


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x2f54f8023b703802a46da9c58dd89d6b4eb3bc6a

| Token              | Balance   |
|--------------------|---|
| xDAI               | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm       | 290.000000000000000000 worldcoin.pm   |
| \$ cusdcs.eth.li   | 1,300.000000000000000000 .li  |
| \$ stketh.org      | 82,700.00 eth.org   |
| \$ cpusdc.net      | 6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>                            |
| xdai.usdc20.com    | 620.000000000000000000 xdai.usdc20.com  |
| SHIBSWAPË³ORG      | 36,660,000,000 SHIB   |
| SWAP-SHIBË³ORG     | 857,500,000 SHIB  |
| xdai.firstchef.net | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| Meta Coin          | 1 www.airmetacoin.com   |
| 150M SHIB VOUCHER! | N/A aim!  |
| Â-                 | N/A Reward at nftsafe.top   |

| Token                       | Balance                              |
|-----------------------------|--------------------------------------|
| +5 stETH<br>stethlido.org   | N/A 5 stETH                          |
|                             | N/A Visit bonewin.com to claim nft   |
| zerolends.com NFT<br>Coupon | N/A zerolends.com NFT Coupon         |
| ∅                           | N/A NFT                              |
|                             | N/A Visit bonewin.com to claim nft   |
|                             | N/A Reward at BoneWin.com            |
| ∅                           | N/A 100k Airdrop mint? goto website  |
|                             | N/A Visit usdtevent.org to claim nft |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-27<br>02:22:00 | <u>0x6cda3e36a397323e522444bf42c4619e5a0c7bbde11d6f5a5f2064ac2635d1b0</u> | + 82,700.00 eth.org  | ✓ |
| 2 | 2023-12-02<br>15:21:35 | <u>0xf9b302e061fce9001cd86258822a2f49a99c8983d2968bc4197767f62788f9f7</u> | + 2,500,000 SHIB   | ✓ |
| 3 | 2023-12-01<br>22:48:35 | <u>0x21ffd622b113a75696219e8b3dfddc9e1b170da446a59b6c440c3ca8dfb171f9</u> | + 2,500,000 SHIB   | ✓ |
| 4 | 2023-07-29<br>23:40:05 | <u>0xe2fd78de724326c550781dc4180892b5e20169d2e867cb7e779bf660849d4102</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 5  | 2023-07-29<br>23:39:25 | <u>0x9b1cdfefbfff1831e95920</u><br><u>d0658f15dcfc25c2bfefeee</u><br><u>38c7b53d9d90a594314433</u> | + 620.0000000000000000<br>0000<br>xdai.usdc20.com  | ✓ |
| 6  | 2023-07-25<br>20:21:50 | <u>0x66ff1054f91c5cddb57</u><br><u>7cadf625729070164281f8</u><br><u>5872f26108e1f78dc173e1</u>     | + 290.0000000000000000<br>0000 worldcoin.pm  | ✓ |
| 7  | 2023-07-20<br>17:48:35 | <u>0xe9d98cd636379db910e9</u><br><u>4fec45d7eb125660222fb4</u><br><u>c1e1b709680713710cd3bd</u>    | + 1,300.0000000000000000<br>000000 .li   | ✓ |
| 8  | 2023-07-06<br>11:17:35 | <u>0x5fb30783e3bd01d185a4</u><br><u>59798e7a150bcf269bb895</u><br><u>7cb4684f17632da9655155</u>    | + 6,500,230.0000000000<br>0000000000 Claim<br>USDC at<br><a href="https://cpusdc.net">https://cpusdc.net</a> | ✓ |
| 9  | 2023-06-02<br>04:50:05 | <u>0xe5ada15b0a1791d0753b</u><br><u>821bc180ae79d0efa6a116</u><br><u>aeba9945a653c73e802a7e</u>    | + 1<br>gnosisfly.ermiassc<br>ott.fun   | ✓ |
| 10 | 2023-05-29<br>06:21:45 | <u>0xf91b724b3987f5d82fa</u><br><u>ad059c759c913fc9415524</u><br><u>c9df4eff016f0e4e64bff7</u>     | + 6,000,000.0000000000<br>0000000000 BellaFi<br>at<br><a href="https://bellas.ltd">https://bellas.ltd</a>    | ✓ |
| 11 | 2023-05-27<br>23:25:50 | <u>0xcdacf617add8c232fdda</u><br><u>59f066d51c14fc99ac16f9</u><br><u>06e164228e689416013326</u>    | + 88,888,888 h.io  | ✓ |
| 12 | 2023-05-21<br>06:39:45 | <u>0x5b156d9955c5dcdf96ed</u><br><u>9a90a9d26a087d3e855446</u><br><u>8f7dcfd464c1884950609e</u>    | + 1,000.0000000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-05-20<br>07:47:35 | <u>0xd5814f77f2bae028599635173a76f1e14c064be4af9a062d46705e62e51fb199</u> | + 21,000,000.0000000<br>00000000000 Pump<br>at<br>https://t.me/cowpu<br>mp | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-01-06<br>23:32:50 | <u>0x15f983e16f6e1f9f8cb65f0c689c8cac8a7735ee19948497df8df5c98917fa4f</u> | + 1<br>www.airmetacoin.co<br>m | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 1 | 2024-05-19<br>11:10:40 | <u>0xb04ca038bd3318fe8d33d765a3fafbd55b05a86f75ceed82ea884abe0ddf49ae</u>  | + 1 usdair.org  | ✓ |
| 2 | 2024-05-18<br>18:00:15 | <u>0xbbe887b8865223b04a6a55c9f4bd25df9137effdee f79a749aae424f1cbf7228</u> | + 1 usdair.org  | ✓ |
| 3 | 2024-05-13<br>18:34:25 | <u>0xd87942ea6066aaaa8e38b2ce871b599d4062a40f37a9839b3cac75ced14bba29</u>  | + 1 NFT Airdrop | ✓ |
| 4 | 2024-05-08<br>03:09:10 | <u>0x84bdf5ea39605c8afce2ba8ba782301af3e1cc097d8e89e12e08f63e1c2d897b</u>  | + 1 NFT         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 5  | 2024-05-05<br>09:46:30 | <u>0x5f4b69b03f9a0b34328c<br/>e6316c505b1930c6aefc86<br/>2f331a4e59b4b2d716306f</u>  | + 1 5btc.com                      | ✓ |
| 6  | 2024-05-04<br>07:38:30 | <u>0x16a5cbaf6e3856e3b6b4<br/>22a8078082a03db789b086<br/>e5f976f7e7c693dffac859</u>  | + 1 5btc.com                      | ✓ |
| 7  | 2024-05-04<br>06:46:25 | <u>0x53269ec07528e7083183<br/>77a096dba905cf10ff9562<br/>3e533bc57e847751965b1c</u>  | + 1 5btc.com                      | ✓ |
| 8  | 2024-05-01<br>16:39:10 | <u>0x0cb96915dddde0392a637<br/>c2fc6aa8395eb43b92a563<br/>e5cd01042c850a2b594aa5</u> | + 1 NFT                           | ✓ |
| 9  | 2024-04-25<br>13:07:25 | <u>0x6d8e645062f01f9fec97<br/>c5c78d57204a2679f6b0d6<br/>9cb850031e5d62facd2a3d</u>  | + 1 Airdrop mint?<br>goto website | ✓ |
| 10 | 2024-04-22<br>11:43:20 | <u>0x1bd32dfd2cde579cb539<br/>f63ed2e3321d15bf38ade6<br/>80858bddb78e201c2bf53c</u>  | + 1 5btc.com                      | ✓ |
| 11 | 2024-04-20<br>16:30:25 | <u>0xe7456dd157a29dc1a71f<br/>87cd4109b3db30c868ce07<br/>e364bddd4a4f27c1d1d2d8</u>  | + 1 5btc.com                      | ✓ |
| 12 | 2024-04-18<br>04:11:10 | <u>0x7a7dca714bb2a2947f3f<br/>c651cf1b2abff3ff2de89e<br/>44e5a7e9a32962359003a6</u>  | + 1 5btc.com                      | ✓ |
| 13 | 2024-04-13<br>00:53:55 | <u>0x936085603e9e750cd068<br/>73bd5a1f5eea2e7c34c808<br/>fac657410e39b187856f92</u>  | + 1 Visit<br>twtpage.vip          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-04-09<br>16:15:05 | <u>0xe98943e606627f469f0a4d041d475df35c9053aa33293ad8591a92bf3c4cc8be</u> | + 1 im rewards                      | ✓ |
| 15 | 2024-04-05<br>10:28:05 | <u>0x8d35ef2167eb906285f8d9ba04ea09d64e5b88090bd6f5eb8dfe4f28ea18673f</u> | + 1 usdwin.co                       | ✓ |
| 16 | 2024-04-03<br>19:23:05 | <u>0xc7857b115aa32d60793ae580bb0a1f0c90e4834563207ffa93b73bc2e772a612</u> | + 1 usdwin.co                       | ✓ |
| 17 | 2024-03-31<br>21:03:40 | <u>0x35d46f946b4b089c2ce52d33607a0b58d8ded643a1e0467315ad7846c95354e3</u> | + 1 Reward at shibvoucher.xyz       | ✓ |
| 18 | 2024-03-28<br>16:11:50 | <u>0x817ebe7e42e592a2c9c883c8b149e497eaf241047efcf4ba924b71121f84691b</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 19 | 2024-03-25<br>22:59:00 | <u>0x8487d9c0edcbe4428d54d3790edf0c1f3f57b73941c11d0cb7bbf80830be8be7</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 20 | 2024-03-19<br>09:09:10 | <u>0x499386f20dc7e8cb9aad0935f848d1c17e7d63e4841acabb1498413f9ecf9165</u> | + 1 claim!                          | ✓ |
| 21 | 2024-03-02<br>10:38:45 | <u>0xa1e083a7ad00bc5e4232bc3ed9ab896390faaab22300b53ecf67dfbafbf9d529</u> | + 1 usdwin.co                       | ✓ |
| 22 | 2024-02-24<br>13:19:30 | <u>0xf3501460b103f172df95ece5eddad64444c722dc88b2a81d32f06d0bbd3ce1a2</u> | + 1 DC                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 23 | 2024-02-24<br>11:13:00 | <u>0x2bc754fc46a0638c59f90eccb6c3432584523ab6c8915878cdc1e6e423807e81</u> | + 1 Reward at shibvoucher.top | ✓ |
| 24 | 2024-02-24<br>10:41:35 | <u>0x92e282f746dd0aced55cbc32660e3e4056d3b81d99bd49a1068c8373daf6d574</u> | + 1 zeroLends.com NFT Coupon  | ✓ |
| 25 | 2024-02-24<br>10:31:55 | <u>0x689c96148cb384e219583d1fb8d6aaf074514d91ad6acbd928da2b9feabb1dd1</u> | + 1 D                         | ✓ |
| 26 | 2024-02-24<br>10:31:50 | <u>0xed775271d4b6ca9215aae2845435a02dc62ae9ea34ea9b2090fb94711828c690</u> | + 1 zeroLends.com NFT Coupon  | ✓ |
| 27 | 2024-02-23<br>19:48:15 | <u>0xc1a7815b0691b9fbaf285314d12f5fa38d7fd27feb7a0352d344934e4aa55e8c</u> | + 1 Reward at nftsafe.top     | ✓ |
| 28 | 2024-02-23<br>19:42:05 | <u>0x9fe0bfc0b5189611dfab09f300cee28eb812221f9372c73a90076260863ca72e</u> | + 1 Reward at nftsafe.top     | ✓ |
| 29 | 2024-02-19<br>23:03:15 | <u>0xb7659dc00b809e5a21ba68c52f25e3f03c78a295bd8673d67639282c8bad2aa</u>  | + 1 zeroLends.com NFT Coupon  | ✓ |
| 30 | 2024-02-19<br>06:52:20 | <u>0xf2cfeedf1dd2938e1a183227d0218e0b67a284d559561b3cb945bcd187ed2261</u> | + 1 zeroLends.com NFT Coupon  | ✓ |
| 31 | 2024-02-18<br>00:44:50 | <u>0xbfc6a1cdd05d84816f54132581db4b4841415a824624514bba1665c42267a99a</u> | + 1 NFT                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 32 | 2024-02-15<br>15:31:10 | <u>0x6952a370768b74031bfa</u><br><u>7dbb5ebd12530914bc869d</u><br><u>213477769ac34967527a64</u>  | + 1 NFT                       | ✓ |
| 33 | 2024-02-11<br>14:57:25 | <u>0xbd7999cf464d5fec0f21</u><br><u>644ea98da456635e70f73f</u><br><u>2f77924a0798077c6994ca</u>  | + 1 C                         | ✓ |
| 34 | 2024-02-10<br>22:29:10 | <u>0x563e77863ee24e13a557</u><br><u>7efe8d12474dbaad07dec4</u><br><u>593571e2cc59af170d8cff</u>  | + 1 C                         | ✓ |
| 35 | 2024-02-09<br>17:08:10 | <u>0xcdfaf664f2cd271ee0fa</u><br><u>7554bca98f0c13f578d4ea</u><br><u>f02f126f55f050b3ff3edc</u>  | + 1 C                         | ✓ |
| 36 | 2024-02-07<br>21:06:20 | <u>0xddde9f49309de5f60f664</u><br><u>7ba5079c768d0c4391f08c</u><br><u>122382ba53d6b723495510</u> | + 1 NFT                       | ✓ |
| 37 | 2024-02-07<br>03:21:25 | <u>0xd0fbde75a015ae292c0e</u><br><u>5c4e4c3ced72f753382671</u><br><u>a25748c4c8434c2db778ea</u>  | + 1 C                         | ✓ |
| 38 | 2024-02-07<br>02:16:50 | <u>0xd32122bcf996e8a4a186</u><br><u>6605ff0e439a555b199220</u><br><u>0b662a2351294207bebbe5</u>  | + 1 Acces<br>Liquid-ether.com | ✓ |
| 39 | 2024-02-06<br>12:19:55 | <u>0x13a94a70c8907e45de27</u><br><u>1f658d91544145a019ab11</u><br><u>7d2e0e284553b69c647cab</u>  | + 1 NOT                       | ✓ |
| 40 | 2024-02-06<br>09:19:40 | <u>0x16a2a4ac3fe09828da1d</u><br><u>362723593572973f525496</u><br><u>38883baa4ae2d9783501ea</u>  | + 1 NFT                       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 41 | 2024-02-06<br>07:46:25 | <u>0x31b66b9202cd22a93b9119ceaca5a02c4e9937ba581bc17a5f556803e8d72537</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 42 | 2024-02-05<br>03:06:50 | <u>0xd047717bf3ba7a3ff8d33fee49ba73b1623a3f6be87d98b0c9a3d9e076c70174</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 43 | 2024-01-31<br>11:00:55 | <u>0xfdd5a5dcb87cf88109552deb0d03a86c01331ab2303f20f1892a1fbf7e670c9b</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 44 | 2024-01-30<br>16:03:25 | <u>0xb00943a51ef38d5933eccdb6da7d7e65db8054645c49cbfcff9707eff1d34beb</u> | + 1 C                                 | ✓ |
| 45 | 2024-01-30<br>13:03:00 | <u>0x8fb9ba732181dea246215775685cf923dd3168c53e8abba5a8a8e2419a94dc96</u> | + 1 rewards                           | ✓ |
| 46 | 2024-01-30<br>03:17:40 | <u>0x37f779fc9ad8adfa0865fa3ba4d102d4f3324835fd9a2e06303d26d69af356c5</u> | + 1 Liquid-ether.com                  | ✓ |
| 47 | 2024-01-29<br>14:50:20 | <u>0xeadde5599f5ef578341a5cf205ee783649ada4538b36bde0a3fdde4cbef86b44</u> | + 1 im rewards                        | ✓ |
| 48 | 2024-01-29<br>08:40:55 | <u>0x23a6cc9c1934170eb3cd324488343311f9600b0fd25dd2219be849d52f550256</u> | + 1 Liquid-ether.com                  | ✓ |
| 49 | 2024-01-27<br>05:50:55 | <u>0x396f60e0fc614ae47e1015112606ef2e401c6ef34e36fcb95cbf7709c38e2fd1</u> | + 1 Liquid-ether.com                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 50 | 2024-01-27<br>03:36:00 | <u>0x93f44b083ae16b71bba393a33c7dc0c659807faba56cf96fdd1233937c5b1ab3</u> | + 1 C                                     | ✓ |
| 51 | 2024-01-25<br>14:43:35 | <u>0xcb689b4e04dac7735772c0951d9b4be8940b00b1ae56511562aecce866daa6b</u>  | + 1 C                                     | ✓ |
| 52 | 2024-01-17<br>12:31:20 | <u>0x71017eccc92b9223ced39d0cacd748a6880b017e0ff0069f7b546b66699bda52</u> | + 1 ethevent.co                           | ✓ |
| 53 | 2024-01-17<br>06:18:10 | <u>0x65d9c5d717e493c78690d5820e4f789085337c08fb6391c199b0204fe1cd4640</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 54 | 2024-01-16<br>00:26:35 | <u>0x2712b9111c17ac713101079e96d22762e8b1cc18d8972d99bc8c00e5742c2761</u> | + 1 Airdrop                               | ✓ |
| 55 | 2024-01-14<br>22:12:50 | <u>0x8cef4fe96723e7369999eae49c1df15b93ce4af0572ecffe0a3a82c01c7477d1</u> | + 1 Reward at<br>link2024.org             | ✓ |
| 56 | 2024-01-14<br>10:16:35 | <u>0x6375de2890c2a2709f3587bed931336b936bd0cf7e87189e2e469ff30c65bd4f</u> | + 1 Airdrop                               | ✓ |
| 57 | 2024-01-13<br>21:33:40 | <u>0xd78f9bc5023cc5d6ede5d6848fc6cecea6917e18d473458a4144127d15f19c4b</u> | + 1 Reward at<br>link2024.org             | ✓ |
| 58 | 2024-01-11<br>13:38:15 | <u>0x9f0a556002d703faf3632e4313aee8d439afb61558bd7aac8ff69fe7bdce4597</u> | + 1 Reward at<br>ETF-BTC.xyz              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 59 | 2024-01-11<br>00:51:00 | <u>0x2284909267ce13848955</u><br><u>cbe5ba48e3c5396bc267d3</u><br><u>31b86d9e34f4f7a4a4604a</u> | + 1 Reward at<br>ETF-BTC.xyz   | ✓ |
| 60 | 2024-01-07<br>12:35:35 | <u>0xff56f264fa7bf26db471</u><br><u>6073a9aa1fda9a592fb6fa</u><br><u>96907d0640cd570975e24d</u> | + 1 ce                         | ✓ |
| 61 | 2024-01-07<br>11:19:15 | <u>0x5e92c65c4c8c9b8ee020</u><br><u>7f181c4c9a2dbe4e9227b6</u><br><u>9d6d78e4bfa10731bca4d2</u> | + 1 Voucher                    | ✓ |
| 62 | 2024-01-06<br>09:20:15 | <u>0xd1ffaa0f11fe113d904b</u><br><u>1fe6548fe97eed31824c7</u><br><u>18affeb7e868b530d3e367</u>  | + 1 Airdrop                    | ✓ |
| 63 | 2024-01-05<br>18:49:30 | <u>0x0959679d07c87ab2b286</u><br><u>015c0c2576b2ed74777261</u><br><u>a9dfa3b94c1813919d83ad</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 64 | 2024-01-04<br>21:41:00 | <u>0x27a27e2d5fab0d89030e</u><br><u>cfc35540a1e9286fb708b7</u><br><u>ad27a6a441e700f5c35ab7</u> | + 1 Airdrop                    | ✓ |
| 65 | 2024-01-04<br>02:57:15 | <u>0x9d28bd11f77bb59d9438</u><br><u>38c52497df3e332c260ec0</u><br><u>53a9db4d41f61038798415</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 66 | 2024-01-04<br>00:55:45 | <u>0xac27da715a5e9fe06180</u><br><u>0959f9e97f0d20e3c78221</u><br><u>0cbded5783f68adf43f224</u> | + 1<br>looksrare-drop.org      | ✓ |
| 67 | 2024-01-03<br>14:36:55 | <u>0xcf2be05437e99479dbb3</u><br><u>59792de9ebfdde33e56c45</u><br><u>1def73964b472cd4c3ccd0</u> | + 1 claim!                     | ✓ |



| #  | Date & time            | Transaction Id   | Amount                 |   |
|----|------------------------|--|------------------------|---|
| 77 | 2023-12-26<br>11:18:10 | <u>0x0f19843d238a8698e5b000023380f7cf4679bda389e3f24eda0da21fd49234d8</u>  | + 1 '                  | ✓ |
| 78 | 2023-12-26<br>03:07:10 | <u>0xa1e44852cbc2128d9e3217a82424fb60a5307e5a024278ea602804e202559f27</u>  | + 1 '                  | ✓ |
| 79 | 2023-12-26<br>01:21:10 | <u>0x2b7cc18d8f2671df561b1ec2b7b257345f6b03c62f886b61d8d0572695b6f7a8</u>  | + 1 '                  | ✓ |
| 80 | 2023-12-23<br>00:14:15 | <u>0xe257424346361297e8a053f7fdee7e713d290868cf14d3db1cb46d09120ade50</u>  | + 1 '                  | ✓ |
| 81 | 2023-12-21<br>13:23:30 | <u>0x9fff9c0eff176f4b680066b6869e18c11114194885d03e8d17cf534fd95ed839</u>  | + 1 '                  | ✓ |
| 82 | 2023-12-20<br>21:57:30 | <u>0x5dca07f683832308bbee fae251ec501004ede2db5560c467364b66a3aed2e318</u> | + 1 '                  | ✓ |
| 83 | 2023-12-20<br>13:56:50 | <u>0xded7aa0654910c1a1e90c31c8442e53f68b101347fce88cc06d57db91dc048ed</u>  | + 1 '                  | ✓ |
| 84 | 2023-12-19<br>07:10:05 | <u>0xa2c99ee02c0daddbca8892d0e60b46a5764d7942099ee4dbacfdac84de22a0b7</u>  | + 1 Reward at dydx.win | ✓ |
| 85 | 2023-12-14<br>23:10:45 | <u>0x501352327c417003056a943b9435e90527eca51e306dd14fafb691aa05e7cd2d</u>  | + 1.5 stETH            | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 86 | 2023-12-11<br>18:32:20 | <u>0xf8373a60f5e77b45ba982cf334a0ea7738547d12ff166a7a2e7a6de8b0221377</u>  | + 1 5 stETH                                | ✓ |
| 87 | 2023-12-07<br>11:30:00 | <u>0x1d99779a14098325248ac0083fde885ea37f1f558cd7a47d39b7e6f7c514562f</u>  | + 1 stethlido.io                           | ✓ |
| 88 | 2023-12-05<br>19:34:45 | <u>0x13d28457a13cd1733962df8ea623182a2a80871bf7b5b1b65420d6d2899958e2</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 89 | 2023-12-04<br>19:23:50 | <u>0xa994487fc558f84cc86c03272274976443392ac8653147cb8b3639a354b340b9</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 90 | 2023-12-01<br>23:13:20 | <u>0x3bd08b8dfd2ab44a72eaf8e9824723411e44418ab4197d5e7a03c91573d59e5a</u>  | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 91 | 2023-11-29<br>06:34:55 | <u>0x9444a3a3db3099dbc227c7b2c874180e26c0659defec9a4bbfcae71059d45b64</u>  | + 1 o claim!                               | ✓ |
| 92 | 2023-11-28<br>21:50:45 | <u>0xc6cbea1001e21fa7d0916dbae2b3b4e69d803523d01806a336f0834a4a9cde40</u>  | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 93 | 2023-11-24<br>20:18:40 | <u>0x7be32e9569b2cc612865fa560ea51159743512cfa76ccf5bafdb1277ae67e0b9</u>  | + 1 Reward at<br>BoneWin.com               | ✓ |
| 94 | 2023-11-20<br>23:55:30 | <u>0xfcb23530bd4b65669905bfc841a185a1715357b2cfe0e4d440a304d86654dbfca</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 95  | 2023-11-20<br>19:32:45 | <u>0xff431b73587acf708203e1dad77a265b26f81e797b23b468ad619f6b46bae8c3</u> | + 1 Reward at BoneWin.com       | ✓ |
| 96  | 2023-11-20<br>19:32:25 | <u>0xf6738be9a213f3c46b9b6323c1e027c86831e5589b32de7276fd00a272f7ac78</u> | + 1 c.org                       | ✓ |
| 97  | 2023-11-20<br>19:31:00 | <u>0x33b36d08e04f41fd2ce71fba4a11bed8a36e7cd572eeff161024957b051804e1</u> | + 1 Reward at BoneWin.com       | ✓ |
| 98  | 2023-11-20<br>19:30:00 | <u>0x908251ce3856994c9ac4ce72fcf6c23882abfa51c0fd054ee541c8b5a72589e3</u> | + 1 Reward at BoneWin.com       | ✓ |
| 99  | 2023-11-20<br>19:28:40 | <u>0xf5fef833750d52f8ed8438f0e24a53ebf999f8a371a068c5a1509dce1880217d</u> | + 1 use-usdt.xyz                | ✓ |
| 100 | 2023-11-19<br>19:44:20 | <u>0x9d59ea65795d71dd772a2333b0e59e69e2aeec56801ea85c236329a839cf5701</u> | + 1 Visit website to claim USDT | ✓ |
| 101 | 2023-11-19<br>18:11:00 | <u>0x2cd9de4bf6dcd681f9945dd5fd66368a4f2344944eceb129bc74914a4b94a4ca</u> | + 1 Voucher                     | ✓ |
| 102 | 2023-11-19<br>15:39:20 | <u>0xbe0ae91d6d259df91faae246788359cf0b8531683b4148b8dcfb6541a82b1e0</u>  | + 1 Visit website to claim USDT | ✓ |
| 103 | 2023-11-19<br>11:56:00 | <u>0xe1812cd359d85f91224cce53e72e557998831d8d9e41b2a4d117695fa7661135</u> | + 1 Visit website to claim USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 104 | 2023-11-19<br>02:30:00 | <u>0xf61ab01650db9bd1fcdb</u><br><u>35a3fcffb49a6e451473dc</u><br><u>0d375eab81258e47a0b418</u> | + 1 getusd.xyz                             | ✓ |
| 105 | 2023-11-18<br>02:11:25 | <u>0x86bdfa2f1701ce8c60d7</u><br><u>0993a6d332543ba580aa05</u><br><u>6475c80c3acfe1062e8a05</u> | + 1 Voucher                                | ✓ |
| 106 | 2023-11-13<br>09:59:35 | <u>0xd9e2f150d88a2b650316</u><br><u>ac2606574d23555543eee3</u><br><u>cc9ebb8218015762506fee</u> | + 1 Visit website<br>claim SHIB            | ✓ |
| 107 | 2023-11-10<br>23:13:50 | <u>0x7e7591253c92fa60279f</u><br><u>16117e84e1856b1fbf7818</u><br><u>412d440c59e6a0b4c3349d</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 108 | 2023-11-10<br>18:21:50 | <u>0x8d7ac7dcc48b7cb32085</u><br><u>2b8f1268268370abf876b8</u><br><u>51f13b388c60262e4ac0b8</u> | + 1 Visit website<br>claim SHIB            | ✓ |
| 109 | 2023-11-10<br>04:02:25 | <u>0x05463a0bbac406f34e27</u><br><u>52e2c447dd7488f8205e38</u><br><u>0833dceff748b6d99c3a5c</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 110 | 2023-11-08<br>06:15:25 | <u>0x291c44c99e562b7abdd2</u><br><u>986acd02d32ae02ecaf6ce</u><br><u>26d375d2815d04b783008a</u> | + 1 Visit website<br>claim SHIB            | ✓ |
| 111 | 2023-11-08<br>04:25:15 | <u>0x7203571fb354310cd923</u><br><u>e7ae59a8c47e3e2990193e</u><br><u>acf0374d0dffdf2bbab23b</u> | + 1 Visit<br>bonewin.com to<br>claim nft   | ✓ |
| 112 | 2023-11-07<br>18:50:00 | <u>0x9dee2d732e9fb3815afc</u><br><u>6417471b3fb45555bdeb94</u><br><u>d666a723766855f0f9c9b1</u> | + 1 nt!                                    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 113 | 2023-11-07<br>16:02:10 | <u>0xf5eac6498a7f288c69958989136e059b7cce9359b8dde25cbb073d174b5b17c7</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 114 | 2023-11-07<br>09:26:40 | <u>0x5d2cb5922ebbfec7d4ad587238916339a811274ab3098c423ebf5914171bbdc7</u> | + 1 REWARDS                              | ✓ |
| 115 | 2023-11-06<br>15:41:50 | <u>0x11b06a070629f7da2b63b59f83be7f3aadab9937e14d13b6c4251fa887c440b0</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 116 | 2023-11-05<br>14:56:20 | <u>0x0a405c4a5bfe5b08a6f5cd41789dfe8922591342fee1d1fce756cd47c4ed5874</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 117 | 2023-11-05<br>12:37:30 | <u>0x05a0d285c5e7c868391c054a9a766760515aaa4046be55a76f41513fc3de0a3c</u> | + 1 nt!                                  | ✓ |
| 118 | 2023-11-05<br>09:21:30 | <u>0xd961c1aa2598de28945afc819f73e2eeef0e9b2cee46d4a04d8ada918694621b</u> | + 1 Voucher                              | ✓ |
| 119 | 2023-11-05<br>09:21:00 | <u>0x5f67f62a32950ea2410addb9eb6ade1af2624da92285a49e722513c1ccfdcc4b</u> | + 1 Voucher                              | ✓ |
| 120 | 2023-11-02<br>22:28:55 | <u>0x4e1f75f18c70f62a93c21cc179e04ee02109c196e27c8483786e8f3ef61f7dd1</u> | + 1 \$BNFT                               | ✓ |
| 121 | 2023-11-02<br>09:44:50 | <u>0x665c62e1d3f4be6ec8f1d8d68fbe5906bfae6f4b5abd8e2d13eb1ce7f4515d48</u> | + 1 DC.COM                               | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 122 | 2023-10-30<br>14:52:20 | <u>0x1ae5395e4ed8eb26a9e6cb698fcdcade852222e2ca609f030e8d92a9d337ae71</u>  | + 1<br>https://eth-claim.com           | ✓ |
| 123 | 2023-10-30<br>14:39:55 | <u>0xb9db3dcefa14af304015fb5250b7ac32c251b23cab3850156afe833042a9c4f7</u>  | + 1 Visit<br>Shibainu.cfd to claim nft | ✓ |
| 124 | 2023-10-27<br>21:13:00 | <u>0x0d2bbae8cf215abe492234db41ab45b6e3a2d4a49a60adc0fa30081fa1cc9087</u>  | + 1 usd-reward.xyz                     | ✓ |
| 125 | 2023-10-25<br>18:37:25 | <u>0x806ff8b67338bf28111aff8a419e337bf3f5379255a6860a7ff635d5eb70ce94</u>  | + 1 Visit<br>Shibainu.sbs to claim nft | ✓ |
| 126 | 2023-10-25<br>08:29:25 | <u>0xb1dfcd4efd7e98790658fb5a83a83d685e9332630af88961dac046a7d43b0576</u>  | + 1 int!                               | ✓ |
| 127 | 2023-10-24<br>18:40:45 | <u>0x56ddade93f38f267ad33d2b6a8bada3dda67be6deb516d3c4b3cd90b2528f89</u>   | + 1 Airdrop NFT<br>Voucher             | ✓ |
| 128 | 2023-10-24<br>00:43:40 | <u>0xd599835c5f860b12bde71361885e4f60347389d8e595794afe63bfff2ec4029cc</u> | + 1 Visit<br>Shibainu.cfd to claim nft | ✓ |
| 129 | 2023-10-22<br>12:29:20 | <u>0x75160a370f0bc390cb2c772460fbdb894700d2d83440c4fc0f325052d91be364</u>  | + 1 t!                                 | ✓ |
| 130 | 2023-10-22<br>11:27:35 | <u>0xc92b6aea6e2240f5261ee198f1398e6dc9940e6955ef3dd31dde899e41ad4db0</u>  | + 1 Voucher                            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 131 | 2023-10-21<br>21:19:15 | <u>0x27821e55db02d18708bbe0fd5fcdd40e226b7266d625a1013803426d97223b1b</u> | + 1 Voucher                               | ✓ |
| 132 | 2023-10-21<br>04:58:55 | <u>0xfeaafd8496fd40cbcf0165fe60c7880424eed293e8fa47f1a7026111d1556b44</u> | + 1 drops-usdt.info                       | ✓ |
| 133 | 2023-10-21<br>01:34:15 | <u>0xd88eac76bdf24c156d1837110e242adf2cd77a5f0ac5132583a8374f4fea8716</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 134 | 2023-10-20<br>23:37:20 | <u>0x05cf321ddb437d0324f1b8c607726a8a80da296e3feb8b404057c8fcc7500ded</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 135 | 2023-10-20<br>09:42:25 | <u>0x7bac8d6f17a0f35a5d04a17dd64c340abf12c8a145e8d7b1a621c3fc5da9a68b</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 136 | 2023-10-18<br>19:08:45 | <u>0x9b81657beaae3d4767771e191b081709484bdd694bb86ce9861737c037b4cac1</u> | + 1 Voucher                               | ✓ |
| 137 | 2023-10-18<br>01:42:50 | <u>0xf6898ca9d6b906ff49374435b027f13d79dd59e5819aac23689d1e11d3cd7f94</u> | + 1 im!                                   | ✓ |
| 138 | 2023-10-17<br>16:38:00 | <u>0xf85952d459b8f68c18972bdbc8371a8ebb37b84b3e37e0e61a9547932e113afd</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 139 | 2023-10-16<br>07:32:20 | <u>0x98da914a66f0affba8b66ae703856e9d721f2766768d1b256fa57632331825b5</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 140 | 2023-10-14<br>15:59:15 | <u>0x4fabd476831a3934bcd3<br/>bf5f8f6e2d7001162e3fff<br/>c09bfe25887c66541fc5c4</u> | + 1 Visit<br>babydogea.com<br>website     | ✓ |
| 141 | 2023-10-13<br>17:58:30 | <u>0xe9540cd31d58338e62b2<br/>7c785e731b60fc12c34474<br/>4915e4fddc299aa7a56152</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 142 | 2023-10-13<br>15:41:15 | <u>0xa6edbe2bdbab10eab3cf<br/>ba3b543aa29ae4e044f8fa<br/>2c8d3bdf825094cf5b1535</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 143 | 2023-10-13<br>07:24:45 | <u>0x0a3fd8c056ba0afbcf1a<br/>8594066b149918305baed8<br/>50f13cda8ecac38c6685ea</u> | + 1 Visit<br>https://blextrade.<br>com!   | ✓ |
| 144 | 2023-10-12<br>07:09:30 | <u>0xfd83f6cef342fcba1cfc<br/>fd2e917328f92e4754fc0f<br/>59d9f3a5e44587f3192a07</u> | + 1 Visit BoneVc.top<br>to claim nft      | ✓ |
| 145 | 2023-10-11<br>17:30:25 | <u>0xa953f8a459e54d603f9f<br/>b85fa139d5fba469409704<br/>bd886cae9d94cc1557020a</u> | + 1 onestake.com                          | ✓ |
| 146 | 2023-10-10<br>02:41:50 | <u>0x9726cae6ab83140853a7<br/>1ab25f354bd09125ef4f70<br/>3b2d96a8f071ebfc1deb54</u> | + 1 laim nft!                             | ✓ |
| 147 | 2023-10-09<br>17:21:05 | <u>0xd5775e1e934740fadc05<br/>4b4a632d2930e55f8934a3<br/>64b8b03f233179cdef8c5e</u> | + 1 hibredeem.com                         | ✓ |
| 148 | 2023-10-08<br>22:45:10 | <u>0xee13407d3dad638fa790<br/>8924cae7b9d10d3222f9a2<br/>960d7d0f328f0ec93b36fb</u> | + 1 ocketrpl.com                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 149 | 2023-10-08<br>12:18:15 | <u>0xc1910199cbc6383946757d05a853d5c28929f5730f20e7c3949b930b2e695421</u> | + 1 Voucher       | ✓ |
| 150 | 2023-10-07<br>07:51:25 | <u>0xaee4575b6e78a449f7d580cf9ee115bc34fd6d443444ec0bb5ec563e0318072e</u> | + 1 Voucher       | ✓ |
| 151 | 2023-10-05<br>15:46:35 | <u>0x2fe4e28b070070ef3393b894fdca3199fc741d5c99acc4b68122e8f9c2af4ebc</u> | + 1 m!            | ✓ |
| 152 | 2023-10-05<br>02:29:15 | <u>0x3ded839f9bde89475c78a28a2a9f1e3cf7cb795e90835b04b9388bd2bfe2ac3e</u> | + 1 claim nft     | ✓ |
| 153 | 2023-10-05<br>00:33:40 | <u>0x933eaf0d858377517e31f8ed55524d24cd88671c9894477430f5b8775f1efaa2</u> | + 1 NFT AIRDROP   | ✓ |
| 154 | 2023-10-03<br>14:47:25 | <u>0x1742c8bce813be378b97709ea48feecd7c3b03c61a0b45cb7b9e5daf6bb7cf1a</u> | + 1 aim!          | ✓ |
| 155 | 2023-10-03<br>01:06:35 | <u>0x1b603503c1f9516992db743b4468ce599ea849242097f9af950bd93e3da92627</u> | + 1 hibredeem.com | ✓ |
| 156 | 2023-10-02<br>13:37:15 | <u>0x3c0ec4ada603953e60e0ed33582d4bd8e0a81043b0d98b7f9255623074edb995</u> | + 1 aim nft       | ✓ |
| 157 | 2023-10-02<br>07:03:10 | <u>0x274a9d94483cc3675b3ea077c4f414b05d6c60d8f070eefcade236845fdf3299</u> | + 1 dolib.com     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 158 | 2023-09-30<br>23:12:20 | <u>0x087b06e8dfc9453ddeec<br/>e353c115380742a94f0c21<br/>9e9c4c8f551a4fe8160753</u> | + 1 m nft  | ✓ |
| 159 | 2023-09-30<br>19:44:20 | <u>0x51c924075e3008c94582<br/>ab0a1ee8532180c6658ea0<br/>8233bff956f94df6a1cd6b</u> | + 1 Voucher  | ✓ |
| 160 | 2023-09-25<br>19:24:15 | <u>0xcd4af7fa3c5cd53adb48<br/>863162a5255855ad842d4f<br/>12b23a1e6c20572ad1bca0</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 161 | 2023-09-25<br>18:31:40 | <u>0x7d1364d2fba3e310f06a<br/>c26f8547b45c680f71cd9f<br/>cc60057f3f6b187ee77fd5</u> | + 1 im nft   | ✓ |
| 162 | 2023-09-25<br>17:29:20 | <u>0xb8eab63a87d92d873123<br/>1436d1d6c90df940d16a21<br/>4e9065974371f525114c4b</u> | + 1 laim nft   | ✓ |
| 163 | 2023-09-25<br>06:12:10 | <u>0x1667adb37948b47fed9e<br/>3273e3d0a2b56de88d9bb3<br/>6976c99fff13dd474fa2d1</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 164 | 2023-09-24<br>18:51:05 | <u>0x8f6724d6822272dbf3ab<br/>408184aa73fd7232e6fd81<br/>d9dfe9491c14905ea2d14a</u> | + 1 aim!   | ✓ |
| 165 | 2023-09-24<br>08:18:25 | <u>0x62e9bfc98d604470849a<br/>b5b179e07070d2e7bb9c15<br/>27f2c1f2b4e86fc82d3965</u> | + 1 aim!   | ✓ |
| 166 | 2023-09-23<br>03:32:50 | <u>0xdbf49d73bca2d2dcdf2<br/>ad84363267e3d18ef2bfda<br/>f9f1d2732e52959e9e25cc</u>  | + 1 aim!   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 167 | 2023-09-22<br>09:24:10 | <u>0x26efaad0b9925b01fb62</u><br><u>b522602cbc42a77657331b</u><br><u>5db09a3ff9a66d536042d2</u> | + 1 m!                    | ✓ |
| 168 | 2023-09-22<br>08:21:20 | <u>0x02bffb98f9b1731682e6</u><br><u>e0beb092a9f534f6e97374</u><br><u>96cfc0f30ae673297d8e4d</u> | + 1 m!                    | ✓ |
| 169 | 2023-09-21<br>22:35:25 | <u>0x4f1aa1191ad07d5c361e</u><br><u>d15ed0c1d8d2844fe451cc</u><br><u>8e46f37d42885bff5f85cd</u> | + 1 setup your<br>mevbot! | ✓ |
| 170 | 2023-09-21<br>22:08:30 | <u>0x2c4592afcf13c43d4b75</u><br><u>04f14f7833a3bab0db3d4c</u><br><u>5d0fa0306383584844687e</u> | + 1 aim                   | ✓ |
| 171 | 2023-09-21<br>21:31:25 | <u>0xc83cf74638efed5b45ef</u><br><u>310e9fbb80b3a98eb4da06</u><br><u>b784fe9cc8e50e9d85ea22</u> | + 1 setup your<br>mevbot! | ✓ |
| 172 | 2023-09-21<br>20:52:05 | <u>0xbcc6f22eff99d57f7bfd</u><br><u>bc697705179317131a589d</u><br><u>1783f95c41295304aa0b18</u> | + 1 aim                   | ✓ |
| 173 | 2023-09-21<br>20:26:35 | <u>0x9abfd03d821e9a3aca78</u><br><u>8c51b8adc821c4940c2e34</u><br><u>c8262754d0b3fc3ad3d780</u> | + 1 laim nft              | ✓ |

\* USD values displayed at the time of transaction

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