


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x10617ec1db03563cc7aa1279e52d1a7d8512d77a**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| GON99 | 61.000000000000000000 claim your reward. |
| USD-SWAPË³COM | 436,000 USDC |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| ∅ | N/A ethevent.co |
| | N/A Visit bonewin.com to claim nft |
| Â- | N/A Randomly You Received \$68,962 |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------|---------------------------------|
| | N/A Voucher |
| | N/A Visit shibsite.com site |
| | N/A Visit website to claim USDT |
| \$100,000 BONE | N/A claim nft |
| | N/A Visit website to claim USDT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-14 04:48:30 | <u>0xf9163d2e1c00e65255c2792987c68c1db845246c704621e36767cb40fe5106dc</u> | + 61.0000000000000000 000 claim your reward. | ✓ |
| 2 | 2023-12-04 01:04:25 | <u>0xe327f5bec0f998cfcdfb6fbf1cf905983e6583470cebeb7781999b302c95036c</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-20 00:53:40 | <u>0x79c2cf22fcf4a14cceedfc20371fe6b7785ae60a4b558d10575e2718615f27a</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-20 00:53:25 | <u>0xe0fbf7bea246afab390301adb3ff575050d7f6a5259410613d68d0b2974f7f72</u> | + 1 claim rewards on usdc2.com | ✓ |
| 3 | 2024-03-09 00:43:20 | <u>0x6139635ecd4142526995aa134394a1710b1586159bf802401684339aee3e563b</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-03-09 00:41:30 | <u>0x18bbc6e5a75bb67fb95a85cb229b5048041440a3f2ac66dc44342ea7bf586395</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-09 00:41:10 | <u>0x916d9bb8188d012704c7cbfd42c57c4c6e4d10cf496c3c34b8d4bff30e1edf05</u> | + 1 d | ✓ |
| 6 | 2024-03-09 00:41:10 | <u>0xc2c8a3ef6432924bf19094544fe685c9d58d6ec887ff6cb4da444e7080e90b35</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-21 14:03:50 | <u>0x80409863d8205eafe657c2ff90d75d94590740f08ce386c7de4edb00b5be3933</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-19 20:49:35 | <u>0x513f4bceb74b16804c5510dd80ae5a9e573f97e402e498f2e402d45d1792b841</u> | + 1 Reward at zeroLendnow.xyz | ✓ |
| 3 | 2024-05-15 03:51:00 | <u>0x2d927adbb99946f7b66d671a0c15281fa3338d7d9a6d73199df098d95180a09d</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-13 17:45:40 | <u>0xcfe01ba7e2d6f3d4eb69f494d44a09be21130a831e37fd4a6f4c3a711ca0af52</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-11 05:53:25 | <u>0x8b006cb9460778205be4107445d918fdab7a35e08a6ceb3fc8ebb1a0fec91619</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2024-05-06 22:17:30 | <u>0xda256a8a6598bad294e7d72912166f56dd1be1ccfe01051f94757f086ebcde51</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-06 15:47:30 | <u>0x2dda79e3624eb9831cc778f5384dd7ce1d49230a0a9717f6881196faf9ac62ee</u> | + 1 NFT | ✓ |
| 8 | 2024-05-06 12:54:15 | <u>0x5401ce1e81b2f77bb9e181f1dc30f7a85cddadf247088671ef28a93d1a3929fa</u> | + 1 NFT | ✓ |
| 9 | 2024-05-06 05:20:15 | <u>0xeaa949bf06cef5bdf9757e15dccbafe94b1068d6ef05a357d76c3392b8f85ba5</u> | + 1 5btc.com | ✓ |
| 10 | 2024-05-05 18:11:40 | <u>0x251cb09b75905b306cf7d47071166dab4adf2b505567ee536fe7489bf2c02876</u> | + 1 NFT | ✓ |
| 11 | 2024-05-03 06:36:15 | <u>0xeb6555e41a195008126256aa3b56983e3bb8ab7e1de0dd5a1346ae49972b3579</u> | + 1 5btc.com | ✓ |
| 12 | 2024-05-02 08:20:40 | <u>0xdc2a5d24b51412b1b240cb507813a6d2c508d1c7eb9da1e104dcd0bd5731db49</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 13 | 2024-04-25 15:21:45 | <u>0x499467136ae970fc47ca2d081c47e86b2f70d4bf58a293c8df0906cb20931a3f</u> | + 1 Airdrop mint? goto website | ✓ |
| 14 | 2024-04-20 01:12:15 | <u>0xeafd2bf1ac9eaefdfa5af236641e5b583af54d8d7bb3c868d2db02be6d03360b</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2024-04-20 01:10:05 | <u>0xede4254941047532683c53fff2897424e326627106ada07d66727cdce3925fc7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-20 00:57:05 | <u>0x5dc3ad5d4d26af105f23ab91302104238a62b734f433a26606e165968536b69a</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-20 00:56:15 | <u>0x79fe0fbb8a0b5c771952188084ab625ff8ba5f418d140304bc1cc0314103ad26</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-18 02:04:05 | <u>0xf3e294b83b6b7371ef00a9309a89638aee27b193204dff5f318cc680d07adfb1</u> | + 1 NFT | ✓ |
| 19 | 2024-04-16 09:23:10 | <u>0xc9615b7b9aed040c5f39c2a263b856f8fe08e590f1d5c30dfb857b19eef0eb54</u> | + 1 5btc.com | ✓ |
| 20 | 2024-04-10 08:10:40 | <u>0xf3a77a2d6d1c80c81530b0aa92df304367ec4debe12e5969c47e0c45939eb266</u> | + 1 | ✓ |
| 21 | 2024-04-03 18:57:05 | <u>0x19bb18c80c56cc5e6f03e9ce3cfbab6a1d605cd98387389b5324d7da0362c825</u> | + 1 usdwin.co | ✓ |
| 22 | 2024-04-01 17:44:00 | <u>0xf5c3b5b907b8b7ed9cffef50a79bbf7fc6b9f6ee526883e0790a0ba29adc971b</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 23 | 2024-04-01 12:57:05 | <u>0x8d4e6d68d593d0823ec461f5e25318c6635e0fe8d630f18d18994acdd466c138</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 24 | 2024-03-28 19:53:30 | <u>0x7d03748a3e859694d583aed5d28b671d77edb0a7e2bf1f839dac85895bcf0a17</u> | + 1 usdwin.co | ✓ |
| 25 | 2024-03-23 11:45:35 | <u>0xe80ae526eea5a737cbc2e93031f172bfd737afcdeaaf36a50fd9654b73a6409</u> | + 1 NFT | ✓ |
| 26 | 2024-03-19 05:46:20 | <u>0x159f01fd99c1e25b34e31b1888e1433c4fcfcfc91eb2c47fa7f3419be276ed9b</u> | + 1 claim! | ✓ |
| 27 | 2024-03-15 20:25:35 | <u>0x09e61b53552585de753d6508dc6eaa4741794463afe1a0da2bd1b7489c375e2c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 28 | 2024-03-15 20:23:15 | <u>0xa9779f64dd69b8c154dcf7f449d2c81188ae51a3cbc2b3b3e11afa21f674f720</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 29 | 2024-03-13 13:23:20 | <u>0x15c159f02b0beee0f73889a4fc97c7f009a30be02b5de302225a3bf5b568edcf</u> | + 1 reward at megamemecoin.com | ✓ |
| 30 | 2024-03-11 15:09:20 | <u>0x97e85e6a69c95b10ff9eb7c8819fd1246109871546f18ed9de80834d7f770d54</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 31 | 2024-03-11 12:20:05 | <u>0xa07d128c732ff7ffa66b12cdd995336d72157552233f3e2f3ef869b3a476f38c</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 32 | 2024-03-10 13:40:05 | <u>0x3f316f00872f6f20929f8904fcc673db2beae177c18af6f4899d0fa6b4c50817</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 33 | 2024-03-10 12:46:30 | <u>0xa8b6179d7748af22dca78d5c2f4ab8131503724f27705aee53a10cbcf2eac6f7</u> | + 1 USDT | ✓ |
| 34 | 2024-03-10 11:53:45 | <u>0xb61808203ac34f9a46a2f03013ecc9d9427a1410d6906ae05300e2e392c10824</u> | + 1 USDT | ✓ |
| 35 | 2024-03-10 09:31:30 | <u>0xccec05b8dc3539815c8f60ddc5475db839bd33de9699754c1dc5855fa916b76f</u> | + 1 USDT | ✓ |
| 36 | 2024-03-09 19:38:45 | <u>0x2a5a6418a5d015f6856121582edb781d8ca85aff3ea1cc85594e14a4badce596</u> | + 1 STEIN | ✓ |
| 37 | 2024-03-09 19:15:20 | <u>0x31c8730543fb9813020e2231caf387a490f55100bd4141049dea2d657571cfd</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 38 | 2024-03-09 13:52:20 | <u>0xb0ac6d5eca91adc4d0fa0ee98a6192c5c0bbabd45f01469781050d642a695957</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 39 | 2024-03-09 10:51:30 | <u>0x4a8819f71b8c7efa58e6dbaac3bf829b99ee8d40de183f456e7ea3ebd15033b</u> | + 1 STEIN | ✓ |
| 40 | 2024-03-09 10:17:50 | <u>0xe2ebecc1f73aa90d1ef90b642a5ad29a2c03883012e835fda5fa36e0c207cc20</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 41 | 2024-03-09 07:41:35 | <u>0xf720b2329d65cf16c245d4cbc5c839f7561f46fdb6f403003ed7e678aa06654d</u> | + 1 STEIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 42 | 2024-03-09 06:33:15 | <u>0x4986f8f1cf98eda508285430ee0e4e329ead3adbbe0d36a0016e56652086529a</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 43 | 2024-03-09 04:03:10 | <u>0x1d2a83ace4e0849b9a5e1e2e49f4680031bf46878425753f09167dbdeeb32164</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 44 | 2024-03-09 00:58:10 | <u>0xc28338273aadfc7b78dcacca8ba01f9f5fe4d2a4048f5a284b78e01d09ab65e</u> | + 1 Reward at shibvoucher.top | ✓ |
| 45 | 2024-03-09 00:57:20 | <u>0x64409f4a965786ef5e4a7ba67e3871a12e26728685b0e86fef0b6fa139d7101f</u> | + 1 reward at BONEWIN.com | ✓ |
| 46 | 2024-03-09 00:43:25 | <u>0x5234be46303329fc732fb117e860ae19c44d4b9ee9cba091baad7cf2cdea1369</u> | + 1 Reward at usdtevent.ac | ✓ |
| 47 | 2024-03-09 00:43:25 | <u>0xb959be181bbac59c70ff1f1c2601f2447d0dc30b59b09b1e8beb73637b9a7d9a</u> | + 1 Reward at shibatokens.re | ✓ |
| 48 | 2024-03-09 00:43:20 | <u>0x175eb6a38d0fb1011dd428be6f4ac87a6f09d5f5a3bae23ad19c7b5550465801</u> | + 1 Reward at 3eth.win | ✓ |
| 49 | 2024-03-09 00:43:20 | <u>0x7590a9858c5e5df58c8db25ece16f74dcdaeda4336638d81b03aef8c635ca24d</u> | + 1 Reward at usdtevent.net | ✓ |
| 50 | 2024-03-08 14:19:00 | <u>0x1f36f2925184608cc9c8735a9e2dc6bc5098368928f26f44c674c7294d8b4d6c</u> | + 1 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 51 | 2024-03-08 02:49:55 | <u>0x4b0e05149d32e41e15ec631f30a97617f7da301ca4430b9b68904abdf3f486bf</u> | + 1 BONE | ✓ |
| 52 | 2024-03-07 22:32:30 | <u>0x4fd0584ae7a7f840e048734398a51fe8b9da8625a8fbaba4ba8e1d2d61acddd8</u> | + 1 BONE | ✓ |
| 53 | 2024-03-07 21:35:00 | <u>0xfca1d4e963763ceae94d13a415567c4149bba3c61199bc2df43cdd4670f29312</u> | + 1 BONE | ✓ |
| 54 | 2024-02-16 10:34:05 | <u>0xb7d19bb5c41a5ded2b745d65afef1d3da000c80c5e3efa86a076e369ef0d6d1a</u> | + 1 NFT | ✓ |
| 55 | 2024-02-15 18:05:00 | <u>0x089d75a1b11a0e57659c0b4a87340d0e4f9c45df7116c447200d35fa821decf4</u> | + 1 NFT | ✓ |
| 56 | 2024-02-12 16:32:15 | <u>0x82492a403c6bb031b4fb19a3d4db59f8571f4600003a224adc1173118a477ff5</u> | + 1 NFT | ✓ |
| 57 | 2024-02-12 14:39:20 | <u>0x4ffd2be5c7da3cfa76508600921ee0997d57632285b31b7fb83b4b2c4c4a209e</u> | + 1 NFT | ✓ |
| 58 | 2024-02-05 05:19:30 | <u>0xa48657026b9d8008e069329bcd878d48fce2acccb40e2794a2a8ae26a2525dff</u> | + 1 Acces Liquid-ether.com | ✓ |
| 59 | 2024-02-04 11:26:40 | <u>0x3810744217e8970790b63fc9a1b6fbff590869d012b6fb914d623cfa91ecbb62</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 60 | 2024-02-04 02:14:40 | <u>0x4fe5ee4a8c6d89068095</u> <u>120b7a2c21055124bf4c04</u> <u>49549dd3e49abd927b5022</u> | + 1 im rewards | ✓ |
| 61 | 2024-02-03 17:31:45 | <u>0xbc550248ec3e82aa2ad3</u> <u>fd5286990f0d9dbee07e6f</u> <u>f8fdd16fe6acf43f5e8eb1</u> | + 1 Acces Liquid-ether.com | ✓ |
| 62 | 2024-02-02 11:51:25 | <u>0xc94466f887032004e04a</u> <u>c80647787282aba49b671d</u> <u>3ed45ae4672efc7ca1a3d0</u> | + 1 C | ✓ |
| 63 | 2024-02-02 02:16:25 | <u>0x6fd9eb82f50d3082e30a</u> <u>22106fe90942a9c595933b</u> <u>1a585fa0868e3795edefea</u> | + 1 reward at BONEWIN.com | ✓ |
| 64 | 2024-02-01 10:42:00 | <u>0xd5c84f0ecfd06b5feddc</u> <u>521ef3b0a96800317a3c14</u> <u>ccb6a110b45793023182c2</u> | + 1 Acces Liquid-ether.com | ✓ |
| 65 | 2024-01-31 14:27:30 | <u>0xa5e19a97b3511f7b29a2</u> <u>b0587c70854783518baeae</u> <u>23f2bcd55528937caf59a3</u> | + 1 Liquid-ether.com | ✓ |
| 66 | 2024-01-29 15:45:45 | <u>0xb898a0f57b4d542f1806</u> <u>310c5df3593fb06dcb2f28</u> <u>b13f63f9c5755e085b84c0</u> | + 1 rewards | ✓ |
| 67 | 2024-01-29 12:45:10 | <u>0x06e4b5a1c8cd6f09bf43</u> <u>1f3f175b2a113b733a132b</u> <u>f3039480762e72b23a78cc</u> | + 1 Liquid-ether.com | ✓ |
| 68 | 2024-01-26 14:12:35 | <u>0x415c39b5912426a927f0</u> <u>eebd2e49b93a3523933699</u> <u>0b033946350e91f98d6d76</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 69 | 2024-01-25 09:37:50 | <u>0x2fda78a3d351b416871d</u> <u>2a8b5436ebace5e48a00d3</u> <u>97d75be2efa24d2b7bc1e4</u> | + 1 rewards | ✓ |
| 70 | 2024-01-25 06:30:25 | <u>0x40de9a8d2f946497fc89</u> <u>50a3af4614664555f49b91</u> <u>9efeb3772b793b1ece8a97</u> | + 1 Liquid-ether.com | ✓ |
| 71 | 2024-01-19 10:56:45 | <u>0x3970b410a5d8b4f71596</u> <u>047b115cf3df740cd4f80d</u> <u>d5c82dc785eef9a000c6f2</u> | + 1 Illium | ✓ |
| 72 | 2024-01-18 00:32:30 | <u>0x9ccbd6bba6f058de9126</u> <u>1abd2a209206a557494e4c</u> <u>4e642d0e2e97218528a70f</u> | + 1 Visit trustwin.xyz | ✓ |
| 73 | 2024-01-16 20:27:15 | <u>0x3c7a1edd442ad4c48eec</u> <u>79deb567fc54ce65e6338</u> <u>c41131f0b3fcf99117a488</u> | + 1 ethevent.co | ✓ |
| 74 | 2024-01-16 09:56:15 | <u>0xc17b6de768b5cb4e9b8e</u> <u>dd0670e4477b56e04c13f3</u> <u>4adc1c398aecfdc1b78be1</u> | + 1 fun | ✓ |
| 75 | 2024-01-15 17:03:00 | <u>0x8fd0c975bbc9ed52e094</u> <u>9475aee94880f2df87d672</u> <u>5e5d47892fbc38deb23fdb</u> | + 1 Airdrop | ✓ |
| 76 | 2024-01-14 13:38:20 | <u>0x959bd1bc8e9930682d9e</u> <u>c2f90142d2b1ebd6023fbd</u> <u>3762fabcebb15f287c0a2a</u> | + 1 rewards | ✓ |
| 77 | 2024-01-14 03:39:50 | <u>0x3d9c84d43b1263683bdc</u> <u>db1507ced4c68f037b38c8</u> <u>cb0e711eeb04917e91e6a5</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2024-01-14 01:57:25 | <u>0xf3cc86ba17534c754fc505cc4e8c20d4f617e06aad86bd343435af7111b95566</u> | + 1 ethevent.co | ✓ |
| 79 | 2024-01-13 02:33:50 | <u>0x5aee93bcbe316707e36e0e67f8a22af40b983c833b20fb7ac4497891b067686f</u> | + 1 Airdrop | ✓ |
| 80 | 2024-01-11 10:57:15 | <u>0x0bf762fa62c3768bd0c1b8d6617addc128964bded373022e257881adff31fb02</u> | + 1 Airdrop | ✓ |
| 81 | 2024-01-09 20:02:30 | <u>0x4fbe50d0f3ab910d6258abc6c8a770be0bbf5cc6e14f54d0d2799036c662fbbd</u> | + 1 Airdrop | ✓ |
| 82 | 2024-01-09 15:47:55 | <u>0xac723339730bdc894e93d5c9e13e3f2a9cfd01640168cda7853b9529c6b2a520</u> | + 1 visit shibde.site | ✓ |
| 83 | 2024-01-09 12:36:55 | <u>0x177119dad11e25367270c5288c23f35579456473a0d9d2c3a3b96e5d5fffa35a</u> | + 1 Reward at bonewin.com | ✓ |
| 84 | 2024-01-08 16:28:00 | <u>0xc72907d276da6e4e79cbd1e0c9291588c9ff18183899dce5385623ea064250f1</u> | + 1 visit shibde.site | ✓ |
| 85 | 2024-01-07 18:32:05 | <u>0x366bb5e0fd1194050de019d71b71986a5f2de5d405e29eae673ed70c26be934e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 86 | 2024-01-07 05:55:35 | <u>0xf91e7ae237465fdaa6f523746e997c6d18edaea26ad158a264967b982b7a178</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2023-12-05 16:19:45 | <u>0x819451a21715d929e2c2577e40207eb029240b8b038eb34a04a971b4632e29b4</u> | + 1 ' ' | ✓ |
| 106 | 2023-12-05 12:22:40 | <u>0x476cdafa2f7bc331a80eb521fbc599aa891dd058970f15bb31fd9d5281671913</u> | + 1 ' ' | ✓ |
| 107 | 2023-12-04 22:37:05 | <u>0x92ad93f0f46d2ca6ac5463dd9517930402b758859317b34e17fb13c22687bc90</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 108 | 2023-12-01 11:31:25 | <u>0xafec1d3805fad5204228e602545c191b21c06840290aa69dd251c8c5689367ab</u> | + 1 Visit website to claim USDT | ✓ |
| 109 | 2023-12-01 07:49:15 | <u>0x5d5c9cf7fd2ea512641dae0408f0dfb18bf700f34ccd364798841ff96150ba33</u> | + 1 Visit website to claim USDT | ✓ |
| 110 | 2023-11-30 19:12:35 | <u>0x4c5ac287402069566731ebd982372fc8538c20c13a3087d009700d2c44783849</u> | + 1 Voucher | ✓ |
| 111 | 2023-11-30 08:33:40 | <u>0x5b79d199b973358c0ca332f1d9a06d02582bfff8a09679aaf8ec05e94ff58503</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 112 | 2023-11-29 01:45:55 | <u>0x3d6f2aa8b763943f710161c3ba2888101f3df7a891e772a32ba2a4dd6481be5a</u> | + 1 o claim! | ✓ |
| 113 | 2023-11-28 00:55:55 | <u>0x35dd4cbf8505bf00b2a0ab86714a820f0bf4ab52aeb678789ebeb1a7e6267a1a</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 114 | 2023-11-27 06:13:55 | <u>0x3c636111fe3f0081634d1b3163bc1f38007a33925b</u> <u>b8be87b7e0528fab9da5b2</u> | + 1 Visit link to claim USDT | ✓ |
| 115 | 2023-11-26 01:46:35 | <u>0xa068aad62ce8962696fd559405962059892eff7d0c</u> <u>ab347cebac9de5de38d48e</u> | + 1 Visit website to claim USDT | ✓ |
| 116 | 2023-11-26 01:31:25 | <u>0xd74a6ed89baf61bb80c1bc227b0862fd8de7cdd605</u> <u>12dfd47836af0fcfa82cee</u> | + 1 Visit website to claim USDT | ✓ |
| 117 | 2023-11-26 01:15:15 | <u>0x240821ed09416f21b18dc9d6d2f11805859d1d5e8a</u> <u>e1e62ac1a6db4f4e226767</u> | + 1 Visit website to claim USDT | ✓ |
| 118 | 2023-11-25 20:52:25 | <u>0xfaccb580777d7e0df5408e100c24aa396be8cc4951</u> <u>fa4a92301f64da85402378</u> | + 1 Voucher | ✓ |
| 119 | 2023-11-20 05:13:45 | <u>0xbc7790238c53d6fb78eb4eb4dae0e276a1fca41fa5</u> <u>5facebb20fd4e5b8c31818</u> | + 1 Reward at BoneWin.com | ✓ |
| 120 | 2023-11-18 21:11:50 | <u>0x8b28a4183e1b73614834846f888dedf9669d1c5afb</u> <u>b1f770ec98357907ba3cf0</u> | + 1 getusd.xyz | ✓ |
| 121 | 2023-11-12 13:19:05 | <u>0xae2b8d3ec506f05473ae1106d6f896ffb6a59e2af8</u> <u>3944cea839bf6742f6eec9</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 122 | 2023-11-08 14:35:25 | <u>0xb2d9cbe1d5ceed0152c5ccad86e9f916e31ef81449</u> <u>480ca83f329ec9658819de</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-11-08 06:40:10 | <u>0xb5feeb1bb534f2d6504d8eb8b05ee87cbdb723366ecc4b5421dfd89196e96c62</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 124 | 2023-11-07 14:53:55 | <u>0x320374b5a71e5b856f00a07d6ba7f3417b24638b856e8cae0a4d9fecb08775ce</u> | + 1 AIRDROP | ✓ |
| 125 | 2023-11-07 14:53:45 | <u>0x8e712a80acc8137adee53f5a21a3dc68efe06eeachf51836fa5072e37fcec88c</u> | + 1 AIRDROP | ✓ |
| 126 | 2023-11-05 22:12:45 | <u>0xd5324c59f56f5a3fe7a779c47080f7ce1d7012409518e38177872122207b3050</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 127 | 2023-11-05 20:26:05 | <u>0x44b965836dc3317f5c1abb5403a687cdb78d5a912fd79dbf6aaf4bb1d9dd614c</u> | + 1 BAYC | ✓ |
| 128 | 2023-11-05 01:59:10 | <u>0xe014c8cc0a84be754f05dd8e30de8c498f313be0f099972b1570f2e024a623ec</u> | + 1 nt! | ✓ |
| 129 | 2023-11-04 14:00:50 | <u>0xecb6e4ef1327db30df84bcb9cdae6979e8daa88f0329f5bc23868b05e6687291</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 130 | 2023-11-02 01:18:20 | <u>0x55016b289ecd463cce643c8b44458b936833bfeb00b04f4b57244dabe7a0b291</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 131 | 2023-10-31 22:18:55 | <u>0x85249531187ae511fd59db0bc729a4a02a0970d4b47041e0a8622619ea47bb50</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 132 | 2023-10-31 17:54:55 | <u>0x6d6af82b3375da0e81a87d6a8da1adcece4e4fff1f7b92ef45d889b824d5c88b</u> | + 1 Visit website claim SHIB | ✓ |
| 133 | 2023-10-31 15:28:20 | <u>0xecc918d84aa0c6e9d15f8ec2b2a538f4c789f75f176aa1fa2d7397066747b8e4</u> | + 1 Visit link to claim USDT | ✓ |
| 134 | 2023-10-31 11:52:40 | <u>0xf57ec26f29584a6571ae37323936159d08a17e18a663d338bfd97e26189ca6c0</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 135 | 2023-10-31 11:23:50 | <u>0x227e6fa2ba23271736fc2532cb4c44d4837cbbfb77a03f875cd58cad50c7e1bd</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 136 | 2023-10-29 13:34:35 | <u>0x7710bab72cfdee308de2b735326108bd899d9cad456d182521ae5f34c85e7309</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 137 | 2023-10-29 12:02:20 | <u>0x0d14aaafc896669317fda43f56bc5f7bf93e38ed787c2b31327ea15fa59beee5</u> | + 1 Visit website to claim USDT | ✓ |
| 138 | 2023-10-29 08:57:40 | <u>0x39b5fa91b8fc733efac37c05c0914c070ad8cacef55f422bce87e85059386ac8</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 139 | 2023-10-26 08:38:35 | <u>0x77dbbcb0bfffac6ac1dece52287649eba0edce8dca52b7512e9bb49c7e4115</u> | + 1 int! | ✓ |
| 140 | 2023-10-26 04:57:40 | <u>0xbe7d96dfc49ceae49c5e9388bf5f6f612f5d5d082973dca97405fb29ca005615</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 141 | 2023-10-25 13:26:30 | <u>0x1f77aae82903306c2c5e30f019de5fea75bbfe29fd42ba9b6aa02fc433bb0eb5</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 142 | 2023-10-24 12:42:45 | <u>0xbf99362647166749bdab435a4f70683fa29e477eaaed220c90c700923c720c9c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 143 | 2023-10-22 20:49:15 | <u>0xbb3162b2d09421172a361cd4f27a39a154f6b604ebf337d5a50daa00c6bf07e7</u> | + 1 t! | ✓ |
| 144 | 2023-10-21 16:33:55 | <u>0x5fb62f88364224d0448f7f8dc11867d8cff7f05908b64c4bf5d6f2addaf8e197</u> | + 1 Visit website to claim ETH | ✓ |
| 145 | 2023-10-19 06:16:45 | <u>0xcc76a42d337306779dd0715bf28e1071f7d17f1f157615dc6f1210dfd9463cb0</u> | + 1 Visit shibsite.com site | ✓ |
| 146 | 2023-10-19 05:55:45 | <u>0x9db8255dc9989a8f4da0c7e4a5d70a0b01d4eed252e0a857e6456cb7e302de53</u> | + 1 Visit tetherr.com to claim USDT | ✓ |
| 147 | 2023-10-18 05:00:00 | <u>0x631327f62cb73a3d447c27627581a137f9a3f8a3a153466f0bb850db98ac1e92</u> | + 1 im! | ✓ |
| 148 | 2023-10-15 05:35:20 | <u>0xaab49d96c3ecd54003989de8adb5d7d712f83d761f1524854be5f99a6ee8ee2b</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 149 | 2023-10-15 02:07:40 | <u>0xb405f3cba85734c557ae0d7eaa019bf6a1b4653d4f6e78a474c0736e76a4501a</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2023-10-14 15:22:30 | <u>0xe4af6c62ecf200d1abea c8c17cfd632784546307d f6f2c4dbe3df8b50eb2300</u> | + 1 laim nft! | ✓ |
| 151 | 2023-10-14 00:48:35 | <u>0xf4e3303cc131a2f1347d a1274470e79ebd4ed48410 3191ec1db254191354122a</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 152 | 2023-10-13 11:19:50 | <u>0xd57db8fed7c6d5badd66 1b9fb5aad7c655f055a751 9a3cf653481749275de6cc</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 153 | 2023-10-12 22:12:30 | <u>0x12dfbf2d163ad659bab d7648b9d6001f28dfd1586 77ce7132bd94320e7aca39</u> | + 1 Visit https://blextrade. com! | ✓ |
| 154 | 2023-10-11 19:30:15 | <u>0x0e1f9e15c62645d26fb2 1252b32570204ec7d6980c bf166db90473a018484c1b</u> | + 1 hibredeem.com | ✓ |
| 155 | 2023-10-10 08:24:00 | <u>0xeca9568ad54d6f910fea dcac54fd8e15c61f70d776 e454db0fb7e4ed0dc4e176</u> | + 1 onestake.com | ✓ |
| 156 | 2023-10-06 15:06:05 | <u>0x6ea306fdd0e8a7710c80 89c75b73740831cb55ab70 9d8408efed85a70b3fa313</u> | + 1 claim nft | ✓ |
| 157 | 2023-10-05 22:40:55 | <u>0x471d1e4c4b40273a254a 83bf05587fbf97df2753ae 0e9b262d0e139cffc60206</u> | + 1 m! | ✓ |
| 158 | 2023-10-05 21:10:25 | <u>0x2a7aada1e94757ddb78 3e8ed1af3876a435a8953b 50de927fcb94099642283b</u> | + 1 claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 159 | 2023-10-04 21:51:20 | <u>0xed7db211de0f39ab9524 d7e216cdf4b3412fc9ff39 a9bbefd22e764dbe5fc5d8</u> | + 1 aim nft | ✓ |
| 160 | 2023-10-03 17:50:15 | <u>0x9a02fd4992bec91d8471 413460aa9c3026384ceb9c 36937c9b1794d44b903a14</u> | + 1 hibredeem.com | ✓ |
| 161 | 2023-10-03 17:02:45 | <u>0x243c7299f470bb95ff4e 1e19e29b985ee318c8d9f3 f5d1cc1eac3c9753d15ca4</u> | + 1 dolib.com | ✓ |
| 162 | 2023-09-26 15:11:05 | <u>0x309047de06ee59c3cf27 116aeddfeb313f833217512 8bfd227eccefca5ff57842</u> | + 1 Visit https://fixedft.com | ✓ |
| 163 | 2023-09-26 12:52:05 | <u>0x7548dfe25629ffeac158 2cb9ffd40719de5044dc55 c829fc140afcd8bc2247ae</u> | + 1 im nft | ✓ |
| 164 | 2023-09-26 03:15:10 | <u>0x6499f5051abc2f04121c 33351e810ea3f5285d7c62 264a07f18f51c8476f6876</u> | + 1 laim nft | ✓ |
| 165 | 2023-09-21 09:03:40 | <u>0x50f8819e7f069ea6d0ac 597c2399051e99cc05b06b fe7f174e0481b3d7949fc2</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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