


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x00497e9835a86e800133021885c6bc725180ceec

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| \$ cusdcs.eth.li               | 1,300.000000000000000000 .li  |
| usdc20.com                     | 620.000000000000000000 usdc20.com   |
| xdai.worldcoin.pm              | 290.000000000000000000 xdai.worldcoin.pm  |
| 150M SHIB VOUCHER!             | N/A hibredeem.com   |
| CLaim at usd-1000.xyz          | N/A usd-1000.xyz  |
| 1500 BONE VOUCHER!             | N/A onestake.com  |
|                                | N/A Reward at BoneWin.com   |
| Smol HoLoMyth<br>Halloween NFT | N/A nt!   |
|                                | N/A Visit website to claim USDT   |
|                                | N/A Visit bonewin.com to claim nft  |
|                                | N/A Reward at BoneWin.com   |
| CryptoPunk #7618               | N/A laim nft!   |

\* USD values displayed at the time of transaction

Token

Balance

' N/A Visit [trustwin.xyz](https://trustwin.xyz)

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-29<br>16:55:25 | <u><a href="#">0x2792e1ff5ce40a2bbdc78530459d34a9b08b06c8b4efb89bfe229fd9058b4912</a></u> | + 290.000000000000000000<br>0000<br>xdai.worldcoin.pm   | ✓ |
| 2 | 2023-07-20<br>21:49:35 | <u><a href="#">0xcb3e124910ced589afbe4e089b26c9f74983d4fdc0f08d2820c1e4bf8d55c125</a></u> | + 1,300.000000000000000000<br>000000 .li  | ✓ |
| 3 | 2023-07-09<br>17:02:10 | <u><a href="#">0x8e9f29eb50b384fe3e30ba14d9a76527992b14c15cdef33b4801870cabfc1d9b</a></u> | + 620.000000000000000000<br>0000 usdc20.com   | ✓ |
| 4 | 2023-07-02<br>16:20:45 | <u><a href="#">0xf820c494094f780ffd6ff16484357aba9e3ecc500514899f595901a4ef44f7b4</a></u> | + 2,100.000000000000000000<br>000000 sd.eth.limo  | ✓ |
| 5 | 2023-06-02<br>16:35:00 | <u><a href="#">0xedbc129643f0e56f57d134c43b5a7710cc3498de16f91bec94eb2408cc3a4f7e</a></u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 6 | 2023-06-01<br>01:23:05 | <u><a href="#">0x0963e59f3e3732a4839e1aa1e1351cf3fada1306f057a438c72efc429078b794</a></u> | + 6,000,000.000000000000000000<br>0000000000 BellaFi<br>at<br><a href="https://Bellafi.top">https://Bellafi.top</a> | ✓ |
| 7 | 2023-05-30<br>14:21:45 | <u><a href="#">0x3d1299da551a4ca398907656c31d1960a62873205f44ae8b3e251a846922db6c</a></u> | + 6,000,000.000000000000000000<br>0000000000 BellaFi<br>at<br><a href="https://bellas.ltd">https://bellas.ltd</a>   | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 8 | 2023-05-26<br>10:38:10 | <u>0xb1e797bc7ab24fbf25cd</u><br><u>d3a2e29cbe987849023d01</u><br><u>2ccf6f3569ee35e6304cc8</u> | + 21,000,000.0000000<br>00000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-19<br>00:46:45 | <u>0x9410f5048af4cdbf1e6a</u><br><u>866d055551c3f15690bcab</u><br><u>9516b6ec1e54ad3a83f499</u> | + 1 usdair.org                   | ✓ |
| 2 | 2024-05-13<br>19:14:10 | <u>0xe602ccfa89438477f46c</u><br><u>31b5c43a07cd34412b0cf0</u><br><u>d4910fa38bd523e31cb5f4</u> | + 1 NFT Airdrop                  | ✓ |
| 3 | 2024-05-03<br>16:50:30 | <u>0xc332732938fb288f9e67</u><br><u>58218be08726d98f60f0f0</u><br><u>f8998a8a1c59723ed004b8</u> | + 1 5btc.com                     | ✓ |
| 4 | 2024-05-02<br>22:36:50 | <u>0x748d2d90afa188b7be47</u><br><u>fd650825b52c2875403bae</u><br><u>0ac4107bb30b1413a7156a</u> | + 1 Reward at<br>bonewinshib.top | ✓ |
| 5 | 2024-04-29<br>17:32:55 | <u>0xc0c1c949264c5ef58b60</u><br><u>6ded645d9bd22107cecced</u><br><u>04307d095e412240b68098</u> | + 1 Reward at<br>bonewinshib.top | ✓ |
| 6 | 2024-04-29<br>13:05:00 | <u>0x497f371887e58c5d436f</u><br><u>1708ca4719e92d16daa90a</u><br><u>703d60740dcd44d70f0ae6</u> | + 1 reward at<br>bonewin.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 7  | 2024-04-20<br>16:57:35 | <u>0x8d76447b9fe8bc710dec65fbedf7e826d4ff3324a53f11747d937f48530aac78</u> | + 1 5btc.com                 | ✓ |
| 8  | 2024-04-06<br>17:27:30 | <u>0xf8231901ee2c76f730fd244bfafbd5f4a49c08dfc6aa66279e18d6148ab45712</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 9  | 2024-04-04<br>14:39:10 | <u>0x435d69e58690a0708ccb7cc0f52807a7c8715e32a01108c84a43d1a3df799285</u> | + 1 usdwin.co                | ✓ |
| 10 | 2024-02-28<br>20:00:10 | <u>0x50bdb8abdd58a6aff9b279718298182d7bb5d4e312df927f9f0284106d58c9a5</u> | + 1 etherevent.co            | ✓ |
| 11 | 2024-02-28<br>19:59:35 | <u>0xf08d4b5419ff4e3cb57f5fb00d0aeb59a9f4c9dcb90c621a235b191152df3f0</u>  | + 1 etherevent.co            | ✓ |
| 12 | 2024-02-28<br>19:54:40 | <u>0x8f917aa229b2dca52e46ddb1a862208e38d4649b31ec8ef3ee7d588574b14c99</u> | + 1 etherevent.co            | ✓ |
| 13 | 2024-02-28<br>16:12:20 | <u>0xf58f47b3d37198f9434bbddafa892af7126de4eb531c6b0a51f97ae305093402</u> | + 1 website                  | ✓ |
| 14 | 2024-02-20<br>21:44:50 | <u>0x6edfcaff95c5aa948db4a012cb292e41b3d4c2f5dcb366c464704ac042602d7c</u> | + 1 PRISMA                   | ✓ |
| 15 | 2024-02-20<br>20:49:20 | <u>0x33e14cfb033927a929909622a7db625f7a202b6e7bd26b1491c4a42250d29db8</u> | + 1 DC                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 16 | 2024-02-20<br>15:27:30 | <u>0x0d599f9e41e1caf0ac42685391001dcffea3cf1c94d6cfb6efcda5fb47646f68</u> | + 1 C  | ✓ |
| 17 | 2024-02-20<br>14:46:40 | <u>0x5f73441d0d942d8fd030f6213d8d4e2e66e4bfe3728a0d60f707b612b9370508</u> | + 1 C  | ✓ |
| 18 | 2024-02-20<br>13:45:00 | <u>0x3276a4d43c4e44cb856c7d8f2fe44cbecaad955a32c28925706398e94b1cd897</u> | + 1 C  | ✓ |
| 19 | 2024-02-20<br>12:47:10 | <u>0xdee5eb0b233642a97d5aa156965d296cd37027c6b4dedbb8fb1f07fc1b6a2023</u> | + 1 C  | ✓ |
| 20 | 2024-02-20<br>11:48:40 | <u>0x17483bcbda1dd5e54d9438927769ef8b6bc2f5ee8ae962100d3551050b86c24d</u> | + 1 C  | ✓ |
| 21 | 2024-02-20<br>10:46:45 | <u>0xd8d08951ee7cbb39b67353d3f5b4665a213d666619abebb7572d67994af7dc21</u> | + 1 C  | ✓ |
| 22 | 2024-02-20<br>09:52:35 | <u>0x2ab6f79912132406d96690a008847d28ea92ffb5191220dc3c72b0cf99bc9d56</u> | + 1 C  | ✓ |
| 23 | 2024-02-20<br>08:32:55 | <u>0x46794dd19415afa34c62dbf956c2c6160e4d51b6be737f05914d0717b8d1d323</u> | + 1 C  | ✓ |
| 24 | 2024-02-20<br>06:50:05 | <u>0xa2a462bc3b1b2bc28f2e3fcc409597271625073513871df7edd42cc5f7a8e8f7</u> | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 25 | 2024-02-20<br>06:15:40 | <u>0x60237f869cdc25199179</u><br><u>1b1c6262fb30d00e738629</u><br><u>d957608b9bf034ef9621ec</u> | + 1 C                            | ✓ |
| 26 | 2024-02-20<br>05:33:25 | <u>0xfabb660f45d08146daeb</u><br><u>754794411cdf40184adb75</u><br><u>6650ce40339e071905a045</u> | + 1 C                            | ✓ |
| 27 | 2024-02-20<br>04:55:55 | <u>0x1b352a8e8f388bae4db3</u><br><u>89c46ed912c537a2d2ed01</u><br><u>87edc0b8b3296ea4962a0f</u> | + 1 C                            | ✓ |
| 28 | 2024-02-20<br>04:21:20 | <u>0xb12a956cba438b5ed014</u><br><u>4bc83a9d3ea73484e8c74c</u><br><u>213c2f4b105bf4897992f0</u> | + 1 C                            | ✓ |
| 29 | 2024-02-20<br>03:49:35 | <u>0x977f8cff4a01bfdc3efd</u><br><u>7065753e5ffce99df9bb30</u><br><u>a9b742b40121bcea1578d8</u> | + 1 C                            | ✓ |
| 30 | 2024-02-20<br>03:18:35 | <u>0x7318da5e3a4fe8be66f8</u><br><u>339c4d7050b439d57ea969</u><br><u>96fd268a16695b3f886031</u> | + 1 C                            | ✓ |
| 31 | 2024-02-20<br>02:28:55 | <u>0x271ae9b76cc86a8c01ae</u><br><u>5f7f42d63df838adbacfee</u><br><u>fb5772afd1b19a1c51ef56</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 32 | 2024-02-20<br>02:27:10 | <u>0x1cbd43e1476e10e6ddfe</u><br><u>3ff429fc9eb5008fc0b642</u><br><u>915ae33a8c2f80d5053fe7</u> | + 1 Reward at<br>usdt-nft.com    | ✓ |
| 33 | 2024-02-20<br>02:26:25 | <u>0x2360cd2cd1d4ceef4242</u><br><u>4e96ce5c913afd186d3077</u><br><u>d8ed965e689c7309a3250b</u> | + 1 .info                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 34 | 2024-02-16<br>21:14:30 | <u>0xb0ec1942d5556d5f25047135aadde32783cadf9d3dfa3c44cdcee5e6754cb01b</u> | + 1 NFT                       | ✓ |
| 35 | 2024-02-05<br>20:06:00 | <u>0xffdfa98087783840d3e4728c0859642614985ab8f30318860f6c155255de481b</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 36 | 2024-01-28<br>20:30:30 | <u>0x11dc65bbc47e84efe79de7714b8179403971ef226c3785886fcd6b8a321020ce</u> | + 1 C                         | ✓ |
| 37 | 2024-01-27<br>21:58:25 | <u>0xbb80a5f9276e116ae405e6f9fda5aa402bc93759f15520baf6512078da70b28e</u> | + 1 C                         | ✓ |
| 38 | 2024-01-27<br>16:54:50 | <u>0xb4db84202e0ff143de34986a9881d56fc11fd919ad719ab865ad2efad33a2a79</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 39 | 2024-01-27<br>16:45:05 | <u>0x9a7bfed1ef92fa2500d6683e7fca93c11a09c6239ceb1edf4fad5285e3ef30c</u>  | + 1 Liquid-ether.com          | ✓ |
| 40 | 2024-01-27<br>01:14:05 | <u>0xb7e6eb5936b97c4bf844c34334342387ea4aa1fc285ea5c61369ae2e956e2e9a</u> | + 1 C                         | ✓ |
| 41 | 2024-01-20<br>09:24:30 | <u>0x968c61bc4f4ba7f42fae952a807d547c0f15e873d3e882cda125883f88e2ddad</u> | + 1 C                         | ✓ |
| 42 | 2024-01-19<br>06:43:15 | <u>0x875964de5428633624a09f6c67a79366542c861d3d468753eb985b2b8bdf63c8</u> | + 1 Visit<br>trustwin.xyz     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2024-01-16<br>18:02:05 | <a href="#">0xb032223f3d1171d699f19111b6151b14e0e4b9edcdf22fc321ec96890219e594</a>  | + 1 Visit<br>usdtevent.co to<br>claim nft                                   | ✓ |
| 44 | 2024-01-11<br>16:13:25 | <a href="#">0xc8054d12f88cef830d5114490aa85feaa7a35b9b0b471b2d48dc2b7cfe6845a5</a>  | + 1 10 ETH claim<br>verify @<br>ETHPEG.COM                                  | ✓ |
| 45 | 2024-01-11<br>14:10:45 | <a href="#">0xe63efc28855b4b699ba5779073a0e0541d326d982c21d9e749256d0610a8d1b2</a>  | + 1 10 ETH claim<br>verify @<br>ETHPEG.COM                                  | ✓ |
| 46 | 2024-01-08<br>05:00:00 | <a href="#">0xa65904d06e6a8ae6e4021002c4a663a84103bbd0f738218ab8bb83f6de07d7d4</a>  | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 47 | 2024-01-08<br>04:30:45 | <a href="#">0x7d9beb63edf6b6b6baf4eae50820d15d76b8e2f28ac15f9bf57d8efa5ce420b2</a>  | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 48 | 2024-01-08<br>03:48:40 | <a href="#">0x06faa3e343f5d683fddb b58933dd7a442344a4c539b119efb55520e295873fd0</a> | + 1 '   | ✓ |
| 49 | 2024-01-08<br>03:04:15 | <a href="#">0xbcbe607cc6ac1073e50c98ae8c7308f0969543767dbe7528b830c42aeb7d8dd8</a>  | + 1 Airdrop   | ✓ |
| 50 | 2024-01-08<br>03:03:45 | <a href="#">0x464d915b4a7f1e8e93a2ea32a01fa09c18721252a931d6cab893a8586aa4bff2</a>  | + 1 aim.xyz   | ✓ |
| 51 | 2024-01-05<br>21:07:45 | <a href="#">0xbc86e65737a4bb9412cc375f8bb1b125c316dcd24fae614766fbadc2ff74d8ac</a>  | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.c<br/>om/</a> | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 52 | 2024-01-02<br>11:31:10 | <u>0x9fa81e060ce0bf7eb20573454372052b811ab78fe7cb0100e141182f0ffd904c</u> | + 1 '                                      | ✓ |
| 53 | 2023-12-30<br>21:28:10 | <u>0xead344895526b14fea69bb9e920892304bc315fb20467fcbf5c8dc59873cfe8f</u> | + 1 Voucher                                | ✓ |
| 54 | 2023-12-06<br>02:01:30 | <u>0xcdb4727802d43a8d054ce73a715c5bc142620b346c8acbba1db209abd6e75849</u> | + 1 ' '                                    | ✓ |
| 55 | 2023-12-05<br>23:48:25 | <u>0x24ce494f37fca01ed9135bc04b9a71b58b64951858e78aa04a7451d6991f5a35</u> | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 56 | 2023-12-04<br>00:48:50 | <u>0x42b4486f94754f0f7eb1a4e1c034b21883dddd1d7510d2731ed8438415b64dea</u> | + 1 PRISMA                                 | ✓ |
| 57 | 2023-12-02<br>02:39:50 | <u>0xfccce6778321ad11034c3285df928df15dd4a55e0081ae7f246b5e94e88a0dee</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 58 | 2023-11-30<br>04:39:20 | <u>0xda4e1b385475392704fbf72d48a5f74216f5315672da1b70040a47f111c5c3e3</u> | + 1 o claim!                               | ✓ |
| 59 | 2023-11-26<br>11:15:30 | <u>0x2179f4c09a94005358b72bfd737ad230d11e8cec8858cce5debed578d31a3b89</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 60 | 2023-11-25<br>11:44:45 | <u>0x10f3875a6fbfc5fb75c71eb42719c0991c4404e06fd5043e5fa700167f641178</u> | + 1 p                                      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                       |   |
|----|------------------------|--|------------------------------|---|
| 61 | 2023-11-25<br>06:50:50 | <u>0x4a996679828d29e20fc37c7b390fb93055872edc05476e3c1e0e6c8590011a24</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 62 | 2023-11-23<br>22:51:15 | <u>0x87ce6ce0cfd7d4bd92b0a89452869dab00e71084c5ffd662d2afdfbb9e91c6c4</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 63 | 2023-11-22<br>08:04:40 | <u>0xd81c3f807a1d178110f66cdd3c12fe17561fe9c065c1ab54cda48d565e4245b7</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 64 | 2023-11-22<br>04:55:05 | <u>0x818c3bddc5c84259f3e167d755407133577bfa931ec9dd48689f8a42ada994ee</u>  | + 1 !                        | ✓ |
| 65 | 2023-11-18<br>03:06:45 | <u>0xb5f521df7f30eb80979775c2181b5cfe9c849286f991d8097b4eb9d3015c59f4</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 66 | 2023-11-17<br>14:27:40 | <u>0x981f53ae7ce61b9cdc9bc39d48035c48247f10a1ca1ded9102f44039ed2376dc</u>  | + 1 Reward at BoneWin.com    | ✓ |
| 67 | 2023-11-17<br>05:48:45 | <u>0x34b018560906e4020bab40517cb1b91217b922b347341bb809ee6f1c8ed3f7f3</u>  | + 1                          | ✓ |
| 68 | 2023-11-16<br>22:02:20 | <u>0xefc915707ba58e93878bc5ee403c1d0177df88db1a456bd7fd9d97c06b78340</u>   | + 1 Visit website claim SHIB | ✓ |
| 69 | 2023-11-13<br>02:45:05 | <u>0x477e718dd88baafa77db0470de1693c093b8d5ffffbd05e010afd562720325424</u> | + 1 usd-1000.xyz             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 70 | 2023-11-13<br>02:45:05 | <u>0x28d6e35e8b9f645996e549378ded652092a157cea240b029546bdc81f54441c3</u> | + 1 m                               | ✓ |
| 71 | 2023-11-09<br>16:28:15 | <u>0x3224b167e3c4811e271e7279430b8788e8864cd63e43c70fee5e0d3355383dbb</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 72 | 2023-11-09<br>07:49:10 | <u>0x96b5cc7255a49c907845add00ab7132254872a6cec8994d0f186f8285f17ee86</u> | + 1 Visit website to claim USDT     | ✓ |
| 73 | 2023-11-08<br>12:31:55 | <u>0xa292733074a679e5ac39279743cf72662db014a3c994b8c30e326e3c13fd3f35</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 74 | 2023-11-08<br>02:33:35 | <u>0x408784335ccd5a25c07fa0d042280750023170b92742796f455014254430ee3c</u> | + 1 Voucher                         | ✓ |
| 75 | 2023-11-08<br>01:07:10 | <u>0xd012bac7ae514e364cd671562fd6f6012451403c3a5b72d6236ec2c2583c61b4</u> | + 1 Visit website to claim USDT     | ✓ |
| 76 | 2023-11-06<br>22:16:25 | <u>0x31afe5559f2e3eb0010fbf5ffbbd5b79e9f3872f7b9a8f5f4221965b9faa3d0f</u> | + 1 Visit website to claim USDT     | ✓ |
| 77 | 2023-11-06<br>11:09:45 | <u>0xd36d9d2c79a1aa5a67086089a4a63771a8c529ac161885701532bcb5bb0781bf</u> | + 1 Voucher                         | ✓ |
| 78 | 2023-11-06<br>10:47:55 | <u>0x7d9746d26933a08e964619b68a5cd16991a0d6fbda945601f512bf5f1bab61bf</u> | + 1 nt!                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 79 | 2023-11-06<br>10:05:55 | <u>0x30a5c154c049281701689a0bb67f265dfed7ebe53ccfb9b25440bc11ff242620</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 80 | 2023-11-05<br>19:10:45 | <u>0xabf0991d130d9521c841253da9b54a5f03b0c834d531a34bd6b8fce1c691752b</u> | + 1 AIRDROP                               | ✓ |
| 81 | 2023-11-04<br>01:24:25 | <u>0x2aa6c2ca8edff6e2e0c44184cfb945ca1c75a32ea4cdce800dfc1ff10eb86052</u> | + 1 Visit<br>Shibainu.fyi to<br>claim nft | ✓ |
| 82 | 2023-10-31<br>12:40:55 | <u>0xac0cb35fedee635f5d6759f666682cda8834463fda70abd1ad1e1a28b2f1ca62</u> | + 1 nt!                                   | ✓ |
| 83 | 2023-10-30<br>05:53:15 | <u>0xcbffe8198685bbf58c52e301e0f43543914cb3fd0ef0f2916e888c2b789ba677</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 84 | 2023-10-29<br>13:44:50 | <u>0x15f608cc6baad58fb4c45807e5444f51db6f9a6523b46be9b6622a6b8f13d32e</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 85 | 2023-10-28<br>18:52:35 | <u>0x6e77dec0ee3f91439bcb177cdde6e9af0ab2e31b9ab96f4af85eb59acaf5dbfe</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 86 | 2023-10-28<br>13:30:55 | <u>0xd292440fb11952cf3e1d811d3cf660b8c794296346538f39826c5870d5ade22c</u> | + 1 Visit website<br>claim USDC           | ✓ |
| 87 | 2023-10-26<br>10:31:55 | <u>0xa7771c3b134148b918faebbb7b5fe9835ed5b3eb418ec7c61e14fa1b87a68a04</u> | + 1 Visit website to<br>claim USDT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 88 | 2023-10-25<br>07:35:05 | <u>0x977e7132ed7355bfe5a8ccce9fed908df7f750f504e4feb53d7dc6ca9e4d577b</u> | + 1 Visit website to claim USDT     | ✓ |
| 89 | 2023-10-25<br>07:28:00 | <u>0x362e2a4f87ca27a5a783482630b03b38356e8e380b2efda4788296bea22c39d5</u> | + 1 Visit website to claim USDT     | ✓ |
| 90 | 2023-10-24<br>14:37:35 | <u>0x58ef0531dab323b46274e08206daee659910c419c59fe751bdae0364e60ca541</u> | + 1 int!                            | ✓ |
| 91 | 2023-10-21<br>23:58:00 | <u>0x68d8d4b7cdde85721a4ee7b60c68e724822a51648df165931cef6467c774cfb6</u> | + 1 t!                              | ✓ |
| 92 | 2023-10-21<br>12:52:55 | <u>0x6580ce8aa264406287a2cddb3359c62d5bcfe34736269c6cf7ae74cd08b07c50</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 93 | 2023-10-15<br>10:31:05 | <u>0xe51ccd9f35e5f345ccdfab50d04b6e719d312866c24b8a9eb0ba9e395ad73375</u> | + 1 onestake.com                    | ✓ |
| 94 | 2023-10-15<br>05:58:00 | <u>0x2cbf0cf696f869c67eb0c1ece0a7cc01fc29b0fb4781303dea1bc152b294421d</u> | + 1 Visit babydogea.com website     | ✓ |
| 95 | 2023-10-14<br>07:42:50 | <u>0xf7d8768665197bae31a17b4b0e0b83d4c7adca573e567bd28939fa5f5f368c89</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 96 | 2023-10-12<br>04:55:05 | <u>0xc86952b4530362db729290568652d6993af646b9d913bcd316edf5767ab1c03c</u> | + 1 ocketrpl.com                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2023-10-09<br>22:16:40 | <u>0xfe6389a9eba5e4593df6</u><br><u>13a867a184fd1aa4d7b858</u><br><u>a073502d5c3c73d85663f3</u> | + 1 laim nft!  | ✓ |
| 98  | 2023-10-09<br>14:38:50 | <u>0x02c0f4de5f674ebe70e3</u><br><u>c24403b15db864ceb5b61a</u><br><u>b92456a70c8b19187fda63</u> | + 1 hibredeem.com  | ✓ |
| 99  | 2023-10-05<br>17:57:55 | <u>0xc126a73ef5868711de11</u><br><u>47adddb3c2cd8436aee9c6</u><br><u>779ae5394c6bf549a35973</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 100 | 2023-10-02<br>19:28:20 | <u>0x902ebd37a7e23d3ff2e5</u><br><u>15c9891e2d5eaeb6786649</u><br><u>625ccb0f5d09f48484c949</u> | + 1 m!   | ✓ |
| 101 | 2023-10-02<br>14:37:30 | <u>0x34987d5ec96477ea2ac9</u><br><u>5b68beb9294136cacd8d71</u><br><u>44cec0c0a484dc4350e80d</u> | + 1 hibredeem.com  | ✓ |
| 102 | 2023-10-02<br>13:33:45 | <u>0x966272c9a66262669e1a</u><br><u>dde45fa8d7461d45f7076f</u><br><u>f1d8650067e0117cd04051</u> | + 1 im nft!  | ✓ |
| 103 | 2023-10-01<br>23:29:55 | <u>0xa6031e7035eb6d693304</u><br><u>807fd4aa758abf9c11de88</u><br><u>91d93cc7e682c05ce932ce</u> | + 1 dolib.com  | ✓ |
| 104 | 2023-09-27<br>23:51:45 | <u>0x53e6d3d9abf8419b2bf7</u><br><u>2303097e795e1acf45f7ef</u><br><u>a5e4db5be24380937a065d</u> | + 1 aim!   | ✓ |
| 105 | 2023-09-27<br>13:59:45 | <u>0x9ea42c52acbe13ff6827</u><br><u>5242f734d69a527078bbec</u><br><u>d560f9a760c5623c811096</u> | + 1 aim nft  | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 106 | 2023-09-27<br>09:43:10 | <u>0xd698e5019857d3e7d2ef</u><br><u>0c559991cb61a5977c1532</u><br><u>db0defe75a3ba4c7428671</u> | + 1 im nft   | ✓ |
| 107 | 2023-09-27<br>09:38:15 | <u>0xc003434c706587e1ec93</u><br><u>4f8c358a5864ad630a4f86</u><br><u>06be9a1d63eba35b205800</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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