

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:22 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | GNOSIS-CHAIN                                      |
| ADDRESS ID     | <u>0x9658333978c0ae93d8ac655e8cceffb5742b6753</u> |
| TOTAL RECEIVED | 0.122423946000000006 xDAI                         |
|                | 0.12 USD  |
| TOTAL SEND     | 0.098137484064045405 xDAI                         |
|                | 0.09 USD  |

| Token            | Balance  |
|------------------|--|
| xDAI             | 0.024286461935954594 xDAI                            |
|                  | 0.02 USD   |
| ! K9 Finance DAO | 100,000.000000000000000000 ARDS                      |
| ! STAKE          | 0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ] |
| ! FLOKI          | 0.000000000000000001 0 CLAIM 5000\$ REWARDS          |
| RareTron.io      | 444,444 RareTron.io                                  |
| ! SUI            | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]  |
| T Ì¥ME/SHIBAFI   | 146,750,000 SHIB                                     |
| \$ cusdcs.eth.li | 1,300.0000000000000000 .li                           |
| ! ZERO           | 0.000000000000000001 000\$ REWARDS                   |

| Token                             | Balance   |
|-----------------------------------|---|
| ! SUI                             | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ] |
| ! ZERO                            | 0.0000000000000000001 0\$ REWARDS                   |
| Airdrop at<br>50000usdt.cc        | 0 50,000 USDT                                       |
| 10 ETH Airdrop at<br>airether.xyz | 0 10 ETH  |
| op                                | 0 op  |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| yz                                | 0 3 ETH   |
| # usdc2.com                       | 0 c2.com  |
| 10 ETH Airdrop at<br>10ether.xyz  | 0 10 ETH  |
| op                                | 0 op  |
| BLAST2L.COM Limited<br>Coupon     | 0 d   |
| Airdrop at<br>rewardeth.life      | 0 50,000 USDT                                       |
| Â-                                | N/A usdwin.co                                       |
| 150M SHIB VOUCHER!                | N/A hibredeem.com                                   |
| Â-                                | N/A usdwin.co                                       |
| LiquidEther NFT<br>Voucher        | N/A Airdrop   |


| Token                      | Balance   |
|----------------------------|---|
| Â-                         | N/A reward at BONEWIN.com   |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Voucher ID : 625E48        | N/A 841250 liveusdt.site  |
| e                          | N/A SEIYANS.CO  |
| Â-                         | N/A Randomly You Won \$74,777   |
| Shibarium Airdrop          | N/A im!   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-29<br>19:39:55 | <u><a href="#">0xe0538314ad1448b2d575c68ad3b37136a2bc27f0a1053492f56463a2cef80d5c</a></u> | - 0.0342944988438319<br>35 xDAI <br>0.03 USD  | ✓ |
| 2 | 2023-06-29<br>19:39:55 | <u><a href="#">0xe0538314ad1448b2d575c68ad3b37136a2bc27f0a1053492f56463a2cef80d5c</a></u> | - 0.0019270469346446<br>70 xDAI <br>0.00 USD  | ✓ |
| 3 | 2023-06-29<br>19:39:55 | <u><a href="#">0xe0538314ad1448b2d575c68ad3b37136a2bc27f0a1053492f56463a2cef80d5c</a></u> | - 0.00000000000019779<br>06 xDAI <br>0.00 USD | ✓ |
| 4 | 2023-06-29<br>19:39:45 | <u><a href="#">0xbf1a9570b12a1d7b9dc0c1264abe3e81ddc660c97bcda06fa7ac0324e688f2e3</a></u> | - 0.00000000000000000<br>00 xDAI <br>0.00 USD | ✓ |
| 5 | 2023-06-29<br>19:39:45 | <u><a href="#">0xbf1a9570b12a1d7b9dc0c1264abe3e81ddc660c97bcda06fa7ac0324e688f2e3</a></u> | - 0.0003763798973797<br>32 xDAI <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2023-06-29<br>19:39:45 | <u>0xbf1a9570b12a1d7b9dc0c1264abe3e81ddc660c97bcda06fa7ac0324e688f2e3</u> | - 0.00000000000003747<br>24 xDAI <br>0.00 USD   | ✓ |
| 7  | 2023-06-29<br>19:39:20 | <u>0x8335099bf6b32bd14766fd9025f095fa41f7a13d3da6856edbce5062ea293aab</u> | - 0.02999999999999999<br>99 xDAI <br>0.03 USD   | ✓ |
| 8  | 2023-06-29<br>19:39:20 | <u>0x8335099bf6b32bd14766fd9025f095fa41f7a13d3da6856edbce5062ea293aab</u> | - 0.0006846023825568<br>80 xDAI <br>0.00 USD    | ✓ |
| 9  | 2023-06-29<br>19:39:20 | <u>0x8335099bf6b32bd14766fd9025f095fa41f7a13d3da6856edbce5062ea293aab</u> | - 0.00000000000004810<br>40 xDAI <br>0.00 USD   | ✓ |
| 10 | 2023-06-29<br>19:38:45 | <u>0x80316efaeded496d38264407e90b03bf4d69627e1a1a97c9a9ee0bb099a3b8e0</u> | - 0.02999999999999999<br>99 xDAI <br>0.03 USD | ✓ |
| 11 | 2023-06-29<br>19:38:45 | <u>0x80316efaeded496d38264407e90b03bf4d69627e1a1a97c9a9ee0bb099a3b8e0</u> | - 0.0008549560021977<br>80 xDAI <br>0.00 USD  | ✓ |
| 12 | 2023-06-29<br>19:38:45 | <u>0x80316efaeded496d38264407e90b03bf4d69627e1a1a97c9a9ee0bb099a3b8e0</u> | - 0.00000000000006007<br>40 xDAI <br>0.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-06-28<br>12:31:10 | <u>0x6144097625cb4a9b555f261383456ecbc14d4b5f43a041b6f2215f8ae057469d</u> | + 0.1224239460000000<br>06 xDAI <br>0.12 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-13<br>11:22:45 | <u>0x8dc1c43c5bc91d262f8b<br/>f18802c45b354b91a8a8e8<br/>0e36b6283d954edc85984e</u> | + 0.000000000000000000<br>01 000\$ REWARDS                    | ✓ |
| 2 | 2024-07-13<br>11:22:05 | <u>0x6f6345f9b275b9b5e571<br/>01602ab3faef0bea2bca38<br/>126e0614392c8ed4cf0936</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.cfd ] | ✓ |
| 3 | 2024-07-04<br>23:19:45 | <u>0xeb75b608291c0662e9f9<br/>4aa1eaf4a4b1c9013a116a<br/>d6c30f63e5883603c336f9</u> | + 0.000000000000000000<br>01 0\$ REWARDS                      | ✓ |
| 4 | 2024-07-04<br>23:19:45 | <u>0x79cc8124b3a03e485e19<br/>8ebf6bea26600354cafc7f<br/>cca12264fb86c2c7185044</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |
| 5 | 2024-07-01<br>11:11:30 | <u>0x1d08f07fb9a8b912861a<br/>109be53ae4530533e1a9f4<br/>f23e1430b75c1aa22d6a67</u> | + 1.000000000000000000<br>00 EWARDS                           | ✓ |
| 6 | 2024-07-01<br>11:11:25 | <u>0xe56ec268d9fdae6f969c<br/>001d8f6f980967c1cf0a79<br/>670c82e5d905c461b5ce31</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ]  | ✓ |
| 7 | 2024-06-20<br>19:04:40 | <u>0x8d2be5037608bc564cdb<br/>4beb52f9ad8f16e712e410<br/>5d051de27957c44b08e4e0</u> | + 0.000000000000000000<br>01 \$ CLAIM ON:<br>[web3sui.one]    | ✓ |
| 8 | 2024-06-20<br>19:04:05 | <u>0x3cf4e8ff701caca049d4<br/>fc8ce21b4c4752a131d355<br/>1b273c35ce3f12e6420134</u> | + 0.000000000000000000<br>01 0 CLAIM 5000\$<br>REWARDS        | ✓ |
| 9 | 2024-06-03<br>14:53:05 | <u>0x8d80402112f9fc9f7ff1<br/>07c2b9f47e4ed00d981e57<br/>b25e8b3ffefee77dcebb05</u> | + 100,000.0000000000<br>00000000 ARDS                         | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2023-12-17<br>13:15:50 | <u>0xe053b6a0e9bfff585ba72</u><br><u>4ca95a3eb5074f2eaa8835</u><br><u>53e7e8e7b9c62497cdae86</u> | + 250,000 SHIB                                    | ✓ |
| 11 | 2023-07-29<br>21:02:00 | <u>0x2b5d89fdabe008501883</u><br><u>68b7572dc798a1381dee61</u><br><u>fef07bfb6c2716c33ae1c8</u>  | + 290.00000000000000<br>0000<br>xdai.worldcoin.pm | ✓ |
| 12 | 2023-07-21<br>07:46:15 | <u>0x2d3a940e08cfa455f6c9</u><br><u>38e6dec6ad214c68a40c31</u><br><u>220dd6b0e2a2c5e37e764c</u>  | + 1,300.000000000000<br>000000 .li                | ✓ |
| 13 | 2023-07-04<br>06:04:55 | <u>0xc7bac6ebb0f801d375b2</u><br><u>a2eee0bb01bd7b3d691811</u><br><u>0a27f8f184a27842d36e9f</u>  | + 444,444<br>RareTron.io                          | ✓ |
| 14 | 2023-07-02<br>19:55:20 | <u>0x1ed087abffb5edac45eb</u><br><u>097adfc4d55b907d937285</u><br><u>d6a997d285403631f8daf2</u>  | + 2,100.000000000000<br>000000 sd.eth.limo        | ✓ |
| 15 | 2023-06-29<br>19:39:55 | <u>0xe0538314ad1448b2d575</u><br><u>c68ad3b37136a2bc27f0a1</u><br><u>053492f56463a2cef80d5c</u>  | - 0.7824859501485608<br>16 agEUR                  | ✓ |
| 16 | 2023-06-29<br>19:39:20 | <u>0x8335099bf6b32bd14766</u><br><u>fd9025f095fa41f7a13d3d</u><br><u>a6856edbce5062ea293aab</u>  | + 0.0299999999999999<br>99 WXDAI                  | ✓ |
| 17 | 2023-06-29<br>19:38:45 | <u>0x80316efaeded496d3826</u><br><u>4407e90b03bf4d69627e1a</u><br><u>1a97c9a9ee0bb099a3b8e0</u>  | + 0.0299999999999999<br>99 WXDAI                  | ✓ |
| 18 | 2023-06-28<br>13:29:55 | <u>0x127b98260aab6dc94fcf</u><br><u>095e3f746c527cc6e26544</u><br><u>b539668847bc6c52d3e2dd</u>  | + 0.7824859501485608<br>16 agEUR                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-06-09<br>17:26:30 | <u>0xfc805ac2fa06c17ea099c0b926f0db278e0b76db94821d42bdb3b1fe26f8be1d</u> | + 96,785.880000000000<br>4656613 Unwrap:<br><a href="https://HEXPool.io">https://HEXPool.io</a>               | ✓ |
| 20 | 2023-06-09<br>00:25:55 | <u>0x637f8c223b29a4b9cd091c1cda198742f405ddfe444a2d06c7c4528e701eef14</u> | + 161.94999999999998<br>8631 Get LINK:<br><a href="https://LINKToken.io">https://LINKToken.io</a>             | ✓ |
| 21 | 2023-06-02<br>17:52:25 | <u>0xda44d29ca582a03a47c6acfc3c836ccc28b4d8b9de1dc99c753e70975dfaf6ec</u> | + 888,888 \$<br>vanityeth.org   | ✓ |
| 22 | 2023-06-01<br>11:56:45 | <u>0xace98b13b09a26ab44de302c9ecb4d12755070c473d78a652982610ccb0b1054</u> | + 6,000,000.00000000<br>0000000000 BellaFi<br>at<br><a href="https://Bellafi.top">https://Bellafi.to</a><br>p | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-06-12<br>12:57:30 | <u>0x57312d09e72dd220b5df37bdfd6ada095972a099cd6922476aa0b67338be2ff1</u> | + 1 op     | ✓ |
| 2 | 2024-06-03<br>15:42:40 | <u>0xff99db3aa7275f037cd3fd0f0452eadfbc120c87cf2db4af26b8c896a6dbc8b</u>  | + 1 op     | ✓ |
| 3 | 2024-05-04<br>20:19:15 | <u>0x77207bc7262550f24f5ecb52d1db17850f0bddd9de151aa1c8925ddb58cbd16</u>  | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 4  | 2024-05-04<br>11:31:05 | <u>0xe013b844d7089f06785b83ea1e0af2561bcecf2415c0cc8c12f5d41aca373c62</u> | + 1 10 ETH      | ✓ |
| 5  | 2024-04-21<br>16:56:30 | <u>0x565efcdaea0449fd4219d556eeb6fc3cfd5b90db55393b69bde4ae2e859c00bf</u> | + 1 3 ETH       | ✓ |
| 6  | 2024-04-21<br>16:56:10 | <u>0xcf4663b75c5b43cfbef07f1bed8ed3b7b1d273bda42ce08a63f186871a0a7a51</u> | + 1 c2.com      | ✓ |
| 7  | 2024-04-14<br>18:12:20 | <u>0xa08447e1fd15e429140057a57af9a919e3fa9c7138d4d64c3cd499e0ee052d54</u> | + 1 d           | ✓ |
| 8  | 2024-04-08<br>01:46:50 | <u>0xfce23545c4b980bd7f4e30e042c8053d6f46e4c0501c4fbfcee5c59b345319bc</u> | + 1 50,000 USDT | ✓ |
| 9  | 2024-04-08<br>01:44:45 | <u>0xb0f4d131f945d780d09831e7636a1be5371e09a4e9c1309b6a97534027e8f1d</u>  | + 1 d           | ✓ |
| 10 | 2024-03-10<br>18:25:50 | <u>0x50e3e7b18481f00183b99d70dd567d46d48ec50aee271258111cdc0cf03c736d</u> | + 1 d           | ✓ |
| 11 | 2024-03-07<br>23:14:05 | <u>0x2cb94037999a9c508d8b9e85063e095080b8ca49dfa79d6da201b2bee9d74430</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-26<br>15:38:15 | <u>0x85c0a6c0406f2180ba193176ab52683d0438035dc77172c5d913a52da4eccc03</u> | + 1 Trust Wallet Rewards        | ✓ |
| 2 | 2024-05-24<br>08:13:30 | <u>0x0da7853e71fcac2a8c714d845549a12599da2c15f6fd5e6f567cdc3ba1888a42</u> | + 1 Trust Wallet Rewards        | ✓ |
| 3 | 2024-05-16<br>11:18:25 | <u>0xb2ac015a8e46551bf8c0ba07b8b1c5c6e9069c11e94af455d0d1cbda7d64c995</u> | + 1 usdair.org                  | ✓ |
| 4 | 2024-04-22<br>11:37:35 | <u>0xe734305d0b63fa31536f3d9d3d5944e19bdc44294dd4725e56315ffb3c1ed84d</u> | + 1 5btc.com                    | ✓ |
| 5 | 2024-04-21<br>22:04:30 | <u>0x5643f153755b2c70fed706fa1ff2f5a1948b2fc51074caab5131792bda0211b8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 6 | 2024-04-21<br>17:25:45 | <u>0x993b0ecf433eeba151b8a9d175918f67e77b320cc79970224f58c8469dd86465</u> | + 1 reward at BONEWIN.com       | ✓ |
| 7 | 2024-04-21<br>16:57:40 | <u>0x54b613b9f7a72284599ba055be6d773d65a9dd973e046575394a59894f962b28</u> | + 1 reward at BONEWIN.com       | ✓ |
| 8 | 2024-04-19<br>15:50:05 | <u>0xd0000ffc74239d7206a38e8228b2cbbb7759d7a4d799f4c339ab7f598521cfeb</u> | + 1 5btc.com                    | ✓ |
| 9 | 2024-04-15<br>00:38:05 | <u>0x8ec1698610010094477efeb85b54f41358793388ba7419c562a74a3cad33003b</u> | + 1 \$77,749 Random Winner      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-04-14<br>21:59:25 | <u>0x5a7dc4767150b1b7346c351f742b44fd9dcc07e000a525ce1d6efb912efc6dec</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-14<br>18:15:20 | <u>0x92a331f87c8ed80531e24dc941819e516dcce0dd8c830c3762784ee8f64bb26a</u> | + 1 NFT                    | ✓ |
| 12 | 2024-04-08<br>01:52:05 | <u>0x556db9001dabf984b47250395d072587e9096db4b6990b32feee5f18de549821</u> | + 1 reward at BONEWIN.com  | ✓ |
| 13 | 2024-04-03<br>21:10:40 | <u>0x3345a37a3de4a36e81abd221f70bb3e2407428ee7a3b2c93c0bd9f63e0852ac4</u> | + 1 usdwin.co              | ✓ |
| 14 | 2024-04-01<br>18:21:00 | <u>0xcb71923760152d50c38582729a0abf4920fb41c307c1c4e3e9d8231ee26be3f0</u> | + 1 SEIYANS.CO             | ✓ |
| 15 | 2024-04-01<br>16:50:15 | <u>0x1825f7b991eca3b5e6cbfc8a5e6443c8bb6e51f74a6e40624f3ad2d4762c22bc</u> | + 1 BLAST                  | ✓ |
| 16 | 2024-04-01<br>16:50:15 | <u>0x1825f7b991eca3b5e6cbfc8a5e6443c8bb6e51f74a6e40624f3ad2d4762c22bc</u> | + 1 BLAST                  | ✓ |
| 17 | 2024-03-31<br>13:40:30 | <u>0x0e15b52da665f34c65b8120a07666187f70f7440b287d6ebcde0fef53a1ee24c</u> | + 1 usdwin.co              | ✓ |
| 18 | 2024-03-28<br>22:46:00 | <u>0xba431beece08263df66de3908b5fdc30ef7c19c7e13577c2a68d14106478b7f6</u> | + 1 usdwin.co              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-03-28<br>18:17:10 | <u>0x4a3f6c624b191028cb13</u><br><u>be8d2a09f3acf70a344c15</u><br><u>7708526d2ccbb81aaf31c6</u> | + 1 usdwin.co                         | ✓ |
| 20 | 2024-03-12<br>00:42:55 | <u>0x442d0021b1d1535ca8b1</u><br><u>373c5a42b8589f030b917f</u><br><u>4f83ff41c808e57b99433a</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 21 | 2024-03-12<br>00:36:05 | <u>0xaa5c6d9d7b0c42954649</u><br><u>d093c06b45c4b9d45d7bda</u><br><u>a81ce6b4614fdb674e1c02</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 22 | 2024-03-11<br>10:01:15 | <u>0x544594cade498b529db4</u><br><u>3719c9d046c06e8735f4d5</u><br><u>dcab42a4f1f774e0481242</u> | + 1 Randomly You Won<br>\$74,777      | ✓ |
| 23 | 2024-03-11<br>00:45:00 | <u>0x679c3ce07c3d478ec63b</u><br><u>6d93365c74fded335041d2</u><br><u>b5540218c119d70a1fe0b6</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 24 | 2024-03-10<br>22:01:05 | <u>0xd462acfac3a8d9f9f8f8</u><br><u>ee56af0946883a5622be72</u><br><u>4410afeca93c3d676fbdea</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 25 | 2024-02-20<br>16:38:30 | <u>0xfb14ed9fdf79499a9f3d</u><br><u>a7a6f431875e4d79549730</u><br><u>e26548bd0fcaa1628cae6b</u> | + 1 PRISMA                            | ✓ |
| 26 | 2024-02-20<br>13:17:25 | <u>0x71576ef71c2dae852de7</u><br><u>6aed8d55f62a1f4c996af2</u><br><u>8b87e1250a3e1884ae7d2a</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 27 | 2024-02-20<br>09:23:35 | <u>0x4661a44fb27333502fec</u><br><u>1e0f1c58f374ef938bb9b4</u><br><u>f2fbd89568f765982a8dcb</u> | + 1 zerolends.com<br>NFT Coupon       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-02-18<br>22:48:55 | <u>0xd5d9b44cbf97d79992ffe734cd9e3cd0a61d031606bafc50baa22b13d987e5a8</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 29 | 2024-02-08<br>20:52:25 | <u>0xe6ce2070754f13a1711f44dc47191e4d379c20799bc2f76d20ee30a126b71382</u> | + 1 int Airdrop                       | ✓ |
| 30 | 2024-02-08<br>20:52:10 | <u>0x43f252678f144c25fed741f9c099bc11ff19e7b6a9d8a737b0364f1595a67017</u> | + 1 int Airdrop                       | ✓ |
| 31 | 2024-02-08<br>20:48:55 | <u>0x6f25812712d10a2b50e30f8829f38d0dfad97790f115bab208d624089dbda4ac</u> | + 1 int Airdrop                       | ✓ |
| 32 | 2024-02-05<br>13:17:20 | <u>0x81d49cc24b342ea4d193fe9d42086b5613735b3da272779a2ffee42a59c2634</u>  | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 33 | 2024-01-31<br>12:04:20 | <u>0x534b8d7e330e4a8efa5603c73f8b210e3b88a38f9b5f254c2c016e005afb44b5</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 34 | 2024-01-30<br>12:51:15 | <u>0x797a33afed8c06c5df705072ee07d5ef251e3d3ce22f195329e4f4757626d0f9</u> | + 1 C                                 | ✓ |
| 35 | 2024-01-29<br>20:39:20 | <u>0xb8ab9cb7505c7756ccc9bf45415cc249ea6882d026a31fb140b51266224a5946</u> | + 1 10 ETH Reward at<br>EthPeg.com    | ✓ |
| 36 | 2024-01-28<br>19:10:05 | <u>0x03f7bdab8ee69312eb9530c9593dce948ef578d005a27dc6997a655dbeda07ab</u> | + 1 Reward at<br>usdtevent.net        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-01-28<br>19:10:05 | <u>0xa4ea813161396e793a9842540a780024896cc27d912d9fe3058471d1686c8362</u> | + 1 Reward at shibatokens.re  | ✓ |
| 38 | 2024-01-16<br>14:55:05 | <u>0x39e17e628402804295baa3e243a6b48c4429003184a5aa2d27ddd9f3b735309d</u> | + 1 fun   | ✓ |
| 39 | 2024-01-15<br>00:34:25 | <u>0x774b398e162d4904a663b2a43a72fa707c1444f497af7308d8ea1ec7da860469</u> | + 1 ard.xyz   | ✓ |
| 40 | 2024-01-09<br>02:21:35 | <u>0x129ce7f8a9ed1117801783793f276ac87f68de6239a17d50940727c85cd03ea8</u> | + 1 Reward at usdt-nft.com  | ✓ |
| 41 | 2024-01-05<br>23:56:10 | <u>0x27f1873ce2f0058cbaa6d8c15024bc5a6e3b1ea51189a39e41e97eacac32f1d5</u> | + 1 Airdrop   | ✓ |
| 42 | 2024-01-05<br>20:22:00 | <u>0x7bbdf0f9267052eb7314bc06e02c758a2782c9c2fd2f4dd76aa04169154ba3aa</u> | + 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 43 | 2024-01-04<br>10:43:15 | <u>0x022efa84d1f0a26758e8761991f8f4dd174c970483469db28a054485609756cd</u> | + 1 Airdrop   | ✓ |
| 44 | 2024-01-01<br>13:09:10 | <u>0x9b66633b98f7995a265b68f8ab87febae0aff090fe2a5c77a630eee6e09741d3</u> | + 1 Voucher   | ✓ |
| 45 | 2023-12-27<br>15:55:50 | <u>0xf1a417a7afa5197316a4ea0ae663a4f3c7b8e1d49a1b6c40cb81d108c824366b</u> | + 1 '   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 46 | 2023-12-04<br>00:18:15 | <u>0x75d9c38456b845398918</u><br><u>4ffa79cc3d3f124847b049</u><br><u>976fd0815099c020f1dfbb</u> | + 1 PRISMA                   | ✓ |
| 47 | 2023-11-23<br>01:19:20 | <u>0xf50a0f7378d1facb609b</u><br><u>8eb0c446966dd32d08ea72</u><br><u>3b55e7d494acda95c3b2af</u> | + 1 m!                       | ✓ |
| 48 | 2023-11-22<br>13:40:00 | <u>0x8ae52c651cc0bd6c06c7</u><br><u>8965443c5cece10cfc01f5</u><br><u>f1936f46f5036f0fa4be2f</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 49 | 2023-11-21<br>22:12:45 | <u>0xce475334715583233eaf</u><br><u>07f564ce343541d2c83d31</u><br><u>2325f42301c91725d41dd4</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 50 | 2023-11-18<br>17:20:15 | <u>0xb336477afd5d9f97ec31</u><br><u>f7575d2c1055eefbd6090c</u><br><u>67b24bf6d8382df264e719</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 51 | 2023-11-18<br>17:19:30 | <u>0xe899973679817fab7b84</u><br><u>300e6b3835a51331d5e82a</u><br><u>3439370363786a38c68032</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 52 | 2023-11-18<br>17:03:55 | <u>0x9cd943fe28cd9fc7f7c2</u><br><u>5fe199208fb2ecbc042727</u><br><u>424d63b76d4e7d2ef22ed2</u> | + 1 .org                     | ✓ |
| 53 | 2023-11-18<br>16:56:55 | <u>0xa2065184de10bb8b3ca0</u><br><u>383f3bf16eb812784a6e15</u><br><u>65097e7bce083d6b86fc41</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 54 | 2023-11-18<br>16:49:45 | <u>0xaf07d0b139757e4f3a1b</u><br><u>9a72a0b438bf3f8614ed8a</u><br><u>d404237ad774867d7180e2</u> | + 1 .org                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 55 | 2023-11-14<br>11:23:25 | <u>0xbdbca6dbc441aab4e950c56b9b073ff261bdb8a81811e7c66ac57eb0c1e3d054</u> | + 1 !                                     | ✓ |
| 56 | 2023-11-11<br>12:34:25 | <u>0x0f39383ac82456d795dfa1f33840240144fc971610d64b95c995503cf46e5cfd</u> | + 1 1                                     | ✓ |
| 57 | 2023-11-06<br>23:05:30 | <u>0x1fa368ed4acbae165025eec57caa41d0a3143e83f8b91a55ea1a6aca933616cb</u> | + 1 841250<br>liveusdt.site               | ✓ |
| 58 | 2023-11-05<br>11:24:05 | <u>0xe470b839d7e92237d6ea47b3706b007b24ef4b5d03d6f0944e9e333cfb4132a4</u> | + 1 d.net                                 | ✓ |
| 59 | 2023-11-04<br>08:55:15 | <u>0x82a9535bd894994f7ff192aac840f15b0d904971f9358c50ca986720fba84fba</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 60 | 2023-11-04<br>08:27:10 | <u>0x81aa6d42fec951da8cc21d7cb60e478276577e9f2f3ede69be216b872aa9efc3</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 61 | 2023-11-04<br>06:53:20 | <u>0x34b9a3791170577fe6fe0cc629c8dc58a0fb8b5cadf2e646349a1f78093da2b5</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 62 | 2023-11-04<br>06:49:25 | <u>0x7c0a8b40cc20a7ae88fb32dbe7e3c4add64becbb7c9781e57d7dffffeed7fbe4</u> | + 1 AIRDROP                               | ✓ |
| 63 | 2023-11-03<br>03:52:55 | <u>0x7135e6873e6e3e2fb54640448ce5cb29a891a9441e6eb61ecf5893bcda60639b</u> | + 1 \$BNFT                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 64 | 2023-10-29<br>09:03:25 | <u>0x2ec17b3ce601a4811ae6</u><br><u>f1d160ac528e49455de153</u><br><u>feff786d1d6f4ae44badb6</u> | + 1 t!                                    | ✓ |
| 65 | 2023-10-28<br>17:14:25 | <u>0xe10e4c19c006268c4718</u><br><u>1c33df010e4fac5b042081</u><br><u>576f73412a102185d9136c</u> | + 1 nt!                                   | ✓ |
| 66 | 2023-10-26<br>13:05:40 | <u>0x7ee3dc4f594760efdfef</u><br><u>7cbdd4f19b60b1eb08a7c6</u><br><u>fd4b41f3c6812fe93d0bb9</u> | + 1 .net                                  | ✓ |
| 67 | 2023-10-26<br>12:56:05 | <u>0x4dd69fe453f69c64ae53</u><br><u>cd4056cada53b48937e122</u><br><u>83b64883d2ad53da40865a</u> | + 1 .net                                  | ✓ |
| 68 | 2023-10-26<br>11:47:50 | <u>0x7ca92adbf5a5c6c1952e</u><br><u>0f398da908ae6585cf0b6a</u><br><u>b788280b8cb28b5aa73410</u> | + 1 net                                   | ✓ |
| 69 | 2023-10-22<br>22:29:15 | <u>0xddf8b065f0e32e1c2c39</u><br><u>be092d4abac62fdfeab081</u><br><u>a625956844e253199bed3e</u> | + 1 int!                                  | ✓ |
| 70 | 2023-10-19<br>22:20:45 | <u>0x96fe353515c502ed0575</u><br><u>6f26d26039c45ab9995e3f</u><br><u>3fe09d23ad9bf0fb38a7cd</u> | + 1 t!                                    | ✓ |
| 71 | 2023-10-19<br>18:28:50 | <u>0xeba387a6f21fa1fa7fe5</u><br><u>1f7a6ab633167ea99ce8c6</u><br><u>0cda8a91597837ac2cf814</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 72 | 2023-10-18<br>01:47:55 | <u>0x65b24fe88c880dcf0b58</u><br><u>4b335eedc0c01e0ccd0f5c</u><br><u>9e1e6e2f44fdb1119582f2</u> | + 1 im!                                   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2023-10-10<br>21:12:00 | <u>0x2b63a2723597120a51f52d85384535b9abce7891bb90e541493bd28e6a9b8f05</u> | + 1 Visit BoneVc.top to claim nft   | ✓ |
| 74 | 2023-10-10<br>11:49:30 | <u>0xeb12c503992f42b21d99c566fe48f2c95bed10201661fcc35e60e936825adb83</u> | + 1 onestake.com  | ✓ |
| 75 | 2023-10-09<br>20:10:25 | <u>0xe4a549f09189026b150e3cefb09485c278b44b4e7008e93c0bb25f22f6b8325e</u> | + 1 claim nft!  | ✓ |
| 76 | 2023-10-08<br>03:52:15 | <u>0x23d5de83720e901d3b9c608a75d873870f102415fc3f480980fd1fb7936d01b0</u> | + 1 ocketrpl.com  | ✓ |
| 77 | 2023-10-07<br>01:23:05 | <u>0x2c52691b70105ce6c3c76d70a464e182529ccef16a245605da9e108bdbcf45b</u>  | + 1 hibredeem.com   | ✓ |
| 78 | 2023-10-05<br>09:17:25 | <u>0x19692038e29d08405756670b9ec93c1740ff6c230259268ca114f86a6907a9f2</u> | + 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 79 | 2023-09-30<br>23:44:00 | <u>0xe210adba6a85b223f0be9f74f244558db1b34c91e531ce0b4b5961f76abe85f4</u> | + 1 dolib.com   | ✓ |
| 80 | 2023-09-30<br>02:48:45 | <u>0x94268ecdd00de48ab1de4a1e29d117789af5b4968458181a7fb4e2305959a846</u> | + 1 hibredeem.com   | ✓ |
| 81 | 2023-09-29<br>07:42:30 | <u>0x83161845341823b2f3ed5a647b3f069b22086affe9760dfca2547565a1d2d134</u> | + 1 m nft   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-09-28<br>18:10:55 | <u>0x3d906b21a11768b77243</u><br><u>721185fe7dc6551051359e</u><br><u>3da9c436ef0430e326c42b</u> | + 1 m!   | ✓ |
| 83 | 2023-09-28<br>17:11:25 | <u>0x0708af8ddd90c147571a</u><br><u>92ba3087f7f0d9979c1f35</u><br><u>17b0999a31452da5dbf14a</u> | + 1 aim nft  | ✓ |
| 84 | 2023-09-28<br>17:05:55 | <u>0x115252f0b913b8fdb91</u><br><u>1fa078e174d21874943d6d</u><br><u>b9d038b60949c3ccd82a90</u>  | + 1 aim!   | ✓ |
| 85 | 2023-09-28<br>16:22:35 | <u>0x40100c4fe3cdfb59b03f</u><br><u>936647144224340f40eb3e</u><br><u>38508ced46a0cf272b7e80</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 86 | 2023-09-27<br>14:16:05 | <u>0x39b1c7c69a4b8ee42320</u><br><u>b3050c7f08fe0424e21660</u><br><u>a50f120d4ec7a1a23e14ba</u> | + 1 im nft!  | ✓ |

\* USD values displayed at the time of transaction

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