

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 09:02 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x938e3b0e9e70607c50c2629fa434b9a4e5f28421</u> |
| TOTAL RECEIVED | 0.1000000000000000006 xDAI                        |
|                | 0.10 USD  |
| TOTAL SEND     | 0.000429813796359816 xDAI                         |
|                | 0.00 USD  |

| Token                       | Balance                                |
|-----------------------------|--|
| xDAI                        | 0.099570186203640179 xDAI              |
|                             | 0.10 USD                               |
| SWAP-SHIBË <sup>3</sup> ORG | 1,977,500,000 SHIB                     |
| worldcoin.pm                | 290.000000000000000000 worldcoin.pm    |
| \$ cusdcs.eth.li            | 1,300.000000000000000000 .li           |
| \$ stketh.org               | 82,700.00 eth.org                      |
| xdai.usdc20.com             | 620.000000000000000000 xdai.usdc20.com |
| JOIN-USDCOM                 | 407 USDC                               |
| SHIBSWAPË <sup>3</sup> ORG  | 36,660,000,000 SHIB                    |
| USDC-SWAPË <sup>3</sup> XYZ | 17,374 USDC                            |
| xdai.firstchef.net          | 600,000,000.000000000000000000         |
|                             | xdai.firstchef.net                     |

| Token                         | Balance   |
|-------------------------------|---|
| POAP                          | 2 The Proof of Attendance Protocol  |
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT   |
| 150M SHIB VOUCHER!            | N/A aim!  |
| Â-                            | N/A C   |
| 150M SHIB VOUCHER!            | N/A hibredeem.com   |
| '                             | N/A '   |
| Â-                            | N/A Reward at nftsafe.top   |
|                               | N/A Visit bonewin.com to claim nft  |
|                               | N/A Visit Shibainu.cfd to claim nft                                       |
| Stake - Play Online<br>Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| \$2000 USDC                   | N/A Voucher   |
| Liquid-ether.com              | N/A Liquid-ether.com  |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2022-03-29<br>06:08:00 | <u>0x5424cde5767ba397780b</u><br><u>fa20779d5efe2943aba506</u><br><u>6650bf8c230d974ee77d3e</u> | - 0.000000000000000000<br>00 xDAI | ✓ |
| 2 | 2022-03-29<br>06:08:00 | <u>0x5424cde5767ba397780b</u><br><u>fa20779d5efe2943aba506</u><br><u>6650bf8c230d974ee77d3e</u> | - 0.0001102977296967<br>76 xDAI   | ✓ |

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 3 | 2022-03-29<br>06:08:00 | <u>0x5424cde5767ba397780b</u><br><u>fa20779d5efe2943aba506</u><br><u>6650bf8c230d974ee77d3e</u> | - 0.00000000000003032<br>24 xDAI | ✓ |
| 4 | 2022-03-29<br>06:07:40 | <u>0xbe99a46af7440b76fc0a</u><br><u>737c6fc7b58bf120dea6f2</u><br><u>33f5c54e7d10beb319793a</u> | - 0.0000000000000000<br>00 xDAI  | ✓ |
| 5 | 2022-03-29<br>06:07:40 | <u>0xbe99a46af7440b76fc0a</u><br><u>737c6fc7b58bf120dea6f2</u><br><u>33f5c54e7d10beb319793a</u> | - 0.0001919925000000<br>00 xDAI  | ✓ |
| 6 | 2022-03-29<br>06:07:40 | <u>0xbe99a46af7440b76fc0a</u><br><u>737c6fc7b58bf120dea6f2</u><br><u>33f5c54e7d10beb319793a</u> | - 0.00000000000006143<br>76 xDAI | ✓ |
| 7 | 2022-02-14<br>09:55:10 | <u>0xde58e4da3f32f67e0547</u><br><u>68e1fd198cc418712b5330</u><br><u>2ee00e073756423402934d</u> | - 0.0000000000000000<br>00 xDAI  | ✓ |
| 8 | 2022-02-14<br>09:55:10 | <u>0xde58e4da3f32f67e0547</u><br><u>68e1fd198cc418712b5330</u><br><u>2ee00e073756423402934d</u> | - 0.0001275235651782<br>86 xDAI  | ✓ |
| 9 | 2022-02-14<br>09:55:10 | <u>0xde58e4da3f32f67e0547</u><br><u>68e1fd198cc418712b5330</u><br><u>2ee00e073756423402934d</u> | - 0.00000000000005671<br>54 xDAI | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2022-02-07<br>14:31:45 | <u>0x169b147118de7bdf1d4b</u><br><u>513da32f40cbaa19adcb1e</u><br><u>3e4b336ccc068dff53225e</u> | + 0.1000000000000000<br>06 xDAI | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount               |                                      |
|---|------------------------|---|----------------------|--------------------------------------|
| 1 | 2024-04-27<br>02:16:55 | <u>0xd3336d0f31015261f6da5d83ce0d2da7492a1b4c6165da3ff15b46d92cc30d56</u> | + 82,700.00          | eth.org ✓                            |
| 2 | 2023-12-08<br>12:02:00 | <u>0xec61bd6f6f443a622e5375cbfe7bc2add1e8872a680081a52051eadad3447d05</u> | + 1                  | USDC ✓                               |
| 3 | 2023-12-05<br>02:32:25 | <u>0x9ea7a9068297aa45e819321f52f494ed050bb1a205053fafedfd5849d66928ce</u> | + 73                 | USDC ✓                               |
| 4 | 2023-12-03<br>02:38:05 | <u>0x132f403bc12b324f3ed2dcef344071b75e7cf03b10bfc4d95b85bca5448117c7</u> | + 2,500,000          | SHIB ✓                               |
| 5 | 2023-12-01<br>20:01:40 | <u>0x027ebd5d93fd923df98865c4e4b548cb4f930496a2bc8d3b36cbbbacfc7f0ca8</u> | + 2,500,000          | SHIB ✓                               |
| 6 | 2023-07-29<br>22:36:05 | <u>0x2111e0695b25f9c6bc8c25ba91c6467a44b75a83ca312ebd3b14c3c876a07f0b</u> | + 600,000,000.000000 | 000000000000 ✓<br>xdai.firstchef.net |
| 7 | 2023-07-29<br>22:35:00 | <u>0x86fc5b1d6a39d43ac939133c330fd02b846a2b58edc36172ee6d0d7866c7dd2d</u> | + 620.00000000000000 | 0000 ✓<br>xdai.usdc20.com            |
| 8 | 2023-07-25<br>19:21:10 | <u>0x483da85463f5e56046a3ff9133d5238fc8069ea658b1dc3d65bacfc11389eb73</u> | + 290.00000000000000 | 0000 ✓<br>worldcoin.pm               |
| 9 | 2023-07-20<br>16:45:05 | <u>0x11f35792ade43022a417b41e3677de241c0771aff996f1bfed70f37b057e8346</u> | + 1,300.000000000000 | 000000 ✓<br>.li                      |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-05-29<br>07:54:20 | <u>0xde44b5b197b3f937eefc75d32ed56145173c46c127c0a2c0c54dea4df103c06e</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://bellafi.net">https://bellafi.net</a>  | ✓ |
| 11 | 2023-05-28<br>10:19:40 | <u>0x4d2f8fa9601945765cc49fc1ec82d977ee4e3e9e037fdfb949e0ed87bc8d84c6</u> | + 88,888,888 h.io  | ✓ |
| 12 | 2023-05-21<br>05:36:00 | <u>0x9cb3bef4218056d42f8442d5f0d9f6971153a48a4c6382e3c961fe1683cb124e</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br><a href="https://cUSDC.cc">https://cUSDC.cc</a>         | ✓ |
| 13 | 2023-05-20<br>06:44:00 | <u>0xad8d703f43e9ac0f3432c9aa301820646ec749fd1eb6a70fd0eac3538a522c27</u> | + 21,000,000.00000000<br>00000000000 Pump<br>at<br><a href="https://t.me/cowpump">https://t.me/cowpump</a> | ✓ |
| 14 | 2023-05-18<br>21:19:00 | <u>0x1a91ee35b7738a6f0a203e3ce0acf088b2aab8b01a0bf064cd663db3ddfb2426</u> | + 390.00000000000000<br>0000 Claim USDC at<br><a href="https://hUSDC.cc">https://hUSDC.cc</a>              | ✓ |
| 15 | 2022-03-29<br>06:08:00 | <u>0x5424cde5767ba397780bfa20779d5efe2943aba5066650bf8c230d974ee77d3e</u> | - 53.226407394922198<br>080 COW  | ✓ |
| 16 | 2022-03-29<br>06:07:40 | <u>0xbe99a46af7440b76fc0a737c6fc7b58bf120dea6f233f5c54e7d10beb319793a</u> | - 53.226407394922198<br>080 vCOW   | ✓ |
| 17 | 2022-03-29<br>06:07:40 | <u>0xbe99a46af7440b76fc0a737c6fc7b58bf120dea6f233f5c54e7d10beb319793a</u> | + 53.226407394922198<br>080 COW  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 18 | 2022-02-14<br>09:55:10 | <u>0xde58e4da3f32f67e054768e1fd198cc418712b53302ee00e073756423402934d</u> | + 53.226407394922198<br>080 vCOW | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-15<br>04:16:00 | <u>0xb5ee8ade5f799f75fecc71229ce658e8ec32ab77ae411e0a3f37582539eca044</u> | + 1 50,000 USDT                      | ✓ |
| 2 | 2022-03-27<br>16:05:35 | <u>0x98481e08f0a290f4e0bc948be36bb9ca3acedb1f20f872381c82ec52d129a39e</u> | + 1 The Proof of Attendance Protocol | ✓ |
| 3 | 2021-09-29<br>20:32:25 | <u>0x7026d1bd5ed02b59cacb52620f0e57d4d305ee4d8debfaaa26574b647a7e7464</u> | + 1 The Proof of Attendance Protocol | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-28<br>21:20:05 | <u>0x539164649e6911dfcb461b650c612b7770db4d04596c80cb1fc66b2cb5edbca4</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-26<br>19:25:50 | <u>0xa397401ff887679540a1ece0d236938ef3c7ad9667a33d9ae2fab1ee382f6407</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-19<br>06:44:55 | <u>0x839c8b867029408efeb4f72307fb021a8f617f3edcbfff90f703700886986696</u> | + 1 usdair.org           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 4  | 2024-05-18<br>19:46:15 | <u>0x0173d1260a9dc5f36488</u><br><u>12f3970666a6b2cc143389</u><br><u>4160a1aeb26b6cd05b4905</u> | + 1 usdair.org                    | ✓ |
| 5  | 2024-05-18<br>14:50:45 | <u>0x011d5119e3921c85e120</u><br><u>7ecc49f612bdf228a742b5</u><br><u>3d4f5ae91af2bfd607fe2a</u> | + 1 usdair.org                    | ✓ |
| 6  | 2024-05-14<br>08:34:00 | <u>0x03f25c83ec190dd4f75d</u><br><u>ffa442ff2a338d8a794ee2</u><br><u>28675349f1debb0cb63496</u> | + 1 usdair.org                    | ✓ |
| 7  | 2024-05-13<br>18:44:35 | <u>0xe697621704d17936c58a</u><br><u>a674b5be2b9bf5a3ba72ea</u><br><u>0db8edb0e578e80e512058</u> | + 1 NFT Airdrop                   | ✓ |
| 8  | 2024-05-13<br>17:03:00 | <u>0x4fae1b23a8e72ca5d185</u><br><u>0de85349875038eaf13991</u><br><u>46cae9da95a6c212b5eb7a</u> | + 1 usdair.org                    | ✓ |
| 9  | 2024-05-08<br>05:25:10 | <u>0x02753b2bc3384e40d966</u><br><u>7a38633ddf437669ffe772</u><br><u>059ec143766a398af13111</u> | + 1 NFT                           | ✓ |
| 10 | 2024-05-04<br>09:37:15 | <u>0xd29ff9cd138ec3fcf556</u><br><u>9c87059d8778fa0fd5634d</u><br><u>4db9b81097b80b9ab51a40</u> | + 1 5btc.com                      | ✓ |
| 11 | 2024-05-01<br>19:15:15 | <u>0x69ef37dde52a48913cc5</u><br><u>b234bd4ec0f78bb921e972</u><br><u>f5c9a563c904382385f74a</u> | + 1 NFT                           | ✓ |
| 12 | 2024-04-25<br>12:30:15 | <u>0x045316cda3d235aaab15</u><br><u>ccb1dcaaf930fcf45d05fd</u><br><u>46819142c7eff068c1b19d</u> | + 1 Airdrop mint?<br>goto website | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 13 | 2024-04-19<br>02:57:40 | <u>0xf1d2cc9830445e14aa433e226101fc6be2909b973695f17c6d554731c4c07930</u> | + 1 5btc.com                  | ✓ |
| 14 | 2024-04-18<br>21:29:05 | <u>0x067def29b0082db5fcd984b7ea5eb5b0863540d01acdeab06f29d78d8f8d1b42</u> | + 1 5btc.com                  | ✓ |
| 15 | 2024-04-15<br>02:41:05 | <u>0x39b6ea35ddd1a0a21623223c6ffe35b86dc76008ace69f4cc2b75e67b4cf77a9</u> | + 1 NFT                       | ✓ |
| 16 | 2024-04-15<br>02:32:55 | <u>0xab26381b7df8fe4a1d12fb408b4ff2b3d35e4a55209a349d7047d6f922fdda66</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 17 | 2024-04-09<br>15:56:25 | <u>0x32e7fb4113dd314cb43ef6bf326e7e6097fdccebfc78ecdb034da146ab4e7686</u> | + 1 im rewards                | ✓ |
| 18 | 2024-04-06<br>02:52:40 | <u>0x3c4a28400e50faaadcb0274e8cbedecc9544f4f2df22e9899ea225d3c1284365</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 19 | 2024-04-05<br>23:32:45 | <u>0x81d390e78882ddfba692971e2698991851e24e4f50a6dd12d22d136c3ea69ee</u>  | + 1 \$77,587 Random<br>Winner | ✓ |
| 20 | 2024-04-05<br>16:53:05 | <u>0x83aa80b15ce1209cd6570c5c73b7954342c1233dfa0a2a90b2f51a4a1a16c8ae</u> | + 1 \$77,587 Random<br>Winner | ✓ |
| 21 | 2024-04-04<br>23:11:45 | <u>0xeaffc495be4d2c87d16b4bec09920e9258ebe3bac6d92fd070451beddf04b6ee</u> | + 1 usdwin.co                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 22 | 2024-04-03<br>22:10:20 | <u>0xfefc1cd99aa9d72b613796b1d2ab9932fbe3e73a76a9e5f1b39247ea2609aa69</u> | + 1 usdwin.co                      | ✓ |
| 23 | 2024-04-01<br>13:56:20 | <u>0xf3ff5136255876ea3810483af120819885837ce0a8adf41138be2efb691a1466</u> | + 1 usdwin.co                      | ✓ |
| 24 | 2024-03-28<br>07:51:00 | <u>0x61b8c3855b6c375254c65afc0d085314a9048843869e66edc0a8e013c7797eac</u> | + 1 usdwin.co                      | ✓ |
| 25 | 2024-03-28<br>05:51:30 | <u>0x8066f63618a5a29604821abc16204bb14873cbaf6d8afceb593b9823efd75f86</u> | + 1 usdwin.co                      | ✓ |
| 26 | 2024-03-24<br>17:58:50 | <u>0x55ab8c1887bc4b67e92d2a102c2f268f22e2b9dc726674efab437adf7da5ca0d</u> | + 1 reward at bonewin.com          | ✓ |
| 27 | 2024-03-24<br>07:02:25 | <u>0xc41d12e00dfc0222811dd2dc0cab5e88ec688ed31e06cef2134af1e5bf84ea5b</u> | + 1 Reward at nftsafe.top          | ✓ |
| 28 | 2024-03-21<br>13:05:00 | <u>0x23a8000669a4fc29c5f7fdd940cea5ac03822336bd4645a29b9bf25affd0fc64</u> | + 1 Reward at nftsafe.top          | ✓ |
| 29 | 2024-03-10<br>12:05:00 | <u>0xa8a86ad2bda00c9f1dad0211ef94106e9ed13b15f4f54edb0c224904a9af7bd8</u> | + 1 Claim \$ARB at foundarb.xyz    | ✓ |
| 30 | 2024-02-15<br>21:48:00 | <u>0x979f4041f3eb8431fb4cd8cedb7a876d17b541372b94a5ad92545c4d559197c0</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2024-02-15<br>18:21:10 | <u>0x3f48621c3ec01ccc93f09943007d64fd3bb0f8c08d38ffcae77a60f6a2e6936a</u> | + 1 NFT  | ✓ |
| 32 | 2024-02-11<br>22:12:45 | <u>0x7a8b4b97b14267232073ce99450578685b4c1b38787e51a40c9df15e8ea4f7d4</u> | + 1 C  | ✓ |
| 33 | 2024-02-11<br>18:28:45 | <u>0xc65f916e4039e20ceab8c1dd2891d894e091cab0b3f2ddee0a17110e25fb17b7</u> | + 1 C  | ✓ |
| 34 | 2024-02-10<br>23:38:40 | <u>0x021281a63ee199154e0e59a301b33bf1bc987cfdc10ce2851498309b461f9d47</u> | + 1 C  | ✓ |
| 35 | 2024-02-08<br>20:45:10 | <u>0x3bb742bae11bb1eb6c626f1aa5cb15ae07a49ff4f1f6803f3dcbaf37d27a095f</u> | + 1 C  | ✓ |
| 36 | 2024-02-08<br>18:35:50 | <u>0x3f84745a40edf0739dca570639f6ab6e1be7ae43aad53d30874a5396d45205c</u>  | + 1 C  | ✓ |
| 37 | 2024-02-08<br>00:23:05 | <u>0x0994e34f7a95c6d00f986ba6be1414de891097de8c91053ab34cc486b1710bba</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a> | ✓ |
| 38 | 2024-02-06<br>11:49:40 | <u>0x648507beb9691d30a2e8978fc0084d1220888b38eac36fd321302e47e791f319</u> | + 1 NFT  | ✓ |
| 39 | 2024-02-06<br>04:42:35 | <u>0x9b2c2729171ea4e3ecb55e79535e0422e146d9d3f777efba2d147d147a082b39</u> | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 40 | 2024-02-05<br>02:39:00 | <u>0x93485cf423780e521f17<br/>ece0287d1faf21317a7be0<br/>b4b18b738a654303393c45</u> | + 1 Reward at<br>nftsafe.top  | ✓ |
| 41 | 2024-02-05<br>02:21:25 | <u>0x52c3222b8ccb4d5ae59c<br/>f223ed4662522279edfd44<br/>930084d768730cca8664cf</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 42 | 2024-02-04<br>20:09:30 | <u>0x56bcf4f7a99b2055f8d5<br/>0cd2b26bb359d63d90626d<br/>e01c6be4a9f7fdb746ceda</u> | + 1 Reward at<br>nftsafe.top  | ✓ |
| 43 | 2024-02-04<br>17:42:50 | <u>0xd90c004da7791056b32f<br/>82da74547402c8b971b81b<br/>10bcf37c188edc59272daf</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 44 | 2024-02-04<br>02:01:55 | <u>0x5d3b1284242cdbece504<br/>5e290b7cebb6ca6deeea0e<br/>d5f563b5deb7a96da1ba14</u> | + 1 C                         | ✓ |
| 45 | 2024-02-03<br>05:49:10 | <u>0x9277b33b97f187134b96<br/>261a8bbf50c36df02927e6<br/>9d6fce539418292ae87beb</u> | + 1 Reward at<br>nftsafe.top  | ✓ |
| 46 | 2024-02-01<br>23:49:45 | <u>0xb85358b9d56c8b0b42c5<br/>b50e3ffd431e19c231daa6<br/>2e834ef175edeb2a0b3912</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 47 | 2024-02-01<br>18:23:00 | <u>0x4a796c566e730ed98f63<br/>6d305dfe058e075dd99068<br/>997b389075899c427297dc</u> | + 1 Reward at<br>nftsafe.top  | ✓ |
| 48 | 2024-01-30<br>12:48:55 | <u>0x196be059c135238d9fa9<br/>f229183a4b07eb64f76999<br/>a99915996d0bc64bb2b75f</u> | + 1 rewards                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 49 | 2024-01-29<br>23:08:20 | <u>0x32c5e6ebb9d3760e22f76fe84d91ed929b7afb7b8e7421c6e96be6d648499428</u> | + 1 Reward at nftsafe.top | ✓ |
| 50 | 2024-01-29<br>22:35:10 | <u>0x96bd503293e4e156ab7750913f7a5ea2824fd44a05fc0fb0535ed932c7c7298d</u> | + 1 Reward at nftsafe.top | ✓ |
| 51 | 2024-01-29<br>14:39:45 | <u>0x550e34f3dc5adcbc418691748cda51dc95e1db95af2c59638bd4f575a2c62bb5</u> | + 1 im rewards            | ✓ |
| 52 | 2024-01-28<br>23:12:45 | <u>0xdc77fe32f7ab499d7f6a20d942a59d072e8a30613a0a70ec901b125fdffb341d</u> | + 1 Liquid-ether.com      | ✓ |
| 53 | 2024-01-28<br>02:43:25 | <u>0xa3a58c3490fc4f7e2528b0b217a2e93bd5e74e9029a1864e8c95f5ab4246ff15</u> | + 1 C                     | ✓ |
| 54 | 2024-01-27<br>04:34:05 | <u>0x546c2716cb51bd766a10560c258773c969e54fe8412a06613f3a77aecb41478a</u> | + 1 Liquid-ether.com      | ✓ |
| 55 | 2024-01-20<br>09:03:50 | <u>0x566647e7a120eb645a9cc35b0d5fffdaff456012a13af15c42a8c5e64e440211</u> | + 1 C                     | ✓ |
| 56 | 2024-01-16<br>19:17:05 | <u>0xc1144d59bafae5c9b97057ef415d9804aea599702e066a4d2ad59a31be351f1d</u> | + 1 Airdrop               | ✓ |
| 57 | 2024-01-15<br>22:31:50 | <u>0x5e44d2dfb03822415c77e6893a37be4198fa6bb47a0a0dde5d0a928b899ad2c4</u> | + 1 fun                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 58 | 2024-01-15<br>04:45:40 | <u>0xf842fb53dbc375c3c32e7982a61a7b24896f4312a06b8d0cecedd443367945fa</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 59 | 2024-01-13<br>13:39:40 | <u>0xb3418de9019a017cf1de0eeef1bd3c0873a031b4a1228e902fdac4af5d355c1d</u> | + 1 Airdrop                               | ✓ |
| 60 | 2024-01-12<br>19:04:15 | <u>0x86dc20d8ba87c245d929d30d2ec67aef862e69c9d688c33317680e4a8cdbc389</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 61 | 2024-01-12<br>10:36:25 | <u>0xf27ccc48efff70a3af9e174cd5467534c6aa8a91b549aa8b0305ef3f7797546a</u> | + 1 Airdrop                               | ✓ |
| 62 | 2024-01-11<br>23:19:20 | <u>0xe0583aba2625e5f94f54de1765fb1e702b2a313ef46fb86fd95f31bf86f6515c</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 63 | 2024-01-10<br>00:22:20 | <u>0x6276b97714e2a636c5ef09e8bba02079daf4b269c312c1195814489a6d4bda38</u> | + 1 Reward at<br>bonewin.com              | ✓ |
| 64 | 2024-01-09<br>20:04:00 | <u>0x7ac0a508d917a74582a49976440f0a2e9a99dfbb43a937e296f3ed5a5c64da3f</u> | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 65 | 2024-01-08<br>04:05:40 | <u>0xabbef2eb1b23bcf54f2936b61d2f0124d7c8616b170c6744205e42f8146a7c43</u> | + 1 Airdrop                               | ✓ |
| 66 | 2024-01-08<br>02:29:25 | <u>0xac86091992324f3614ad8e346143c8d9f9f345169450cc92338c407f75babaa9</u> | + 1 Visit<br>https://unrevoke.c<br>om/    | ✓ |



| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 76 | 2023-12-27<br>10:24:25 | <u>0x7c64f514f8bc9eeacff4</u><br><u>436b8be7176fb8d03d5b09</u><br><u>c6ba1ac204ff9e675cec0d</u> | + 1 '  | ✓ |
| 77 | 2023-12-27<br>09:45:00 | <u>0x63e408c596c23da76967</u><br><u>3ef503ccdc64c0927bf7f8</u><br><u>a705f134e44fc3864d1f14</u> | + 1 '  | ✓ |
| 78 | 2023-12-27<br>08:44:05 | <u>0xd81448f15cc241f4b05b</u><br><u>3468e835fa9a313e904876</u><br><u>45e7b1eea7b5f3d784adf3</u> | + 1 '  | ✓ |
| 79 | 2023-12-26<br>23:25:25 | <u>0x2a35b43c7f4b2bf3bcb9</u><br><u>13eb08ad7ebc3653fc57ba</u><br><u>745953815ed1d22cf7b158</u> | + 1 '  | ✓ |
| 80 | 2023-12-26<br>22:55:30 | <u>0xdca9285ab2f10ce0dd23</u><br><u>9ce841590c771dd0a2640a</u><br><u>c750302fedf7593715f687</u> | + 1 '  | ✓ |
| 81 | 2023-12-26<br>18:50:20 | <u>0xd08771cdba23fa38f719</u><br><u>f044cf48a20f01dc84d9c5</u><br><u>8fb6234e37ca905e8e746c</u> | + 1 '  | ✓ |
| 82 | 2023-12-26<br>18:12:25 | <u>0xc03e6d3e766e322360c2</u><br><u>ceeb42fe2c81fa697efe02</u><br><u>23ce9552936f8a6cb3f009</u> | + 1 '  | ✓ |
| 83 | 2023-12-21<br>20:53:55 | <u>0x29ee31e0187a27718868</u><br><u>8d159dccbf4433278a906c</u><br><u>af10f86dd2df5d0f56af67</u> | + 1 '  | ✓ |
| 84 | 2023-12-21<br>10:24:05 | <u>0xc07f6177c725b52cd22c</u><br><u>47b1afd6554fd786abbf62</u><br><u>a9b03c3402b9f868fcd26f</u> | + 1 '  | ✓ |





| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 94  | 2023-11-29<br>10:58:55 | <u>0xdf3cefb931883cf179cb</u><br><u>0c547d539fb32cd36c28ee</u><br><u>02e8586c74c0b295e7f84c</u> | + 1 o claim!                               | ✓ |
| 95  | 2023-11-28<br>21:04:10 | <u>0x3c5055221577e6552ef4</u><br><u>93e676bc9993f2d58e3a61</u><br><u>d38ad0441978de1612d16e</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 96  | 2023-11-25<br>15:13:45 | <u>0x346191da53eb2fc62429</u><br><u>3742390275be0475a46316</u><br><u>255322387ec4baca3399d0</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 97  | 2023-11-25<br>01:21:50 | <u>0xbdc59749b2e56b6e2244</u><br><u>f0c85ec0fc493eba5718a8</u><br><u>60b6101976a5a2ad0476db</u> | + 1 m!                                     | ✓ |
| 98  | 2023-11-23<br>21:48:45 | <u>0xd1799daab2788367ee61</u><br><u>550a38fa4bd4b76e3f324c</u><br><u>ca20dfb747f7d019edea34</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 99  | 2023-11-19<br>19:28:50 | <u>0x09597da9b73eec01d310</u><br><u>b77f64514a408b3fc476e1</u><br><u>971eb5857cb51076a559dd</u> | + 1 Visit website to<br>claim USDT         | ✓ |
| 100 | 2023-11-19<br>17:55:05 | <u>0xa11a8d26991320b73416</u><br><u>5a592c6988804b3c2ab90e</u><br><u>dbfb48f0db14e91eec7ff8</u> | + 1 Voucher                                | ✓ |
| 101 | 2023-11-19<br>15:21:35 | <u>0x96196d04d9c59befedf6</u><br><u>17f91f49cbcef5209a9e25</u><br><u>fe69d6f83bd7301c504ac3</u> | + 1 Visit website to<br>claim USDT         | ✓ |
| 102 | 2023-11-19<br>11:40:00 | <u>0x2e29bea4a6bb572142b9</u><br><u>f1816dcd633539435daf89</u><br><u>174b73e4ed6f1e4d830915</u> | + 1 Visit website to<br>claim USDT         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 103 | 2023-11-19<br>08:44:35 | <u>0xba0b213afa3a1f594f330ea0ae2fba9b2f77668608032ba8aa65e3e07e3bbb6b</u> | + 1 Visit website to claim USDT     | ✓ |
| 104 | 2023-11-18<br>06:00:55 | <u>0x9866493d3da7075d1ab9444a71c5a86b1bd91c923369729158f4ab971cd5043e</u> | + 1 Visit website to claim USDT     | ✓ |
| 105 | 2023-11-17<br>23:54:00 | <u>0xf7874a45e8aa3866c514ee72a9f1082ddd0084d5c2db0ba942711f61cf14f0a5</u> | + 1 Visit getusd.xyz to claim USDT  | ✓ |
| 106 | 2023-11-17<br>18:34:15 | <u>0xbde704df5791e1fb7cd19d7bdc563abc3e80e02aa82a78180c149f9d38e5c97b</u> | + 1 Visit website to claim USDT     | ✓ |
| 107 | 2023-11-17<br>13:31:40 | <u>0x56ede62dbde1cc8c22553b91f29702f2059368de4388183a8b08079c3f662234</u> | + 1 Voucher                         | ✓ |
| 108 | 2023-11-17<br>08:26:40 | <u>0x87cdceb0d773facf2825b12688f7f4f5508430b2735170d26b7fef0c7d59c6a</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 109 | 2023-11-17<br>05:09:30 | <u>0x54326b9f0afd4da714e72ea0069559fa4c657f2b0146b5241b2e372a6f44bf2a</u> | + 1 Voucher                         | ✓ |
| 110 | 2023-11-14<br>07:40:20 | <u>0xb03ea657084cd4af018a4a3666c16d96a1128f3bfc1f51d2b96d2e88e36acdc1</u> | + 1 Voucher                         | ✓ |
| 111 | 2023-11-12<br>01:49:30 | <u>0xe441bb45bf552aa7248532268b2409cf101a59474c9aafc896db97fa98791a66</u> | + 1 Visit bonewin.com to claim nft  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 112 | 2023-11-05<br>06:38:30 | <u>0xabb4168983c26acca7b529ebfd25b008eb7a62b72d6a3cf39883ec9c89069830</u>  | + 1 AIRDROP                         | ✓ |
| 113 | 2023-11-04<br>15:13:45 | <u>0x394252091da749a450b5e22aaaf94fad0083197e05e709f87e7893010849b94</u>   | + 1 Visit link to claim USDT        | ✓ |
| 114 | 2023-11-04<br>14:28:20 | <u>0x19b4262edbc028d72ae7bc67ab96d4a2f4a165a72c94050e8acc5c00e7c6792e</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 115 | 2023-11-04<br>10:01:05 | <u>0xdbde1a200924094614594352817e6d22841336e7947349124fc8cfde7588d5b7</u>  | + 1 Visit link to claim USDT        | ✓ |
| 116 | 2023-11-04<br>09:36:20 | <u>0xa27410e946d4f066dbd7dbd703214b95cdb2640691c8ba885e5340ea9fc46e0e</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 117 | 2023-11-04<br>09:33:00 | <u>0x71a309d0ee9eae82ff1df542c13eb2378f26cd743151fd2787e61b787f8dbc9d</u>  | + 1 Visit website to claim USDT     | ✓ |
| 118 | 2023-11-04<br>08:29:35 | <u>0x95277cf9e9c6009aa5b4a4236cd6c2f93f08c3b5d354ade93dcde2b3560f1035</u>  | + 1 AIRDROP                         | ✓ |
| 119 | 2023-11-01<br>22:54:40 | <u>0xa067629f74ad44f548aacac4ddf7d0b078696b1b049bd8039bc955e104b5e7e8</u>  | + 1 Visit link to claim USDT        | ✓ |
| 120 | 2023-11-01<br>20:10:50 | <u>0x4290db628f1a789fea364548074acecc3196d3c91c1ba3b51f1fd5f0fbcabd0a2</u> | + 1 Visit website claim SHIB        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 121 | 2023-11-01<br>19:02:10 | <u>0x8ba6c6f080afa71a1f9a2b49ef34d3194717e021eb157cc1cbe38cf4717a4785</u> | + 1 Visit website to claim babydoge | ✓ |
| 122 | 2023-10-31<br>19:14:20 | <u>0x0f3b74d65f321853c7b5e07fc948238c9011c6534251fbc84029972b1620079e</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 123 | 2023-10-31<br>16:13:15 | <u>0x86a5eabf4435f5bc029f62a39dbd3e465433955c5cb91285ca07e47f2726dc</u>   | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 124 | 2023-10-30<br>07:14:50 | <u>0x94c7dedc73d2ab0a80da11481a05a62b24fdd195a468eca3d363d25177048cda</u> | + 1 Visit website to claim USDT     | ✓ |
| 125 | 2023-10-29<br>00:49:15 | <u>0x1ae9e670b0aad8261737336a615e6d99c8c29a1c916e34d7e853b53145b8c2a</u>  | + 1 t!                              | ✓ |
| 126 | 2023-10-28<br>08:38:50 | <u>0x3f91b47721edff4976c92b96d698d10354d7a9fcd9bec3e09ee994102a84271</u>  | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 127 | 2023-10-27<br>14:29:00 | <u>0x0e8d20d50b743c2079afe40e7f7cb3cbc3b5bac1c4e103220e29972951b0b66f</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 128 | 2023-10-27<br>06:16:05 | <u>0x217c0af3796632ac13269cf7b968442d918a3156a1505575bb96d38b6cf5a38a</u> | + 1 nt!                             | ✓ |
| 129 | 2023-10-22<br>21:17:05 | <u>0xc34964a6de41a09c7e799cae1bf246e0d409e9fcce86c6f0f2833354767da580</u> | + 1 int!                            | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 130 | 2023-10-21<br>00:38:55 | <u>0xf7e654852a2fbcf9deb86b0a0c74a0ab887232697ca743d135676c96c2839708</u>  | + 1 Visit NFT image to claim USDT   | ✓ |
| 131 | 2023-10-19<br>20:44:00 | <u>0x423970eb7f7a4fe617eda2a1fb4bf64abc550b5df94c8e3106c3a50ecab877b6</u>  | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 132 | 2023-10-19<br>20:10:25 | <u>0xe2944708cd38f2b9742a67073d5105002b8686d00cd19420485d4200646918d5</u>  | + 1 t!                              | ✓ |
| 133 | 2023-10-18<br>00:05:15 | <u>0x8d4f21ca11a15e5acdf6d469d050b015e46ea4ba003fb677e2035613d1dbbd8c</u>  | + 1 im!                             | ✓ |
| 134 | 2023-10-17<br>13:09:00 | <u>0x98f4193fd7693d273cf651158c1a56c74cd4d4d562cfe14f1426ccf9c7e8806d</u>  | + 1 NFT VOUCHER                     | ✓ |
| 135 | 2023-10-16<br>23:24:45 | <u>0xbbeb8d9c2e37b2e7d5697714168e00b732308d459885825327316f35cd15a2ab8</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 136 | 2023-10-16<br>11:25:20 | <u>0x4c06838f7904c478888b712377fbf15999b9c33d72798203c33fe3c995ddeb89</u>  | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 137 | 2023-10-16<br>00:46:10 | <u>0xcb2161a8e0cae0ea32a9c53f872a946d3f379d8dcdbe6e5855a3a8c3497fbbd4</u>  | + 1 Voucher                         | ✓ |
| 138 | 2023-10-15<br>00:29:00 | <u>0x2f73dcc177aed375df18a910b86e95ebba8152bedfd9907e85cb8e27dbea31b7</u>  | + 1 onestake.com                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 139 | 2023-10-14<br>16:41:30 | <u>0x62069bcacea843a430c7dd375dc9e39035a44ce5013b4d2c6ac0fb85d9dd6040</u> | + 1 Visit<br>babydogea.com<br>website      | ✓ |
| 140 | 2023-10-13<br>18:39:10 | <u>0x7d5bb50568fae012fcf1275a38a044270299fd7e570d634b8967fda8dd3513d3</u> | + 1 Visit<br>dexshib.com to<br>claim USDC  | ✓ |
| 141 | 2023-10-12<br>12:41:55 | <u>0xd5b0b57a0a0c568c933dc516c450528c0121be462660e075922e5ceaa74124bf</u> | + 1 claim nft!                             | ✓ |
| 142 | 2023-10-09<br>16:37:10 | <u>0xce9716173c824362c6d5c2790aa9ecdecc46244f762fa4016ac28526c2753496</u> | + 1 ocketrpl.com                           | ✓ |
| 143 | 2023-10-07<br>22:32:15 | <u>0xb69f96fe5a2165dd015b3266192e4367f1cdc2057e56984653f46f8268e4dd71</u> | + 1 hibredeem.com                          | ✓ |
| 144 | 2023-10-05<br>01:19:45 | <u>0xb333dad1f4e110787ba4de861564cd0c03bc48ed28a18ed975333f7485e03d0f</u> | + 1 NFT AIRDROP                            | ✓ |
| 145 | 2023-10-01<br>14:30:25 | <u>0xac670cf329882624cacf610f3335b799f35a67368ef9627a598b94d7dd7947c2</u> | + 1 Join Us<br>https://stake-offe<br>r.com | ✓ |
| 146 | 2023-10-01<br>10:07:40 | <u>0x4d5bafb952ecc86ab01f9a386b06f078740b0274469f982836fd7547a7cfec1d</u> | + 1 dolib.com                              | ✓ |
| 147 | 2023-10-01<br>09:37:45 | <u>0x76e672ebf7d4fdd38b91b9a74600fa22614ea909edb6d22a4fa8322f0c0841a5</u> | + 1 hibredeem.com                          | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 148 | 2023-09-30<br>03:08:10 | <u>0x2a3539c0cb73a04a66dd83bf7c7d15d8aa5580fb0ca2218b78f7f2ff3adcfcfb</u>  | + 1 aim!   | ✓ |
| 149 | 2023-09-30<br>02:02:30 | <u>0x599ae6a48d6a7d82d1e0bb5493dff7ab379504c530f3dd260da7f1c93acdc923</u>  | + 1 aim nft  | ✓ |
| 150 | 2023-09-29<br>14:39:10 | <u>0xfb11c38c18a4989fbb9c5db8fbab3abfb126858dda27c44d6a0f74d2b3e6916a</u>  | + 1 m!   | ✓ |
| 151 | 2023-09-28<br>08:00:05 | <u>0xd8637ceac80b2668188ef2a7d045ceee4231327ff4cfc9c818fdafa093893e60</u>  | + 1 im nft!  | ✓ |
| 152 | 2023-09-26<br>14:49:00 | <u>0xb9ab00eeda9fdcf02e869b0c621b34fcc24eef3ca308638277e35601292ba5e1</u>  | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 153 | 2023-09-26<br>12:34:15 | <u>0xf99d503597fc037b5f48b4ff5957fe07544951c3ce271bd38b9d3c41279ecd01</u>  | + 1 im nft   | ✓ |
| 154 | 2023-09-26<br>03:03:15 | <u>0xeec99664a1f64af61284a9ebaa36a997199b1b854c4c3d1c0c998acddccfe59e</u>  | + 1 laim nft   | ✓ |
| 155 | 2023-09-25<br>07:41:10 | <u>0x35c826130573d33360dfc83f159899d41bcdffc8c66fbdc3efc3c347c23dc88ed</u> | + 1 aim!   | ✓ |
| 156 | 2023-09-24<br>03:39:45 | <u>0xf67fe2bc8882bd2626c1face2a3e9b40e6a4b4b5e449e183e2b3cf1f2e8448ba</u>  | + 1 aim!   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                    |   |
|-----|------------------------|---|---------------------------|---|
| 157 | 2023-09-23<br>02:45:10 | <u>0x2cc2d019686915aadf27</u><br><u>88f6ee91f8db86003b17f3</u><br><u>83445d568d04c60c84bcea</u> | + 1 m!                    | ✓ |
| 158 | 2023-09-22<br>23:47:55 | <u>0x221548b16de857b895cf</u><br><u>9511789fcbe5a42e74c425</u><br><u>8733843475f8e917739a05</u> | + 1 setup your<br>mevbot! | ✓ |
| 159 | 2023-09-22<br>14:07:45 | <u>0x848a87fef03b70dcd41d</u><br><u>816c2341088f0b3a15c47e</u><br><u>b358b873304ecec336309b</u> | + 1 laim nft              | ✓ |
| 160 | 2023-09-22<br>11:04:15 | <u>0x04359efc00ff8115177c</u><br><u>1114decb5e4a1e71aa3d49</u><br><u>5baed40460f2b44f3543a8</u> | + 1 aim                   | ✓ |

\* USD values displayed at the time of transaction

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