

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcc7e10ea9adb3533ca4592288a04dde8bfb39400

| Token         | Balance   |
|---------------|---|
| xDAI          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI         | 0.000000000000000002 r]   |
| ! SUI         | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| ! STAKE       | 0.00000000000000003000 \$ CLAIM ON: [<br>airstake.lol ]   |
| RLS61         | 1.000000000000000000 our reward.  |
| ! FLOKI       | 0.000000000000000001 5000\$ REWARDS   |
| ! ZERO        | 0.000000000000000001 0\$ REWARDS  |
| ! SUI         | 0.000000000000000001 \$ CLAIM ON:<br>[web3sui.one]  |
| T Ì¥ME/BONKSE | 130,250,000 SHIB  |
| ! ZERO        | 0.000000000000000001 0\$ REWARDS  |
| ! ZERO        | 0.000000000000000001 0\$ REWARDS  |

| Token                         | Balance                       |
|-------------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon    | 0 d                           |
| Airdrop at getrewards.life    | 0 50,000 USDT                 |
| xyz                           | 0 xyz                         |
| Airdrop at 50000usdt.life     | 0 50,000 USDT                 |
| Airdrop at 50000usdt.cc       | 0 50,000 USDT                 |
| .xyz                          | 0 .xyz                        |
| Airdrop at usdtreward.life    | 0 50,000 USDT                 |
| 10 ETH Airdrop at 10-eth.xyz  | 0 10 ETH                      |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH                      |
| Airdrop at usdtrewards.top    | 0 50,000 USDT                 |
| 2,000 USDT Reward             | N/A com                       |
| Â-                            | N/A Randomly You Won \$74,777 |
| NFTCard                       | N/A \$BNFT                    |
| .top                          | N/A .top                      |
| 2,000 USDT Reward             | N/A .xyz                      |
| 5,000 USDT Reward             | N/A .top                      |

| Token             | Balance     |
|-------------------|-------------|
| \$2000 USDC       | N/A Voucher |
| 2,000 USDT Reward | N/A her.xyz |
| Â-                | N/A NFT     |
| 2,000 USDT Reward | N/A .net    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-28<br>22:41:10 | <u>0x0a4da888bf6d78311ed53c430c9444a68096b0484331b16fa229352c5ffcfec</u>  | + 1.000000000000000000<br>00 our reward.                      | ✓ |
| 2 | 2024-07-18<br>04:53:40 | <u>0x0f54ad14a19fb1c0fcde6727800ab2f8305ee2d6ae27f929588ce78f9091c41e</u> | + 0.000000000000000010<br>00 0 CLAIM 5000\$<br>REWARDS        | ✓ |
| 3 | 2024-07-18<br>04:53:25 | <u>0x93b573c3769de8771d2f8e9c6e8d03f8f6d8a99a42caa2b1db29d54cda4301dd</u> | + 0.000000000000000030<br>00 kei ]                            | ✓ |
| 4 | 2024-07-14<br>05:21:30 | <u>0x130075174a6d81c38a86a062ce629333eee89dac112a3789da4d8e90dc758b5d</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lat ] | ✓ |
| 5 | 2024-07-14<br>05:20:50 | <u>0x0834d291a799c24873b0121a6d1b55182baa1412137c792aafa71c8207f0d4cf</u> | + 0.000000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 6 | 2024-07-12<br>05:36:35 | <u>0x8ea8fb933c486dd2ed8feecb14b01e60df6e69eca45bac5423704810156684b0</u> | + 0.000000000000000000<br>01 000\$ REWARDS                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-07-10<br>08:23:40 | <u>0xb4bbe90308703494672d</u><br><u>424a3be647114b1c92997c</u><br><u>4be33d106c235f4bf1f164</u> | + 0.0000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 8  | 2024-07-10<br>08:22:40 | <u>0x7556bbad2e1237207c0e</u><br><u>2bc54df39a979ed3939f7b</u><br><u>f679907aa2d9207fdeb348</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lol ] | ✓ |
| 9  | 2024-07-08<br>06:09:30 | <u>0x51135491ac8c6df5cb36</u><br><u>513dbe078e419b5077f0ff</u><br><u>655cbef9ad6f58b2aa6e1b</u> | + 0.0000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 10 | 2024-07-06<br>06:29:40 | <u>0x28b9d064a59e4963b438</u><br><u>24e46122faf24a602fbc0</u><br><u>b949523247d7593a0d2258</u>  | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |
| 11 | 2024-07-06<br>06:29:35 | <u>0x359adc14d4f38b38c9dd</u><br><u>409f3901045f76b8a008c1</u><br><u>c386b69e2d759c477520cb</u> | + 0.0000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 12 | 2024-07-04<br>07:09:10 | <u>0xefb7f8c0e91fd778d0af</u><br><u>94322ffa9c4c708e2675a8</u><br><u>1b584488102971ef3dbf01</u> | + 0.0000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 13 | 2024-07-02<br>07:11:10 | <u>0xc8cdac06ff912f320893</u><br><u>1908725b38b7ee35a9fde6</u><br><u>dc70a2605622250266e7f6</u> | + 0.0000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |
| 14 | 2024-07-02<br>07:10:40 | <u>0x1995edb4cf352864b6fd</u><br><u>1843bfd12bc7134b48fe05</u><br><u>4f4b3a9bd5ecfed0edfb40</u> | + 1.0000000000000000<br>00 EWARDS                           | ✓ |
| 15 | 2024-07-02<br>07:10:35 | <u>0x67e16ff35c887757bd6d</u><br><u>276dc0e1d28655f711e5de</u><br><u>3a58a8d64c822e958351f9</u> | + 0.0000000000000000<br>01 0\$ REWARDS                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-06-28<br>07:52:15 | <u>0x95ca8f926f8cb45c137e707b4a2d68449c8f66b484db8b51c50e7b6adbeafa60</u> | + 0.000000000000000000<br>02 r]                            | ✓ |
| 17 | 2024-06-28<br>07:51:45 | <u>0xd5b17e13a8b25e4d219a645914d10cbdfdc0a27b2abd29d0dbca675cff7bd748</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 18 | 2024-06-26<br>08:07:25 | <u>0x2a1dc74730e3ca98f24944c75b9db262fdc018e00603551817e8b4b7ae42f871</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 19 | 2024-06-24<br>08:26:50 | <u>0x14a8ac5cb55bcbbdb2b3efce69d28c11c72fc201f3439114295b61f838059cf2</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS    | ✓ |
| 20 | 2024-06-24<br>08:26:40 | <u>0x6565ed31a6138bf3c61f1f01dd0656de918de84d20d80f85b9a52a296a4a612e</u> | + 0.000000000000000000<br>02 r]                            | ✓ |
| 21 | 2024-06-22<br>01:41:15 | <u>0xf2f472d0dca3826992b559abc993b4dfbd75703043c1f415755f17b5b233d7b8</u> | + 0.000000000000000000<br>01 5000\$ REWARDS                | ✓ |
| 22 | 2024-06-22<br>01:40:20 | <u>0xdc2e4789db6ac0e2c86c08b35261d52b86a6c609d5ddf3b823d9451500feb98f</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 23 | 2023-12-26<br>06:41:35 | <u>0xf7a8d349df2190dc7cee19d3f1d41350cd4be717fe2aab24229a4c580facd2bc</u> | + 250,000 SHIB   | ✓ |
| 24 | 2023-12-26<br>02:06:40 | <u>0xf5e2a8e2e7d095ada6c34e2f02882852232ead381744b1ee717d19c72aaa0006</u> | + 250,000 SHIB   | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-05-12<br>05:17:35 | <u>0xda74cb7f83ca8b1224326b0d98735faba40f3dd1e98575a1a0768beab2b1a69e</u> | + 1 .xyz   | ✓ |
| 2 | 2024-05-08<br>07:22:30 | <u>0x24357a39d213b2f1c2b51fd4807d047d97353ea61152ad537ac17f9af49f9883</u> | + 1 xyz    | ✓ |
| 3 | 2024-05-06<br>08:21:15 | <u>0xf3c2eaf99f8d33a61ae2eb409905108dfbe89ed4445ba4c024537d89893ff850</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-04<br>07:20:35 | <u>0x7cf0f396f4e95024f680c029596e418f9709d7eb55582a69a9150db5bd0130c2</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-02<br>07:28:40 | <u>0x13a24dc1b3d3205654988d0bb0ce0212d97defa5d9ccef8ce8d94e8c3b4e11a3</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-02<br>07:28:15 | <u>0x62016bd3143223917382d416968cc0aa4a5f372be47987c2eafca2eeac4c0fbf</u> | + 1 d      | ✓ |
| 7 | 2024-04-30<br>09:15:40 | <u>0xf465748307a9ca11bbb2d61e651d7a5c791396c16ba64efb4ad6e8566a6bb402</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-26<br>11:17:50 | <u>0xef1289fc8ec10dd1eaf7f54950e60b4405543e40a5f9e33af98ef82512eb65d8</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-22<br>09:05:25 | <u>0x64e2758179e6dba220b859a519f032b57f03049074d423a897edbeb272e33bb8</u> | + 1 3 ETH  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-22<br>09:05:15 | <u>0x0a6e20e8212e06d3a7b20004f003eaad8aba945fd9e5e3c6df6926468d6bd3b4</u> | + 1 c2.com      | ✓ |
| 11 | 2024-04-18<br>09:33:30 | <u>0x52d8e91cdd188b90d0c7fa589ad422f48e298db07b0099d632e835e91593087d</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-16<br>09:18:50 | <u>0xe473b749a84e3f7b604369891926c7523fd0f901f4054f6d60f7f49650e6a2fe</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-14<br>12:12:15 | <u>0x05a47be39701308e279d4b717556a01773ec34ae1d181747837f392993268591</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-11<br>20:36:50 | <u>0x8560cc8c1e71e5699b1afe2a38a3d564804b07a094177ea78b96d5bd4c1ab8f7</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-10<br>09:08:05 | <u>0xe2a36e1f96a4c11d5d81422a9e1ddf8fd1d9d28eb598a5b7456eab2b9e1ab22d</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-06<br>09:05:15 | <u>0x03b797f13da336a611bd84d788b072ff69160046ec93bbb831f836c4ed9e6f83</u> | + 1 d           | ✓ |
| 17 | 2024-04-04<br>08:38:25 | <u>0x18f00f5e5588c126556d04b752bc036064a7030e2d354cee955bdfe8ebcf1009</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-31<br>12:00:05 | <u>0x55d410fb4b30eec4c5158547203ef8950669778b55647e6103c7f08ec1e5bb09</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-31<br>08:37:45 | <u>0x3a8db79706ef7066927d<br/>c9b26ade0b5881f80e413a<br/>8fb4e6127bf83730eff195</u> | + 1 d           | ✓ |
| 20 | 2024-03-29<br>16:14:10 | <u>0x89364817d254402a5f97<br/>3ccae0fb62fefcd0b5902f<br/>4c28d6de8bb96cbc1edc92</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-21<br>06:32:05 | <u>0xf345b0b56d2782519087<br/>5c85252d969f333f028bdb<br/>3cb67b6f53f66d7ec9e447</u> | + 1 d           | ✓ |
| 22 | 2024-03-14<br>14:28:30 | <u>0x86ce04e6e5e7ee088178<br/>2cc8721d5e017920f6103f<br/>3b7e0e785af1617f36872c</u> | + 1 50,000 USDT | ✓ |
| 23 | 2024-03-13<br>00:36:35 | <u>0x9c331e9a629785214c8c<br/>240bb0608ec4fa7263b33e<br/>ed026b5726744415aacd41</u> | + 1 50,000 USDT | ✓ |
| 24 | 2024-03-12<br>20:36:40 | <u>0x58b85f6a668930fb7dd2<br/>96ad04a8183a9c562a9515<br/>cd15e20026244eb1b39b31</u> | + 1 d           | ✓ |
| 25 | 2024-03-10<br>06:16:35 | <u>0x4648e42c9185d28fcc74<br/>4881b23d86aa8023f3d77a<br/>c86fa3805b7f6afa294c9a</u> | + 1 d           | ✓ |
| 26 | 2024-03-05<br>08:52:35 | <u>0xa38d35af2519b14e2b58<br/>edec289f332dcfecee6dea<br/>9948f47e8fe98eea56ab10</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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



| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-10<br>05:35:20 | <u>0x03bbcbda2afd73bd39b9<br/>b7c6587dc8c46aead7b530<br/>51589f7c0aeb5ed0eb3134</u> | + 1 stkether.com NFT<br>Voucher        | ✓ |
| 2 | 2024-05-08<br>21:10:55 | <u>0x82907371b46159e1bc48<br/>f735fdab7439f14eae1b9<br/>3a8226f0aef5719a74857f</u>  | + 1 NFT                                | ✓ |
| 3 | 2024-04-21<br>20:17:20 | <u>0x7f5884b65ee0d18089b8<br/>50b6b410b59e2723991750<br/>dc6f6b47aa2526dbea669e</u> | + 1 TOKEN                              | ✓ |
| 4 | 2024-04-18<br>09:27:45 | <u>0x882ceb469ce805987d57<br/>5e4325cbeedbf89845974<br/>0715ac21c96b9a7389507f</u>  | + 1 reward at<br>BONEWIN.com           | ✓ |
| 5 | 2024-04-05<br>11:52:20 | <u>0x4d998c4956c865df3eb0<br/>ae09e332657e06ed07823a<br/>52b9a650f472f2b2ec04fe</u> | + 1 NFT                                | ✓ |
| 6 | 2024-04-01<br>21:46:15 | <u>0x1d018ced33bb1db3e2ce<br/>098e33ab4eabc1cda3da08<br/>e2dbd0a0893499380bf9ab</u> | + 1 NFT                                | ✓ |
| 7 | 2024-03-29<br>16:22:50 | <u>0xb32c365aa5f04c7e4866<br/>80ec69e3b8aa5428e002bc<br/>d380c479388c4c99579043</u> | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 8 | 2024-03-29<br>16:11:20 | <u>0x8009e071fa1c0474441c<br/>f0450f82c91bdf279ed58a<br/>3deac0158d08792219aefe</u> | + 1 Randomly You Won<br>\$81,254       | ✓ |
| 9 | 2024-03-21<br>23:22:05 | <u>0xe4e8c8d20bf94b932fb8<br/>84dcc878e48c0caea29b40<br/>626b1e4e4058eb5e62eb7f</u> | + 1 Randomly You Won<br>\$53,250       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-21<br>18:19:30 | <u>0xbdfcdfcc63414b8798fc</u><br><u>726460e5512fa90b71d53f</u><br><u>0d6bbfef96cdbc57df0b0c</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 11 | 2024-03-21<br>14:19:40 | <u>0x62d497ea3d964e22df18</u><br><u>bf1a9284cd0d9e9a78ef1e</u><br><u>7763568d13c7cdfb109bb7</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 12 | 2024-03-21<br>09:37:55 | <u>0x9c568c0ddeaf481d5056</u><br><u>e9d4ddbe2b5d4dbb7bc911</u><br><u>d465808a0bfb572d821dd2</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 13 | 2024-03-13<br>12:46:20 | <u>0x0044c45fb27c6c944998</u><br><u>96dfd62d9c0931861669f6</u><br><u>fbdd7e856ca70c464c9f62</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 14 | 2024-03-13<br>11:45:15 | <u>0x7cc90d12bf13bda6333c</u><br><u>8aa3aa5a157d17d6214fd5</u><br><u>5f5ed3aba85b799b7a78aa</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 15 | 2024-03-13<br>09:44:25 | <u>0xa8fcf45cf28d4ab425da</u><br><u>4f1ef77d796047cadbd0f8</u><br><u>6e3703a63468ac282d86ad</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 16 | 2024-03-13<br>00:55:00 | <u>0x2c46f2ef66a329ea4393</u><br><u>4e0d6ad35aa35ccfd6745</u><br><u>f879efc00a128342b80b34</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 17 | 2024-02-29<br>08:21:30 | <u>0xb46ba938b4820da2bf0f</u><br><u>7a7ee0a86b1e3906c43dc3</u><br><u>ed6d27528c7e20e27ed4a3</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 18 | 2024-02-26<br>13:12:30 | <u>0x5a183505677dd2b968c8</u><br><u>4c0684b879a9d89db3df45</u><br><u>b36e301c90bbd817228e97</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-26<br>13:12:20 | <u>0x7ff1361ac522917a92a759b958aae36f6e9079ddfa08fc5e15de5259f8dc5397</u> | + 1 .info                       | ✓ |
| 20 | 2024-02-24<br>05:41:35 | <u>0x02742a7f253a65832a71910c1f3d3161efa32f74177500532fc5745b75afd0bf</u> | + 1 zerolends.com<br>NFT Coupon | ✓ |
| 21 | 2024-02-24<br>05:41:30 | <u>0xfd636c2b54952d676478ac47385c22e17738c7363803f86e2c099b8cd5bb8fa3</u> | + 1 .top                        | ✓ |
| 22 | 2024-02-22<br>05:41:50 | <u>0xd45099c51a3a86830f312c242926cb14ccab721405d4ff942a816fe6fdb951a</u>  | + 1 .top                        | ✓ |
| 23 | 2024-02-21<br>12:34:55 | <u>0x742ef42c2d151d98a82aec6d1d0979187f00f1697f997cc204fb9c465567587e</u> | + 1 int Airdrop                 | ✓ |
| 24 | 2024-02-20<br>05:40:15 | <u>0xb289899064549eaedee33daa27d4bb9a46a2313c35a710e96e6919f3e85259b</u>  | + 1 .info                       | ✓ |
| 25 | 2024-02-18<br>11:08:45 | <u>0xf4847cd72703f419cff72a505a0189e329c45a881bb03fbc9c093902ae030b5f</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 26 | 2024-02-18<br>05:41:30 | <u>0x4139bc5d0315cbf6ee446e2934b9bfb6f1bb678a4077af119f0fe39532b9768e</u> | + 1 .top                        | ✓ |
| 27 | 2024-02-12<br>05:40:35 | <u>0x77b2fb33fcd7fe9c5d3d43c96556fd5ad442d6390e901ad383150680065dcf9f</u> | + 1 Acces<br>stETHERS.COM       | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 28 | 2024-02-06<br>14:26:15 | <u>0x8c90319515d1dc14dd9142ea11709eed49517a9ac575da90f909c3b50b3157bc</u> | + 1 C            | ✓ |
| 29 | 2024-02-06<br>05:42:50 | <u>0x9627d266c8c17fc6cea7b1cb0b7a14d6da31100d28a8de91f905b777804d99bd</u> | + 1 C            | ✓ |
| 30 | 2024-02-02<br>05:40:30 | <u>0x292fcde1fc51d3470bb1a3fc662d7dcb030eac16f2c9cc343a8202e41dad9417</u> | + 1 .top         | ✓ |
| 31 | 2024-01-31<br>05:40:25 | <u>0x0e892d9c4f08e444aa20b3a90de01bf5d82dd2efb7551ac2e114636ca566515d</u> | + 1 .xyz         | ✓ |
| 32 | 2024-01-27<br>15:49:00 | <u>0xd545cb7904ac6ec6891fd87bb49208244f4a482a65f20020d7d29ccc9e43801d</u> | + 1 C            | ✓ |
| 33 | 2024-01-20<br>14:38:20 | <u>0x694f345dee9b76098793f9f348956664b11a8fe3565a59909b7f29f052892675</u> | + 1 pgpclaim.com | ✓ |
| 34 | 2024-01-19<br>05:40:20 | <u>0xa80320c04051857bc6b14913d704ab9f50ee99351df571353f8f6e19a0473e0f</u> | + 1 aim.xyz      | ✓ |
| 35 | 2024-01-17<br>16:50:00 | <u>0x2b594fdc93df79777df1f9ef50e8b553895e03dea39302d8a12cab82012dfd9b</u> | + 1 d2usdt.com   | ✓ |
| 36 | 2024-01-15<br>05:41:20 | <u>0x56377a1e6caa84aa12948101905a3380e3f0488b3698acb002b9678fb5e5b37d</u> | + 1 Airdrop      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 37 | 2024-01-14<br>14:31:05 | <u>0x18e9c62486c93b1c4d26<br/>b7ce46fc1c488a0c40bc79<br/>596b7e099c0227ba378bfa</u> | + 1 LAV                        | ✓ |
| 38 | 2024-01-13<br>05:47:00 | <u>0x0e27e7adb66bc1b3bdab<br/>76ebaf5681c1b39005ddc7<br/>956f7918ad5be3eb73aeb9</u> | + 1 ard.xyz                    | ✓ |
| 39 | 2024-01-13<br>05:45:25 | <u>0x00bb1a167bacb1458196<br/>b91a3b1d0793f4caf161d9<br/>011495444bc26310fcab3d</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 40 | 2024-01-11<br>06:25:15 | <u>0x7deef4810a1e1d918383<br/>4529d24f0a71fa2babe5b1<br/>9e9b9582a01fb6c92b34a4</u> | + 1 ard.xyz                    | ✓ |
| 41 | 2024-01-09<br>05:41:20 | <u>0xbbd208cfdcc01fa27ffc<br/>785ca38b69d68d1c8edb2e<br/>f4f302d0cbbcd1a30912b1</u> | + 1 aim.xyz                    | ✓ |
| 42 | 2024-01-05<br>05:45:35 | <u>0xc023b8eaa83cd9835666<br/>1ce072dad4727397edaafc<br/>6d8cff958ba374530e6f96</u> | + 1 ether.xyz                  | ✓ |
| 43 | 2024-01-03<br>05:41:35 | <u>0x43d3991f6bbe5df34111<br/>c8794e2fce972b1cfb5b5b<br/>233c77820bb6911f9f158d</u> | + 1 ether.xyz                  | ✓ |
| 44 | 2024-01-03<br>05:41:35 | <u>0x21bc1e0647bc49ff0ea3<br/>c05733e9cbaaf86eb5ada2<br/>7208965abf40e3a84ab1b2</u> | + 1 her.xyz                    | ✓ |
| 45 | 2023-12-30<br>05:42:45 | <u>0x3ddbac283f57744792aa<br/>f79e2b0bff6fae304e3aee<br/>7444a939d528db3d3b6531</u> | + 1 Voucher                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 46 | 2023-12-30<br>05:42:45 | <u>0xe1aabd2fdb5a15326d49<br/>4b65e4e1c9eded2030dba0<br/>a4590a25519a14d8886269</u> | + 1 her.xyz   | ✓ |
| 47 | 2023-12-28<br>05:46:25 | <u>0xa651654256ca5e34cf7e<br/>fa9260bebe041a7b126b80<br/>69d3295d89e62fa44f3195</u> | + 1 her.xyz   | ✓ |
| 48 | 2023-12-26<br>06:41:25 | <u>0xdacae172d5454326371a<br/>8cb151b3034bd1f874e765<br/>637dd727f570b7b44b268b</u> | + 1 ether.xyz | ✓ |
| 49 | 2023-12-26<br>02:06:30 | <u>0x0044f4ac24ab44a96035<br/>40f4ee181f560d373e224d<br/>612947ee65a0ef22538f88</u> | + 1 ether.xyz | ✓ |
| 50 | 2023-12-26<br>02:06:25 | <u>0x94e95ac53d1b44590bde<br/>24e672f44ecd8c22eaead8<br/>9a9396594a0772cb778d56</u> | + 1 her.xyz   | ✓ |
| 51 | 2023-12-22<br>05:53:00 | <u>0x51b496605e7db12fb39b<br/>298ceafdfb2d9d01f0a31<br/>b02dd431c7f31136cb4908</u>  | + 1 s.xyz     | ✓ |
| 52 | 2023-12-20<br>06:00:35 | <u>0xd153e2e7cff59f13a95c<br/>c0e40ee01b77506a68fb8b<br/>f26bf4388ab80049fe41c8</u> | + 1 s.xyz     | ✓ |
| 53 | 2023-12-18<br>05:41:30 | <u>0x661ae0e9af8ab5ee526f<br/>af1ae3ced157f3afebf76b<br/>cd31064bd8facd167aac82</u> | + 1 .xyz      | ✓ |
| 54 | 2023-12-14<br>06:06:20 | <u>0xae8c3b2dd4d1b91dbb1d<br/>7346b4910f75bd1ee31625<br/>b57a9e132dd4b2e098ebc3</u> | + 1 com       | ✓ |

| #  | Date & time            | Transaction Id   | Amount         |   |
|----|------------------------|--|----------------|---|
| 55 | 2023-12-13<br>22:47:55 | <u>0x2554124d3556cce4f493d4a209a080d60000ffe3f2339ee8a8de7dcd134fa416</u>  | + 1 c2usdt.com | ✓ |
| 56 | 2023-12-12<br>00:26:50 | <u>0xd2470c9d4d1d62044a38f25d3b0330ad29f829b96bc50f295632d0e9cd6e5ebf</u>  | + 1 com        | ✓ |
| 57 | 2023-12-10<br>03:56:40 | <u>0x6d9d98d3fc1e6a4edd42728c7abb6674586ef9be01a1a66a5bf1144ba467cb31</u>  | + 1 d.net      | ✓ |
| 58 | 2023-12-06<br>04:01:35 | <u>0xcfc20cef44467ce515c24d5f0d5ce00edc432e45091a3a1daef06a146335883</u>   | + 1 .net       | ✓ |
| 59 | 2023-12-04<br>03:55:25 | <u>0x6081b77a85dd800579d47487cb9bd147f90d93f410799efe805581bcd4e4f543</u>  | + 1 .net       | ✓ |
| 60 | 2023-12-02<br>04:55:45 | <u>0xc64c97887e18c1fe1964dd44957b44f9c8cb6918dc aeb9ae95f266f37ee608de</u> | + 1            | ✓ |
| 61 | 2023-12-02<br>03:54:25 | <u>0x65b126d30a801df3d149824e685a4171e7f568a7e394f50e273c407d2a2f1d3b</u>  | + 1 org        | ✓ |
| 62 | 2023-11-28<br>04:09:00 | <u>0x7416ba157c2cae648dcd b89dd7aca1dfe5a81c08284e94a015a18fc24e434a12</u> | + 1 com        | ✓ |
| 63 | 2023-11-25<br>16:49:20 | <u>0x679bbeef292f22b1412531a49e17825b3ac72a09faf1e881fd047e785b94c957</u>  | + 1 com        | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 64 | 2023-11-21<br>12:09:45 | <u>0xabf26bacc4d8f9673e29</u><br><u>3217bece1b87cb67288e19</u><br><u>5fb21b4c5c1870aeb28e78</u> | + 1 c.org   | ✓ |
| 65 | 2023-11-16<br>00:49:25 | <u>0xae3d3d8b0ad636c3e4f4</u><br><u>26d070ba455cb64e943db0</u><br><u>2a5f7f6d6e87df8e049dd2</u> | + 1 Voucher | ✓ |
| 66 | 2023-11-13<br>13:09:25 | <u>0xa66ff9ae681123902db8</u><br><u>82b075f34cfbb45a2aa871</u><br><u>3db7eba35f51aece13b8ff</u> | + 1 dc.net  | ✓ |
| 67 | 2023-11-11<br>11:35:25 | <u>0x25ba42b84e32ed506fb4</u><br><u>17223b69cb58c7c4de3017</u><br><u>219f221bc7186c626b8de4</u> | + 1 .com    | ✓ |
| 68 | 2023-11-11<br>09:11:25 | <u>0x37ce5bea7c78fbd5e1aa</u><br><u>04ad27488671b22a4b0571</u><br><u>593057aa1980ce7e3409ca</u> | + 1 .com    | ✓ |
| 69 | 2023-11-02<br>22:19:15 | <u>0xb6ca9b9bb63b1477fd5b</u><br><u>519b68e56d45afda99c861</u><br><u>f23a96210074827cdc517a</u> | + 1 \$BNFT  | ✓ |

\* USD values displayed at the time of transaction

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