

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:45 (UTC)

|            |                                                   |
|------------|---------------------------------------------------|
| BLOCKCHAIN | GNOSIS-CHAIN                                      |
| ADDRESS ID | <u>0x09d598b2fe58487743e9634553375e67e61c8487</u> |

| Token                | Balance                                  |
|----------------------|------------------------------------------|
| xDAI                 | 0.000000000000000000 xDAI                |
|                      | 0.00 USD                                 |
| YRS31                | 85.000000000000000000 claim your reward. |
| 150M SHIB VOUCHER!   | N/A hibredeem.com                        |
| CryptoPunk #7618     | N/A claim nft!                           |
| 150M SHIB VOUCHER!   | N/A hibredeem.com                        |
| Dappradar Airdrops   | N/A o claim!                             |
|                      | N/A Official Authorize credential        |
|                      | N/A Visit bonewin.com to claim nft       |
| Access babydoge3.com | N/A wards                                |
|                      | N/A Airdrop NFT Voucher                  |
|                      | N/A Voucher                              |
|                      | N/A Visit NFT website to claim USDT      |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                             |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------------|---|
| 1 | 2024-08-14<br>07:41:55 | <u>0x4c520c7d64dbd26efc72531abac3b4f70793259e6c8fa4ec799f2adf4f83b359</u> | + 85.0000000000000000<br>000 claim your<br>reward. | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                       |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-05-16<br>06:21:45 | <u>0xd7b1b376a14d80a5333bff058cc3e91fbd68dccadc198653a5f832a34bce702f</u> | + 1 Visit bluetrust<br>. vip | ✓ |
| 2 | 2024-05-13<br>17:16:40 | <u>0xae69a48357abba90663973f8a9c1633e18e4a49f8ee410cef4c0344e4ae54a82</u> | + 1 usdair.org               | ✓ |
| 3 | 2024-05-06<br>14:42:45 | <u>0xac66ff7cf3c87ad0835d1c8703008918c513a1c8fb5693a635697c17d9e69f32</u> | + 1 NFT                      | ✓ |
| 4 | 2024-05-05<br>16:42:40 | <u>0x32eac6a5f450ca019b5112b62e6fd2337ab6b24a03964157f21adca244d80071</u> | + 1 NFT                      | ✓ |
| 5 | 2024-05-03<br>06:12:05 | <u>0xbb0b5fb2fcbc592f07282cc3188cf1dbe122b6e887962aaa0fc4556553b212fc</u> | + 1 5btc.com                 | ✓ |
| 6 | 2024-04-19<br>02:12:10 | <u>0x453fa90218581114ebf5ea6152d37237c576a9a4a089289ba1a39517ec0875d3</u> | + 1 rewards                  | ✓ |
| 7 | 2024-04-18<br>06:15:00 | <u>0x8aaa2a72071c5d46013c00b6dc10ecece8b9e8db445368277b0598a523f68611</u> | + 1 wards                    | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount        |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|---------------|---|
| 8  | 2024-04-18<br>01:22:25 | <u>0x8b9f70c0e48341415dd5</u><br><u>dc97aeeef6de1caceac2b13</u><br><u>1b43182745393e5cc1e077</u> | + 1 NFT       | ✓ |
| 9  | 2024-04-17<br>15:55:45 | <u>0x2d092ddaacd5c9eec228</u><br><u>727ac3035446ca742f2b47</u><br><u>54e134c1a9607a353656d3</u>  | + 1 rewards   | ✓ |
| 10 | 2024-04-10<br>10:18:10 | <u>0xad291311c19e905aeaac</u><br><u>36acd7f9a1f3f9d1f2c3ca</u><br><u>ffaaa3495159c04b2bd441</u>  | + 1           | ✓ |
| 11 | 2024-04-10<br>10:18:00 | <u>0x71f31071ced2f2ed9cf8</u><br><u>546b6c10d096e5c6115af7</u><br><u>d7fd537f491b2358847706</u>  | + 1           | ✓ |
| 12 | 2024-04-03<br>18:34:30 | <u>0x5fd85aa7c5664c410ef3</u><br><u>a8e4bd62dfa56e52ab714e</u><br><u>fd0b0d9dfeab13526366f9</u>  | + 1 usdwin.co | ✓ |
| 13 | 2024-03-28<br>19:33:20 | <u>0xa551b2de752a7a16fcd7</u><br><u>fe2f4d9ed9acf67448f9ba</u><br><u>2e9220f6f9602c7c995309</u>  | + 1 usdwin.co | ✓ |
| 14 | 2024-03-23<br>11:19:20 | <u>0x69dbcba0e3bd04352116</u><br><u>5a1c300e37aca8b7f969a6</u><br><u>167b4db6e5b4af2d497dd9</u>  | + 1 NFT       | ✓ |
| 15 | 2024-03-19<br>05:01:05 | <u>0xdec837f5538ce6f5b968</u><br><u>30634668c9c1f83d72370a</u><br><u>7c6c1c4ed19a94d054820c</u>  | + 1 claim!    | ✓ |
| 16 | 2024-03-08<br>15:32:05 | <u>0x5400f69ed01372f7367e</u><br><u>ed1f6493deea5ed15c850a</u><br><u>5ceb232393d980bd4c74de</u>  | + 1 BONE      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------|---|
| 17 | 2024-03-08<br>03:35:00 | <u>0x986a3ef67a9bb3f5b00f159e99774cc582e3d21167a23e1f5c54609d487c3878</u> | + 1 BONE                                                           | ✓ |
| 18 | 2024-03-07<br>23:22:15 | <u>0xd1a12d70b8629f74e6189f808c00d5ee0fd2983b8d4a0eeb9b712be95f7ecb77</u> | + 1 BONE                                                           | ✓ |
| 19 | 2024-02-16<br>10:00:00 | <u>0x8f9ddbe43ef3f807725ab45580af94a5f9cdefeaae0f665f141a824fa8866508</u> | + 1 NFT                                                            | ✓ |
| 20 | 2024-02-12<br>15:42:30 | <u>0x81b8d31a59d0990e79c093eaa5e809044353c75f99522365bf161d73e8721d45</u> | + 1 NFT                                                            | ✓ |
| 21 | 2024-02-08<br>18:52:50 | <u>0x5a2f9312b31f36c964f245fbca4f451928ddde257f2756a039048acbc16e4d63</u> | + 1 C                                                              | ✓ |
| 22 | 2024-02-06<br>22:18:40 | <u>0xef422af56b728fa80a6c6382f6a32c998cac991b6d8512f305df8fa2c273a4ed</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a> | ✓ |
| 23 | 2024-02-05<br>19:57:40 | <u>0xecc04088236932840c4a9fff0343e3d110b32ee0bae7acecbd1d7683ce91c9be</u> | + 1 pgclaim.com                                                    | ✓ |
| 24 | 2024-02-04<br>20:33:35 | <u>0x3064d07c243186a67b1f88c1139e9bf8f257fa9f2627504e415fbf6278820208</u> | + 1 rewards                                                        | ✓ |
| 25 | 2024-02-04<br>11:52:35 | <u>0x7402aba472c04d608aa5f0bba2db8e748bb4493af63bc30700e444cd3e0ba569</u> | + 1 im rewards                                                     | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                       |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 26 | 2024-02-04<br>00:47:00 | <u>0x77054c619a5ebead571504ce4a59a69d7e6d712df94fbd838ad275b661c24b13</u> | + 1 C                        | ✓ |
| 27 | 2024-02-02<br>16:53:00 | <u>0xec0dbad6adcc72590de334997b60e7c2d656bb32a775c79b3ca3cad17c3f9096</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 28 | 2024-01-30<br>07:36:20 | <u>0xfbbf7de2e3a91655e43db798d8a96de074b62392308ebd0a899df123448e0474</u> | + 1 im rewards               | ✓ |
| 29 | 2024-01-29<br>16:35:20 | <u>0xf48d5970c2e349cbc3d52f627db7da7ea4f2857838a5424002ec5bed7a678bf8</u> | + 1 rewards                  | ✓ |
| 30 | 2024-01-28<br>00:22:35 | <u>0x85965cd1788fdbc75f823aac902c1f8ab5e006ae99ca6d11d5aaa39a116b7354</u> | + 1 Liquid-ether.com         | ✓ |
| 31 | 2024-01-27<br>06:08:30 | <u>0x7041b78f298a79f26d9ec7f1fd0050163b3f9a1e2d1614e44cc9d13c6791b3cf</u> | + 1 Liquid-ether.com         | ✓ |
| 32 | 2024-01-26<br>09:27:05 | <u>0xc914ae76d00c84e8688d8beb749682d371dde6b6ad39c6fce2bd767d5a5ed6e</u>  | + 1 im rewards               | ✓ |
| 33 | 2024-01-25<br>10:19:35 | <u>0xf8c31e7540dbdc8254e0fd71f8485a0bcf95934d90d78fcbfaeef75b7989bea1</u> | + 1 rewards                  | ✓ |
| 34 | 2024-01-24<br>21:15:40 | <u>0xb163bb73d7332631a8a4f92a986fe72685afc480c33195c79b8ce841b752668b</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                        |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 35 | 2024-01-21<br>19:08:25 | <u>0xb6056f14b66b25d6118b</u><br><u>c955c04205eddca3c2b8fa</u><br><u>8721cc2a54a6c230cbbdbc</u> | + 1 im rewards                | ✓ |
| 36 | 2024-01-15<br>15:14:45 | <u>0xfeaac973634f4d804298</u><br><u>5657d3b9e1827a89029194</u><br><u>94636b87bdb62314aada47</u> | + 1 Airdrop                   | ✓ |
| 37 | 2024-01-14<br>18:29:40 | <u>0x933b2ff735a0ae4227c5</u><br><u>26a439bb3a6dd97c719550</u><br><u>8d566a9344bf6afe5862d3</u> | + 1 im rewards                | ✓ |
| 38 | 2024-01-14<br>14:45:55 | <u>0x88c69f962e8a82d052cf</u><br><u>9a321de783d1734bff83e1</u><br><u>6244a87361aa9aead96932</u> | + 1 rewards                   | ✓ |
| 39 | 2024-01-14<br>02:03:15 | <u>0x1e8acae9441a9088dc72</u><br><u>4ee42066463af565b61730</u><br><u>db8d1d51c6957e7717de6b</u> | + 1 Airdrop                   | ✓ |
| 40 | 2024-01-11<br>23:46:40 | <u>0x652d76889b280cb47860</u><br><u>3206ca249992c4019e32d8</u><br><u>9f4c7c0c30908e26e29452</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 41 | 2024-01-10<br>17:47:30 | <u>0x63053cd66e2793e166a1</u><br><u>5a3008f2e77375a0f9478c</u><br><u>6e35460b928147622f4beb</u> | + 1 visit<br>babydogec.site   | ✓ |
| 42 | 2024-01-09<br>22:25:45 | <u>0xc12604fe32a2da47cfd7</u><br><u>119d0217343576c8165271</u><br><u>34cda122d1e196a10dab74</u> | + 1 Visit<br>trustwin.xyz     | ✓ |
| 43 | 2024-01-09<br>17:41:05 | <u>0x64ea1097801630631189</u><br><u>f9fb20a13016c18f856522</u><br><u>24cb5f3a8690c67357542e</u> | + 1 visit<br>shibde.site      | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                                                                 |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------|---|
| 44 | 2024-01-08<br>19:46:55 | <u>0xad1818458ef55f4688ae</u><br><u>35a62a073cc0fa9d11e766</u><br><u>172b258eb0084f3e39ebf8</u>  | + 1 visit<br>babydogec.site                                            | ✓ |
| 45 | 2024-01-08<br>17:25:05 | <u>0x4d7a873646ea1646fb1b</u><br><u>68348c37cdaacb35f051b6</u><br><u>a1751fff49184140fd5b8a6</u> | + 1 visit<br>shibde.site                                               | ✓ |
| 46 | 2024-01-07<br>04:30:50 | <u>0x2d14f2a3e97e62b424b4</u><br><u>897a1857dce0a57cf4d20c</u><br><u>8d1529f9e20c6f499a0318</u>  | + 1 Voucher                                                            | ✓ |
| 47 | 2024-01-06<br>09:24:15 | <u>0xb7a9a0e19bd6594db202</u><br><u>f2997ae8e13ce9de8b78d1</u><br><u>ec796a999fc261570b11f4</u>  | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 48 | 2023-12-28<br>03:07:15 | <u>0x43d5485fa26fdcbc88f1</u><br><u>de19b517372aede9b8cddc</u><br><u>1908926eaa4f6240d6ea1e</u>  | + 1 '                                                                  | ✓ |
| 49 | 2023-12-17<br>02:44:15 | <u>0x50250590d1617404abff</u><br><u>e6b118a3462e7b7bd2379b</u><br><u>32978d4950bbeb850ea9b4</u>  | + 1 NEW YEAR GIFT                                                      | ✓ |
| 50 | 2023-12-17<br>02:30:40 | <u>0x2d8abf341fb116cb060b</u><br><u>eca641927d371498af17fc</u><br><u>009f830f180943533a3279</u>  | + 1 NEW YEAR GIFT                                                      | ✓ |
| 51 | 2023-12-16<br>18:05:40 | <u>0x46a3f18db7cd8bef5c8b</u><br><u>1f66fc6637e0f944d21497</u><br><u>4e28b69153781c801cd7cf</u>  | + 1 NEW YEAR GIFT                                                      | ✓ |
| 52 | 2023-12-16<br>08:04:40 | <u>0x2ccb71a3aed56a4d996</u><br><u>5ba402a769f2353c55221a</u><br><u>3f05406d64ec23d8fbf3d5</u>   | + 1 NEW YEAR GIFT                                                      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 53 | 2023-12-15<br>10:57:30 | <u>0xf23118b69556e6517b63e3377c98a71d033ce3a07d995bf00e64e8946f81dd05</u> | + 1 Popular mining in 2024         | ✓ |
| 54 | 2023-12-14<br>09:16:25 | <u>0x69aceaaec205d7c226b61723841d19da4ccaac48de03ec9d1c94b5b8ee8fb316</u> | + 1 .xyz                           | ✓ |
| 55 | 2023-12-06<br>13:32:30 | <u>0x8845e916f3dbc58a0a0f31644e50db4aeb7dfe27761f7f583c6c5611c0a09e85</u> | + 1 Official Authorize credential  | ✓ |
| 56 | 2023-12-05<br>18:17:25 | <u>0xdcc44d3f0f9aacbb29743ead8c44be06a6a558d622543c656d3ca57a25b48379</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 57 | 2023-12-04<br>14:11:10 | <u>0x4428fbf626f7696d6d2e1b7978d2b83013c06e630773f3341fe2d5d35232f8ed</u> | + 1 Visit website to claim USDT    | ✓ |
| 58 | 2023-12-04<br>13:21:00 | <u>0x8b7533590e70e137b79f4b15d6712415bf406dc810260f180e308ecd0ac10ccc</u> | + 1 Visit website to claim USDT    | ✓ |
| 59 | 2023-12-03<br>16:10:20 | <u>0x1fbf4bca6619ebd9befa639133ae5f9a61becf8a2fc9f527bf4c8afd9c0fe525</u> | + 1 Voucher                        | ✓ |
| 60 | 2023-12-03<br>13:29:05 | <u>0x68ebf6467c1aab3587398ab3101545e4089d57238cc51d0d345f3adfce8e7166</u> | + 1 Visit website to claim USDT    | ✓ |
| 61 | 2023-12-01<br>14:28:00 | <u>0x397daa390fb99ea89fe97f7e57f47fd9b99b20529b444e73d818d74618117305</u> | + 1 Visit website to claim USDT    | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 62 | 2023-12-01<br>09:21:50 | <u>0xf77f21dc6ee3736ef4d7e7242a6081f0aeea386c25c0c60861c1aea88dbc866e</u> | + 1 Visit website to claim USDT   | ✓ |
| 63 | 2023-12-01<br>02:54:20 | <u>0xa04eb8c63f853fdc58d063a93356612b9e9b4bd6c1eb6fbed06bf8344cbad24f</u> | + 1 Visit website to claim USDT   | ✓ |
| 64 | 2023-11-30<br>22:14:45 | <u>0x92583df1a7d38315872f14baa2ceb3760cc9040d0f6a59eb4b27f8b3ba8c0c05</u> | + 1 Visit website to claim USDT   | ✓ |
| 65 | 2023-11-30<br>21:00:45 | <u>0x8bd6fbf406e28b1e4afa596de6109c5b9368c4eb3b92155d3d9a5125d420236b</u> | + 1 Voucher                       | ✓ |
| 66 | 2023-11-30<br>02:34:35 | <u>0xa17a14d60ffa87ae699aa0376eebee2f2c154b5ac3537e2ece311d5b00444637</u> | + 1 Voucher                       | ✓ |
| 67 | 2023-11-30<br>02:33:30 | <u>0xd39b53217e9cd7debad75eb79092babcb2dc73b4c0e1fcbb38927ded3da0c134</u> | + 1 Visit website to claim USDT   | ✓ |
| 68 | 2023-11-29<br>09:29:10 | <u>0xa7c39ac427bf95f588293bd91611c0eee0c12fc867082d00863e70ade3e95c02</u> | + 1 o claim!                      | ✓ |
| 69 | 2023-11-27<br>10:05:35 | <u>0x33e33b97735a4e8d0db69af6e6160247d8c03852a928f9592c9a4394ade5ccb7</u> | + 1 Visit link to claim USDT      | ✓ |
| 70 | 2023-11-26<br>17:53:45 | <u>0x93cdbbf64f5644e65e1fc6cc68fb8e6a31d0d0699602bf9b78915111fa8a33bc</u> | + 1 Official Authorize credential | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 71 | 2023-11-26<br>05:33:25 | <u>0x42cf1221422fca5b309b564b93ee062bfd16b7e1cb98650b97ada6b7a1b1a1f8</u> | + 1 Visit website to claim USDT   | ✓ |
| 72 | 2023-11-26<br>05:19:45 | <u>0xd822d4d65e4848a90537f732f8f7d85d61c743f50facb12520540b466c388629</u> | + 1 Voucher                       | ✓ |
| 73 | 2023-11-26<br>05:15:50 | <u>0x1a45be80f736628a480387a0e91f97f2bfde000ca744de9c3ef6b6aa5347732b</u> | + 1 Visit website to claim USDT   | ✓ |
| 74 | 2023-11-26<br>04:42:15 | <u>0x8202bb4e759806ad14480142fc281076ea09404b11bad140c9169f858231681d</u> | + 1 Visit website to claim USDT   | ✓ |
| 75 | 2023-11-23<br>17:13:15 | <u>0x9a85b37e75c78641fdbab2d6f58be6e0bc595b775ce33988cc1b6acca693ffec</u> | + 1 Official Authorize credential | ✓ |
| 76 | 2023-11-20<br>08:28:35 | <u>0x577ae23fd87f119f315132047ee6d4ac033975fc12eaf74eca415c6bcc7190de</u> | + 1 Reward at BoneWin.com         | ✓ |
| 77 | 2023-11-20<br>00:44:35 | <u>0x34ad1b759d971094daf8d7f79376c5d27599618508bfdde4bf8df6a3bc750e29</u> | + 1 Visit website to claim USDT   | ✓ |
| 78 | 2023-11-19<br>02:08:30 | <u>0x1a6e66696b33564e981ee1b66b20a1f820219affc48dbc81710bd1689cbc207e</u> | + 1 Visit website to claim USDT   | ✓ |
| 79 | 2023-11-18<br>16:41:30 | <u>0x4a1b215c3e464a63133223ad1f5781dce08543ebcb1a39c0c371b0d3045897a6</u> | + 1 oofstake.com                  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 80 | 2023-11-18<br>01:20:50 | <u>0xf7a31977ba68e50710a17e1a133aac71eed97fd0fd28e278ad3c263545781da6</u> | + 1 Voucher                        | ✓ |
| 81 | 2023-11-15<br>09:56:15 | <u>0x56e3563f0ec92e6aa2c0f4214d99a99fb358e5c18c16eb2879b0778ed9bbb30b</u> | + 1 Voucher                        | ✓ |
| 82 | 2023-11-15<br>09:44:00 | <u>0x6e1bc60aa564f7afbbee833d6cda14a6af8e9ce86d1c164fbb10fd154f56c557</u> | + 1 Visit website to claim USDT    | ✓ |
| 83 | 2023-11-15<br>09:07:50 | <u>0xa0b28f43dd03c21d2a381c025839ca7db7e437ca0ef48c4fe601354553b5fed8</u> | + 1 Visit website to claim USDT    | ✓ |
| 84 | 2023-11-15<br>01:55:10 | <u>0x2afa498338a68db0814f1043c86e10535303ba2d9c5b7423ff70a9901bc6ad13</u> | + 1 Visit link to claim USDT       | ✓ |
| 85 | 2023-11-13<br>07:49:40 | <u>0x04dea5f9c2e3791697bd955496c36ac89029704c06750b247a48dd9e585d39e9</u> | + 1 Visit website claim SHIB       | ✓ |
| 86 | 2023-11-13<br>05:27:40 | <u>0x1c86467b0e7c31c784d710d6d2fb63d668ded06ed9b1269f4456c23b531b10ea</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 87 | 2023-11-13<br>04:32:50 | <u>0x5f22ab5b74eb4114b5e59f2c0e2274dc9e9a4bf43805043ec1a1147a14fe29b1</u> | + 1 Visit website to claim USDT    | ✓ |
| 88 | 2023-11-13<br>04:31:45 | <u>0x60e7930550ea60d9bb6ff13b7b950f332cb92985914f0bbabbde0c06119d3fd5</u> | + 1 Voucher                        | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 89 | 2023-11-13<br>02:26:50 | <u>0x53a69eb0d89c329058323b5be8d8555efaafd1912443cbfdd5a5533e5c4429b2</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 90 | 2023-11-13<br>01:02:25 | <u>0x98670e4972380cc63a95ef49c03c1114f6cb26ab6b98efaefa49b44cf744d4a2</u> | + 1 Visit website to claim USDT     | ✓ |
| 91 | 2023-11-10<br>17:14:05 | <u>0x5bdd84713503c80a20b354bb907c6c9a17afa059df9f000bfbce80542419c0f0</u> | + 1 Visit website claim SHIB        | ✓ |
| 92 | 2023-11-07<br>20:11:55 | <u>0x5e867da7ab715ec55c118d6a3b29967630e8d5c85f34b795f45b55856059eead</u> | + 1 Visit website claim SHIB        | ✓ |
| 93 | 2023-11-07<br>15:59:10 | <u>0x18d69b023e905c63ec3936b2d613e5811d73b1ce1ca6fc6c6b401aec8729418b</u> | + 1 AIRDROP                         | ✓ |
| 94 | 2023-11-06<br>18:20:05 | <u>0x7689bec95b2cce130101ffb6fdcd7edd8f2781b725a1f78d798819c76f3e8b2c</u> | + 1 nt!                             | ✓ |
| 95 | 2023-11-05<br>14:33:15 | <u>0x7abde00f7438da67df5504d305749da887e4520527ebd488988ca6a5f90dcd58</u> | + 1 BAYC                            | ✓ |
| 96 | 2023-11-02<br>19:59:20 | <u>0x169b388f576750eb531c0c14359ad24e56b1aa11f40db464f312154170dfa965</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 97 | 2023-10-31<br>23:28:30 | <u>0x85e13fb9fff77c7aa543dbb7f7b590e466ad2a3afd641748f5f436c2d00b8262</u> | + 1 Visit website claim SHIB        | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                              |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 98  | 2023-10-31<br>16:10:00 | <u>0x55f921867c34acb91671c332cbcc4351687151ef235e30af3b00cb36cda62569</u> | + 1 nt!                             | ✓ |
| 99  | 2023-10-31<br>16:00:10 | <u>0x0be4ff82be898399e4a94974a68bf4cafc9e0a00c0f604e0c30da2f6c6e958d4</u> | + 1 Visit website to claim babydoge | ✓ |
| 100 | 2023-10-31<br>09:38:45 | <u>0xf0b60afd0964b0c0582512151b90d6ad55e41524b89b4d156d2e9cb99b2df892</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 101 | 2023-10-31<br>09:20:40 | <u>0xaf1abebd93471b6823aeb9321eaf1d199065c4409bb822573a5b8689e55e579f</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 102 | 2023-10-29<br>12:35:15 | <u>0xd150ec7a75a0c8bc8100765128751891140d61289330f43d3dbaf46295661784</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 103 | 2023-10-28<br>10:28:55 | <u>0x04ae2465fd8705a8fd8744f0ba99fe0ed529be23537ed43f0cdb7737da5f966b</u> | + 1 Visit website claim USDC        | ✓ |
| 104 | 2023-10-28<br>00:20:25 | <u>0x0973bf22f5113417035c9e5d4a3ccd25203defa873a60da508a18d2bf04cde26</u> | + 1 NFT Airdrop Voucher             | ✓ |
| 105 | 2023-10-27<br>22:26:15 | <u>0x67f74c81bc55c76c2a51b3c8cb3033d56b98fb470d36d71e847c77044f9a999c</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 106 | 2023-10-26<br>22:36:50 | <u>0x882fc012cddefc37ef0c20d3b34a717b8920116132081ea215b45ba783fd9a5d</u> | + 1 Visit babydogevc.com site       | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------|---|
| 107 | 2023-10-26<br>13:41:35 | <u>0x9663f032596fad62faa079abb891446e2f19fbef07f099cac1fc1ee2b4757074</u> | + 1 Airdrop NFT Voucher                                               | ✓ |
| 108 | 2023-10-24<br>04:03:30 | <u>0x62327cd3af7c9d64c5e4e023c1a74e260b19ece6136081a15c6474135410b58d</u> | + 1 int!                                                              | ✓ |
| 109 | 2023-10-22<br>01:31:45 | <u>0x31aff447f0ce28c6b02cbdeac88420a01922b82e1f61f6af6e0ac611bfd02769</u> | + 1 t!                                                                | ✓ |
| 110 | 2023-10-20<br>15:37:30 | <u>0x36df976c5c26316186f60e47d3dded964d9cbf25f148325addb1985525ef5d5d</u> | + 1 Visit NFT image to claim USDT                                     | ✓ |
| 111 | 2023-10-18<br>05:23:00 | <u>0xcbb70220af2762c81a3eab19bde73416e0ec0acec248d7cbfb52f9bc9a1d204a</u> | + 1 im!                                                               | ✓ |
| 112 | 2023-10-16<br>09:57:05 | <u>0x115cc2089cd92bae0c0fcec5159b7320b3bc2d6e28915147a59d63b2db486449</u> | + 1 Visit Shibainu.cfd to claim nft                                   | ✓ |
| 113 | 2023-10-14<br>18:21:25 | <u>0x924def6b94abdaf71cad84db3edb3c1a3f37388185c6b183d39bb7d10a46ac79</u> | + 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a> | ✓ |
| 114 | 2023-10-13<br>14:33:10 | <u>0xe3a03ed96b0dbdf8557b8cf457a70886802d0d6888ff4b7b19041f54b849bd0d</u> | + 1 Visit shibnfts.xyz to claim USDC                                  | ✓ |
| 115 | 2023-10-13<br>14:16:55 | <u>0x973c557a6effc5c035a7e41eca4d9ed565178941652391e5ef468070beca66a5</u> | + 1 onestake.com                                                      | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 116 | 2023-10-13<br>12:48:40 | <u>0xc9ad9a5fbe1e0fbe2bc6<br/>a6d3dea191d9864102c3b7<br/>33d968760ebb0dde9c2c62</u> | + 1 C                                                                        | ✓ |
| 117 | 2023-10-13<br>02:21:35 | <u>0xd51ccbbde4aafd8c19d7<br/>27eda0bb949f405d87f146<br/>11a9442a7dcca0c89df391</u> | + 1 laim nft!                                                                | ✓ |
| 118 | 2023-10-12<br>12:35:15 | <u>0x68ebc9a84fe55ea2539a<br/>3bce3c143e67e3dd0f4066<br/>6c0eb9be7382096bc4ae7e</u> | + 1 ocketrpl.com                                                             | ✓ |
| 119 | 2023-10-11<br>18:05:10 | <u>0x902ef6d09ca78aa53335<br/>3855c928d03285f4601825<br/>bc75b6ef07ecc3c1f2a59d</u> | + 1 hibredeem.com                                                            | ✓ |
| 120 | 2023-10-08<br>16:18:05 | <u>0xe32c4811d245708a17ba<br/>279d8677022eb98de0e9ef<br/>375c2b34579e1aa6d715d7</u> | + 1 hibredeem.com                                                            | ✓ |
| 121 | 2023-10-05<br>21:50:40 | <u>0x89eb490f004c79e1f0a5<br/>6ca699b3700f07b0da4bfe<br/>18a3030be8b094674950f5</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 122 | 2023-10-03<br>16:08:35 | <u>0x2c20ffad319c2058311e<br/>6042f83aca77126610ad3c<br/>9f2f9ab01349c5b40c7e33</u> | + 1 m!                                                                       | ✓ |
| 123 | 2023-10-03<br>13:55:05 | <u>0x68961e676542b20ae8b1<br/>79103f155d1b1568b5fd95<br/>0b699796876e2381b897ad</u> | + 1 im nft!                                                                  | ✓ |
| 124 | 2023-10-02<br>15:40:50 | <u>0xa60015e81856699f5e4b<br/>efbb3f9e910a3dde81240a<br/>caea2c8176e9f30cad33fb</u> | + 1 dolib.com                                                                | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount            |   |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------|---|
| 125 | 2023-10-02<br>00:49:15 | <u>0x28b1ba18359d138f9c0f<br/>b40e71891c735561137527<br/>9dfd9590b0ab68236a2b89</u> | + 1 hibredeem.com | ✓ |
| 126 | 2023-10-01<br>09:27:30 | <u>0x5a073281c19ada1eb5e8<br/>47b55301e018fa00c47374<br/>e22c882a7720fec9dee9a</u>  | + 1 aim!          | ✓ |
| 127 | 2023-09-27<br>22:50:20 | <u>0xa5453aa380d547128320<br/>89733b425e10e8c75c874a<br/>a50c42604c2b8cc83c947c</u> | + 1 aim nft       | ✓ |
| 128 | 2023-09-27<br>17:14:15 | <u>0x4d78fc0e5d5610555495<br/>02185922ccf0de7517a5b7<br/>d80b66490b9338586e8830</u> | + 1 im nft        | ✓ |
| 129 | 2023-09-27<br>17:04:35 | <u>0x7f5a935af1597fce60ca<br/>760c448af14b1984cd93cb<br/>926c716a1f8561b9b90375</u> | + 1 laim nft      | ✓ |
| 130 | 2023-09-20<br>21:24:55 | <u>0x73a2446238fa41549af4<br/>2246dd3ea714710d36ea32<br/>9e5359866362ec892f31a5</u> | + 1 laim nft      | ✓ |

\* USD values displayed at the time of transaction

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