


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc9e6c30af5149c116e088afead6748b0ce4a3b50

| Token | Balance |
|------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 00\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! STAKE | 0.000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------------|---|
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| op | 0 op |
| p.top | 0 p.top |
| yz | 0 yz |
| p | 0 p |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| p.top | 0 p.top |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 1500 BONE VOUCHER! | N/A onestake.com |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Reward at babyshibadodge.top |
| e | N/A SEIYANS.CO |

| Token | Balance |
|--------------------------|------------------------------|
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Prisma Governance Token | N/A PRISMA |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 07:50:00 | <u>0x6641010118619f4bc8635439152f6d60e3a583b3413c40b589d83309ccf5f688</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 11:06:35 | <u>0x6c424c21726e1017e007e730490a4657ce95fb4763a54c2e71e895f6d2b15887</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-17 11:06:05 | <u>0x8ec9b251c8ecb2fbb228dd23f6ac02ac205ebac4c98338ced12474b8022e5f1e</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-07-15 05:21:25 | <u>0x112d21fb6cd771bc2028bcd5e4bf62462e3e007effa8adf54554613782b0ff66</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 5 | 2024-07-15 05:21:10 | <u>0x74e60e2a5ac6699727e4f630e87a59911397ef3239866c25985d54e2aa31d112</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |
| 6 | 2024-07-12 11:53:05 | <u>0x4596de3cf3c971d7944605644c96040c7fa5443195669eb660c8c3a7f9072e9e</u> | + 0.00000000000000000 01 000\$ REWARDS | ✓ |
| 7 | 2024-07-11 05:05:50 | <u>0x8c129df499a8739b803aa38fb0cc7310bdf5a51da77a02ae55b4074e406465f5</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-10 04:19:40 | <u>0x5ddab534b390d3f6e96a</u> <u>040f808dd1e057db9f6981</u> <u>61f84f6f8758853764adce</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 9 | 2024-07-08 12:56:40 | <u>0xf61eae3f97c206a0c010</u> <u>fef246fb69a8157838f41c</u> <u>54dc0f0264ced49c85fe1b</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 10 | 2024-07-08 12:56:15 | <u>0x26e69e1534830f670cbd</u> <u>22a759da5dfc0e955e93d2</u> <u>3ee41a6330b613136ff6db</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-05 16:45:35 | <u>0x11bb9691d2a3520339cb</u> <u>2b452f21b5414cc5aed703</u> <u>380c505b77f7422766892a</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 12 | 2024-07-05 16:44:50 | <u>0x127c7ab3f47d54e33ae2</u> <u>649b5798a0bda3dfc4733e</u> <u>47330a77b80e3078fb8099</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-01 14:51:50 | <u>0x86876143402bda405ec4</u> <u>0245a7c204e6237b6c2ea2</u> <u>073afb6c2896588025f55f</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 14 | 2024-07-01 14:51:40 | <u>0x40a4711f21614a944e80</u> <u>e5dfa4ba1e9732feba7603</u> <u>9971f3c756eb9ad70bf1d0</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-06-30 03:22:25 | <u>0x11e3643bbd490e175d6e</u> <u>57337c522936f364608da0</u> <u>63a3ec4e739de14250da40</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 16 | 2024-06-29 15:52:10 | <u>0xa9a14364463a4b0e8b5b</u> <u>dabe156cfaf674f4500cf6</u> <u>1736e34648854c3193617a</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-29 06:06:30 | <u>0xdee00bf454d181e5f2bf5969efc1394c65b6c2788b4a21ae60a44ce7f8533e7c</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 18 | 2024-06-27 13:14:20 | <u>0xc79ce5415f6f51c8408befaa7b21b9bc35be174096b8753ca2d5f46a0f0f2c59</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 19 | 2024-06-27 13:14:10 | <u>0x32e2e711e797dc1bacf8723768d58204106cd7ff091564d1d61d04d239b94c5c</u> | + 0.000000000000000000 02 r] | ✓ |
| 20 | 2024-06-26 03:37:20 | <u>0xd8007c9f845223e17c756977684e93e0896abb1789433eabe482f9a4f8f4ed08</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 21 | 2024-06-24 15:53:15 | <u>0xcbdc84232b67e5846db82759ad0d1bec5ca0fa4792dae38625eed97238ecc9af</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 22 | 2024-06-24 15:53:10 | <u>0x212fdac3e3e5ea91e1df2efc2ec214559fa61f45afe1297505c3c87bde16f416</u> | + 0.000000000000000000 02 r] | ✓ |
| 23 | 2024-06-18 07:35:25 | <u>0x9a7131582c39c0ecee4eb9f80f195c9cd3cd1614ce47d96368b6b99b59af6d0d</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 24 | 2024-06-17 06:37:55 | <u>0xb68bccf5e05ded452f98162ce1df62812f76d7ce8217f4079575a147151ba1a7</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 25 | 2024-06-15 12:53:45 | <u>0x0e169b86862874287e6a92851bc6a3f81dec1b2edd74e5bb36a6cf70fde22</u> | + 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-06-15 12:53:30 | <u>0x59913bb912d8aa88b52f882eb7636f48bc072d193e384715c4df76ce76b2e8b8</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 27 | 2024-06-13 14:23:30 | <u>0xe68457b3b763185a83d1f1ce2bfe25670e1c410fd13a69be3456f96a44c0e79d</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 28 | 2024-06-13 14:23:25 | <u>0x6a33d7d72172cec34de2f4d0dcdfdf87f5a21dfd5009f0c5a66cb01235df822f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 29 | 2024-06-12 12:16:35 | <u>0xce0976a3802397f4259161899d0b911f7541b24e9d3df7c44b50ff7d49766b44</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 30 | 2024-06-12 12:15:55 | <u>0x051ab7869495b8e64b064e2e4cec21a6216d466bb0439cc8de9883b57257fb75</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 31 | 2024-06-11 11:45:30 | <u>0xb4ab32f85c56d161a0a664be0c6a990050ba3c07340b15bfd07f7f9fc711ca88</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 32 | 2024-06-11 11:45:30 | <u>0xec9617d11a95dab8b05dbc011634cfd1ac0b48b5bb4556f8746430cf42067518</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 33 | 2024-06-10 09:11:20 | <u>0x9ffcfa3e55ecbcd8c4983a8166245040467ab341cc7621ea7353666fcd6487</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 34 | 2024-06-10 05:59:55 | <u>0x16d894ea8028be393f812255f83c26fa75b07dc11edec48d39202ec653ae4270</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-06-09 05:34:25 | <u>0x316628873f72ff4e477c</u> <u>075e710a91e5ba562437f0</u> <u>b98852355ffcb7e0b8693e</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-07 13:51:10 | <u>0x94169a7978952edb7174</u> <u>36e4673e2b8572674662b0</u> <u>f28013cc6a49d89179c1c8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 37 | 2024-06-07 13:50:50 | <u>0x1ec177c653e9fa7b3077</u> <u>8c34b7a6a3f2d67fec2247</u> <u>8570b78c2cfe94ab4d1fd9</u> | + 110,000 IM TOKEN | ✓ |
| 38 | 2024-06-06 13:37:35 | <u>0xe946d0c2976c31c74258</u> <u>3e45e268a03837c140bc45</u> <u>bf8e79f9e60ab5127588ff</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 39 | 2024-06-05 13:05:55 | <u>0x5ab8c81b6b0b3e1f7c3c</u> <u>b7a0d43f9097326f4716a7</u> <u>331b27b25e223097f36e7d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 40 | 2024-06-04 13:03:10 | <u>0x243d32b84d72f419aa29</u> <u>95bd2a19e6825fa91b2b32</u> <u>6e1ace7d4bcfdb4d30ffce</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 41 | 2024-06-03 11:53:25 | <u>0x2647c3d83087a362af2a</u> <u>0d13f4e7c3760c309f6de4</u> <u>8e1cd89be3fe9d5f3feedd</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 42 | 2024-06-02 11:52:45 | <u>0x891e7c7b7c4af1642c9b</u> <u>5860726107a63100d76260</u> <u>724fb0858ed08bae0b20ba</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 43 | 2024-06-01 11:14:35 | <u>0x72ecd163a700d5035aa0</u> <u>b58c55ed35476887834c76</u> <u>e9de79627af16f59c57e4f</u> | + 100,000.0000000000 00000000 ARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-05-29 15:04:50 | <u>0xfc6fc1683a771a4ef3b577aea96df6f50e77bf57c846282a7a9ecda70b8b1c46</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 45 | 2023-07-30 01:06:30 | <u>0xe3e74cd4274ea80e298f009c6b605a66219fe035732327b4ed46be88174b04e5</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 46 | 2023-07-30 01:05:25 | <u>0xe700e5c1451a8ea9815b82632940d5234884bd53be3ec5993793d640c44df03d</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 47 | 2023-07-25 21:43:05 | <u>0xf2a5cbbdbc99944b3f1d21c7547c7ba89fa095b3f0cda0a8d6c3b4e0b24a29f0</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 48 | 2023-07-20 19:12:15 | <u>0x0dea02397405e44d53960c8efc9f2618e0d38686b640300a31f67ace06b69e2f</u> | + 1,300.000000000000 000000 .li | ✓ |
| 49 | 2023-07-06 11:14:00 | <u>0x24151bb2aa47d4daff8d306ede2138346c45df9e17a92e88e8f86d8f1aa60f04</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org | ✓ |
| 50 | 2023-05-31 07:33:00 | <u>0xde85de947fdca2d8ddf2e7df241ae2a93c849a471d0c2a1929610607c17f422</u> | + 888,888 \$ vanityeth.org | ✓ |
| 51 | 2023-05-29 07:35:55 | <u>0x77f0fe79388db74e0ed6b126b205926eb99acf4d7d5c30764ba0cb733bd8efb8</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-05-22 09:01:20 | <u>0x4617852098bfe7c8705c3c57372f5f013861e1c97f351bdd6b28452b078f2751</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 53 | 2023-05-22 09:01:15 | <u>0x3addeb3c02c198d2976e050db784836d27415e6d3593d34783d939ecbbf82d8f</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-09 05:34:30 | <u>0x33983a1232aad8b42a6bd9e705ad3c2bfe7ca7493ad247cbe8f262430e7e90b7</u> | + 1 op | ✓ |
| 2 | 2024-06-07 13:50:50 | <u>0xe8b69a5e098169490461f5ee61314b0bcb7f4074c729037cb016af228fff49bb</u> | + 1 op | ✓ |
| 3 | 2024-06-06 13:37:25 | <u>0x635017499e70d97cae919eb872e49619ca44fb071fba547f7f0968034b28f37d</u> | + 1 p | ✓ |
| 4 | 2024-06-04 13:02:45 | <u>0x21014f2c531bb242ec0b9bcb44262db970d45f27736ac1773caf8f80ea41e77f</u> | + 1 op | ✓ |
| 5 | 2024-06-03 11:53:15 | <u>0xd8fdc0d400876840e033c36af959b3bf76ee5672b1c69412ce74be30ea23b3cc</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------|---|
| 6 | 2024-06-02 11:54:35 | <u>0x862b718d0bffa2ebc9837a3ac32a50f49511c480e0cd204b18517c7ae4caafeb</u> | + 1 top | ✓ |
| 7 | 2024-06-01 11:14:30 | <u>0x527a12c8d1ec01cade4dd71563a1a6d7b96232f6ab69e16248e14e6b683f223e</u> | + 1 top | ✓ |
| 8 | 2024-05-31 10:26:45 | <u>0x519bdf23f827d75266bdb4a41c9d16dafbd3337bc0bb6cd114fb4753039b8e503</u> | + 1 op | ✓ |
| 9 | 2024-05-29 15:03:50 | <u>0xfbae1f7dc11bf010c9b329907907f443d59c163f9f34c51f876f0520749a4288</u> | + 1 p | ✓ |
| 10 | 2024-05-28 14:36:50 | <u>0x262633255ba17878ed0207f48916b6e6037af8804b836ef865c862b3855e12a6</u> | + 1 p | ✓ |
| 11 | 2024-05-27 13:44:30 | <u>0x86fa59020bf10d3db410543b920d9ebffa395f004a92617df742298ad7bbdf40</u> | + 1 p | ✓ |
| 12 | 2024-05-25 12:17:35 | <u>0xbe859ff4d347ed3cb9ffd6a40dcddc9292b1aeb0bf9235ce6cba2385ad9350c2</u> | + 1 op | ✓ |
| 13 | 2024-05-23 08:17:20 | <u>0x305902d81cc4b0f3f0f4ee05720d51bad9d6ce015a2847b21552066d9e362cd8</u> | + 1 op | ✓ |
| 14 | 2024-05-22 10:25:40 | <u>0xc3f44989ff95465b3e60fb3b114c35d6d99823022dbf537cd31696be1072b710</u> | + 1 p.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 15 | 2024-05-21 13:39:20 | <u>0xe4f32aadf5e3aeae4f65c96f7b28728c36152155d3a2436cb04cb10c119e6860</u> | + 1 p.top | ✓ |
| 16 | 2024-05-21 10:50:15 | <u>0x24087db79d8e3c01b849286c4bec98e04045e29ff1d3a3e74a5c831402a09ecf</u> | + 1 p.top | ✓ |
| 17 | 2024-05-10 10:39:20 | <u>0xea28c38d6dc17a381b9c0413a865cb8babb589475fe686e430a64f14beb65565</u> | + 1 yz | ✓ |
| 18 | 2024-05-07 11:53:10 | <u>0x4337eb8fb1260ff4ef9f60ff825a01407d699acb2ebf3049dbededbbb5a264b9</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-05 15:50:00 | <u>0x5ee71c07a674d011887fa649dec4bec3c9c9b675ca04676ba38b9251cecd5c94</u> | + 1 10 ETH | ✓ |
| 20 | 2024-04-30 06:21:00 | <u>0x4d17a7d63cb3296bd7128b85501090084db30e3f47dd092ff123822b19c865ba</u> | + 1 10 ETH | ✓ |
| 21 | 2024-04-30 06:20:55 | <u>0xd1ddaf699ede4bfc871907b1a2aa2b468fc9425d9271c4eb873477c8dcfbe196</u> | + 1 d | ✓ |
| 22 | 2024-04-18 13:16:05 | <u>0x0d7408e9919154986f391420d57e2cb2228a9bee7bdb6a415da73f1a0e771f4f</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-04-17 13:05:45 | <u>0x48a9a44afd343b8036245c3be7f1d2a4bb43be21ae6ed7f1547c42a94f58b6e5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 24 | 2024-04-17 11:23:30 | <u>0x45d4f5b67d3486e2edad</u> <u>b607af4f525705a0a51ef4</u> <u>02c3b894a91b52eee293b2</u> | + 1.5 ETH | ✓ |
| 25 | 2024-04-16 13:35:20 | <u>0x840f57258d883b8ce15a</u> <u>2479d77d6c6c99e46760d3</u> <u>877de907a29931f7e4e7e0</u> | + 1.50,000 USDT | ✓ |
| 26 | 2024-04-13 11:50:15 | <u>0xe9d86b2d329c1f0af965</u> <u>ad83022471710bf162db26</u> <u>cf9d8b7e832a72f90c6358</u> | + 1.50,000 USDT | ✓ |
| 27 | 2024-04-07 09:40:10 | <u>0x33c84d591990230a3307</u> <u>a153c7fcc397d109433d29</u> <u>3b7b7c39e32e7a17de45e7</u> | + 1 d | ✓ |
| 28 | 2024-04-05 08:53:50 | <u>0x3d97e8d9215938d7a126</u> <u>d5dacdca7988fe38b2e1f6</u> <u>32d55f84399df2967cfe49</u> | + 1 d | ✓ |
| 29 | 2024-04-02 22:24:45 | <u>0x6680e126114ebe9c95fa</u> <u>afd8e1383396e99c67ebf2</u> <u>a97e0bb7cdc471f32e1214</u> | + 1 d | ✓ |
| 30 | 2024-04-02 11:17:30 | <u>0xee11ccf57fbe6d2d5010</u> <u>cd3c9b4b53ef176337b0a9</u> <u>a1d721b55d94aeb7059b92</u> | + 1 d | ✓ |
| 31 | 2024-04-01 04:35:00 | <u>0xcb0fb1cd5ab771f4ffa3</u> <u>05f5cdc8f31c9041c761ba</u> <u>0fe61e817b09c3bd1e9425</u> | + 1 d | ✓ |
| 32 | 2024-03-30 18:20:50 | <u>0x8ceeb6f89d37cb68ee83</u> <u>403c0b9c27a7d91558ee84</u> <u>2405bbf7bc0ba428f730df</u> | + 1.50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 33 | 2024-03-30 17:22:10 | <u>0xf5bac31906bc95f3a71383112e428b1b8fe3cbee5c9943d9089b00aee9f44295</u> | + 1 d | ✓ |
| 34 | 2024-03-30 11:38:40 | <u>0xd65d1461e3132a1cc66f6cb36a87a2990498b9abc7e68cf42d0c29f133c6ec5e</u> | + 1 50,000 USDT | ✓ |
| 35 | 2024-03-29 16:40:15 | <u>0xb6ee69c7d357126eac0ef189ed7d408cd91cc70fe55f6588197244228fa343df</u> | + 1 50,000 USDT | ✓ |
| 36 | 2024-03-28 15:22:30 | <u>0xb4daf5dd75bbb8a476ce4725b690df36824be7dd4f436ee75bd4cef6d0caffcd</u> | + 1 50,000 USDT | ✓ |
| 37 | 2024-03-12 03:53:55 | <u>0x8e9ec5302f83fe8790f282f84d0be80293be1e9f48887bbeeb18e52243e5587f</u> | + 1 d | ✓ |
| 38 | 2024-03-06 10:21:35 | <u>0x67903a17eb77b50f5fdb6a0f8890a49b0bd98044d221216372cdf3033a61b6b8</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 11:53:35 | <u>0xb39c510013df24fdd86e0fa2bce364d6d84da80f7b3ed6c6a3f0e99854bc2c23</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 13:44:05 | <u>0x53d122cc425ae1e128a6c99f072ab371351ccde3e094496b64fc723550ff2244</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 3 | 2024-05-25 12:26:05 | <u>0x57ba00c75518e460c22a073162632a07a8d76c9cda2ad06a1b4fa58fc0b348df</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-25 12:21:45 | <u>0x8b8213d07bdb1430753107afa32b07def6741de68fdb74901706724d6a12cc60</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-25 12:21:10 | <u>0x4b3e9ac1f481acfd7e7a24c4db9e5648b536b05a70a3e07d0e1958216cbda983b</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-25 12:18:15 | <u>0x220c086f9f8188ca336f0f05bab8f37cb41d7afa85e9b258e647f758123327e2</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-25 12:17:15 | <u>0x07c353ab7d38e22a85c849dd44b6d4885f90ee661cab8d66431a771971006a71</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-23 08:18:10 | <u>0xad8fa8d9f23d60b4b5ab5bf8bef70e0a95b090261c6dc95ce806a3f4b38c018b</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-23 08:16:55 | <u>0x963821af30f9a9c6ea242f387f82a06e2e58e03f4b3f2956d52bfe546311a4d3</u> | + 1 ether.com | ✓ |
| 10 | 2024-05-22 10:39:15 | <u>0xcc020151de0d6c59f0b426fbb362bb9a6b3fe0fc499d7330404de9d919d9cdd0</u> | + 1 Reward at tether-nft.com | ✓ |
| 11 | 2024-05-21 17:45:10 | <u>0xf2cb7cf66bfe8a6e5c038cc29b9edcdf4a448c8d579ab0749616350eddd5319</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 12 | 2024-05-21 13:59:45 | <u>0x82314d71b460c2929b39a36554ba3d7810d6d94251e7fc0f72b6cc3dd558b413</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-21 11:43:45 | <u>0xc47200f63774be0c7b5b84f5f0e40a1e68944c23d08b23f31c87e2113ef4d098</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-21 11:38:05 | <u>0x3645e9112194db5d6cf52f362a26c4d03a3d3c59f5e5b23aeeddfb7cdab20c7</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-21 10:55:45 | <u>0x405a0a8fd9b0e92a36296dec82a7d3e455d0303edf61091fcd8654f46fa771c6</u> | + 1 Reward at tether-nft.com | ✓ |
| 16 | 2024-05-21 10:52:25 | <u>0xa808ace3e226eaa9f36c35474cb2a0f9281388c0c366de7d5dd92cef2fc0383</u> | + 1 Reward at tether-nft.com | ✓ |
| 17 | 2024-05-21 10:51:20 | <u>0x5a118d9a2fb1a1067d864ff2eaabb9950728b9116ebb4ca464144e57d4c26cf2</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-21 10:50:55 | <u>0x32043fbc4c94673c8fe6a6bf015b2b2a38e747d2590b844f8f3dc2b549f85a22</u> | + 1 Reward at memedrop.top | ✓ |
| 19 | 2024-05-11 11:23:10 | <u>0x5b02cb3ccebada4878d3cc40b86d3deac0707c8110e4fbc1437738ca8a0139e05</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-11 07:45:35 | <u>0xe69e6e658d930eeb5a1b89d71db86da2bac1147d9243a127e7a7f3d6eec46fda</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2024-05-11 07:43:15 | <u>0x8c52be74e5d06a1fa1aa</u> <u>9834205329a8735460b321</u> <u>84d44009ac0d823a307367</u> | + 1 stkether.com NFT Voucher | ✓ |
| 22 | 2024-05-10 10:20:15 | <u>0x8b51b0f770e0de22935c</u> <u>86942ac34bb82be0b8ab5f</u> <u>1f95eda2b4859a38018e93</u> | + 1 stkether.com NFT Voucher | ✓ |
| 23 | 2024-05-07 14:29:30 | <u>0x9f327d536cf6ff0a690e</u> <u>bb3c17b3cc0061def2e5dd</u> <u>1686fde1937f7919439890</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-05-07 13:16:25 | <u>0xbf96b2b3272f778179a7</u> <u>7dbd356634859f66404386</u> <u>f5fba95c605400f54cb776</u> | + 1 Airdrop mint? goto website | ✓ |
| 25 | 2024-05-07 12:06:10 | <u>0xc5a9579cec40854396e8</u> <u>03014fdca80272c02d4f6d</u> <u>691c855570ec8185509277</u> | + 1 Reward at shibonne.top | ✓ |
| 26 | 2024-05-07 11:59:40 | <u>0xb4dda486ca2bddd47d26</u> <u>195ee2733c2a62ba019b80</u> <u>96867fab1a38bdf1af8c88</u> | + 1 Reward at tether-nft.com | ✓ |
| 27 | 2024-05-07 11:56:55 | <u>0x7d132ba8be2c765795ec</u> <u>4c1c5c60a252de647d3cb6</u> <u>47a4a18bd8977634adab3d</u> | + 1 Reward at shibonne.top | ✓ |
| 28 | 2024-05-07 11:54:25 | <u>0x1d733bab2c006e528f3d</u> <u>161555018936b8af45f3b1</u> <u>5b51247230f75d2642fc6d</u> | + 1 Reward at theflok.top | ✓ |
| 29 | 2024-05-07 11:53:10 | <u>0x9e461a76c938e5bc83e6</u> <u>6ddbe0d6852ec5825cdf9b</u> <u>f950a1d3f1144a304e24e0</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 30 | 2024-05-05 15:48:20 | <u>0xd4a1914524cdb39c29aa</u> <u>2ac58423dff6232141f6ef</u> <u>0b25f869a7d491783a1e13</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-05-05 15:47:20 | <u>0x3aff9b9ef1b7ee41f892</u> <u>af01ee1a1420e773b2a5c4</u> <u>0e08dcc2e306cafd0671b5</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-05-05 15:45:50 | <u>0xd89330a58b2747dcc8b3</u> <u>40f38c95282945c1d68851</u> <u>7dbba13490b19a3756667f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 33 | 2024-04-30 07:12:05 | <u>0xf2c64a8d98d3c6eb082a</u> <u>a1a01c7cbe027a5850fa1e</u> <u>f77e6667c644aa1375f257</u> | + 1 Reward at USDTwins.com | ✓ |
| 34 | 2024-04-30 06:54:35 | <u>0xb699e2b335ff846db8d2</u> <u>f924a793df65b44e16c86b</u> <u>d337c0b6a3f8e5787dbe1d</u> | + 1 reward at BONEWIN.com | ✓ |
| 35 | 2024-04-30 06:48:10 | <u>0xfa122e75b14875c935b8</u> <u>642d299d9bf2a639b6f743</u> <u>45b94bb48fd52d5ee26a6f</u> | + 1 Reward at USDTwins.com | ✓ |
| 36 | 2024-04-30 06:47:20 | <u>0x6d2ba3bb05f5b7ba2d3f</u> <u>0cb845df45b9ef8163523e</u> <u>877af40feb30df9540cafc</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 37 | 2024-04-13 11:58:10 | <u>0x9a534af07d764e676de6</u> <u>e752b56296e842b7de6551</u> <u>64259ce3d92ffbe43717d9</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 38 | 2024-04-13 11:57:50 | <u>0x5c103c62fc63eb17e847</u> <u>22b5248f20591ef0820b10</u> <u>5eeddb74c727cf22d23c8c</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 39 | 2024-04-13 11:53:20 | <u>0x3298a1baf90ac811f660 b7e2b6aa99850a2e434c2e e0477acf34ad437acc600d</u> | + 1 reward at BONEWIN.com | ✓ |
| 40 | 2024-04-10 09:51:55 | <u>0x72c1020eef51029ba869 f720914206ee0efea4e746 12a4305e6e634b7c526a6b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 41 | 2024-04-10 09:50:30 | <u>0xe8f00c4aa38701fe5722 6f21584c3a7e7bc3f4dee9 1cfa98fd247d523613c5c4</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 42 | 2024-04-10 09:45:50 | <u>0x8f4b10a354920a5eb25e 7273f843613d8bedf0dce5 e6fa24a4ae67885ed24d2a</u> | + 1 Reward at USDTwins.com | ✓ |
| 43 | 2024-04-08 10:09:00 | <u>0x2f6327c5068358d2bbbe dabb1661cd8d1801b9e241 433eb6ca2937fab7c5432a</u> | + 1 \$82,499 Random Winner | ✓ |
| 44 | 2024-04-08 00:08:55 | <u>0x68de1caae9ad4729a7e7 d110e964e108582ff2a2eb a1c19431099e3637801f44</u> | + 1 Reward at USDTwins.com | ✓ |
| 45 | 2024-04-08 00:08:25 | <u>0xfb8336f746dbd0c8804d 1b3ae60b8c491301dd6c26 9273307fda28c556dcfee7</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 46 | 2024-04-08 00:07:20 | <u>0x74f1383ae0b15abef48f 806707329b8054c5e09745 8bf7322629be60198bccf2</u> | + 1 Reward at USDTwins.com | ✓ |
| 47 | 2024-04-02 16:10:10 | <u>0xab9febd43944ac9b189 82456095a34b9a36e100f9 7b6f9ef572ae68d851942d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 48 | 2024-04-02 15:47:35 | <u>0x6843fd4642af048a322f afff8f70a99197c278e202 7cbe843ba45adacc29413f</u> | + 1 Reward at USDTwins.com | ✓ |
| 49 | 2024-04-02 11:29:35 | <u>0xffdd8bd18eceb7d926a 64d750a665fad546af88b4 81b14d8f78ac8f641c22ed</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 50 | 2024-04-02 05:30:10 | <u>0xdd10791321de847f5e60 30eb6e08eb72d79aba7ab4 3ad25c47518e79a83c44f8</u> | + 1 SEIYANS.CO | ✓ |
| 51 | 2024-03-31 20:21:50 | <u>0x184a837a91a862907d74 469e6361170cbf48f41920 cf6a22d948d1e09738c590</u> | + 1 10.000.000 ONDO Tokens | ✓ |
| 52 | 2024-03-30 11:46:05 | <u>0x7f7c5851e6292dcfe47f c5f52d294672d291708031 d8d40f0c4a3b49570b612a</u> | + 1 reward at BONEWIN.com | ✓ |
| 53 | 2024-03-28 15:24:30 | <u>0x31dfd708d303a761c9c1 9097db6bbe677e03e0c2da 08ceba966d5943755fca1f</u> | + 1 reward at BONEWIN.com | ✓ |
| 54 | 2024-03-28 11:27:00 | <u>0x55486fcb8722c5426b92 49529e15fb02147c71814f e58732a69a2332d96f6ca7</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 55 | 2024-03-28 11:25:30 | <u>0xb270a304ef4eb42400e2 a3fddf705eaae2e1ecfb7c 7adc6d78587cc710fea65e</u> | + 1 Reward at USDTwins.com | ✓ |
| 56 | 2024-03-28 11:24:00 | <u>0x8b7ae30ee7b24c420994 d1468f9cd2cd929b85e135 b038681594e365be024c1d</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 57 | 2024-03-24 11:25:00 | <u>0xe15b5b47e9f85689b4407835a0c6a22b4d4f980e3bbf9ea9210ff8e78902a77f</u> | + 1 reward at BONEWIN.com | ✓ |
| 58 | 2024-03-18 23:20:30 | <u>0x61a07db94d821733c033d7e989a350ccbedaaaf0436f4f3e188a5c4173445096f</u> | + 1 reward at BONEWIN.com | ✓ |
| 59 | 2024-03-07 11:47:30 | <u>0x1aeddefa45238d5c501671d80d61df83ee97f2b817a5b1f9d54f0016633e0243</u> | + 1 PKR | ✓ |
| 60 | 2024-02-24 17:07:15 | <u>0x02e774ca488cdb31030dcd20ccd427f44d8055c1aec008e922d68aa9f84352e0</u> | + 1 int Airdrop | ✓ |
| 61 | 2024-02-24 00:09:10 | <u>0x3d2cb3a5b8c3dd78eb5d2dab1889c765069a04eb2a2745e49f04d0c320ab2bc5</u> | + 1 .top | ✓ |
| 62 | 2024-02-24 00:09:00 | <u>0xd569ff96e60252b51dc08da9349e9ada358bf1f31f2171d71d38a8120e888b40</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 63 | 2024-02-20 16:11:00 | <u>0xba3554341dd401994cfb377e827ebaebc3cddad34ac56b3054966f4907a05ab4</u> | + 1 PRISMA | ✓ |
| 64 | 2024-02-13 14:39:50 | <u>0xfbdfc5a1bde89e624a65660b5622b3ccf287f3119580cb424fdebbe8aa8e19f7</u> | + 1 C | ✓ |
| 65 | 2024-02-13 14:32:25 | <u>0xdba24a9a971c5d29a7f0cf0a060d23b2382bb17c92db77a27c8058aadf878819</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2024-02-06 08:45:00 | <u>0x9f824ef17cf823401f56399587e3b397808a252264b59c9ab5895b7b16cbb1bb</u> | + 1 C | ✓ |
| 67 | 2024-02-05 10:47:30 | <u>0x18da6ad6bbc54fbc1682d841909e55488e83928c8456d137728d970ac4ec2e2d</u> | + 1 C | ✓ |
| 68 | 2024-02-05 10:47:25 | <u>0x9f406f027f89f97bc2d71d49575798f6aa7b7eb95aa09f521e5be151c5b08600</u> | + 1 Acces Liquid-ether.com | ✓ |
| 69 | 2024-01-30 17:40:55 | <u>0x32d2138eca54eaf7c349ce5d4b7acfa8761935aec548bd384c117a96945032b2</u> | + 1 C | ✓ |
| 70 | 2024-01-30 00:16:25 | <u>0xb2d33d65a4fbf2c6f3005c2b891377accaf568428281b8b474ca91627e7b0e6c</u> | + 1 C | ✓ |
| 71 | 2024-01-29 19:33:45 | <u>0xba9770d8cccca868b4685cdd4ed4f797ce8d91017cc6c9bfccaa6e1938f7617e</u> | + 1 Reward at BoneWin.com | ✓ |
| 72 | 2024-01-05 16:21:40 | <u>0xa8c34ae2c3920ff7d875ad9bd608a0de91037a85d407cfe0351641160af4ad36</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 73 | 2023-12-16 12:43:40 | <u>0x4c5edc647859398e7b9b1e827ea27f78516cf293b02f304e4c2eef6e23cb4af7</u> | + 1 claim! | ✓ |
| 74 | 2023-12-04 00:01:50 | <u>0x821d0ee7b5af5b1935033b8ba6826bc9edc5ccd3df63a4e280ba8ccf4ce52b3e</u> | + 1 PRISMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 75 | 2023-11-23 04:36:25 | <u>0xf378132fa81700925bac</u> <u>166547cecca937515a9dba</u> <u>4b5d0ce51518581a5046c1</u> | + 1 m! | ✓ |
| 76 | 2023-11-14 14:53:40 | <u>0x971c2874923856ce996a</u> <u>51f72af55c96f3adce7394</u> <u>6a3face7c38904bdf2043e</u> | + 1 ! | ✓ |
| 77 | 2023-10-29 14:48:35 | <u>0x33ea208ab3a8e186a6e2</u> <u>f86d47b4b37cfbfb1476d2</u> <u>1ca3b28e23e1e147cf908d</u> | + 1 t! | ✓ |
| 78 | 2023-10-28 09:01:55 | <u>0x00960739a4e0fdda2947</u> <u>470d5fb2e9eec5db7fa722</u> <u>4b83f082684c7871c03c14</u> | + 1 nt! | ✓ |
| 79 | 2023-10-23 01:48:35 | <u>0x6d79e1b7af71d72ce3a0</u> <u>2455ad4f2917b37e8b9f05</u> <u>530734ae12e34afbd52e6f</u> | + 1 int! | ✓ |
| 80 | 2023-10-19 17:43:05 | <u>0xd2dc0b7ba8e9da3f991f</u> <u>a7f0f599fcdd820e333566</u> <u>f760dcbd1dd15dfde4bd47</u> | + 1 t! | ✓ |
| 81 | 2023-10-13 20:12:50 | <u>0x95957abbd0283873b10e</u> <u>ec35d14197ceca0a526501</u> <u>40cf41bff6657cf841506c</u> | + 1 ocketrpl.com | ✓ |
| 82 | 2023-10-11 15:15:55 | <u>0x6619d194dbefba14c9ed</u> <u>7f54a98c3ac8ccd85f859c</u> <u>367262b5d8522344848809</u> | + 1 onestake.com | ✓ |
| 83 | 2023-10-08 16:16:50 | <u>0x671d5f2b540219f9c4ed</u> <u>b4a73826da3222320c2ad2</u> <u>a0ac202f8f7b29146fd3c1</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-10-01 03:15:15 | <u>0x7459f5f61392d425f2ca3f12003e9e9d391feda88cb4ba6ae5e0d7e3544a1b36</u> | + 1 doLib.com | ✓ |
| 85 | 2023-10-01 02:04:55 | <u>0x9693fb9a1bf37af3c8a33307f9597265e559ba4759534098e83e76af02865853</u> | + 1 hibredeem.com | ✓ |
| 86 | 2023-10-01 00:27:30 | <u>0xbf5392138229520179f4bac9e185beb1b7fb66550ee741e7876fd5a156514c09</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 87 | 2023-09-29 08:53:40 | <u>0x8adf5202b230fab9cf4ad505516a887fb2e76a6b6553580324f6dfd5275c4ba3</u> | + 1 aim! | ✓ |
| 88 | 2023-09-29 07:05:40 | <u>0x92c9bd8933210d29634db43a66da9dbd7ccb41eb2150ca7bbea281d10a5ecc4b</u> | + 1 aim nft | ✓ |
| 89 | 2023-09-29 02:29:10 | <u>0x83d2b14b335aad85cb7a8285a92306a919a1c9a167e914352423b86f0854c244</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 90 | 2023-09-28 00:38:15 | <u>0x74de13960362e2edc73fbffb6eab0dd538cf52ae4e7c25ace7ffc6e47feaab91</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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