


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x7c66344e588e1708a015ef9b3ed7552d8b7dcdbc](#)

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ sdai.app | 72,500.00 dai.app |
| JOIN-USDCOM | 436 USDC |
| USD-SWAPĒ ³ XYZ | 248,000 USDC |
| ' | N/A Visit bonewin.com to claim nft |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| ' | N/A Visit trustwin.xyz |
| | N/A Reward at shiba-bone.com |
| Â- | N/A C |
| Â- | N/A Reward at nftsafe.top |
| '' | N/A '' |
| | N/A Visit bonewin.com to claim nft |
| | N/A Visit website to claim SHIB |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2024-04-30 15:00:55 | <u>0xa7144b0e355cdb3d4b9d4a66e718ce8279a7a25a630aacfe8d5a16d116a195da</u> | + 72,500.00 dai.app | ✓ |
| 2 | 2023-12-08 08:02:55 | <u>0x10b91d0d57ad9e0534fed40b420c97ac89615a4288aa0c78bb8789c604fa3bb8</u> | + 1 USDC | ✓ |
| 3 | 2023-12-04 11:27:20 | <u>0xaa0edf2867d8455fb928df629b9c8953fa5d950bde5d1f5b3156779d1e491433</u> | + 1,000 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-22 00:42:55 | <u>0x11c04796d119d7b875b7368d5cdb3c056e9d887409e629585c8ed768a2ac9847</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-19 06:27:55 | <u>0xf0b509e8faf89016e55ed05a8a09f083f0ba89f0c0d64cfa570a018f32ac97ce</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-18 06:59:20 | <u>0x22526856ef60e6f5ee61dbd2b73067c6d39c9e1ab50b16e0e2848306603e2beb</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-17 00:58:10 | <u>0x9a336e037f03759879fe1229158e7e6f76dd746e76790ba1093bf734df1aa1d1</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-15 19:32:25 | <u>0x84ea34b86366c4b65b90b5fdee77f5efe7c04140687888ef7d4514ed37f850a4</u> | + 1 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 6 | 2024-05-14 08:34:50 | <u>0x06788e80b500c08a3b5c254f1efae7faf64a2ef5e5ad4ef3aba6fee43e36ae90</u> | + 1 usdair.org | ✓ |
| 7 | 2024-05-11 22:29:40 | <u>0x94817e5137cdce2af4632b63c4a20bb820a7850f48c19311c39f698786c741dd</u> | + 1 5btc.com | ✓ |
| 8 | 2024-05-07 18:01:55 | <u>0x967f93de0ac5946c8693de9b58cc0e17ad00a9dcf3fa413d61a9795e6bc32c8e</u> | + 1 NFT | ✓ |
| 9 | 2024-05-07 10:33:50 | <u>0xacbfec1ee4e6b7a558ef817aaa6d0c55405e10cf88cf19ae52f3412253c47169</u> | + 1 5btc.com | ✓ |
| 10 | 2024-05-06 22:13:45 | <u>0x587b1a093153c3e02ee6e870d8f4081e834191ea3dadf6e95f559fd91bc79bcd</u> | + 1 5btc.com | ✓ |
| 11 | 2024-05-05 03:09:45 | <u>0x0fe9955ff49691671de626015cfb8010cce0ef1192e8d4f0e92afcce13bc18c4</u> | + 1 5btc.com | ✓ |
| 12 | 2024-05-04 17:52:55 | <u>0xbbba379d2f2c2d1025e013cbce81ab84fa4ecf8afc55ca12e9fa9b99e9c60fa0</u> | + 1 5btc.com | ✓ |
| 13 | 2024-04-27 18:58:10 | <u>0xb44eb2ecc8a1dd98990ee50bfa1a543af863d8832e14ea9ae837b062381c8992</u> | + 1 Reward at shibone.top | ✓ |
| 14 | 2024-04-27 10:00:20 | <u>0x82e03353092fe82e121a768245e19eb904747def75830ab66216b6cf26fd6c79</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 15 | 2024-04-19 22:42:15 | <u>0xc6e25277cac21b980d97447df6e4957effc176a035a3ff5d9899ae313e29ee9e</u> | + 1 reward at bonewin.com | ✓ |
| 16 | 2024-04-18 15:32:45 | <u>0xfc268968e2e5dbdc0458912a07fa2e733b873bcdacd8de5be84807bfd1c6362</u> | + 1 5btc.com | ✓ |
| 17 | 2024-04-17 22:46:55 | <u>0xfe3a2f46fe000df8e0ccd93f0854c4d574296531873ffc2899d6ac058af6e732</u> | + 1 5btc.com | ✓ |
| 18 | 2024-04-16 03:09:30 | <u>0x5afad40e4f5e35a4da07d6e6e5cff9cafdd866bfff45305ff8f532dcbcfe7c5e3</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 19 | 2024-04-13 09:34:40 | <u>0x4543430a4ee6fafc1e6fbda6a7124d668b95973db3da1ff49c28f58d5ad2febb</u> | + 1 Visit twtpage.vip | ✓ |
| 20 | 2024-04-06 08:35:25 | <u>0x77f75e886be3b12fa1e1474197d3d0030d29755e63930559c2694911b75d6838</u> | + 1 usdwin.co | ✓ |
| 21 | 2024-04-02 02:56:50 | <u>0xfb2b18d3e031f8adfddb071ac190358b98c534438844f88d58b6b070fc655612</u> | + 1 usdwin.co | ✓ |
| 22 | 2024-04-01 05:36:05 | <u>0x3f327023d1b560295625e802085e52f6c6dc42c41e9de7c9e8dbbb58a279588c</u> | + 1 usdwin.co | ✓ |
| 23 | 2024-03-31 03:58:35 | <u>0x00cf59156925669022acc99f6c9f9377339832a91f7e30920cb50018d23414c2</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-03-28 23:11:20 | <u>0xe97628c8f67fa5336a2d5c1ffdb50e51e4128bbb8465972a82f8d2fc1645f59f</u> | + 1 usdwin.co | ✓ |
| 25 | 2024-03-28 15:53:00 | <u>0x7c4ac99889989976bc61b3247bb9634b113dccfa7a3d70c364c8c1b6ef737765</u> | + 1 usdwin.co | ✓ |
| 26 | 2024-03-21 13:36:55 | <u>0xe4df6ed02270e37734c5a4b938e7519c8a618565734d219d28b360f41a51c324</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-03-21 09:40:20 | <u>0x4ca8e0dab917523ad47b9f53a55fb56c7996773b3e0279a054abaa98c440bd81</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-03-20 22:40:25 | <u>0x6a1b86c06f207d7bea4d2470af8f622928c22c92b5cc934013bb05ef98691274</u> | + 1 Reward at nftsafe.top | ✓ |
| 29 | 2024-03-20 22:03:20 | <u>0xe5669243b969355469e8f359ad6ff69f7bef858810cfd38aa7be521c1a3da68b</u> | + 1 Reward at nftsafe.top | ✓ |
| 30 | 2024-03-10 17:22:05 | <u>0x220952314cf00fb1832aed39d278e86e40bbd4d05bbdb2770ce3faf5e67af19a</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 31 | 2024-02-21 15:58:50 | <u>0x26dacdfec119c9fccda6cf910eb154ce0a871e0dda067ba2b42fb349ea07e13f</u> | + 1 DC | ✓ |
| 32 | 2024-02-12 06:57:30 | <u>0xeec1f3d372471cccf2d3f6385fd4a4bb662ad31589b009977e8010036add0dc2</u> | + 1 illivium | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-02-11 20:34:45 | <u>0xf09e31e2e4070372d1cb c761e06c820d26d1ae15fa 9d24c721c833c80fd60888</u> | + 1 illivium | ✓ |
| 34 | 2024-02-08 14:44:00 | <u>0x1639204bd7afa62e5fb5 95caebb4d9b4ad3c6d93f6 bb639b52091cc9f63000a8</u> | + 1 NFT | ✓ |
| 35 | 2024-02-07 17:58:25 | <u>0x6d0e0d75f7cc58c4aa53 d9aca79f3b41e9a1b66ff9 66beae9e5ae6099f171290</u> | + 1 Acces Liquid-ether.com | ✓ |
| 36 | 2024-02-06 22:54:20 | <u>0x5865dc9d12995f6da6a7 837102e6ea2410068c18cf 92095d71e4008d7256f587</u> | + 1 Acces Liquid-ether.com | ✓ |
| 37 | 2024-02-06 22:06:10 | <u>0x2c6ef1237b6af441f3bf e5bfccda77480f7ca0e42d 94393bf656a4e163b3f93f</u> | + 1 Visit https://we3lab.com / | ✓ |
| 38 | 2024-02-06 06:40:15 | <u>0x993442174b58b08a89ba af0f2f1ffe7a37e3365b1e c899a8d2d6684094d22d78</u> | + 1 C | ✓ |
| 39 | 2024-02-04 07:26:20 | <u>0xa6eb07ca476ec7943904 54262dfc372e8ee621c9b8 bca5facf19eacf7604e5a1</u> | + 1 int Airdrop | ✓ |
| 40 | 2024-02-03 18:56:30 | <u>0xf1fae6e9a276b716077f 1297ee9128c630c9d9b65f 9389e1ea1742a8464287a5</u> | + 1 C | ✓ |
| 41 | 2024-02-03 04:52:15 | <u>0x0b1cc3796938e35d99bc d988f90c73bfa9775d6fb3 9bddccf4197f3e84f3fe1b</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 42 | 2024-02-02 20:05:35 | <u>0x3795a6606761c1d677ee63cb31855f80e757d966d1e048a0dcb841def99364a7</u> | + 1 Reward at nftsafe.top | ✓ |
| 43 | 2024-02-02 18:42:30 | <u>0x0de92afc16cf062f4ca45b95ceda43f3993526323d80d4c3c208432de330d99f</u> | + 1 Reward at nftsafe.top | ✓ |
| 44 | 2024-02-02 13:37:00 | <u>0xd6020f3b594e02bc2ab27f0683597b7a4fd7382a1e32869bdc109c68d8f37c48</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-02-01 21:55:35 | <u>0xc216b23a5f0cf8e185f1a355cde452c53d27634e9450fbbd09355582706b5e4a</u> | + 1 Acces Liquid-ether.com | ✓ |
| 46 | 2024-01-30 19:46:35 | <u>0xffeb1bc56a1d4c5b92e2c740732464f7f677fe3d00f72ac8092edf632e782f03</u> | + 1 Reward at nftsafe.top | ✓ |
| 47 | 2024-01-30 18:51:50 | <u>0xea038462bad0bf334f79340e499b86dad374a50293a2850fc4eb3f0477e7d7c8</u> | + 1 Reward at nftsafe.top | ✓ |
| 48 | 2024-01-30 01:16:20 | <u>0x7a0a21a776e29c393ece a8b6a7baae7396c70afe56aa4b6eb9e55046d346148b</u> | + 1 Liquid-ether.com | ✓ |
| 49 | 2024-01-30 00:47:30 | <u>0x8cf81cc130549cf3c01ed2a72e6a8f82efa9de6119df1ec64289340da6221b0e</u> | + 1 Reward at nftsafe.top | ✓ |
| 50 | 2024-01-30 00:10:30 | <u>0x5bd9026591f210b8380ce8adf5623c4f7ee5c60325fd39736807bca51da48474</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 51 | 2024-01-28 21:25:20 | <u>0x78f6dc873234f51c552e56bc7f7028b24256dced00b53f1f330970684e144421</u> | + 1 C | ✓ |
| 52 | 2024-01-28 04:51:25 | <u>0xfd98fa013a2f1f6bd9f5cd6dd1fc315de9dba7a2e488cdaaa5d3eacba45aaad5</u> | + 1 Liquid-ether.com | ✓ |
| 53 | 2024-01-28 03:21:35 | <u>0xcca2cbd1309f06e81738e9a9d7f983b9b7b254bb7b0a89bbfce5f169f46189ac</u> | + 1 C | ✓ |
| 54 | 2024-01-27 06:01:15 | <u>0xb6d6dfad2e6aaff3f29db77c7396c081782d169929c9b2b99af940b1a8727822</u> | + 1 Liquid-ether.com | ✓ |
| 55 | 2024-01-23 14:17:05 | <u>0x321a35ec1558e9b1ad9e96a8f12e94f63895acab46a61818f083252fc3ca86</u> | + 1 Reward at nftsafe.top | ✓ |
| 56 | 2024-01-23 14:11:30 | <u>0x4a0ebbca3e9aac37f96a2f74a8973e11c24a41122eb5ceeb051b69e75443106d</u> | + 1 Reward at nftsafe.top | ✓ |
| 57 | 2024-01-23 02:13:45 | <u>0x847a588becba387881fe331722fd55ad6b09e3e5447b7946b6ef888c54ca7b13</u> | + 1 Reward at nftsafe.top | ✓ |
| 58 | 2024-01-23 02:06:15 | <u>0x3b7768eb55b4ed06afed9fe52882cfd44807c6e891c23858655efe79198da9f9</u> | + 1 Reward at nftsafe.top | ✓ |
| 59 | 2024-01-22 17:10:45 | <u>0xac7633b401af6b83a0496a03485c77e94bbb4c0f194e6e17e88686b9c33b782a</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 60 | 2024-01-22 15:28:55 | <u>0x8df7c711c3539f75ead5fbe3a4c2f9156afefb47a83710f330c81c3f7f22e278</u> | + 1 Reward at nftsafe.top | ✓ |
| 61 | 2024-01-19 05:17:25 | <u>0xa798c9a34dbdd074db5b3a970ee9329a5e4ffab10ef533962739f8431aca6edf</u> | + 1 C | ✓ |
| 62 | 2024-01-18 22:41:50 | <u>0x5486560c21e0a27a60ad0e59f037f36b53b8979a39f44e64664f6e11d2597a3f</u> | + 1 Visit trustwin.xyz | ✓ |
| 63 | 2024-01-18 01:06:15 | <u>0x66db1bc70dc4c0883028691f4ecfe4e3463dfb5e4581ad573b77c677608cfc62</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 64 | 2024-01-16 20:41:25 | <u>0x99d8967187e28f60230e3a3bfb129102897f7f02a28980ae701e47fa047bf684</u> | + 1 ethevent.co | ✓ |
| 65 | 2024-01-16 15:30:10 | <u>0x23140f61eb4c3ba0cfe8d025483448267559d6875bee3ceab195e742ab215f2</u> | + 1 Airdrop | ✓ |
| 66 | 2024-01-15 15:46:00 | <u>0x8d4e5fbcfce1779820d2de64de5a107c08fd43624d717c07611fd05f635776bd</u> | + 1 Reward at boneshiberium.top | ✓ |
| 67 | 2024-01-15 15:10:00 | <u>0xd4a96759058be90e554624821f17b250036748c59699cee5f02f9a90f1bca5e7</u> | + 1 Reward at boneshiberium.top | ✓ |
| 68 | 2024-01-15 04:04:10 | <u>0x05a84755ce1a11440fd0e5fff5f83fa8fcd640dcda357be30386dad14c5fbb6</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 69 | 2024-01-13 10:04:50 | <u>0xcb09c8210b6483eb05b12e7fa6a048e63d4bc25879a4e0bbbc38ffda2a14e2a0</u> | + 1 c2usdt.com | ✓ |
| 70 | 2024-01-12 21:32:30 | <u>0x7435c5eb700a71bee8f5b4bb3c79363aa52697f67fba5ad4733dcc8446cb6ce4</u> | + 1 Reward at bonewin.com | ✓ |
| 71 | 2024-01-12 07:30:00 | <u>0xd40156ffc5bb3dcaef8f5b1d6696124cc3d8592339940f3e98b260406cc91884</u> | + 1 Airdrop | ✓ |
| 72 | 2024-01-11 17:20:15 | <u>0xc96c08f80300d1d377de68de5e9ff40f6279db37776e6515d1c06bd70f519c9e</u> | + 1 BNFT | ✓ |
| 73 | 2024-01-11 03:43:15 | <u>0x23931795e9e77594aeb2e31d501b1aa5517fbe9f201aa232b525c9b43569b42f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 74 | 2024-01-11 02:18:50 | <u>0x5a96e71a8d41dcedaa409fd78e52abee7ade5c206c57cbe88579579fb1582bfc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 75 | 2024-01-10 22:56:45 | <u>0xa8e20d9a02d1b4682f8480107126c764a463693064f2ae9b978fbbee24598f02</u> | + 1 Reward at bonewin.com | ✓ |
| 76 | 2024-01-10 22:56:35 | <u>0x94bb48d73f756484719cc45cdaac0217c04b00f9bdf36e70271f23e3dceb60b5</u> | + 1 Reward at bonewin.com | ✓ |
| 77 | 2024-01-09 08:52:00 | <u>0x7eba4b8d173491a304463a5b853eaa5fb1332f663674f776c05f91da26f7f3ec</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2024-01-07 16:30:15 | <u>0x1a021527a2bc76d5415001639adc4f74022ef99660d9ea7d110dc0572b5f699c</u> | + 1 ce | ✓ |
| 79 | 2024-01-06 09:24:35 | <u>0x2a1c8d33ec3b0cafd4a6d968ba4105ba7ec7b40dbf72b6ed25c48cd4612888c2</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 80 | 2024-01-02 02:55:05 | <u>0x2cc51830ce061faed428582adec54881f00f5ca46c77ff80c0668ce8a40dde5f</u> | + 1 ' | ✓ |
| 81 | 2023-12-26 06:14:30 | <u>0xad4460b09862f0503b2a57dcc2d529915b95450c8d4eaacf3a67c60e1c77377f</u> | + 1 ' | ✓ |
| 82 | 2023-12-22 11:27:50 | <u>0xba0c7a66b51314f6f85a67e0b2a64c0319a8b8f387555f308755582e11cca7e6</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 83 | 2023-12-22 07:32:40 | <u>0x910008b8ce5c7bbd938d76ba1bf29aa1770fd141ead7a02814481d62f590fb3</u> | + 1 Reward at shiba-bone.com | ✓ |
| 84 | 2023-12-22 07:24:45 | <u>0x47ba23be45e56be850a01c5136e01515cf1f0ccb926363578d3dbc6545df5c97</u> | + 1 Reward at shiba-bone.com | ✓ |
| 85 | 2023-12-17 13:03:40 | <u>0x7892efb7c695d3a9297fa13b24ae505d428e17e3ea0fc7363cd1a8fc5d9245a4</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 86 | 2023-12-16 23:46:45 | <u>0xb1a6b9544e32c989b777273df1df3a9ca15bc271651eec0982175c9005999caf</u> | + 1 Reward at shibatokens.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 87 | 2023-12-05 10:02:05 | <u>0xef13818c1206d463dc429892503dfeb2b56b0cd76e45f9ba2b07203cb553b782</u> | + 1 ' ' | ✓ |
| 88 | 2023-12-02 14:51:25 | <u>0xe178972c596ce411b4027df97a080be7bb3292aebc5edda27d690c8a04156e42</u> | + 1 Reward at shiba-bone.com | ✓ |
| 89 | 2023-12-02 14:15:45 | <u>0x0e40f8db3f9f0ac4e8a3c96e64cade7a521628fdda0ac7727d6a35e62624053f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 90 | 2023-11-30 04:51:10 | <u>0xaa6554475ce53a5bd7ab2856a75be4b5c66bc9ea9f5d2bf63dadad88d4bb6898</u> | + 1 o claim! | ✓ |
| 91 | 2023-11-27 23:54:25 | <u>0xce1d7ad136dc836a8b6065b8b26bfa72c99b941d40bd122365b07ef0ff4a31e1</u> | + 1 Reward at BoneWin.com | ✓ |
| 92 | 2023-11-27 01:57:20 | <u>0xe94466dbee8d9f26c9d949aa8161c34b2e235e582420982c94335b38586622e7</u> | + 1 Reward at BoneWin.com | ✓ |
| 93 | 2023-11-23 21:17:30 | <u>0xcb44180454c014c15425a8081a7a7800657f4c017d6b59baa1f297d30db22696</u> | + 1 Reward at BoneWin.com | ✓ |
| 94 | 2023-11-21 08:56:25 | <u>0x41119d11f4b433f8952b5971cfc0086d9f00232555c30c287984a3157046787c</u> | + 1 Reward at BoneWin.com | ✓ |
| 95 | 2023-11-18 23:08:35 | <u>0x295c29c59aa6677e1c0c947c40539ff8c6ac0d0efe37433cc26ac51d46dd9d47</u> | + 1 getusd.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 96 | 2023-11-11 04:54:15 | <u>0x12ef8e20d824bf5e1980715b6b099dff6dc1c46daaec1672f5bc4eb4b0466a4a</u> | + 1 liveusdt.site | ✓ |
| 97 | 2023-11-10 14:01:35 | <u>0x96190adcee7495732f9d168b8a1569d9008fef6cc5970e73c41402f77d5269be</u> | + 1 Visit website to claim USDT | ✓ |
| 98 | 2023-11-10 13:47:05 | <u>0x3e974f8892185ce316c1fd9381d7d7190df466a48032d0e943d059e52b5a20aa</u> | + 1 Voucher | ✓ |
| 99 | 2023-11-10 13:42:15 | <u>0xf0bedaf46e508b5ea1e54ff6776b87fd5f09b8eeb21a4de0b011e8020d7012ed</u> | + 1 Visit website to claim USDT | ✓ |
| 100 | 2023-11-09 18:12:55 | <u>0x25a3bf9d3a0f387a950d280d907fc1ab3c461bd30f1be3cdd43e34f49aa736c1</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 101 | 2023-11-06 22:40:55 | <u>0x829085d86c4f495945f874e338577c8371d1ce70c9fb0da41d44a5b1e21d7725</u> | + 1 nt! | ✓ |
| 102 | 2023-11-06 02:56:10 | <u>0x25ac86a9d0e5b80794593dba9909b99a6b80a65999054f1a512f13321dda6478</u> | + 1 Voucher | ✓ |
| 103 | 2023-11-06 02:03:45 | <u>0x2ac6197c1827e0eaecb4a9a9db8876b55bade8b401330c8bbd43aa8497314d09</u> | + 1 Voucher | ✓ |
| 104 | 2023-11-05 11:03:15 | <u>0xe651adb7f8dd140dcc3f8debae4df4d64723ecb2d19651b83baa04a0fbdbe984</u> | + 1 AIRDROP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 105 | 2023-11-04 17:07:30 | <u>0x984f80a84441cbf1bb6718aee0fd5f8a3d61b4b60942f64c12ae62b213aa17</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 106 | 2023-11-02 08:55:20 | <u>0xbeed59fb7b697e5192fa04efffab7c872bd2292b24a9b1583572ce92de39a599</u> | + 1 Visit link to claim USDT | ✓ |
| 107 | 2023-11-02 01:05:25 | <u>0xda26fa60953befe70150ca31ba7f6c97827417a658b1396546057adfb6a36785</u> | + 1 Visit website claim SHIB | ✓ |
| 108 | 2023-11-01 22:33:15 | <u>0x8b6fb8ee1c0ae8b652b4f8dacd487d06d42d4cb261e01ace65ce680c69f6035f</u> | + 1 Visit website to claim babydoge | ✓ |
| 109 | 2023-11-01 20:17:15 | <u>0xb810d5ca53b593d06a379497a65ef1cbf236b2f16a45bfb67c703c0e5f0ccd4a</u> | + 1 \$BNFT | ✓ |
| 110 | 2023-11-01 17:47:25 | <u>0xab950eb695dd1d7b73d27dfda62b1b7fd201517011a8f0c018ce2cafeb5c9b98</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 111 | 2023-10-31 13:51:55 | <u>0x6d6bc5718cd2460e37cc77081403160db5f5b787c420868e580c4b5701256997</u> | + 1 Visit website to claim SHIB | ✓ |
| 112 | 2023-10-31 03:55:40 | <u>0x393fb2066cfd5c95cb51eae02720337e986a3f6c3c6458600eed0841d017bbbe</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 113 | 2023-10-30 07:42:05 | <u>0xa849493be5fd268264989e92b6830bdbda0560c74bdcad5dd3f294fda019a360</u> | + 1 Visit link to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-10-29 09:09:50 | <u>0xa71c165232b9b2bc3816788eba18c52fb22a567639bcb585622951843cd25527</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 115 | 2023-10-28 21:41:20 | <u>0xa2d8b149790ee1ef69a72ee1b32990d8369d98561dd925495101eea9a8d7c18a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 116 | 2023-10-28 13:44:45 | <u>0x6d8ad7fcafa4145cf2ddac2bcd0e2898425c9a1dca23574d328f7fd395e803d5</u> | + 1 Visit website to claim USDC | ✓ |
| 117 | 2023-10-27 11:52:00 | <u>0x820a271f66c626341444edbe1c3b7a79a13de02417c5fea2feb85be289be1d06</u> | + 1 Visit website to claim USDT | ✓ |
| 118 | 2023-10-26 08:21:25 | <u>0x625bab84a9ef78b399759d6dae36c505f394fa7ea034b17e1863123358b587bb</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 119 | 2023-10-24 15:30:05 | <u>0x51ec760169cdf8a1002a4ed81bf0e2d4504bcf2791c4f3113058fbd2199bfa13</u> | + 1 int! | ✓ |
| 120 | 2023-10-24 11:24:15 | <u>0x666925d68d3f54790935763c6d656a3cbba1caeb7f7dce702c7db18a02f19938</u> | + 1 Voucher | ✓ |
| 121 | 2023-10-22 15:52:55 | <u>0xc7853a1f5184953d888cfda0c9d0ad13afb8b85357ff488a7adc1c845a7b75db</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 122 | 2023-10-22 13:27:15 | <u>0x25baa216ad6425e2af4fcfa052146b240bee9051bfcd65f52837d7b87d87cdd6</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-10-22 09:27:50 | <u>0x7e6658cefb6656390494 a757e9fec0f6f135801681 d78a2ceaeb2ded8941010a</u> | + 1 Voucher | ✓ |
| 124 | 2023-10-18 17:29:20 | <u>0x1021c81d2af45c145d08 ff52bffa3530084208ee2e 35c59025ea6715624ba47c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 125 | 2023-10-17 23:12:30 | <u>0x740b06ec93b71a4d608b aad3cee45230c74989cb18 42cfb9e081d986c5cae1bc</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 126 | 2023-10-16 10:15:35 | <u>0x55084e6a14bad85dc8c3 fe35ad2ef2baa02da8db65 77582f3ed2ba7eee54ba0f</u> | + 1 im! | ✓ |
| 127 | 2023-10-16 08:42:55 | <u>0xd52424070ad384b1284d 4a0dbd1e6a5bac6a800d77 b7876356c958a1adf70dd5</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 128 | 2023-10-15 20:10:40 | <u>0xc2186f5aa99578e64654 7f4d85ff44f2eb18c85e20 aedb34a22ffa630fc059cd</u> | + 1 Visit babydogeb.xyz website | ✓ |
| 129 | 2023-10-15 09:21:15 | <u>0x878ea208274fb74b9095 ac0057c1e793e052049b12 2c3f709fb071d0703d21ae</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 130 | 2023-10-14 17:47:40 | <u>0xbc0bc5b29f9f763972ab f5e71ad20a6844a5d0fb92 9ae999a8cdc118a75c4803</u> | + 1 Visit shibnftx.xyz website | ✓ |
| 131 | 2023-10-13 18:26:20 | <u>0x8754129679f40e4b2a53 89fda1b3c24192436fa90c 34d12bda0885ff42ed7792</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2023-10-12 14:30:20 | <u>0x51f3fce29c6f1a18cc40</u> <u>12d4f907904798f8c77cf8</u> <u>7499421bfad327174fe49e</u> | + 1 hibredeem.com | ✓ |
| 133 | 2023-10-11 19:31:25 | <u>0x7426ecae68280f4dac05</u> <u>25194f3f24a46f5868c2c2</u> <u>b7d6e325c5fb751fb7bf35</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 134 | 2023-10-10 08:52:35 | <u>0x25a9f3510bcadb0d25a4</u> <u>d030adf8c7e141af096be9</u> <u>6c1e62226619b151d12d3b</u> | + 1 onestake.com | ✓ |
| 135 | 2023-10-05 23:36:20 | <u>0x5abd5e758d6d03ee2434</u> <u>212ba1b638cbe716aed21d</u> <u>9eda9c18684730ae187002</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 136 | 2023-10-03 22:29:50 | <u>0x3843411f9371bbc619d8</u> <u>0c1e497e0c704c260bbe2b</u> <u>06df2d741c665d8b28afe6</u> | + 1 m! | ✓ |
| 137 | 2023-10-02 20:52:10 | <u>0x877324e97bcde9b8a702</u> <u>093ff39b98051b78cc08cb</u> <u>bc65bcb0fd0a7458cd3fae</u> | + 1 hibredeem.com | ✓ |
| 138 | 2023-10-02 04:25:20 | <u>0xd4fb39cf02317636c179</u> <u>c8434c3b01245fedc9766c</u> <u>99c3b62f0fcffab251197c</u> | + 1 Voucher | ✓ |
| 139 | 2023-10-02 03:22:50 | <u>0x38f5f3b39107f736881c</u> <u>f8947273504737e0883a72</u> <u>1319e3c425f4306d3f3346</u> | + 1 dolib.com | ✓ |
| 140 | 2023-10-02 02:57:15 | <u>0xcfb242d642f9b976dcb5</u> <u>454c1a318d014669dd5a65</u> <u>379ac86dc492b627846b23</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2023-10-01 09:27:35 | <u>0x88251551c1f389781bbf80f34ce0db54814f7c9558f5c6c74c4f7e20b6dcc6b6</u> | + 1 m nft | ✓ |
| 142 | 2023-10-01 03:50:15 | <u>0x96b1fe56ab043724150adee52274576b35eae70fb229a15d2728fcad96a22024</u> | + 1 aim nft | ✓ |
| 143 | 2023-09-25 23:22:50 | <u>0x7d648c36243147249666980b0bb3e8c60ded96630d0748398653410a6a30adec</u> | + 1 Visit https://fixedft.com | ✓ |
| 144 | 2023-09-25 19:54:55 | <u>0x00fe4fb63bc4b9b3e2eb928c3d8141a79008201704afd5542ffa6774c379b1c4</u> | + 1 im nft | ✓ |
| 145 | 2023-09-25 18:51:55 | <u>0x8f6afe35d21d50b477cdc6a22e2d5c19abf2b9937085910ae1b405278a7fcab</u> | + 1 laim nft | ✓ |
| 146 | 2023-09-25 07:26:50 | <u>0x14711807e571a7c43ecebf2742f75724964d91f1be57ac71f1fd508e6f3fa0a1</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 147 | 2023-09-24 20:06:45 | <u>0xeab7652a583f33a344242461ac421afdf3551ca7cd92b4ac5723cdd8352df803</u> | + 1 aim! | ✓ |
| 148 | 2023-09-24 09:46:25 | <u>0x28a12b732996a5d6ab3743604bb9442d3f3d37e15980ad13106741925603a733</u> | + 1 aim! | ✓ |
| 149 | 2023-09-23 04:44:20 | <u>0x1db15049bee58f255488de6050dffa235376ffde1fdc0ee0150bbf5f558309b3</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2023-09-22 10:00:45 | <u>0x2663a68d203c1be169df</u> <u>e5341ebb5eae98da2a7002</u> <u>8f94e33a4350193a235482</u> | + 1 m! | ✓ |
| 151 | 2023-09-21 23:21:55 | <u>0xab7e85ad4ec9c33f204d</u> <u>9063c8c255a473497997d3</u> <u>f2e0a5be6bd2b54a911ef3</u> | + 1 aim | ✓ |
| 152 | 2023-09-21 22:57:55 | <u>0xbff3c4de936485bf307f</u> <u>a583aee714edaa6134334c</u> <u>75682cc6925194da5f4ccd</u> | + 1 setup your mevbot! | ✓ |
| 153 | 2023-09-21 22:54:00 | <u>0x4a192f38f00291a9d9b4</u> <u>342f3159237b683b821d49</u> <u>005462547ecf6aee4342fd</u> | + 1 laim nft | ✓ |
| 154 | 2023-09-20 15:23:50 | <u>0x985ddcdc72a61dc540cd</u> <u>b9756590011420a20e6595</u> <u>ae4601d1f9d467f741ed15</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

* USD values displayed at the time of transaction

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