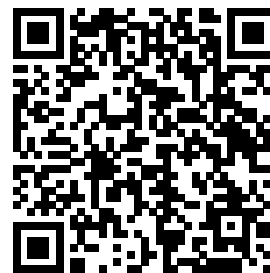


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc7071f49d84ea4dcbd2746d51a042ecd9c5c

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| JOIN-USDCOM | 908 USDC |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| T Ì¥ME/SHIBAFI | 232,000,000 SHIB |
| ! DonoPro BNFT | 100,000.000000000000000000 BNFT REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|-------------------------------|-------------------------------|
| # usdc2.com | 0 c2.com |
| RUNE (\$4,840) Voucher | 1 claim-rune.com |
| p.top | 0 p.top |
| top | 0 top |
| p.top | 0 p.top |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| top | 0 top |
| BLAST2L.COM Limited Coupon | 0 d |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| \$1000 Claim | N/A drops-usdt.info |
| Â- | N/A D |
| 2,000 USDT Reward | N/A her.xyz |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Â- | N/A C |
| 2,000 USDC Reward | N/A .org |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A DC |
| Â- | N/A DC |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-30 01:22:25 | <u>0x9d7803f17295433a59df089425b2d0bc0d7e8244a5ebabb1335f404dcaaf16aa</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 2 | 2024-06-29 19:26:15 | <u>0xcf110998955a9845eaeb6e6033d5a9df1d5d9c2b56d92f7ab98c571dee86ba50</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 3 | 2024-06-26 17:41:40 | <u>0xb1a52295a9de978195aab70545642ba12a385d032c9cf583da5a88c6d4792ef8</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-26 17:41:35 | <u>0x6ae8a4906813f43d07e7d89be29647cd7f3b0addeed910928d80858aa3e6d2ce</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-25 13:12:00 | <u>0x16fb00f4d0b92d3c8bda64bf1740162ea46ed8008850edd5d0c86a180e86fe97</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 6 | 2024-06-24 15:08:55 | <u>0x61dcddce4e25a4c9046652bdd62795200bccf131765465b51ef65e92294a39e6</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-24 15:08:55 | <u>0xffffcb5afa60beb16b0d5ce46217083d5669a1c167a25afc68641f2580d1823ff</u> | + 0.000000000000000000 02 r] | ✓ |
| 8 | 2024-06-20 21:49:35 | <u>0xd53fb5bec2a59da026575fec42b25d30c56f483e2bcc0686dd64cd4a79485f1a</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-20 21:49:30 | <u>0xca02c306ca85f5c4477e369fe242590b8039c465789dd04e7a5a96bffa8d259b</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-17 19:19:15 | <u>0x03cbcc6d07435ccf2b5a8b6beb323add366a1edb6705293bfa9b3ce178c5b131</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-06-17 19:19:15 | <u>0x36bfbfbfd53f7bc67d2f62d4c4b8ba380ac9bb05dbff95ff53a798dbdf1a677e7</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 12 | 2024-06-15 00:06:10 | <u>0x08df1c4b08bdc84d95d2fbd0035bcca65091e44a5b0250cc14b10a459e55fdb0</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 13 | 2024-06-15 00:06:10 | <u>0xb546ce74a3abb73255d3d7daacbb24b2a850623c50e7ee5b9517e69df1a1d114</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 14 | 2024-06-13 15:49:45 | <u>0x59012ddae71b99231dba4082cc2f396ded2993b5afec5d96f77784bd38c40d48</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 15 | 2024-06-11 23:50:10 | <u>0xd39b05370492577cdba3dc622b37e2c7e2490db1cd8c08b406830101650ae3e0</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 16 | 2024-06-11 23:49:50 | <u>0x0eab4ec902bc92c6f2c5180d898b8772c665da7013da2a60505a50d8e9e9f957</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 17 | 2024-06-09 01:27:45 | <u>0x28abe3efc9b2d44c67248f69308d382511eaf577ed0fea851302815aac632aff</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 18 | 2024-06-05 13:14:15 | <u>0x3db8356398411e29643990dadb9c13eeaf016b12286b190eeed77e2609d4b0c8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-04 12:54:35 | <u>0xaec377934ff415066033</u> <u>f5e96e7a2613993bd8f61b</u> <u>d9fa631b588328594ec338</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 20 | 2024-06-02 16:31:05 | <u>0x66345497beadc01bd18d</u> <u>86afd1ece08fdafa57858d</u> <u>044a017d735cb264589a19</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 21 | 2024-06-01 05:20:10 | <u>0x8cdbf40fd710c2bff50f</u> <u>7a9e8da9f283c1e2dfe2c1</u> <u>d6b2361b9b8112a308a5d4</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 22 | 2023-12-11 20:29:45 | <u>0x7f91560c118caf8d5837</u> <u>c7e8cfe94068293d3c378d</u> <u>c02e1a4c8fdb32c6d3ba8e</u> | + 250,000 SHIB | ✓ |
| 23 | 2023-12-08 05:47:55 | <u>0x90ecae02d97b81456be2</u> <u>2a35dd4aa1717a886d7951</u> <u>59bc130793c3640ace0997</u> | + 1 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-11 23:49:50 | <u>0x2fb640cd07599f026770</u> <u>edbd7dd193e03d4f134505</u> <u>422cfbdf52f25715e5075a</u> | + 1 op | ✓ |
| 2 | 2024-06-09 01:27:25 | <u>0x6560b2406b7ede1764a4</u> <u>c44797fa21e7696057a854</u> <u>e3456f972ced01a225b22c</u> | + 1 op | ✓ |
| 3 | 2024-06-05 13:14:15 | <u>0x1ad97edce29f1d200749</u> <u>b7f369f5cf515f3cf4ee4c</u> <u>b64f50ef858775d3cca405</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 4 | 2024-06-04 12:54:40 | <u>0x27870c4b89cbe7872cc50bf2e2033ce49bf5c894c50c150aa79bf5abae55a97b</u> | + 1 op | ✓ |
| 5 | 2024-06-01 19:04:00 | <u>0x9ea835ab3cf04597f2b41e74a0fa2d6306e07309a36654ba998bcfccb4930518</u> | + 1 top | ✓ |
| 6 | 2024-06-01 05:19:25 | <u>0x79e0fdc4b01425ecd3302e6177709d6fe3491fc8e8c40ab4c747bfc35f813f06</u> | + 1 top | ✓ |
| 7 | 2024-05-30 20:06:05 | <u>0x7c03ba5efee54320310a59ab3fd71e0c2f346a54f9d958867edc6d3c515c5343</u> | + 1 op | ✓ |
| 8 | 2024-05-25 11:32:20 | <u>0xd2dfd4124939935a5f6bc29c176b01bb92efc36107c3d5c4f46459260046d58f</u> | + 1 op | ✓ |
| 9 | 2024-05-22 13:38:30 | <u>0x8ed01bf3a255168d8f8bc41e285a21ff1f5da2bc0e8f32647731b594caddec5a</u> | + 1 p.top | ✓ |
| 10 | 2024-05-21 17:51:25 | <u>0x00977f0d31a3109f1a08150df067bdb0dd770f0839f4c379406852dd482f4a1d</u> | + 1 p.top | ✓ |
| 11 | 2024-05-01 15:11:15 | <u>0xf107f013b5470ec92fb95233659bffc108770ca3b1f65f5b054053cda0a6b7a5</u> | + 1 10 ETH | ✓ |
| 12 | 2024-04-30 17:52:45 | <u>0x84df713e89fe827414cf3918c77547bbefae2e58cf39da7e9e14df05148e925</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 13 | 2024-04-26 01:15:25 | <u>0xe4290823c6232773dc134441bd5033a904ed5e92a982c9f8667c1ebc06d967df</u> | + 1 10 ETH | ✓ |
| 14 | 2024-04-26 00:44:05 | <u>0xbaf72034f417a54dc470970cb641f4b498c340eda7fad18dc29c61569f719eb6</u> | + 1 d | ✓ |
| 15 | 2024-04-25 02:29:15 | <u>0x0673900b91bcd7c96234654305158a13869e5edd395dd5b4440b96df68cda29f</u> | + 1 10 ETH | ✓ |
| 16 | 2024-04-25 02:28:35 | <u>0x8055d8e4848c8c07bf145f1284e15892b4f5c81af430f4ef170dbeda2d20fd3a</u> | + 1 c2.com | ✓ |
| 17 | 2024-04-21 21:13:50 | <u>0x135d8a88e2042b68cf61189f6bd1892b0ce68e2cb4af1eb662c31f67ce2a409c</u> | + 1 3 ETH | ✓ |
| 18 | 2024-04-21 09:41:45 | <u>0xd69b81d36fccd5be860eb6da43a73a416d1b64d50b1ce276e87b063ed76f40da</u> | + 1 c2.com | ✓ |
| 19 | 2024-04-20 03:00:00 | <u>0xa373612eab8efb73312157c4fb1308317669d0a65aeb1af711a000d8ae6ee9cb</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-20 02:21:10 | <u>0x8d31bb7394f6223ed33f98a263d420c33b846eb4dc4562f4696939ed534de5b8</u> | + 1 3 ETH | ✓ |
| 21 | 2024-04-20 02:20:55 | <u>0x8e91d266b4387d222ab0663f8042ecd9f72a575e2b6f8fb6f1eb340ace624f56</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 22 | 2024-04-02 03:36:40 | <u>0xa21c5d529af3d77939fd</u> <u>e4f77f841ae3df82c1ed74</u> <u>b90580d110d808d7a5e7df</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-02 01:38:05 | <u>0x15d723239294cbfb8969</u> <u>81e519540a6d48261779d8</u> <u>54c514e89db981181531a7</u> | + 1 d | ✓ |
| 24 | 2024-03-23 14:50:25 | <u>0x942cc30a10cbb2617b3d</u> <u>02c93412083d65d6227be9</u> <u>dbb2b726a0cf52e8146cb5</u> | + 1 d | ✓ |
| 25 | 2024-03-15 18:46:40 | <u>0x51b8288139c193178fbc</u> <u>5d44a9c47a163099affa96</u> <u>e3bdea792ab0f9ee5a3d90</u> | + 1 50,000 USDT | ✓ |
| 26 | 2024-03-14 21:19:20 | <u>0xe8de6b4b0e73d57fc3e8</u> <u>3f747364a6548f4cf8d01d</u> <u>1b0abf43ffea0f99da25c6</u> | + 1 50,000 USDT | ✓ |
| 27 | 2024-03-11 19:15:40 | <u>0xd7c16b50e3f5c932778b</u> <u>a901a46b287fbd61c931fc</u> <u>3701798f242d5289dd2ff1</u> | + 1 d | ✓ |
| 28 | 2024-03-09 03:26:25 | <u>0xb028c82a156a3b015239</u> <u>2e804ccf1975b983d11716</u> <u>b680678ccfea4fce0c9c38</u> | + 1 50,000 USDT | ✓ |
| 29 | 2024-03-09 02:41:15 | <u>0x4ff658471a3e1728d7a4</u> <u>6d12779477a5cab9914735</u> <u>5f644c7810a54e07851c25</u> | + 1 d | ✓ |
| 30 | 2024-03-08 16:55:25 | <u>0x8cc3f105f90a68afbbb2</u> <u>b74ba22f36d34ffdef021f</u> <u>94e672f4d315caddbb19d5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 31 | 2024-03-07 07:49:05 | <u>0x32a4e904887aa91f841a3ba7bac015927378a8faa3f6e8ef3f0206061e3c95a2</u> | + 1 50,000 USDT | ✓ |
| 32 | 2024-03-06 16:16:00 | <u>0x4c93b15c8e386f9517b1ac07070578e4cccc13da6c68804afd9cf0063c3f36ae</u> | + 1 50,000 USDT | ✓ |
| 33 | 2024-03-05 11:08:00 | <u>0xd85937f5297502cbcc4cdd308f7fb9ead03cb3cc914d8262dd462001fb7d3112</u> | + 1 50,000 USDT | ✓ |
| 34 | 2024-01-08 20:15:10 | <u>0x8ef0253a9c7e44107afa32104a1b4c77d5ba6c628669769e9971cbe9f49497c</u> | + 1 rare-token.com | ✓ |
| 35 | 2024-01-08 00:29:25 | <u>0x7daf8ba25d05bc101522a73be617ac471aaef24963a8e8f4cbe55b1b91e3ffc0</u> | + 1 claim-rune.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-27 15:48:45 | <u>0x2faa0e95f8635737f1af5605701b4c02f379b7e1c1fff31a3929144a9aa51195</u> | + 1 NFT Airdrop | ✓ |
| 2 | 2024-05-25 11:32:10 | <u>0x14a5279f24f00b17489fb4f27dd510abe9820fa5d19142f270ba4f7dc9d9543a</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-23 06:08:30 | <u>0x9139edfa6ead64281b45def7a34a377fa2aa75878ad654c511c7c851c834eb93</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-05-22 13:38:25 | <u>0xc12bebb16cb6e9ddc3243b0e67ea9b365249d284fb8871fc47b8b108982279b0</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-21 17:51:00 | <u>0x64498ccd4acea57f6bea0011e79679509918f21eafe0276f83316aee63b25b7e</u> | + 1 ether.com | ✓ |
| 6 | 2024-03-25 04:38:55 | <u>0x37144adf7f3379b9e9704d963116ecfa08528ab9b78a1af8d1f83396a950ce9d</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 7 | 2024-03-25 02:43:05 | <u>0xdd11c1b59ae24dca966d230a472e43df86347dc071ab8f67be7c7745c199cd31</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 8 | 2024-03-14 17:35:20 | <u>0x870516209133f6a17d9e25c0d5d0257c8beb72f553e480be306c4a54e5de192e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-14 17:34:45 | <u>0x1cdfd3b67e46b67de5c86068d4629179d36b7a125dabfd5b7238e28af67380ee</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 10 | 2024-03-12 20:27:45 | <u>0xdbf0459dfb778a2e2d11fa0ef7e6b903e36809e8ee64be33d99c06d527f1cfc8</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 11 | 2024-03-12 12:27:30 | <u>0xc8dd8961d318b7e52700fd8e399e76dde397f4c95df062e416f61b1003673a55</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 12 | 2024-03-12 01:09:40 | <u>0x031b4de90764316a31c752b01b1526c252653b5576e167d6d7261a878bb3ea9a</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 13 | 2024-03-11 22:52:40 | <u>0x7bb01f459a601a4d741c</u> <u>cf602b59a8e2b98c53cc3c</u> <u>f8061573f77843bee3236f</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 14 | 2024-03-11 21:37:05 | <u>0xaa14927ad26e09be2f4a</u> <u>e2363fcd196b0569100a92</u> <u>c4243ec0b514de95ee46b2</u> | + 1 Airdrop visit website for mint | ✓ |
| 15 | 2024-03-11 21:36:30 | <u>0xbbca4116b38b0c326884</u> <u>87a0615748f0f21c73bd6a</u> <u>0fbe62ecf2f716b7f2ba0d</u> | + 1 Airdrop visit website for mint | ✓ |
| 16 | 2024-03-11 21:02:05 | <u>0xabfab6f0f1c7a8c0d976</u> <u>f788e2070447fdbd359fde</u> <u>01fd1742cb448091b7d387</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 17 | 2024-03-03 02:27:35 | <u>0x49fb060549cbd26af69a</u> <u>fb774810856eb0f968b9c1</u> <u>ebb331c76575b259261497</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 18 | 2024-03-01 18:13:20 | <u>0x170bfdb653d2e5779212</u> <u>2728c5431a69c6d8c32ef4</u> <u>58825562604d1fe89b8b7c</u> | + 1 d.top | ✓ |
| 19 | 2024-03-01 05:44:15 | <u>0x0b0bd2d5fb8550c8deed</u> <u>523f4dc4a4be006e69fdff</u> <u>ba92037ada621f02d2ebad</u> | + 1 Reward at pepebonus.win | ✓ |
| 20 | 2024-02-29 14:00:10 | <u>0xc25db45aeda339ad12ed</u> <u>f3226b427525726fbe0877</u> <u>7379e564deb2b3ee9c5f55</u> | + 1 D | ✓ |
| 21 | 2024-02-28 22:56:50 | <u>0xb4844c7c33282c1db359</u> <u>02b13c0f3e9d1b4fabe67b</u> <u>73504f8b1637514b980608</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 22 | 2024-02-28 22:56:05 | <u>0x089c3730a8ae318f4b3a2d1be6b318ec237da9c3c551995bdd071003f1fa8daf</u> | + 1 Reward at 3eth.win | ✓ |
| 23 | 2024-02-28 22:56:05 | <u>0x8895280d00286190e6535edfee9cbfecf7e7145d94b49d1ef74d7b680ac3a7c3</u> | + 1 Reward at usdtevent.ac | ✓ |
| 24 | 2024-02-28 22:55:45 | <u>0x87437c3c14bb1d732976945ab0691124a454817c848125742c278d78984cc167</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 25 | 2024-02-24 16:25:10 | <u>0xd2164b24a3d3ec10422f60ba998e171601709f6ba8362d93bbe4e869a875fd2a</u> | + 1 .top | ✓ |
| 26 | 2024-02-24 13:09:05 | <u>0xd4a4d9a3187664f4082c5381264e083ba8756c910835187f4213aa789aaefbd5</u> | + 1 DC | ✓ |
| 27 | 2024-02-24 09:52:10 | <u>0x80fc6a74f82086845cfb457ca72f991c5c6d643c2e1c100fb9734023a9909889</u> | + 1 DC | ✓ |
| 28 | 2024-02-24 07:37:45 | <u>0x0ed64735ff47233029c7708810df6844265bd037fd902b0148abc6d4ea0209d7</u> | + 1 DC | ✓ |
| 29 | 2024-02-24 05:38:50 | <u>0x538f62fd15a87c6406fa24c71f3303dad809e57c6a2cca39ca69080f706d154b</u> | + 1 DC | ✓ |
| 30 | 2024-02-24 03:38:20 | <u>0x5eb63f091282596bf97ef2e1acf4237a162e03facc e89e229e1c95eab45e4688</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 31 | 2024-02-24 00:38:35 | <u>0x737dd85c774970f575747066e4f59fe01b21b092b95e975ad9dba07b2fa6d729</u> | + 1 DC | ✓ |
| 32 | 2024-02-23 23:19:15 | <u>0xace60deecb931a20e45f76c111cbe496ecbb3dc18b0e6b726939bd62705b5</u> | + 1 DC | ✓ |
| 33 | 2024-02-23 21:58:35 | <u>0xcef924356f53aa6898242e1ad67acce0035dd3413d1f43625a31afea49d26c44</u> | + 1 DC | ✓ |
| 34 | 2024-02-23 20:56:05 | <u>0x4aec1ff41d13c284e74e134ad1eaacf886135127d38e6d0742901cb5adb44edd</u> | + 1 zero1ends.com NFT Coupon | ✓ |
| 35 | 2024-02-22 04:03:30 | <u>0xe0892641258399008ee52a66bc3da17995b992275920119a6d5d8ad5716a56d5</u> | + 1 .top | ✓ |
| 36 | 2024-02-21 23:08:35 | <u>0x250076aacb7cbf797bb2da7a1b90d38dcc6f09df2e26471c644f8fb87b705fa8</u> | + 1 DC | ✓ |
| 37 | 2024-02-19 21:46:55 | <u>0xffb9b58aafd72da4079cde9fbf7f16abe33e3b3a004ab30d4de5b42290225bb2</u> | + 1 .info | ✓ |
| 38 | 2024-02-16 03:36:20 | <u>0x0b76c2567bafe122f31936445ff772c29d4893f5ff7792c7712f17dcf9f9f825</u> | + 1 C | ✓ |
| 39 | 2024-02-16 02:16:20 | <u>0x03fba7d4c527084501ae9fb382b67d3cd49caccf6d7cd8d4372bc8916473a2c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 40 | 2024-02-16 00:32:30 | <u>0xd1175b21bcded9a65f40</u> <u>2ccc30ada1db15cc586324</u> <u>f819bb0a0e94c173c8e72c</u> | + 1 C | ✓ |
| 41 | 2024-02-15 23:20:20 | <u>0x66b4c3ae846192fdd5</u> <u>3dc91636f6409ae8190ed7</u> <u>6a4b8bde9635f3f3b12c19</u> | + 1 C | ✓ |
| 42 | 2024-02-15 22:25:05 | <u>0x8e990f23af5250905aa6</u> <u>c8d7ec907b776eb2731a6d</u> <u>7111ced1cd0ff2fd21a935</u> | + 1 C | ✓ |
| 43 | 2024-02-15 21:12:20 | <u>0x199db537eaf6f1ea31e4</u> <u>44292f989ca9ec3431ec5d</u> <u>fa4f62bc20730968441611</u> | + 1 C | ✓ |
| 44 | 2024-01-28 18:47:20 | <u>0xf685e0cd5200b637c8bd</u> <u>e42ba836f193323c1051b1</u> <u>652bed524ca80fc3fc9f7b</u> | + 1 C | ✓ |
| 45 | 2024-01-27 23:58:35 | <u>0x8bafa1ece871f0b34293</u> <u>4f5e7e51c094aaed17ebbb</u> <u>adcd2f0fcabf8891e4f74b</u> | + 1 C | ✓ |
| 46 | 2024-01-27 23:58:25 | <u>0xd487774ff3853bc4db55</u> <u>4ae77c038280a2cf960ba5</u> <u>813a49f0b6a7b667fe1c6e</u> | + 1 Reward at shibatokens.re | ✓ |
| 47 | 2024-01-27 23:58:25 | <u>0xe5fcc692ffd2a7e8e7ae</u> <u>d7b264f9e8909428c31507</u> <u>f6cca0875f4383ccf77eb6</u> | + 1 Reward at usdtevent.net | ✓ |
| 48 | 2024-01-05 15:32:55 | <u>0x5ef4d19d32fea6a8e345</u> <u>db573260139dbcdf66278e</u> <u>f54dd8e23a3a82ae0fc406</u> | + 1 Approved | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 49 | 2024-01-05 15:31:45 | <u>0xa97f7d1ac4d084b1f130</u> <u>50f25d5ddae1ba151a3758</u> <u>b1b3f02948c6bedff55b09</u> | + 1 Approved | ✓ |
| 50 | 2024-01-05 14:33:50 | <u>0x37610f6d296fc4b6de0b</u> <u>69c318456b6046d109ace9</u> <u>4f3ac11bc9dd340414f281</u> | + 1 Approved | ✓ |
| 51 | 2024-01-04 23:14:40 | <u>0x1c36e271b285301f125c</u> <u>cb4e575051082a8b17eec9</u> <u>18add85834ee4101524490</u> | + 1 looksrare-drop.org | ✓ |
| 52 | 2024-01-04 06:41:35 | <u>0xbf91f00e6e1a7f8df1ae</u> <u>044e9602f28b8ddd66c442</u> <u>2fceace484e0f18e9fdc48</u> | + 1 looksrare-drop.org | ✓ |
| 53 | 2024-01-04 00:10:30 | <u>0x926881435aa9d032c1a8</u> <u>ad55c42657b8c24899e775</u> <u>dcfd4a45fc123b5ac5d3a8</u> | + 1 Airdrop | ✓ |
| 54 | 2023-12-26 19:11:25 | <u>0x6ddf1bf38c1467fac643</u> <u>f8afcfa513de83466dadfc</u> <u>72b86506c951b87b0f0397</u> | + 1 ' | ✓ |
| 55 | 2023-12-26 18:40:15 | <u>0xf091b07abedf95baca1f</u> <u>17e2392fbaa01df992bb15</u> <u>97b3e57eb2a5870c4003dc</u> | + 1 her.xyz | ✓ |
| 56 | 2023-12-25 08:33:00 | <u>0x5593f3b2d0343a1b4ef2</u> <u>38747acbad11065bcc7b73</u> <u>e77298e4ee1ba2657be759</u> | + 1 her.xyz | ✓ |
| 57 | 2023-12-24 04:06:40 | <u>0xd47bc6bdbdd2ce4e288a</u> <u>7b201de1c2b84ae5f54ed1</u> <u>75e469d06ffeb8c477da9e</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 58 | 2023-12-21 21:52:30 | <u>0xb47ae776c9a3a8b3ccfa</u> <u>561c4b32a5e7ce8318dbf9</u> <u>9d97ee977b7221e98cc221</u> | + 1 s.xyz | ✓ |
| 59 | 2023-12-17 18:54:45 | <u>0x9760ba37f9b69ba434a7</u> <u>22b66cdd2158824b421344</u> <u>180ef374ef627113d5c246</u> | + 1 .xyz | ✓ |
| 60 | 2023-12-16 05:38:35 | <u>0xb1f4a49711b136510df5</u> <u>337499ae7b991f49ed8eb6</u> <u>a4bc767ae42a7cf12ee93e</u> | + 1 Reward at usdtevent.ac | ✓ |
| 61 | 2023-12-15 19:07:55 | <u>0x2131dad574b1f7d0a046</u> <u>1132b75bbbe775e6b38d47</u> <u>a5c481ec11034a8f5e8afd</u> | + 1 .xyz | ✓ |
| 62 | 2023-12-14 04:07:55 | <u>0x438e8cbd63398370cfc4</u> <u>245494c6e64c6d00c882b6</u> <u>f1af6a7cc9b137a8361b78</u> | + 1 c2usdt.com | ✓ |
| 63 | 2023-11-21 02:17:20 | <u>0xb1f45d56b53623c79f34</u> <u>21ff67c42653bb0706092c</u> <u>ab0f1534e6d46c93549008</u> | + 1 c.org | ✓ |
| 64 | 2023-11-17 15:04:45 | <u>0xcfb80157abae87be4262</u> <u>465638806c6e972d64332f</u> <u>1a16bb0666237290dab62d</u> | + 1 .org | ✓ |
| 65 | 2023-10-20 15:14:40 | <u>0x19e6b12296e58a26b86d</u> <u>76c112783cdabad2596513</u> <u>901f76351a6469a802c02d</u> | + 1 drops-usdt.info | ✓ |

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.