

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-17 01:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x215757ae414a3e855ecf71a8e67f98641036f8af

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI   |
|                               | 0.00 USD  |
| \$                            | 2,100.000000000000000000 sd.eth.limo                                      |
| cUSDC.disusd.eth.limo         |   |
| ! SHIBA                       | 1.000000000000000000 5000\$ REWARDS                                       |
| \$ cUSDC.disusd.eth.li        | 2,100.000000000000000000 sd.eth.li  |
| URL91                         | 33.000000000000000000 claim your reward.                                  |
| p                             | 0 p   |
|                               | N/A Visit bonewin.com to claim nft  |
| '                             | N/A fun   |
|                               | N/A Voucher   |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
|                               | N/A Visit NFT website to claim USDT                                       |
|                               | N/A Visit NFT website to claim USDT                                       |
| Â-                            | N/A C   |

\* USD values displayed at the time of transaction

| Token          | Balance                             |
|----------------|-------------------------------------|
|                | N/A Visit NFT website to claim USDT |
| \$100,000 BONE | N/A claim nft                       |
| Â-             | N/A C                               |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-12<br>16:10:30 | <u>0xad1176b6bf875eef8f658867a2a788654d7436ced105b4e1f342f8397b12acaf</u> | + 33.0000000000000000<br>000 claim your<br>reward. | ✓ |
| 2 | 2024-06-05<br>20:55:45 | <u>0xec48a6a4ecb4bac1a561d0fe25df6c5391a594c2dcfc60f069c729028a7be9d2</u> | + 1.0000000000000000<br>00 5000\$ REWARDS          | ✓ |
| 3 | 2023-07-06<br>18:30:15 | <u>0x7077f333c802ae7a9a8866dee7f963531311df5ba6821a3554fbaba896c1746e</u> | + 2,100.000000000000<br>000000 sd.eth.li           | ✓ |
| 4 | 2023-07-03<br>09:09:30 | <u>0xfd13be0ffef672309b1271a1efd3fdc1cef4a14183a144ba3150c372b1f2019b</u> | + 2,100.000000000000<br>000000 sd.eth.limo         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-05<br>20:55:10 | <u>0xd6fef9b3c4087588887972f9a15f2caa185b9c8d1cf7b392e2a330feb0534abb</u> | + 1 p  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-27<br>20:12:55 | <u>0x5337306098f0795e548a</u><br><u>cb363459095735afe0f53c</u><br><u>b80af0a334ab29a329fd26</u> | + 1 Trust Wallet<br>Rewards        | ✓ |
| 2 | 2024-04-18<br>13:49:00 | <u>0xb1c96e8ac5b081479652</u><br><u>d3fa66c094f73c86b8533e</u><br><u>a2e3afd3722e200d040c3e</u> | + 1 rewards                        | ✓ |
| 3 | 2024-04-15<br>18:41:30 | <u>0x78db7f3286ca8cf15a92</u><br><u>f9109a2473b6dfc670b07c</u><br><u>0a1375cd2c49e887af835b</u> | + 1 rewards                        | ✓ |
| 4 | 2024-04-15<br>18:38:55 | <u>0x2428a9d0a9f16f786f77</u><br><u>f805e37f6a78f6aac55998</u><br><u>b6c817b1c62f4b77fd3dee</u> | + 1 wards                          | ✓ |
| 5 | 2024-04-10<br>09:55:20 | <u>0x0ad5c26221face211e5a</u><br><u>02f131750cf89b178826c1</u><br><u>06018f94cfe1ade662fa2c</u> | + 1                                | ✓ |
| 6 | 2024-04-09<br>17:33:30 | <u>0x78799c7ca1698539d83f</u><br><u>f2e217909e5bf7ee02caa1</u><br><u>a1125341ea425fa858a8ad</u> | + 1 im rewards                     | ✓ |
| 7 | 2024-04-02<br>14:24:30 | <u>0x205a712892b283f4a824</u><br><u>3a008c3cbe91c14f3e4eee</u><br><u>cead80ad6440f62660a905</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 8 | 2024-03-24<br>16:22:50 | <u>0x6317d9fc8ef701f79335</u><br><u>32a6152b2fe8d3a09988a8</u><br><u>01d8e5a89e39b97f3887ae</u> | + 1 reward at<br>bonewin.com       | ✓ |
| 9 | 2024-03-24<br>09:42:50 | <u>0x7e50da59f02fe4b73e7b</u><br><u>a750277ea79fdc0e81504</u><br><u>90a9517bc9b503df2e8153</u>  | + 1 Reward at<br>nftsafe.top       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-03-24<br>09:26:20 | <u>0x8b51e9ee302591293d8c<br/>eab88d5d64b1839ee95ebe<br/>374a27d88465491c06dc19</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 11 | 2024-03-24<br>08:20:00 | <u>0x03a8af0cc32692da661b<br/>c614bfd0cfd556de7408f4<br/>6243df89b27dd213918969</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 12 | 2024-03-24<br>07:53:40 | <u>0x577d88dfaf733f76f485<br/>a9b981e3205eaf24abc45e<br/>97a975f5af8b651818f8ac</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 13 | 2024-03-19<br>07:35:50 | <u>0xca0b8702cbdbf3715b5e<br/>71133459eb71e8e41bfd80<br/>57353c12bf712bc14519f6</u> | + 1 claim!                   | ✓ |
| 14 | 2024-03-08<br>18:27:55 | <u>0xf1817f99b5cbc75483b3<br/>b8ad079eeb38836ee3ebcd<br/>dca4b9129c6082fc6d9ea5</u> | + 1 BONE                     | ✓ |
| 15 | 2024-03-08<br>01:24:45 | <u>0x380b43088295309a99b6<br/>0a48be9a1ac8639b1cd494<br/>d7ef479a592d7d1a518ca6</u> | + 1 BONE                     | ✓ |
| 16 | 2024-02-19<br>11:38:10 | <u>0x2c4a7968f9e032a24566<br/>6b915e491ef8fb5806f29b<br/>52ee6616b5a8435162559f</u> | + 1 PRISMA                   | ✓ |
| 17 | 2024-02-11<br>16:42:40 | <u>0x1ebc8da7503fa7dc5870<br/>dd9da4d2cfbb8af7bf1282<br/>ca6d3823ad93cda8a77ff1</u> | + 1 int Airdrop              | ✓ |
| 18 | 2024-02-06<br>02:11:55 | <u>0xfa70c3bf74eb33691683<br/>680b4a671d2fee7fb31c3c<br/>44403cccb90344c376041e</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-02-04<br>18:49:05 | <u>0x02f3687ec42feeb8f02970d83ccfc317d1af0edc96ac41a9c864dcfe301d10f5</u> | + 1 C  | ✓ |
| 20 | 2024-02-04<br>14:38:40 | <u>0xa60bc036f1cb0f2d696820fb6008be49a895b85109855943b2c589d34a620ac7</u> | + 1 rewards  | ✓ |
| 21 | 2024-02-04<br>07:53:10 | <u>0x8f937c36d753732735422fe768de43c9bf71cf25b3b28239e5904fe2efc506ac</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a> | ✓ |
| 22 | 2024-01-31<br>15:14:20 | <u>0x5fb945ede6ad549ea382ef446de53ecaada124deaa0927d06344ba3fe28a7d4</u>  | + 1 Rewards Campaign<br>at getdyp.xyz                              | ✓ |
| 23 | 2024-01-30<br>19:58:15 | <u>0x3d3271057e02bf3af7b705a0c5fc9733f4bb2deacf331134ea2eea4fe4a0db</u>   | + 1 fun  | ✓ |
| 24 | 2024-01-30<br>14:32:15 | <u>0x0475750b6995e54ceec5b5f21a92fd0d82a8366b365a2023a473313b82cd1f01</u> | + 1 rewards  | ✓ |
| 25 | 2024-01-30<br>00:22:05 | <u>0xe92fe653d4866f2f48e50e8a721085ac7f662fc901915b3a02da4d88a012a612</u> | + 1 fun  | ✓ |
| 26 | 2024-01-29<br>16:40:00 | <u>0x39dc4811dd0f75bfe25c763aeefd78d64baa27b778f602cd18a100647002d7</u>   | + 1 im rewards   | ✓ |
| 27 | 2024-01-28<br>06:30:00 | <u>0x70008cddd76d449687c58ea00ad5edebd70c5f72a0acc5f47a10926cfd23d2cf</u> | + 1 Liquid-ether.com   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-01-26<br>20:14:20 | <u>0x68d53afccb49b840971c8bf345cf2d3d3409aa4ff16e97f40362fb111ee88bca</u> | + 1 C                                 | ✓ |
| 29 | 2024-01-26<br>04:46:50 | <u>0x28461a8deca352b92471c204f2d56306fc41cfacb6595fdf778af6edf8060958</u> | + 1 C                                 | ✓ |
| 30 | 2024-01-25<br>15:18:10 | <u>0x1747d5a5d740c2e56630e0510b73a13fc4ba934f5d80ae4181c5b63f2540ef37</u> | + 1 C                                 | ✓ |
| 31 | 2024-01-23<br>20:26:25 | <u>0xd42da8343370638d9797ea26a7b15d8b68256b24ec7d1c590ee622e919272844</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 32 | 2024-01-22<br>11:30:30 | <u>0x020398ce3cb14542659a01f5d754c0746540fb7a60d088e902965574e5e17671</u> | + 1 im rewards                        | ✓ |
| 33 | 2024-01-21<br>16:54:00 | <u>0x4da8d1e26bb82ce22ae68133eca9fd5f4c072042f76ba7236e44d4f1276d1c61</u> | + 1 im rewards                        | ✓ |
| 34 | 2024-01-19<br>02:27:10 | <u>0xfbbc206310065040c337af4bd03fad75b4e45e0edeba09bcd733afa1510cc4a8</u> | + 1 C                                 | ✓ |
| 35 | 2024-01-18<br>00:17:20 | <u>0x24f98d5140ea3822a828ab428128c9e9823171a1c8babb887c7979a74e056722</u> | + 1 C                                 | ✓ |
| 36 | 2024-01-16<br>07:01:35 | <u>0xb163587b9e619eb3113206e01fa2353519bdf3b30f04e1bcb090accc16eb4eb</u>  | + 1 Reward at<br>usdt-nft.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-01-15<br>11:32:10 | <u>0x2fe3447e355499df34eb<br/>c4a0f499d2a8d2046e941b<br/>af07c564abb3bca3e2d281</u> | + 1 Reward at<br>bonewin.com    | ✓ |
| 38 | 2024-01-14<br>14:33:45 | <u>0x140090dd860c0f390d59<br/>6d51e70a6cb8dc2d58b417<br/>07cd305a23443700e48904</u> | + 1 im rewards                  | ✓ |
| 39 | 2024-01-13<br>20:38:00 | <u>0x64faa219a00bc4934fd0<br/>1f3c3a7c12d82f47cdd47d<br/>3ec6f6dd900982d87837d0</u> | + 1 Access<br>www.tetherus.site | ✓ |
| 40 | 2024-01-12<br>18:32:20 | <u>0xe6b764a85dc2a76a7aee<br/>2b38897c7a00576c138629<br/>ee21d4d1d8f6351d4501f2</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 41 | 2024-01-12<br>12:52:05 | <u>0x04dee8e28a0d547e6c02<br/>54243fab799f0c6af5bc79<br/>eaccfe1cc4a0fdd211aacd</u> | + 1 Reward at<br>bonewin.com    | ✓ |
| 42 | 2024-01-12<br>05:13:15 | <u>0xdcd8f2f49879e5e9893d<br/>a546a5c7405c9cc8763cff<br/>3726f3c33441342f6e956f</u> | + 1 Reward at<br>usdt-nft.com   | ✓ |
| 43 | 2024-01-11<br>21:15:30 | <u>0x38cb19e5718d9eda6618<br/>37c4a34a86605e2d36da55<br/>970cf35ea32df93c221c36</u> | + 1 Reward at<br>bonewin.com    | ✓ |
| 44 | 2024-01-11<br>07:47:25 | <u>0x21aa08e3fc003550887a<br/>b22aad093f94832764ec17<br/>9a48f8b46f9409c442194c</u> | + 1 SDMINT.CO                   | ✓ |
| 45 | 2024-01-10<br>11:09:15 | <u>0x10944024c306a54f0220<br/>49e0a5cc788b372e3955c9<br/>fb26bbe81a999b5005700c</u> | + 1 visit<br>babydogec.site     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 46 | 2024-01-08<br>17:37:35 | <u>0x9556a57cbcc7859b625a</u><br><u>ccf76391812fe70c3181e7</u><br><u>c27fe990c9de630a080297</u> | + 1 visit<br>babydogec.site              | ✓ |
| 47 | 2024-01-05<br>09:23:05 | <u>0x04fad4b27b7530e0923b</u><br><u>b0461ed978cb42b89ebeec</u><br><u>3762d8cac57523a030cd2d</u> | + 1 Visit<br>https://unrevoke.c<br>om/   | ✓ |
| 48 | 2023-12-17<br>09:37:40 | <u>0x722079306d243a01ec83</u><br><u>a761db72e5c84587b5034a</u><br><u>14e6d692544570cfc1331b</u> | + 1 NEW YEAR GIFT                        | ✓ |
| 49 | 2023-12-17<br>07:41:05 | <u>0xea9347adb1a670d81677</u><br><u>066a54f52cbbd99c6b5c45</u><br><u>8537cef63de487558e05d7</u> | + 1 NEW YEAR GIFT                        | ✓ |
| 50 | 2023-12-15<br>17:30:35 | <u>0xf5642a375295f9f7a83b</u><br><u>dfd066191dd4ccaaf16df0</u><br><u>1945a3bc84af39b8685f81</u> | + 1 New Year Gift                        | ✓ |
| 51 | 2023-12-15<br>08:45:45 | <u>0xfe4a336d5fadd0142a19</u><br><u>5a67124434fadea9e0fc67</u><br><u>0b1589fa7cf26fd91feaf9</u> | + 1 NEW YEAR GIFT                        | ✓ |
| 52 | 2023-12-07<br>11:41:00 | <u>0xe472c2938af11d0852d2</u><br><u>1ab3cece5c3e4e8c039d37</u><br><u>20c2f1b0aac656ca8de274</u> | + 1 laim!                                | ✓ |
| 53 | 2023-12-07<br>07:16:45 | <u>0x42d4b3e4f9e67a935b6e</u><br><u>bc09c9bec2cd698d25378f</u><br><u>d8f123210285a3067a6df0</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 54 | 2023-12-06<br>15:09:00 | <u>0x4ae6d42f70a2f204678f</u><br><u>6292e10ad0b7ae6374ae7f</u><br><u>b793ed2e4854fca547037a</u> | + 1 Official<br>Authorize<br>credential  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 55 | 2023-12-03<br>13:59:10 | <u>0x26d70f8817d1f5acaabc</u><br><u>9c7c630ac603883af1bef1</u><br><u>3f72e33a5d3aab2aa3660</u>  | + 1 PRISMA                         | ✓ |
| 56 | 2023-12-01<br>21:00:15 | <u>0xe9c1708c703cc5462f13</u><br><u>f5dfc38a52e0bed6e4ecac</u><br><u>b84226a56414f9809a851e</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 57 | 2023-12-01<br>14:58:55 | <u>0x2ebe8e8b387c488384a5</u><br><u>09e2dd1bee6ea15122d96f</u><br><u>63417e457f43814dbfd4ac</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 58 | 2023-12-01<br>00:46:05 | <u>0xcdaf06d761c46cb3a2f0</u><br><u>7cba7798a3e669f36b8ba8</u><br><u>5e9cfd46e12265fbc205dc</u> | + 1 Voucher                        | ✓ |
| 59 | 2023-11-30<br>16:33:15 | <u>0x6fa032143eca380e9859</u><br><u>ffd6c6ae96947205f77c67</u><br><u>9c843c8824e2477f358c0b</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 60 | 2023-11-30<br>13:42:40 | <u>0xd9f24bcca677c7ebfb63</u><br><u>84e2e532d6d3be40ffc5dd</u><br><u>56596372446eec5ea036e3</u> | + 1 FROG                           | ✓ |
| 61 | 2023-11-30<br>09:32:10 | <u>0x834cff9922e90c6598ac</u><br><u>9a05d3644dcad13ff4a038</u><br><u>ee45a1bf25634c69e5bb8e</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 62 | 2023-11-29<br>18:32:30 | <u>0xfa9a67d0cecbf4d964cb</u><br><u>d9968aa0753cf2eddb9b78</u><br><u>f1362cf731371b4cdd4703</u> | + 1 Visit website to<br>claim USDT | ✓ |
| 63 | 2023-11-29<br>18:31:45 | <u>0x7053a147fca31d2d9993</u><br><u>7847487fc655f9febac6c5</u><br><u>b2ef48b4b44c1022900141</u> | + 1 Voucher                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 64 | 2023-11-27<br>16:16:10 | <u>0x0a185b4dba6761cd7613a533eee075d8e17bf8e7c6972bb961016658a0ccd3c4</u> | + 1 Visit link to claim USDT      | ✓ |
| 65 | 2023-11-26<br>18:49:35 | <u>0x1bbb17cbaddfe4afcbf2b3753c3320c46de26d9277394d22620dabda5d842c8f</u> | + 1 Official Authorize credential | ✓ |
| 66 | 2023-11-26<br>12:44:30 | <u>0x0a2e84f5d1c99809f47c5d8ff22144220e6bba1e762d077c158230ce2f014e49</u> | + 1 Visit website to claim USDT   | ✓ |
| 67 | 2023-11-26<br>12:38:05 | <u>0x22f75d9cfc0804ca34baf1fc7af4022725dc5fa415763b82375c29b27e2e8b83</u> | + 1 Visit website to claim USDT   | ✓ |
| 68 | 2023-11-26<br>12:29:55 | <u>0x6cc1bfa0575ff5111ccb1b839bb6af0673ce3e55f7d57974cf30b66e449035fc</u> | + 1 Voucher                       | ✓ |
| 69 | 2023-11-26<br>11:46:25 | <u>0x47791334df6c8a452a586d7264cd130a16b0f1a9da79fd52df197f5380738d9c</u> | + 1 Visit website to claim USDT   | ✓ |
| 70 | 2023-11-25<br>07:03:20 | <u>0xedcef9f4addf75110c8696c644142224f896a86ce183bc3dfca7efaceef71bc8</u> | + 1 p                             | ✓ |
| 71 | 2023-11-24<br>14:52:50 | <u>0x1a17d2d474774a449512b9f67e3564adf88fcb12a0aa1f3f53a64ad345cc54be</u> | + 1 Official Authorize credential | ✓ |
| 72 | 2023-11-23<br>09:54:30 | <u>0xd476a422563223f22a865fa2068adf30d580a6e1bef00336163fc681996d3df3</u> | + 1 Reward at BoneWin.com         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 73 | 2023-11-22<br>09:08:55 | <u>0x7d40952a088a529d25e864c01b9dfbc207bd0806314a043f118c0a6118fb1c89</u>  | + 1 Reward at BoneWin.com           | ✓ |
| 74 | 2023-11-19<br>15:23:20 | <u>0x32162065d89f70b62b8e3b5cd714fca16237a9d38a87e076070578afc0e076d8</u>  | + 1 Visit website to claim USDT     | ✓ |
| 75 | 2023-11-18<br>14:04:35 | <u>0xdbd367a1cf35ce3237873ba2a9461f10d417c279d5479865141d40e162429fdd</u>  | + 1 Visit website to claim USDT     | ✓ |
| 76 | 2023-11-18<br>05:14:10 | <u>0x4426240d9308c313b422f794836fe94618d48707ac150f0825539ca81a8ac86f</u>  | + 1 Voucher                         | ✓ |
| 77 | 2023-11-16<br>10:52:20 | <u>0xacb6335331cead869beb3b2c9c09e6b14faf5b415edd3dd0097f5ea0288383ac</u>  | + 1 Visit website claim SHIB        | ✓ |
| 78 | 2023-11-15<br>19:30:55 | <u>0x517968bf3285e8d86c11df23e387ccc4a23ff99d95d75519a1fb65ee8cc6668a</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 79 | 2023-11-15<br>07:32:35 | <u>0x66f3456ce8c6c9cbdaca b16898321a43339870ba87306ee7b1c403c4966394e7</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 80 | 2023-11-14<br>18:07:15 | <u>0xd761f2e1e9122bc6ab2d3554999d080f9e4eb211d944fbc78cd43ef72b124c5c</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 81 | 2023-11-14<br>17:06:05 | <u>0xc02fc0d0f9e2fbd5c511e68a149784a975e206f3c1353530b4e77f8c4cec3e0b</u>  | + 1 Visit link to claim USDT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 82 | 2023-11-14<br>08:40:05 | <u>0x74d7f95d5e8abd67d4ee8a72cc366bbf0cc995447a62f1784919a8edd7b3c9cc</u> | + 1 Visit website to claim USDT     | ✓ |
| 83 | 2023-11-14<br>05:48:40 | <u>0x55194800f43d63b883cfe969729e52d82390bc2f2cb231f220d867dc3298ca9d</u> | + 1 Visit website to claim USDT     | ✓ |
| 84 | 2023-11-13<br>17:38:15 | <u>0xf57cfff720d357444f386479c022208984099b5798322152c4ae3c6f9de3e5e4</u> | + 1 Visit website to claim USDT     | ✓ |
| 85 | 2023-11-13<br>15:56:15 | <u>0x61ff45af8ad48c490cf03cb96934e63c3b04d3af0f409d1d05e346d97b484c1f</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 86 | 2023-11-13<br>15:29:35 | <u>0x7369ed16c53f537257c10e23f523fa0459f6855e17bd591b3abd970445c69554</u> | + 1 Voucher                         | ✓ |
| 87 | 2023-11-13<br>09:33:25 | <u>0xa8aa3d94069e24ea4e051114c54ed39a37e785fb7752c90d0577f0fbdef2c6e3</u> | + 1 Visit website claim SHIB        | ✓ |
| 88 | 2023-11-12<br>12:56:20 | <u>0xed907ad1d22f9fb112d672c8a48257311772ccc3bc8de6223884f9e2c451cb4a</u> | + 1 Visit website to claim USDT     | ✓ |
| 89 | 2023-11-12<br>06:16:40 | <u>0x1e45e8eeee104809a522cb2a4e0f715d2d2345f6bc479aafc120b72bf672b9ca</u> | + 1 Voucher                         | ✓ |
| 90 | 2023-11-12<br>06:15:25 | <u>0xd628fe52f7f7fb502ad814e93a474d4cf0606b4f12af9fbbd1042330131a3676</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 91 | 2023-11-12<br>06:15:00 | <u>0xac2eb59f1a638eb3c966</u><br><u>1ad82fcbe6af3f53d77a5d</u><br><u>1acc6ecce09f67148d3cf6</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 92 | 2023-11-10<br>17:55:50 | <u>0xd8c91f0e659635e71a07</u><br><u>9778dd5e1da377d6715d2b</u><br><u>989c30199ca1823b0c12a2</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 93 | 2023-11-08<br>23:25:25 | <u>0x26e87135899d16a87f50</u><br><u>e51f0cac5ef02ed0946753</u><br><u>5d22baac28f8af67cec4f3</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 94 | 2023-11-07<br>20:48:20 | <u>0x623e6606e747ab5522cd</u><br><u>79d698a124d72ac7b2b7f4</u><br><u>11002b4360b285182698ef</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 95 | 2023-11-07<br>11:45:50 | <u>0x0ba5e9ce40968dee7d97</u><br><u>7d0d2214285e22f547f876</u><br><u>539d56334fc16a662272ea</u> | + 1 AIRDROP                              | ✓ |
| 96 | 2023-11-07<br>07:30:50 | <u>0xc5655f9cd74b6fb3306d</u><br><u>c10362f1767c5021bf9854</u><br><u>4efb9fa697fae64c6bf6f4</u> | + 1 Voucher                              | ✓ |
| 97 | 2023-11-06<br>10:08:45 | <u>0xb84147e1d9160af58415</u><br><u>102b56c4cf14e71d19366e</u><br><u>246a54856ea4c6af9d9395</u> | + 1 Visit website to<br>claim USDT       | ✓ |
| 98 | 2023-11-05<br>20:44:20 | <u>0x512e71061285ea5c6527</u><br><u>84cd91ff173c4b893aac5e</u><br><u>2b27c8aa1306a2074464ce</u> | + 1 BAYC                                 | ✓ |
| 99 | 2023-11-04<br>11:40:45 | <u>0xfeca763af5eb4505fc2f</u><br><u>64b445d8402b6d05d44ddd</u><br><u>ced7f3477a738a43c74941</u> | + 1 Visit website to<br>claim babydoge   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 100 | 2023-11-03<br>18:24:25 | <u>0x64bc9b3774ad911f6b71e8af7e8d62fb5de6b4f028b507731473be1d2851726a</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 101 | 2023-11-03<br>17:36:00 | <u>0x89fef59290c34693e2e633557edf42495240dfd0ca d74c562ca6128342d2c30e</u> | + 1 Visit website to claim USDT     | ✓ |
| 102 | 2023-11-03<br>17:22:10 | <u>0xcadd1b4cae476f5a8310756a0c5cf276d0074434c36654b53cade3a927f8de9b</u>  | + 1 Visit link to claim USDT        | ✓ |
| 103 | 2023-11-03<br>17:02:10 | <u>0x45f8e3d227570bce716aae90ac841ad87e66ace2f90df4639ae0dc827bfe8b6f</u>  | + 1 AIRDROP                         | ✓ |
| 104 | 2023-10-31<br>15:44:30 | <u>0x8fb8ebc84b2956abea9c7a6a5178827110d4aeba230c6b0c3d834a988f0439e3</u>  | + 1 Visit website claim SHIB        | ✓ |
| 105 | 2023-10-30<br>09:25:40 | <u>0x15656b0409e12f1e25e728109a4af0b809a37617dcfe78e8796a37b400ea235b</u>  | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 106 | 2023-10-29<br>03:30:45 | <u>0x87b74e4ac7a998737fa87c99f08199fd07aa8fbb27123ec3835d740b4407b43d</u>  | + 1 t!                              | ✓ |
| 107 | 2023-10-28<br>09:02:15 | <u>0x5000ab362d989b671f9af64d43b461cd934da148b690bc23ae0c514a79785a18</u>  | + 1 nt!                             | ✓ |
| 108 | 2023-10-28<br>06:06:05 | <u>0x231b2dcdd3ed13cc8f11589295ed0e6a448cc679610eb0e73c02570859268ac2</u>  | + 1 nt!                             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 109 | 2023-10-28<br>01:30:15 | <u>0xb95a74d94e26eff86005a8012d8f020c8abcac6c563f15e7b7a0d886e3096767</u> | + 1 NFT Airdrop Voucher         | ✓ |
| 110 | 2023-10-26<br>16:35:35 | <u>0x402dfa4c09120a706bc29caeb6308dc741e27eac387271da3354b8a3acf2bdb</u>  | + 1 Airdrop NFT Voucher         | ✓ |
| 111 | 2023-10-25<br>05:50:40 | <u>0xf7558e8a62242a4c99207b0ae5cefea666202180490cbd8b5d580196333aa7c9</u> | + 1 Airdrop NFT Voucher         | ✓ |
| 112 | 2023-10-23<br>05:41:10 | <u>0x14270f145aee0c95a8e8ff7c0fc50eebf9781704f9be0715407feb069400924</u>  | + 1 int!                        | ✓ |
| 113 | 2023-10-20<br>23:54:15 | <u>0xf60c0dd663e3544a9328b02b1f72e9e1b8cfaf4622c7818c30bc99a5f887c187</u> | + 1 Visit website to claim USDT | ✓ |
| 114 | 2023-10-19<br>17:49:30 | <u>0x1aec3575012697e9b22eba074ba460084c93355fd34149115040e4386b405299</u> | + 1 t!                          | ✓ |
| 115 | 2023-10-18<br>14:18:25 | <u>0xab1ab14983ea2cae3032fe3e54e8d25007361da25664c9d2cb089495aa9ac954</u> | + 1 Visit shibsite.com site     | ✓ |
| 116 | 2023-10-18<br>11:00:00 | <u>0x4c71c57e4df7baf04640fd485b07af1417871d448c133b673e030a2e00f3cbf2</u> | + 1 Visit babydogeb.com site    | ✓ |
| 117 | 2023-10-18<br>04:32:45 | <u>0x9c4ec06c88af498b42204edcd62d5cc397ed4d641fe4a3ad3fa41c32ccc6419d</u> | + 1 im!                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-10-17<br>14:31:55 | <u>0x23fc40c3ed53cc2df4a720a19d5d7daf20b9446e2c64bce3b6d37529b4bbd7b3</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft                                    | ✓ |
| 119 | 2023-10-13<br>17:14:55 | <u>0xad390d90777e53a14064a0799328c2cb213e79993306f1cb0f0b1155c1b76359</u> | + 1 onestake.com   | ✓ |
| 120 | 2023-10-13<br>09:49:40 | <u>0x0142d3326f068a0963d79479e2eab1c50ac913121230c26c7a6d0ff9886d75d6</u> | + 1 Visit<br>shibnfts.xyz to<br>claim USDC                                   | ✓ |
| 121 | 2023-10-13<br>09:47:10 | <u>0x4b1baf74a83694af2d995133ef00ff7c67ccadb0ec081075d1d3a30b2c896031</u> | + 1 C  | ✓ |
| 122 | 2023-10-12<br>06:07:05 | <u>0xb734d6f6c4015c9f347f8c16efc34fa6b3d52b1229a8265c0b9e260e594ea8c1</u> | + 1 \$500M SHIB  | ✓ |
| 123 | 2023-10-02<br>17:28:35 | <u>0x3c21fd4bfb428b990c643efdbda208df24714194ac2e33acf42458aed173f474</u> | + 1 claim nft  | ✓ |
| 124 | 2023-10-02<br>11:18:40 | <u>0x77773fe22bde047a1e32664c5cbb1bde83e382231fc351814160ea0b9d164c5f</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 125 | 2023-10-01<br>08:06:45 | <u>0x20211743fa886c7e980dc419eb6a3eae950f9365fdfe60caa5e46a57bbf872</u>   | + 1 dolib.com  | ✓ |
| 126 | 2023-10-01<br>07:06:55 | <u>0xb73f0fce5c367cd88c90494c12763abee721d87798092b5740ffedfaaefeb061</u> | + 1 hibredeem.com  | ✓ |



| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 127 | 2023-09-30<br>14:45:55 | <u>0xb764965125a8433077abc813b75dea603457d51a99d1fca8cce0f27158533b3a</u> | + 1 aim!     | ✓ |
| 128 | 2023-09-30<br>13:45:15 | <u>0x5a83961c94a3a61419eb866720f4545a6b3deef9312652e62fc3643b6439ccb0</u> | + 1 aim nft  | ✓ |
| 129 | 2023-09-30<br>08:11:55 | <u>0xab802a4415e308c726208a9f0a9401522c3574b3456c17189d7d94fd8dd9b06b</u> | + 1 m!       | ✓ |
| 130 | 2023-09-28<br>23:12:45 | <u>0xf5b6428b1dbb6356316df3c92906dbf988e438a2b0cd23c5ca21994a8001926e</u> | + 1 im nft!  | ✓ |
| 131 | 2023-09-27<br>23:12:55 | <u>0x6ad3bc97aa5b77e8adb093f120ad180f9ecb5e2ee905b39a68d648c2dcb3efed</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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