

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:38 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x6127029dd19fd7c6ab504e79057055286ce81609

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| xDAI                          | 0.000000000000000000 xDAI           |
|                               | 0.00 USD                            |
| Â-                            | 1 TW1                               |
| Airdrop at<br>usdtrewards.top | 0 50,000 USDT                       |
| 150M SHIB VOUCHER!            | N/A hibredeem.com                   |
| '                             | N/A ' Approve                       |
| Â-                            | N/A Randomly You Won \$81,277       |
|                               | N/A Visit NFT website to claim USDT |
|                               | N/A Voucher                         |
|                               | N/A Visit website to claim USDT     |
| Â-                            | N/A C                               |
|                               | N/A Visit Shibainu.cfd to claim nft |
|                               | N/A Visit website to claim SHIB     |
| Â-                            | N/A C                               |

\* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-03<br>06:57:30 | <u>0x68216aef42512290f476e832232b224a31535af0b7a0ff5e8f40324c605ae38c</u> | + 2,100.000000000000<br>000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-11<br>14:27:35 | <u>0x22e69d6eea3d282c7ad0855810ce071958badf21b91ee5e4847b922c3c5a83fe</u> | + 1 TW1         | ✓ |
| 2 | 2024-03-14<br>11:16:40 | <u>0xe5a024ae0b0296e190c18968657635016321def550332d8cbe2a64be7ab74c6d</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-26<br>18:37:55 | <u>0x062a011ab3b83079101e7de729822930b404cc5c82063fdc818da146750db51f</u> | + 1 Trust Wallet Rewards    | ✓ |
| 2 | 2024-05-25<br>10:15:50 | <u>0x06dd3f3e0280d7f4441ea998c54ab2cab63e4e8ea7aa4b022c7659f4d70f705e</u> | + 1 Reward at memedrop.top  | ✓ |
| 3 | 2024-05-25<br>08:13:55 | <u>0x60f201abd83acd7ed8ce255729c3d40a006c21689ac5649f9d25b15bdeb49465</u> | + 1 Reward at memedrop.top  | ✓ |
| 4 | 2024-05-19<br>15:41:40 | <u>0xbef0fac98b6bad5d5a22bf14604b7fd1150cbc391f7fb86fb6381468deea0759</u> | + 1 Reward at flokhouse.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 5  | 2024-05-18<br>06:20:25 | <u>0x518d7ad6cd7664adbe733bdb9436f8cf0d19d966d686ab3c51074423ff960046</u> | + 1 Reward at flokhouse.top      | ✓ |
| 6  | 2024-05-18<br>03:41:40 | <u>0xc65c6477e4fea545a6254513c34603ca0af13efd1e3353ae4701ffa4b46ce247</u> | + 1 Reward at flokhouse.top      | ✓ |
| 7  | 2024-05-15<br>13:19:05 | <u>0x000d189977ca84cb7c03186c975d8fbecfcd479d0f0701c76f7019361ab9a11c</u> | + 1 Visit bluetrust . vip        | ✓ |
| 8  | 2024-05-09<br>11:34:30 | <u>0x77a6d4e0c764ee0a937bb6a5464af863fc940c9d20c663a40d3144e1bcd1c6ea</u> | + 1 Visit bluetrust . vip        | ✓ |
| 9  | 2024-04-27<br>10:04:45 | <u>0x4c3b3171e03a075f40abc4e6bff8744ce30a25ec1ba04e86b5d11fc1934d5ad</u>  | + 1 Reward at shibone.top        | ✓ |
| 10 | 2024-04-18<br>12:41:05 | <u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u> | + 1 tiktok passive profit        | ✓ |
| 11 | 2024-04-10<br>20:47:25 | <u>0xd073d542838db6bd91b8bbb58d1eb1fef1e398ad319b5833a4f570e2dcd0e4cb</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 12 | 2024-04-05<br>01:56:05 | <u>0xb17e0a5f4ccc9d95bde18426b72ff5742a49c235c7e643a4169de17f7546d72f</u> | + 1 \$77,587 Random Winner       | ✓ |
| 13 | 2024-04-04<br>20:16:30 | <u>0x7545f9e5b5997dade10ca8329001e19c7488a6ac6013c46de6ffd64a5c7ca94a</u> | + 1 \$77,587 Random Winner       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 14 | 2024-04-04<br>14:34:55 | <u>0xe9f14e3f3b2726dc18fd<br/>fbc3290037fbc31e5cfdc7<br/>e5d387e10539dbb9743728</u>  | + 1 \$77,587 Random<br>Winner    | ✓ |
| 15 | 2024-04-03<br>17:47:55 | <u>0x57fb10982a62f0790a1a<br/>99ee3971f4a760d58be507<br/>ee03004a16a66443d5a787</u>  | + 1 \$77,587 Random<br>Winner    | ✓ |
| 16 | 2024-03-31<br>14:25:10 | <u>0xd3420fb9e78ba6ef577f<br/>ade39cd389a0d6e502bb9e<br/>bb0c50961a8cd49613afd2</u>  | + 1 reward at<br>bonewin.com     | ✓ |
| 17 | 2024-03-14<br>13:34:20 | <u>0x2a9f8e3ab1ce49092f43<br/>bd417589ef332d49906fbf<br/>7116e19b5d415037996f1a</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 18 | 2024-03-14<br>13:04:25 | <u>0x411ccb171ad99930eabb<br/>c42ed28ed1fd686bb3dab2<br/>bafa9c7e23a2c25a5c4d13</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 19 | 2024-03-14<br>12:39:40 | <u>0x4e789e3f323f3f1f1ea7<br/>e87b5dc6c8a85993dfba56<br/>f2d7c3a6d1ae54bef5da97</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 20 | 2024-03-14<br>12:16:00 | <u>0x48d182273a3e28f0eeb6<br/>6b7ac624c2245f686d7fb1<br/>47bddbfff08a8bcbae793b0</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 21 | 2024-03-14<br>11:55:30 | <u>0x0efa52c12fbab78d5613<br/>1d80286bd15689aeb66c94<br/>0f2e9a3ed2d79eddad139f</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 22 | 2024-03-14<br>11:38:40 | <u>0x4bd7bf3717873be912d6<br/>724c79aba73fd2bc7ddb86<br/>1cad863eee560466470e71</u>  | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-03-14<br>11:20:50 | <u>0x0982fa42de3ff712a463a9088985d4ee063acf31db517965222b2ce424e11877</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 24 | 2024-03-14<br>11:00:55 | <u>0x4f762af5e582c936365b3c5d7ba29cfc918ccd8b2374942d1feb3909214179</u>   | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 25 | 2024-03-10<br>20:04:30 | <u>0x68c9f084d7807315737c28f817bf22e57f54c2167dceb4e30bd6b9d313382827</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 26 | 2024-03-10<br>18:56:35 | <u>0x587c504853785983eb0188f5f53dc5e08a7b3ae2ae963441b6c1ccc3834d1b4f</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 27 | 2024-02-20<br>18:12:15 | <u>0x9f5ca579baee2bcd56264fd650cf65ccd85e93a9872c30cc4ba3e1329b62c431</u> | + 1 PRISMA                       | ✓ |
| 28 | 2024-02-08<br>17:18:45 | <u>0xda76903778283982f23e36f74c44fb26524baa92b352470de572cf86bb5ce359</u> | + 1 C                            | ✓ |
| 29 | 2024-02-07<br>21:56:55 | <u>0x8f9151aa1acda06a3dc1ed4d07031767dda2a13e22994d72afe2644632a70a2f</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 30 | 2024-02-07<br>10:11:20 | <u>0xfb96b5ba26e78886d378bb7158fea3595747a74995a3589ffa8ca320b023c367</u> | + 1 C                            | ✓ |
| 31 | 2024-02-07<br>02:26:15 | <u>0x2d91397fb7aebc8fb66f141f71450b33670d3b9d295e81c8c97d3221b914f679</u> | + 1 pgclaim.com                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 32 | 2024-02-06<br>02:22:40 | <u>0x5812586ea4a18a22f71387db582cc1e2d70ed2423907bf6783c74978f493302a</u>            | + 1 C                           | ✓ |
| 33 | 2024-02-03<br>19:29:35 | <u>0xb62c624ecc967ea6f0942c9b7f4a0cda67d7abe9ee</u><br><u>ca7e90250747f939384754</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |
| 34 | 2024-02-02<br>12:07:30 | <u>0xd8e8be94764074be884241ff11fd57e4e3a6e7d9142d5cb33faabe34e217899d</u>            | + 1 C                           | ✓ |
| 35 | 2024-01-29<br>01:34:55 | <u>0x8b71e295c2b15d6dca544a7ea974953d3848f7e550df45d8003a694954376adf</u>            | + 1 C                           | ✓ |
| 36 | 2024-01-28<br>23:57:50 | <u>0x1155fb8f0faddb238579fa34967273077d19739524c9bdf45463bce0a3c02dd6</u>            | + 1 Reward at<br>nftsafe.top    | ✓ |
| 37 | 2024-01-28<br>02:27:25 | <u>0xbd9d719190031ffdc340eda71d555d4fda10f0d74bdacb38ffbb52e3ad13021b</u>            | + 1 C                           | ✓ |
| 38 | 2024-01-26<br>19:30:40 | <u>0xfc91f3db4260567d8a435c8883da0b2dd5b7bda1990d0c389a85871269469622</u>            | + 1 C                           | ✓ |
| 39 | 2024-01-26<br>14:56:25 | <u>0xfe71c18183f1fc20fed66f8ff1f88fdcecb1335659ed35aefe2980062c632d63</u>            | + 1 ☐                           | ✓ |
| 40 | 2024-01-26<br>14:12:15 | <u>0xc66e28fb68a5ad35d7e94a7cdb7b3aca83516ac08f11acd917dfab0b3b095083</u>            | + 1 Reward at<br>shibatokens.re | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 41 | 2024-01-26<br>14:12:15 | <u>0x100b189e2351d1abae8a5dabf649a0ea007af5b2b6f8045b92e5bb8f95bbd986</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 42 | 2024-01-26<br>14:11:35 | <u>0x6bba94e0cac1f6d3854fb73e00e65035aaf9c0203a4e9ced187c3b4aadeb6cdd</u> | + 1 Liquid-ether.com           | ✓ |
| 43 | 2024-01-26<br>14:11:35 | <u>0xf8727df20caea6bbf991cfb75106fc93cadafbe36cc11fd952549948650973ea</u> | + 1 rg                         | ✓ |
| 44 | 2024-01-26<br>07:07:35 | <u>0x5f393a8dc30df9043aef9ab99451987d46c69f965a259539ada055258e8e415a</u> | + 1 C                          | ✓ |
| 45 | 2024-01-26<br>01:26:25 | <u>0x17c0ac767a8aca564cb53666c474b9ba9e5fa11a1d8bb6bc8c76e45ed03765d4</u> | + 1 rg                         | ✓ |
| 46 | 2024-01-22<br>14:27:45 | <u>0x7235bc63f6b4e0efb806683b8a9b2b59160625da010cdc905e36bcde7ec79759</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 47 | 2024-01-15<br>18:46:10 | <u>0xb0e6bfe9e079c1f363f98488578afed20f3af72f42e66b1e3d4ee3e54d10475c</u> | + 1 ethevent.co                | ✓ |
| 48 | 2024-01-15<br>13:35:55 | <u>0x9c4bb3eee87662c972408726b9fc5f76936296020e2f141f6e9059943dfcb95f</u> | + 1 ethevent.co                | ✓ |
| 49 | 2024-01-14<br>17:08:25 | <u>0x7d8f6807d85d8c37353249f3fa1936962813f6e9c62952f92b5791ebe6ff1816</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |





| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 59 | 2024-01-05<br>20:36:20 | <u>0x5235bc66bfd359fe2f63458261f0d364e9ae1567fc71786bbaa571cd74b4d6df</u> | + 1 Visit<br>https://unrevoke.com/     | ✓ |
| 60 | 2024-01-01<br>23:33:45 | <u>0x230363fa86a6df4b24a3b77fd7f11d24a8e1c798ea18c24e5316b837eaf8f13d</u> | + 1 Visit<br>usdt-nft.com to claim nft | ✓ |
| 61 | 2023-12-29<br>18:52:45 | <u>0x6ed580db89c1fa5fea52742399e65aa7a7b783fb92507c673235a02dc1858ae3</u> | + 1 ' Approve                          | ✓ |
| 62 | 2023-12-28<br>22:17:35 | <u>0xc4288f608d2843bd18f8c911fb0d33f53eeddb2624f83f0d3a1f3307967ecacc</u> | + 1 '                                  | ✓ |
| 63 | 2023-12-28<br>14:54:40 | <u>0x3af2d36eefa7a78098cd1e0e63190d9d3b8b50eb2a5c05d241751a3d10a41c54</u> | + 1 '                                  | ✓ |
| 64 | 2023-12-27<br>20:39:50 | <u>0x7d16a0ea0f28655ea635ee6cfa385d2fab097f28991f72757dfb178fe7af1cd7</u> | + 1 '                                  | ✓ |
| 65 | 2023-12-27<br>13:54:50 | <u>0xf182e06037626b165b5e741b405d080008b0e75cf9090c32cdf95bc5b4f6b2fc</u> | + 1 '                                  | ✓ |
| 66 | 2023-12-27<br>12:40:40 | <u>0x9abb0868d4368a198e0e25dd229f91ca8e72d40e06b7faa9fcbeee50b42f5620</u> | + 1 '                                  | ✓ |
| 67 | 2023-12-27<br>06:57:35 | <u>0x0fb3135354461ef55f8b88a6156e4f6dc19f82f88c42e8f8f0cca700881fe82a</u> | + 1 '                                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 68 | 2023-12-21<br>02:32:50 | <u>0xccea95abbb74da840adb837c2dc2300353917460981b12fa29cfe94bd7b589c3</u>  | + 1 '                           | ✓ |
| 69 | 2023-12-18<br>09:31:15 | <u>0x3937e7d02e0bd942029e0fbedb59e275c0b899597b6c874ffbf0e908818278c1</u>  | + 1 Reward at shiba-bone.com    | ✓ |
| 70 | 2023-12-18<br>03:37:40 | <u>0xd7ba86e491b0983da6c19820e3e3245c264e66ebbd c1b581b745e49fbafc950a</u> | + 1 '                           | ✓ |
| 71 | 2023-12-17<br>10:17:45 | <u>0x3b371174112903d52988acce3ed8b780aba378824030082ace626ef34b163bf6</u>  | + 1 '                           | ✓ |
| 72 | 2023-12-17<br>08:36:35 | <u>0xb9cc5d87a1be46b0a412268440ad6032775e3d0cac f3030073716824f9ca80eb</u> | + 1 '                           | ✓ |
| 73 | 2023-12-15<br>04:12:35 | <u>0xff6a022b52babadddd967dd823821ee4b549ffb5cf b7c9f31ef5b47a73cfee49</u> | + 1 '                           | ✓ |
| 74 | 2023-12-04<br>00:28:25 | <u>0x05e3d6d85b81527afcc6a4c7cbd95b1a621975d8709d97715bc230739debdfa9</u>  | + 1 PRISMA                      | ✓ |
| 75 | 2023-12-01<br>03:53:30 | <u>0x29d6f26bafdd9761c96535fcfd46078dfb68ed2480fd9800041ab61ef04ac9f7</u>  | + 1 o claim!                    | ✓ |
| 76 | 2023-11-28<br>09:40:35 | <u>0x8bdf39d2744edc0375352384b6b92316a1c36ab1d8abbfd3e1c02554de7896fc</u>  | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 77 | 2023-11-27<br>11:23:40 | <u>0x57615f301d024410c10d43577d467e2f5e132a875dc9d3f9f7c76ec32b80f92c</u>  | + 1 Visit website to claim USDT | ✓ |
| 78 | 2023-11-27<br>11:16:40 | <u>0x2325f948cf59f2d8a4a15f960c45cf7b269ab5d2ac2da79afd09e228bfeef3193</u> | + 1 Visit website to claim USDT | ✓ |
| 79 | 2023-11-27<br>11:07:25 | <u>0xac15a19db46de5739a09dba131a0e044fef5103144fbed1de0dfa1e358c3f3d1</u>  | + 1 Voucher                     | ✓ |
| 80 | 2023-11-26<br>01:58:15 | <u>0xd4cf8352e0f176968e68f9e526360ff8e0b077db85cf12a49366c15faa072232</u>  | + 1 Reward at BoneWin.com       | ✓ |
| 81 | 2023-11-25<br>10:52:30 | <u>0x2ba8a1c5ff68483c933d4a44a1d0b9a0c2257b805ef84b078404cb28d95fd441</u>  | + 1 p                           | ✓ |
| 82 | 2023-11-23<br>21:14:35 | <u>0x1bd7090bab1c532309f22b0e3d70be155fc17231ae9f84ecdb39da7ceae48ee7</u>  | + 1 Visit website to claim USDT | ✓ |
| 83 | 2023-11-21<br>22:36:10 | <u>0xacbec1c331196ebf59afabfbf425804c025fa32b98bf87d906f08882c0455c57</u>  | + 1 Reward at BoneWin.com       | ✓ |
| 84 | 2023-11-20<br>20:48:35 | <u>0x7d0c1cb650a89d86d26166a9675af4abc2e129cb1d3631aaf421e50ff33a0518</u>  | + 1 Reward at BoneWin.com       | ✓ |
| 85 | 2023-11-20<br>05:01:00 | <u>0x3fb3049aef8debed01395e445625ef562b1b029d7670b98687157af391e4773e</u>  | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 86 | 2023-11-20<br>04:58:15 | <u>0xcc9159a0b96ea4100ece78ced445df1fd287b93e87babf21329e90ad4b36a1a9</u> | + 1 Visit website to claim USDT      | ✓ |
| 87 | 2023-11-20<br>04:53:35 | <u>0x9b874e0f0b4f05fa1e336bfab9360841e339ac22f55f350a4b26cdfaddbdf55f</u> | + 1 Visit website to claim USDT      | ✓ |
| 88 | 2023-11-20<br>04:53:00 | <u>0x6e8ab011fab2e381edb85056dec00fa7fc1e0d3af9443b4986fd695ebd6ff58</u>  | + 1 Voucher                          | ✓ |
| 89 | 2023-11-19<br>15:50:20 | <u>0x19bf0939a1d3a784760dee41d2db8c3397c39771ff1445f97f139047a957a911</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 90 | 2023-11-17<br>15:16:00 | <u>0xe3bbe14af947eb1ea36dd6afde9cc4cd9d978c44a53b38f377972fcaa1321a35</u> | + 1 Visit website to claim USDT      | ✓ |
| 91 | 2023-11-17<br>04:46:10 | <u>0xf41ce622b89fddf4794ad69ee2f0da154164594d27dbd33b63868d15fd70ceda</u> | + 1 Visit website to claim USDT      | ✓ |
| 92 | 2023-11-17<br>04:22:00 | <u>0x6d1f5fc842e5d7e76407ed72ac2c5b689a00616504b371a157b71e7203866610</u> | + 1 Visit NFT website to claim USDT  | ✓ |
| 93 | 2023-11-17<br>02:33:30 | <u>0x8c42b1c548c496f28c475e9a0967e96254e89db7279050697e8bdcbdbf8a0109</u> | + 1 Voucher                          | ✓ |
| 94 | 2023-11-13<br>04:52:55 | <u>0x8b422d3d6214d8f379352543520cf0a98410d69422bea135627dd9c5c70c0a4b</u> | + 1 liveusdt.site                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 95  | 2023-11-11<br>07:20:45 | <u>0x95c371201045cb952471</u><br><u>eebd79f1dbbd0b7fed36b1</u><br><u>25ca8805883f2b3f2abab0</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 96  | 2023-11-10<br>06:42:10 | <u>0x0bf6c360741511ed6e06</u><br><u>9233fb64407ef3e7c8413d</u><br><u>707e83929585c5aee07c18</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 97  | 2023-11-10<br>06:38:50 | <u>0xf214aab7affcc2be9b17</u><br><u>6b804f8edbcca7b225f781</u><br><u>8a390c55540d2123fc495c</u> | + 1 Voucher                               | ✓ |
| 98  | 2023-11-10<br>06:36:50 | <u>0xf5bff5df57dc3b4a269d</u><br><u>67430708ec3a2fe5eabcd3</u><br><u>54abf97e3cb87cee0ed975</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 99  | 2023-11-09<br>11:21:30 | <u>0x9984e15457b6e726d62e</u><br><u>427490b6de275662a0e502</u><br><u>3f1d87b25010b4276177e4</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 100 | 2023-11-09<br>10:42:05 | <u>0xca64ab9841072af5462a</u><br><u>c318ce4b04aec805ee952f</u><br><u>c15a300f4b51ab917c82b1</u> | + 1 Voucher                               | ✓ |
| 101 | 2023-11-07<br>14:04:40 | <u>0x7d5936fe9feb3b5955c6</u><br><u>8e8dc48b77a4bae45a5983</u><br><u>1449aca8691d7df70f2379</u> | + 1 nt!                                   | ✓ |
| 102 | 2023-11-06<br>18:35:35 | <u>0x8fd7b961900407bdf44a</u><br><u>36af5161a46829fea2dc2a</u><br><u>4aeae730ccecff31e90512</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 103 | 2023-11-05<br>05:19:20 | <u>0x804a8cc08ba65afd2fd2</u><br><u>b03ca1f8a551a4aad64d46</u><br><u>fed40491b36487b50ba940</u> | + 1 AIRDROP                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 104 | 2023-11-04<br>14:58:30 | <u>0x6acb154185997f44bac27cbc66c1ab1991edf8bf15ccc9378001fce1815683b9</u> | + 1 Visit link to claim USDT        | ✓ |
| 105 | 2023-11-04<br>13:09:35 | <u>0x1b43358d4e73817dfb71c754f5522cde3672f93081941f37f12cb1fd76e0cb00</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 106 | 2023-11-03<br>07:51:25 | <u>0x76fc752231df23d4d77e4a020c7bbb5033aedbba5fae2676f063b8e754f5c96c</u> | + 1 Visit website to claim babydoge | ✓ |
| 107 | 2023-11-03<br>05:16:00 | <u>0x4b6f680945d05cf74ef865d7dad41f99db719e081ae00ffbed22ad9029d6e53f</u> | + 1 Visit link to claim USDT        | ✓ |
| 108 | 2023-11-03<br>05:13:00 | <u>0x974f16588eab76c194aeb1c01648cdc7a794b32eb2c7d8c54244cbba57096147</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 109 | 2023-11-03<br>04:19:30 | <u>0x8df45522e22f30882498fedba9ec407e2a7bc5c280b791a8d156d892ad210b3d</u> | + 1 Visit website claim SHIB        | ✓ |
| 110 | 2023-11-01<br>19:09:05 | <u>0x80878e9a99700aebb069038eb0e32849d466cdc78a9d084322fe1de010e00478</u> | + 1 Visit link to claim USDT        | ✓ |
| 111 | 2023-11-01<br>15:13:45 | <u>0xb969a5701401bbb92a05ad5422c52af9f05e3647594e847a143bceb862ee12cb</u> | + 1 Visit website claim SHIB        | ✓ |
| 112 | 2023-11-01<br>14:55:25 | <u>0x71f111e7d8542860b510bd6f35d686a6c054ae646c00272b19c0560f6306466f</u> | + 1 Visit website to claim babydoge | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 113 | 2023-11-01<br>08:58:10 | <u>0xee218009a260b22b34964fce3488452a5db84b2d60fa12292ace9f95f4ea878e</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 114 | 2023-10-31<br>15:22:30 | <u>0x1edeeb40ed55b36af689f575aaf39b2d60f49cc81253db0e0429ffb29ffb7696</u> | + 1 Visit NFT website to claim PEPE | ✓ |
| 115 | 2023-10-30<br>18:10:20 | <u>0xf4f85a77e60f57f222fa75e6c6615e760f49e770ed3ec1a10d858310ba0c94b1</u> | + 1 Visit website to claim SHIB     | ✓ |
| 116 | 2023-10-30<br>15:27:30 | <u>0xf955467440477aaf25c7542253cf8d0dcd9cbe99cf5f6b472a9e3d8749dd8742</u> | + 1 Visit website claim SHIB        | ✓ |
| 117 | 2023-10-30<br>15:22:55 | <u>0x7661b658c75fb6616494e9a8bf3955129dc6fb741860a63c2176caef42f41652</u> | + 1 Visit link to claim USDT        | ✓ |
| 118 | 2023-10-30<br>13:30:00 | <u>0xeff5376c32d87219a19ef29e49981330789b3610a23b88d5065b9770e34780f8</u> | + 1 Visit website to claim PEPE     | ✓ |
| 119 | 2023-10-30<br>07:06:25 | <u>0xe16c7dbd290aa1498b02e51af8eb4bca6dffee50c8acbd3932284c8087339e16</u> | + 1 Visit website claim SHIB        | ✓ |
| 120 | 2023-10-30<br>06:57:40 | <u>0x28f6577cfbfc87b4ad98d9577eb0e2b0e4d090727e77735c35a51407a67fd4ed</u> | + 1 Visit website to claim USDT     | ✓ |
| 121 | 2023-10-28<br>21:21:10 | <u>0x3ba964f3911ae229898f0d13cbb2a3dd39e096d6dc31db71685b94552c52bd1d</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 122 | 2023-10-28<br>16:16:50 | <u>0x485eb600054c20307c576f4fc16b62e2e28613dc16300743c63835560c5465e6</u> | + 1 Visit website claim USDC      | ✓ |
| 123 | 2023-10-27<br>14:09:45 | <u>0x911a06e2442779b323d6cf301806f90856bb6b6cb59b52543cde7fd38eeaa0e2</u> | + 1 Visit website to claim USDC   | ✓ |
| 124 | 2023-10-26<br>16:55:25 | <u>0xf3538e7d1f8afe6fe0a5bd6363aa8f4f4a60552e3e2f5369a2aea61e6f6d054b</u> | + 1 Visit website to claim USDT   | ✓ |
| 125 | 2023-10-26<br>13:06:05 | <u>0x8584c040b9ebb291054d415a3f734ba02327b3c6adde27c83025cc51b4dead3f</u> | + 1 Visit website to claim USDT   | ✓ |
| 126 | 2023-10-25<br>11:32:20 | <u>0x397d138c785e4ebf1249e5a0a47e0f779ae94d4a2b507c55aaf2204ffa992e6c</u> | + 1 Visit website to claim USDT   | ✓ |
| 127 | 2023-10-25<br>10:15:15 | <u>0x73ef018cfb3dc382a98aa77e4a531034416207b74fbea9fc97e105c5b1289734</u> | + 1 Visit website to claim USDT   | ✓ |
| 128 | 2023-10-24<br>18:55:35 | <u>0xc9f506173bd0705998a7e26e4713a124c889eb3775edac5b0fd75d405b6dbdd7</u> | + 1 int!                          | ✓ |
| 129 | 2023-10-22<br>16:24:35 | <u>0x81f7ce22683ed6808f4b139f13a4c5a170e553febef45c6c46555e8bf859f7c7</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 130 | 2023-10-22<br>12:36:25 | <u>0x0a139434b5bade8cab46e59518903aa73cc033565501371e901f86d34472c27f</u> | + 1 t!                            | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 131 | 2023-10-19<br>22:59:30 | <u>0x47fda75ad82d5c785ba7ab28f173fd297bad2d49b75426ff88207274976299cd</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 132 | 2023-10-18<br>00:57:20 | <u>0xf7293f3bb7210fe01dda8fc5939756838ee4af93de5e4cfe27346872b5b0b1c3</u> | + 1 im!                                   | ✓ |
| 133 | 2023-10-17<br>03:52:10 | <u>0x0a26c25221302373b53affd99b318a8190355cc8f19cd6acc0c3cf719d70985c</u> | + 1 NFT VOUCHER                           | ✓ |
| 134 | 2023-10-16<br>07:32:00 | <u>0xc03e301a266267df584fb63715d12935433ed3793f05ade67692bea55d8eeea7</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 135 | 2023-10-15<br>15:14:20 | <u>0xe2e3b14471d377716a2229257d6d1a4acdaac0854c90bd95b06546b13054a59f</u> | + 1 Visit<br>babydogeb.xyz site           | ✓ |
| 136 | 2023-10-15<br>10:03:00 | <u>0x0b12d428e440ea664a0301887af1f67deb3adfea5813da70b3f586948abc1405</u> | + 1 onestake.com                          | ✓ |
| 137 | 2023-10-15<br>03:52:35 | <u>0x45b7168a0046aa3d1d7fed785187ef81e14753be66d8820688882fcf5afd9e4e</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 138 | 2023-10-15<br>02:56:40 | <u>0x91a04d37e0aa1d571f39e79ed3e0c88188769c147b6b4ea7b1947a12f1920dab</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 139 | 2023-10-15<br>02:21:10 | <u>0x844005e223811cd8c913028c893a3375bab5b7e7a516c9f5a617f96c41ecb2ff</u> | + 1 ocketrpl.com                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 140 | 2023-10-13<br>03:46:05 | <u>0x7158a81f7a2a4ff7e88f9de29c39d834a4023983f09a056eb3f9f144322ad0ca</u> | + 1 laim nft!  | ✓ |
| 141 | 2023-10-11<br>17:17:15 | <u>0x47fbd73c4e3ea086c7c18e831fddc4f34ecc8147f7214d3116ba416a0d1a249c</u> | + 1 hibredeem.com  | ✓ |
| 142 | 2023-10-10<br>08:32:20 | <u>0xeb743b880d1e84187f14e5053432c895ea050788dde6c211a2f5f76897166968</u> | + 1 Visit BoneVc.top<br>to claim nft   | ✓ |
| 143 | 2023-10-06<br>00:00:20 | <u>0x7d359a6091ad2e366b9af73470bc7c40b111bbe2d66762092dc1cf51d77175b7</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 144 | 2023-10-04<br>00:29:35 | <u>0x8c79291114f67daae668fd2095e50ebc97a8daabd0d5b34b821ba4c9bece896b</u> | + 1 m!   | ✓ |
| 145 | 2023-10-02<br>21:15:20 | <u>0x193386611db9703126c9e73a3628d0f5a64277f4e6a2dc19f59a3a88689e6767</u> | + 1 hibredeem.com  | ✓ |
| 146 | 2023-10-02<br>17:47:25 | <u>0x3cdfe9d2ba462927dc589816d31b172c4dfe23023e8f6bdc2ee8de82db763e3f</u> | + 1 dolib.com  | ✓ |
| 147 | 2023-10-02<br>05:21:20 | <u>0x47f0db47383b7a94e2811a53888860ff02ac7357fcd997774aad93840c1ef2d5</u> | + 1 aim!   | ✓ |
| 148 | 2023-10-01<br>06:14:45 | <u>0x029833d8e48b381d3fdfd53d30c027d2729b7aa89cd2eb77a4025f832704443b</u> | + 1 aim nft  | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 149 | 2023-09-27<br>22:08:30 | <u>0xbde85fb5b7ef1406be65</u><br><u>1ce397df4433d6d1aeff87</u><br><u>5f11e11cd5d8e7d3f84d24</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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