

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 01:37 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe93a0a74d9a8a057938be85fdffe15b9d03f23ef

| Token | Balance |
|---------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.0000000000000000 \$ CLAIM ON: [web3sui.biz] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| ! PEPE | 125,000 TOKEN |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| p.top | 0 p.top |

| Token | Balance |
|----------------------------------|--------------------------------------|
| top | 0 top |
| op | 0 op |
| t.xyz | 0 t.xyz |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| op | 0 op |
| yz | 0 yz |
| op | 0 op |
| Â- | N/A C |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| ☐ | N/A Reward at BoneWin.com |
| ☐ | N/A Airdrop mint? goto website |
| Â- | N/A C |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Â- | N/A C |
| .top | N/A .top |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |

Token

Balance

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-17 12:14:25 | <u>0x731e01c093506ecdee36250447369afc8beb5b0afd4e351d01ba4b1b95f8c331</u> | + 1 Blast Box https://box-blast.xyz | ✓ |
| 2 | 2024-08-12 11:11:20 | <u>0x5542b68976cbe9dd6a0d9f9959370a1ca6239a7b27ea24045daf2d616968e46d</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-11 11:07:30 | <u>0x4c7ff43e816822ad5f22b6e27aa639768ea582cb939929d977cb1e68eecf98eb</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-08-10 12:35:45 | <u>0x5c25ded77cd5a9c78d969f37f962b31fcaf085ea38b3bf07c8de6f8165c9f9fc</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 5 | 2024-07-19 00:07:55 | <u>0x25bf4be94e81fe497d5c492df3d69720d08bdf2062e3701545314a374256ea5e</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-07-18 11:05:45 | <u>0x0e160666ce76765817d34db454aeffa0412bc3274b16492b592ab30587bfe5e6</u> | + 0.00000000000000030 00 kei] | ✓ |
| 7 | 2024-07-17 10:04:55 | <u>0x945ef863a1dfc9c04c64c7c8088db261460348f42fb788ee051a7def206bee2e</u> | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-07-15 10:18:00 | <u>0x34727eec8a1b0cfbf5b84c332ecb76b29e38b7f855a0ccbd73c899d0e5ad2796</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-07-14 10:45:10 | <u>0x3d67e40f576e7909ec6d</u> <u>f82624b560abc255f3d10d</u> <u>5a26cb3432263988210c1f</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 10 | 2024-07-12 10:51:35 | <u>0x0023cea2f16ff4d2d4da</u> <u>db638a42087d9ea56c8e14</u> <u>c6f9c4f91c3f7167fae998</u> | + 0.000000000000000000 01 000\$ REWARDS | ✓ |
| 11 | 2024-07-12 10:51:05 | <u>0x3e6504e919f18b101a20</u> <u>71a8879f5fa26c2ef474a3</u> <u>fb5e34c42f26dfab17546f</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd] | ✓ |
| 12 | 2024-07-09 10:17:40 | <u>0xd15b4b938083161ae04f</u> <u>fad419bce11eb4196be074</u> <u>82fe9aa7fa6300ddfef229</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 13 | 2024-07-09 00:21:20 | <u>0x938bf3c145aeace31eb7</u> <u>908d0e2329cbb39cf13215</u> <u>55089e275eeb464ea6db95</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 14 | 2024-07-08 00:48:15 | <u>0x8c6b2b13ad9beffbfed0</u> <u>86eda4c0fcb58a2df6ca4e</u> <u>81bd0a6148390735b4d840</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 15 | 2024-07-06 12:07:45 | <u>0xd3fa6fefcf03513d1f64</u> <u>1e59b5530d3041342c3284</u> <u>19da8de1b1f337418ba47a</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 16 | 2024-07-06 12:07:25 | <u>0x00780f1d8b72bf326ddb</u> <u>be2ba3d0049649555187ba</u> <u>9b9f34db1a9af1b5bc7db3</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 17 | 2024-07-05 00:15:40 | <u>0xf3fcf596bd1802506ec1</u> <u>6cdf890534bf3bd3c7060d</u> <u>a1796e81c68c17a0e45308</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-07-04 00:33:25 | <u>0xdbb42f60d334d1c114c9</u> <u>3a655216218771057a1172</u> <u>f877c4eee7dbe0e69fecb6</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 19 | 2024-07-04 00:32:55 | <u>0x623f02399ca3b5e62a7e</u> <u>97a23a04194509c859ac3b</u> <u>c97ec99bdcf35701d3ce15</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 20 | 2024-07-03 00:47:35 | <u>0x482b1a46b5f72617ff1b</u> <u>0211f8def40b3408a5a397</u> <u>41a88b0be40df12f27d292</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 21 | 2024-07-01 00:17:15 | <u>0xf4a6f57368cddf003dd5</u> <u>533719c4e658c1155e8ee7</u> <u>90ef90dcf2d51ffe524466</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 22 | 2024-07-01 00:17:10 | <u>0x5a79b1eae1074f3dc634</u> <u>d9a9a1b51ee5bea21c01da</u> <u>86410a1149d12ad20515b2</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 23 | 2024-06-29 20:52:45 | <u>0xe6103e5515912503f07b</u> <u>034252699dfbcb249cc6fc</u> <u>d6a2b6ccac5d2294159a04</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |
| 24 | 2024-06-29 14:57:45 | <u>0x54d6f961795b9f85ddb6</u> <u>2478b392653d179c522bad</u> <u>9a162848f3898990cb1099</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 25 | 2024-06-29 00:28:50 | <u>0x9012c9cba45cf78a31cb</u> <u>fa8ae443c2e354b8f1a3d9</u> <u>32db0bf8ace5120c7bd1d5</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 26 | 2024-06-29 00:28:50 | <u>0x287e17a34e57737b6c4b</u> <u>92bf5ad5983d4f0f51c695</u> <u>00c5d15100ef874c28d821</u> | + 0.0000000000000000 01 00\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-06-27 11:59:25 | <u>0x628c092cb4bc3c59dde1</u> <u>46286e667360ea70b5dfd4</u> <u>36c180a1bb9ea902426fa7</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 28 | 2024-06-26 11:01:05 | <u>0xd5905f3fe1990b66584e</u> <u>44707140270542a1a5601a</u> <u>3c1ebe56e1a5f571b378a5</u> | + 0.000000000000000000 02 r] | ✓ |
| 29 | 2024-06-26 00:13:15 | <u>0x6834d788482f19587337</u> <u>50ac281f35ad31ed3c10f4</u> <u>4e279be887e8fa0870100d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 30 | 2024-06-25 00:12:30 | <u>0x2cabba1f0b284f54e6b7</u> <u>2eafa04312d68c3766417b</u> <u>df480ad13ce6236f640a73</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 31 | 2024-06-24 00:57:55 | <u>0xe6510058b072adf034bf</u> <u>36b03c4d934779f55415e0</u> <u>3740e6d5604e8b21dbb859</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 32 | 2024-06-24 00:57:50 | <u>0x310fcffdeb1fda2ac413</u> <u>361da22427529b1b355e65</u> <u>0f486b07f0a70ef7ec0fe1</u> | + 0.000000000000000000 02 r] | ✓ |
| 33 | 2024-06-24 00:57:35 | <u>0xc95a73b8a96e3efab52d</u> <u>7a1005db2ff14938c7568f</u> <u>b6d63b7b90d01cf6364495</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 34 | 2024-06-21 00:35:15 | <u>0xa8b23f6826ea3d770d2b</u> <u>15293543467ce687367243</u> <u>d360804985c569fae6fc8f</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 35 | 2024-06-20 12:31:50 | <u>0x18c71e7a17c24b6a24a4</u> <u>4ff213cad3c693c290ab67</u> <u>e6605a13cdb222e2320a4d</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2024-06-20 00:09:00 | <u>0xc398c48b1350c8101e11a9a79d73cd3717117f0ae25a9b4a0bae76082baefd86</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 37 | 2024-06-19 00:45:05 | <u>0xcba3ed81affc888812fb438a141909490a188cc7318c43df9a2d3bccca8033fc8</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 38 | 2024-06-19 00:44:55 | <u>0x6d390295031b71e3e9049a2fb2f51fc51401f2840f87f70f84a15195908a642a</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 39 | 2024-06-18 14:07:10 | <u>0x03cef575059c19e931422ff31274e8f2a40fba042e0c936dea5a96da8adcce3c</u> | + 1.0000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 40 | 2024-06-17 03:01:50 | <u>0x3cc511f48c981af75142af3819a008832689ba2ee55c9b4e89ee36d843e58bd8</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 41 | 2024-06-17 03:01:45 | <u>0xd26a3bb39a6fd6b18a33f2229917ed2bc077729fce0317d79ace82a16940760c</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 42 | 2024-06-15 00:34:15 | <u>0xf5274af223e625b97c214b59d2ff96d3aa5663f8aaf8bfa3c293702ba9b86a6b</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 43 | 2024-06-15 00:34:05 | <u>0x35149bd9bef89f90aaf4c4267cb57d68e662fa36eb546eaa6bfa70533091f791</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 44 | 2024-06-14 00:24:10 | <u>0x2357954e80bd08527076418fbe9b84af524e0311f3c4f27551212a43ae2dc901</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2024-06-14 00:23:55 | <u>0xd1d58a8c972c1e8fed1e746b4384f9cb20f88556a6a2b411f0054742749c8670</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 46 | 2024-06-12 11:19:55 | <u>0xa52b560cf61d986e4f61dbea871a471c34968b42b703dc85870c2ff580bdab4b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 47 | 2024-06-12 11:19:40 | <u>0xd9a3c3ff874342f3d9a17180ab680be1aa9b33328f1d8730bf39d541d9dc3c51</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 48 | 2024-06-11 00:13:20 | <u>0xa05620401aa1d8eb096f62d1637e9c8d5812308eb1bbfc2e0b75d99c54b4ca9f</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 49 | 2024-06-11 00:13:15 | <u>0xc09197a7c4a695801bc707447d3d5e3e24f4886fd45b143a13ac3e1fb947b61b</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 50 | 2024-06-10 00:08:10 | <u>0x16404d9bb9f7bb98a7917455f12dc5efd1fff14e6042d7fd7aa468ecc37ffca0</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 51 | 2024-06-09 17:49:10 | <u>0x2711c0ac5ac320974a6bf686b911058c83e2092b45678fe045f8fcecfa908938</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 52 | 2024-06-09 17:43:40 | <u>0xb1b6aa0b85175cc017bdf88d453b907c19f338f287736fc0666d8feacf31aa72</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 53 | 2024-06-08 01:11:40 | <u>0x18f5de363ada988904f03672c822f43cff82374759f63ccea0861f900e42df5a</u> | + 125,000 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2024-06-08 01:11:15 | <u>0x7f570b99b81f9614bd20</u> <u>b451af79ac958c18f34c83</u> <u>f073debae79bd84ed3e0d4</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 55 | 2024-06-07 00:36:40 | <u>0x8eeba84af753b297c11b</u> <u>edef19f934e3800630aa08</u> <u>70b5d964521e77b6dc66e1</u> | + 110,000 TOKEN | ✓ |
| 56 | 2024-06-06 14:53:20 | <u>0x644d596d1f5342e557b8</u> <u>b72472e961fb49e1376f64</u> <u>7e511eb1a6273174c4d36c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 57 | 2024-06-04 11:54:00 | <u>0x4452be99827d3b354041</u> <u>10ca6193977cb175b57a40</u> <u>429d77383a46937c74b4d6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 58 | 2024-06-02 03:30:35 | <u>0xd732d740a79b3b06234a</u> <u>014e1d5787fd8430eec556</u> <u>1a317a57a1eb8386296b1d</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 59 | 2024-05-31 00:45:40 | <u>0xce76da050b5c3a4fd3b5</u> <u>a3b388c56798e03e24aa40</u> <u>9a0e452753a7bd123da65c</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 60 | 2024-05-27 01:13:05 | <u>0x54e843db4b6d3d34d1c6</u> <u>9670375f78095a91fe9e50</u> <u>9117f7d6bc48bc82f3e296</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 61 | 2024-05-26 13:02:20 | <u>0x96425fbd12ce941bca0a</u> <u>bb7166fe67e65579162edf</u> <u>63cd1cb87b9cb7ecbe3aa6</u> | + 0.1000000000000000 06 EWARDS | ✓ |
| 62 | 2024-05-23 01:07:05 | <u>0x9345a82ab17fb034b27a</u> <u>353aa67fa2ed91b622875f</u> <u>a7f7d135d38cc1642c46e9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-13 00:19:55 | <u>0x4fa88431c790598fcc6f0e78d9c6a24ed1f50cbc884ccabc38cb85c9f3ba529d</u> | + 1 op | ✓ |
| 2 | 2024-06-12 11:23:50 | <u>0x13b4f03430e94fb924dd540b791fcc27f5055294561bb90d5059653a82b419c4</u> | + 1 op | ✓ |
| 3 | 2024-06-11 00:13:10 | <u>0xae3d0e3f99cbebd128739569244c0e5b61c2bb6a9acf7905e261b4ba491ed2</u> | + 1 top | ✓ |
| 4 | 2024-06-10 00:08:30 | <u>0xaf6029b54636f949a1b14e78f7e03b4cef177f84179d4b9888b34db73df9f4c</u> | + 1 op | ✓ |
| 5 | 2024-06-09 00:05:25 | <u>0xc95672dbeae9955b3b21dc346ee67070dbc122ea88390043ac3f693dc428f885</u> | + 1 op | ✓ |
| 6 | 2024-06-08 13:10:15 | <u>0x09e3fadffb60e9a9cf3275b63cff11ae955e68b040b2a85769a9bed532ac81d1</u> | + 1 op | ✓ |
| 7 | 2024-06-08 01:10:50 | <u>0xa8608cfac9a466393ee3884b91a4c7ce75004e1b7f65fb1abd3350a7ba7a7045</u> | + 1 op | ✓ |
| 8 | 2024-06-07 00:36:35 | <u>0xa245be6b64f14a8894e00b70e84a5b95cb45ec73d9b8a47de55584db3866729e</u> | + 1 p | ✓ |
| 9 | 2024-06-06 14:53:15 | <u>0x3899e9562246330c0779e7a9583a0a918f2b5f9b9d75b17fc0759a865fdc0b1a</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 10 | 2024-06-05 00:39:05 | <u>0x9045968066db4640afec c1ad1ef7dec270e2ad71a3 4f38cf64493b845d370a33</u> | + 1 op | ✓ |
| 11 | 2024-06-03 02:15:25 | <u>0x30d5c21846268f9adf45 a617bc5a20f42554ceac7f 0db79450ff7f14ee1ca396</u> | + 1 top | ✓ |
| 12 | 2024-06-01 00:36:25 | <u>0x6361ba59eb7d8ae969f3 3ac2c272d3499e52d891ec 2d9b223b88831a8ea36e5e</u> | + 1 top | ✓ |
| 13 | 2024-05-31 12:47:20 | <u>0x09a983b92a685fc58be0 53d98f8f8f1ea5f1afb204 e8096cca65177b9e844918</u> | + 1 op | ✓ |
| 14 | 2024-05-31 00:45:00 | <u>0xa5357d86bcc79afe360 9d9e2361cc7e5c63c38d58 0b5fa9debd4ec72c557263</u> | + 1 op | ✓ |
| 15 | 2024-05-30 00:48:25 | <u>0xa68bd7f9b13027723d47 32bf13c098d71a8bfac63a f61c336ba8235e8e65b047</u> | + 1 p | ✓ |
| 16 | 2024-05-29 00:35:50 | <u>0xc0d80a11ce4513a5ccd0 44afab22811f09a37e2631 6c38697f6e51928d3f24e2</u> | + 1 p | ✓ |
| 17 | 2024-05-28 00:53:20 | <u>0xca1a3ad254389fd8c74c c2ba546cda8871d390fdc8 a96c1748f0472f0cb875d9</u> | + 1 p | ✓ |
| 18 | 2024-05-27 01:13:50 | <u>0x4d3fe1d1ede5a3ea1301 78f897b066a8a38f63b3cd c3b1b258892dc2318438f0</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 19 | 2024-05-26 01:39:30 | <u>0x0e1352a18d15f7805771ca7c008d30813fb173fd3acd8ccad6ec6c39e479e2d7</u> | + 1 op | ✓ |
| 20 | 2024-05-25 11:45:15 | <u>0xd39f3ca35ee1a13ade6875f7d3c4a5b27811c43cf88e95e3ee090d7c980ef89c</u> | + 1 op | ✓ |
| 21 | 2024-05-24 14:34:00 | <u>0xe90015735ac4bb060aed93bc0fbfbd1a8773b7fa513032028442040fe50e0049</u> | + 1 op | ✓ |
| 22 | 2024-05-24 01:01:55 | <u>0xee30feb0e524c1c22aaae12eaa18c27a37a99d3cbfb910a524de5918936d3b0d</u> | + 1 op | ✓ |
| 23 | 2024-05-22 00:52:35 | <u>0x9ab7cebf10e20fd35a335218a9026ad885f00eddc4bb9351affbf2889736fe9e</u> | + 1 p.top | ✓ |
| 24 | 2024-05-21 12:42:50 | <u>0xa6aa52a6b9bf7456737cd53b9551c049c430cafd01ef166e02f59d0a89073e56</u> | + 1 p.top | ✓ |
| 25 | 2024-05-21 02:39:30 | <u>0xbede6961b6e7a7acd98a38b6128ed3abecaf56f57b5ff96fa455438217f8f5b0</u> | + 1 t.top | ✓ |
| 26 | 2024-05-20 03:46:20 | <u>0x2f8f55d3f712d293786ca57fa6da0bac158211d218ee4a4294b879dc9ce48130</u> | + 1 op | ✓ |
| 27 | 2024-05-19 13:24:55 | <u>0xac5890e63a40a5cc3f60952727ed5edeea3f07bd6a2ae292e9fd6c3ad04f3061</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 28 | 2024-05-17 11:46:10 | <u>0xdaa659dc65aa645940f8</u> <u>8ea0f58b18e68bce5228c8</u> <u>5428d31d0975562d801be6</u> | + 1 .top | ✓ |
| 29 | 2024-05-17 00:12:55 | <u>0x0486421183cba32d2547</u> <u>963df0e91335b75c5ab294</u> <u>8d36d1e0191846f6bfac67</u> | + 1 yz | ✓ |
| 30 | 2024-05-16 03:46:20 | <u>0xb3105e9ab3e60a9c8da8</u> <u>26efa11400f09aad614275</u> <u>f428fa6dbb26ae54a1ea4a</u> | + 1 yz | ✓ |
| 31 | 2024-05-15 13:08:25 | <u>0x676e506de6c2d0616f0f</u> <u>4ab9235c731ebc15bfa85b</u> <u>5f60bec6fc5d8ac1eba8bc</u> | + 1 yz | ✓ |
| 32 | 2024-05-15 01:17:25 | <u>0x17847c5da443a3c93ecf</u> <u>c64bb8c741c00a34a1ea4e</u> <u>520ae2899b7b35128a80d7</u> | + 1 z | ✓ |
| 33 | 2024-05-14 13:47:35 | <u>0x14968f4aaf2b8822884a</u> <u>4e8cf5bdc63f37725aed95</u> <u>971f34f507331808609b31</u> | + 1 z | ✓ |
| 34 | 2024-05-14 01:29:55 | <u>0xad241c36daf576c94673</u> <u>0d59adf509c134e9e43d92</u> <u>9c63ca95ceb01d709452db</u> | + 1 t.xyz | ✓ |
| 35 | 2024-05-13 05:45:15 | <u>0x910eaed4ca87b9233ec3</u> <u>0e2ae5a313e9fcdf6eaffa</u> <u>01040458b5ce4b29419ba0</u> | + 1 .xyz | ✓ |
| 36 | 2024-05-13 02:57:15 | <u>0x34d4fe40999b1706622e</u> <u>71281c2977df0087f97cdc</u> <u>776180b4976d010f301f96</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 37 | 2024-05-12 11:55:20 | <u>0x6b76ae02cd735a60c8c3092c9f9dc01bac828330de9737f42be987ff6464dfc4</u> | + 1 .xyz | ✓ |
| 38 | 2024-05-11 00:51:45 | <u>0x5f4720dfd481cbb87ba7721461c2ec135b70fd468115d0a12ce50da7673d8a0b</u> | + 1 p.xyz | ✓ |
| 39 | 2024-05-10 00:32:25 | <u>0xc148e4f14f3730219fc9ef8c82fa1cf4092a8357bbfe4243741fa145bdadecd1</u> | + 1 yz | ✓ |
| 40 | 2024-05-09 05:58:05 | <u>0x2dbd0f0baaab6ed4c376549a85a4dccf59312a38e49dfb87df611e7e3d2c2c5d</u> | + 1 yz | ✓ |
| 41 | 2024-05-08 03:37:10 | <u>0xc9e1a27d19a2493b72a7ef165c7506916fda200155875901fbc45c27c0c3c844</u> | + 1 xyz | ✓ |
| 42 | 2024-05-08 03:05:05 | <u>0x0e9ff134180eafffa193a33e15d344fa18602493032f1b9615a65c62954a2536</u> | + 1 xyz | ✓ |
| 43 | 2024-05-07 07:24:00 | <u>0x388e3b9f99a4ed959a676aac4f9ee3cc60722c3edc0564a47eb6b3125d146f7a</u> | + 1 10 ETH | ✓ |
| 44 | 2024-05-07 03:32:55 | <u>0xab0fb4710acb2fd88863c4e3c1f9093ebf92a7aaca bb4db6ee759af067f7ff46</u> | + 1 10 ETH | ✓ |
| 45 | 2024-05-04 00:30:50 | <u>0x190da0398b33fcf38b65f0d2c247e5522458f80a2037add3470c40d62b778a5a</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 46 | 2024-05-03 03:57:50 | <u>0xf09880ec2ce4b48ac06630ce3579023acf6d73103d8341a1294ee54b552155a8</u> | + 1 10 ETH | ✓ |
| 47 | 2024-05-03 00:54:15 | <u>0xdc53046497604433254dcbeb1b4210b9556ae3a50a2b708cfce99c69f137a35d</u> | + 1 10 ETH | ✓ |
| 48 | 2024-05-02 00:32:55 | <u>0x30369a88bcc88a0e4e337cfd1d857516420fbe54e0e2e2439657636d72e8783f</u> | + 1 10 ETH | ✓ |
| 49 | 2024-05-01 04:17:15 | <u>0xc43136d812705ae51182639b08b5aa6c44bd46cb1f6822400cbf4a057c2995cc</u> | + 1 10 ETH | ✓ |
| 50 | 2024-04-30 02:12:00 | <u>0x7f5eaf6ab4290eebdb96ebf847a522d88741dd15951e7da2d492a4e3c7d4dcac</u> | + 1 10 ETH | ✓ |
| 51 | 2024-04-30 00:48:35 | <u>0xbe22fcc621842a998ef69fa0bdacc2d0d65ff3746f43d2a16cea0f1762d03e6d</u> | + 1 10 ETH | ✓ |
| 52 | 2024-04-28 00:38:10 | <u>0xa20b610c7bb719a29b655a01fa83437eb193c0c277151575658c61f291a9d6df</u> | + 1 10 ETH | ✓ |
| 53 | 2024-04-26 01:11:10 | <u>0x925d5cef439ef66e71bb7fd90831ca716f4888f8d0da7e1fce3ee611fc714feb</u> | + 1 10 ETH | ✓ |
| 54 | 2024-04-26 00:46:00 | <u>0x753e6b318f3a3dba02e371c284266b9cfae855547840714229852d73ddccea74</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 55 | 2024-04-25 00:13:50 | <u>0xefa29c2836c25fd9a79c97505edbdef67b12fedf0b33101fc3737ca6f5fda853</u> | + 1 10 ETH | ✓ |
| 56 | 2024-04-24 02:53:00 | <u>0xf9804eb58e0ba2fe1662a2acbe326ff7bea576e99e139b0e60aa79efbc423163</u> | + 1 3 ETH | ✓ |
| 57 | 2024-04-23 08:13:50 | <u>0xe790543a2612f086a3f49feedf4f26b8fc0de08178b125ff3a52a402635ff4a5</u> | + 1 3 ETH | ✓ |
| 58 | 2024-04-23 07:00:55 | <u>0x5310a0b10b851016a79094cecc6f9a979d77c3fa0bada328679f662cbc4d509a</u> | + 1 3 ETH | ✓ |
| 59 | 2024-04-21 04:38:25 | <u>0xc737bb3e42ddba39a2e62ae4dc4eacf19391db6b7232f34a03b1cc384e68646b</u> | + 1 3 ETH | ✓ |
| 60 | 2024-04-20 01:53:40 | <u>0x84048862f18f74795b74fa9747559328cc52d5eec8b132b72f0b909f84f3fe66</u> | + 1 3 ETH | ✓ |
| 61 | 2024-04-19 02:24:00 | <u>0x5a39a524077e11bd11337f4c1ac7c105e0bb78b13774ec2b27d4f43fc8bc7a5c</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-04-18 08:08:50 | <u>0xc9e1e14591dec72a01157aa08f4673874f22eb0182ee0cfc8a23d0e141591a48</u> | + 1 50,000 USDT | ✓ |
| 63 | 2024-04-18 01:32:15 | <u>0x4ebffd027ffa998975804e6b0b3c76e673b53a6bb09f84b8d00762c098aee455</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 64 | 2024-04-18 01:30:35 | <u>0xd8130aa2d135d765efc05a1f05f5e3adfaa51a1d72df938cd340ad7cbb3d68a4</u> | + 1 claim rewards on blast2l.com | ✓ |
| 65 | 2024-04-17 22:35:30 | <u>0x9bcef69caea87644ae2eb9e2ce5890cf6615c7d35c21bc3391a968d8de47d9b9</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-04-16 01:20:40 | <u>0xe60facd45fa96d8f85747d1cdbd8c1849c1bd31efb7e7e92fef2e857f0856978</u> | + 1 50,000 USDT | ✓ |
| 67 | 2024-04-15 05:37:05 | <u>0x3a75731e18e199fd54d2ee25ebd1f86739175d29be2cbb5f15e4effb5f59937d</u> | + 1 50,000 USDT | ✓ |
| 68 | 2024-04-14 03:58:05 | <u>0x1f97cd1089a6ee14a57041d8522ba58ce006849fab9d4889525ab5c7d1217bce</u> | + 1 50,000 USDT | ✓ |
| 69 | 2024-04-11 16:36:15 | <u>0x679c8232e9d28f4a6339c472a91a19677ee67001026371be525064189611cef1</u> | + 1 d | ✓ |
| 70 | 2024-04-11 16:36:05 | <u>0xf87fcbc4d44dac01414d4021acc08cf271b12316c3178c003b6ca5253d70587f</u> | + 1 d | ✓ |
| 71 | 2024-03-27 22:21:40 | <u>0xb6def75d85ed3e23ff22c4f85eb99b7bfb31b5a1e27ddac2a35401255a8bda19</u> | + 1 d | ✓ |
| 72 | 2024-03-27 22:21:40 | <u>0xdd05b8e2d06bd9dbf874d5cd8a4a01a4699450f7a0048e9c1e2510b9e3733ab5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 73 | 2024-03-22 08:29:05 | <u>0xaaa2cd05bab0fe4bfa6d880aba1240bddffb2ebd214c65841cf89261e1e607ca</u> | + 1 d | ✓ |
| 74 | 2024-03-05 14:08:55 | <u>0xc3bef8f9c6a06c52b7541424db71def50de25d843311e32a083c327e0e42fc81</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 01:13:55 | <u>0xf474a27a29ee23ffe999869766e85d5eb9cd7e5ebc7a931775820093c45060ef</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 00:31:45 | <u>0x31481b76e79ab7b1acba289a1a09b6ad77c9c27bb3547da79405e708fcf79a38</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-27 00:22:55 | <u>0x3884df54913842e3438010a1c32d3df23f685b02312ad88fcd87873f091347b4</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-25 11:45:05 | <u>0xc1b458d89af6914c0d74eb27b786c91eac1f5ce9962a48a640d3920e71c9ca8c</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-22 00:52:10 | <u>0x403569029dc4ad3cc9c443484132cbef05252142d270302106f630d096bdbb83</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-21 12:42:45 | <u>0xe2f496bcd956a86d2e302a8b5d31c6011975a0d2c78d2d92f6870cd3d0fd6c6f</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 7 | 2024-05-21 02:39:10 | <u>0xb2745e9228544375832d</u> <u>a91afa42f8b83b86b89913</u> <u>87f3fd0be50481cf6fe496</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-17 00:13:20 | <u>0x4d3182802a445b2fd51d</u> <u>e8a573de233431b6ab8975</u> <u>67083c25a8d1a0ff0bdbbc7</u> | + 1 aim! | ✓ |
| 9 | 2024-05-15 13:14:25 | <u>0x0b8170af920f76a65ffc</u> <u>8f08626a2a3049edaf267c</u> <u>25011af89f519e1354493a</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-15 01:18:40 | <u>0xad5a01b11c7364455370</u> <u>1bdf99c0c28173bc2a56a8</u> <u>efcfcee91b39cf298c711d</u> | + 1 TOKEN | ✓ |
| 11 | 2024-05-13 02:53:20 | <u>0x5ade5f5d8ad10d58e06a</u> <u>9b8bcf18a5a986227105ad</u> <u>387b5d458a167ac8c99eb3</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-08 13:06:10 | <u>0xb7aeadf996915e99d555</u> <u>9f5c7cec8f53c1ccac789c</u> <u>951eb8eb4e82e84bcc7d2b</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-07 23:57:25 | <u>0x91993387b95492ef006d</u> <u>2c19238faa866c3a1586eb</u> <u>bd697b6065ea824a4c8f7c</u> | + 1 NFT | ✓ |
| 14 | 2024-05-01 04:39:20 | <u>0xfaf85fc1d7ebdabc1089</u> <u>52f32545f37eca14479177</u> <u>1dd9646586a53ee423e9fd</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-23 23:31:10 | <u>0x8b71be9931d266cdb063</u> <u>2cc582b4b44dfa5c09869f</u> <u>6c9410a7cbf6bf55b27557</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 16 | 2024-04-23 03:44:55 | <u>0x57f958fdc55faf37b7f3537754429baca980a6bd15a601d3d9dc408a8cf15bc9</u> | + 1 TOKEN | ✓ |
| 17 | 2024-04-18 02:20:15 | <u>0x11515831c9d2a58881d1e5cbb97f24e7b697fd9716e6e4f857328e763d7b1a61</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-02-29 17:24:00 | <u>0x0e31049399fedf7d88a7a1dabc7a0811344d21ad9406e64696562331299e7b14</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 19 | 2024-02-29 10:46:25 | <u>0x99761741bfcfe1b24e019a392e0ba748d025ca54912228baeaa16fd27b17d932</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-02-29 10:46:05 | <u>0xa62cde68d10f6b390a08a4dc6f4b63dc8b01db81ef44c000e631c31611041df4</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 21 | 2024-02-28 12:40:55 | <u>0x1b2fbd191575dc011cb0457b2e84010ea4eee13f7c42dfe77477bf9b93c3d020</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 22 | 2024-02-26 02:18:30 | <u>0xece214e9a9066c5243f7992a326fe2b2358dc09f8741302dedc187551cd50049</u> | + 1 .top | ✓ |
| 23 | 2024-02-25 09:30:25 | <u>0x4475aef123b190d12024799205349e90907055f7786715e4e0066fc489bd8e17</u> | + 1 .top | ✓ |
| 24 | 2024-02-23 21:26:35 | <u>0x45e1e72b305e3e6d912bc70fdfa061a2ee7991467c3db592c5888476697d0a6e</u> | + 1 int Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 25 | 2024-02-23 17:57:55 | <u>0x7da21063728fc53a3bae3540ca4d6de3df8dd639c57e3a5aedff6873b778e3f7</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 26 | 2024-02-23 07:13:35 | <u>0xe620fd68c5d7bc752c9665c318c6690a4c47670a2e70483cadf02bc69d720691</u> | + 1 .top | ✓ |
| 27 | 2024-02-22 00:23:55 | <u>0x27afedc85a4cd563c95d0853428051437cc8bbea92066500a95a37d0251c81bd</u> | + 1 DC | ✓ |
| 28 | 2024-02-21 03:41:15 | <u>0x12c7a270f936bbbe1afc230fd7110f804cf7315e523071af9e4bd086522ce431</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 29 | 2024-02-20 08:44:45 | <u>0x39856f5e1f962c5ce3e1267b93f10babf066db0fe66adc08b972ff23b05e1b93</u> | + 1 .info | ✓ |
| 30 | 2024-02-20 04:10:35 | <u>0xd59a159a0fb44c68078679de617c50d331326adbeb ea6c6281f80c1e1f05572e</u> | + 1 zero lends .com NFT Coupon | ✓ |
| 31 | 2024-02-20 04:10:25 | <u>0x0b1e4b7d02b87013cc0b9856a412e3a4dc754bc6f300e7f41cca8ffaf7f51640</u> | + 1 .info | ✓ |
| 32 | 2024-02-18 16:55:45 | <u>0x2ed476b39b58344f07e444d836b1ef1bb3b62889cb b89defdf62aa2c2a74abde</u> | + 1 Acces stETHERS.COM | ✓ |
| 33 | 2024-02-18 16:55:40 | <u>0x56406d8e747aa01930bc315a62abb3e1ffd0f60503227ba086b5bd4f79c7dd8e</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 34 | 2024-02-18 06:44:45 | <u>0x40841d9520669785186c</u> <u>b346949b096a5767577ed8</u> <u>da6111630ffcc66bf5512d</u> | + 1 .top | ✓ |
| 35 | 2024-02-16 18:27:40 | <u>0x206660880b20dfa2b3b3</u> <u>ca54a89bc255fe2163db5f</u> <u>c353424effa7954c53847f</u> | + 1 .top | ✓ |
| 36 | 2024-02-13 14:14:15 | <u>0x3ed4545a24d8285c0df5</u> <u>aa7e1091e0c4eb47029d76</u> <u>e021c96b1227a02ed7164e</u> | + 1 C | ✓ |
| 37 | 2024-02-13 14:07:10 | <u>0x72b0bb0a37f22b93b772</u> <u>6978d3ded0a8c79e0e322c</u> <u>5ca2eb2bc8b3d09e2274e2</u> | + 1 C | ✓ |
| 38 | 2024-02-12 01:18:55 | <u>0xcd9e244607162171fc98</u> <u>e6d03216720edf4337f7ec</u> <u>6e332021d6aba65fcea5e5</u> | + 1 Acces stETHERS.COM | ✓ |
| 39 | 2024-02-12 01:18:55 | <u>0x766c30795ec7f8b64e42</u> <u>068549c5c23d6562770550</u> <u>14b3c430d74c79f94448cc</u> | + 1 Acces stETHERS.COM | ✓ |
| 40 | 2024-02-11 01:58:45 | <u>0x5c12a53c04496c028b8b</u> <u>4e6d7a172b5911d4ce648a</u> <u>3b09631db3f29cf06c7ac6</u> | + 1 top | ✓ |
| 41 | 2024-02-09 13:19:05 | <u>0xeb7f7f19464010b3496f</u> <u>24de96d377c2d360039a8e</u> <u>e79d74522f76d65ee71acc</u> | + 1 C | ✓ |
| 42 | 2024-02-09 01:55:45 | <u>0xb3a0f757b8f1008d2b8f</u> <u>9cc7c9b3a83e93d7396d73</u> <u>0d89297fa749b2e68bf760</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 43 | 2024-02-08 22:01:05 | <u>0x9e0162766dbb1ce1ea3068793a814d3591b7775ea4d19c19c25f8881de965f74</u> | + 1 C | ✓ |
| 44 | 2024-02-07 00:05:05 | <u>0xbfd6a0cad3061a743610e53d68e73fa8ab6ff492e662c0ca1b781932ab059c01</u> | + 1 C | ✓ |
| 45 | 2024-02-06 17:16:20 | <u>0xee871b37e8b0f8075ba6d8ddccde6f136d9ddf8fb4340b6878ccea9c9db6fbd</u> | + 1 Acces Liquid-ether.com | ✓ |
| 46 | 2024-02-06 00:40:05 | <u>0x4bc8672bd094ecbb3cfb3ac5520798a433123363e67ea043cfc25080929e3daf</u> | + 1 C | ✓ |
| 47 | 2024-02-03 08:16:20 | <u>0x48cef2cf4b5031928ed5d28ad50c78d1e8864187edc555e4f7d92a1ce9823680</u> | + 1 Acces Liquid-ether.com | ✓ |
| 48 | 2024-02-03 00:15:00 | <u>0x9ccf864bcd30c4297e5d72c259e703fc7e9e85e5a06db725f5112fe95f2dfdd0</u> | + 1 C | ✓ |
| 49 | 2024-02-01 20:26:40 | <u>0x97ca31457f041dac7b49fd7d7cfc5541dd78e17d90129a24226fba548be1eabe</u> | + 1 C | ✓ |
| 50 | 2024-02-01 17:11:05 | <u>0xf1afbd1707bea29560e21281d2f970ab43db714422637b50e46dda29a5649702</u> | + 1 .top | ✓ |
| 51 | 2024-01-31 17:42:10 | <u>0x915e1c81fe6ad416267a5cfa7fae12b380c32c16ce043dcefb13c7fd2b7b579a</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 52 | 2024-01-31 17:42:00 | <u>0x180b8f113789aa4909a57a65eeaa32370960523a24a5355303033cfe87966b5c</u> | + 1 Acces Liquid-ether.com | ✓ |
| 53 | 2024-01-29 18:51:15 | <u>0xbbb2766013d3159aa571002ad64202faca99e8badf0d3bbe0ec27f8064c8ee35</u> | + 1 rg | ✓ |
| 54 | 2024-01-27 22:31:45 | <u>0x5632f598e028f286cd36beb59ef51aefa5436f9ddb d737b4086fe8420c29211e</u> | + 1 C | ✓ |
| 55 | 2024-01-27 16:42:00 | <u>0xf145675cd1e75ff1822fa72a2f14a41af1b147f6689e9427c99142f70bf60ceb</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2024-01-20 00:01:10 | <u>0xc20ae97d5502b064e1edc1fb1e655fe5257cc9d29070ab5a2bda432513191c1e</u> | + 1 C | ✓ |
| 57 | 2024-01-19 13:13:20 | <u>0xf982d6b07c68ef713a8ce8dfce81ce9433440each774721951c9f8c5ad4069dc</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2024-01-19 04:38:20 | <u>0x201e6180a86ab5e6ea7829e93f864138d693fcd8941ba62806751f2704b8aea2</u> | + 1 aim.xyz | ✓ |

* USD values displayed at the time of transaction

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