

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03eb625aaa72214157b8f6bfa86f9e01204c0fb6

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

USDC-SWAP<sup>3</sup>XYZ

18,177 USDC

SHIBSWAP<sup>3</sup>ORG

397,500,000 SHIB

\$ cusdcs.eth.li

1,300.000000000000000000 .li

FVS71

87.000000000000000000 claim your reward.

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

ftxrebase.eth.li

600,000,000.000000000000000000  
ftxrebase.eth.li

xdai.firstchef.net

600,000,000.000000000000000000  
xdai.firstchef.net

RUNE (\$4,840) Voucher 1 claim-rune.com

BLAST2L.COM Limited

0 d

Coupon

| Token                      | Balance                              |
|----------------------------|--------------------------------------|
| LooksRare Airdrop Voucher  | 1 get-rarible.com                    |
| Airdrop at rewardusd.click | 0 50,000 USDT                        |
| 1500 BONE VOUCHER!         | N/A onestake.com                     |
|                            | N/A Reward at BoneWin.com            |
|                            | N/A Visit Shibainu.sbs to claim nft  |
|                            | N/A Reward at BoneWin.com            |
|                            | N/A Visit usdtevent.org to claim nft |
|                            | N/A Visit website to claim USDT      |
| Access babydoge3.com       | N/A wards                            |
| 2000 USDC NFT              | N/A Voucher                          |
| Lido stETH #9541           | N/A dolib.com                        |
|                            | N/A Voucher                          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-15<br>05:24:40 | <u>0x5c5987dc38b281b47789f93410b9e55aca3cf485dc884d2d1854b03ccd07312e</u> | + 87.000000000000000000<br>000 claim your<br>reward. | ✓ |
| 2 | 2023-12-04<br>18:20:50 | <u>0xadc0b06a5150bf25ee15f0fcc8749a075bc2330b2c413511987e4c9f5b295574</u> | + 73 USDC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2023-12-02<br>09:04:45 | <u>0xa9a518a157193416cee799951fab03c494ba391b0cc5db84d2b4e9f12760efe3</u> | + 2,500,000 SHIB  | ✓ |
| 4  | 2023-09-25<br>23:42:55 | <u>0x96bdb583daa4814dfe3545d231c588bd382ba46913d6c156e371b1e1ecd62a1e</u> | + 600,000,000.000000<br>000000000000<br>ftxrebase.eth.li                | ✓ |
| 5  | 2023-07-29<br>15:10:50 | <u>0xef826cd08d9c0edea07f6b417a9b9218755d1a2574947061db5a608996310aad</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                         | ✓ |
| 6  | 2023-07-29<br>15:10:25 | <u>0xa2542384b775dbbeeadecc9cc8626246cbc31f1ccb26ab11142338d164a95e35</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net              | ✓ |
| 7  | 2023-07-25<br>11:59:20 | <u>0xdd7e12200a41b7f90934995c7e7d1a55f59037e8a8d42c0add601455912ec87b</u> | + 290.00000000000000<br>0000 worldcoin.pm                               | ✓ |
| 8  | 2023-07-20<br>05:01:20 | <u>0xaadf33f868f75c8e292e4f6bcde1b75e14b6b01f374e1599e86ec9130a722fbb</u> | + 1,300.000000000000<br>000000 .li                                      | ✓ |
| 9  | 2023-05-28<br>13:38:20 | <u>0x8d77a5193ccdd72df8a8e21d7882f84daa62ce1bec42c5a7fe64d3f34dff1074</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |
| 10 | 2023-05-20<br>22:12:50 | <u>0x499d97957a9dfbfd68e82f40d6e644e03e7c83dd28f1741a275d81de25446076</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 11 | 2023-05-19<br>19:08:25 | <u>0xa3078768f677e81c97fd1ea89104113dc8b3f6e7bd</u><br><u>c1e18e82900ac5b7a5481c</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br>https://t.me/cowpu<br>mp | ✓ |
| 12 | 2023-05-18<br>05:07:20 | <u>0xc6949c9d55c2664ad62bbbdd150bdbcadb6b41d9cb</u><br><u>b1aa856ce3514b812dcd46</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc               | ✓ |
| 13 | 2023-05-15<br>04:27:35 | <u>0xe3d5cb797abc3a5cdb9387378e21aed75dd31f325c</u><br><u>0725752b6a1d0cbc590201</u> | + 1,185.000000000000<br>000000 hUSDC   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount              |   |
|---|------------------------|--|---------------------|---|
| 1 | 2024-03-27<br>20:43:55 | <u>0x9e090a7dc0ecee74d7ca4c6f7fa7a67246b2f5de5a</u><br><u>e4aa639b7e1f380327b251</u> | + 1 50,000 USDT     | ✓ |
| 2 | 2024-03-27<br>20:37:25 | <u>0xef20ec3af5976c57338dc107f331ac4d0cc7768977</u><br><u>e1969d303da168eae1e139</u> | + 1 d               | ✓ |
| 3 | 2024-01-10<br>16:31:25 | <u>0x5b0dda405421261ada9ca584619820b0f0873f473b</u><br><u>c6c73238b4ef6ba5076f48</u> | + 1 get-rarible.com | ✓ |
| 4 | 2024-01-10<br>16:00:30 | <u>0xbc60ec20b7353bb35aba415ca9d4e8a69c9fcbf0fd</u><br><u>b9cfa0d23d0ea45527d300</u> | + 1 get-rarible.com | ✓ |

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 5 | 2024-01-07<br>23:39:40 | <u>0xd21e9fb44f2498d7b199</u><br><u>913aa041566635f639f666</u><br><u>a6d28dd484b47832080d71</u> | + 1 claim-rune.com | ✓ |
| 6 | 2024-01-07<br>23:16:15 | <u>0xdea1a57846130d28a341</u><br><u>354e7b73ab8b7d092683b4</u><br><u>15a5f731b1246df726593d</u> | + 1 claim-rune.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-26<br>06:51:30 | <u>0xea95ac321b738f8be477</u><br><u>9f6e850973b93471ef7d65</u><br><u>c56e9de9ac55a9cbd2d598</u> | + 1 5btc.com   | ✓ |
| 2 | 2024-05-13<br>16:50:15 | <u>0x8bf67c1767de27fb85ca</u><br><u>ecc5c9ba866cfa4710dd85</u><br><u>ebdcbcd11064f93411192b</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-06<br>14:09:05 | <u>0xa9e26828fa8c16af98ed</u><br><u>2c5d0931857d2a5535e56f</u><br><u>8c37ba559b3bd4e27d522b</u> | + 1 NFT        | ✓ |
| 4 | 2024-05-05<br>13:54:00 | <u>0xab3a098b749d87d43755</u><br><u>ab7fca80543d317c911e7b</u><br><u>6e861d27e66e7bb6581316</u> | + 1 NFT        | ✓ |
| 5 | 2024-05-03<br>20:54:45 | <u>0x30bc453cadd0a1edeab2</u><br><u>54b1b25ecc7c7a13cccf7e</u><br><u>7508326af28ce3222bbae6</u> | + 1 5btc.com   | ✓ |
| 6 | 2024-05-03<br>05:49:50 | <u>0x1071fe5eb2c14bbdc884</u><br><u>ea8c89ef6598e408f7e319</u><br><u>260b446138a33888f3adb1</u> | + 1 5btc.com   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 7  | 2024-04-18<br>19:51:45 | <u>0x9c2842d9c13f8b77c8008789f672dcbe057c43d12078015e7259d263f47d992a</u>  | + 1 rewards                     | ✓ |
| 8  | 2024-04-18<br>00:26:20 | <u>0x4fac916d1cd6b2c9937a910a6d24c5bccdec92d91edd9e170f745792d7cc353e</u>  | + 1 NFT                         | ✓ |
| 9  | 2024-04-17<br>14:56:35 | <u>0x6e2f89e07e9f7e5fd022e0bc51f25b10fce4682808f8ea0a3f002d447aaf4b53</u>  | + 1 wards                       | ✓ |
| 10 | 2024-04-16<br>13:16:10 | <u>0x70e52cfad8fb0f59da11300f68661e067eb3421dbb b4334c3021fad170ea0cca</u> | + 1 rewards                     | ✓ |
| 11 | 2024-04-13<br>19:23:45 | <u>0x79746f96cec06a478043fa624bf14978f43110ad11cb9bf0b97d0e5786b052f4</u>  | + 1 5btc.com                    | ✓ |
| 12 | 2024-04-10<br>08:42:55 | <u>0x8f1220559a637fe9d28697b7c3810af569359bc5ab95419d862075cbe1320b3e</u>  | + 1                             | ✓ |
| 13 | 2024-04-09<br>11:19:20 | <u>0x962abb5c66302dfc9791140667ecb7b5515d58e6d26df899bb83869640da17c8</u>  | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 14 | 2024-04-05<br>07:59:20 | <u>0xff1db00369f9be92c5c09812246278a502d6303e8e05dfb9e17831092ea65ee2a</u> | + 1 \$77,587 Random Winner      | ✓ |
| 15 | 2024-04-04<br>23:57:40 | <u>0xd5d0a6e814b28c00d8079cdb88454bc85fac9bffb99f7e2fb382b264320f36b9</u>  | + 1 \$77,587 Random Winner      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 16 | 2024-04-04<br>19:16:30 | <u>0x1563e9d6e8defb170da4<br/>cbcb837267be58df188717<br/>09484d1a056b5e38098c46</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 17 | 2024-04-04<br>13:23:15 | <u>0x622fb242d69c8418286b<br/>17e3576485a082c2664d80<br/>2f2f36845d3b8fb0c8bd73</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 18 | 2024-04-03<br>18:14:20 | <u>0x90343910de1f1f10b814<br/>ae788670d335301c8d5041<br/>9df1754728884f7b86d951</u> | + 1 usdwin.co                    | ✓ |
| 19 | 2024-04-03<br>16:22:40 | <u>0xc9d3621b65d66e949919<br/>296263cc3622a18a0ec34d<br/>d0628b11c00c24dfd5dcb4</u> | + 1 \$77,587 Random<br>Winner    | ✓ |
| 20 | 2024-03-28<br>19:14:45 | <u>0xe8fc4ca305136ba9afec<br/>fd46b7e54a54dfd98cb1d6<br/>d3ef0f85705a83febbb30f</u> | + 1 usdwin.co                    | ✓ |
| 21 | 2024-03-27<br>21:01:20 | <u>0x196195c5a9ba85e01c2d<br/>35bee3e6f23b841c53dab4<br/>3ae45e316a5dfd525bf206</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 22 | 2024-03-27<br>20:59:00 | <u>0xb08dda5bbef9e1c831f6<br/>6b5c2506656fd3663a46b7<br/>bd038efb938739302e7fb2</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 23 | 2024-03-27<br>20:45:40 | <u>0xe6437a2a6a44fea14aa4<br/>1b43e552b92a41a8e1dcbf<br/>b5cad07ee4fe435e881739</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 24 | 2024-03-27<br>20:39:20 | <u>0xc60b396af349f827f6c7<br/>229967ff84b043b9c8c171<br/>bc4c97a891fbc7a2d372a0</u> | + 1 TOKEN                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 25 | 2024-03-27<br>20:37:45 | <u>0xf7d73d35f6f55c142fb3d85cd4e3b0e1e724fc8cfe5b91203af45c5f2fd72a81</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 26 | 2024-03-27<br>20:30:45 | <u>0x90bdfd2cca1c8a5a7d2c980156e676a6f4ea578f42618edee7f68ad54af700f3</u> | + 1 TOKEN                        | ✓ |
| 27 | 2024-03-26<br>20:30:50 | <u>0x1ae455a49aabdfcd50cab046b3d25500480d03c71d33a8f05c6eeb894e7c4ac5</u> | + 1 Reward at<br>drophub.sh      | ✓ |
| 28 | 2024-03-23<br>10:52:40 | <u>0x707c30b025ba82998829b46ed28a3644554b4a4699b834ec1ecd11861ba27e4c</u> | + 1 NFT                          | ✓ |
| 29 | 2024-03-19<br>04:22:30 | <u>0x8f64e7e8685115d0cee97f02ca8ac9e20ca815d7ac4e38a262f7aa2967ffb56d</u> | + 1 claim!                       | ✓ |
| 30 | 2024-03-15<br>00:43:35 | <u>0xa822cae3498d1f71cf135f25d24296abe93d3973163c4ca3de83d768280b4003</u> | + 1 Reward at<br>quant.re        | ✓ |
| 31 | 2024-03-15<br>00:39:05 | <u>0x139ccc917f54e36eae21f07a71733927acf6abfc9b4878baf55ca8c2d78ea4f8</u> | + 1 Reward at<br>quant.re        | ✓ |
| 32 | 2024-03-13<br>22:01:30 | <u>0x756ff4adde8d9c040678ba798b118b0d4a2a12147982ee2eb0a144d00c13a34d</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 33 | 2024-03-13<br>21:58:00 | <u>0x4aecbb815b4fe66e77b6187cef2c4d250d1087f82f35da364925a6f9347a9fd9</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |



| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 34 | 2024-03-10<br>00:09:00 | <u>0x3577589f438138aade7f705a95408d8696f0725c7a199b5f20c9a02dcaee1f622</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 35 | 2024-03-09<br>23:49:50 | <u>0x9f32247d12b504e258c85adf6f0cfccd722c1b1600a15521031bb8fd51926fc3</u>  | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 36 | 2024-03-08<br>16:57:00 | <u>0x3796d251ce57e157932d86cd6e35a52224c7176afc657a9689a77c4b1df52183</u>  | + 1 BONE                         | ✓ |
| 37 | 2024-03-08<br>00:23:10 | <u>0x678adb46ca0dfcaa4e3dc9f3cd12b74accff90c324103a0de7c69fd292a8f24f</u>  | + 1 BONE                         | ✓ |
| 38 | 2024-03-02<br>22:43:30 | <u>0x4bd07f7fc6b40706d95492cfa6078b0c270ffef6be b2e19cbcaf527480587317</u> | + 1 Visit<br>trustwin.vip        | ✓ |
| 39 | 2024-02-23<br>22:12:40 | <u>0x4ecbeb7245ccf0169c29e34ad67a6b0ef2347543877eaa437851f0418ddf099</u>   | + 1 .top                         | ✓ |
| 40 | 2024-02-21<br>15:21:55 | <u>0x94f88433e31fdbf739cb c095f8dd84835619a35291e9ecd53aedfaf47c715ab8</u> | + 1 PRISMA                       | ✓ |
| 41 | 2024-02-20<br>07:50:30 | <u>0x886a50881c18eb48e403920409b8d92c27813b8b6f677d187518df364cdfb48c</u>  | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 42 | 2024-02-16<br>09:42:50 | <u>0xbc06b8ce9db36650db0a235d5d0ed251e34b566f5daca59f1202a3e4d255fa28</u>  | + 1 NFT                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 43 | 2024-02-12<br>15:10:15 | <u>0xacf3d344b690a5235f5102d10ec509ddcca0e8f4e1a2cc4bb9c8b654e91cf00f</u> | + 1 NFT                      | ✓ |
| 44 | 2024-02-08<br>23:03:15 | <u>0x7abc975f124f008bb439a117d93101e45b44264d87afc2bd53b32f33cf47b30d</u> | + 1 C                        | ✓ |
| 45 | 2024-02-06<br>11:44:00 | <u>0xc1c99961845cbdb85f0c4f0df65f20600c530609b4391effa7927f31759dd282</u> | + 1 NOT                      | ✓ |
| 46 | 2024-02-04<br>06:43:15 | <u>0x19d83498d5d3466375ac41a1dbe051f73d1c6737fb776ba2f5fca171d16bfabc</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 47 | 2024-02-02<br>05:52:00 | <u>0xcd2fb01f3f9ec38d626892967ace3051db4a10c3f51e434f72b7b24c62b0c9d9</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 48 | 2024-01-31<br>11:10:40 | <u>0x05b1b15eea33dc13e182f15d5c3e34f256da41eebe359db97746c9c312c49234</u> | + 1 Liquid-ether.com         | ✓ |
| 49 | 2024-01-27<br>16:37:45 | <u>0xca2bd80c43df63b468969a3e6b41c5a978b69ad15b0c898dfbc50c37a06d4e5f</u> | + 1 Liquid-ether.com         | ✓ |
| 50 | 2024-01-25<br>09:26:25 | <u>0xfd2146160b4ec1d8a6714c6edfd3a6a29b29d869edc1ba37cb01b61b5552ba13</u> | + 1 rewards                  | ✓ |
| 51 | 2024-01-24<br>02:20:35 | <u>0xc8dcf60db61efa01125aaa50d5d3ddc0ad068e70731ac0c2f164d2170e2faecb</u> | + 1 TWT                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2024-01-22<br>19:33:25 | <u>0x4c60f67fffb5515f3faa3ea898bda9bb1e2d37024953f9b3c98d4de4298e284f</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 53 | 2024-01-21<br>01:26:15 | <u>0xd97663cb347280d668b2f8ab0e7a41f644456a4ad07e2079446cab05e4c52505</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 54 | 2024-01-15<br>12:23:00 | <u>0x1695aadadf8251a35ccf59e6d8ba589dc18cc99242d323f33c52d389bc5205e4</u> | + 1 Illuvium  | ✓ |
| 55 | 2024-01-15<br>11:02:25 | <u>0xb75ec36c201132c9b48e3b62500be5e65fa3788facffa97a564dc2a1da8da9ba</u> | + 1 Meta  | ✓ |
| 56 | 2024-01-14<br>13:19:25 | <u>0xa10c8a475c5e378d936ef5dafab22a1fc38a2213efd375008e3b5af491d87c32</u> | + 1 rewards   | ✓ |
| 57 | 2024-01-12<br>20:56:35 | <u>0xa7b083b68e32d6cddd6a3e663ea19bf68d110abccf5ae733718f411ae483b396</u> | + 1  | ✓ |
| 58 | 2024-01-12<br>20:52:00 | <u>0xb099d401f7f6a4234d048706e56c3c5f0e566df42e8e9cbb4e9686dc4b9d9038</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 59 | 2024-01-12<br>20:49:35 | <u>0xec8417c507027653a8664b74149016db83dc491e7c38beba8a9da9cf3ce9dc26</u> | + 1 Airdrop   | ✓ |
| 60 | 2024-01-12<br>20:48:35 | <u>0xc2df1a94e678da491bdf0e5a7ad50286b98db42868ae19df3f2747a282f0578c</u> | + 1 Reward at<br>usdtevent.net  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2024-01-11<br>14:50:40 | <u>0x285c04ba530c88ad343e50daa9cffdb860d40b5a70da8c63b67363b37ba5551b</u> | + 1 SDMINT.CO   | ✓ |
| 62 | 2024-01-10<br>05:39:10 | <u>0x7fccb192774f7bbc971d55c57e43ec5c33ba627d5259e7e560eba719a65dbc94</u> | + 1 Reward at bonewin.com   | ✓ |
| 63 | 2024-01-09<br>17:17:55 | <u>0xae8395ad5d584e03236994ee3fb3079fc419cb87c25d73d5c08e31a26d633966</u> | + 1 Airdrop   | ✓ |
| 64 | 2024-01-09<br>15:32:30 | <u>0xbefbc913db49228499b9acb43632ce1cca609959b9e533500ae81f7556405786</u> | + 1 visit shibde.site   | ✓ |
| 65 | 2024-01-09<br>02:01:50 | <u>0x79344fb6a3d8d32bbf2666ed0f0fbf5107cd5afcfc604dcfc66009169cdd0482</u> | + 1 Reward at usdt-nft.com  | ✓ |
| 66 | 2024-01-08<br>16:17:50 | <u>0x3087b97898e9d67d3614c88d3f4f67a64becf2dcda8ad6ae62ad7c769b081adf</u> | + 1 visit shibde.site   | ✓ |
| 67 | 2024-01-07<br>03:15:40 | <u>0xfdd2d97d6caeb3a4909bb1d1067599fde367a0edbd40cc6de7238b541ea9ac48</u> | + 1 Voucher   | ✓ |
| 68 | 2024-01-07<br>01:45:10 | <u>0x5dee10e1edc86dcb0570696441d8bec9eefac53f2df84c2fb28f3ebbdefc864</u>  | + 1 '   | ✓ |
| 69 | 2024-01-06<br>06:05:20 | <u>0x8ebfb7575a4ec5fda38de61d467c048ec129abeb5ad97dd42d4064799984a300</u> | + 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 70 | 2024-01-06<br>03:39:10 | <u>0xcbdb41ac36dc5c95f03a5eb5a13c0c5217250b145d019ee6532c29738b1982e6</u> | + 1 Airdrop                               | ✓ |
| 71 | 2024-01-05<br>15:29:40 | <u>0xf433b8c12f3194b87195bca7058ff6be63aaf6d198ed90edd19a2422f0d611fb</u> | + 1 Airdrop                               | ✓ |
| 72 | 2024-01-03<br>22:36:45 | <u>0xe3150acee59f7122233d1223c2ba38ce25d3969c0807ebdc2432dd7ff6e6bd13</u> | + 1 Airdrop                               | ✓ |
| 73 | 2024-01-03<br>22:25:30 | <u>0x242e3b11576aa8b52def558d31e22b1ffeea2f40395cd7072ca8c1ed64a7b5cb</u> | + 1 ce                                    | ✓ |
| 74 | 2023-12-28<br>22:14:00 | <u>0x094265a9c57781ca7de35a4e7af34b99242905d6c9632b9bf84eeeb1a1d70f34</u> | + 1 '                                     | ✓ |
| 75 | 2023-12-21<br>12:32:25 | <u>0x888eda273babed699b5bdf1417438a9d1c8a5cc8747a5c096198ff7e5abb0ea2</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 76 | 2023-12-16<br>23:28:15 | <u>0x3c003408c926e1857b653c806e835a0945be3544bb74960bd09a59ae492446be</u> | + 1 NEW YEAR GIFT                         | ✓ |
| 77 | 2023-12-16<br>22:13:30 | <u>0x972aafd3006300794d048fe3f713e86356ecc42cbc31b124e3043145efe1ff1</u>  | + 1 NEW YEAR GIFT                         | ✓ |
| 78 | 2023-12-16<br>05:25:25 | <u>0x4d898002d01d67004be041db369a07261178830289d40ddbaabd0fd4b2cac6dc</u> | + 1 NEW YEAR GIFT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 79 | 2023-12-15<br>01:06:45 | <u>0x03e9fc672b683cce5953</u><br><u>3a9eff9150157402f06679</u><br><u>8263eecab0a04e0619de1b</u> | + 1                                       | ✓ |
| 80 | 2023-12-14<br>21:47:05 | <u>0x5eb8b2b384586b148a67</u><br><u>3fe22afdd8e80cd9906dcb</u><br><u>6c272b8f9a49b4e0ff6889</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 81 | 2023-12-14<br>11:00:40 | <u>0xdf1f0afd06888a6745fc</u><br><u>3bfeb12cf7cd5faf5ff111</u><br><u>d603045814d69cc4c7036a</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 82 | 2023-12-07<br>00:47:30 | <u>0x7d21922eb9abaf4d43cd</u><br><u>26dbd180ea3817cba24a97</u><br><u>188fa0d69e9f81a7379767</u> | + 1 usdlabs.xyz                           | ✓ |
| 83 | 2023-12-06<br>11:23:10 | <u>0xcaadf93158c40f5dc39e</u><br><u>9464fbfe5fcb1c327ca9e1</u><br><u>27d5d416826f3e7a5b950c</u> | + 1 Official<br>Authorize<br>credential   | ✓ |
| 84 | 2023-12-06<br>05:43:50 | <u>0x51430f8ef6068d77c035</u><br><u>2b0dc66b276d68bd772e2f</u><br><u>e6227953bf70871c3a2422</u> | + 1 PRISMA                                | ✓ |
| 85 | 2023-12-06<br>02:24:35 | <u>0x403aa866896ffe4d39aa</u><br><u>2a310bf98dc91f0714f585</u><br><u>18076667131efb8096500f</u> | + 1 PRISMA                                | ✓ |
| 86 | 2023-12-05<br>20:29:35 | <u>0xb10af0bdd54a62c542d0</u><br><u>8a234c22b7c6dfdc89ed87</u><br><u>5bce1e33e6a3b06b21f189</u> | + 1 ''                                    | ✓ |
| 87 | 2023-12-05<br>01:55:05 | <u>0x162f9079071dc2f50145</u><br><u>9cc55af99843e4424638f4</u><br><u>a498b872a4d6f87097ca4d</u> | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 88 | 2023-12-05<br>00:15:00 | <u>0x5f3cb48df396cb91e2146fd01d5e02570b576f6704bb79ae286cf4854c0159ba</u>  | + 1 .net                        | ✓ |
| 89 | 2023-12-01<br>10:15:50 | <u>0xae6f38a82f11d53bbc85a21145bb280589c77a47173c94e98d9b38d8b6061739</u>  | + 1 Visit website to claim USDT | ✓ |
| 90 | 2023-12-01<br>06:57:25 | <u>0xa027b1b2b951ac22283085759ca7e50e88ff2013e867dfc0497a37072f40709b</u>  | + 1 Visit website to claim USDT | ✓ |
| 91 | 2023-12-01<br>06:28:25 | <u>0xe0a8b6f4688e602e9b55cbb4bfef2fe6d7bfdabce1ce4d330e87036daf7615f2</u>  | + 1 FROG                        | ✓ |
| 92 | 2023-12-01<br>00:35:55 | <u>0xbc4a394fa121a2f70dcea3c0ed7ad7f093c63e294f5f0f203414593602e1f1b</u>   | + 1 Visit website to claim USDT | ✓ |
| 93 | 2023-11-30<br>18:30:50 | <u>0xd032840bdb528cf93ec64ba1894c9ec11f2cf458c21a1f27cb8e41e55d04801a</u>  | + 1 Visit website to claim USDT | ✓ |
| 94 | 2023-11-30<br>17:57:00 | <u>0x2d4a32af501fb1cb6909185bf536f8329e91f3ed8ff1ce9980f013a9389725fd</u>  | + 1 Voucher                     | ✓ |
| 95 | 2023-11-30<br>00:18:10 | <u>0x7ad7abdf4100674df98bd5edb1bad56eb389ed161d5a6cd48960cb6f8697fd64</u>  | + 1 Voucher                     | ✓ |
| 96 | 2023-11-30<br>00:18:00 | <u>0xfeed0af14c609b787c42b7be3aa42fbbd8154077a867470b8c660975a89cdf711</u> | + 1 Visit website to claim USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 97  | 2023-11-28<br>20:00:45 | <u>0xa08ba9854b0c9fa2731c<br/>f4b94486348b11ede1ce63<br/>b1fcc932e73562d6a026db</u> | + 1 Visit website to<br>claim USDT      | ✓ |
| 98  | 2023-11-28<br>19:42:00 | <u>0x82be224e92f3b58200f4<br/>fc7d5a66614a99635392c2<br/>50b80f5129edacddb8e2d4</u> | + 1 Visit website to<br>claim USDT      | ✓ |
| 99  | 2023-11-28<br>19:03:25 | <u>0x746d2fd1899cb2d7526b<br/>c265ad15a18d6f0fe32061<br/>5579ee8f7b0be8a2069a42</u> | + 1 Voucher                             | ✓ |
| 100 | 2023-11-28<br>18:59:35 | <u>0x913f82a08b45fc149cb2<br/>6acfec90bfc00ad30c4145<br/>acdcc9d49d578042ee9c28</u> | + 1 Visit website to<br>claim USDT      | ✓ |
| 101 | 2023-11-27<br>07:20:20 | <u>0xb3faee5575dc160245cf<br/>acf2a07bd974696c45c8d4<br/>788c639fe883f1b52cf5d3</u> | + 1 Visit link to<br>claim USDT         | ✓ |
| 102 | 2023-11-26<br>16:20:25 | <u>0xf4cf54354776a7b76a8d<br/>4c1c7462f985259a64edf3<br/>2359a9bbac3d693c270a7f</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 103 | 2023-11-26<br>03:13:10 | <u>0xdf0cdbfe194b25501156<br/>78f610227a686bc344ed86<br/>a74ebe2ad65f14de97cc58</u> | + 1 Visit website to<br>claim USDT      | ✓ |
| 104 | 2023-11-26<br>02:54:50 | <u>0x783b85455839f422bdb3<br/>b5d790f98a3b25d80b0340<br/>d4bbace364fbd53e41f380</u> | + 1 Visit website to<br>claim USDT      | ✓ |
| 105 | 2023-11-26<br>02:26:00 | <u>0x210a9a45afaa1b30b00e<br/>21143dea10d33bb83d0e8a<br/>b37ab6f295149a30005f77</u> | + 1 Visit website to<br>claim USDT      | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 106 | 2023-11-25<br>22:37:25 | <u>0x8b01ed2d2e6d5fd9fb3a</u><br><u>b26f5417b8580d5721e617</u><br><u>336d95c3f263ef62be6223</u> | + 1 Voucher                                | ✓ |
| 107 | 2023-11-25<br>09:49:55 | <u>0xa202007ff93a8d00a9bc</u><br><u>bb926c8e96354482797fb1</u><br><u>477c7f312ca2bfcd0b15be</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 108 | 2023-11-24<br>22:33:35 | <u>0x4c1d7a500a4a3cba44f2</u><br><u>f3bb723b2f3817afe429c4</u><br><u>0e16bf4300dbe20b9efed5</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 109 | 2023-11-24<br>22:30:20 | <u>0x874520bfb095da89b0e8</u><br><u>9ba056c65a6beea486774d</u><br><u>0a82b8124785214508962c</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 110 | 2023-11-24<br>22:21:30 | <u>0x9b89df3084184b491770</u><br><u>e74dbbb5c4722c3e894c40</u><br><u>b596e26e4ac8579cdf1156</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 111 | 2023-11-24<br>22:20:15 | <u>0x17a485bf0020207a21ed</u><br><u>c76136e11d8a839fb687b0</u><br><u>b86647e3857e829bf4a9ad</u> | + 1 reward-usdt.xyz                        | ✓ |
| 112 | 2023-11-24<br>22:20:15 | <u>0xdc0f42bd1ce77183b133</u><br><u>bc37be458a6dbecb7e2b08</u><br><u>de35f8536914ece351ee92</u> | + 1 dt.net                                 | ✓ |
| 113 | 2023-11-24<br>22:10:20 | <u>0x6406a0c3be4838a774c7</u><br><u>bb62f60c3d55376e791f26</u><br><u>cb9432321044c174d202c3</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 114 | 2023-11-24<br>22:05:10 | <u>0x7d136ac194d088e942dd</u><br><u>0c64a55474bc5840c535fe</u><br><u>b7d2dd854a5b52a52785d5</u> | + 1 Reward at<br>BoneWin.com               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 115 | 2023-11-24<br>22:04:55 | <u>0xc2d294a203bf8e9a7ea60f41316791659f3c5d204bdbba4f5b65e020f3dfc2c1</u> | + 1 Reward at BoneWin.com       | ✓ |
| 116 | 2023-11-24<br>21:59:40 | <u>0x0e2f7a0ebdb63f743cdf0d1cc3c1eab0b6e0dfcacf402552d70590bd9bc17074</u> | + 1 Reward at BoneWin.com       | ✓ |
| 117 | 2023-11-24<br>21:49:50 | <u>0xa00c83e21be8016085c3ae9408ee74101f8517de23ac67b115439c2e7a4fd70f</u> | + 1 dt.net                      | ✓ |
| 118 | 2023-11-24<br>21:49:45 | <u>0x4224d50566f1b440ab17503e7ffb25931a6087cc2a79597c01926fdfe437fdb7</u> | + 1 reward-usdt.xyz             | ✓ |
| 119 | 2023-11-21<br>22:50:15 | <u>0x07ef99774e32cc1361250803cc9f730bd74477402e9803a103f9679777658f3d</u> | + 1 .net                        | ✓ |
| 120 | 2023-11-20<br>11:58:15 | <u>0xd01c4e89c051585b4e1102bb1274b87d393d17e5ea3cb5389f89979637f4ac20</u> | + 1 Reward at BoneWin.com       | ✓ |
| 121 | 2023-11-19<br>22:00:10 | <u>0x9562130e7dd8c9905ad7e0d2f46ad4ef5f17c26e7690320edcf748a1b7063875</u> | + 1 Visit website to claim USDT | ✓ |
| 122 | 2023-11-18<br>23:53:00 | <u>0x093760c9c1f78151315736202348854130c8d0809acc62547bf9444f73134da0</u> | + 1 Visit website to claim USDT | ✓ |
| 123 | 2023-11-15<br>15:32:15 | <u>0x29c3d4ae04f98a5030405e2408a84c733d8abd203b632df8b759ca3f902e4c47</u> | + 1 Reward at BoneWin.com       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 124 | 2023-11-15<br>06:50:05 | <u>0xbead4e396d4f8d2252b175d675e201c771cbcd1aebb5187a3957b693ad6d1</u>    | + 1 Voucher                         | ✓ |
| 125 | 2023-11-15<br>06:35:05 | <u>0xf7600e8271535c80ebaa0b4a531eccc8807010c2af62c0a187e4b6131684523b</u> | + 1 Visit website to claim USDT     | ✓ |
| 126 | 2023-11-15<br>06:00:00 | <u>0xbcc9a359ccf2aeca14893c839f83002bb9f142a2b30de6d2884fe0c352a359aa</u> | + 1 Visit website to claim USDT     | ✓ |
| 127 | 2023-11-14<br>23:26:55 | <u>0x66e914b5ed76586fc0ac151c76f87e218e63d7240af499ebf7aa95b2dc2e4ab9</u> | + 1 Visit link to claim USDT        | ✓ |
| 128 | 2023-11-13<br>02:27:25 | <u>0x728cfc9059535867c4afe89247ecc93d87ed681e6aaed2caa88f206a913f12ff</u> | + 1 Voucher                         | ✓ |
| 129 | 2023-11-13<br>02:27:05 | <u>0x56ca41b1c4403e342efb11cf1205c12d56ae4ecedcddf86abf37305e2ce2a1</u>   | + 1 Visit website to claim USDT     | ✓ |
| 130 | 2023-11-13<br>00:27:30 | <u>0x3309626e81fb2844599d452bdf35f74bbb285f61b8801f02520a3eb157b4d065</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 131 | 2023-11-12<br>23:03:35 | <u>0x90a514bb9e044a59a7ddf196c42008402165d02d41546077db41f04bcc973ee5</u> | + 1 Visit website to claim USDT     | ✓ |
| 132 | 2023-11-10<br>04:44:10 | <u>0xb5d5ef474abd42c958a4587f04e49d8d2ae5a1b21fb369422fdc4d8ee5fd2d5e</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 133 | 2023-11-09<br>12:04:30 | <u>0xc762682b5119e16389a5e03db19b9c5aa33b258c07b0c0fe4e600a0980034f3e</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 134 | 2023-11-09<br>10:46:10 | <u>0x5c28f58fcd836a187876be8808130bc6637d0492023e8c90ecc7f95451643ffb</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 135 | 2023-11-08<br>06:03:20 | <u>0x8c8de88fcc122ba99b0ed47caeb0ff142b3b532bdec1da697ad8d0c063ef4f7e</u> | + 1 Voucher                              | ✓ |
| 136 | 2023-11-08<br>03:33:50 | <u>0x6eeaec922a4bb5de849924108e3522b4a6b3a86cd682ae7b73ef9d6fa6d39ed4</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 137 | 2023-11-07<br>17:28:20 | <u>0x39611a1f3f42dedd2aaf0829018ca54e367a050875500bc728ac08645b575edf</u> | + 1 AIRDROP                              | ✓ |
| 138 | 2023-11-07<br>04:05:30 | <u>0xe2c4ef7b48630fc013939e42af574fe7a1b29842c1dae30b5136eb78545e57ae</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 139 | 2023-11-06<br>23:30:20 | <u>0xe12e7a1275a1499eed70405a92df1c18d78e5076db1036b0952e02f1743a16d3</u> | + 1 nt!                                  | ✓ |
| 140 | 2023-11-06<br>18:30:05 | <u>0xa464c9a2cdf9d8ad9434c59304f5caf15a6696bfb9d623e0ec84a1207986722c</u> | + 1 Voucher                              | ✓ |
| 141 | 2023-11-06<br>01:29:00 | <u>0x1e78a59292ba09d0982e5671a2654978ad1eab278049438e8a3cfdb8769c87e9</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 142 | 2023-11-05<br>23:37:55 | <u>0xf7045ce4fa857f3eac173028bc9a12ea352f63ee6ba5744422f7ab22b472f46b</u> | + 1 AIRDROP                         | ✓ |
| 143 | 2023-11-05<br>18:47:25 | <u>0xb35e4aeb96d1ee41d8fb2ea142d46c613b41f3d4c2cf0a9f0c305ef61d551e62</u> | + 1 BAYC                            | ✓ |
| 144 | 2023-11-04<br>08:54:20 | <u>0xb73312b70e08cece7fe4e2b03e3aba640e90dcdebd730f6fc46a8d0afed31502</u> | + 1 Visit website to claim babydoge | ✓ |
| 145 | 2023-11-03<br>15:27:50 | <u>0x4ef3e36071e46ffd0fe00375a7b9c8ad01903feaab54e1360acf73f121855251</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 146 | 2023-11-03<br>14:29:20 | <u>0x69f99aa3fbc3989b11aa8d5311416a570db65e3d5234d37898e47134ce3981c2</u> | + 1 Visit website to claim USDT     | ✓ |
| 147 | 2023-11-03<br>14:10:40 | <u>0x4ad2d9aa653588bc4be859d6c2981d9c49c32b6b6ebf1c3049cdd5a2cbc6f3d6</u> | + 1 Visit link to claim USDT        | ✓ |
| 148 | 2023-11-03<br>13:50:55 | <u>0x62f7280d4d6ab73311f1a0919f4478d7e22e3395162871a0563841fb768d681d</u> | + 1 AIRDROP                         | ✓ |
| 149 | 2023-11-03<br>04:26:55 | <u>0x06f90fabf09fa819e7563ba2fc97a979f10c96c6eba5d4cd313c9021e61ad141</u> | + 1 Visit website to claim USDT     | ✓ |
| 150 | 2023-11-01<br>15:56:25 | <u>0xa75499cf779496ce0f3c535ee15acb5248d9dcc37877b60ef96de5e817b07e37</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 151 | 2023-11-01<br>12:27:05 | <u>0x29ffa034c2a68040007e39de6c353b75558e3c6924d2b6e5cc00ed3765f89a59</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 152 | 2023-11-01<br>12:08:35 | <u>0xdbc0acdbb630bf3b7d89d5a12b2bf175fc94e7eca83ffc6125889b41bc0f2973</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 153 | 2023-10-31<br>22:39:00 | <u>0xfd02cee9f268d335639e53274c8319e75dbe3770594d4055e956158c1780a33e</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 154 | 2023-10-30<br>18:05:30 | <u>0x9dee20a9e904a0e897b353673d4d2a1087b8bd159ba4d3d0b1e0c42ea1b246c1</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 155 | 2023-10-30<br>06:43:50 | <u>0x1e9c0a5746dcedf104e4db12c0f9e72968db73b2dc17db432d0efb4aa3f8900b</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 156 | 2023-10-29<br>16:07:30 | <u>0x77345efa512920c288eb88cbf2d7ea4b2a8d37b80970deb3c46b25bc033fa27e</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 157 | 2023-10-28<br>20:35:20 | <u>0xfa8b31114afa013e31995aebc2b5ae7b11f894a65e04cffb0e5d58c2cab3bc48</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 158 | 2023-10-28<br>15:11:05 | <u>0xdd509d8465f3c62c4a0cc467ea55150d2b66daa806aa6f03c3857215446657f2</u> | + 1 Visit website<br>claim USDC           | ✓ |
| 159 | 2023-10-28<br>12:03:15 | <u>0xd36bbad9dc26aca9f77dc4864cb82e1c8a58ab6dda864e830745434e3e0dcc42</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 160 | 2023-10-27<br>04:53:20 | <u>0x13a59ea30114dc9b8da2e46c0c976e352973aae475ad567ac39fc635fa0d5632</u>  | + 1 Visit website to claim USDC     | ✓ |
| 161 | 2023-10-26<br>12:07:05 | <u>0x3d2fd17841e6b559d95b49eacf5df8b4e25d98587c416e0791e261a3adc4c195</u>  | + 1 Visit website to claim USDT     | ✓ |
| 162 | 2023-10-25<br>22:38:30 | <u>0xf24f4b2a531272ab395ff7a8516921fe6729e2d028f47273c80f821962959d4b</u>  | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 163 | 2023-10-25<br>22:37:05 | <u>0x2c84411fd92e27c7d5a017ccb9cf0e93b5a6c904dca6c51e215070366060e5a9</u>  | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 164 | 2023-10-25<br>19:33:30 | <u>0xb65bf08b08bae87b293f22ade5d430448eb470164dd6908206f2c581c4265ce0</u>  | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 165 | 2023-10-25<br>19:31:55 | <u>0x9a8d6605147eb1b276559055f5f07cd25b8edd30e12417760fff149a6eba7e324</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 166 | 2023-10-25<br>09:33:55 | <u>0x7c78b3c2aba9425c55a88e471d851434b8a041048404703b200ef137cbec1535</u>  | + 1 Visit website to claim USDT     | ✓ |
| 167 | 2023-10-25<br>09:25:10 | <u>0xe5dbe1bb4534a26ac22fb4c1f256106c208c64d480ff8032a28d681bf24f25ac</u>  | + 1 Visit website to claim USDT     | ✓ |
| 168 | 2023-10-24<br>15:52:20 | <u>0x5af6c32d0d56fff6e6ef20d00c73778192a433368521de3d9fda51246bb7fa34</u>  | + 1 int!                            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 169 | 2023-10-22<br>12:47:50 | <u>0x9cdc34b49b35cf08139b6c9b4d89cb876c97f4303f34b0e94831143c5046cf15</u> | + 1 t!                                    | ✓ |
| 170 | 2023-10-21<br>23:30:00 | <u>0x6f2f3c4b6e4f49ff0ce99bcf58543647ceb38f36e06dd762795b5b515edec8</u>   | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 171 | 2023-10-20<br>22:26:05 | <u>0x598219a88ba9970105ef09bf30475eb32dcde16caa9dd1466ccf556a870f625d</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 172 | 2023-10-14<br>15:21:50 | <u>0x2d3d91c0b27039a2765d66a59475cf5b94d78873e4650b546a5484136c9b8170</u> | + 1 ocketrpl.com                          | ✓ |
| 173 | 2023-10-14<br>14:36:30 | <u>0x87f4b3c7a8f07e546a73e3a8b38cd88f52bccdd5a524a2b6c1bfb907882a7e</u>   | + 1 Visit<br>babydogea.com site           | ✓ |
| 174 | 2023-10-13<br>17:16:15 | <u>0x53302441f617d51d346bc06bbf8ccbb7462af44fe87707467957b5d024dbca1b</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 175 | 2023-10-13<br>08:40:35 | <u>0x7fdd52931be5a50c5074da385148f9652664041cd8c874e84703f9ccb2a06c4d</u> | + 1 laim nft!                             | ✓ |
| 176 | 2023-10-13<br>07:00:55 | <u>0xa3da8f2898f42185a8d84352f23b1a42d21188d9b7dd372bd6e8981c06fdeb60</u> | + 1 Visit<br>https://blextrade.<br>com!   | ✓ |
| 177 | 2023-10-12<br>09:44:35 | <u>0xc0aec366044aecf36858bb7008be270ad03e367215930c957b7bd9c1d31eee6a</u> | + 1 \$500M SHIB                           | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2023-10-11<br>17:49:55 | <u>0xf949e07f5c1d139bf8c9<br/>ab1a65023b4cb49915dd48<br/>3361cf8300acad9a2ca091</u> | + 1 hibredeem.com  | ✓ |
| 179 | 2023-10-08<br>11:56:20 | <u>0xfaa4ad0c48c2f8388bb2<br/>bb5e234cba14fb0a363f97<br/>47cce1fa1cc8e63800ac11</u> | + 1 onestake.com   | ✓ |
| 180 | 2023-10-06<br>00:16:55 | <u>0xf49b0f32cc0521382af5<br/>90b18d72ed1a464826d595<br/>4b38f4affe0a3cd6236d9a</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 181 | 2023-10-04<br>01:37:10 | <u>0x137f79f4f51fbeb09b11<br/>6281a853ec09585b49d042<br/>3b3b14625487df5b3e7f78</u> | + 1 m!   | ✓ |
| 182 | 2023-10-03<br>12:09:35 | <u>0x96c5e68987bdb1f8b398<br/>35232e7047ba2a6b048eda<br/>4caaff4cb358f53c1e493a</u> | + 1 dolib.com  | ✓ |
| 183 | 2023-10-02<br>19:00:25 | <u>0x9bcfe342e4e57ceff46a<br/>a9ed1e128fd7b85e821220<br/>a090637934fb84d744018e</u> | + 1 claim nft  | ✓ |
| 184 | 2023-10-02<br>06:31:45 | <u>0xe746dccd33b35d370d36<br/>e208aa9098bdfe449245dd<br/>0bc2be4f5b4ccfee113558</u> | + 1 aim!   | ✓ |
| 185 | 2023-10-02<br>03:09:20 | <u>0x32cf7e99e54b446e5b0c<br/>9a0907e42c2f28dfba49a4<br/>301aa14c4eb385f9f10cc6</u> | + 1 hibredeem.com  | ✓ |
| 186 | 2023-10-01<br>07:51:50 | <u>0x1038379de9e037d32ece<br/>5ba3573601225bbfcca896<br/>3749924d276ab1858a079e</u> | + 1 aim nft  | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 187 | 2023-09-27<br>22:49:15 | <u>0x7285d2a68428d0737f69</u><br><u>67aa5ba99283c01d9a8ad5</u><br><u>1cf52e288e230af68fcace</u> | + 1 laim nft | ✓ |
| 188 | 2023-09-21<br>09:03:00 | <u>0x983c44e35fd829a656f9</u><br><u>9521a786ac9485ad7d5359</u><br><u>48d2ab4692138eae41a83d</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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