

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xecdfd5b8755f6feecb8768815e18d15fb2a2c65d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

! stETH

400,000.000000000000000000 REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 CLAIM 5000\$ REWARDS

! FLOKI

1.000000000000000000 0\$ Airdrop

! SUI

0.000000000000000001 \$ CLAIM ON:
[web3sui.one]

! SUI

0.000000000000000002 r]

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

t.top

0 t.top

Airdrop at

0 50,000 USDT

50000usdt.cc

| Token | Balance |
|---------------------------------|--------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| op | 0 op |
| p | 0 p |
| 10 ETH Airdrop at airether.xyz | 0 10 ETH |
| .info | N/A .info |
| Â- | N/A Raise Up Crypto |
| Â- | N/A Airdrop mint? goto website |
| Â- | N/A D |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A D |
| Â- | N/A C |
| .top | N/A .top |
| Liquid-tether.com | N/A Airdrop |
| LiquidEther | N/A ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-06 08:37:40 | <u>0xf297a251cd88624fd9214e73bf17b8602722598bc8d6975ef215590ee2ef7aff</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-06 08:37:05 | <u>0x3f3d4d94225edd310ea23b96e6bbb7348c0157b6b06494862db993f6c6493d4e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-03 19:32:25 | <u>0x8f56d00d9f6e0af7fc48c83ff515cf85ee4367a7ea4d5e81a77ff455eaf5c5f5</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 4 | 2024-07-03 19:32:20 | <u>0x20c163b065450abf859e5823258f21d5a3be1fbc95621363cf5bfd4380d727ee</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-03 19:32:05 | <u>0x3de62e3850687b8e76095ce0451fa37e96dbd92f97fef03b647928ee26ecbb2d</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-07-01 17:11:35 | <u>0xe5ebab3ba97eee9ea5b20e94ef0c7470d09b5e344c8955f2e7dc95d30895c5bc</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 7 | 2024-07-01 17:11:20 | <u>0x6b0d901d523508cd78e2a66f8a73f9ab73ad9a639444d6a25a08c714617b8361</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 8 | 2024-06-29 22:58:00 | <u>0x55e9d54770de5a119c3f5c7716e9f2f9e2ff98994892a199a7d181f2f9d7100b</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 9 | 2024-06-29 17:03:35 | <u>0x8cb4ae31868e15086282d17d9d890c255cc09d26a2d3194f1925a71e3c84cc62</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-29 10:44:20 | <u>0xc37779e5f0c3067b665d47bca8213a39ee5c95753b480cc36c8607a0ced5a846</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 11 | 2024-06-28 05:29:15 | <u>0x7f4d9346adb86a874ce12c13edbfd5b52ac8a757f96ea67224d7c7476e1b0c9b</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-06-27 06:10:20 | <u>0x93d2a3233332961f3d1b3f434c3b6944e9be96fa3f133310da36b52853356c0f</u> | + 0.0000000000000000 02 r] | ✓ |
| 13 | 2024-06-26 04:52:55 | <u>0xc39bed4d143ec4b1964f0b1e7ddaf2127d149157df110908d3bd985f97bf8253</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 14 | 2024-06-24 19:08:25 | <u>0x97da0b6fbb819d926721e89da26ce6c43a72f5983aed454c7fef6edb9bb9c3e4</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 15 | 2024-06-24 09:51:25 | <u>0xa57d51964619a3094d5b68748b09c49fd72fe8808987a0466b36971e1b21a0e2</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 16 | 2024-06-24 09:51:20 | <u>0x661422c2d3129795d5619b18b49cf3a6ac194b4c56aeaecc33b16b1c62be7571</u> | + 0.0000000000000000 02 r] | ✓ |
| 17 | 2024-06-23 03:03:40 | <u>0x05404f93b591f3f76625caf00d742f7be56b9544737d4fc52dcef08303bad011</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 18 | 2024-06-22 05:30:35 | <u>0x11c941bee82da1d03cbc04a1e75154973135862518157f365d1b7ecd951acf10</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-21 07:08:50 | <u>0xf33a37b1233a0db1ad453be29e3566b6d00d49e10f6242c1a1cf4479e22c2e32</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 20 | 2024-06-20 14:07:00 | <u>0xcd13e61fde91b657dc147870e9bb9115a36aac4d6539cb161cdf7331c77c651</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 21 | 2024-06-19 10:11:30 | <u>0x4c5c2da3fd685ed04414f9825fb1a7a6b2f0538d9be592fd63b47c9ef5d8ec06</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 22 | 2024-06-19 10:11:20 | <u>0x3aa15454c60fd0de1b043fa671526cba6fc19e720b05b9dcb7ac8753aac7fe49</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 23 | 2024-06-18 11:05:25 | <u>0xe44071584f5e386e6531ad91d6c5872d793c2537aa2767f9d591ff024f99ecc8</u> | + 1.000000000000000000 00 âžœ[BONUS-ETH.NET] | ✓ |
| 24 | 2024-06-17 10:46:05 | <u>0xef40233628f98a322e8c0ed3517630af85813a0aac6412b443f5b5770980cf43</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 25 | 2024-06-17 10:45:25 | <u>0x9d6677571b61a44ad33e65daa24263e41db9e4d81dfac43784029151fd79f0d7</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd] | ✓ |
| 26 | 2024-06-16 03:30:05 | <u>0x717f741f4d30e7458ab6034ecf2af38d4b4bc748c82c00e196ad3691ed301029</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 27 | 2024-06-16 03:29:35 | <u>0xb1da0e1cbbf229ae1b9a0b6ae0a1f3835667fb46f53d3373435455774ea3eec1</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-15 02:04:15 | <u>0x71cbbc2602ad7b3a06ae350e9e3163442e546880a6d9bd5f9e97e0facad994b7</u> | + 1.0000000000000000 00 0\$ Airdrop | ✓ |
| 29 | 2024-06-15 02:04:10 | <u>0x55dabf917c908aff18382a87eaafda6e35c96e09a8988e856c32c33adf0029d4</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz] | ✓ |
| 30 | 2024-06-14 00:42:00 | <u>0x1b26e06b8c9980824a406cfec04d9c5996441f76428fda816bfd74d1661a52c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 31 | 2024-06-14 00:41:55 | <u>0x1afb4f38fda216ac9b9b146da8ceff7eba8b4a55512adfc1831e85ce6a1d8b73</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 32 | 2024-06-14 00:41:50 | <u>0x59b286dc53c03b5d09b705662445c2807cd09bcf9de4e519e6136155666d6b73</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 33 | 2024-06-13 05:56:15 | <u>0x279d6d4a1ee99ba05cf1faaae5a80bad4654fe1b3f214deef633b7b8acb1951e</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 34 | 2024-06-12 09:19:30 | <u>0xfed46ffebee6567d1e9bf959805fbe136b23e7321cf8e1ffefedcec18538c806</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 35 | 2024-06-12 09:19:15 | <u>0xbbccf41427097e82e7e3c27f477e098486199e3e5ceb4c8af4c41ab7b52fcc91</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 36 | 2024-06-11 05:11:25 | <u>0xba9274b33b576e5ca4bfcc11e177cbef618beb5d5225549f70db2417832f5e03</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-06-11 05:11:15 | <u>0x9a7e20b3c151b6c6abb3fd5aa4ae224abfdb05eda2c105ce57b9a1a0b18b2c07</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 38 | 2024-06-10 01:11:05 | <u>0x0a1107d5809fa5ddb07747dcb44e50274374d28604e1c5c43a7e4481e308b1a6</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 39 | 2024-06-09 03:35:00 | <u>0xf0a0ed6f16fce641ebef7ef9b901cc2398495f765e26236f648f660cfbe6db18</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 40 | 2024-06-09 03:34:20 | <u>0x11282f875a07eec07be2ec322b54940304bd9a4805ba3485fc35b56154ab08ee</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 41 | 2024-06-08 02:29:30 | <u>0x22092e0650969af4bd7fac5ed89e093c254b23faa14980f96339daa77a0feccf</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 42 | 2024-06-07 05:32:05 | <u>0xadbdb0caf05d9e4d3171e041146b94866a9adf7f627c22a756bdbb6c8581053e</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 43 | 2024-06-07 05:31:55 | <u>0xba3663f09cac9d442cb948087c7cb8248c957aabf6de110b3a2026944c80279b</u> | + 110,000 TOKEN | ✓ |
| 44 | 2024-06-07 05:31:50 | <u>0x46814d9a423f6c241fc5db18c4890438e5bdb4eaae33084e996a5d98b910f7b2</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 45 | 2024-06-07 05:31:40 | <u>0xf56e35d8ac7750aa2b4cf5714f887af07b0d5d4efe a26d66944f9f6b0a3b97eb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-06-06 04:53:30 | <u>0x683b07f12f3537418268</u> <u>2f7aa8157eb18f487583ec</u> <u>6763e9e902076af3bf748f</u> | + 5,800 im Airdrop | ✓ |
| 47 | 2024-06-05 14:17:25 | <u>0xeecd7614f667958f6d15</u> <u>1768daf63a63694ff13902</u> <u>2724902430da7dfdadebe2</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 48 | 2024-06-04 06:37:55 | <u>0x31e81fd50be5367eb6f0</u> <u>92bd1d3f30110c11d02bca</u> <u>0b6cdc4a20f03f8633860d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 49 | 2024-06-04 06:37:20 | <u>0x99ce570e73c75d0fb53a</u> <u>89d8e2f203c1c9a7ae428b</u> <u>6864b433cf10ce77f9eead</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 50 | 2024-06-03 04:02:30 | <u>0x032bb8310eb9829452b5</u> <u>3db6c6f8095df46e11260f</u> <u>c7813d8a76a5f216bb62a5</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 51 | 2024-06-03 04:02:25 | <u>0xfc0e7d2086a7643a0e0f</u> <u>a08afc289ddb7e1358fa7d</u> <u>c666a2d89e57c658f56ec3</u> | + 100,000.0000000000 00000000 ARDS | ✓ |
| 52 | 2024-06-02 13:59:20 | <u>0x6942c61b49dee90672ed</u> <u>47c263b94c87b6934dbf71</u> <u>1991802120d89e594e6ed5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 53 | 2024-06-01 08:50:15 | <u>0xbafcde8de5d890f290be</u> <u>756f2ebea9d0609eb1dd73</u> <u>685fce24c2e250a91e4696</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 54 | 2024-05-30 04:21:55 | <u>0x86571513a10b7c35c415</u> <u>2cae35c33897921a135bf9</u> <u>72cf60231a3c1c19e2981d</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-05-30 04:21:25 | <u>0x4e77c12ad080e8f16a2fab195962c496307af89e322fa25e215d30ab7c4ad099</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 56 | 2024-05-27 03:35:05 | <u>0x58a4400faed3bab17181e130c453c4e41de0613309416369c5a59f28c5e12385</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 57 | 2024-05-26 03:22:55 | <u>0x9adfcc6db8d46d0c6743f1dbd0cf333c5e01112224100d1fb0a2ac1ab6251812</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 58 | 2024-05-25 00:59:40 | <u>0xd83f1cc56dfc90cc9ab10ce083794b9fc6f326aa87b01ece5b5efcf73f08e3c3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 06:14:10 | <u>0xe81d20bc4a9d976140e63bb356ee3540b352604e64789468760f9bfadc51579b</u> | + 1 op | ✓ |
| 2 | 2024-06-12 09:23:05 | <u>0xf02a0f46640c62d8ddee3609b641632e3b7497b40022faaf216ae84f810668d4</u> | + 1 op | ✓ |
| 3 | 2024-06-09 03:46:55 | <u>0xef3524a649a1ba9f0d8719e2ca023c0397be18008d7e92908023420438644833</u> | + 1 op | ✓ |
| 4 | 2024-06-08 03:04:10 | <u>0x23f46b9545dc10646635d7647a9ac5c5e9e558a03f2a34fe1c416d42f998df59</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 5 | 2024-06-07 05:31:45 | <u>0x64578a8821d70893a31f</u> <u>17285cfa01bf72d601188c</u> <u>b5163ee8284ce5f1700d3a</u> | + 1 p | ✓ |
| 6 | 2024-06-06 05:12:35 | <u>0xe673776540df02f08c33</u> <u>5bc17ead0600ed2c9d17bc</u> <u>7bff66215055e89e56574f</u> | + 1 p | ✓ |
| 7 | 2024-06-05 14:17:05 | <u>0x03ea39943efe6814e794</u> <u>77391ed666c23e2a2b0d99</u> <u>447221ef8c0921cf92c6d0</u> | + 1 p | ✓ |
| 8 | 2024-06-04 06:37:25 | <u>0x5f36f9dfe7514bbe03fb</u> <u>0374cf73422893478a2c99</u> <u>6be4b01038d55613d11423</u> | + 1 op | ✓ |
| 9 | 2024-06-03 05:59:50 | <u>0x897045ae990439e10b4a</u> <u>0fd238169d70b7b7787ad7</u> <u>96f32e816b803acc47616c</u> | + 1 top | ✓ |
| 10 | 2024-06-02 14:16:50 | <u>0xdf5659c40d041ef4f8cc</u> <u>5ce209a2695d69d47211fb</u> <u>0a690b6b1779c3f4de1e43</u> | + 1 top | ✓ |
| 11 | 2024-06-01 08:50:05 | <u>0xcbfeb16ce9d8e7f63eb8</u> <u>af4563fd07987351d1d630</u> <u>30e322e1f2b7fc83079bbc</u> | + 1 top | ✓ |
| 12 | 2024-05-31 01:34:50 | <u>0x9bcee8359c2a7109c0a8</u> <u>4bd33cd5632c5ab83fc4b0</u> <u>c80a4decf40e884d1e9223</u> | + 1 op | ✓ |
| 13 | 2024-05-30 08:39:25 | <u>0x1fad194514097989ef22</u> <u>9aace6629d422727f9ef70</u> <u>03235ab7871d295b802db5</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 14 | 2024-05-30 04:20:45 | <u>0x5d5a5dbcee2411c146bc</u> <u>ef68ca204accf506bb73f3</u> <u>98f6b1419a49e986acd45d</u> | + 1 p | ✓ |
| 15 | 2024-05-29 03:19:10 | <u>0xc7ba3766cd192d204061</u> <u>fce9d1ada94a9b3ecd43b6</u> <u>9477ae800aae627cd6168b</u> | + 1 p | ✓ |
| 16 | 2024-05-28 02:56:40 | <u>0x1c04e5b520c52d00079f</u> <u>f829da54724aaab2ef4f34</u> <u>b2717108fa4117cf353258</u> | + 1 p | ✓ |
| 17 | 2024-05-26 03:38:40 | <u>0xe72c428925361cb64619</u> <u>fd3645b8c1891af2900331</u> <u>f28a64b8c9b4ae3f6addcd</u> | + 1 op | ✓ |
| 18 | 2024-05-25 00:59:20 | <u>0xdd3e4839a3b75b069117</u> <u>f9de723625bd2ab63616c2</u> <u>f38567c33d1104526d99ae</u> | + 1 op | ✓ |
| 19 | 2024-05-24 01:07:30 | <u>0xd423b4d4139fdf698ae1</u> <u>7e43ae72dd84c93ad7a381</u> <u>c43ee9ed3f218641800db9</u> | + 1 op | ✓ |
| 20 | 2024-05-22 02:22:00 | <u>0xad3593c5c2d6fe8980d7</u> <u>fd5a39f4d520c143a72a6c</u> <u>6acae069adcdc6257e81e5</u> | + 1 p.top | ✓ |
| 21 | 2024-05-21 05:07:10 | <u>0x9820f19f1acac507fbff</u> <u>e4e215aa48bb3f43a6f403</u> <u>060ec5f1f825cc65852539</u> | + 1 t.top | ✓ |
| 22 | 2024-05-19 00:19:20 | <u>0xea5c981797d75bd66e99</u> <u>8792babdf3573731700850</u> <u>009c096f94e1d0d9a6ae36</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 23 | 2024-05-18 05:57:45 | <u>0x8b51cb15ff866222176f</u> <u>aec0bd93c39cd578b7c90a</u> <u>a6edcb7b9958c2bba5e76f</u> | + 1 .top | ✓ |
| 24 | 2024-05-17 02:35:55 | <u>0x5cae89ca32fa1ab915f0</u> <u>c9fe51358dc9e192501c94</u> <u>38e70f799be100d1955170</u> | + 1 yz | ✓ |
| 25 | 2024-05-16 02:50:05 | <u>0x250f05319e24e6ef066d</u> <u>2e2cf73089522e92f6d38e</u> <u>9906a6622ce4c155726908</u> | + 1 yz | ✓ |
| 26 | 2024-05-15 06:05:25 | <u>0x429a7961ae8d00a881f9</u> <u>a546225c47147baebe8d7e</u> <u>280871beebb0b9d6086aba</u> | + 1 z | ✓ |
| 27 | 2024-05-14 00:12:15 | <u>0xd98c7969a19a85d5e679</u> <u>165ac6335e51d52f6bc022</u> <u>66d3a25099c2bd736e3c2a</u> | + 1 t.xyz | ✓ |
| 28 | 2024-05-13 01:57:05 | <u>0xccb8494685bba13b52cc</u> <u>69efdff5e6254975db6ce4</u> <u>ba06b49b78943ff663d8b6</u> | + 1 .xyz | ✓ |
| 29 | 2024-05-12 05:04:10 | <u>0x03e78ba6d7715b125ed8</u> <u>3008f21f07143b3bec32e3</u> <u>d4c44d0b220931a147d1b9</u> | + 1 .xyz | ✓ |
| 30 | 2024-05-11 02:52:30 | <u>0x188cc93630737a8040c1</u> <u>659193877250d538fd41b9</u> <u>a141110bd8bdccdc2bca8b</u> | + 1 p.xyz | ✓ |
| 31 | 2024-05-10 07:42:25 | <u>0x9bf440997b721a972db4</u> <u>ce2a01f5426e3bceb01f8d</u> <u>5d2ad35d96d29fd47104fe</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 32 | 2024-05-09 05:20:50 | <u>0x9056527a293c37128d829b0c1ada561d5ab03cc1caafda8eee5fb0e6c6116817</u> | + 1 yz | ✓ |
| 33 | 2024-05-08 01:17:15 | <u>0x65e9c39b4e330ec0029a7dcf950fdb11de2f1e5f954c333515e9e82a028352b7</u> | + 1 xyz | ✓ |
| 34 | 2024-05-07 06:16:20 | <u>0x19dd852f950fe34f92ac470db72334ba76bbf95268a3ca677c161d7366f2aae9</u> | + 1 10 ETH | ✓ |
| 35 | 2024-05-06 06:39:10 | <u>0xd514c6d9cea21fbfbd1541c5a39d790e0a3dfacb998a0df74d82a27b5879d63d</u> | + 1 10 ETH | ✓ |
| 36 | 2024-05-05 08:22:30 | <u>0x6cca9cb0c31478b729de4d9c5bbb06d563a6b2dd1351ca7aabdaeda82e5e9fac</u> | + 1 10 ETH | ✓ |
| 37 | 2024-05-04 03:59:55 | <u>0xda737f91e1b8ac622e412f79214d3823ff9dee8e12c892b55ffbe5d8c8a8acf9</u> | + 1 10 ETH | ✓ |
| 38 | 2024-05-03 04:01:50 | <u>0xe8f860594e8b501cdee0248d4b9a8510306b33d448a942d6300f7ff1f38aea80</u> | + 1 10 ETH | ✓ |
| 39 | 2024-05-02 09:27:15 | <u>0x2845eb9ee171f3ac233d4243eaa0ab0bb47a0a3c58d34f766aa2f2e94933efef</u> | + 1 d | ✓ |
| 40 | 2024-05-01 03:54:25 | <u>0x3bf70096bd207b9b19254b1a6406a7037f13d6bf4bb125b939bc4046a109016d</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 41 | 2024-04-30 08:26:10 | <u>0x030d78dc20f3bc9f44b6</u> <u>a82af005701d6a73514261</u> <u>13716fbe463325a23d1596</u> | + 1 10 ETH | ✓ |
| 42 | 2024-04-29 19:21:00 | <u>0x5ef711d88eceb0081929</u> <u>e92b34fbeb6e61672b4c76</u> <u>f5bde118b4c86bc03622d5</u> | + 1 10 ETH | ✓ |
| 43 | 2024-04-27 07:53:00 | <u>0x40f9c6d188484cd0f9e3</u> <u>3eda7e5fa6479d87ef4afb</u> <u>a2acb8705d2b6e0d8aeee0</u> | + 1 10 ETH | ✓ |
| 44 | 2024-04-26 04:12:30 | <u>0xd6990db266d65c7060ed</u> <u>049d4ff8e26a0d296e96b4</u> <u>414c481e8d1a2b1f900c9b</u> | + 1 10 ETH | ✓ |
| 45 | 2024-04-26 03:09:50 | <u>0x6452dbaf0412899e6395</u> <u>047d062efd7f00e62f3577</u> <u>6113521c6223a9538f14cc</u> | + 1 d | ✓ |
| 46 | 2024-04-24 15:18:05 | <u>0x6b4fd9a1bc3170488e7b</u> <u>217dced3f742e202e3bb31</u> <u>c328edfa7c8b52126a569c</u> | + 1 10 ETH | ✓ |
| 47 | 2024-04-23 04:41:25 | <u>0xf14b5b55d72869290405</u> <u>cf6c84b8ffbe1f950744ed</u> <u>a8856003324ed016704ec6</u> | + 1 3 ETH | ✓ |
| 48 | 2024-04-22 07:25:30 | <u>0xc741f687af193a64bf74</u> <u>2a46043b5fdb99a5101ab0</u> <u>57a066d343bb68e8e8e983</u> | + 1 c2.com | ✓ |
| 49 | 2024-04-20 08:45:50 | <u>0xd7ec5f7ebc3124beb2e7</u> <u>3a6ca2b34fd47d4a5ea2dc</u> <u>52fe3b8493f94dd65060eb</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 50 | 2024-04-15 15:02:30 | <u>0xd2ef03d3d91abcf723103444795dfde7995916a795eb3a23442ddac4cf4c2d96</u> | + 1 50,000 USDT | ✓ |
| 51 | 2024-04-09 13:30:40 | <u>0xe3a403b991c5ae3bd482fd4c9f9fbbcd4970b4d417db032d21c2f041d1876e12</u> | + 1 50,000 USDT | ✓ |
| 52 | 2024-04-07 21:35:20 | <u>0xff44c052b44f04014ace853967b3349e1a98388a762c4f7b6fe3f0e126f421cf</u> | + 1 d | ✓ |
| 53 | 2024-04-06 11:38:45 | <u>0xc59abd72d2e0ca22ef2d1f15430e25069ce8425f884200d7421cf2d4341b64ca</u> | + 1 d | ✓ |
| 54 | 2024-04-05 08:01:50 | <u>0x1f1dbede0421fb7a923a7ec58e39153988da57e269f4f263533300d9e30d2a4c</u> | + 1 d | ✓ |
| 55 | 2024-04-04 08:52:40 | <u>0x9e4977de03923d75351d1bbf9bd141b98cadd0c6fee38c644103e29bfbbc7c63</u> | + 1 50,000 USDT | ✓ |
| 56 | 2024-04-03 09:02:10 | <u>0x7e0b6831a55187f15ef31139fa43ae46e220f24acd59e43f3e321248f51e634</u> | + 1 50,000 USDT | ✓ |
| 57 | 2024-04-03 08:58:55 | <u>0xa288fd40330aaf9cb293c95b30867d55f7cdeb3e719cba67346f78c422980258</u> | + 1 d | ✓ |
| 58 | 2024-04-02 07:46:50 | <u>0xbd49a49fab50717d47a0a15e3181384c1cae55cbb9c56cab1771c0d1f2d6be8</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 59 | 2024-03-31 06:48:05 | <u>0x22670e270ce06c4a5d31</u> <u>24e9325b14dc6ea743ff7b</u> <u>8b0285dee6e6a42af4e4a5</u> | + 1 50,000 USDT | ✓ |
| 60 | 2024-03-30 08:35:00 | <u>0xa845ecb52130a0d2543d</u> <u>95a656e6ffbcac07302a07</u> <u>8169ea2cdf8e8c5836b24f</u> | + 1 50,000 USDT | ✓ |
| 61 | 2024-03-29 06:48:05 | <u>0x72e604f3663c29009361</u> <u>e3f814152cba6cf9fe86c4</u> <u>5f6381414b88d762291e64</u> | + 1 50,000 USDT | ✓ |
| 62 | 2024-03-28 09:34:40 | <u>0xdb3566f39cadafe6270e</u> <u>bdf6902b1445ee7d3453ad</u> <u>5f42e6b0abf84a9ce313bf</u> | + 1 d | ✓ |
| 63 | 2024-03-28 09:34:25 | <u>0xf6e73d4182ab27b2aeb9</u> <u>692f550833e3c88210bf0e</u> <u>e5a9d8306c7b02fafd5e08</u> | + 1 50,000 USDT | ✓ |
| 64 | 2024-03-23 05:22:20 | <u>0xa50af7468571f07065b3</u> <u>3082e150e9177e2debae69</u> <u>f937deb7230d13b1f78505</u> | + 1 50,000 USDT | ✓ |
| 65 | 2024-03-22 17:41:05 | <u>0xae5f0bea007144b4f3b8</u> <u>10b82aea0bf6e4c4949b44</u> <u>e28ca8a83a49a6d425feac</u> | + 1 50,000 USDT | ✓ |
| 66 | 2024-03-22 14:47:20 | <u>0xa511df5882a2cbb18062</u> <u>3f56b6deb42c4373cafa0b</u> <u>9fdcb2ea92e11da9d67812</u> | + 1 d | ✓ |
| 67 | 2024-03-22 14:47:20 | <u>0xe5ff4a8e24a4fe54eea9</u> <u>43866c27171244e0717b83</u> <u>337809719c63fb7a510281</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 68 | 2024-03-21 06:55:45 | <u>0xd4426ccd814f3368bde7 69d6ae202c02115a900d7f 4bc23163ec52b9933a8259</u> | + 1 d | ✓ |
| 69 | 2024-03-19 08:00:40 | <u>0x18867272620bf8a7ef5c 013cfe3e0c1617401724f1 6fa2097e2889bcbb029f78</u> | + 1 d | ✓ |
| 70 | 2024-03-16 17:07:50 | <u>0x8d2766a818e78a51e825 4655159c45abb9c110f940 8233aa7dc53a8d72123985</u> | + 1 50,000 USDT | ✓ |
| 71 | 2024-03-15 17:58:25 | <u>0x659bbe112d48dbcd6904 113a87d0a1b2cb89c1a86a 1c589a38192f13af564c05</u> | + 1 50,000 USDT | ✓ |
| 72 | 2024-03-14 08:10:50 | <u>0xe0db42546f8e94228c52 12b1cdb756ea418717d428 bcf8a78f7a788880366d9e</u> | + 1 d | ✓ |
| 73 | 2024-03-13 11:12:00 | <u>0x0effc3b4bb25295abe00 cbc27aacd5abece1002c0c b889a40556bab5f46cc108</u> | + 1 d | ✓ |
| 74 | 2024-03-12 06:17:15 | <u>0x05ad68e51024949035e1 5dd99f740e6f90286d9d88 9d5cc76dcac64f89042bcf</u> | + 1 d | ✓ |
| 75 | 2024-03-11 06:18:30 | <u>0x281a6d1f095f17c200d1 6a340f7b92ef9b01f53f37 7cfabef69c496fa971561a</u> | + 1 50,000 USDT | ✓ |
| 76 | 2024-03-10 05:09:15 | <u>0x00fed9aacc911fb096c3 dd13cf7a69c53cb0902ba0 4e3231e2ff2b797532e389</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 77 | 2024-03-07 19:59:15 | <u>0xa122016212d2d92f221a69af9c7322c0537cf97f39d7f5c8fc7ae1fe564f1282</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 04:01:20 | <u>0x7ac6ef452f1f6fb0c91aed88f7268cb0ced0f50e3fcbc2f13d96414e12ef8a0d</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27 03:35:00 | <u>0x04a55ab2efd1bdf44b773dce5395dec001a088d6f0e59415c259907536aa705e</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-27 03:34:15 | <u>0xa5e5926578ba03259347584bd402ec8fe122331615d19809b8311642a0975975</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-25 00:59:00 | <u>0xc07c07e4d8e78b50613ea1216caa152589911475d637c2e7905f00de0c87dc</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-22 02:21:30 | <u>0x57364b09439a89996a16f4cce524440db1435557a7d4932acb42cd45611cebba</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-21 05:07:00 | <u>0x3b58a46bf19961460318e66f2db91962944a408d68c2914d9f177d5802afd93b</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-20 01:02:15 | <u>0x7eafeb73a70f0100fa45ead158657e3796ad67d61e0057aa74eceb107f72b264</u> | + 1 Raise Up Crypto | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2024-05-18 05:57:40 | <u>0xc88c9de924b2d381809a870f508de69fe9626c626f8ee146fb5d26bfacf0743f</u> | + 1 TOKEN | ✓ |
| 9 | 2024-05-16 03:04:30 | <u>0x9a104ce2bf03ae6542c7474b78dd87303d0bda24a8346629ba2aabcde9cb33b8</u> | + 1 MINT check website | ✓ |
| 10 | 2024-05-15 06:06:10 | <u>0x639d6c81799539d91e85c55fe31eeb58e52f8ce7173653d23f55aaf354ecc577</u> | + 1 TOKEN | ✓ |
| 11 | 2024-05-13 01:41:45 | <u>0x47d2c732711401b8285fd3fd8115cca0fc2125ca71cb9f8a820f12574ed2617e</u> | + 1 stkether.com NFT Voucher | ✓ |
| 12 | 2024-05-11 23:50:15 | <u>0x934a57b36c977f0801e16df73ddf30fd01b6a8011f223a1c94fdf4c01748210b</u> | + 1 Airdrop mint? goto website | ✓ |
| 13 | 2024-05-10 03:55:10 | <u>0x61fd575077de096dd3976e7cb2d3ca3045f8e551fc1c0a5e7a432ed07090aff2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 14 | 2024-05-07 23:29:05 | <u>0x7705c931e7ab4892d209e710c0543041412c1629d3ce246f55a74e02ff8bebb2</u> | + 1 NFT | ✓ |
| 15 | 2024-04-21 08:40:20 | <u>0x9a96a3a087a3ce1d0f05927ae94d0e5cf09103893567243271200c25a62183e9</u> | + 1 TOKEN | ✓ |
| 16 | 2024-04-08 12:06:40 | <u>0xa07733c926d1591c8cd4b76237b9493ad98b7fc84978ab49ae9dbf55adbd52b8</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-04-08 08:32:20 | <u>0x421dba35c4fd7eb538e131012bb8139efb345544d3943fcf338ee4710d8e47a4</u> | + 1 \$82,499 Random Winner | ✓ |
| 18 | 2024-04-08 08:10:05 | <u>0xb035ea18c5f5f3e013924eba3daea5fd3e32a56060b09cd1dc4aeebb2d7009fb</u> | + 1 \$82,499 Random Winner | ✓ |
| 19 | 2024-04-07 21:38:45 | <u>0xb25279a5e45ca10f341e92d25489a2a49fddf23ae782c3598f2b5091e80d48bd</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-25 02:00:30 | <u>0xfde26b73d3fec8a0f9a81f85da05883125352599d67ef2012f7bb23d34f3e596</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 21 | 2024-03-24 23:50:15 | <u>0x17cf049537032f1002dc8596306de53427c1be46dc3d34436c9ca0b20ca4190a</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 22 | 2024-03-05 06:59:00 | <u>0x3b6f9f9d62fc20847a22a2951a407a63b7551c90afdf879f326b8632d5e53a3e</u> | + 1 Acces BLAST2L.COM | ✓ |
| 23 | 2024-03-02 03:44:10 | <u>0x35306796d1434dbae27bc6ef2c293b2a60c31566bd05ca021e7d1c5ffc2a60fe</u> | + 1 d.top | ✓ |
| 24 | 2024-03-01 06:23:20 | <u>0xb4b4cd067689f8a842d8df945de54af84c0fe87419600fd26c133d561234d1a1</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 25 | 2024-02-28 06:50:05 | <u>0xfc28734aca24669f3fc8cb8a26c5c80134df4631946fcba4d82d459fbe86ce30</u> | + 1 s.life | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 26 | 2024-02-27 08:25:35 | <u>0x202d64bc227621a95792</u> <u>b6586a51603b6aeade5121</u> <u>0697bbade96582c91e9610</u> | + 1 .xyz | ✓ |
| 27 | 2024-02-26 07:30:35 | <u>0x33f0e1a28e32e7685b4d</u> <u>5c20397fead709fd0ce2a2</u> <u>fca79f080b32b619f18cc6</u> | + 1 .top | ✓ |
| 28 | 2024-02-25 20:08:40 | <u>0x9c35831968540bb4ca97</u> <u>1f96b045342020f66f63e8</u> <u>83ab19ca2b0a35b4d1c86d</u> | + 1 D | ✓ |
| 29 | 2024-02-25 16:09:00 | <u>0x78b13e2d7ddda8d8a941</u> <u>d85572779ab26273c514a1</u> <u>976655db2f0e824a9d1453</u> | + 1 D | ✓ |
| 30 | 2024-02-25 13:29:05 | <u>0x12f4d92b5789a86b5aca</u> <u>1321cc4bb57be2bbe2ddff</u> <u>782602cbbb5097807f7612</u> | + 1 D | ✓ |
| 31 | 2024-02-25 09:24:25 | <u>0x6704cb9e45e7b6ccff81</u> <u>69a93564995cd8f8b85f39</u> <u>95b46014b7dac184b61217</u> | + 1 D | ✓ |
| 32 | 2024-02-25 08:02:05 | <u>0x8362d9ccea5f4288e51</u> <u>476cf5ce50aa6a451d6f40</u> <u>5036faaae5566862f75d2</u> | + 1 .top | ✓ |
| 33 | 2024-02-25 07:18:00 | <u>0xe22f6590078667d4fe8c</u> <u>5a26d56715fc0ae04453ac</u> <u>14c56fc52bed43aedbe6bf</u> | + 1 D | ✓ |
| 34 | 2024-02-25 05:33:15 | <u>0x1f888c0dd375fffb245d</u> <u>78320a24c2f63dbbc6e232</u> <u>61aed5806817929b99d77f</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 35 | 2024-02-24 06:12:45 | <u>0x3d219c35d340acbed3c7b08374e06c64db1115c4f3a634b04fed00fc7a33d89d</u> | + 1 .top | ✓ |
| 36 | 2024-02-23 16:04:55 | <u>0x5130d05a32434a8b845537c22dafd1caf81f80c1b03b25c8939270cf36c9f2f5</u> | + 1 Airdrop | ✓ |
| 37 | 2024-02-23 15:09:45 | <u>0x1f3c01a444f32a666b842b2991b3be05273b7053df790ccc177f516e52964d57</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 38 | 2024-02-23 15:09:35 | <u>0x2b7592ef48285e7cf04bfdde46f830c3e7aa7714785f917d9e7becc2ad035bfff</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 39 | 2024-02-23 15:09:20 | <u>0x055e0655d0e1d6a45c514955e4a0c8dca0deaaa506569e01af4f493970432d1f</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 40 | 2024-02-23 14:40:25 | <u>0x8f447c98b82879602d540a2d602c824eea7696bfe7d8158964cd5e06efe3cf10</u> | + 1 .top | ✓ |
| 41 | 2024-02-22 11:33:35 | <u>0xe991525ce9a010777ebf37326300bc53f048ec53890c615092765f05aaebd2df</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 42 | 2024-02-22 11:33:20 | <u>0xa42fcfb7b3be1d2699d3014c53630782a99434a706cf61be094ba3da2055f008</u> | + 1 .top | ✓ |
| 43 | 2024-02-21 23:18:45 | <u>0x792639db17234aa3bef2e3f70a9638d75aa3e2d3192a2b91e359790c968536c3</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 44 | 2024-02-21 04:19:40 | <u>0x9ad87649cac7e3ab054f0bca36979f33983426ab8fd027fe100b1d4df244fbaf</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 45 | 2024-02-20 07:45:25 | <u>0xe46ba94f777cc93e2905b1914fefdb87be606d8c8646df12c4d02646d755b4ef</u> | + 1 .info | ✓ |
| 46 | 2024-02-19 13:25:45 | <u>0xbe86bea8256e2d876110592d59417239497428124a30a69d37175eb624e48342</u> | + 1 C | ✓ |
| 47 | 2024-02-19 10:07:50 | <u>0x481d5ec1d100d240f1502d8ec45369ba3045aa8c259508827c261045fc7a26bc</u> | + 1 C | ✓ |
| 48 | 2024-02-19 07:30:15 | <u>0x5b3f587c0753fc5b8173b78486aeec11e9c3f1def8116860bb909e04bd9ed970</u> | + 1 C | ✓ |
| 49 | 2024-02-19 02:47:35 | <u>0xa2148a23bccfc78f2af7953623d1c9bbe81256e15e886935188ecce056e713fb</u> | + 1 C | ✓ |
| 50 | 2024-02-19 00:13:50 | <u>0xa417abbb25f50b5f37356581e53dfe09a0c9a0162e58cec76766a4953732e8ce</u> | + 1 C | ✓ |
| 51 | 2024-02-18 21:49:40 | <u>0xbc85d824108b596fa112c0f4b65fb28d4964036cd202780a7696d774a676a04a</u> | + 1 C | ✓ |
| 52 | 2024-02-18 20:10:30 | <u>0x9ad5cee3317cbb733be52d6b33ad11300673828edf106ffd26eeb8f567dcc448</u> | + 1 .info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 53 | 2024-02-18 16:41:10 | <u>0x0fb188ea1678dd4ecbdb</u> <u>6a27aadee3892f839fd78a</u> <u>f2966d0c5264e48572bd8e</u> | + 1 Acces stETHERS.COM | ✓ |
| 54 | 2024-02-18 16:41:05 | <u>0x1b7972067c792af0e7e0</u> <u>b6c297fd28df96265057e3</u> <u>95676722de624a89a10175</u> | + 1 .top | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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