


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x50c7295c719330468e669d2137829559037780fb

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| USD-SWAP <sup>3</sup> COM     | 413,000 USDC  |
| USDC-SWAP <sup>3</sup> XYZ    | 19,272 USDC   |
| USD-SWAP <sup>3</sup> XYZ     | 264,000 USDC  |
| x dai.worldcoin.pm            | 290.000000000000000000 x dai.worldcoin.pm   |
| yz                            | 0 3 ETH   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.life  | 0 50,000 USDT   |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT   |
| Meta Coin                     | 1 www.airmetacoin.com   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |

\* USD values displayed at the time of transaction

| Token                      | Balance   |
|----------------------------|---|
| Airdrop at rewardusd.life  | 0 50,000 USDT   |
| BLAST2L.COM Limited Coupon | 0 d   |
| Airdrop at 50000usdt.life  | 0 50,000 USDT   |
| Airdrop at 50000usdt.cc    | 0 50,000 USDT   |
| Dappradar Airdrops         | N/A o claim!  |
|                            | N/A Visit bonewin.com to claim nft                              |
| Â-                         | N/A \$81,442 Limited Coupon                                     |
|                            | N/A Visit website to claim USDT                                 |
| \$Mev BOT Platform         | N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a> |
| CryptoPunk #7618           | N/A claim nft!  |
| Â-                         | N/A \$81,442 Limited Coupon                                     |
| Â-                         | N/A C   |
| Â-                         | N/A C   |
| Liquid-ether.com NFT       | N/A Airdrop   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2023-12-04<br>23:18:25 | <u>0x4d61b0f3713302eef2f477a261afad0932e6e027c25de59763c37304377540d0</u> | + 73 USDC | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2023-12-04<br>10:42:20 | <u>0x3519e08120c4af2ab1cf</u><br><u>ac35a54fe8800d79c62a86</u><br><u>77d22403ebd11a26be8f7c</u> | + 1,000 USDC  | ✓ |
| 3 | 2023-12-04<br>04:47:00 | <u>0xa5464b1b523c9985e9ae</u><br><u>8e683e1749282687cdb3d1</u><br><u>3f3e33a789d569c7439782</u> | + 1,000 USDC  | ✓ |
| 4 | 2023-07-29<br>23:09:10 | <u>0xe8fe0aadeef41d541e86</u><br><u>21fb3045864bed2237250b</u><br><u>4b2cc5dee548610c34ad91</u> | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm                           | ✓ |
| 5 | 2023-07-03<br>00:30:25 | <u>0xa8eafa4031c3080881cc</u><br><u>f35c226f0e675df60312d7</u><br><u>c44b5ba4f090ec3c6c87b9</u> | + 2,100.000000000000<br>000000 sd.eth.limo                                  | ✓ |
| 6 | 2023-06-09<br>15:26:55 | <u>0x1213ab3b8152e59b3fce</u><br><u>a56e3cfc45eb083c9c452</u><br><u>44a41c948dc9d6ac9c6b77</u>  | + 888,888 \$<br>vanityeth.org   | ✓ |
| 7 | 2023-06-04<br>17:56:20 | <u>0x1f458c712feb515231d4</u><br><u>58eab3a64b068c2e0e2db4</u><br><u>553335f5561e37ebcb793c</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://Bellafi.to<br>p | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-17<br>18:10:10 | <u>0x88b6f927302f6088249b</u><br><u>1624b1ef9ac651251ee1bb</u><br><u>34ca2d5b4c1dcd6e6ea3b3</u> | + 1 3 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 2  | 2024-04-16<br>09:08:35 | <u>0x2605ca0653e77928fa3e713b6353bd2ad6bf3c663aabc5ee6a8f1cfdc420d148</u> | + 1 50,000 USDT | ✓ |
| 3  | 2024-04-16<br>09:05:35 | <u>0xe777998bb80948eff6d03efee372109a22ec2f89190d54d1020f769e97a9402e</u> | + 1 d           | ✓ |
| 4  | 2024-04-08<br>18:32:30 | <u>0x63012c3cbb22c49512c0b39d72100a244e7c13506dec5b47aa04dc8404cb2182</u> | + 1 50,000 USDT | ✓ |
| 5  | 2024-04-08<br>18:29:15 | <u>0xfa598e2496f20f8b18fb6d113afd1479a8cff28a1d7cbb730c17c78197a206f2</u> | + 1 d           | ✓ |
| 6  | 2024-04-08<br>08:57:55 | <u>0x660630faeacb9b20f012e27d3f78762fe3356d479618b66840fe947990118161</u> | + 1 d           | ✓ |
| 7  | 2024-04-07<br>16:54:20 | <u>0x3ae7595b661fbae67cc248421c5c34c8a4f37ab50b1dcbaa87b7f360934fb36</u>  | + 1 50,000 USDT | ✓ |
| 8  | 2024-04-07<br>16:52:10 | <u>0x95bf3f87dade25dda44b2acc9767d87bc2e26bb7bf7367121ab0c2c85ea53011</u> | + 1 d           | ✓ |
| 9  | 2024-04-05<br>12:13:50 | <u>0xceba0e444a5a8499d30bffbe607504f2bcbfed4cec873f4f1245936c98d36b0d</u> | + 1 d           | ✓ |
| 10 | 2024-03-29<br>09:47:35 | <u>0xbe77e47fb2678433ec9b73f2edcf735a3e1c0088f2db7b2725da6d67e86120de</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 11 | 2024-03-29<br>08:57:00 | <u>0x1a66f3f9dc8374e75d02bad9170b07bbabd4a5b9a4735591cf05d72a3316bd15</u>           | + 1 50,000 USDT            | ✓ |
| 12 | 2024-03-29<br>08:56:35 | <u>0xff0b3fa18454fc79717c39f3af854fdddb2df966e5ebbf5979a2d8aeaaa7566a</u>           | + 1 d                      | ✓ |
| 13 | 2024-03-26<br>21:28:10 | <u>0x57bde4bbfb70eb4b24a8a4391ac0afbf7d441fafa662b807616679b162f4561a</u>           | + 1 50,000 USDT            | ✓ |
| 14 | 2024-03-26<br>19:08:05 | <u>0x9624825566a1cf292c78800fc2b2dfca69f9d9725bf9198d293c73b6b3e5d184</u>           | + 1 d                      | ✓ |
| 15 | 2024-01-09<br>13:47:35 | <u>0xc61225ded6ed60953cdc<br/>aa9e96ee37c9beec99471e<br/>f9ec836135723a8bde72fb</u> | + 1<br>www.airmetacoin.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-28<br>20:46:00 | <u>0xf7e2cbeb561e127b57f9a0097e591c84abbae5ec84d49f3eac36b07ceeae6700</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24<br>01:03:20 | <u>0x266e02526efce740036a218cae2dc9bfaf6c69b745e0e0a39186a5ba5885dac8</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-19<br>16:23:25 | <u>0x6b343bb58fc3bffcabd1321128b68a272ff68628e0b8b3cacd40221fc0024db3</u> | + 1 5btc.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 4  | 2024-05-04<br>00:52:45 | <u>0x874099ecceeebdb83125</u><br><u>bb4a3380afd922eb1cdd97</u><br><u>31ad65cc95ed7bb9481f7d</u> | + 1 5btc.com                     | ✓ |
| 5  | 2024-04-30<br>04:17:10 | <u>0x0cd539c70afa829eca48</u><br><u>3c51ea317bbf35394aa38b</u><br><u>60bd34cf9c4d64c9a135f0</u> | + 1 Reward at<br>bonewinshib.top | ✓ |
| 6  | 2024-04-17<br>23:30:25 | <u>0x36ea2a121fdf7d682d36</u><br><u>d11ad1eb811f9309d0a174</u><br><u>ef436403cb3f31d8a66b9e</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |
| 7  | 2024-04-17<br>18:18:20 | <u>0x3123258623ed6366d329</u><br><u>3dc31de652e26185d358cb</u><br><u>802339542a38741fc3af1e</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 8  | 2024-04-17<br>16:10:55 | <u>0x8f8e7fa28a4136e3842c</u><br><u>6fbb656bece34a748c8938</u><br><u>0690eb01db069fd3f9b280</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |
| 9  | 2024-04-17<br>05:20:40 | <u>0xfc492b49ab56060b4e81</u><br><u>aaf969821ccc1a78512005</u><br><u>833eb67fc380161e80e467</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |
| 10 | 2024-04-17<br>00:35:05 | <u>0x9ff0a0e36562046a0f06</u><br><u>b1888a13ce5b05240e0084</u><br><u>56509a914c6694111d7ad1</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |
| 11 | 2024-04-16<br>14:52:40 | <u>0x93793d71e353a3a2c8af</u><br><u>27c657ce7ca66961a11b03</u><br><u>a182d2d69b4e0d4ede996f</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |
| 12 | 2024-04-16<br>11:54:00 | <u>0xbbdeca62f1bb223f0774</u><br><u>e02a99b8c32016e0f1d8fe</u><br><u>98bbbb2ba09f350458a0a1</u> | + 1 \$81,442 Limited<br>Coupon   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 13 | 2024-04-16<br>09:13:15 | <u>0x71578eaf426ce8475b1031b2dca3c4a1681e64c09257c8521f23e8c9f6495939</u> | + 1 Reward at<br>bonewinshibs.info  | ✓ |
| 14 | 2024-04-13<br>23:52:00 | <u>0x5b6c7208683f2c1e75fc5e1ab4c0a4aea000e77358062cbda121973006881682</u> | + 1 5btc.com                        | ✓ |
| 15 | 2024-04-08<br>09:21:55 | <u>0xc51de45d728d214e75dce4305893cdc9cdc99bd09862a95a3886bd30189d108b</u> | + 1 Reward at<br>bonewinshibs.info  | ✓ |
| 16 | 2024-04-08<br>09:06:55 | <u>0x0db3efdc1df3ac87e80e3d65591a37e97ca48ee62a3b2e5119494053913c3122</u> | + 1 Reward at<br>bonewinshibs.info  | ✓ |
| 17 | 2024-04-08<br>09:00:25 | <u>0xdd5f4f6f15131b2f9901be37cbfb9360ed15486be34871066a4cb72052d926b0</u> | + 1 Reward at<br>babyshibadodge.top | ✓ |
| 18 | 2024-04-07<br>17:18:30 | <u>0xab7cca82942c01947c6d7f749099935f8c710fb7a7ec78ebc6a1611df78b48ef</u> | + 1 Reward at<br>bonewinshibs.info  | ✓ |
| 19 | 2024-04-07<br>17:05:00 | <u>0x8b6352fbeba5e6a4b684f711d8321fe86452060a8908d8384d785d4d1e660f95</u> | + 1 Reward at<br>bonewinshibs.info  | ✓ |
| 20 | 2024-04-07<br>17:04:10 | <u>0x64c0b33fe90617f6dc98a1a6515a0a6912dfcb78864b74fe3cc8cc278bd8ec17</u> | + 1 Reward at<br>babyshibadodge.top | ✓ |
| 21 | 2024-04-07<br>16:57:35 | <u>0xc2c380d9cfb8735753182519c1c7f504ae32a1ba2ed024c81b4f9b1eb0f24960</u> | + 1 reward at<br>BONEWIN.com        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 22 | 2024-04-07<br>16:55:10 | <u>0xffe3b45ecfdfb847ba4c</u><br><u>e65623eb93cce1ef2d21e0</u><br><u>090b4dab48b8891a0c9e51</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 23 | 2024-04-06<br>07:40:30 | <u>0x9e903b8d8b95015ea9af</u><br><u>04ccca4b3913813aa8fcf1</u><br><u>421c8e86382f62d2fb69e3</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 24 | 2024-04-06<br>00:26:55 | <u>0xee5857ae943168c5a4a4</u><br><u>cac45b04729a3687a066b3</u><br><u>1ba59293ee7ec936eb86df</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 25 | 2024-04-05<br>22:17:10 | <u>0x905a5ce7ee4d2869a2a9</u><br><u>484722b1384d7ca99e1a31</u><br><u>521a324218a332cf71f83c</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 26 | 2024-04-05<br>19:15:40 | <u>0xa011bcfc1a4cf3650d6c</u><br><u>3d284d2785b1bed283d9b9</u><br><u>79378e7f4a4859580bb019</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 27 | 2024-04-05<br>18:24:25 | <u>0x9cc64af577a475126dee</u><br><u>113095692614208a92acbc</u><br><u>77d24e730ee441719168f5</u> | + 1 NFT                       | ✓ |
| 28 | 2024-04-05<br>15:58:35 | <u>0xbbd12bc9e7a7b6b2349a</u><br><u>629b226f06baa4966ce479</u><br><u>8dc197bf21f88e2394e03a</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 29 | 2024-04-05<br>14:06:30 | <u>0xfef0f114a7958348a7f3</u><br><u>204406a8edcf0e59eff39d</u><br><u>3089e9916a71dc7781de94</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 30 | 2024-04-05<br>12:53:40 | <u>0x407ed1048908b2604df9</u><br><u>c4d084e58d4f9ca41c21cb</u><br><u>6e06586442f23b36a11c2c</u> | + 1 \$77,587 Random<br>Winner | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 31 | 2024-03-31<br>17:20:00 | <u>0x65286a6576478608853f3781eeda03042ad03421b7d016e5a3c0a4ff28baef08</u> | + 1 SEIYANS.CO                   | ✓ |
| 32 | 2024-03-31<br>03:00:55 | <u>0x9ebb86cae925d7188687ffa82aff22eceba1e5f97d90d375b18ee77a0e35aeee</u> | + 1 d2usdt.com                   | ✓ |
| 33 | 2024-03-29<br>10:11:45 | <u>0xeb33b963a92ba8fc92f3a1e6908aed878114f32a15a2b1c2822cbfb3e6084aa2</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 34 | 2024-03-29<br>09:52:15 | <u>0x9c9a64602653dccdb634e8cc9403bce5123fd03095edc53ccbc990667ac7b446</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 35 | 2024-03-29<br>09:52:05 | <u>0xf7242dd1a86666f65caf4ffd2ef3f0ab58348e77095274971f880414eb1371db</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 36 | 2024-03-29<br>09:47:20 | <u>0x581041b23e28750d729223107daf10a84c5288b90303e14735c2527f3eb666e3</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 37 | 2024-03-27<br>14:15:50 | <u>0xe39c2162ce8fee43927903b163107f7c9fd64c24f9546c6337cd82adf5e25193</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 38 | 2024-03-26<br>22:45:15 | <u>0xe9be97ffaf80f598740357c35913f4c9644318d0d7d6b90f47b9c241d444018d</u> | + 1 BLAST                        | ✓ |
| 39 | 2024-03-15<br>03:48:40 | <u>0x56bcc0b26a53bbbf0a94b06b4499cbcc6331d66464257c88941cff5887011cac</u> | + 1 Reward at<br>quant.re        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2024-03-15<br>03:47:00 | <u>0x06a5f0880bc93effe123c5563244dee5ee8584b2af9a9cd1d101cfcb329ff9fb</u> | + 1 Reward at<br>quant.re  | ✓ |
| 41 | 2024-03-15<br>03:45:55 | <u>0xf2b093d27b0ac3572869282d2f843ec27fd32774b3c663cb0033e269831f3fb4</u> | + 1 Reward at<br>quant.re  | ✓ |
| 42 | 2024-03-15<br>03:44:05 | <u>0x9ffc1cd87cc3920184e472e9ced1ebd278523f6b81e4d94570fc69dcd5660744</u> | + 1 Reward at<br>quant.re  | ✓ |
| 43 | 2024-02-20<br>19:17:30 | <u>0x84861f21c65a5c5ba2eaf304b68bddf865f7025888c9c6516e63d3fb5eb1f709</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 44 | 2024-02-19<br>17:17:05 | <u>0x3ca0db70124e0415d9cb81c0bbbf729cc5e7c0e86c1a5a3e9a48c75b960bbe0</u>  | + 1 PRISMA   | ✓ |
| 45 | 2024-02-13<br>06:57:10 | <u>0x883028b3b30a8562a3803870ff8a0212bc3bbab4c3b31c29e4f7f0d38ade50af</u> | + 1 C  | ✓ |
| 46 | 2024-02-06<br>12:32:20 | <u>0x2dc6e1eed3f0775e041b01bcb66b2fb1b5c4a51f41af99b9e5cad40b3ec6fa95</u> | + 1 NOT  | ✓ |
| 47 | 2024-02-06<br>02:27:15 | <u>0xb82c479c86bad3ce351e8ed0cf4443fea960488ccf516f20edcbf8f7fbc4ec34</u> | + 1 C  | ✓ |
| 48 | 2024-02-04<br>16:35:40 | <u>0x2e678b40ea1f41737177b5b33db56cd7bad85d9856fcb88563febedbcfd56f4e</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 49 | 2024-02-02<br>09:45:30 | <u>0xb9a56654d7a71dfd28b647ca1c9f214f93151f8a472002ab15967281d8d0c81f</u> | + 1 C                         | ✓ |
| 50 | 2024-02-02<br>00:01:55 | <u>0x0a6aa0ff2936aacd955d4b3c908621905929098159ab179e8d671f16a218225d</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 51 | 2024-02-01<br>15:57:25 | <u>0xa2c899a66cdc6da7f88b08db08536b9f414080fc596ff760369e68211b9b8dda</u> | + 1 50 AVAX                   | ✓ |
| 52 | 2024-02-01<br>10:13:30 | <u>0x7db0587f530bd27e33d4cee82b1b6995e60a35465f6f5b608c061f1fe5a950c3</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 53 | 2024-01-31<br>19:12:45 | <u>0x945a5329308005def935e9a3adaf36a2e537fece3390ae403d70c3a3ab119ad9</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 54 | 2024-01-28<br>20:08:50 | <u>0x43138b67dd5d194a4db40219bc655caf81a0c855a4fba27182964afea83ffb1e</u> | + 1 Liquid-ether.com          | ✓ |
| 55 | 2024-01-28<br>07:57:45 | <u>0x4e9973b25f4ac39cb78cba1fed8f0d9a3beb34b3bfc17d1857f7dee84ed5f3f5</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 56 | 2024-01-27<br>09:42:45 | <u>0xcc596c8cf740bd2c7ae39853e686ae1e94ea43cc746028b96181602cda3c3537</u> | + 1 Liquid-ether.com          | ✓ |
| 57 | 2024-01-27<br>05:30:10 | <u>0xed9556dc65ff014421065dd45c4c74231ab8042d4a90c3aa67558daa914560fd</u> | + 1 C                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 58 | 2024-01-24<br>17:44:00 | <u>0x76f3312c7103eecb935998e27140dcd4a7b47bec3ad3a337141179da097d0e77</u> | + 1 C           | ✓ |
| 59 | 2024-01-19<br>06:14:20 | <u>0xcd2436cac85f32d385f6dd8ffc0339df76e29afeaa6da0728e2c0829d2020e1b</u> | + 1 Illium      | ✓ |
| 60 | 2024-01-16<br>08:53:05 | <u>0x7dc41efdfddd245be3e308f25320c02b9312f3355422dfa538009c04a779a19</u>  | + 1 fun         | ✓ |
| 61 | 2024-01-16<br>07:09:35 | <u>0x8baa91c7b7d9559baa43250ba21815bfc8c3fb67727e5bf6248d43a14e659be6</u> | + 1 Airdrop     | ✓ |
| 62 | 2024-01-15<br>17:15:40 | <u>0x4c4976737098432c47a175b5fa51b391301ba0448f93b23fa014af153631538b</u> | + 1 ethevent.co | ✓ |
| 63 | 2024-01-14<br>23:04:20 | <u>0x48129fddcdec3be30f5be5dc35cdf2f4d37cfd6db69bc15d43576fe46f8916a</u>  | + 1 Airdrop     | ✓ |
| 64 | 2024-01-13<br>08:30:25 | <u>0xc730b73733d62ddc35b8181355b6ce303cbdc52ee7da0db86a2d24487c7f4c90</u> | + 1 Airdrop     | ✓ |
| 65 | 2024-01-13<br>07:03:20 | <u>0xc5248099ee6fce88718b34434c51801a925765d26667f85472c206e473f53f84</u> | + 1 c2usdt.com  | ✓ |
| 66 | 2024-01-12<br>01:32:05 | <u>0x18f07a90f1a703031a59189e1744a5a917716f26f4b12360d6dfc1fc267ea6a6</u> | + 1 Airdrop     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 76 | 2023-12-06<br>14:23:50 | <u>0x2fecae14749ed86388c0d4f0ca1160ec1dc974d8b677cc2bc85922629c56e7c3</u> | + 1 Official Authorize credential | ✓ |
| 77 | 2023-12-05<br>20:15:30 | <u>0xb133f24a5ca95cf4d8b1648f35ffb629568212b5c2d7fbdf139c51f6dba6eda2</u> | + 1 Voucher                       | ✓ |
| 78 | 2023-12-05<br>11:06:30 | <u>0x86b884f6c09be3ce684726e6801862766236cd3d2e0c649324370ce6f677088d</u> | + 1 Visit website to claim USDT   | ✓ |
| 79 | 2023-12-03<br>16:31:30 | <u>0x7f37a6ab570c3beadbe780f987d4cd05ec17ccdab6a77cd56e1a7560e7556479</u> | + 1 PRISMA                        | ✓ |
| 80 | 2023-11-30<br>19:22:35 | <u>0x1bcac5cb8616f5023b8ccf6c21287ad1ba426538011eda80ee8c7c3cbfed5c1f</u> | + 1 ppenguin.xyz                  | ✓ |
| 81 | 2023-11-28<br>22:17:10 | <u>0x6e9860a42c830c74b00d0b3ad612c10d18fb80ce9fe4813d39293b1dac4296b9</u> | + 1 o claim!                      | ✓ |
| 82 | 2023-11-27<br>20:19:15 | <u>0x69f8388d74d6cd63bb7448e1b35e14a70303de290fbab0f76e0488a7c7d04cdf</u> | + 1 Reward at BoneWin.com         | ✓ |
| 83 | 2023-11-26<br>18:50:10 | <u>0x2f4ca03406bf06ac94f8635868678d2a1310f46df8670e1b2df063d7dc1ac346</u> | + 1 Official Authorize credential | ✓ |
| 84 | 2023-11-24<br>14:53:30 | <u>0x05eafe091e7a95493a488b161dfb1b5ece8772aa87ee34262f9bcf97745eff17</u> | + 1 Official Authorize credential | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 85 | 2023-11-22<br>15:27:10 | <u>0xb6f37a6257e54011a73e</u><br><u>dcc21904ddcd1280e3842e</u><br><u>fb835fbbe8d88656392a90</u> | + 1 Reward at<br>BoneWin.com             | ✓ |
| 86 | 2023-11-18<br>05:14:55 | <u>0x5ad6cea48f697766f979</u><br><u>d689ba8a6281547c273c13</u><br><u>eecbfcc77ca24aa7523f6c</u> | + 1 Voucher                              | ✓ |
| 87 | 2023-11-16<br>12:05:00 | <u>0x6aa3b69f29710d90b742</u><br><u>b99f1c0564905c1ac5efdc</u><br><u>85577a61b00f5ef18ee215</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 88 | 2023-11-15<br>14:10:05 | <u>0x6078f80a0047a84ef181</u><br><u>7d9ca256d8275d840f7abd</u><br><u>3ffa9c3c512f1fc07c1eed</u> | + 1 Reward at<br>BoneWin.com             | ✓ |
| 89 | 2023-11-13<br>09:40:00 | <u>0x2c5c1bf68fd004c17c2e</u><br><u>d1dcb002c08fd56e83796f</u><br><u>31daa46aa56a2cd7d1c6b2</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 90 | 2023-11-12<br>09:07:15 | <u>0xf4d46cdf5e7e716a9f46</u><br><u>2249fbd88e262c1361f8cc</u><br><u>c1add2ba7f71bac6cfdd7d</u> | + 1 Voucher                              | ✓ |
| 91 | 2023-11-11<br>04:08:45 | <u>0x91bbbb2eeb51b39daa84</u><br><u>6b35e5ccdbd57f9c8bf676</u><br><u>c5888c59f995944cef03aa</u> | + 1 liveusdt.site                        | ✓ |
| 92 | 2023-11-10<br>18:02:25 | <u>0x504a6e5fec44e0566b3d</u><br><u>86b18b0bd02bc11239d993</u><br><u>5e22b765604eeee4c4fbfc</u> | + 1 Visit website<br>claim SHIB          | ✓ |
| 93 | 2023-11-09<br>14:58:15 | <u>0xb6134525520d435f6366</u><br><u>601c54397c69c6ffb9e947</u><br><u>82bc18ce38b6038d9291de</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 94  | 2023-11-08<br>05:33:05 | <u>0xe4119d725f9f642357c976b346743f5650aabea23a8feeb8a200e6ac144f0792</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 95  | 2023-11-07<br>20:53:55 | <u>0x71223c17ec6f85cdbb72173c2a0ad5a934481107fd470e1b5996426b9e86746a</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 96  | 2023-11-05<br>08:58:45 | <u>0xf900ee3f963395d65ffc54e5f3c8755777d4dd62c744a36335953df254a81f43</u> | + 1 AIRDROP                               | ✓ |
| 97  | 2023-11-04<br>22:16:10 | <u>0xe0a023872f6106cac4bfc6e9231d30b6fa4dbee94a8b6cc8637e2cb4279584ed</u> | + 1 \$BNFT                                | ✓ |
| 98  | 2023-11-04<br>15:21:05 | <u>0xad9c70900d3362c7a1723324efcc8d27ddc407d5ac6c94f59edc96407f44d56f</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 99  | 2023-11-04<br>08:46:00 | <u>0xcd8624cc8c0dad486e6756dfa7b697406a3409dac6e21d993826e6abc82eed3f</u> | + 1 reward-meme.xyz                       | ✓ |
| 100 | 2023-11-02<br>01:32:00 | <u>0x0e31a2983a959bb6b14f6fbc77fb746ca6572721205be40af87af2a378be2909</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 101 | 2023-11-01<br>22:22:55 | <u>0x3285f2f722f0aac69bcad3cf682e88867333c1d159f67cb12e7adf88abf373c5</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 102 | 2023-11-01<br>21:28:55 | <u>0x5441ab3bd3d6958749f6d720aaff7bc0f3449197cb0a1277b1e142a5d68963b1</u> | + 1 Visit website to<br>claim babydoge    | ✓ |



| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 103 | 2023-10-31<br>00:45:25 | <u>0x943e26fa804ad80d426a</u><br><u>f932a898ac6e016f8aa407</u><br><u>940a9804a11e53521602b6</u>  | + 1 nt!                                   | ✓ |
| 104 | 2023-10-30<br>08:16:45 | <u>0x405442a92f1f759053c9</u><br><u>5fa17470fafef332f150b43</u><br><u>b725ec23f4472284bee62c</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 105 | 2023-10-30<br>06:02:00 | <u>0x2776a4085c696817b5fe</u><br><u>d291f1e5bc05608e7b59ca</u><br><u>ac61ddfa7e98efb7cc0b26</u>  | + 1 Visit website<br>claim SHIB           | ✓ |
| 106 | 2023-10-28<br>19:09:30 | <u>0x02bd4d94bf4f7221795e</u><br><u>b9f52d1dc532aeade78564</u><br><u>680676ff8605e36f012a72</u>  | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 107 | 2023-10-28<br>13:46:55 | <u>0x2a35b6b26ec89dfb8078</u><br><u>97d3ef419994abf7cdf87d</u><br><u>e2c0b79a9e61a462c3c8ff</u>  | + 1 Visit website<br>claim USDC           | ✓ |
| 108 | 2023-10-28<br>01:30:55 | <u>0x89aebbc41947741f255f</u><br><u>db115818362b021df56195</u><br><u>7a9b78acf6bf2d68e83c9d</u>  | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 109 | 2023-10-26<br>16:36:05 | <u>0x1bd7ea7f8bea2396a8b8</u><br><u>d4a21797808c6f85738508</u><br><u>aa8849ac3c977564e92c5d</u>  | + 1 Airdrop NFT<br>Voucher                | ✓ |
| 110 | 2023-10-26<br>10:46:40 | <u>0xb5e5b5096e52fd20929c</u><br><u>d22590ec3f9b81d70ee7fe</u><br><u>df7d3a888c066ababd36d5</u>  | + 1 Visit website to<br>claim USDT        | ✓ |
| 111 | 2023-10-25<br>07:55:35 | <u>0x9f03b89d8af2d4fa6343</u><br><u>8e326188113258d96f7232</u><br><u>f3b59569561931fd071ee1</u>  | + 1 Visit website to<br>claim USDT        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 112 | 2023-10-25<br>07:47:30 | <u>0x16a57379d55c5b909be2494ed69aef8d19e8a39fc06306f4fe283f3709d7983f</u> | + 1 Visit website to claim USDT     | ✓ |
| 113 | 2023-10-25<br>05:57:50 | <u>0x6ab8dfd6f1c40dee7018faa6d811621a4212b01e40fb4093d70822c86beb0c32</u> | + 1 Airdrop NFT Voucher             | ✓ |
| 114 | 2023-10-23<br>11:36:05 | <u>0xfdea69e51799ae998a64c88999fd45bc9f92d504a1de343f3bb908671f2db820</u> | + 1 int!                            | ✓ |
| 115 | 2023-10-22<br>19:48:10 | <u>0xee1d5c614e7a8102dd963ef883f2333e78d0f42c9cb9758bb83cb3bd788b5e45</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 116 | 2023-10-21<br>17:04:00 | <u>0x216be6ffe537356c71b9fc771a65e03374ca12f9af8ac0177a5396d4bbbeb93f</u> | + 1 t!                              | ✓ |
| 117 | 2023-10-18<br>02:02:15 | <u>0x3ded79b7cfc5c770d9386df0c1ee148b3708cfc168eae44d3c6826bbbb97c11d</u> | + 1 im!                             | ✓ |
| 118 | 2023-10-15<br>18:20:10 | <u>0x3a9953b1a9d6180be3fd80d9363f53ff733644e8d718b01786c7feaf4769885</u>  | + 1 Visit babydogeb.xyz website     | ✓ |
| 119 | 2023-10-15<br>13:08:30 | <u>0xbe68ca3227affdcd649f274e39656dd9b2ac01c38735704e6adf864d70d1ee79</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 120 | 2023-10-15<br>08:01:10 | <u>0x4246cec8c37d2d2167e684b3a191dbe3bb62e26d6bea5a2e08f98732f1a5a632</u> | + 1 Visit dexshib.com to claim USDC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 121 | 2023-10-14<br>16:35:10 | <u>0x6983f2dd717dcec14cf6dc938757355ee37902c10dcdbd85bc5dfdb2b8bc6955</u> | + 1 Visit<br>shibnftx.xyz<br>website   | ✓ |
| 122 | 2023-10-13<br>20:20:35 | <u>0x5b7a8d0ac3eac41a087fd0a83d445c29a0b42aab860a971eb449b4b8bfac6731</u> | + 1 ocketrpl.com                       | ✓ |
| 123 | 2023-10-12<br>15:44:20 | <u>0xe5cecb63a5e9b06c2052e97491b919eb36b7e6b54a9b4a5cd0742fa8982792ed</u> | + 1 onestake.com                       | ✓ |
| 124 | 2023-10-12<br>02:56:25 | <u>0xd7fed88933d2c5500c906ce1cf0afe1105b7ad2030fbf211a150eaffecf11fef</u> | + 1 laim nft!                          | ✓ |
| 125 | 2023-10-07<br>02:04:55 | <u>0x39c58e4cf93863467d0436c7575ef68e93bf09c5676c35498ba56d923ca21e85</u> | + 1 Visit BoneVc.top<br>to claim nft   | ✓ |
| 126 | 2023-10-05<br>13:43:30 | <u>0x7493ca72da0e41c23f720d419df7e5dc9001851bcf8a42272793d073ae73a2cf</u> | + 1 Join Us<br>https://stake-offer.com | ✓ |
| 127 | 2023-10-02<br>17:33:10 | <u>0x0571fd815d51f42cb4c8f2342294b774d05f2044a1df3f3aff6b0bd3c04032f4</u> | + 1 claim nft                          | ✓ |
| 128 | 2023-10-02<br>01:35:40 | <u>0x3ae0784877ebe4f8c180d81f813b839dadf95fb31f272644a509c614f177b6a1</u> | + 1 m!                                 | ✓ |
| 129 | 2023-10-01<br>21:22:30 | <u>0xec3e6dabd7d9608f7568a3869dfaf2dc1513b148aae6984dce90c4e25b723460</u> | + 1 dolib.com                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 130 | 2023-10-01<br>20:30:50 | <u>0x44ca9406383786dd7939</u><br><u>b01973a34943cdb106df60</u><br><u>b4ee98288e5d94137b6838</u> | + 1 hibredeem.com | ✓ |
| 131 | 2023-10-01<br>16:13:40 | <u>0x010983c04ecf4ade3381</u><br><u>a5cb7e7d04fef70d60eb95</u><br><u>323a7fd8d42a380fbec801</u> | + 1 im nft!       | ✓ |
| 132 | 2023-09-27<br>15:28:10 | <u>0x3c4c8475dde481a484b0</u><br><u>18d3e7ed646300da369a64</u><br><u>203f73e373d6a671c0b24c</u> | + 1 aim!          | ✓ |
| 133 | 2023-09-27<br>03:50:25 | <u>0x3d17d581cf31a0fc3532</u><br><u>9043ff8cb8b08f84e59c42</u><br><u>a71630d6d0ffdd68bb905b</u> | + 1 aim nft       | ✓ |
| 134 | 2023-09-27<br>03:11:35 | <u>0x766208097d296288838c</u><br><u>4b4be1530ff61830ff6836</u><br><u>2065842da4384f309bb103</u> | + 1 im nft        | ✓ |
| 135 | 2023-09-27<br>02:48:40 | <u>0xc5f4b4f9556278dfd53b</u><br><u>49d9fddf05ce1d2f1fc853</u><br><u>e93540dc372e8b3c1d4ad3</u> | + 1 laim nft      | ✓ |

\* USD values displayed at the time of transaction

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