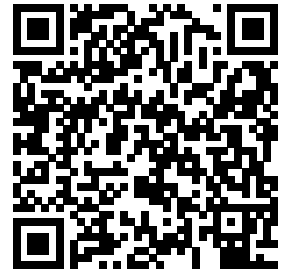


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0xf04262fa3ae1bc538030f74bf39d300d9271489c</u> |
| TOTAL RECEIVED | 0.092202482390000007 xDAI |
| | 0.09 USD |
| TOTAL SEND | 0.067750234305402501 xDAI |
| | 0.06 USD |







| Token | Balance |
|-------------------|--|
| xDAI | 0.024452248084597505 xDAI 0.02 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| RareTron.io | 444,444 RareTron.io |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li |
| agEUR | 0.000000000000000000 agEUR |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| xdai.worldcoin.pm | 290.0000000000000000 xdai.worldcoin.pm |

| Token | Balance |
|--------------------------------|---------------------------------|
| Airdrop at usdtrewards.top | 0 50,000 USDT |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| | N/A Voucher |
| ' ' | N/A Visit website to claim USDT |
| ∅ | N/A ethevent.co |


| Token | Balance |
|--------------------------|------------------------------|
| Â- | N/A usdwin.co |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| CryptoPunk #7618 | N/A laim nft! |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-17 09:57:45 | <u>0x238ce9cd4f7f07d41608</u> <u>42cf1e8788fdf337adc4a5</u> <u>54ff9933fd539cc3893166</u> | - 0.0505652638322153 79 xDAI  0.05 USD | ✓ |
| 2 | 2023-07-17 09:57:45 | <u>0x238ce9cd4f7f07d41608</u> <u>42cf1e8788fdf337adc4a5</u> <u>54ff9933fd539cc3893166</u> | - 0.0004238190000000 00 xDAI  0.00 USD | ✓ |
| 3 | 2023-07-17 09:57:45 | <u>0x238ce9cd4f7f07d41608</u> <u>42cf1e8788fdf337adc4a5</u> <u>54ff9933fd539cc3893166</u> | - 0.00000000000019778 22 xDAI  0.00 USD | ✓ |
| 4 | 2023-07-17 09:56:50 | <u>0xdfbc891a706fae559bb7</u> <u>60e711ed1bae9249ed1fd5</u> <u>45ad593c594bbafc37fd36</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 5 | 2023-07-17 09:56:50 | <u>0xdfbc891a706fae559bb7</u> <u>60e711ed1bae9249ed1fd5</u> <u>45ad593c594bbafc37fd36</u> | - 0.0000802800000000 00 xDAI  0.00 USD | ✓ |
| 6 | 2023-07-17 09:56:50 | <u>0xdfbc891a706fae559bb7</u> <u>60e711ed1bae9249ed1fd5</u> <u>45ad593c594bbafc37fd36</u> | - 0.00000000000003746 40 xDAI  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-05-25 16:18:50 | <u>0xfb9425a6e01700608edf</u> <u>e4774488e2ba5d3fcf947f</u> <u>ee58ee68092c560fa191b3</u> | - 0.0161816504685049 52 xDAI  0.01 USD | ✓ |
| 8 | 2023-05-25 16:18:50 | <u>0xfb9425a6e01700608edf</u> <u>e4774488e2ba5d3fcf947f</u> <u>ee58ee68092c560fa191b3</u> | - 0.0004189410000000 00 xDAI  0.00 USD | ✓ |
| 9 | 2023-05-25 16:18:50 | <u>0xfb9425a6e01700608edf</u> <u>e4774488e2ba5d3fcf947f</u> <u>ee58ee68092c560fa191b3</u> | - 0.00000000000019550 58 xDAI  0.00 USD | ✓ |
| 10 | 2023-05-25 16:18:30 | <u>0xfb6ed489abc5e674f0f3</u> <u>c8b5249e2d27d020de7cdb</u> <u>5dc6fd9e4389d93fee5099</u> | - 0.0000000000000000 00 xDAI  0.00 USD | ✓ |
| 11 | 2023-05-25 16:18:30 | <u>0xfb6ed489abc5e674f0f3</u> <u>c8b5249e2d27d020de7cdb</u> <u>5dc6fd9e4389d93fee5099</u> | - 0.0000802800000000 00 xDAI  0.00 USD | ✓ |
| 12 | 2023-05-25 16:18:30 | <u>0xfb6ed489abc5e674f0f3</u> <u>c8b5249e2d27d020de7cdb</u> <u>5dc6fd9e4389d93fee5099</u> | - 0.00000000000003746 40 xDAI  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-25 16:07:55 | <u>0x0591486bed7cbe4b0b11</u> <u>ac9bde929730e90dea4d19</u> <u>3c1d0a45c081f482e2a4b1</u> | + 0.0922024823900000 07 xDAI  0.09 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-04 05:09:50 | <u>0x983de8d497b3c4db1f5c3c5afa05a014c20c790fca6cd72889b63822d8cc1dfc</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-04 05:09:10 | <u>0x095f5ed04aad8fd769bb725827885c1c48a4d39195e13337a831d619fd924e18</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-06-27 20:56:40 | <u>0x54a43b4a2c2ff88f8814bc630631b3a4c8709bbabac392a6f02ae15d5261bf0d</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-27 20:55:55 | <u>0x264b7b26ab98ab87f528339dcabd5dd2e9223605423662d6a50db2032aa24d24</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-20 15:44:50 | <u>0x55c91c2e6aad5d69006647b7eed9dce17ce5ee8d4d36f9f2c7e7b277445e9edc</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2023-07-29 21:16:50 | <u>0xf1427890736419941d2f25ddd4d37cd6a9ca18ce650b0ed90042b414e0ad3a4b</u> | + 290.0000000000000000 0000 xdai.worldcoin.pm | ✓ |
| 7 | 2023-07-21 07:59:50 | <u>0x59e69b13bf1d54a86190531e28212ad65fe37df6ca14922c0cd97b77ba36cb40</u> | + 1,300.00000000000000 000000 .li | ✓ |
| 8 | 2023-07-21 02:24:50 | <u>0x0758cff7a2d4aade69cf8f551fb561e1483f3aacd50217db33f6874315299f0f</u> | + 444,444 RareTron.io | ✓ |
| 9 | 2023-07-17 09:57:45 | <u>0x238ce9cd4f7f07d4160842cf1e8788fdf337adc4a554ff9933fd539cc3893166</u> | - 0.891000000000000000 14 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-07-02 20:07:40 | <u>0x2e2591cbd28aac8c4873</u> <u>adf31427d2672b101cc670</u> <u>52224c2a8bd2d4574e8d1b</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 11 | 2023-06-09 14:01:45 | <u>0x47de4265872326a84354</u> <u>dc36356864c53caabeeabd</u> <u>37232a74faea181d4afd63</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 12 | 2023-06-08 20:51:50 | <u>0x1449ff40fd2ac62a5fd0</u> <u>b422154e35168f5cb82f84</u> <u>2df77925c93fb8db863659</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 13 | 2023-06-01 19:44:15 | <u>0x590edcf0a112ae17f6f6</u> <u>dd2d5e512916251ec1f3f0</u> <u>605bca7ecb57b6394675be</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |
| 14 | 2023-05-27 13:30:55 | <u>0xe0d542ff979bcb72a604</u> <u>95da6fd887c411e75ba3f0</u> <u>f8fa1b7548032b48ec00fd</u> | + 88,888,888 h.io | ✓ |
| 15 | 2023-05-25 22:08:55 | <u>0x3a80ab3938c4bbc719af</u> <u>0024be9e3b5f2f3463b41a</u> <u>ee5b15ebe9cf1fca9b6a29</u> | + 0.8910000000000000 14 agEUR | ✓ |
| 16 | 2023-05-25 16:18:50 | <u>0xfb9425a6e01700608edf</u> <u>e4774488e2ba5d3fcf947f</u> <u>ee58ee68092c560fa191b3</u> | - 0.4408300000000000 00 agEUR | ✓ |
| 17 | 2023-05-25 15:06:15 | <u>0x95a96ae2a905bd3b45ab</u> <u>2845c47b63fd7d3ac7f65b</u> <u>f4da6819a865ae98d73f85</u> | + 0.2198299999999999 98 agEUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 18 | 2023-05-24 20:04:30 | <u>0xea18d708116977570949</u> <u>a2dd2905afa7a95ec026b7</u> <u>efd23731293294adae85b8</u> | + 0.2099999999999999 92 agEUR | ✓ |
| 19 | 2023-05-17 13:03:05 | <u>0xa0daf41a3bc4b1460fea</u> <u>1dcf69d66889fa3016fc75</u> <u>4f305f38eb2645ae5a77ca</u> | + 0.0109999999999999 99 agEUR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-01 09:42:30 | <u>0xd8a38d7f40bff36850f7</u> <u>8dcc34f57ba0689868703f</u> <u>85a39a65382dcf3c31794a</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-01 09:18:45 | <u>0x73855009453a7e6ebf56</u> <u>7633934f39cc56d05ba5b4</u> <u>25a705faa1ce1bbbb8bce8</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-28 14:49:40 | <u>0x116c79dc3c36af3e7605</u> <u>ecbcd0b794b95bea541781</u> <u>1802838d9d629704d233ad</u> | + 1 d | ✓ |
| 4 | 2024-04-16 08:25:10 | <u>0xdf2f8a5a96e54b12cf72</u> <u>89f1c980b3f53e2753bfe7</u> <u>4dcd72a449acfd8413dbfd</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-16 08:20:25 | <u>0x4ebf8a2aa8de9e22b09e</u> <u>8c65ceab310425c5a5ab42</u> <u>399ffd7754276d025db0ce</u> | + 1 d | ✓ |
| 6 | 2024-04-08 11:24:25 | <u>0x00380556c7621576025c</u> <u>a0715b0b4caa68cd17a066</u> <u>828d39ecaf339d54ed491f</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-08 11:24:15 | <u>0xe1d71182d7b44655561a</u> <u>b5cdbb9dcf90887aa58fcf</u> <u>12876f35ed9956c5acb080</u> | + 1 d | ✓ |
| 8 | 2024-04-06 15:24:40 | <u>0xfe1b4437d274d51b9df6</u> <u>44bc65ac1ff7104e05144d</u> <u>b528d25d5aaece43428a61</u> | + 1 d | ✓ |
| 9 | 2024-03-28 21:05:55 | <u>0xd0e23bbf846127722cad</u> <u>ecac30eba06f44ef213419</u> <u>f8348416faef607fe5505d</u> | + 1 d | ✓ |
| 10 | 2024-03-23 15:36:25 | <u>0x25deb241e57c75aa8705</u> <u>5634d9cdd1f6a3e74acecb</u> <u>823fdc5bda8ec61d2ed649</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-21 22:03:30 | <u>0xc632ba0ec825dc284dd6</u> <u>cf837ce4cf94dbe37d5544</u> <u>0b89e6372d10b222648c15</u> | + 1 d | ✓ |
| 12 | 2024-03-19 12:18:45 | <u>0x9675f5c1b55b8867be24</u> <u>1776320f027b25b6d468c1</u> <u>915d017c1a5edf060f81ab</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-19 12:17:20 | <u>0x69b5bc378e1edad8a80b</u> <u>b48459fe6a1ed98385915b</u> <u>7a07fe6551a0494305f379</u> | + 1 d | ✓ |
| 14 | 2024-03-15 13:04:55 | <u>0xfebf6117d46015250692</u> <u>2e536f4b868fa6b665eac0</u> <u>7b1aa10ca161c1b0a80aa8</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-15 12:57:20 | <u>0xf001bb466c51cd435d8c</u> <u>b65b4fb9ca3466ca3e90ae</u> <u>5888a0cf8fef4b063e9f22</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2024-03-14 21:25:00 | <u>0xd23af5fd9ca8354f3136</u> <u>1a4c41525a59aa97eb3168</u> <u>491610139813234b6065c0</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-06 22:01:00 | <u>0xcb6253b7a8e4433d94cf</u> <u>d0013e1cac55fc1669231e</u> <u>e495b6bc0828232d0cf2ec</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-06 22:00:45 | <u>0x995bf721e51bf39f054b</u> <u>3b9554b60f704917606226</u> <u>2aa9798d027b9eb17db9bc</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 10:08:40 | <u>0xdee2a56ff4c2be1f77eb</u> <u>c425b89b94cd0cfa7b2f46</u> <u>604ce4a5a23bcd36b10b51</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-03 04:52:10 | <u>0x906515cdba5a50a40052</u> <u>6f7a88fb88e03e11f8c688</u> <u>bef13ae9b360f5cc3f0aa0</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-05-03 00:40:25 | <u>0xf744dafa2b989b9baa10</u> <u>86ff30e7a0292f3ed79dff</u> <u>9640cc501e8cb7c0cd70f4</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-02 16:53:30 | <u>0x6a3533b99f58b8777298</u> <u>e917ff4a82061409a110c6</u> <u>2d8848e91b4889eeb92ce2</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-02 09:48:50 | <u>0xb6b6c79d767c371e79c6</u> <u>f28306ed6dbb20e514ae20</u> <u>3f8912631c7ba439ec30dc</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-02 02:03:00 | <u>0x92f17e25aee6f22efc9173e41b7c5c23ab255845bfc67afcc55e71674fa2c8c7</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-01 22:52:35 | <u>0xfecf501499d523beccfaccd852f5d5855902cc6751335ff6e6c8b764f18bd33d</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-01 18:11:40 | <u>0xdb7eeca9d7ac3db953f22c53c5877dabfd24361fc28ab6587af6c5230f46382e</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-01 10:40:30 | <u>0xc66435e446f8bcc1315e1a04b8285ae7c79606f70d07834a3b5f8503c20414fb</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-04-30 15:51:05 | <u>0xcea2017b0070ef10c16793a9d072421b34aa90c407549446e461859096be6675</u> | + 1 Reward at shibabonus.ac | ✓ |
| 11 | 2024-04-30 15:50:55 | <u>0xad8f2c9ec485d3479ae91ff1557a8f36b4ec8a227a74353bf4bdd086d0c17dae</u> | + 1 Reward at Seth.win | ✓ |
| 12 | 2024-04-30 15:50:40 | <u>0xe6f2463a788dffe0e22f084fa51b970e3b843a2f84c5962430d2e25e4c04ded9</u> | + 1 Reward at usdtbonus.org | ✓ |
| 13 | 2024-04-30 15:50:40 | <u>0x58ecba998da47987a01c4ebbed2635ea18843aa38b12199e8bc4fbd5f6b45086</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-16 08:35:00 | <u>0x2c265253811241bf18788d16981337e99f7dcbd07348bfa598a2e00eb9860546</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-04-16 08:34:40 | <u>0x2ff27455474ad62f8cee4fe8aab785863e3febfd66c4e4c81ad8ff977482e868</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-16 08:30:30 | <u>0xb8cb498efc9b4a51028beb5f0c4ce0090c0338aa57cbad63920bf4eef214de7</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-04 09:20:50 | <u>0x8fe6d9786985937d2ed6fe5d9742be932491496e85638a4162a2186122e3f858</u> | + 1 usdwin.co | ✓ |
| 18 | 2024-03-31 18:54:30 | <u>0x2d59169f9aa1390ab0bc5785c7093cc70cb2c09a1b559e76b3a6b2f342262da9</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 19 | 2024-03-31 00:03:00 | <u>0xec1fb7e8ef7dba141858c9e9c4f76345ca41705d8099ebd84817f5c891c59049</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-29 03:40:30 | <u>0xe84554c4fa9106a0da80d75180c57ff56c7af54b22475db8569bf8f846fea3c3</u> | + 1 usdwin.co | ✓ |
| 21 | 2024-03-22 03:52:20 | <u>0xb7c40e119927b7768b0cc93979ccf2dcb5f469f98c78cc6118132a58df268019</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 22 | 2024-03-20 17:10:15 | <u>0xff6eff8a048b1917455b5cb525dbd3d0e643419135b589ad467a9af5677cc8b3</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 23 | 2024-03-20 12:58:00 | <u>0xd4843b2cee61345ef2850aa829c570acb9d958d7469c890d79af9b9619f52a2e</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-03-20 08:10:50 | <u>0x74e4cc05e2ccf5cb719e</u> <u>cf6b1c5663fe3d6b4134fd</u> <u>47038906a3d7374e21c63e</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 25 | 2024-03-20 04:04:35 | <u>0xc1d16d57999e5423dc47</u> <u>4bb1b7e6504c00325bf33b</u> <u>b385236e6c398b2bfd2975</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 26 | 2024-03-20 01:45:25 | <u>0xa53871f195ae1d1241d3</u> <u>c1e37f810b7f69602dd60a</u> <u>b880fc2a4871fcc3679c20</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 27 | 2024-03-19 23:37:30 | <u>0xb7d7c0cbb7face136e11</u> <u>b5b275f92bf45453a40a63</u> <u>e9df0026bb6d3c565d23b0</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 28 | 2024-03-19 21:34:10 | <u>0x9bf37d55433f57cf01fa</u> <u>e94bbb9c572aedba2ba80</u> <u>b5df6e30c8df5ba335176c</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 29 | 2024-03-19 19:22:20 | <u>0x8d12487e0f5a5c4811ac</u> <u>5cc470ac57ae456dc3ea</u> <u>2f11e9ad7d4c137fb6a1ad</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 30 | 2024-03-19 18:16:30 | <u>0x96f1b8a9c145c5025046</u> <u>29d0eb0ed2dec05670477e</u> <u>9f22ce10bfc97aae669366</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 31 | 2024-03-19 17:09:10 | <u>0xdc48ba6b556d0f43735b</u> <u>3f5c8abdb4d9fd0972d9aa</u> <u>5458a3e1315d7642d070ec</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 32 | 2024-03-19 16:14:35 | <u>0x0e90149d3a3755283ed0</u> <u>8c76573cd3347e676951d6</u> <u>66c06746d52120f9ad0bbf</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 33 | 2024-03-19 15:21:00 | <u>0x53a4d859391b1e4734d80e119817a2f147df3ecee1090e88a521f414e9aa458d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 34 | 2024-03-19 14:44:00 | <u>0x4aceeefad33c6acb82b1772e3912f5ee1cdbca6d84af950c170ee5723fc7488a</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 35 | 2024-03-19 13:56:00 | <u>0xe5f78265eb51427ba1935f2f86f72ec675f60b230708c9b3b4f7a958e18bff54</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 36 | 2024-03-19 13:26:25 | <u>0x919898fad7a1b4c105ca6b3a67cfdd6b7d844f9de02f1b29279c76a109bb9a1b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 37 | 2024-03-19 13:06:45 | <u>0xaf6b443dcb6fe09799a14965871d7ebfb68f97167e1761ac22f0ba66aacd6a9c</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 38 | 2024-03-19 12:48:40 | <u>0x5dd79c1941bf1bfa981befb31326a16af7fab9f19a8d473f0adf5690adca3350</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 39 | 2024-03-19 12:24:05 | <u>0x39b6bd37d08e9586b35bf34df958ffa85a99c6fbed6bb7088a772ab6d92f36d2</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 40 | 2024-03-19 12:18:00 | <u>0xe7cadff2e09579a5ef898eadfbd5bea6708ffd8243d20bf57823391d906d3cb5</u> | + 1 Reward at 3eth.win | ✓ |
| 41 | 2024-03-19 12:17:50 | <u>0x6ba19a8d6b701323b84e0ab3544799d9725cd1f77288a139809165c9c11daced</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 42 | 2024-03-19 12:17:50 | <u>0x199574e670659352a30d7cb985930e6720bee666b894efbcfdbb11c1136dcaaf</u> | + 1 Reward at pepe.ma | ✓ |
| 43 | 2024-03-19 12:17:50 | <u>0xd2e7dea72b544f525b76149c0bc86740be62fad39224f2f868d7351502eedf11</u> | + 1 Reward at usdtevent.ac | ✓ |
| 44 | 2024-03-16 05:43:10 | <u>0x84109844f41c8b848d5f13d73177ba914d7369bcd91d798ca6dfa031a56495ca</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 45 | 2024-03-15 18:40:50 | <u>0xf696ecefefeeecdb47c19b2053b98888c141c446c26587a7a6b06843b1e3b8ec15</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 46 | 2024-03-15 15:06:30 | <u>0x1ac5a51cc30319c280f1cf000aa118a43f51509969a72bcb04348cbb4c6d67dd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 47 | 2024-03-15 12:57:55 | <u>0xdaf8b566d67c7ccce5d701007d25df021b5c54c3dfca3499eec12257b96f54a5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 48 | 2024-03-07 15:31:00 | <u>0xcf6a530e6a9747e20266cdf6d78e7a860dcd361692de38ca9eaed1c7fd84dcf4</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 49 | 2024-03-07 11:36:55 | <u>0xea28a0bc43e9970e4016b9a251f3289a3151f38485c8374751c69da626f44600</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 50 | 2024-03-07 07:11:10 | <u>0x277a8994a4dc424eb9d81cdebc8a333ed171ce185c138f1bc3f905e0cf881007</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 51 | 2024-03-02 05:23:50 | <u>0xffff883c9284db8509d20</u> <u>a1cee5a7efd515ec825afa</u> <u>362574d2b310c1d5fee965</u> | + 1 usdwin.co | ✓ |
| 52 | 2024-02-28 21:47:25 | <u>0x909f0a4328d0beaa2ff4</u> <u>27572cd2ee78e882ad7fb7</u> <u>3327b79cc078b73f17f393</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 53 | 2024-02-28 21:47:25 | <u>0x0c30cb04f2e5388af41c</u> <u>38edfe0ec69ee28d43b170</u> <u>bc2a2920c95345230d6fbd</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 54 | 2024-02-27 20:37:15 | <u>0x043a2938c5ffc4c6607f</u> <u>e76ad77de84d3620a08851</u> <u>61bc4fcc4d58da4bcbb43f</u> | + 1 website | ✓ |
| 55 | 2024-02-24 04:29:10 | <u>0x41689fc6cdbef811c36e</u> <u>1c6dcf36d913b8771863ac</u> <u>52e24578c574d38271c847</u> | + 1 Reward at usdt-nft.com | ✓ |
| 56 | 2024-02-19 14:54:55 | <u>0xcef09b8df334f358e417</u> <u>a912d25bf0cf7975fa334d</u> <u>763231231beed95e2f7b83</u> | + 1 .info | ✓ |
| 57 | 2024-02-19 11:28:00 | <u>0xc6ad327713be37b00fdf</u> <u>6543ecd475b9710233dc16</u> <u>ed6772e2a87c07072b8a53</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2024-02-19 10:57:40 | <u>0xa0ce89c7f4ad670529bc</u> <u>dd643a4ef68d3592435f89</u> <u>4a381ede96ecbbb4098c12</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2024-02-11 18:24:00 | <u>0xcc206e7f2da5abaf5cc3</u> <u>7692c6c2001ebfbabc9be2</u> <u>a9e78e41494b6efd4efa68</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 60 | 2024-02-07 16:01:10 | <u>0x760fb7940db4af702d56257adc41af0a474937ade5b4c161a0f06fa3a46e8428</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 61 | 2024-02-05 14:50:05 | <u>0x9c72e6e093826d5d409326b0f601c7cb930c0bb7ab9668bcf5bc739b80f771bc</u> | + 1 Acces Liquid-ether.com | ✓ |
| 62 | 2024-02-04 16:11:25 | <u>0x1f45854338e3824a52be63b56f944a818a2e80877f10e5a7a3ce4cc1026337c9</u> | + 1 Reward at BoneWin.com | ✓ |
| 63 | 2024-02-03 08:46:30 | <u>0xa873de1075cb226f753d1d57d1e7c512f95daf362086b80ef2d2a6bb80165332</u> | + 1 LAV | ✓ |
| 64 | 2024-01-27 22:38:30 | <u>0xbeef1c49b40cb40918cc8bb7836859da6a7ac0dd65ee3fcf54f725bd222a5a69</u> | + 1 C | ✓ |
| 65 | 2024-01-26 20:28:25 | <u>0x469f0c8a36a228c91ec007c492735f171ff0608abc04a94841a56c0b40c55b1</u> | + 1 Reward at link2024.org | ✓ |
| 66 | 2024-01-25 19:29:00 | <u>0xe107331993628020ec7596f95f7ef24c20d86fb6e0a7a8f6521cf04546716545</u> | + 1 C | ✓ |
| 67 | 2024-01-16 19:53:00 | <u>0xd688006c3d816c9c5c10878bbc2595253068991c0c9dbdfbff92058261fce7be</u> | + 1 Reward at BoneWin.com | ✓ |
| 68 | 2024-01-14 11:54:20 | <u>0xf52941f09eb3eb79b1b4ab507cb8af888cfcfafbdf e8ee201b6c11ece9bc2fe9</u> | + 1 ethevent.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 69 | 2024-01-14 09:25:20 | <u>0x86765c217740613a5bd7cd9b078f5c3036397d25782edb5e1df1e18001126dd0</u> | + 1 ethevent.co | ✓ |
| 70 | 2024-01-07 22:19:15 | <u>0x0c9418932a3a61d664813ae0254a4efa0a119415bc958c1966b2b80fe48f37ac</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 71 | 2024-01-05 07:48:05 | <u>0xdf684fbfe564d2f7e8848f3c1a6320846fd46d52f0562065777df550b836b93e</u> | + 1 Airdrop | ✓ |
| 72 | 2024-01-04 11:24:35 | <u>0x24fafc376a909b1243ed3d6ef9f5f85a3fb2b7d799b4ed3e0faf8e65a4c7dac1</u> | + 1 ' | ✓ |
| 73 | 2023-12-30 20:40:30 | <u>0x781d6f15aea385083de6f700d4b7e0a1a208b7f09492923cf461200ea3e19a8c</u> | + 1 Voucher | ✓ |
| 74 | 2023-12-27 20:29:25 | <u>0x25337642112c71edb319fc8534033e06654d130430301fd4175a78e1ca7fc4d7</u> | + 1 ' | ✓ |
| 75 | 2023-12-27 18:21:50 | <u>0xee3950507dd2551fd853d09a35a09bce2f3ae44cdec2a002840c6142975ba425</u> | + 1 Visit website to claim USDT | ✓ |
| 76 | 2023-12-27 16:10:25 | <u>0x3dd7ccc0a17c9de3b7802c20ecc80c426a1ca37bb812242ea09e32a9f2e8b901</u> | + 1 Visit website to claim USDT | ✓ |
| 77 | 2023-12-27 15:22:00 | <u>0x3a874e633034be756b75fddad354b9028dc12d7761edf76f3465b3f7806c3b60</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 87 | 2023-11-25 12:32:05 | <u>0x1ffcaf783db55a9aa0ad903d625953fabfb6a130a051b65599193201fbd51589</u> | + 1 Reward at BoneWin.com | ✓ |
| 88 | 2023-11-25 12:30:15 | <u>0xd049eebe7e781a022e7a5a1f73f8a6052b4a3de5b29fba87c1bca4e1a9f63d0a</u> | + 1 com | ✓ |
| 89 | 2023-11-25 00:07:20 | <u>0x0446748eafd9174d7f49a755d01293784969572685d11440d2b629e3e1e74fdc</u> | + 1 m! | ✓ |
| 90 | 2023-11-22 04:50:40 | <u>0x6be3edbf4c9e56d4516db9fd0f1437c093e2a66d4009ffe64a0f7e26b6f7d393</u> | + 1 ! | ✓ |
| 91 | 2023-11-09 21:29:00 | <u>0x4e65c48eacc2e86f39a48675a4ed3959e7215394ef550ce50b9fd9aae8f9deb1</u> | + 1 Voucher | ✓ |
| 92 | 2023-11-09 21:28:50 | <u>0x3533a8f7f8239991bf8805d109fd7a8e8d703a60a442bc4d929cf4838308139c</u> | + 1 .com | ✓ |
| 93 | 2023-11-07 11:39:20 | <u>0x79d585250229b359776342db245efd48c3ae2bc2486d1e727aa6e088752928b0</u> | + 1 nt! | ✓ |
| 94 | 2023-11-02 14:52:45 | <u>0x0cc5f7211cbd5fc7b433eecbb7edf81656eb507ef6b9d74f62ec93b7e41b6f0b</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 95 | 2023-10-31 12:31:05 | <u>0xcaabe2307abffc02cca4a28517e134355ea4a1501574c61062373018ac5113d4</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2023-10-29 14:10:15 | <u>0x434355e5319fc97f6d8c19b0ed0d8a5b85b54c528fb2ef951b60866819bcfc1</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 97 | 2023-10-24 08:50:05 | <u>0x62b3668e6d828100123276edf960dfb55e42fc03ae5b4241c2f7a66473b239a3</u> | + 1 int! | ✓ |
| 98 | 2023-10-23 07:43:55 | <u>0xc0d3af4603e4dbe7ae2ec11dee3adfd00652b992e4bddf84cdaca55485f4d5be</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 99 | 2023-10-21 23:49:45 | <u>0x0d737ee657fabb544ad0aabc28efffb2dfdc070461de7d62d0467c4ace1025b7</u> | + 1 t! | ✓ |
| 100 | 2023-10-18 01:34:10 | <u>0xd221d47ef53feedc5311f18868e094c3d273e973bd4acbde957a16d03be8eb2a</u> | + 1 Visit babydogeb.com website | ✓ |
| 101 | 2023-10-18 00:42:25 | <u>0xa6a33646565bc84d8a6fe455ce459da35ab76503bc7fda810bb0475b85c5180</u> | + 1 im! | ✓ |
| 102 | 2023-10-15 22:39:40 | <u>0x9164234ca9915dbc5549a8e628eb0bf1161f693a3efb8fdbbf5ed03a5b556727</u> | + 1 Visit dexshib.xyz site | ✓ |
| 103 | 2023-10-15 21:09:25 | <u>0x99265e4cc3becfebe5f435c6df1f5aafc3b599a7130828543a21b703c6713769</u> | + 1 Visit dexshib.com website | ✓ |
| 104 | 2023-10-15 11:07:40 | <u>0x59e6975e3da0e759950849e33d36749b23953e6abbad69f56ace87e0ac30ccfc</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2023-10-09 22:23:00 | <u>0xbc31c3f86894bad7c87c7d7f871029d24c12d6bfecb97c5ce35ee7b23730bad4</u> | + 1 ocketrpl.com | ✓ |
| 106 | 2023-10-09 21:33:10 | <u>0x46ba5855593d1a5dba9ad5bbbd20e9f17952e3eee36887bfc31a3dd541fa8020</u> | + 1 laim nft! | ✓ |
| 107 | 2023-10-09 14:22:15 | <u>0x877ff19c14385c2194aa60da948e12bff320366bf099f7bac0b29e98ecae3642</u> | + 1 hibredeem.com | ✓ |
| 108 | 2023-10-07 23:18:40 | <u>0x6c2ed0ba4a23c600d30def7ef600d0dfcf45b7d657754f6bc52ee3677bbba4da</u> | + 1 hibredeem.com | ✓ |
| 109 | 2023-10-05 17:48:55 | <u>0x1d2ee33349d0b652357f493f282052bbf5bcb0962afe9b9b232abbe01ba7314f</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 110 | 2023-10-02 18:45:15 | <u>0x19ea6e7839e6c61405907855c54ea3c1b0d566ee304da44980221e192a236b59</u> | + 1 m! | ✓ |
| 111 | 2023-10-02 14:16:40 | <u>0xa55c229e2cf8c2a076b8ab72ce0bbf1eeb0c01241baf918864cb494a50cc1c8c</u> | + 1 hibredeem.com | ✓ |
| 112 | 2023-10-02 12:39:45 | <u>0xdff53130d95f7a56c93711b8a4d42f9bc53f72092a58469b75407f95da97eaf5</u> | + 1 dolib.com | ✓ |
| 113 | 2023-10-02 12:38:50 | <u>0x2a9dbab6852006f01e426c1178c3a637fa39d57357a5d3d861ba46fefa8fcb11</u> | + 1 im nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 114 | 2023-09-27 23:34:25 | <u>0xadabde3ac3b39f3256fa</u> <u>3966a0b661f604dabea54e</u> <u>c6c895f5e6a3dcd521f34a</u> | + 1 aim! | ✓ |
| 115 | 2023-09-27 13:37:40 | <u>0xa13d534ad25fb1467230</u> <u>4a8ad56460f03fc00f5003</u> <u>b12512e25d72a05b884c56</u> | + 1 aim nft | ✓ |
| 116 | 2023-09-27 09:27:30 | <u>0x86409c7b53f857f28c4b</u> <u>2781e60732c03bc591aae8</u> <u>e6378018b9097aa72358a4</u> | + 1 im nft | ✓ |
| 117 | 2023-09-27 09:23:35 | <u>0x44424b44d71e93690f61</u> <u>63cf46d9316295737e4453</u> <u>305922574c5f093732fb8b</u> | + 1 laim nft | ✓ |

* 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.