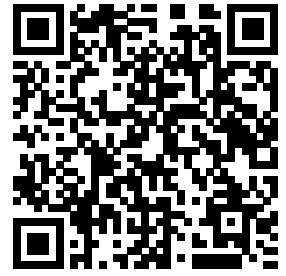



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x63210c43e6c399b9d6babf8a1bcbb9362ce17921

| Token                | Balance   |
|----------------------|---|
| xDAI                 | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI              | 0.000000000000000001 0 CLAIM 5000\$ REWARDS   |
| ! SUI                | 0.000000000000000001 \$ CLAIM ON:<br>[web3sui.one]  |
| yz                   | 0 3 ETH   |
| Merkly Hyperlane NFT | 1 hMERK   |
| # usdc2.com          | 0 c2.com  |
| 150M SHIB VOUCHER!   | N/A hibredeem.com   |
| '                    | N/A '   |
|                      | N/A Visit website to claim USDT   |
| ∅                    | N/A Claim \$ARB at foundarb.xyz   |
| Â-                   | N/A C   |
|                      | N/A Reward at BoneWin.com   |
| '                    | N/A '   |

| Token                      | Balance   |
|----------------------------|---|
| Lido stETH #9541           | N/A dolib.com   |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Â-                         | N/A C   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-20<br>16:32:05 | <u><a href="#">0xcc0f50b3ea3d5d9f763f9bd430af2d700c04296655c2a1b8cfbb8867cb5d9755</a></u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one] | ✓ |
| 2 | 2024-06-20<br>16:32:05 | <u><a href="#">0xc2dcd06e72426f258688920953d19711b755fd86f77590d44c2eb7f4482bc898</a></u> | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS     | ✓ |
| 3 | 2023-07-03<br>04:53:30 | <u><a href="#">0x5951b7f4c4bd19e6fbe13d6b0cdb4f6a96dcc1ce4d442df0c0346ec56e6cb811</a></u> | + 2,100.000000000000<br>000000 sd.eth.limo                 | ✓ |
| 4 | 2023-06-21<br>20:52:30 | <u><a href="#">0x92f1d4a8240c5fa87a2c82d8893fb6a6689ce27130e5c5d3069a5c4a509a2686</a></u> | + 0.170000000000000000<br>12 agEUR                         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2024-04-22<br>06:32:55 | <u><a href="#">0xfe28cf051bc7d6b926c861037e296aade9b1f3079d57dfa8c8c5ff05972ad2db</a></u> | + 1 3 ETH | ✓ |

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 2 | 2024-04-22<br>06:32:45 | <u>0x15c0ac52d4bbd7f58aaf</u><br><u>dffd26516fb7aa1ba4aa71</u><br><u>b91b5691502193b8a9c5d0</u> | + 1 c2.com | ✓ |
| 3 | 2024-04-11<br>12:49:20 | <u>0x71fbe6f728280b63ebc8</u><br><u>85be37af394638478f9351</u><br><u>ee37b98ec560367c9d2a40</u> | + 1 hMERK  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-26<br>17:14:25 | <u>0x59cabaab58a0fef81683</u><br><u>7a0027aa000697655a136b</u><br><u>0081d9be4981abe19087ef</u> | + 1 Trust Wallet<br>Rewards         | ✓ |
| 2 | 2024-05-24<br>09:48:35 | <u>0x7fb9f69b04aaa00103b7</u><br><u>f90d5d749a9389f959befa</u><br><u>27c1888d68f76e9cb5eb1c</u> | + 1 Trust Wallet<br>Rewards         | ✓ |
| 3 | 2024-05-08<br>11:44:35 | <u>0x6eb2e2df75c440fdf4a6</u><br><u>70da479a4cce0ecb451cfb</u><br><u>aba9ebc81de7ebe562b0d2</u> | + 1 NFT                             | ✓ |
| 4 | 2024-05-01<br>15:43:35 | <u>0x2c130cc7e17e814fb3ec</u><br><u>5d2ad357fa5fdf0a924439</u><br><u>0b2baac7fd415524cba292</u> | + 1 NFT                             | ✓ |
| 5 | 2024-04-15<br>19:18:15 | <u>0x8cc603f7a1b06900342b</u><br><u>6e6d24ad2c0050c997ac5a</u><br><u>b217e6aff6ff0dc7cfa3be</u> | + 1 Reward at<br>babyshibadodge.top | ✓ |
| 6 | 2024-04-15<br>19:10:40 | <u>0x05294683b26d01972f2b</u><br><u>54eb917e3e731f0153deeb</u><br><u>be22b5a8ca9f7856fa54aa</u> | + 1 Reward at<br>babyshibadodge.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 7  | 2024-04-08<br>22:50:35 | <u>0xd0bc8e6ae6d33b791b15</u><br><u>04f7ff833436b3f6cec754</u><br><u>6fbdb6453501de1c58ee6f</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 8  | 2024-03-31<br>12:28:40 | <u>0xe6bf1842912773cbb6d8</u><br><u>0a257fa06c5bb984098cc3</u><br><u>c04b69d9847960f88c4e4f</u> | + 1 NFT                            | ✓ |
| 9  | 2024-03-13<br>17:58:00 | <u>0x93d97b17cf6f1193302f</u><br><u>e338914d1fb0428c92bf6d</u><br><u>cab5a34fb6bd569b16a45d</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 10 | 2024-03-13<br>17:52:35 | <u>0x106ed5a9a8e4c33364da</u><br><u>6515a183a70a06dee7f793</u><br><u>8148385b2190fbc9d913e6</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 11 | 2024-03-13<br>17:34:05 | <u>0x84c520aaeccd977f7a78</u><br><u>7dd1be1fc56fea1f8311f5</u><br><u>d9e2ebed3cb4d287a45207</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 12 | 2024-03-12<br>22:58:30 | <u>0x1ad75286c717a22f0bbf</u><br><u>2bcf32f455b7dfd7a4b33a</u><br><u>2dec24c8e8c4b3816d880f</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 13 | 2024-03-12<br>17:05:00 | <u>0xcebd3deec771f3273d57</u><br><u>eb94efd033ec240bef5e45</u><br><u>10c3779c1dff5ae887a0d2</u> | + 1 Randomly You Won<br>\$74,777   | ✓ |
| 14 | 2024-03-10<br>20:10:35 | <u>0x4911d4b5b8cac2e8e744</u><br><u>68aa30ec84b35dc3726f4a</u><br><u>899595595e0c8bda813e28</u> | + 1 Reward at<br>link2024.org      | ✓ |
| 15 | 2024-03-03<br>13:44:40 | <u>0x201a8358e0eac2b1d42c</u><br><u>2153ac78b14315bfc5e627</u><br><u>a0e92cfb723f3e566dda7d</u> | + 1 Visit<br>trustwin.vip          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-03-02<br>13:40:10 | <u>0x77d5aa8a09682ffd7f94496730526bf86311a56508cb1ec47ce56ef9dd243ab1</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 17 | 2024-02-24<br>08:46:45 | <u>0x2f2a68819e7ce3d691951ff795ca192580af0c075d4533170573c6c9637910c1</u> | + 1 zerolends.com NFT Coupon    | ✓ |
| 18 | 2024-02-23<br>19:56:35 | <u>0xd03a9389bcc7e9cda4646003ac3655ff5f49234da96bd9513c15bdb98580aa16</u> | + 1 int Airdrop                 | ✓ |
| 19 | 2024-02-19<br>22:55:10 | <u>0x4e25a164a96dc6b8168791360e7138d235a4bfa7ddf893e12c62d5cce57021</u>   | + 1 PRISMA                      | ✓ |
| 20 | 2024-02-19<br>21:38:50 | <u>0x94d9dbf56416c9e02e9a1127774313a91d87c7904f1eda7e9b2bb1a55f1ae91a</u> | + 1 Reward at usdt-nft.com      | ✓ |
| 21 | 2024-02-19<br>09:42:00 | <u>0x581405d54ccb6ae0e5b97092f4f464f03db5c9ee3d95d11bdcfae7ee908b49f0</u> | + 1 Reward at my-link.xyz       | ✓ |
| 22 | 2024-02-18<br>05:25:10 | <u>0x73b1eaa3802f118dc843e9cd0c7e973f423e56e181a8db1e03edea1f4a09ba9f</u> | + 1 C                           | ✓ |
| 23 | 2024-02-18<br>02:22:35 | <u>0x21e978134c3c6654f3a82b6113c193e01186165d2a0a107c5f9f101bbdeb52f0</u> | + 1 Reward at BoneWin.com       | ✓ |
| 24 | 2024-02-18<br>02:09:00 | <u>0x0d1eb8dd2e06d6cf5862055154bcee6cfc1ac19fc2df94e2b8b3fb79b1b37e9a</u> | + 1 .top                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 25 | 2024-02-18<br>02:08:40 | <u>0x9dc4ef45eca503f7345c373aa1e3a163a8c3e4bd03331e9bb0e8c076742be869</u> | + 1 Acces<br>stETHERS.COM | ✓ |
| 26 | 2024-02-18<br>02:08:40 | <u>0xb85d178173f4c99f74072e3bb79d382dd5f7799d42c283326a608cd8253166d2</u> | + 1 C                     | ✓ |
| 27 | 2024-02-13<br>07:08:15 | <u>0xb8c9bd631417ad1ab6af21a51932f52cc1d863e34b0048296dc38e62030f99da</u> | + 1 C                     | ✓ |
| 28 | 2024-02-12<br>01:03:15 | <u>0x874a449157e903607b3611a8b13f0be8c4f56f96ef507232465065047ea0b775</u> | + 1 C                     | ✓ |
| 29 | 2024-02-11<br>15:54:50 | <u>0x683c92fbc40c8de48288a1df9d08efc72d8e73a2247fa58930538565154319d2</u> | + 1 C                     | ✓ |
| 30 | 2024-02-10<br>22:55:30 | <u>0xd698781ec61a87fc5cd1cc5c9feb4dad1808f6be7ef8a4c8a2184a1cbb8d6021</u> | + 1 C                     | ✓ |
| 31 | 2024-02-10<br>00:15:55 | <u>0xbea2a9cadcc1d3eefd1eea882dfe4a813ed3d749f52f0535be5aac5a991878a5</u> | + 1 laim rewards          | ✓ |
| 32 | 2024-02-07<br>03:41:55 | <u>0x722608fb31c0e653089c3fa3b760619d7a23e8e86ad35759dbc32745eb6575eb</u> | + 1 pgclaim.com           | ✓ |
| 33 | 2024-02-06<br>08:44:05 | <u>0x11ab4f3dbbac7565879a28bc6516a1699869e7a046df807f97940760816c5ff7</u> | + 1 C                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 34 | 2024-02-05<br>08:22:05 | <u>0x4fb5e46876a92cc7424b692d49f8ac80d86fbeb27f3b9993f0fb1ee56c6994db</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 35 | 2024-02-05<br>00:47:25 | <u>0x525261d56e5e0e47a6a5bb58a6493a38e94bac0c9e25304f2cd6d61cb46107d1</u> | + 1 Visit<br>https://we3lab.com<br>/  | ✓ |
| 36 | 2024-02-04<br>05:18:20 | <u>0xae71ae95733558b80901c70d4584ba22d407c6e0623eb19527e66bda80763eab</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 37 | 2024-02-04<br>03:50:05 | <u>0xf2837ed2edd0a369a6db340d6ed6e94483e623a97d7b17ec5ee1948dd723d8a3</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 38 | 2024-02-03<br>07:14:55 | <u>0xcd2f5f6e35bc27fe66ad8a058884d670b81a231df280d59bdee1d93f2d223e4d</u> | + 1 LAV                               | ✓ |
| 39 | 2024-01-31<br>12:56:55 | <u>0x94a57785ade6fa4c8f67f4eaaba93e69821882a8bdb1b8a91a73ddc0562387f7</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 40 | 2024-01-30<br>00:11:40 | <u>0xa02f079b512554c61f5fd59f1feb09d865830e4ca4e722161698fd348d1e1295</u> | + 1 Reward at<br>link2024.org         | ✓ |
| 41 | 2024-01-28<br>04:34:50 | <u>0xc87d410b6979de483574feb6e4d65538c2082179916b4c15558273ccc5e56ebf</u> | + 1 C                                 | ✓ |
| 42 | 2024-01-27<br>10:32:45 | <u>0x15eae2f0eddcc209961b33ab3db5c5d3069d047d6108d530352eefedbb754d9e</u> | + 1 fun                               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-01-26<br>23:04:25 | <u>0x8a621ed8a5d3a5a83d64</u><br><u>ff28674fe89cc807ed72ee</u><br><u>e86f5091b2496d0be9b773</u> | + 1 C                                 | ✓ |
| 44 | 2024-01-26<br>05:31:40 | <u>0xf288724f93568eb1815b</u><br><u>80e1bfb3866308c814224f</u><br><u>b5e77a8cf2b7a8d866d675</u> | + 1 $\square$                         | ✓ |
| 45 | 2024-01-26<br>05:27:15 | <u>0x39869b1d26811041077c</u><br><u>524ed99f912e45c5283cad</u><br><u>ee0ed488bc79bcba286bc1</u> | + 1 rg                                | ✓ |
| 46 | 2024-01-26<br>05:27:00 | <u>0x8d134a0468ba858b918a</u><br><u>3e7b58edac9c7b12e48e84</u><br><u>4416c78eacc082c1a9e7f2</u> | + 1 C                                 | ✓ |
| 47 | 2024-01-26<br>05:26:55 | <u>0x47caba8a398134645cda</u><br><u>6c8398a4877eb7ee888900</u><br><u>6d656831810b7e78eece11</u> | + 1 Reward at<br>usdtevent.net        | ✓ |
| 48 | 2024-01-26<br>05:26:55 | <u>0x13d1ff28d2c4e4b648f6</u><br><u>d6e331a8158f3392f2ceba</u><br><u>e667ae350697c1f9aa6067</u> | + 1 Reward at<br>shibatokens.re       | ✓ |
| 49 | 2024-01-25<br>21:14:55 | <u>0x718314179cb86d83dbcd</u><br><u>a32f34874be62e369fc508</u><br><u>f93b737c21b7993e23e347</u> | + 1 C                                 | ✓ |
| 50 | 2024-01-24<br>01:37:05 | <u>0xefd974f6248e1021726e</u><br><u>c861e6f953901f7936499d</u><br><u>027c534ff9152174441b22</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 51 | 2024-01-20<br>21:05:25 | <u>0xc7f27553a8fca38adc0a</u><br><u>100aa3e454daef064ea325</u><br><u>077b2073d6dc8758f7f2ce</u> | + 1 Reward at<br>link2024.org         | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 52 | 2024-01-15<br>02:26:15 | <u>0xb5ce6640d62ed5327005</u><br><u>f0265a3891ff5bdf902243</u><br><u>0f46387c2b79f31c138984</u>  | + 1 Reward at<br>link2024.org          | ✓ |
| 53 | 2024-01-13<br>22:23:45 | <u>0xbe321f61885f78188941</u><br><u>bd91c855924b4f1ce5f8fc</u><br><u>2b3a432beae25dd306be1a</u>  | + 1 Reward at<br>link2024.org          | ✓ |
| 54 | 2024-01-13<br>11:44:20 | <u>0xba3d5081e0e9afde76f8</u><br><u>53dc22eb5ee51a9950103a</u><br><u>b943185ef65716820ceefd</u>  | + 1 Access<br>www.pepehk.site          | ✓ |
| 55 | 2024-01-11<br>22:18:50 | <u>0xfc438be5a66dc7262daf</u><br><u>c35c4298cdccc643b1d778</u><br><u>17f2a77fa3461ad64dca90</u>  | + 1 Reward at<br>ETF-BTC.xyz           | ✓ |
| 56 | 2024-01-10<br>12:07:05 | <u>0xd39a8cdaa111dfbb08b9</u><br><u>41c1a9d0c34d31e1145eeb</u><br><u>d9d2147dd044d026763144</u>  | + 1 '                                  | ✓ |
| 57 | 2024-01-10<br>12:05:45 | <u>0x72aca4fa4e2ff4345d24</u><br><u>21341263e20bccca01a47d1</u><br><u>56857cc567c8587e507a5f</u> | + 1 '                                  | ✓ |
| 58 | 2024-01-05<br>13:12:40 | <u>0x79c96888fa56f2119c9e</u><br><u>3672f5730477d84083c8af</u><br><u>e2ecb24aaa61f8b674d778</u>  | + 1 Visit<br>https://unrevoke.c<br>om/ | ✓ |
| 59 | 2024-01-04<br>18:32:15 | <u>0xcd66d37633d34198cf4b</u><br><u>fc55edaf4959ea149644cc</u><br><u>a4476df0dfab20ee632be4</u>  | + 1 Reward at<br>link2024.org          | ✓ |
| 60 | 2024-01-04<br>03:30:10 | <u>0x9f2d1fa4f798d4fcb4c5</u><br><u>df1e6fcbf65c028a3f442f</u><br><u>b5cb183b2b8e7ead0c94e2</u>  | + 1 Reward at<br>link2024.org          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 61 | 2024-01-04<br>03:12:10 | <u>0x02242838a48ef02e1ddd</u><br><u>618a0a8e5b81c70a80a39f</u><br><u>56874c1141f87e25d6aef8</u> | + 1 Reward at<br>link2024.org             | ✓ |
| 62 | 2024-01-02<br>01:04:45 | <u>0x5aa7824c457e0b1daa3b</u><br><u>7e953044e57eb2c072cefb</u><br><u>18beb243e9c99c23eb75fd</u> | + 1 Voucher                               | ✓ |
| 63 | 2024-01-01<br>23:58:30 | <u>0xe14a5900372fb616a825</u><br><u>9940ee96bf868a94c47796</u><br><u>d14cf73bd82115605a0102</u> | + 1 Visit<br>usdt-nft.com to<br>claim nft | ✓ |
| 64 | 2023-12-29<br>11:39:15 | <u>0xb73707f9c704a0e0b47b</u><br><u>88265a94925500900c4b87</u><br><u>58bf245a2f5332bca96595</u> | + 1 '                                     | ✓ |
| 65 | 2023-12-29<br>10:21:45 | <u>0x99989210996f272b6744</u><br><u>bddaa34ade42681a6cfff2</u><br><u>d8a025477bb4c9e82dc4b4</u> | + 1 '                                     | ✓ |
| 66 | 2023-12-29<br>09:19:40 | <u>0x3b61f256264e97e846fd</u><br><u>e5577a78431d773e9eb608</u><br><u>8180d32c5294f5653eac1f</u> | + 1 '                                     | ✓ |
| 67 | 2023-12-29<br>09:07:05 | <u>0x812555acc45bd4954406</u><br><u>46f47128b89254a44e374c</u><br><u>b53d38f5fd2da7bf79551d</u> | + 1 '                                     | ✓ |
| 68 | 2023-12-29<br>08:46:00 | <u>0xab7380984adf67496bd6</u><br><u>882f895b32956138dcd456</u><br><u>47065709910c97703d87b5</u> | + 1 '                                     | ✓ |
| 69 | 2023-12-28<br>00:59:20 | <u>0x16bbf0f4fc566182ae1b</u><br><u>798fbb59c6e6bd5ad6bfa3</u><br><u>ef25b339274d2a4e93d65c</u> | + 1 '                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 70 | 2023-12-28<br>00:01:40 | <u>0x37fab6fffd2bfb15c430</u><br><u>26e83f1a5e5858db9abb35</u><br><u>c42ae4adaab956e774b4b0</u> | + 1 '  | ✓ |
| 71 | 2023-12-27<br>23:46:00 | <u>0x938c791bb41aa2179257</u><br><u>a9317bfa7d9b056974260e</u><br><u>7f9a539cddf8427db867ad</u> | + 1 '  | ✓ |
| 72 | 2023-12-27<br>23:25:40 | <u>0x331bc88f20de6ff890d6</u><br><u>e8d7188607a69210ef27fe</u><br><u>01a051a4d4bdcdec98ef94</u> | + 1 '  | ✓ |
| 73 | 2023-12-27<br>21:43:05 | <u>0x8405c53d6f596f40357e</u><br><u>0e9943df431a5af06348bc</u><br><u>6731008d9f7cc50765b312</u> | + 1 '  | ✓ |
| 74 | 2023-12-27<br>17:47:15 | <u>0x4aec487ef77ff0bf6af4</u><br><u>602cbff90cddb63fd22036</u><br><u>87bb08e37acace8127398c</u> | + 1 '  | ✓ |
| 75 | 2023-12-27<br>17:42:05 | <u>0xceddda2f73231e6b1b0f</u><br><u>e1699c36dc4a73c1359d8b</u><br><u>6117de6b4600c0fb9e76c4</u> | + 1 '  | ✓ |
| 76 | 2023-12-27<br>17:11:05 | <u>0x22f1200db261de77a764</u><br><u>4949991691278f73501bfc</u><br><u>34d85183e49f51c529242b</u> | + 1 '  | ✓ |
| 77 | 2023-12-27<br>15:41:10 | <u>0xcfc45a775dc7cc9a3cd2</u><br><u>ac2f62cbb709bcd05c6926</u><br><u>58d5cc753aaf0923e4d245</u> | + 1 '  | ✓ |
| 78 | 2023-12-27<br>15:33:45 | <u>0xb9d47fbbdfa11b96ca92</u><br><u>936453690c87b1e9c6a576</u><br><u>cba5916fccf529b831c300</u> | + 1 '  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 88 | 2023-11-20<br>22:02:55 | <u>0x428b11c265a6de24a357e264f16fa59821025b7167df9a8087bd6f1d0f457f4e</u> | + 1 Reward at BoneWin.com            | ✓ |
| 89 | 2023-11-20<br>14:07:55 | <u>0x7a9a810683a8e174c78b8f7518f01e71176b6430f7d58240885c97f99e9c9f3c</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 90 | 2023-11-12<br>08:59:50 | <u>0xa1fb3324d6b935756ed5bd10fb77ece84ead628c881dc12ec388a167046ea24b</u> | + 1 Visit bonewin.com to claim nft   | ✓ |
| 91 | 2023-11-12<br>08:26:10 | <u>0x3957f919458db66ea9fe5cde0663928039ea07a0969dc5de17789ea2a33c122f</u> | + 1 usd-1000.xyz                     | ✓ |
| 92 | 2023-11-12<br>08:25:20 | <u>0x1be302818dfb3f3398ad143ec3cf970aedeffd2291c6ccadcf8050c112924468</u> | + 1 m                                | ✓ |
| 93 | 2023-11-10<br>22:38:00 | <u>0xb5f9c0985026d05a47a57900d2422d201a26ede7c9e444c5e7cbfb7b166e5ac4</u> | + 1 Visit website to claim USDT      | ✓ |
| 94 | 2023-11-10<br>20:27:00 | <u>0xeaa63593ff45844f2ee4c4b7e34951ba8d4dbb6c1077e684330812a716b34843</u> | + 1 Visit website to claim USDT      | ✓ |
| 95 | 2023-11-10<br>19:53:10 | <u>0x43b7f7baa675156aba3b025b73f790d9fbde69b358a82cc933e23d2fda381194</u> | + 1 Voucher                          | ✓ |
| 96 | 2023-11-07<br>05:34:35 | <u>0x67c0c0d1a8379ee04bc9d07cd93a7970baca56839146b812aff3eaec6c1e9daf</u> | + 1 Voucher                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 97  | 2023-11-06<br>19:22:10 | <u>0x9be0078e0054a5c29c9b<br/>f4662ea0cbe0f15c4aef74<br/>2da847d46ffd513fdd0171</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 98  | 2023-11-05<br>15:43:40 | <u>0xda84fb61a660967ce8e0<br/>3337fffc2172da0cc7ef31<br/>dea58be89ce1c0ceee797f</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 99  | 2023-11-04<br>12:47:05 | <u>0x3ad7c579d4b721862d92<br/>c62c1d3d49adcbeb4dfb61<br/>c5a94eaf7be9262cdc877c</u> | + 1 Visit website to<br>claim babydoge    | ✓ |
| 100 | 2023-11-04<br>11:57:00 | <u>0xb61027d1d4c865e59b65<br/>1dfa99d958565173ed559f<br/>b6e23da5dc5e94b61d7b4d</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 101 | 2023-11-04<br>11:52:40 | <u>0xafd4b7ed8c4f66a6e420<br/>46db1e1d04b0a232a9a13a<br/>968f50e5fff524081b4b15</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 102 | 2023-11-04<br>11:37:45 | <u>0xbb95f2f20a56277e2061<br/>15284f12ee54653e742b90<br/>98e135f50ac1283755a7cc</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 103 | 2023-11-03<br>10:36:10 | <u>0xe99dc8c4b29f6d7fd96c<br/>073a26dc3b4b45d42c4ee0<br/>a1db80c5b8119c624b3cea</u> | + 1 Visit website to<br>claim babydoge    | ✓ |
| 104 | 2023-11-03<br>08:53:00 | <u>0xf38d3ef998cedc3af9b6<br/>b982eafebaea516605a5e9<br/>2cd2c7e4d80902e491e7d3</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 105 | 2023-11-03<br>08:24:50 | <u>0xc290343fe1747d6e925d<br/>e0adddb80eb80db4f7269e<br/>06ecd2f001adab5e905264</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 106 | 2023-11-03<br>07:14:15 | <u>0xcd90fb38471740afd9223e912be4aa3f30fe7a98e00b060469b295f1f99c7bb4</u> | + 1 Visit website claim SHIB        | ✓ |
| 107 | 2023-11-02<br>21:13:05 | <u>0x4dd6b1319539ac45f7c30fcd801bb5650bb51931a0cc164649292524ef24c8a0</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 108 | 2023-11-02<br>19:11:50 | <u>0x4dfbd473c02af91f651c116e4b1cf026d108e7cfc854c8df1c0f07b42d510558</u> | + 1 Visit website to claim babydoge | ✓ |
| 109 | 2023-10-29<br>02:13:00 | <u>0xa1f499e5e0262958ff85fab99c87d239b2065abf7a06ec10827bda5f6cdcda11</u> | + 1 t!                              | ✓ |
| 110 | 2023-10-28<br>17:07:10 | <u>0x4806f329198fb407bbe33f64692056e4ac23fef218687b6523396017029088cc</u> | + 1 nt!                             | ✓ |
| 111 | 2023-10-28<br>13:23:05 | <u>0xc4566fcadb740b31c0061fe4997ab21a6d3139f560cc117809539470d3082786</u> | + 1 nt!                             | ✓ |
| 112 | 2023-10-27<br>05:47:15 | <u>0x7a4217a2670cf6187372c918e77ed39edc74d1ce593d0f2ce410ec62eb3970f9</u> | + 1 net                             | ✓ |
| 113 | 2023-10-26<br>08:58:40 | <u>0x7212f500062a438efce15507bed9dc20b5e460fa61e7149b940d876a8eb05ec6</u> | + 1 net                             | ✓ |
| 114 | 2023-10-23<br>07:32:25 | <u>0xd1ab977bc56213b8912a02829bcb6c30122fc8535e72c2d6fc47db16b93f3075</u> | + 1 Visit NFT image to claim USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 115 | 2023-10-23<br>04:47:45 | <u>0x14366ab39445461360837e5885c244b7f384525dcb96fad9607ad3f3673c09a9</u> | + 1 int!                                  | ✓ |
| 116 | 2023-10-21<br>12:40:00 | <u>0xb918ff56485490769f7d72fb799ce396e9c5b50a4e8688d8b8188e5b18e873b1</u> | + 1 t!                                    | ✓ |
| 117 | 2023-10-21<br>06:10:15 | <u>0xc565f95ad37db1370bfcbe7e5264e6aa22ba108a9c5233469c9f7686386fac71</u> | + 1 drops-usdt.info                       | ✓ |
| 118 | 2023-10-19<br>22:36:10 | <u>0x9672d1e7931d3fd963804e7e5934b927880243d315945e23e4144fce61af935c</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 119 | 2023-10-18<br>18:17:00 | <u>0xb1317d6b13da24bda947df96dd479010d74ce9c4a98b0eab5d1b0d4ff27c643b</u> | + 1 Visit<br>shibsite.com site            | ✓ |
| 120 | 2023-10-18<br>17:45:45 | <u>0xbd7d3fd02c5c3359c0c36a7922f5bf45720524e1dbc98a6428fc7d73a04ee393</u> | + 1 Visit<br>tetherr.com to<br>claim USDT | ✓ |
| 121 | 2023-10-17<br>03:53:40 | <u>0x65386191086c9b24dd640cf0f23184458aa1e740efe31fc74ee90897911b772c</u> | + 1 NFT VOUCHER                           | ✓ |
| 122 | 2023-10-15<br>09:44:50 | <u>0xf6f306540e5955df4fed22dc918fd6489058526035709913f229567307d4f399</u> | + 1 onestake.com                          | ✓ |
| 123 | 2023-10-12<br>22:38:55 | <u>0xcb9428f92364d6bb12b16d74fd7560572950a560621c29c2908c56b1ac475149</u> | + 1 ocketrpl.com                          | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 124 | 2023-10-12<br>22:03:55 | <u>0x3abe4f6265bf3a70f7ff7229ccd3286cbd9d8e8b5b3cf59d6599f19025a60f34</u> | + 1 Visit<br>https://blextrade.com!    | ✓ |
| 125 | 2023-10-11<br>21:29:15 | <u>0x8754f7f9592f988f99091645756b502aec900e1f4fbcd8ade6633ef18c061dc6</u> | + 1 laim nft!                          | ✓ |
| 126 | 2023-10-08<br>12:26:30 | <u>0xfa3b931235abcd60b6396a16910e482354bb3db38dd508e45fff62377c414091</u> | + 1 hibredeem.com                      | ✓ |
| 127 | 2023-10-02<br>04:33:20 | <u>0x0caa291db7c2ad05cc95edcf39c29cd775b749fcf0ec4159873e41901fa79128</u> | + 1 Join Us<br>https://stake-offer.com | ✓ |
| 128 | 2023-10-01<br>06:46:25 | <u>0x4430c05d63837402aada4c340d5eb6713928b6c6fa94be8fb7cdf824cc7fd004</u> | + 1 dolib.com                          | ✓ |
| 129 | 2023-10-01<br>05:45:05 | <u>0x61fffd654381d62abdeaac125b1f9ae95f160507e7672c74507f3ae7f2d6e256</u> | + 1 hibredeem.com                      | ✓ |
| 130 | 2023-09-29<br>22:18:30 | <u>0x1dc7851b5924d60fdaf2c33e4683ecba604b978c4c8d8d2aa2b537c9304d353c</u> | + 1 m!                                 | ✓ |
| 131 | 2023-09-28<br>18:47:15 | <u>0xbda49fc6558110a5da28e8369f5f62f851fc33bea404af8067d8ddcf87f56c5b</u> | + 1 im nft!                            | ✓ |
| 132 | 2023-09-27<br>22:56:20 | <u>0x5bc7e91c5c97531775194eed424f9a970975ee30012ca3c61076bc80037c7d1d</u> | + 1 aim!                               | ✓ |

| #   | Date & time            | Transaction Id  | Amount       |   |
|-----|------------------------|---|--------------|---|
| 133 | 2023-09-27<br>13:00:35 | <u>0x2bfec40ab1951c18d443</u><br><u>967c01042bd0a4bed34229</u><br><u>f92c69e4f9011e4d2f6379</u> | + 1 aim nft  | ✓ |
| 134 | 2023-09-27<br>08:54:45 | <u>0xea77ab72e91d799d0274</u><br><u>4bfc452fa48aebf7718256</u><br><u>52edf677bdb3fb81e34b0e</u> | + 1 im nft   | ✓ |
| 135 | 2023-09-27<br>08:49:05 | <u>0xe404362ae75f2e70d463</u><br><u>0339c37eb2ddba5a5dbc3a</u><br><u>3fc9f9ee9014be1338b72b</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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