


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2847f977573d9c0fdffa716f546d3c8d60f39a28

| Token                           | Balance   |
|---------------------------------|---|
| xDAI                            | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm                    | 290.000000000000000000 worldcoin.pm   |
| \$ 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       | 677,000 USDC  |
| xdai.usdc20.com                 | 620.000000000000000000 xdai.usdc20.com  |
| xdai.firstchef.net              | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| BLAST2L.COM Limited<br>Coupon   | 0 d   |
| Airdrop at<br>rewardeth.life    | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>10-eth.xyz | 0 10 ETH  |

\* USD values displayed at the time of transaction

| Token                      | Balance                            |
|----------------------------|------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                                |
| yz                         | 0 yz                               |
| BLAST2L.COM Limited Coupon | 0 d                                |
| # usdc2.com                | 0 c2.com                           |
| # usdc2.com                | 0 claim rewards on usdc2.com       |
| BLAST2L.COM Limited Coupon | 0 d                                |
| yz                         | 0 yz                               |
| 150M SHIB VOUCHER!         | N/A hibredeem.com                  |
| 1500 BONE VOUCHER!         | N/A onestake.com                   |
| Â-                         | N/A NFT                            |
|                            | N/A Visit bonewin.com to claim nft |
|                            | N/A Official Authorize credential  |
|                            | N/A Airdrop NFT Voucher            |
| CryptoPunk #7618           | N/A claim nft!                     |
| ∅                          | N/A website                        |
| Acces Liquid-ether.com     | N/A Acces Liquid-ether.com         |
| \$100,000 BONE             | N/A claim nft                      |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-03<br>21:10:55 | <u>0x9a88f7986b99ecfbea94445c743a7661450e29f59a915ff20bf5ffe6a8ec1d7e</u> | + 1,000 USDC   | ✓ |
| 2 | 2023-07-29<br>22:39:20 | <u>0x0baf482eab6a4ff24a8c375e6852f915a6d7b4e873c26bf17c87fae75d2ba8d7</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net   | ✓ |
| 3 | 2023-07-29<br>22:38:10 | <u>0x3f10e8de120ce2c5e63a9a7cc794bf796c5f2907956bf22251f8e4dc365c4d57</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com  | ✓ |
| 4 | 2023-07-25<br>19:24:10 | <u>0xc1d475f9f2ff49c6264895c33f702b24b5d0f2fa7398d7a5b6b0b4f34996c706</u> | + 290.00000000000000<br>0000 worldcoin.pm  | ✓ |
| 5 | 2023-07-20<br>16:48:30 | <u>0xb12cb1b173a854e0292367bc1d7a22882fc7e62237f38a5bde1e277fa4f1932b</u> | + 1,300.000000000000<br>000000 .li   | ✓ |
| 6 | 2023-07-06<br>10:55:35 | <u>0x3e5b68dbb43ddf4c9d615ace84220fb6295603d108191c72ffad733e99ad487f</u> | + 6,500,230.00000000<br>0000000000 Claim<br>USDC at<br><a href="https://cpusdc.net">https://cpusdc.net</a> | ✓ |
| 7 | 2023-05-29<br>07:57:05 | <u>0xe88120d09a83f3f2df3a65f7be065f386f15ee171ea1eeef61ea08daa177d147</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a>  | ✓ |
| 8 | 2023-05-28<br>07:32:10 | <u>0xb483f282575a23177d71e57a1b4d399af98f939f0585f7d8cf919338d5c199ad</u> | + 88,888,888 h.io  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2023-05-21<br>05:39:00 | <u>0x6fc7dc6cb6675a2f67e0601e563ea0084b233d5a6b62c2324259a0e8a5e75514</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>          | ✓ |
| 10 | 2023-05-20<br>06:47:10 | <u>0x0277ff6fe26d86e030567298cb8b1f629c9269c3f4afa22577ec272e40892f16</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount     |   |
|---|------------------------|--|------------|---|
| 1 | 2024-05-16<br>04:03:30 | <u>0x400990c39734bdacc5e2640521ee085b1f4cda9887e84b68f0af1e6bfe30a172</u>  | + 1 yz     | ✓ |
| 2 | 2024-05-09<br>07:08:40 | <u>0x515d1170480e1f98c8503c2f3469f65d0bffffbb4b9dfefb4826f168b1887fe5e</u> | + 1 yz     | ✓ |
| 3 | 2024-05-02<br>20:51:15 | <u>0xdb9adfbcb10520f3e44c1fa81633230c42864c2560595aee5238ec32ab0bcd0a</u>  | + 1 10 ETH | ✓ |
| 4 | 2024-05-02<br>20:50:55 | <u>0x7b1fb768f35676814db2c752f486f9df0924896e026a1fc186c19bdf34c7eaaa</u>  | + 1 d      | ✓ |
| 5 | 2024-05-02<br>04:04:30 | <u>0x3c22d665880b422d6360ebdb0ef1df38bb758f811488d80ee4332f3aae627f5f</u>  | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 6  | 2024-04-28<br>06:32:20 | <u>0xbbee71d555e21e53610861b3515335c62ac004ec68b60f3827ea9d1038b62e82</u>  | + 1 d                          | ✓ |
| 7  | 2024-04-25<br>04:03:05 | <u>0xed3e57900a6c50a15ae5dc5348fae7e408999354d23c785d81745c13b9e56134</u>  | + 1 10 ETH                     | ✓ |
| 8  | 2024-04-25<br>04:02:55 | <u>0x70435e5ed064cdb0d26ef2dbfef2262dd6f8e49a388f3bb9e72a8590cdc645d</u>   | + 1 c2.com                     | ✓ |
| 9  | 2024-04-18<br>04:02:50 | <u>0x3c0c6c8136f139b151b26a1d3d76b838674db269b1d7f7034908240ea4bb22fa</u>  | + 1 50,000 USDT                | ✓ |
| 10 | 2024-04-18<br>04:02:45 | <u>0xf4c5b7c7d4ed564fa4850e60cf1b71acba78f9c211f1b6c707e4b10a2f27cae8</u>  | + 1 claim rewards on usdc2.com | ✓ |
| 11 | 2024-04-04<br>04:02:35 | <u>0x26ca569308ad172a2a8463a2fcf7f4f28e4865c72249b980acebe4aa9f2372f7</u>  | + 1 d                          | ✓ |
| 12 | 2024-03-28<br>05:45:15 | <u>0xb96c3f22ddb0762ddd956744e8019f12616fb4cebc24eec298dfb8dbc20291a8</u>  | + 1 50,000 USDT                | ✓ |
| 13 | 2024-03-28<br>05:05:20 | <u>0xbbb53bb5205e16dfdf59e47313d390d51d9e591beb a46fb8f59a95d2c64214f5</u> | + 1 d                          | ✓ |
| 14 | 2024-03-19<br>02:44:00 | <u>0x09978849e5e8f0d1c6ad67f02c0894771d5c3afe334e0dbbb0e0d39a9a5c97f9</u>  | + 1 d                          | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 15 | 2024-03-14<br>05:01:20 | <u>0x355d68edd861ef0e2e762bc918512e9b8a3cbe62fa9fc813f35f7d6950d0ac69</u>  | + 1 d           | ✓ |
| 16 | 2024-03-08<br>07:29:00 | <u>0x6beae4e974eaf7d41e299bd4fe97c654be127b428622c37dc97c0e0f65c77738</u>  | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-08<br>04:54:45 | <u>0x91fb1a2aa2f1765beaec e775d9cfbce49def0ffa41bfa9619cafc76cbd89ff55</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-16<br>04:20:25 | <u>0x85d1e1e8dd3c119886c8fcc53e7ddf7b9a0a088c534c0b6f1b18add150bac975</u> | + 1 MINT check website       | ✓ |
| 2 | 2024-05-16<br>04:13:00 | <u>0xc0a0bdc1e9a3b7ec24cb4fc09682b94a5e28fa61b00bdd435bca695e3476f6fb</u> | + 1 reward at BONEWIN.com    | ✓ |
| 3 | 2024-05-16<br>04:03:35 | <u>0xace0a3f9f3ec31796af9828c11a907275ec58f61771c10c3da02e3ed480fddb3</u> | + 1 laim!                    | ✓ |
| 4 | 2024-05-16<br>04:03:10 | <u>0x02b45a5094d495eb443b64fb95a92943bfafa1257a6551a78e176e00e0c46d04</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-05-09<br>07:13:30 | <u>0x67abb08beb209681af1d0981b3258ff8b5ec0bd03833e4dc2d68fc0acc886295</u> | + 1 NFT                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 6  | 2024-05-03<br>05:41:30 | <u>0xd9222d030e0ede755c139041f922869043ac15cda945a56fcb8e0beb9cc3df96</u> | + 1 \$55,842 Random Winner | ✓ |
| 7  | 2024-05-03<br>01:16:00 | <u>0x8e451e49c45a110f1b38907ad32bfd407e52ac997dad6ce0faa55be64008e0b8</u> | + 1 \$55,842 Random Winner | ✓ |
| 8  | 2024-05-02<br>17:20:15 | <u>0x9bd0b84277ce72f531e533c256957a49f8461009c979e545e25c3440c97ae358</u> | + 1 \$55,842 Random Winner | ✓ |
| 9  | 2024-05-02<br>10:23:55 | <u>0x5c23d07516f00dc57b3fc9cce742c5a7fa61fdead96fa4f7f504e4c743cb30da</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-04-28<br>08:32:10 | <u>0x4e88cd52a5a8511825b0308be8ab6cff6d1c442c9bc294d24415df26b87fa65c</u> | + 1 reward at BONEWIN.com  | ✓ |
| 11 | 2024-04-26<br>06:46:55 | <u>0x4cdce89365daba9e85cead8a8614a99025d43cd114306f4d090f01be52f4d881</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-26<br>02:38:30 | <u>0x47693d650b27a8c067b99c5c881529f80b1400f0a97abfd1427b25c8f7f899ef</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25<br>14:32:20 | <u>0x5e18bc09528fe4cafbda8bcb3e43c10624ba6c8755f79d9cca332037e7bad53a</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25<br>12:29:15 | <u>0x6a1956f7a5d00fccd400987e7b852a04cc35fb1faf76d358b6be278d04a14b61</u> | + 1 \$42,851 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-04-25<br>09:50:00 | <u>0xbc2fb644043991439684425d39a85b507ddf5430f992581c47e24961db8c5855</u> | + 1 \$42,851 Random Winner    | ✓ |
| 16 | 2024-04-25<br>08:22:30 | <u>0x419e53cb45d54464314e7a244cc1409e25189831b8dd12b22418d808f9320f0a</u> | + 1 \$42,851 Random Winner    | ✓ |
| 17 | 2024-04-25<br>04:13:10 | <u>0xbe148b8f097aac23ade7a5abc504b1fea4aa348b2ebc26227ab67fde0e485f99</u> | + 1 reward at BONEWIN.com     | ✓ |
| 18 | 2024-04-25<br>04:04:20 | <u>0x4009bb0a95be8331d9ec5dee0ac15f0cfae3befa4cc9d63d6173a8599a96ecb6</u> | + 1 aim!                      | ✓ |
| 19 | 2024-04-05<br>02:07:10 | <u>0xa5fc38c904b7f7eed7d222f2ad38ed23f66b41ecaf8a6fc251ff80ed3ad262f</u>  | + 1 \$77,587 Random Winner    | ✓ |
| 20 | 2024-04-04<br>04:04:55 | <u>0x4306dcd6d4e99ee9c943ef088191444849db2416210a75a1d884b7f0924e4f2a</u> | + 1 NFT                       | ✓ |
| 21 | 2024-03-29<br>03:30:15 | <u>0xe6555fc91cba9f65e2feb889a78821cdd1097c82b0692c5cafd9e28d0b4d2578</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 22 | 2024-03-28<br>21:48:05 | <u>0x434d883007d2155de010b8f3d2e0c4e4d47e2bdcb5476823b0041a7ec0bd0013</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-28<br>17:54:30 | <u>0x2d29225d705f1b5db8014cc2f4bf6f620a5b7e84d1ec35a7151d450e08e25653</u> | + 1 Randomly You Won \$81,254 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 24 | 2024-03-28<br>14:21:25 | <u>0x534514a95c2411a594d0<br/>a4f5641a380ded458c4fbe<br/>c10efa1104bacad3acfb64</u> | + 1 Randomly You Won<br>\$81,254      | ✓ |
| 25 | 2024-03-28<br>11:16:05 | <u>0x450c8d6a77a8c98a5d7a<br/>558fccb1e051ac0c71ad41<br/>82b1613ecf38510fa22b20</u> | + 1 Randomly You Won<br>\$81,254      | ✓ |
| 26 | 2024-03-28<br>08:22:45 | <u>0x005b61682cc1f4f3fcf1<br/>60521263fcd9f0231846d7<br/>c8ee14cb155b77f249e321</u> | + 1 Randomly You Won<br>\$81,254      | ✓ |
| 27 | 2024-03-28<br>05:05:50 | <u>0x220e0b10e468e53daf53<br/>649d70125d6e143f0caf1a<br/>7d4dcca99c23ef4efed3d</u>  | + 1 Randomly You Won<br>\$81,254      | ✓ |
| 28 | 2024-03-22<br>02:53:55 | <u>0xe8f914b3e91aee753189<br/>a48a63957cfad52269257b<br/>04c0f8cf604ab6fb0dd2b0</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 29 | 2024-03-21<br>21:09:00 | <u>0x0a777d223c99e3286a2f<br/>de8eccc7d96c9937f0adb2<br/>53e2437c894c3188921f95</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 30 | 2024-03-21<br>16:32:20 | <u>0x82be7f1cf87caf46204b<br/>ccd6dd2318340e4a1903b0<br/>61ea63e395dd6d69a9f5f9</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 31 | 2024-03-21<br>10:17:55 | <u>0x9bfd22881581febfa804<br/>f3aa85772a792ceeb35f7f<br/>7eb53586dfb9dbba98babc</u> | + 1 Randomly You Won<br>\$53,250      | ✓ |
| 32 | 2024-03-08<br>11:37:25 | <u>0xfa58725a97bf158ff98b<br/>2b43ef65b0ccd204b1cf45<br/>e9c7913d7f491595c49e0b</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 33 | 2024-03-08<br>09:32:00 | <u>0x6bd5b4d60b59d89c027a</u><br><u>fa5da192e65c340aa47dde</u><br><u>02d8ede24d9ab5abe686ef</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 34 | 2024-03-08<br>06:50:20 | <u>0x7f48b0f4c81d69272cb2</u><br><u>796854a7a32f36dffc785f</u><br><u>1b793fa99d90a049c4e3a7</u> | + 1 Randomly You<br>Received \$68,962 | ✓ |
| 35 | 2024-03-03<br>20:43:10 | <u>0x475cefd0b16b6bd05bb1</u><br><u>e0b3c9304029143434af74</u><br><u>1ce67503db5397175afada</u> | + 1 Claim \$ARB at<br>foundarb.xyz    | ✓ |
| 36 | 2024-03-01<br>15:20:50 | <u>0xe46916b2affada05ec9c</u><br><u>c3d451f764a8dcea66522c</u><br><u>4baee25a804ca5b791db84</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 37 | 2024-03-01<br>10:05:05 | <u>0x07130bd58f3aab19fd78</u><br><u>f4c50d2bd35f4c67356712</u><br><u>59fe7d5f1c31ede28ead34</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 38 | 2024-03-01<br>05:35:00 | <u>0xed02a80775fe4b62bea0</u><br><u>f21436b0eabcd8a8d1e745</u><br><u>a3fea12e00b97c8cb1591e</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 39 | 2024-03-01<br>04:00:25 | <u>0x9320db1e2ce97ce427ae</u><br><u>73257bebd52dbe6292ed07</u><br><u>1f2247ab4965a70ebef73c</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 40 | 2024-02-29<br>22:57:40 | <u>0x77f131a74535da2ea980</u><br><u>22fac4a52d8dfea05069db</u><br><u>2a136df30494c5068c88f4</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |
| 41 | 2024-02-29<br>22:57:40 | <u>0x8de44f44ff85980a13ad</u><br><u>0dcc0feaa56556e109aa39</u><br><u>a5890a8833dfb991f9aedc</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2024-02-27<br>21:43:40 | <u>0xa40e70507b11b4a01eed8f47f24b5369a2018d704b1cea5d9023506a591d2c5d</u> | + 1 website  | ✓ |
| 43 | 2024-02-22<br>17:57:35 | <u>0xbf7388410b54d3a7b7a6f5b349f30ea0f7f695a686853084447dca60a4f5123d</u> | + 1 DC   | ✓ |
| 44 | 2024-02-22<br>16:53:30 | <u>0xfcd3b7d642c0354db0d0862b237f6631749bdf55c58da2a73b38c500c61b214d</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 45 | 2024-02-22<br>16:52:10 | <u>0x6d41137a8123be004a18c22cff40aab712218e3e58ea9ec44115a9db679f872a</u> | + 1 .top   | ✓ |
| 46 | 2024-02-22<br>05:01:25 | <u>0x6b229a4abd25a4b8b76dc48f5a3ae0cf4888926138edef7ae5127362125980d6</u> | + 1 .top   | ✓ |
| 47 | 2024-02-19<br>17:55:25 | <u>0x46169c0be3821474a012f8a00712a907dc1a7ba4c606dd2812bc0750ecb6782a</u> | + 1 PRISMA   | ✓ |
| 48 | 2024-02-18<br>11:52:55 | <u>0x0c1392d97a7958d8b431c851f11ab0f847cdba71c6c52c1b20f3fe42fa01a545</u> | + 1 fun  | ✓ |
| 49 | 2024-02-12<br>21:41:50 | <u>0x2a83943faedc79aff3b0f3ce245de0e1847762ceaf9fa70529b4c7c4dd90ac41</u> | + 1 C  | ✓ |
| 50 | 2024-02-04<br>17:23:30 | <u>0x44920d70167969f8ef3644e68b81f4101dfdfde2d05593158d85a63f0b54bd9b</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 51 | 2024-02-04<br>07:55:15 | <u>0x3f6c698d7d2f354cdfb4</u><br><u>f31d67340265a0d88c50b6</u><br><u>689fccd52b356f041dea68</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 52 | 2024-02-04<br>01:40:15 | <u>0x261d2448bb08e44db886</u><br><u>02f15185d67107f6042272</u><br><u>0fe7f8fab757c670c6cdaa</u> | + 1 C                                 | ✓ |
| 53 | 2024-02-02<br>19:53:05 | <u>0xc972be01a89c43c6f2d5</u><br><u>0436c56ef32800d7021040</u><br><u>cf51422685b36e7878d20c</u> | + 1 C                                 | ✓ |
| 54 | 2024-02-01<br>20:16:40 | <u>0x3580d7f5b6b98bd77974</u><br><u>4632108cc77a9d028c4b5b</u><br><u>5ef81f8175de45fd774aab</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 55 | 2024-02-01<br>17:48:55 | <u>0x23901b0ffc281c0786a5</u><br><u>a81df3f6abe0b8b9896e26</u><br><u>2885b094946a4b46a30ed6</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 56 | 2024-02-01<br>17:48:35 | <u>0x369b1b97791623818109</u><br><u>54743118a2e91fa01a39af</u><br><u>472ff76d5e2c96ed475fbb</u> | + 1 .top                              | ✓ |
| 57 | 2024-02-01<br>17:48:30 | <u>0xfef5adf0d1ce4a804c7c</u><br><u>bf055ea1f0c2374143354f</u><br><u>1dfd5a7ac856b476448a09</u> | + 1 C                                 | ✓ |
| 58 | 2024-01-26<br>14:56:25 | <u>0xfe71c18183f1fc20fed6</u><br><u>6f8ff1f88fdcecb1335659</u><br><u>ed35aefe2980062c632d63</u> | + 1 ☐                                 | ✓ |
| 59 | 2024-01-26<br>14:12:25 | <u>0x0ab85027096518062109</u><br><u>dc479c80b7e3cff06e4fc4</u><br><u>226a64e8c7d01340d19b99</u> | + 1 rg                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 60 | 2024-01-26<br>14:11:55 | <u>0xccc82db38b64a50af2ce981f8b7578808e06dc15d836741c6822f3054b8dcf3a</u> | + 1 Reward at BoneWin.com   | ✓ |
| 61 | 2024-01-26<br>14:11:20 | <u>0x4b0cb21e5288357e1aaf547ba077902b80f9358349bd33341cfae7217b2aef9</u>  | + 1 Liquid-ether.com  | ✓ |
| 62 | 2024-01-15<br>17:24:35 | <u>0x95a609c0b97d01aefd36eb4aab3aa704058bae047f1ab71bdcd9fcdf44ccc76f</u> | + 1 LAV   | ✓ |
| 63 | 2024-01-12<br>20:57:35 | <u>0x474d9a73c148c197f9612908aced7452f13248d01fd1360ae543323e755bde5d</u> | + 1 10 ETH claim verify @ ETHPEG.COM  | ✓ |
| 64 | 2024-01-12<br>15:29:50 | <u>0x2e7499a0f42abcdc6a5e0cd295dfd2eebaacd2b0ea0c8eb49108db26e2302ab</u>  | + 1 Reward at usdt-nft.com  | ✓ |
| 65 | 2024-01-12<br>01:23:35 | <u>0xefe15ea40e8626e81f76791c9815982e94e3e500aea92ca1c4f2bad9c853e714</u> | + 1 Reward at bonewin.com   | ✓ |
| 66 | 2024-01-11<br>22:34:55 | <u>0x51f21196f52c68890d810a2f9f10aa3c16e74a36b48983916146eb9997f6f19d</u> | + 1  | ✓ |
| 67 | 2024-01-11<br>21:41:10 | <u>0x68ba80d88fb7791359114a6e9e180c015f9c01eda5b95584f028c5d6a5cbac68</u> | + 1 ard.xyz   | ✓ |
| 68 | 2024-01-05<br>12:28:50 | <u>0xd2928b8bd3d70eb5c904bba5b5347ed3d5257d11a91b41708afc8d9cf1a34bba</u> | + 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 69 | 2024-01-04<br>22:36:50 | <u>0x1b2df9a0ae27167b0c1e</u><br><u>fd97c690549506d9304b1a</u><br><u>61da12c84e3414571db2f9</u> | + 1 Airdrop                               | ✓ |
| 70 | 2023-12-28<br>05:47:45 | <u>0xf9bf596fec539e910c0d</u><br><u>13cf167b7fb667f77b4b39</u><br><u>87f8d466e76077b81cbe3a</u> | + 1 Voucher                               | ✓ |
| 71 | 2023-12-21<br>05:38:00 | <u>0xd9fa1977ee00461218cf</u><br><u>60ff4bb762d021456ffb8c</u><br><u>839526a8859c684e4cba93</u> | + 1 s.xyz                                 | ✓ |
| 72 | 2023-12-19<br>04:32:55 | <u>0x7ba60adafe89e2be7007</u><br><u>974aad7645d6b390695047</u><br><u>2075be3a5dce1a3bb526a1</u> | + 1 Reward at<br>dydx.win                 | ✓ |
| 73 | 2023-12-18<br>17:08:20 | <u>0x51735494ac24461edadd</u><br><u>40ff3fc462a49c790fd4d6</u><br><u>6c504d1decd3687dc708ff</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 74 | 2023-12-15<br>05:09:15 | <u>0x0f833ff59db70d3ab532</u><br><u>cc706dd0a46027e953e5b6</u><br><u>fcc7143ed086f70114481c</u> | + 1 .xyz                                  | ✓ |
| 75 | 2023-12-08<br>00:14:00 | <u>0x1cd0c58681c5df87a919</u><br><u>44cd5597adf6b73ed40ae7</u><br><u>3160de095500e1a390bd61</u> | + 1 laim!                                 | ✓ |
| 76 | 2023-12-07<br>18:08:35 | <u>0xba5d58f27cc1949d0297</u><br><u>2a634fedb08b7e8fd45b41</u><br><u>1813954dfb282be5bf50bc</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 77 | 2023-12-06<br>13:10:15 | <u>0xda0bbc2d76d7dccaeb86</u><br><u>881b6fac0529de163757a8</u><br><u>ce5301fd536f12ca53629e</u> | + 1 Official<br>Authorize<br>credential   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 78 | 2023-12-04<br>19:35:45 | <u>0xa43c0b7f636168d7c6cc</u><br><u>5c0e458879ab6434498ce1</u><br><u>2a39cbd090086cb8c947da</u> | + 1 ''                                  | ✓ |
| 79 | 2023-12-03<br>21:10:55 | <u>0xf4950969f693fe45cfd6</u><br><u>d7af899c0ee1fe0049ed75</u><br><u>bf56e52ba4928d90a5edc5</u> | + 1 .net                                | ✓ |
| 80 | 2023-12-03<br>18:05:00 | <u>0xf7e47c6ac721203af774</u><br><u>d143d9cb393be08ca9c4a3</u><br><u>2b6f06d61dba22231f5d4c</u> | + 1 PRISMA                              | ✓ |
| 81 | 2023-12-01<br>05:05:55 | <u>0xc21646fee62ddad1ac9a</u><br><u>83ea126204d7888847e2ed</u><br><u>18a4d7140d1683d32c95c3</u> | + 1 org                                 | ✓ |
| 82 | 2023-11-26<br>17:40:10 | <u>0xa8c7847dd343f04a4100</u><br><u>dba7628c7aeeffb7a8ee2</u><br><u>ab4026804201156eba5edc</u>  | + 1 Official<br>Authorize<br>credential | ✓ |
| 83 | 2023-11-23<br>16:59:25 | <u>0x0bd1535d31b3dde385ee</u><br><u>21cd64079cde95fbc77921</u><br><u>c1d763320f3e992ea7f53b</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 84 | 2023-11-23<br>05:11:20 | <u>0x4a8d50371509c29340af</u><br><u>59c05fbcc305b8e846a1a4</u><br><u>c09c4b400e854e234f8dee</u> | + 1 org                                 | ✓ |
| 85 | 2023-11-18<br>01:07:45 | <u>0xb9b00867f7e63a417107</u><br><u>112ef5d6e667c2a1f49068</u><br><u>c114427fc4ec214975e52f</u> | + 1 Voucher                             | ✓ |
| 86 | 2023-11-16<br>05:51:20 | <u>0xb077be3ab47e582c0258</u><br><u>49694a4064a45518525061</u><br><u>31cb04472e71b8a35fe316</u> | + 1 g                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 87 | 2023-11-16<br>05:35:30 | <u>0xa2e8fea7d9cb81ffffd8</u><br><u>ddad2ca2bc77c06c64aa42</u><br><u>5a28d0381c591ebc0f2e2c</u> | + 1 Visit<br>use-usdt.xyz to<br>claim nft | ✓ |
| 88 | 2023-11-13<br>07:37:35 | <u>0x7c2ad429897b08a92bb5</u><br><u>60cb5d2c78fc63a3b91b24</u><br><u>1b7f98211d2a573f12c7f0</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 89 | 2023-11-10<br>17:00:35 | <u>0xf922d02c31eb1bc95d2f</u><br><u>175403e35a8be513c1f263</u><br><u>71f2afb03c5d4bb134687f</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 90 | 2023-11-10<br>05:09:15 | <u>0x93ee9e900cdab39cbf9f</u><br><u>766da24214f0aa44c77cd6</u><br><u>40e213802fee058974f0eb</u> | + 1 Voucher                               | ✓ |
| 91 | 2023-11-10<br>05:09:15 | <u>0x9c0855babafdf387829f</u><br><u>6896c2b2d4a0405f9af99b</u><br><u>09f87f9ebf5fb9e8e4d54a</u> | + 1 Voucher                               | ✓ |
| 92 | 2023-11-10<br>05:08:35 | <u>0xc5bbae73cb8eab83ecb3</u><br><u>eachcd5f6fe17c9c65a2ed</u><br><u>c5a5fc007dc8e630ceee0e</u> | + 1 .com                                  | ✓ |
| 93 | 2023-11-10<br>05:08:20 | <u>0x1716cda6d98a9f1d8b2c</u><br><u>3c53fd6f981d786925994f</u><br><u>01dc846942e3885e0bfd8e</u> | + 1 get-usd.xyz                           | ✓ |
| 94 | 2023-11-07<br>22:25:15 | <u>0x7d990006f8b6fc5d14cb</u><br><u>dc8d965ebbbc0c1e743941</u><br><u>1e4f713079621e18fb6ca8</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 95 | 2023-11-07<br>20:01:00 | <u>0x5a542958960c2d0dd548</u><br><u>bd3c73a59008ffa3d2907b</u><br><u>5129758b987c5af3008113</u> | + 1 Visit website<br>claim SHIB           | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 96  | 2023-11-07<br>13:01:00 | <u>0xa432b5ca0d745b093a23d07e176291b1c50a4cff96227ce6da25c8513be4f878</u> | + 1 Voucher                         | ✓ |
| 97  | 2023-11-06<br>14:27:40 | <u>0xd805ab3cc78e6546bdfff53001258fa4a993c478f47b20266e63735813bb2c8</u>  | + 1 Visit website to claim USDT     | ✓ |
| 98  | 2023-11-03<br>05:32:25 | <u>0x68d0158d356a84c3c43928e80570cd02c0a85e33e2abb1bd0582100fbf64f3c0</u> | + 1 .net                            | ✓ |
| 99  | 2023-10-31<br>01:54:50 | <u>0x0d488c99901bc1f0cb97d24d0966df64721649e2e406fb6efebe27963312e354</u> | + 1 nt!                             | ✓ |
| 100 | 2023-10-29<br>15:29:20 | <u>0x67a9caaf772045cf4593528f1901e1f59bab2f923aa5dfc2bff956ab62a78d20</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 101 | 2023-10-28<br>08:22:45 | <u>0x31f4e746b71a417e82e83a6fd1f37407553f879021c64603a843c308491a3077</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 102 | 2023-10-28<br>00:06:25 | <u>0x5696592da9df04f4e3177c7cd9289b7686303eb6480f5c01165143496a94157f</u> | + 1 NFT Airdrop Voucher             | ✓ |
| 103 | 2023-10-27<br>10:50:40 | <u>0x1990f7a082fda51e8cd5a1a1a968443c7299b1120d76c43f515778afbb7b9d58</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 104 | 2023-10-27<br>07:24:50 | <u>0x3d6a58de3f90f4347bdee21a7ba163588faf6e3644dca0013597c6dba9b172f</u>  | + 1 .net                            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 105 | 2023-10-27<br>04:21:20 | <u>0x56380905e705c9a1b4c10d74e08b4bf5e3395ec4ade559abbcd64eb6b154a418</u> | + 1 drop-bitcoin.xyz              | ✓ |
| 106 | 2023-10-26<br>14:16:35 | <u>0xededef061987e723bc25f1ad1f3f2502c5794f99c7bb06fc764557800adb4dcd</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 107 | 2023-10-26<br>14:01:50 | <u>0xe57f7764403636e8ecc905afd6417b1434833fe651a65f63981ab59e560eeb75</u> | + 1 Visit website claim USDC      | ✓ |
| 108 | 2023-10-26<br>13:24:25 | <u>0x6f011ebe01fb409d2df88fab6d57509cc92bfbff3e19854d2fdc9a7727f36d0</u>  | + 1 Airdrop NFT Voucher           | ✓ |
| 109 | 2023-10-25<br>04:45:45 | <u>0xf617a19a5f950ce32c70b5bef4a427e1c023c7f3713f7f86bc6e445caabbed57</u> | + 1 Airdrop NFT Voucher           | ✓ |
| 110 | 2023-10-23<br>14:02:45 | <u>0xc050afed6c76d31731257f30fd32dc3ddfaae740a386eceddd4e570c7ee66a03</u> | + 1 int!                          | ✓ |
| 111 | 2023-10-23<br>06:00:20 | <u>0x1c8852cf7c677aa26f1f2f57d0a918c1b39f611f8182e440d2d56d542808ce8a</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 112 | 2023-10-21<br>15:48:35 | <u>0xc528373841ad0eb69bc5cd0aa174e5fe7a6fa9bf5232e6fed1a6440fb2f2c380</u> | + 1 t!                            | ✓ |
| 113 | 2023-10-20<br>22:42:55 | <u>0x04cff0d7ad699b256eb515c22f3a81708c1fafed88127f332d46debfa6aa0a13</u> | + 1 drops-usdt.info               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 114 | 2023-10-17<br>23:16:05 | <u>0xd809ad1cf379fc226618<br/>fe4c9f6b74e092a4d1b39e<br/>6458e139087f30f83841b2</u> | + 1 im!                                   | ✓ |
| 115 | 2023-10-17<br>20:37:25 | <u>0x01f10858b4244bb7ecc8<br/>1b6b25406383f258e6ff8c<br/>2166da02ff823ddbffe4b0</u> | + 1 Visit<br>babydogeb.com<br>website     | ✓ |
| 116 | 2023-10-17<br>12:56:35 | <u>0xc45b2c159645cc413e6f<br/>c03594782a24655c036888<br/>5c63f1c19e3ba58e683968</u> | + 1 Visit<br>dexshib.com<br>website       | ✓ |
| 117 | 2023-10-15<br>18:36:40 | <u>0xb41fe90f833f08506dbd<br/>0cbab6ba78d6c757767257<br/>aa644a351d8c432ce07c10</u> | + 1 Visit<br>dexshib.xyz site             | ✓ |
| 118 | 2023-10-15<br>17:06:00 | <u>0x9287db103d430f34e3b2<br/>e18fa0580dea337b4e1d1e<br/>a0ee5bd03fac1d4ad88bdf</u> | + 1 Visit<br>dexshib.com<br>website       | ✓ |
| 119 | 2023-10-15<br>11:27:55 | <u>0x3d0896670a219f89e1a1<br/>ff7a6d3c83f3096acc9812<br/>69f52644ee4f2eeaa16e5</u>  | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 120 | 2023-10-14<br>02:07:05 | <u>0xfdc17ca848f898513e34<br/>551fb7d55aa0fd13a6e12d<br/>c0f7e7a57f40060d5d47da</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 121 | 2023-10-13<br>00:13:50 | <u>0xf175ba7f48d32a788d44<br/>df49b90d2d7a71ebb76c48<br/>27f520e569a902c618163d</u> | + 1 Visit<br>https://blextrade.<br>com!   | ✓ |
| 122 | 2023-10-11<br>23:11:25 | <u>0xc3e1cfcc28acfad28a74<br/>173fff3a45386e14c61b76<br/>836456261b030399c1a270</u> | + 1 laim nft!                             | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 123 | 2023-10-09<br>00:15:00 | <u>0x9503ed528068f3f89b376c9e69642378fec887f1cd759b7acf4c54230f5332fe</u> | + 1 ocketrpl.com   | ✓ |
| 124 | 2023-10-08<br>23:29:45 | <u>0x114eec4d01eb2163fd2ca25cd5e56d41f29bde0dfd3163a0e2e2a8c5df5c2f87</u> | + 1 onestake.com   | ✓ |
| 125 | 2023-10-08<br>20:53:45 | <u>0x90dd910a70c6589a1a1720cacc4b21931c929829e5a342cf0fbf1d90d3b177b1</u> | + 1 hibredeem.com  | ✓ |
| 126 | 2023-10-05<br>14:31:25 | <u>0xbd218b3791010541ba5081f17cbd5280821a67ce388b865bc9070713ace4beef</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 127 | 2023-10-02<br>16:51:30 | <u>0xb0ea0dbd358a38789b842767ebbb12be0590bc532ddebb9eff967a30c21656e8</u> | + 1 claim nft  | ✓ |
| 128 | 2023-10-02<br>04:57:20 | <u>0xde8b940341ff76260cfffb5a8b982017bf73d7f83eaf0e68b2f4f6d8a341d98a</u> | + 1 m!   | ✓ |
| 129 | 2023-10-01<br>21:58:45 | <u>0x70032cd60df2639ed12068af93d7ee6d8f69a32ff81349ded535ed003474f87e</u> | + 1 dolib.com  | ✓ |
| 130 | 2023-10-01<br>21:09:50 | <u>0x70b971f1a64d07bfbc2b93f529717796c5236f726a6406cab654d58f43f63fca</u> | + 1 hibredeem.com  | ✓ |
| 131 | 2023-10-01<br>19:12:55 | <u>0xd2f031c39f533478a03aca6acd333064cb8b783a1d1935646f317f116b5d6473</u> | + 1 im nft!  | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 132 | 2023-09-27<br>17:53:20 | <u>0xfa5e1da42b02cfec80bc</u><br><u>83d5a048c710e1babaca72</u><br><u>4ff1a0f843df1631674384</u> | + 1 aim!     | ✓ |
| 133 | 2023-09-27<br>07:25:55 | <u>0xce72dbded02a7eea365e</u><br><u>b4db1707daf2ea5cb961e9</u><br><u>b57f8cf487e9ebaba5ac24</u> | + 1 aim nft  | ✓ |
| 134 | 2023-09-27<br>04:39:15 | <u>0xb2d3875c77a304a88cc8</u><br><u>dbb7cb9e0a3e07cfb1fa5f</u><br><u>a89c0076cd9fdc883f2262</u> | + 1 im nft   | ✓ |
| 135 | 2023-09-27<br>04:15:45 | <u>0xe6d4cc6763587894dae4</u><br><u>60e6b05b7922518e3a10e0</u><br><u>378031798a2b2c0702f3a6</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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