

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x093ab739d397f83ca67486deea1ae51a39db9a75

| Token                       | Balance                                                                                                                   |
|-----------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI                        | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm                | 290.000000000000000000 worldcoin.pm                                                                                       |
| SHIBSWAP <sup>3</sup> ORG   | 11,522,500,000 SHIB                                                                                                       |
| USDC-SWAP <sup>3</sup> XYZ  | 18,250 USDC                                                                                                               |
| \$ cusdcs.eth.li            | 1,300.000000000000000000 .li                                                                                              |
| \$ cpusdc.net               | 6,500,230.000000000000000000 Claim USDC at<br><a href="https://cpusdc.net">https://cpusdc.net</a>                         |
| USD-SWAP <sup>3</sup> COM   | 490,000 USDC                                                                                                              |
| SHIBSWAP <sup>3</sup> ORG   | 372,500,000 SHIB                                                                                                          |
| xdai.usdc20.com             | 620.000000000000000000 xdai.usdc20.com                                                                                    |
| SHIBSWAP <sup>3</sup> ORG   | 1,915,000,000 SHIB                                                                                                        |
| xdai.firstchef.net          | 600,000,000.000000000000000000<br>xdai.firstchef.net                                                                      |
| Airdrop at<br>50000usdt.net | 0 50,000 USDT                                                                                                             |

\* USD values displayed at the time of transaction

| Token                            | Balance                            |
|----------------------------------|------------------------------------|
| Airdrop at<br>50000usdt.net      | 0 50,000 USDT                      |
| Airdrop at<br>50000usdt.net      | 0 50,000 USDT                      |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                           |
| yz                               | 0 3 ETH                            |
| yz                               | 0 3 ETH                            |
| Airdrop at<br>50000usdt.top      | 0 50,000 USDT                      |
| BLAST2L.COM Limited<br>Coupon    | 0 d                                |
| # usdc2.com                      | 0 c2.com                           |
| 150M SHIB VOUCHER!               | N/A hibredeem.com                  |
| \$2000 USDC                      | N/A Voucher                        |
| !!! \$ 030,000 BONE              | N/A m nft                          |
| \$2000 USDC                      | N/A Voucher                        |
| Â-                               | N/A Reward at shibvoucher.top      |
| LegoStar NFT                     | N/A t!                             |
| ∅                                | N/A get 10 ETH at official website |
| \$2000 USDC                      | N/A Voucher                        |
| '                                | N/A '                              |

Token

Balance

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                     |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------|---|
| 1 | 2023-12-04<br>18:41:55 | <u>0x77d47ad46db0fdf1bb925c84f2fc9f7a77d3124e00a754b0ba8ae9d0ccb07d6a</u> | + 73 USDC                                                  | ✓ |
| 2 | 2023-12-04<br>00:37:00 | <u>0x14b3c8ec3d5ca7417e1f4f84ff9c0a369fa5497b1af0d758b08bb0e6481017f5</u> | + 1,000 USDC                                               | ✓ |
| 3 | 2023-12-02<br>09:48:45 | <u>0x6684af45f8e611063cd00a1e1a8cdae6b295096a46a421a93e49fe71cdf6d807</u> | + 2,500,000 SHIB                                           | ✓ |
| 4 | 2023-12-01<br>16:50:55 | <u>0xc2fbf3fe808df36d5e7f7a2fc4798d4e838b9330d303e547a03df331d6a721c0</u> | + 2,500,000 SHIB                                           | ✓ |
| 5 | 2023-12-01<br>12:51:30 | <u>0x1a89b3a43282bea1e579b18729734d8c2e62103b1b460ed99513cd4f28347c62</u> | + 2,500,000 SHIB                                           | ✓ |
| 6 | 2023-07-29<br>22:54:45 | <u>0xb71a440e557ed77fca9d51bed90026733c8a93a2b1a25247d3ed8e397da705b4</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 7 | 2023-07-29<br>22:53:15 | <u>0xb0792e6fd4b87198f0b53472830f75fdee42fcd51b85db4001a88d8fcb302edb</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com            | ✓ |
| 8 | 2023-07-25<br>19:38:15 | <u>0xeeba150730b708d660667c89f0abc94915a07943568109b4495c8f147e5ff053</u> | + 290.00000000000000<br>0000 worldcoin.pm                  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                     |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------|---|
| 9  | 2023-07-20<br>17:03:15 | <u>0x56bfbe695ea58566fa796e4ca287539996c884828de48bffc14054ac4f5538b1</u> | + 1,300.000000000000<br>000000 .li                                                                         | ✓ |
| 10 | 2023-07-06<br>11:01:30 | <u>0x7fb61cb4d6f00a4be9ba5665db559b98ffac924cbc3023cbab284e6281b5907</u>  | + 6,500,230.00000000<br>0000000000 Claim<br>USDC at<br><a href="https://cpusdc.net">https://cpusdc.net</a> | ✓ |
| 11 | 2023-05-29<br>08:10:00 | <u>0xd5d336cb08324bd336d1ae32b4ef66a9749876dc5364400cfa809962d0b05542</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a>  | ✓ |
| 12 | 2023-05-21<br>05:53:55 | <u>0xc2d9fd9e2de7cc4ff70a88d794cb593f90a80c06ba1a3bbea4a12c638403ee0</u>  | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>         | ✓ |
| 13 | 2023-05-20<br>07:01:55 | <u>0x17ee1696d7e61dc9865c3ec0cba913228528f547211ddfeb474b6c6c97fce961</u> | + 21,000,000.00000000<br>0000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a>  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount |   |
|---|------------------------|---------------------------------------------------------------------------|--------|---|
| 1 | 2024-04-29<br>08:43:35 | <u>0x4355895e4e411d40626fd7c6c59f80905dd3daf79b2b8b423f829a3a3d585f09</u> | + 1 d  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount          |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------|---|
| 2  | 2024-04-27<br>01:47:45 | <u>0x819cfb84d2ffca5b24659074b663ae8154d2e77320caa991d5fcc4733877aea0</u> | + 1 10 ETH      | ✓ |
| 3  | 2024-04-22<br>07:06:20 | <u>0x077402d36824f7cfcf3062828c28c2e4d680b3184701ab30369b1401cb86ae0a</u> | + 1 50,000 USDT | ✓ |
| 4  | 2024-04-22<br>07:02:55 | <u>0x7edf1338f34eb51e5ebd826e391e6a92a21c3ae2d2161684106563fb2f904c2c</u> | + 1 3 ETH       | ✓ |
| 5  | 2024-04-22<br>07:02:35 | <u>0xe210b6abbf49cca1f04ea719de680967884f1c6cd1bbdac6cdae844d1b156441</u> | + 1 c2.com      | ✓ |
| 6  | 2024-04-22<br>05:43:15 | <u>0x77940c8b2ce078a4f9eb8a1a30eee260726cda7717489d1f4d1520168d4ec781</u> | + 1 50,000 USDT | ✓ |
| 7  | 2024-04-22<br>05:42:40 | <u>0x462e34bb5190407c1249b090c465299d790e66bca2b01fddec186988f5201ec5</u> | + 1 3 ETH       | ✓ |
| 8  | 2024-04-17<br>23:24:25 | <u>0x2007bf8c4ce218a2279e11a660d7adcb6941cee38d522b4541aedaebb9f1c1b3</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-14<br>11:19:35 | <u>0x5eafa1ee3f68530158d5426c99e3a7c3c3f8d3b986765f789908b049c0fc5a8b</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-14<br>11:18:10 | <u>0x0b4ab3593bda7f2541b94e9bffee81dd91f9667ea08ce1e547c65cd563d16960</u> | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount |   |
|----|------------------------|---------------------------------------------------------------------------|--------|---|
| 11 | 2024-04-06<br>11:30:10 | <u>0x05fa9d55fd035bf3f2ed143df9352630c8ce018a06ef69b22bab52ac917303d0</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                        |   |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 1 | 2024-04-29<br>08:59:25 | <u>0x0d7583f772abb63849eac7da3f9e141a80f206e7755ebf7cfc99c06c78eec8eb</u> | + 1 Reward at bonewinshib.top | ✓ |
| 2 | 2024-04-26<br>22:00:25 | <u>0x837745308f42d2f56a74cb69c64cf69c515c83a20c862353eacf1dcd89ee26c0</u> | + 1 Discord.gg/TopHolders     | ✓ |
| 3 | 2024-04-22<br>07:17:15 | <u>0xa6e10bd61a3a8e713268ee45e9b570b2709da481c1ee9b6e68f83c9e42ea8771</u> | + 1 reward at BONEWIN.com     | ✓ |
| 4 | 2024-04-22<br>07:03:10 | <u>0x050075f48c4f03b930bfd446f0529fc9bb6a3f04337ab39e0818cb6a2b595d0</u>  | + 1 TOKEN                     | ✓ |
| 5 | 2024-04-17<br>23:33:40 | <u>0x09158bc1aafe0dbeef573f1409dae197786f493269a1f2665b6594666fd21769</u> | + 1 Reward at thebone.xyz     | ✓ |
| 6 | 2024-04-17<br>23:33:30 | <u>0x019e8df97c1da56c954c9f767c0156577030ace7d30da07304ff1c367984c9d0</u> | + 1 reward at BONEWIN.com     | ✓ |
| 7 | 2024-04-17<br>23:21:55 | <u>0x4257c2f5784b833834f8430508260434e3ec205940e44e217fb018bf58446f20</u> | + 1 reward at BONEWIN.com     | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                             |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------|---|
| 8  | 2024-04-17<br>23:21:50 | <u>0xe1d9cdc85bbdccd1f96a</u><br><u>fb561d6594bc1cf2f69c05</u><br><u>aa37fa53f13928f4f70f66</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 9  | 2024-04-15<br>02:03:05 | <u>0x146de75b4a3ebe4c60d8</u><br><u>c6cec7367f9233dd5ee0f5</u><br><u>7af183737927bc44827442</u>  | + 1 \$77,749 Random<br>Winner      | ✓ |
| 10 | 2024-04-14<br>19:29:10 | <u>0x116a76ffd42e182f6479</u><br><u>441274e73d283a0a403c41</u><br><u>6bea32e03d8ca13358842f</u>  | + 1 \$77,749 Random<br>Winner      | ✓ |
| 11 | 2024-04-14<br>13:57:35 | <u>0x1f5a7b2b75b84089b1bd</u><br><u>fc2a48408ecd9b858eadcc</u><br><u>47e90c800a012dc801d3cc</u>  | + 1 \$77,749 Random<br>Winner      | ✓ |
| 12 | 2024-04-14<br>11:37:00 | <u>0x8e278ab559651e1cee65</u><br><u>c8e7161bfc38e4aa53ee8e</u><br><u>d3541401c9fd fcd601c96b</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 13 | 2024-04-14<br>11:28:20 | <u>0xf024353bde57984e3b42</u><br><u>779e3d2f4eba6b8a3b1b4f</u><br><u>27c08471f3291eaf5f5b80</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 14 | 2024-04-14<br>11:20:10 | <u>0x9572e8c99416ea15d585</u><br><u>9dfe3a25c6a906c513aabf</u><br><u>a98de23b991abd0766fcdf</u>  | + 1 NFT                            | ✓ |
| 15 | 2024-03-19<br>04:57:00 | <u>0xd49a4616201c4723c138</u><br><u>cd639290a36bd56448a275</u><br><u>6f525ac7effd44a85ff3a9</u>  | + 1 claim!                         | ✓ |
| 16 | 2024-03-10<br>21:17:25 | <u>0xe14817905bcdb3120484</u><br><u>ada68214bddfaa82bbe71c</u><br><u>56c17586a6f8ff0657c6bb</u>  | + 1 Reward at<br>shibvoucher.top   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 17 | 2024-03-01<br>09:41:45 | <u>0xb899c6fce7b7622d2865d4fb9117935cbdaed082f57826f7fb24f9dad251f39f</u> | + 1 Reward at nftsafe.top          | ✓ |
| 18 | 2024-03-01<br>07:49:05 | <u>0xd2a252c65f0f672e6f9c184cc90671e4edb7adff08e6cbf3d645c404c0e2b7c3</u> | + 1 Claim \$ARB at foundarb.xyz    | ✓ |
| 19 | 2024-02-29<br>02:37:00 | <u>0xea090b0ef512c5afb7234fbc401556fa5c1740d3ff479edb3e5e8c8fa3baa71d</u> | + 1 Reward at nftsafe.top          | ✓ |
| 20 | 2024-02-19<br>19:41:40 | <u>0x1954277309359bd67175973c63387ada177ef7b458ff676d0453f0ae34da5283</u> | + 1 zeroLends.com NFT Coupon       | ✓ |
| 21 | 2024-02-19<br>19:37:20 | <u>0x12ec9049f343333cde88af858089447ce1290ca09e41576d1ee4af9e0690668f</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 22 | 2024-02-19<br>02:02:20 | <u>0x7c9e76ee3ae60ef0779da29f86fc3970ae11160cdfb8e99a84cf7a9ff72d374a</u> | + 1 zeroLends.com NFT Coupon       | ✓ |
| 23 | 2024-02-15<br>10:00:50 | <u>0x611ca19585d043cb4a36345ffd3adb5b234e3eba5620558b92bb8beefc49b3c8</u> | + 1 Reward at BoneWin.com          | ✓ |
| 24 | 2024-02-15<br>09:20:15 | <u>0x9ad7b380abf5c2236356ceb0f89d14a8d1e79abed12128789df60b8ba0356c5e</u> | + 1 Reward at BoneWin.com          | ✓ |
| 25 | 2024-02-15<br>09:09:10 | <u>0xd6df26ed10ad3f7b40e2def0afdb1ce48dd4def986339e1fdb9e32280d8e41e</u>  | + 1 Reward at BoneWin.com          | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                     |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 26 | 2024-02-12<br>07:39:25 | <u>0x68394efd5a011b8ea7e46fd4fcc9c69047a32ac8eec7b15dc0a5411a7243ee9b</u> | + 1 Reward at nftsafe.top  | ✓ |
| 27 | 2024-02-12<br>07:22:00 | <u>0x081ff595390a1d0951bdd47c40dd5be989069374ace07a8d69c74abb4764bba</u>  | + 1 Reward at nftsafe.top  | ✓ |
| 28 | 2024-02-12<br>06:26:45 | <u>0x1940a997322625df75e526b05ca77347d3a5ecea38938e5f583c3175a15e4f10</u> | + 1 Reward at nftsafe.top  | ✓ |
| 29 | 2024-02-11<br>13:34:25 | <u>0x77ea47978da250f6c9285d7a59d5cb68c28f853a6bf10549df6b4fd4a04516f2</u> | + 1 Reward at nftsafe.top  | ✓ |
| 30 | 2024-02-11<br>13:08:10 | <u>0x60ac98c6b8d9cd300c0d0dbb3efcdad83833332a578d41c10ab091201cd1983c</u> | + 1 Reward at nftsafe.top  | ✓ |
| 31 | 2024-02-10<br>12:13:25 | <u>0x12faebcc76ede80fb427a9d9976095c80039b5b6dce7a66a15c79cc377c0fed0</u> | + 1 Reward at nftsafe.top  | ✓ |
| 32 | 2024-02-09<br>01:41:30 | <u>0x1442e99b20eeb50c81d4f06d8c926fd221f919cd15116bcdd5a690f1c0803ac3</u> | + 1 C                      | ✓ |
| 33 | 2024-02-05<br>13:17:10 | <u>0x0224c17df47cd39a26ddf0661bef794e98858e09d505048dc1fe334abcc6007b</u> | + 1 Acces Liquid-ether.com | ✓ |
| 34 | 2024-02-05<br>05:14:05 | <u>0xb4eaedc5dc3acdcb6844ed3c2a096b8eaa01c0ffe9835110ae139782881d78ef</u> | + 1 Acces Liquid-ether.com | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                             |   |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------|---|
| 35 | 2024-02-04<br>04:41:00 | <u>0x8e728d73e649af634d8288adcea80e65b37b2c6734ed6660d4ddd8f0af9cb525</u>  | + 1 get 10 ETH at official website | ✓ |
| 36 | 2024-02-03<br>21:03:50 | <u>0x215da4c0f61fb56f673f4ec80b90b741e2b55a695fd8412cbf994cd251c4a16</u>   | + 1 C                              | ✓ |
| 37 | 2024-02-02<br>21:19:25 | <u>0xd564b7e6dd0c967dc83e205242ab5771da65cc8850ab94d44ba7e530d88b1ea9</u>  | + 1 Acces Liquid-ether.com         | ✓ |
| 38 | 2024-02-01<br>23:24:40 | <u>0xd043ef06fbf163bd8c0df33ecc143d6ad3f65d2e9fea407ab2177648df732261</u>  | + 1 Acces Liquid-ether.com         | ✓ |
| 39 | 2024-02-01<br>20:13:45 | <u>0x348f295708a2e4a1e1a948558daf15e164675bfb790a45a8738ee5bb8e73264b</u>  | + 1 fun                            | ✓ |
| 40 | 2024-01-29<br>21:20:00 | <u>0xe5bf492b4011cc752b7dabdd10329cf5168ffc98be36934e2591d45b0b28e6fb</u>  | + 1 Liquid-ether.com               | ✓ |
| 41 | 2024-01-29<br>13:08:35 | <u>0xdc0708f7c2eafbf440b4433ce09b355b60991491f7f9810ac2fbbee31d075ab1</u>  | + 1 Liquid-ether.com               | ✓ |
| 42 | 2024-01-29<br>01:43:35 | <u>0x171af1955ba27845fdfc a5ceaf4647451bc4d3997467f71390000d7e764a7f03</u> | + 1 C                              | ✓ |
| 43 | 2024-01-28<br>08:56:20 | <u>0x74aec85db993175ebf523d9224a1fd0f3651276cfe c8f3f8f9ce7f054663d6cc</u> | + 1 Liquid-ether.com               | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 44 | 2024-01-27<br>00:14:20 | <u>0x721a52bb332bd1aa5d0a7c70d94e1cef72550715ced11ede76ca695bb2f2f0b</u>  | + 1 Liquid-ether.com           | ✓ |
| 45 | 2024-01-26<br>01:58:30 | <u>0x4e11d5e4b27ef6bf70dd9d6df3d3cbfea7b76e782b4f90c95a817ea43065a2b1</u> | + 1 C                          | ✓ |
| 46 | 2024-01-25<br>15:23:05 | <u>0x0241c11b4204796d5ffec413c2099fe3017c9eb5766f60ed95714d6e3bd5a666</u> | + 1 C                          | ✓ |
| 47 | 2024-01-24<br>18:08:45 | <u>0x8ed37204b934d23ac29a45c8370b32e6845a6a50f457b9f8433f377d982bd2ae</u> | + 1 C                          | ✓ |
| 48 | 2024-01-24<br>13:07:05 | <u>0x74ed090cf07b6b038544f81732dfadb8c266ef597a147c039c5f70a9d886c829</u> | + 1 C                          | ✓ |
| 49 | 2024-01-24<br>03:10:10 | <u>0xca3a2c57d490833142fea5bd28dcc45708547bc7c5166ff2391b595d0f245c59</u> | + 1 Liquid-ether.com           | ✓ |
| 50 | 2024-01-24<br>01:05:30 | <u>0xd16b5368459b680de298e34d77fa23a908cb46a5262e0ea3b5c7400d7e5e6bbf</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 51 | 2024-01-23<br>05:33:30 | <u>0x66c96b53ddc52a81db1d511c43caa6444233ef6d24f1295aef5df25a9ec0adae</u> | + 1 Reward at<br>nftsafe.top   | ✓ |
| 52 | 2024-01-23<br>03:54:40 | <u>0x8eb093128cc7262d28696761e132fc10176109f3d7ddad5698552b21f3c9e568</u> | + 1 Reward at<br>nftsafe.top   | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                      |   |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------|---|
| 53 | 2024-01-22<br>14:30:40 | <u>0x76dd8be59246467c1dff1e74e779b435c05c2b6263c2b2fcf9c371d347bce955</u>  | + 1 Reward at nftsafe.top   | ✓ |
| 54 | 2024-01-22<br>14:30:00 | <u>0x1720f3be8c6823748b89bef83af1340fc80951a81199b06be216298251343511</u>  | + 1 Reward at nftsafe.top   | ✓ |
| 55 | 2024-01-21<br>05:18:20 | <u>0x1faa20c207988524ff89f46202d9db72994d8b960c58b98b789f56aa61a2aee3</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 56 | 2024-01-21<br>04:43:15 | <u>0x0fef4fff278caeee33ef24c5585bc74e58be10f9f58a4d4d66c5a3595d1be8e1a</u> | + 1 Reward at BoneWin.com   | ✓ |
| 57 | 2024-01-21<br>04:42:50 | <u>0x83cbc3ae0d1664d884a00408e827b218b9439487cd08c6b50d3ad2826e2aa84e</u>  | + 1 Reward at BoneWin.com   | ✓ |
| 58 | 2024-01-21<br>04:35:25 | <u>0xc36a8eae255dcb24a524f11b56d355cd11cfd545d502277cdf72a75293e6162c</u>  | + 1 Reward at usdtevent.net | ✓ |
| 59 | 2024-01-20<br>17:56:20 | <u>0x59bc81f090b10eb8ceae20f8b5ff024e5ff641362cf7adfad2fa9dc46455ca20</u>  | + 1 Reward at usdt-nft.com  | ✓ |
| 60 | 2024-01-20<br>10:38:45 | <u>0xa1ebd6e86e49c02062770731ddff0d6c36ca72551ca526cf857ad4355864a5ad</u>  | + 1 rare-token.org          | ✓ |
| 61 | 2024-01-19<br>10:18:10 | <u>0xda85c8db4ce36b2cafb444fee00837868fb7363ee8b72f0b708578b517ff9715</u>  | + 1 Reward at BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                       |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 62 | 2024-01-19<br>08:26:05 | <u>0xe75b890fade80b51d0c0f9b56190a81966f21fd2bd26fe2f79981ce233f388f4</u> | + 1 Reward at BoneWin.com    | ✓ |
| 63 | 2024-01-19<br>08:20:00 | <u>0x88e3fbe9117808c30c8e0d30e24ed1a0a2a8c6cab8d51e70f5eab056b34df09e</u> | + 1 aim.xyz                  | ✓ |
| 64 | 2024-01-14<br>01:56:10 | <u>0x671a90c9062b54e41483086a7bbba836aa2160da25392fcd3f174475a28a94ff</u> | + 1 Airdrop                  | ✓ |
| 65 | 2024-01-13<br>01:44:20 | <u>0xd4b74ea20864df52888b5d0294b6eb89e54a4659e1f84e180020d4299fa90e1a</u> | + 1 Airdrop                  | ✓ |
| 66 | 2024-01-12<br>13:47:05 | <u>0xc1d0cc1dcd72c0099603d4952374cab492c39dd3f6c1e51b71bae403734be2bf</u> | + 1 Reward at bonewin.com    | ✓ |
| 67 | 2024-01-11<br>09:25:55 | <u>0xe8bd7625379106405ba3a25444f4ff08131ce1b92ba4e14ab59916b3d25d2d31</u> | + 1 Airdrop                  | ✓ |
| 68 | 2024-01-10<br>02:12:30 | <u>0xcc8ca78a007054cc20fa660871d3b8183e45c67d6c2d8b396d8f94f7f3682248</u> | + 1 Reward at usdt-nft.com   | ✓ |
| 69 | 2024-01-09<br>16:59:05 | <u>0xc1a2b449a4de6cbd33eb9906b0ce51603b4fd316f786f7c98bc321a12df48c5a</u> | + 1 Reward at shiba-bone.com | ✓ |
| 70 | 2024-01-07<br>04:24:30 | <u>0x7f4e9aafdc1d592bd73141e327afdce8859b9827579dec879189af62c7c559b9</u> | + 1 Voucher                  | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount      |   |
|----|------------------------|-------------------------------------------------------------------------------------|-------------|---|
| 71 | 2024-01-06<br>04:26:10 | <u>0xd2ea7dc42da4de684c02<br/>289c360edfe7aa33b02130<br/>e696d61466fc2cc3bbfc48</u> | + 1 Airdrop | ✓ |
| 72 | 2024-01-05<br>15:49:40 | <u>0x9519bba1dcfd9afa3da2<br/>a2f0ef0fae3e59731677ca<br/>7a04f496747a94dbbd8dd9</u> | + 1 Airdrop | ✓ |
| 73 | 2024-01-04<br>19:11:10 | <u>0x876601f77dbf0447d1c8<br/>bb925fd6177758fb0873e9<br/>6ac65c0758e74ed770aa33</u> | + 1 Airdrop | ✓ |
| 74 | 2024-01-03<br>09:26:55 | <u>0x0ccb6aea1e40fb387824<br/>97113cf967d3abc938cbbf<br/>3820375d00421ccec4016c</u> | + 1 Voucher | ✓ |
| 75 | 2024-01-02<br>17:12:20 | <u>0xea3aea7002e16708390b<br/>bb42888533e7d2c59e1d67<br/>2aae5987b3e07c9630affc</u> | + 1 Voucher | ✓ |
| 76 | 2024-01-02<br>08:14:35 | <u>0x464b39ba3315f98fcaf5<br/>56b34a42c7c579b43ef25c<br/>d0a9e1d36cb6ca6387d735</u> | + 1 '       | ✓ |
| 77 | 2024-01-02<br>01:36:05 | <u>0x438e0cc6349bbc051dc0<br/>0869b26caf00d207bc7425<br/>8b68f7bc2a500e1d69cb03</u> | + 1 '       | ✓ |
| 78 | 2024-01-02<br>01:28:50 | <u>0x9ebdbca2de16f257e57a<br/>87bc7acb6a63aadf7fb921<br/>4b91adf62d7766e5326a1f</u> | + 1 '       | ✓ |
| 79 | 2024-01-01<br>20:09:45 | <u>0x5dafbb48609284d353dc<br/>1254841238b0c195891c21<br/>b4160d7fd13b26ff906abd</u> | + 1 Voucher | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------|---|
| 89 | 2023-12-26<br>07:23:50 | <u>0xae627024d590a3eeca</u><br><u>b947e29f425dad7fba222889</u><br><u>f9f336b23c6f4ba478169b</u> | + 1 '  | ✓ |
| 90 | 2023-12-26<br>06:15:40 | <u>0xa3fcd0cc05e5bb546166</u><br><u>7d1013be9c7b09a5f58971</u><br><u>9e99f56f308836c28545b6</u> | + 1 '  | ✓ |
| 91 | 2023-12-26<br>06:04:25 | <u>0x9e113c154c8ea01d1278</u><br><u>da8d82acaab8f7f759cb3a</u><br><u>a6a9f792b0e44d93ca24ee</u> | + 1 '  | ✓ |
| 92 | 2023-12-26<br>05:37:55 | <u>0xb3ae110cef1923368c27</u><br><u>c772a6570a9030202d3b8f</u><br><u>72816a2c8781e387813991</u> | + 1 '  | ✓ |
| 93 | 2023-12-26<br>05:37:10 | <u>0x8185bc79a95b1743ea6f</u><br><u>21a3874b21be23510faedf</u><br><u>38b4f662e25a4c04bac904</u> | + 1 '  | ✓ |
| 94 | 2023-12-21<br>18:37:50 | <u>0x22f6b07256a15e34ac50</u><br><u>c9980229e019f265fecdc3</u><br><u>27662fcc78eac76db178c8</u> | + 1 '  | ✓ |
| 95 | 2023-12-21<br>01:51:10 | <u>0x5d3204002648ebd525da</u><br><u>3098bc3de46c65597d9afb</u><br><u>f135c2833dec27dede940d</u> | + 1 '  | ✓ |
| 96 | 2023-12-21<br>01:22:00 | <u>0x7737219eab169aca6320</u><br><u>714067f1f0444f83c7b021</u><br><u>814fee4e5493e95f6bee19</u> | + 1 '  | ✓ |
| 97 | 2023-12-20<br>16:04:25 | <u>0x5f565e8b9086b8ad7666</u><br><u>d17fc38ee40212466e533b</u><br><u>e9b5ae377aa16352be61a1</u> | + 1 '  | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------|---|
| 98  | 2023-12-20<br>02:57:15 | <u>0x0b83954b595483c660980515b7b47dfec0aad948bd95a19a930d06909a26f92e</u> | + 1 '                                                            | ✓ |
| 99  | 2023-12-19<br>12:24:35 | <u>0x0f9e9e2c71830e2f2e1a3ff3a1bd37996cee49deb814068b19e4aa532eedaad3</u> | + 1 Reward at dydx.win                                           | ✓ |
| 100 | 2023-12-08<br>19:33:05 | <u>0xb6e39949914e94b0b9276ef0f989949dd0605d2e9e40f382f5c98c51c123581f</u> | + 1 Reward at BoneWin.com                                        | ✓ |
| 101 | 2023-12-08<br>19:33:00 | <u>0x458fed474afe35c19547c74afc140dfd79b76f103354f0045591553bd35fcee3</u> | + 1 NFT Voucher                                                  | ✓ |
| 102 | 2023-12-08<br>19:30:35 | <u>0x0120133cc4ab26a37ea03cee5e25c3a69e193a104f1c44e213c8c13a71a9b2ad</u> | + 1 bnb-drop.xyz                                                 | ✓ |
| 103 | 2023-12-08<br>19:30:15 | <u>0x9a5f81263814ed18af53762cdda1501bc112b4ca1784153ad0705a8f56cd254a</u> | + 1 d.net                                                        | ✓ |
| 104 | 2023-12-03<br>10:08:50 | <u>0xa70d10ce0fe2fea328ae1fcc1cdcdebedc80ed3d95162a369713c1d93e1aa9eb</u> | + 1 Visit usdtevent.org to claim nft                             | ✓ |
| 105 | 2023-12-03<br>06:47:45 | <u>0x45165067b058fd418bc6854760f357f6abc948e547b7f50fe731de04c7164c5c</u> | + 1 <a href="https://use-usdt.xyz">https://use-usdt.x<br/>yz</a> | ✓ |
| 106 | 2023-11-25<br>14:41:45 | <u>0x2eaa27f143c28bae1863e5f1cd9efbacbffaa5954b5a0b75f3e9518c0b09f935</u> | + 1 reward-usdt.xyz                                              | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                     |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------|---|
| 107 | 2023-11-21<br>12:27:00 | <u>0xa178a156c8318d3151ee</u><br><u>af38428d19770690db75ba</u><br><u>70cd542c1ec1444124dfa9</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 108 | 2023-11-18<br>08:35:40 | <u>0x7e2011f8fd4cb2d9e50e</u><br><u>bb122f257a838420f54f7b</u><br><u>1b03343910b24e33756e19</u> | + 1                                        | ✓ |
| 109 | 2023-11-18<br>01:58:30 | <u>0xa077ba4b35aae266d7fd</u><br><u>bcccf1e00e8f8f5d559ad5</u><br><u>4924e0412bf1a38a021612</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 110 | 2023-11-17<br>23:58:25 | <u>0xf2cb3eef2d5e278bbc9c</u><br><u>fdde8252ae29abb0259117</u><br><u>af25b102939fae7ac1b06c</u> | + 1 .org                                   | ✓ |
| 111 | 2023-11-17<br>23:31:40 | <u>0x677471144a4614a2293e</u><br><u>07493e4250b198456758c0</u><br><u>eedb3e99d62c0657263d64</u> | + 1 Visit<br>use-usdt.xyz to<br>claim USDT | ✓ |
| 112 | 2023-11-17<br>23:31:05 | <u>0x57d63a452a785de5f81c</u><br><u>0dc76e7df2c94b73259c10</u><br><u>96865a083f41a72f383527</u> | + 1 Voucher                                | ✓ |
| 113 | 2023-11-12<br>22:34:35 | <u>0xc1f570833493e36f3df2</u><br><u>e3297d326c390c7fb340fe</u><br><u>cc30cb698cff6d50d762c3</u> | + 1 Voucher                                | ✓ |
| 114 | 2023-11-12<br>07:12:40 | <u>0x47d06a44ba8d06810549</u><br><u>5dba45bf6834597c95b70b</u><br><u>5a9d77b353359bdf08b3cf</u> | + 1 usd-1000.xyz                           | ✓ |
| 115 | 2023-11-11<br>12:38:25 | <u>0xa89cb4abec9b8d2f137c</u><br><u>ae68f63199030603eb45d0</u><br><u>00b2af2152a4b920f1bd71</u> | + 1 1                                      | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                              |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 116 | 2023-11-10<br>18:04:50 | <u>0xf26470e267e7f75d65de69cd882310cd34cd303b2c606167779a699f6ec5ff6e</u> | + 1 Visit website to claim USDT     | ✓ |
| 117 | 2023-11-10<br>17:38:20 | <u>0xa0ebdc5561c5895c51329135150dbf62c13c562ea8c67299a4fd60ad53db4ca7</u> | + 1 Voucher                         | ✓ |
| 118 | 2023-11-10<br>16:46:35 | <u>0x127bf7b5a4b528788de6ddc0ebe2754a847b3fe23cfe8ca0260566eb48701440</u> | + 1 Visit website to claim USDT     | ✓ |
| 119 | 2023-11-07<br>14:09:55 | <u>0x51e3d7a8ec4b703cee4da24cce0c8c70e920a7490179bfca71a4cec6e593f4d5</u> | + 1 nt!                             | ✓ |
| 120 | 2023-10-24<br>23:54:35 | <u>0x96183ce9a15a470939ad137281192bba2d99afe6a034b8141381c09547a50eba</u> | + 1 int!                            | ✓ |
| 121 | 2023-10-23<br>06:42:00 | <u>0x8b73d52bf76e7ecfa93ec758626728f012454af97fbca9f62e5939acf36ec9cf</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 122 | 2023-10-22<br>11:37:40 | <u>0x03f4d2e6891d76bcc3e5f758ce5df56102d60dfbf88e4ebe83906a18acbfd94a</u> | + 1 t!                              | ✓ |
| 123 | 2023-10-20<br>04:40:25 | <u>0x34a17cf0b68611a26c51a2d81b1b05319dd5d3bb6d8970f5672cd823ae0e632b</u> | + 1 Voucher                         | ✓ |
| 124 | 2023-10-19<br>13:09:50 | <u>0x1e1d7158b24df619cde67a6e8949335408df10c8954a916a6b450d75fcc066c4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                    |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 125 | 2023-10-17<br>23:06:35 | <u>0x419b64e52fc46e430ad415914ca58e06b7154544870e5093f5ba986292c0eb40</u> | + 1 Visit<br>babydogeb.com<br>website     | ✓ |
| 126 | 2023-10-15<br>20:58:35 | <u>0x35a73358e90716b33c73e25828dd42389b1d4b3296ea4882244812b0bfa751ca</u> | + 1 Visit<br>dexshib.xyz site             | ✓ |
| 127 | 2023-10-15<br>18:55:35 | <u>0x470f647b7f4929025a38947201e871971adca9b093b0a5ab428e25b3196eeb7f</u> | + 1 Visit<br>dexshib.com<br>website       | ✓ |
| 128 | 2023-10-15<br>18:30:00 | <u>0xfe359cc675cf54a4c48315f7a6511ff2ca704ddaf0fb01144527ab03063bb31</u>  | + 1 Voucher                               | ✓ |
| 129 | 2023-10-15<br>13:38:50 | <u>0x0bb84b82b0a2c7998d1651c1443ebf3897cc88804c4adbc93b9ed621881c0773</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 130 | 2023-10-14<br>19:30:40 | <u>0x7a5269bff38a7011640db358926a87c30794a8177e40e1f4c0f51ad0372a3886</u> | + 1 ocketrpl.com                          | ✓ |
| 131 | 2023-10-12<br>19:33:10 | <u>0x2503f0dcf2a70df9e6b2b88fe2783c8563eac173d03cd80e36b08b10904f6db5</u> | + 1 Visit<br>https://blextrade.com!       | ✓ |
| 132 | 2023-10-12<br>13:31:50 | <u>0xaab13b1b24b937dd38326e4d21053242bfed8de5a8d11e41e8a5bfbb0006ef4f</u> | + 1 hibredeem.com                         | ✓ |
| 133 | 2023-10-10<br>07:45:55 | <u>0x057e004d7ebef8705655a8b234976c0267193e1136584a06e032192a48a8d4d5</u> | + 1 onestake.com                          | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                 |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 134 | 2023-10-06<br>00:13:55 | <u>0xd587181ac1f4094ed468591d03bd5aa0c8b494bdf8604296e97084207fa3f453</u> | + 1 Join Us<br>https://stake-offer.com | ✓ |
| 135 | 2023-10-04<br>01:26:55 | <u>0xb2e003b89b2ef2abee0a29b3b6c71f21c81f5dd225ad4cfcf18e0b04018ec0af</u> | + 1 m!                                 | ✓ |
| 136 | 2023-10-02<br>21:28:40 | <u>0x1a37b09cfc3e87ae5fd0631de2574efb86dbbbacb69ee24453dde51e5d9089d7</u> | + 1 hibredeem.com                      | ✓ |
| 137 | 2023-10-02<br>17:57:45 | <u>0x0b087f68e1924dcc0b6498de94ddfe340573ec0d7f25efdffe7d33c35fd9829b</u> | + 1 dolib.com                          | ✓ |
| 138 | 2023-10-02<br>06:18:25 | <u>0xa465f4421c8e963517c751770e169742c2a5210dc621b30026498780b22d4853</u> | + 1 aim!                               | ✓ |
| 139 | 2023-10-01<br>07:34:20 | <u>0x81bad1d5458ba7a0ba4cd4029c3084e1bca556a9f1bf8abb38cc6a6688f007f8</u> | + 1 aim nft                            | ✓ |
| 140 | 2023-09-30<br>23:32:30 | <u>0x4c51c683c13d70741814f8578fc65be2e1f7bb07109aeea4e67cc4dd7c1cc3f2</u> | + 1 m nft                              | ✓ |
| 141 | 2023-09-27<br>22:41:50 | <u>0xfdfdadd5b52cc6bc59daa4cbf6a8c1f540ce0db454a79f2a560645e684cdafd1</u> | + 1 laim nft                           | ✓ |

## 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.