - 0.00008028000000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-07-07 02:33:15 | <u>0x466b6ea081522230d955851aaa6c88925a51d031974d330171b349dfab0adacf</u> | - 0.00000000000003746 40 xDAI  0.00 USD | ✓ |
| 10 | 2023-07-06 12:45:30 | <u>0xac038905558446e279cc049fdf34d8f864bef3e211386026453ca7a9203d4aae</u> | - 0.0500950159801464 91 xDAI  0.05 USD | ✓ |
| 11 | 2023-07-06 12:45:30 | <u>0xac038905558446e279cc049fdf34d8f864bef3e211386026453ca7a9203d4aae</u> | - 0.00042381900000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-07-06 12:45:30 | <u>0xac038905558446e279cc049fdf34d8f864bef3e211386026453ca7a9203d4aae</u> | - 0.00000000000022603 68 xDAI  0.00 USD | ✓ |
| 13 | 2023-07-06 12:45:10 | <u>0xc8e81d49b20d705038c875e89a71b58ecc87f73644554acd8cfdbfa186c6a551</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 14 | 2023-07-06 12:45:10 | <u>0xc8e81d49b20d705038c875e89a71b58ecc87f73644554acd8cfdbfa186c6a551</u> | - 0.00008028000000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-07-06 12:45:10 | <u>0xc8e81d49b20d705038c875e89a71b58ecc87f73644554acd8cfdbfa186c6a551</u> | - 0.00000000000004281 60 xDAI  0.00 USD | ✓ |
| 16 | 2023-07-06 12:25:10 | <u>0x468ed87b31d9e29c07cf25306f3112063673ffdfafa1e4e3eb3053c20c270f</u> | - 0.0500950159801464 91 xDAI  0.05 USD | ✓ |
| 17 | 2023-07-06 12:25:10 | <u>0x468ed87b31d9e29c07cf25306f3112063673ffdfafa1e4e3eb3053c20c270f</u> | - 0.0004238190000000 00 xDAI  0.00 USD | ✓ |
| 18 | 2023-07-06 12:25:10 | <u>0x468ed87b31d9e29c07cf25306f3112063673ffdfafa1e4e3eb3053c20c270f</u> | - 0.00000000000022603 68 xDAI  0.00 USD | ✓ |
| 19 | 2023-07-06 12:24:50 | <u>0x2a3c64ae52376bea891b4a5f189f3378492eac412c075cf667620199bcaa74a8</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 20 | 2023-07-06 12:24:50 | <u>0x2a3c64ae52376bea891b4a5f189f3378492eac412c075cf667620199bcaa74a8</u> | - 0.0000802800000000 00 xDAI  0.00 USD | ✓ |
| 21 | 2023-07-06 12:24:50 | <u>0x2a3c64ae52376bea891b4a5f189f3378492eac412c075cf667620199bcaa74a8</u> | - 0.00000000000004281 60 xDAI  0.00 USD | ✓ |
| 22 | 2023-07-06 12:15:55 | <u>0x9cc936b447dcd85f2e8909cb159fe72decc076b0356d53ca0c6d4f248ed2081b</u> | - 0.0500950159801464 91 xDAI  0.05 USD | ✓ |
| 23 | 2023-07-06 12:15:55 | <u>0x9cc936b447dcd85f2e8909cb159fe72decc076b0356d53ca0c6d4f248ed2081b</u> | - 0.0004238190000000 00 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-07-06 12:15:55 | <u>0x9cc936b447dcd85f2e8909cb159fe72decc076b0356d53ca0c6d4f248ed2081b</u> | - 0.00000000000022603 68 xDAI  0.00 USD | ✓ |
| 25 | 2023-07-06 12:15:15 | <u>0xa12a5821d10d39df243e9e6bca85f11b3cd96bd00156097cd2472a3223db733b</u> | - 0.00000000000000000 00 xDAI  0.00 USD | ✓ |
| 26 | 2023-07-06 12:15:15 | <u>0xa12a5821d10d39df243e9e6bca85f11b3cd96bd00156097cd2472a3223db733b</u> | - 0.00008028000000000 00 xDAI  0.00 USD | ✓ |
| 27 | 2023-07-06 12:15:15 | <u>0xa12a5821d10d39df243e9e6bca85f11b3cd96bd00156097cd2472a3223db733b</u> | - 0.00000000000004281 60 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-07-06 09:05:45 | <u>0x5c8358e4752698705c94c53d2e4ee8d15f609d043ceb7f02d50d6e5a180a20d</u> | + 2.1883937580000001 33 xDAI  2.19 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-11 05:23:00 | <u>0xdd44171407f043c9cd985fceee9efa6a05f5474de4150bdb12680833b324931d</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 2 | 2024-07-11 05:22:35 | <u>0xae3e4c5b77152dbcd35a90b02c8b43eef50cb5c042a954a6d35eeaa671ae1f0d</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-07-08 07:54:25 | <u>0x80132758b9ddcabe9162</u> <u>0a7ff4d2989030551700ec</u> <u>d565103dbb7e7803723175</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 4 | 2024-07-04 16:55:25 | <u>0x8571194d3393066e703d</u> <u>da5f9bd71ed97341d39848</u> <u>aeb793dd5b5cbbc1634f5f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-07-04 16:55:15 | <u>0x8a0b4d8532d196ee9225</u> <u>52795310a51b2ede72b76a</u> <u>cdae4ada712e005f21e6b5</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 6 | 2024-07-03 10:59:15 | <u>0x41e73074d4ff3ca71f68</u> <u>8455bcbb63ee7964324444</u> <u>8cd27bf1331519f3c3a234</u> | + 1,508.00000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 7 | 2024-07-02 03:45:50 | <u>0x4065442f445343bcb173</u> <u>460b5292c0cfd56030fcb</u> <u>3adc81c1b6d987f6b1e149</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 8 | 2024-07-02 03:45:40 | <u>0x501bca602e3f0a3290db</u> <u>6ffa5b865d0c72209c6963</u> <u>fbf5e4866ff9b7eea96368</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-06-27 02:04:35 | <u>0xe98da2ed435f6d4148e8</u> <u>20dc974d3584399d92e6aa</u> <u>85c6c865c1aa3ed242b334</u> | + 0.000000000000000000 02 r] | ✓ |
| 10 | 2024-06-27 02:04:20 | <u>0x6f7b001f64f20aad2eac</u> <u>ef9180c2877c40a18a522f</u> <u>87de873e55c7e4123f653e</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 11 | 2024-06-27 02:04:15 | <u>0xe864047d444a6de98ea4</u> <u>9f4ac3e1ece962b2015259</u> <u>79fa23e24aa48ec37db0bf</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-07-29 19:40:10 | <u>0x049fa229dc9598e03cb6</u> <u>ded3f667528096da801dbc</u> <u>59a0990b876641384e2ca8</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 13 | 2023-07-29 19:39:10 | <u>0x9bf632c5c8cc781d64e6</u> <u>2540f1ca5c88e7df0f0d23</u> <u>7709ba669f111590a26141</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 14 | 2023-07-25 16:32:45 | <u>0x7715f3d090aa728d9cc9</u> <u>8923c4d5b01a1881a5e3b7</u> <u>0a34bc1cb7d430f547c448</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 15 | 2023-07-20 12:39:40 | <u>0x1cee880aa5e278055739</u> <u>7b5e1473258116334c8b07</u> <u>5dc54b45d6e5bcbffb9e23</u> | + 1,300.000000000000 000000 .li | ✓ |
| 16 | 2023-07-07 02:36:50 | <u>0x46cf34d5406f5a1d91e8</u> <u>53e1ddd3ea562cf01dfc44</u> <u>3e6e4fc8443d92656007b7</u> | - 511.00000000000000 0000 agEUR | ✓ |
| 17 | 2023-07-06 15:37:55 | <u>0xb284b436a2b124f72df9</u> <u>6c113cabe6039e53104630</u> <u>7662e1ca2081a6fe6c2720</u> | + 444,444 RareTron.io | ✓ |
| 18 | 2023-07-06 12:59:45 | <u>0xb145cd84891ce856d994</u> <u>56b5f220aeb0235dd76ff2</u> <u>c38e6c7c18934fb89bb467</u> | + 481.00000000000000 0000 agEUR | ✓ |
| 19 | 2023-07-06 12:55:15 | <u>0xa8a0161d8a6cf9b9293b</u> <u>90f1038463ab3ed826d029</u> <u>d558436e12771ab8e2d0d8</u> | + 30.00000000000000 000 agEUR | ✓ |
| 20 | 2023-07-06 12:45:30 | <u>0xac038905558446e279cc</u> <u>049fdf34d8f864bef3e211</u> <u>386026453ca7a9203d4aae</u> | - 481.00000000000000 0000 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 21 | 2023-07-06 12:41:40 | <u>0x245e857e1b1914d99bc5909159091e815c596e8b31f9bc27d578be2cf2b48b7a</u> | + 481.00000000000000 0000 agEUR | ✓ |
| 22 | 2023-07-06 12:25:10 | <u>0x468ed87b31d9e29c07cf25306f3112063673ffdfafaacd1e4e3eb3053c20c270f</u> | - 481.00000000000000 0000 agEUR | ✓ |
| 23 | 2023-07-06 12:21:45 | <u>0xf6c316aa541a8a94ab1187c95469a6edaee3a0c284158d59e427a26d1409d0dc</u> | + 481.00000000000000 0000 agEUR | ✓ |
| 24 | 2023-07-06 12:15:55 | <u>0x9cc936b447dcd85f2e8909cb159fe72decc076b0356d53ca0c6d4f248ed2081b</u> | - 481.00000000000000 0000 agEUR | ✓ |
| 25 | 2023-07-06 12:09:35 | <u>0x9f85100ec61dac726c4c86c5b0b61115e314d432ef9ba020937835cb203eb62a</u> | + 481.00000000000000 0000 agEUR | ✓ |
| 26 | 2023-07-04 17:07:25 | <u>0x34d18b1fadc27929f965cd2772bb8e55517f5e8cabefc94f5cda127b08d1c064</u> | + 2,100.000000000000 000000 Claim USDC at https://cusdc.top | ✓ |
| 27 | 2023-05-28 16:53:50 | <u>0x0b038b6592dc1db0a2a156f643dcc1d41be6c39db08ef3013ac6afcae74ff131</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 28 | 2023-05-21 02:41:00 | <u>0xfbd0b078f6f7db38feea14b73407f405974e7598e53b6334dbb4088f85783e44</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-05-20 03:48:35 | <u>0x20457fca5153126cbaf30a79a7ee35400f7f305ce446c3cfd1f6630877b348ee</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 30 | 2023-05-18 11:45:55 | <u>0x3889f16538c578189370dcd309cd05fc5aa682bc17a188beb5b24787e6ca5a30</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 31 | 2023-05-15 08:54:15 | <u>0x4118e06a60bc459b1d40f2b64db0b6b28666745b74854c1efbb57129b9ed8fcc</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-25 08:09:40 | <u>0xd10878c9240d51393b803ada5d3d27809da8639780507989e68fa5ff951b623e</u> | + 1 op | ✓ |
| 2 | 2024-05-06 08:48:00 | <u>0x9c276bd5656d4a7640e188b3a860f3e37e238a9f47ce82f8535cab62cf546a71</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-04 03:58:20 | <u>0x437002ab3f50c68474afec3c3f69dee3340968afa58baa47b7262dfc9e126287</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-25 02:22:25 | <u>0x5c78c713d6abbf5f50b6c21f3e9af5f22e4e1408cbf0529ffeef7475db39a4f1</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 5 | 2024-04-21 10:57:40 | <u>0x4b66a4dbef113d36c153d44d8872f6df89e1dee34d714a072b2cdb5bbe93985f</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-21 09:26:50 | <u>0xafc3915a0a5f298a2494e45dc3c91e44801594b14f4906de9c99f82c05ca1d18</u> | + 1 c2.com | ✓ |
| 7 | 2024-04-18 16:19:55 | <u>0xb7743d8a9dc4a0d70970b6939d18d2b9565b655145da48659d5bb64ce184caf4</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-11 06:59:50 | <u>0x08ce44b562e9ffef55a77790073eb8b0d4b1bae985eedbdfbfdcc887a24aad7</u> | + 1 d | ✓ |
| 9 | 2024-04-10 04:32:05 | <u>0x60e34b57df898247940a8524625cb754095bd595ffb9e8afa740de5fb4cc92f9</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-31 06:38:35 | <u>0xf70253d0e2c53ad8660a61c9fe3d6862e2a08ea8bf03dbf544069195091a36b7</u> | + 1 d | ✓ |
| 11 | 2024-03-29 08:58:15 | <u>0xee95ff6fb843233090221d78101751ec1ae234c143cc055ae94f7a725d5e7c35</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-29 01:20:05 | <u>0x42c441f109983d23332defc086c3b6b104e0be5e416583c84f53b55a6ed3b35e</u> | + 1 d | ✓ |
| 13 | 2024-03-28 09:48:55 | <u>0x7a911cc8966a0b52c25fab1ccccf367c6bfd828ecb73d878bed78408e23de978</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 14 | 2024-03-28 09:48:50 | <u>0x12115ac2b4e73498d0147abf891d22e1a8fee2bd5f043369a8f743dcf04f1ad2</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-25 07:22:10 | <u>0xbbac58189151323ec85ea56d6c418530992d85a6b6baabde7f504e5bb5a7ba4a</u> | + 1 d | ✓ |
| 16 | 2024-03-23 04:44:55 | <u>0x7a9e0a9eb9bdee1a8a9a4fb09db858c64722495ae5a7b4056835bc5738c84946</u> | + 1 d | ✓ |
| 17 | 2024-03-05 02:22:55 | <u>0x79b5a92a8bafae5cff2abd2d8ab8898e737e0c3f94fd3b25090b59cd968869f7</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-06 22:29:20 | <u>0x35f5001854205ba63056d871a2ac4525dffffd1504a106750986511de07e89949</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-18 08:00:15 | <u>0xb4a0a9d292206d3994698490257c40eccdf43bf36adb84c244feba0057d11e21</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-15 19:42:45 | <u>0x8e659cfd930eafa00cc1fea7ca4d6aad51287ce9defd4a7c16aeb232d226361f</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 4 | 2024-04-06 02:15:50 | <u>0xf3762224843cec611b1fac7808a345d1e5d648f3c618129208e6efce97b5dd8b</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-04-05 22:47:55 | <u>0x79f2a2c873c52eb278866f10eab49b3e2d23451ea147ed3a84c9d4114c2564a9</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-04-05 19:44:10 | <u>0x299a40934801bea20da8aa6a07a6b26fe7352e066d16a177e653073efba7c0da</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-05 19:27:50 | <u>0x9cdb365915c707391396f2afdfcb6ba513ac84b89e7dfdd4505284bc73115a08</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-05 19:22:35 | <u>0x74f9831a6975be2d15e902abb8c8548d178eab64a0b2a535cc6c6789430a7ab5</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-05 15:55:30 | <u>0xa315dc6e0306dfc6259e4a99160dee39140280098c6f9420b7bf6b75498ccf00</u> | + 1 \$77,587 Random Winner | ✓ |
| 10 | 2024-04-01 00:39:25 | <u>0x9c46aa9e758de5c5377e6485ef7f2cb676ee8952262bf4124d70fb21a03bb6b4</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 11 | 2024-03-31 04:13:50 | <u>0xac961be09e851b8a0ebfd7be7fc5a590db0091b829960b124134371e3e368eac</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 12 | 2024-03-30 23:43:35 | <u>0xabcd830c48777172743cbc75c1f7fb560a7ec199f6430355a4dc655319d9b232</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 13 | 2024-03-30 19:09:30 | <u>0x1619c184c0af71229601e14e500265132fa49df3bebe6e6ae9a2d87781c2fb40</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 14 | 2024-03-30 15:05:00 | <u>0x17a6b788beba54e0d6ef9c264a822ae208389661b907199f294f9468d38abc2e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 15 | 2024-03-30 11:51:15 | <u>0xf9cd54ec26a2d44dfbfd a0c3632c357b12c48d0e42da1e774b12a081a3a0da7e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 16 | 2024-03-29 05:10:10 | <u>0x695ec0813adb0bbfd218f06efc5b50c940433b9a50de8377e01c44f61ca61964</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 17 | 2024-03-28 23:36:05 | <u>0xe09c852bc94384272138df86a369ff8c4a9440a2b45566e7da5b4cc6624d09e3</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 18 | 2024-03-28 18:55:00 | <u>0xe3cad2749e97ef1389e43f2362ab64653dd3b6cfc982ca3c2971c89ac7f0fe6c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 19 | 2024-03-28 15:06:40 | <u>0xf106b8be02acfe271bc76b10c27526ee9cf3c3f254d4b15e206ec7d74715a010</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 20 | 2024-03-28 12:02:00 | <u>0x3535ddf7d2117c32170066b1f01dfd69648cb7b5bed4f212f57871a8167f484f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-25 07:29:25 | <u>0x3a7be0f0c06c918a2d6e358cef3049a3ee0d7ce2f7d3c10f5ce656b80c8c3ee4</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-24 06:17:40 | <u>0x92b14849e403c7a8a1a197664e25f2053d7100d8b6a0c7d5179907a3df7c280d</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 23 | 2024-03-24 02:05:00 | <u>0x4f4623f746a1f0578fbc</u> <u>94636f6d94bd9035562439</u> <u>9176b3b1c1a7b7f34eca32</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 24 | 2024-03-23 22:19:55 | <u>0x111a1e6d9614406d698c</u> <u>23a78b157be0e415ff2289</u> <u>79bbe07105d7fe5e89221b</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 25 | 2024-03-23 14:43:50 | <u>0x2872d89a5370ca050158</u> <u>51052df2f982fb1639f1de</u> <u>b2de7fd05b01159550e012</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 26 | 2024-03-23 12:32:15 | <u>0x236d8b6939e353c5afc1</u> <u>336ff3c6d2815f1148b726</u> <u>aa48649c6f1c396ef0a69a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 27 | 2024-03-23 10:10:30 | <u>0xc510ab43ec507c01e8ef</u> <u>b2573c745882526dbe3904</u> <u>2e0afd28f58b64d3e4f7ee</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 28 | 2024-03-23 07:24:55 | <u>0xcd5a477ad9ed10918ac5</u> <u>819d2055f42e697c815b82</u> <u>10ce672d4da46c9107beea</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 29 | 2024-03-13 18:20:35 | <u>0xc4dd3d728d93ec24ffba</u> <u>28e0eae3c549b2fd6b6a7f</u> <u>11b49973f1efd89c466ca6</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 30 | 2024-03-13 18:14:30 | <u>0x375868fb854f0ea9b0d8</u> <u>479ec8b98ee70e291ab329</u> <u>01e0f500b345b79dad87b2</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 31 | 2024-03-05 10:56:10 | <u>0x87c1c2a3ddd29f87a6a2</u> <u>9e4be59a4590c44ca7dab5</u> <u>0e2fd44c1d37f6c395f9d7</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 32 | 2024-03-05 04:11:50 | <u>0x724bdbc168630aacd2fd a6dc364a7f54f8ebc0e4d4 eda103e45a7464fb131a23</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 33 | 2024-03-05 02:22:55 | <u>0xba1a5898d3c968c453bf 6ebd22e16feec6ca6b7f9 2b2eb566c2f5ebf256b6f2</u> | + 1 BLAST2L.COM NFT Coupon | ✓ |
| 34 | 2024-03-04 00:30:25 | <u>0x351ccab38cce2f066106 fb97d3eaf34a41d5ae8959 3082f58aa3303cd62a0a9a</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 35 | 2024-03-03 23:02:55 | <u>0xdfec1b502ab896b3ee19 5c85eff88dd3e16788070b 620c630b3a5ffee0905ea1</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 36 | 2024-03-03 17:55:55 | <u>0x822943c21920e8c39f05 1e9749d379cf49523924a1 eef14c91e6770f53d3e408</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 37 | 2024-03-03 13:28:00 | <u>0xc38d98b49e81b086c02d dcff51536d67b575994000 2dce97cccef55c852ad3ce</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 38 | 2024-03-03 08:36:15 | <u>0xf603f764fbc10595453b eead93826633c1063c4666 1625dbcfd06c0b8cd3549e</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 39 | 2024-03-03 06:36:00 | <u>0x9f7e14a45a38a3ee6a7e fbc55e12f6fd86b855787e 276f9cb90fff320b7e7677</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 40 | 2024-03-03 03:51:40 | <u>0x6b04b8b54098e8a2d28c fc51848fe516f7a6b051c0 454bb149ec392fada0cd86</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 41 | 2024-02-28 10:07:40 | <u>0xee247d14968437c5678d</u> <u>b50142d578775f43bb10cf</u> <u>e9a36d46a13c0da7d40881</u> | + 1 reward at BONEWIN.com | ✓ |
| 42 | 2024-02-21 18:19:35 | <u>0x289bcfe8d89ecf7c5ced</u> <u>a7c4a72c0bcbc44ec9eb85</u> <u>6e538c4df2ae4eaa6be2e1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 43 | 2024-02-18 21:17:30 | <u>0xb70d648a655936901d2d</u> <u>54c90d9a68602933c9b92e</u> <u>c6d117d4a1cf95866f3cbe</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-02-10 00:10:20 | <u>0x8a3bd94a26810a83c622</u> <u>79ae1f282226a65d7eb162</u> <u>e3109008840e20dac9807f</u> | + 1 laim rewards | ✓ |
| 45 | 2024-02-08 11:27:40 | <u>0x7212cf9b25ac8bb59d97</u> <u>bd9bc9c84ef020acb82bbc</u> <u>3cf38489aec8987c32ca3a</u> | + 1 reward at BONEWIN.com | ✓ |
| 46 | 2024-02-05 18:17:45 | <u>0xdcc93b0e6d173babeaba</u> <u>a153113ad1bad1338ee13f</u> <u>34c786c6b0d437e6e09d3a</u> | + 1 C | ✓ |
| 47 | 2024-02-05 09:04:30 | <u>0x41ec1c0dbe031e7b4622</u> <u>a3637d16efdb790627f5c9</u> <u>0fc91de0d638e277e2932f</u> | + 1 Acces Liquid-ether.com | ✓ |
| 48 | 2024-02-05 05:41:00 | <u>0xd58c8e2f32010f33cbf5</u> <u>284a8585a7309e09201172</u> <u>547ee405b63511fba525b8</u> | + 1 C | ✓ |
| 49 | 2024-02-04 07:41:15 | <u>0x19965ee92c3b8190391e</u> <u>9ce48cdd705ec203bad6c3</u> <u>1575b7cb3d4fd1a8238b1e</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 50 | 2024-02-04 07:29:50 | <u>0x91333ad78d71c0c23b8057a05779ea3f5f12d7e1f3e021aa934684d2b46a9fdf</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2024-02-01 23:25:20 | <u>0x523da44afea15c3c9a2f8ae46ade0fcbb35843ac7033a940eeaeaf860c74cec</u> | + 1 C | ✓ |
| 52 | 2024-02-01 06:24:35 | <u>0x8b2e402bc339fa4822146b3e7f0cfa3bc0e529815f5530113fd15a67ae10de5a</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2024-02-01 06:14:05 | <u>0xefd7406bfc910bcbf3ad939be89b09478d750286c916a44fb90981ed73ec894</u> | + 1 Acces Liquid-ether.com | ✓ |
| 54 | 2024-01-31 11:56:25 | <u>0x2df736d8c747fb4b04c1418266b29e8cc842006a03594fe8c80a963bb1e9deb3</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 55 | 2024-01-31 00:39:50 | <u>0xdaa33a0ae0afa5e4a9b09ac5236c6130eded1fa86f405ec5033dd68a79f1342c</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-01-30 18:10:40 | <u>0x5015ed5c04e020a1e59cda057ecb78d9fd7a5e8f6b5e350d3dd0b83afe7cd40f</u> | + 1 C | ✓ |
| 57 | 2024-01-30 13:39:20 | <u>0x61ab9f78594d3e77f807a53ccb5bb13eed3194c3d86a85df7babe7d4f8da88</u> | + 1 LAV | ✓ |
| 58 | 2024-01-30 02:52:20 | <u>0x93e0faa08908bc638c09242b2a2ac9fb00ff331889a9006d522722af1f67ce65</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 59 | 2024-01-30 02:52:20 | <u>0x41ef4af9a95e0ee3daa26e98f699de397df0fd762e2934929003d70c06618889</u> | + 1 Liquid-ether.com | ✓ |
| 60 | 2024-01-29 18:19:55 | <u>0xa601bc8ae291f041cb7202ff9b3614a41cc5d9200a9d0a92231c1b2c236afb44</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2024-01-28 03:15:30 | <u>0x753f64770b322f12f8eef793cf5cbce3335ed95962a2c381d29f4ea5e163bcee</u> | + 1 C | ✓ |
| 62 | 2024-01-25 19:51:00 | <u>0xd4ec3768dcaa85bfb07ab6905c6141d5bdd4d7f456c7d474472a53d50749a303</u> | + 1 C | ✓ |
| 63 | 2024-01-17 10:01:25 | <u>0xd6a984dda1e782e995758d2bb743fd88c323f3b7314a472ce0d17a7fed76e24e</u> | + 1 BNFT | ✓ |
| 64 | 2024-01-15 02:39:55 | <u>0x79959a6f877f84826448f288a5b0242768ff7cec50088f4c972b2682d5c7c8ca</u> | + 1 Reward at bonewin.com | ✓ |
| 65 | 2024-01-14 05:30:40 | <u>0xfaf6b3c199db7e36958b1f3043642bdd67256b7f2072cbda7078efa07956ee32</u> | + 1 ethevent.co | ✓ |
| 66 | 2024-01-12 14:33:35 | <u>0x990518d156af0ef0e9368935a8015ab6582879f346d0b5b97d16811caff77242</u> | + 1 Reward at shiba-bone.com | ✓ |
| 67 | 2024-01-12 13:48:00 | <u>0x066102c7fcca95465b25d49442221d5df10b4bce88df7cd4cdb2bbcd869a1377</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 86 | 2023-11-23 13:58:10 | <u>0x3ce9ac6ccd2fd7498d4622da1326558b941a634fb53cd263e927465882a9d279</u> | + 1 Reward at BoneWin.com | ✓ |
| 87 | 2023-11-22 01:35:40 | <u>0xcb83e06f0d6da449396272b37ab68983bb5c6ab27bc2f010b7b5870fdfddbda6</u> | + 1 Reward at BoneWin.com | ✓ |
| 88 | 2023-11-17 22:54:30 | <u>0x3fd1ea47a10defc3b04ec80406406b9157e488ec399eccb6978c02d1d8aa5b14</u> | + 1 Reward at BoneWin.com | ✓ |
| 89 | 2023-11-07 11:18:40 | <u>0x47ee6bfd4a1b7d54ed66ee605ca92cf74e78142dbb76fd6963be30973eabeff6</u> | + 1 drop-usd.com | ✓ |
| 90 | 2023-11-07 11:18:15 | <u>0x3cfbdf83a203fbe7eadd50d3a328efb5ccbe5d650ba8caac75e000ae245002e6</u> | + 1 d.net | ✓ |
| 91 | 2023-11-06 22:51:40 | <u>0x7a61c435b9d4afc8e4f35788bc02a3fce2d08235b2219a33d3e9b8bd606b7a1b</u> | + 1 841250 liveusdt.site | ✓ |
| 92 | 2023-11-03 06:35:55 | <u>0x5746fc9e2d3447a2b3ab6bcd7be891ef2850dcfb6bdd4d9dc427579533e025fc</u> | + 1 \$BNFT | ✓ |
| 93 | 2023-11-02 03:17:05 | <u>0x8d298dfcf1a313eadfce5565bff5905ba601a20d3826c78ce6a59644c8b595fd</u> | + 1 \$BNFT | ✓ |
| 94 | 2023-10-31 06:20:15 | <u>0x041d8ddc402b178b7c21e205ac385192ea24365969c0bdc4c57cd6d4a639f738</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 95 | 2023-10-27 07:50:05 | <u>0x290252197e3fbccb1faa</u> <u>9724206b26a7a1a109a409</u> <u>817f7859ae673beda25b7f</u> | + 1 .net | ✓ |
| 96 | 2023-10-27 03:26:10 | <u>0x2c5efaf6aba129a97630</u> <u>3214fdcf693fe3a6e23fbb</u> <u>7624b4c39acb95393ed2bc</u> | + 1 net | ✓ |
| 97 | 2023-10-26 16:30:00 | <u>0x073dbfb5ee4fae46e20e</u> <u>07025968148a1486536efd</u> <u>9d82e7fef734a21c2f6eef</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 98 | 2023-10-23 14:43:45 | <u>0x7d01edcaf19de0cbd82b</u> <u>c3e342824a5d66bf62d369</u> <u>0d0ef72301229383d43ff5</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 99 | 2023-10-20 07:49:15 | <u>0xdd73edd8b66b2810e4c4</u> <u>6542d2ac1227e8e8babf7e</u> <u>7bb3d7d1df9d97ebdf1386</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE GNOSIS-CHAIN BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.