


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x96f0f2350888f5b9d9cabc84992939c213bf3e34

| Token                | Balance   |
|----------------------|---|
| xDAI                 | 0.000000000000000000 xDAI <br>0.00 USD |
| SWAP-SHIBË³ORG       | 1,977,500,000 SHIB  |
| worldcoin.pm         | 290.000000000000000000 worldcoin.pm   |
| \$ sdai.app          | 72,500.00 dai.app   |
| USDC-SWAPË³XYZ       | 17,155 USDC   |
| \$ cusdcs.eth.li     | 1,300.000000000000000000 .li  |
| \$ changeusdc.online | 2,100.000000000000000000 c.online   |
| xdai.usdc20.com      | 620.000000000000000000 xdai.usdc20.com  |
| SHIBSWAPË³ORG        | 36,660,000,000 SHIB   |
| xdai.firstchef.net   | 600,000,000.000000000000000000<br>xdai.firstchef.net  |
| POAP                 | 1 The Proof of Attendance Protocol  |
| op                   | 0 op  |
| Meta Coin            | 1 www.airmetacoin.com   |

\* USD values displayed at the time of transaction

| Token                      | Balance                             |
|----------------------------|-------------------------------------|
| LooksRare Airdrop          | 1 rare-token.com                    |
| BLAST2L.COM Limited Coupon | 0 d                                 |
| 150M SHIB VOUCHER!         | N/A aim!                            |
| ∅                          | N/A Reward at nftsafe.top           |
| Â-                         | N/A C                               |
|                            | N/A Visit NFT website to claim USDT |
|                            | N/A Visit bonewin.com to claim nft  |
| ∅                          | N/A 100k Airdrop mint? goto website |
| '                          | N/A Visit website to claim USDT     |
| ''                         | N/A Visit website to claim USDT     |
| Â-                         | N/A Randomly You Won \$74,777       |
|                            | N/A Reward at BoneWin.com           |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-04-30<br>15:10:30 | <u>0x42213696073cd9a738b97e2f6ba2715007ff9c5b150fa65f5e17a645bdb7ae2f</u> | + 72,500.00 dai.app | ✓ |
| 2 | 2023-12-05<br>02:40:20 | <u>0x85a79803ce1bddf8a56850c12836df88eac660f38c61b7f9d9368d4708baf320</u> | + 73 USDC           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2023-12-03<br>02:55:10 | <u>0xadfd35b7d223f12b59836b67a32818ef37912cd5b35aed315505997f917470d0</u> | + 2,500,000 SHIB  | ✓ |
| 4  | 2023-12-02<br>03:06:10 | <u>0xa5791e4f0e41425f9ac838df706b77dd7d463c581db74e81ebba39a1f1774c35</u> | + 2,500,000 SHIB  | ✓ |
| 5  | 2023-07-29<br>15:24:45 | <u>0xde438a1b9793fa2bb9e2c6b440d286b19d9d42630e2069f90b60540ad293f64e</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net              | ✓ |
| 6  | 2023-07-29<br>15:24:45 | <u>0xec45d4261a8d442522a4d7e2f4e8fe783ac449e6c0c99f627223f838e372005b</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com                         | ✓ |
| 7  | 2023-07-25<br>12:13:50 | <u>0x6428cd7b5299e354624517313d0fda265d62855349e49acf46205ccf975e51a6</u> | + 290.00000000000000<br>0000 worldcoin.pm                               | ✓ |
| 8  | 2023-07-20<br>05:18:45 | <u>0xb7ccdac0ba8d92cd5d1f8cc25b6fe6d271d93fcbfe118a7294e866a6a3b2b4d5</u> | + 1,300.000000000000<br>000000 .li                                      | ✓ |
| 9  | 2023-07-04<br>12:44:50 | <u>0x828adf14942995e7d5e24771b3b720b02f6757db0c8089ec6fcea58dde19fc12</u> | + 2,100.000000000000<br>000000 c.online                                 | ✓ |
| 10 | 2023-05-28<br>13:51:00 | <u>0x32befa9b9684a231775a151c2f46df5fd4e28dd7806f52b4e9cffb0793b24c65</u> | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-05-20<br>22:26:35 | <u>0xcbec46053c67c77f93fb07b7a5bc9991b06eb796c9c0032940037c2d8f25dd2d</u> | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc      | ✓ |
| 12 | 2023-05-19<br>23:34:50 | <u>0x0a3c7f3c5b248054bc2ed9895fd0f624ced34cf22e0f1dab1782f54c32656d8a</u> | + 21,000,000.00000000<br>000000000000 Pump<br>at<br>https://t.me/cowpump | ✓ |
| 13 | 2023-05-18<br>05:21:30 | <u>0x6a08f5e7200c64076eae4b761aa29c50171f76bfaa7890ee19c97cb8a3b6ecf7</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc           | ✓ |
| 14 | 2023-05-15<br>04:41:20 | <u>0xff9b596c17b4694cfae3115fe74217d8ac60b6abafe226f2e5784472dc26780e</u> | + 1,185.000000000000<br>000000 hUSDC                                     | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-26<br>14:58:50 | <u>0x58668c6d522af6862186bb1cc2913a2462e2b2a0b7061bf589d4ad33b8045a75</u> | + 1 op                     | ✓ |
| 2 | 2024-04-26<br>12:54:35 | <u>0xcfee214cca382215ae83290e8d6baec5aa09c0532e40881be2e95c820d5fafdd</u> | + 1 d                      | ✓ |
| 3 | 2024-01-10<br>08:58:25 | <u>0x036abc69cc800b45245e5ace6845f8cdc008ae5230145842108dcb48f9da6b14</u> | + 1<br>www.airmetacoin.com | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 4 | 2024-01-09<br>22:49:45 | <u>0x1071dbee3b7c6a53ddab8ea40e3053454f8a7365828c5504304643b5d4925aa1</u> | + 1 rare-token.com                   | ✓ |
| 5 | 2023-01-03<br>16:03:35 | <u>0xf34a1b74e389ec3c75a13838b4a361bbbd8d0d2a5a4d5ba3c4e956e6b87a3ec2</u> | + 1 The Proof of Attendance Protocol | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                   |   |
|---|------------------------|--|--------------------------|---|
| 1 | 2024-05-27<br>18:11:20 | <u>0xba486391099f071dfeab2ff2060c986496e3890df8ebac6b0d809e4dd3fa287f</u>  | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-26<br>13:36:25 | <u>0x85e3d7f33255945494de488cd68b6ca3997682b836eaf623593685cd978bda6f</u>  | + 1 ether.com            | ✓ |
| 3 | 2024-05-26<br>02:40:40 | <u>0x0d9c7f0d0d1835395f7fa104bf67a87c2f86e878c4c0ac0c00adb564660a68e8</u>  | + 1 5btc.com             | ✓ |
| 4 | 2024-05-17<br>02:39:00 | <u>0x55cf13a866b95b715ef821e311a804c395923c7aeacd2139bffa186c341e75f3</u>  | + 1 Trust Wallet Rewards | ✓ |
| 5 | 2024-05-16<br>17:21:15 | <u>0xee9aea86b49437804d279c78f091f76bcac364979f845db844e24b3e03da7535</u>  | + 1 usdair.org           | ✓ |
| 6 | 2024-05-13<br>13:40:05 | <u>0xaaab6fc1fd06b302ed2399e2d11a34a2e33e0041081a1a63324b04ca6cf7ef5e7</u> | + 1 usdair.org           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 7  | 2024-05-11<br>21:11:15 | <u>0x8e30e7bd2df6f7434050334094ca073fdd99e202a821206505e07e493fcc7349</u> | + 1 5btc.com              | ✓ |
| 8  | 2024-05-08<br>02:34:00 | <u>0x6c5deb65cc45202811745620837a0b0b5c9412b19fd39e1c7de4e1174bc35f13</u> | + 1 NFT                   | ✓ |
| 9  | 2024-05-06<br>19:15:00 | <u>0x320bfa48b1bd20c99058abcc6711518767992a2b9ebf1569b977500ff5a96cf0</u> | + 1 5btc.com              | ✓ |
| 10 | 2024-05-05<br>14:35:45 | <u>0xd3971a5d7bf0d015b9d0696eb67d2c86f0a5065ceb19d3320aa4efb5121eb03a</u> | + 1 5btc.com              | ✓ |
| 11 | 2024-05-05<br>09:34:15 | <u>0x0beb8bf31ea2de9971df7620228ef7441e66035dab1a4070c237e85382265f59</u> | + 1 5btc.com              | ✓ |
| 12 | 2024-05-04<br>18:30:30 | <u>0x05f9002189cffc63be4676e504e1b43c02ccf6bb125f2d893d9c87e99c59b92d</u> | + 1 5btc.com              | ✓ |
| 13 | 2024-04-18<br>18:17:55 | <u>0x464145b3b3720b9329cae7dbfe4da1abf89a2849c29bc5eacae0ad27bf789e51</u> | + 1 tiktok passive profit | ✓ |
| 14 | 2024-04-18<br>07:49:45 | <u>0x3e833feea6219db039ec200bd645ce8ac837046813f3eb08f472b4269c0a1dc9</u> | + 1 5btc.com              | ✓ |
| 15 | 2024-04-17<br>15:43:35 | <u>0x5175301dc78e1ca2a2915ba77bcd7a9d570a6617bc396c23178e439f1d67808e</u> | + 1 5btc.com              | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 16 | 2024-04-13<br>04:35:10 | <u>0x9e985ff1fe69191de1b83a27464c2f9941978766139531acb19a2beb12e6d04a</u>  | + 1 Visit<br>twtpage.vip               | ✓ |
| 17 | 2024-04-12<br>18:53:50 | <u>0x20c912918acd31f21bdd5b2643242b36e9a36e5633ed2ce57691d0f1700e30a8</u>  | + 1 100k Airdrop<br>mint? goto website | ✓ |
| 18 | 2024-04-09<br>07:25:20 | <u>0x94e5353851b874e99e5f62d146ddef4647619e3de65e9ac32ff48fc3b0882136</u>  | + 1                                    | ✓ |
| 19 | 2024-04-06<br>15:06:15 | <u>0xe1f2ee1f5428cae333d5a191480343e06948cbbb2f0c54d0e0fda286562ec3f9</u>  | + 1 usdwin.co                          | ✓ |
| 20 | 2024-04-04<br>13:21:20 | <u>0xc8c84b67cc249132e8b7c3709ad559d99e93ac90246cabbbff3fa548ceda9b678</u> | + 1 usdwin.co                          | ✓ |
| 21 | 2024-04-02<br>07:42:20 | <u>0x4056fb04d4c74e07f39513d85d608276916bfe7aaec7f04bd7ddfd9dc2b1199f</u>  | + 1 usdwin.co                          | ✓ |
| 22 | 2024-03-31<br>17:07:20 | <u>0xcdad17f94406c8e28c335ffd3fa9ec0d257bfaee70c02d166e299c36783708eb</u>  | + 1 reward at<br>bonewin.com           | ✓ |
| 23 | 2024-03-28<br>16:41:50 | <u>0xd8d88d53873497a0f34b676f0189043d48dc9ca97a15eaeb05036bb6c3892c78</u>  | + 1 usdwin.co                          | ✓ |
| 24 | 2024-03-23<br>22:11:05 | <u>0x8466020a0ce3f285fbffc44a6e279f09d30ff2d06a85fcef8aa84599b2828250</u>  | + 1 BLAST                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-03-18<br>17:36:30 | <u>0x99b2628e8ff72f04a32d<br/>a4b5ecd0ec6e00d4417c1f<br/>c226e194bc2b48e1608b33</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 26 | 2024-03-16<br>18:26:30 | <u>0x65bfa51bf0f1b57c058d<br/>7e8ac605982d808046b350<br/>2ad5f009fe4f03400bfdfe</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 27 | 2024-03-16<br>18:12:00 | <u>0xc1e847a2059e3b7a5ca8<br/>0e9238589c16d5d9dd105c<br/>3ddb388fb40a4c116d52b</u>  | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 28 | 2024-03-16<br>05:56:25 | <u>0x06831a19a4af7ec966b3<br/>4bb232d249577b3d4dc919<br/>5a6597943641e9348f326b</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 29 | 2024-03-15<br>20:44:15 | <u>0x5f0ca9c98e48e2a2a429<br/>f044dd67bbcd9f0b7573ca<br/>9866b29ba9c919e9e50811</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 30 | 2024-03-15<br>20:42:30 | <u>0x89e39498facf234c7dbe<br/>3553ef699641a271444d85<br/>44ded83e3d99573649fa73</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 31 | 2024-03-15<br>19:51:00 | <u>0xee9723b7c0f90151b75b<br/>ba172841a362d7c5729d24<br/>1d7260c301d787a8edf467</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 32 | 2024-03-15<br>16:17:05 | <u>0xe416d812cd2268406fd3<br/>d8417b68f74d686d37bcdf<br/>31016855771c8aebdb856</u>  | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 33 | 2024-03-15<br>12:38:45 | <u>0xca1a3f8fb77b656ea67c<br/>d83002bae2fc2596712484<br/>20dfa81ac07476086aadd3</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-03-15<br>09:29:55 | <u>0x4ca4ce3e78f13f9efd28</u><br><u>446bb5cb0e67ac719796d1</u><br><u>e245bd8c8413902f669da1</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 35 | 2024-03-15<br>04:05:35 | <u>0x215018520f5c8706605d</u><br><u>244dd260971ade331a6754</u><br><u>864a6865bac0192d69d223</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 36 | 2024-03-15<br>01:44:30 | <u>0x0d21990dc3354f92a19b</u><br><u>53bb3bee9749c417bc0837</u><br><u>43315a22eefe28a3f52d3a</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 37 | 2024-03-14<br>23:28:30 | <u>0xfca150a66704d3b2e7b0</u><br><u>f7ef5574e6b8009c5594f2</u><br><u>2c1eae05fa4bcfd0130bf6</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 38 | 2024-03-14<br>22:24:20 | <u>0xef21a715fd2566c9fbff</u><br><u>9bdf3ea62fce33c8985b13</u><br><u>ad61373f7aaaccf1c1df61</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 39 | 2024-03-14<br>21:18:00 | <u>0x44913793233897abc2ed</u><br><u>87e52fd469f43df59f4c24</u><br><u>4e2a415d251fad6592cb35</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 40 | 2024-03-14<br>20:27:15 | <u>0x4b9ef5d6cf7eeaf3f67a</u><br><u>d9bfb875e45ff8921378dd</u><br><u>e7c07dba3b4e54a0d74d8b</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 41 | 2024-03-14<br>19:36:30 | <u>0x44b325ab15633f8fc883</u><br><u>0d25eef4a00e5095bfaef8</u><br><u>3abf0533f18c5ce424c3f4</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 42 | 2024-03-14<br>18:27:15 | <u>0xf90768317beca5e54396</u><br><u>ab6903a8919a627d503f05</u><br><u>393b2c899224f09973b84c</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 43 | 2024-03-13<br>10:59:15 | <u>0x3219d9461c27f00ad454e5c9a46f8db40b9d6ff6a77c4406950842f9a1f0db2c</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 44 | 2024-03-12<br>21:02:50 | <u>0x703f5adafb341c5360e3da959be8d482307b99417a381c0d7f5230dd5e2a0c22</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 45 | 2024-03-12<br>01:41:05 | <u>0xb94ea3ded5d9665041f27dd537f5b2ee4c7e1094a323f10dc8e538cafe072691</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 46 | 2024-03-12<br>01:33:10 | <u>0x057545d640b7928258b4e970b8b397d8302d46896e6af9a1dd4d8d2a10d42f83</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 47 | 2024-03-11<br>15:53:20 | <u>0x398d0bb93723bb6e9fc183fedc4af409ae586d8884d8ac1fca865021256d3ad7</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 48 | 2024-03-11<br>13:48:25 | <u>0xa393856a5099f25a1a9aab7ca1a6949c67ab9d7a8d93c79a097e8751013d2215</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 49 | 2024-03-10<br>23:34:05 | <u>0x66956f70a32c73e8da3a6f29c108e621590442b5241a096d778e211192af9694</u> | + 1 Reward at<br>shibatokens.re  | ✓ |
| 50 | 2024-03-10<br>23:34:00 | <u>0xb8e23c8c77bd71c71fd570fb7ccc9ad52e73d7b21a4fc8d7f982cf101bd744e8</u> | + 1 Reward at<br>usdtevent.ac    | ✓ |
| 51 | 2024-03-10<br>22:48:25 | <u>0x5f73647e52020e005ee8a5537819d30da00c94d5ba2e04e7fe3cdf6838b6d0a8</u> | + 1 Reward at<br>3eth.win        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 52 | 2024-03-10<br>22:48:20 | <u>0x5cc958e95008e4ba830a</u><br><u>fffe18e7f4524c1b0d6f1e</u><br><u>7cabbe5e549aa614a84c61</u> | + 1 Reward at<br>shibabonus.win    | ✓ |
| 53 | 2024-03-10<br>11:43:45 | <u>0x55d766a61521c367c98c</u><br><u>9b146f868163fddb009e4d</u><br><u>a037596a211f56e34ebc1a</u> | + 1 Reward at<br>usdtevent.ac      | ✓ |
| 54 | 2024-03-10<br>11:43:45 | <u>0x323510cc71aba46cee5a</u><br><u>8d2e2d8bf4ce0faf833291</u><br><u>b98e0b18b63f6c925ce48d</u> | + 1 Reward at<br>shibatokens.re    | ✓ |
| 55 | 2024-03-10<br>11:43:20 | <u>0x893324a58df7520b6150</u><br><u>dc42d253c6ceb7376045fa</u><br><u>70e7cc178d3e397dbf5cc4</u> | + 1 Reward at<br>3eth.win          | ✓ |
| 56 | 2024-03-10<br>11:43:20 | <u>0xd835a8324c5044fee1c7</u><br><u>26260e371c88a45fde55bf</u><br><u>c4f149830847697c2d8ace</u> | + 1 Reward at<br>usdtevent.net     | ✓ |
| 57 | 2024-03-02<br>08:42:50 | <u>0x5ec891629a1445fec741</u><br><u>01c20dd56da411839248c7</u><br><u>62a03d917d2bf95ab74077</u> | + 1 usdwin.co                      | ✓ |
| 58 | 2024-03-02<br>07:12:05 | <u>0x10cf542bc574f43e734e</u><br><u>6e244e9588b92ef6b3b1e1</u><br><u>55df77f5192e8216b8da20</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 59 | 2024-03-01<br>08:01:40 | <u>0x9cea22eb9985b3748847</u><br><u>d05eb199fbfab0fc61145e</u><br><u>edf8e275957c751d8347c5</u> | + 1 Reward at<br>nftsafe.top       | ✓ |
| 60 | 2024-02-29<br>01:42:15 | <u>0xa9777ad8db420bfe78b7</u><br><u>619f718ef74bb6ffae1494</u><br><u>03db597a250aa612a5f471</u> | + 1 Reward at<br>nftsafe.top       | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 61 | 2024-02-21<br>21:46:00 | <u>0x4472bbee9f9cca5c7cb0a33b2a281b0a98eeb9aa4fdbbe410299e67ac81dc9f9f</u> | + 1 DC   | ✓ |
| 62 | 2024-02-21<br>13:40:50 | <u>0x70d1e8d2433fa0106e0ecce7dda93fbd201f219c5928f298317019e133e359e8</u>  | + 1 C  | ✓ |
| 63 | 2024-02-21<br>11:38:05 | <u>0xb21e3e726ea4b08b4d1c60c5546051ad3abb401c5104bffd6e3745848f26516</u>   | + 1 DC   | ✓ |
| 64 | 2024-02-21<br>09:27:55 | <u>0x38ae390d5a42aaf805e2077ebb84d688d56ac58f8b9446da220ff9a53123aa0f</u>  | + 1 .top   | ✓ |
| 65 | 2024-02-20<br>10:30:45 | <u>0x7909b452d5490abb7cc227ac3a1bf83f359a4b25173587cc4e8700adecfbe4b0</u>  | + 1 PRISMA   | ✓ |
| 66 | 2024-02-17<br>07:31:00 | <u>0x262db931f272ea7cd28e6a50614e06de29ae6837d6dbbe2cb93ce9bdb4af86f7</u>  | + 1 NFT  | ✓ |
| 67 | 2024-02-06<br>10:59:40 | <u>0xea3f6b67a39ab8360b66eb9c9cea61f96bf6a6dd1ee77fd0371d24b2e817ef94</u>  | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com/</a> | ✓ |
| 68 | 2024-02-06<br>07:31:40 | <u>0x7715bcf5e292c59b52c24735f2012359e5f3cb2cf07273b259170fb1f98f4fcd</u>  | + 1 C  | ✓ |
| 69 | 2024-02-05<br>05:32:05 | <u>0xf3cb326496f79d948278d67e356b289bdcb1f9478f3ebc7402598c077e8de53d</u>  | + 1 Acces<br>Liquid-ether.com                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 70 | 2024-02-04<br>17:03:20 | <u>0xb55ae61ad451cf9a79b55828544b8df758ffae6f30a58b2c57a186726cce94d6</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 71 | 2024-02-02<br>17:10:55 | <u>0xdee584a6c537037d79453576695bf59e4fcf453dc44c5ac70f95e0072edf5da7</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 72 | 2024-01-31<br>19:57:55 | <u>0xcba2008c1b59a68438ac1088f1aba8265d31ccf9375a98fb8cd727ee040515bc</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 73 | 2024-01-31<br>14:18:15 | <u>0x90120e6f72ba3536e9b25c47e24e10273223b205de5f805360101d7437b5f307</u> | + 1 Rewards Campaign<br>at getdyp.xyz | ✓ |
| 74 | 2024-01-31<br>14:01:50 | <u>0x5ac08d6d6974c06da1898813afe1913c9330d53760beea959b07febdf21e70f9</u> | + 1 Liquid-ether.com                  | ✓ |
| 75 | 2024-01-29<br>21:49:35 | <u>0x7401468903a65fb744b712120651632bb609c96e96a6bf9ceeb3c9d4e41d03d5</u> | + 1 Liquid-ether.com                  | ✓ |
| 76 | 2024-01-28<br>22:55:15 | <u>0x4c6318c901d2a9fe1df82e58e0c9e9091be7527bc76bf75868243d1921dd4866</u> | + 1 C                                 | ✓ |
| 77 | 2024-01-25<br>23:06:40 | <u>0x67e35bd18f24027f22e874f45f11729f32aed031f641090bfb196caeacf3a4f0</u> | + 1 C                                 | ✓ |
| 78 | 2024-01-24<br>19:56:25 | <u>0x991a3706e8acc533c2b473f70a8408821d4ebda3c2236ae4aa05a69da5c01088</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 79 | 2024-01-23<br>02:25:15 | <u>0x6e9395add308b776fd478fa7fad</u><br><u>c8858604a51a113b0442cb99599157c6228fd</u> | + 1 Reward at<br>nftsafe.top              | ✓ |
| 80 | 2024-01-23<br>01:17:55 | <u>0x4ed7f3ddbc772e4373c82752d27ca668e1eb8343bbf06030567405c0aafd2c85</u>            | + 1 Reward at<br>nftsafe.top              | ✓ |
| 81 | 2024-01-22<br>14:20:30 | <u>0x802bb34a0aada474ad94ef50217ec71fd5fb9a7f104417ae309144b841e9616b</u>            | + 1 reward at<br>BONEWIN.com              | ✓ |
| 82 | 2024-01-22<br>11:13:15 | <u>0xad93a18b1a308c2d8878cf08d6df710816cd03787f9fbf775fc485267bafd02f</u>            | + 1 Reward at<br>nftsafe.top              | ✓ |
| 83 | 2024-01-22<br>11:11:40 | <u>0x2b1fc43b6753f94a18d91e6038771f502a59465fa3dc4c00e35442a116145740</u>            | + 1 Reward at<br>nftsafe.top              | ✓ |
| 84 | 2024-01-21<br>15:03:25 | <u>0xddf15d10e0010761abb0feaf49d5131453f2407f9d6c62ee9f4e55ffcca0c38b</u>            | + 1 fun                                   | ✓ |
| 85 | 2024-01-18<br>05:56:25 | <u>0xd4fc1421792f8c391e7d0932a1d438e62297aa188f9fb0a001b611de837b7ee8</u>            | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 86 | 2024-01-18<br>00:03:25 | <u>0xf5b369351dc402ad8f5bdd7eef6ca856f3622efa473ec2100272b8abbb72ea6c</u>            | + 1 C                                     | ✓ |
| 87 | 2024-01-17<br>12:05:35 | <u>0x1c9d669a251ec13e559600eb3b32832be8ae8314b4863497f105dcdc339344aa</u>            | + 1 ethevent.co                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 88 | 2024-01-17<br>07:14:15 | <u>0x25992e83dd299b2a5ac197208261fd3b790287f694d42b0e956b0d36579e5769</u> | + 1 ethevent.co                      | ✓ |
| 89 | 2024-01-12<br>12:08:20 | <u>0xb6bc8becffb2aaa70839cef019f6d4d31dd442dae0eaead6e3a1decdf2a37d9c</u> | + 1 Reward at shiba-bone.com         | ✓ |
| 90 | 2024-01-12<br>11:00:40 | <u>0x1663b1e13766f889f03f185f78d259498e7bc3f58bf3e3181ad5edf0d6c71a03</u> | + 1 Reward at usdt-nft.com           | ✓ |
| 91 | 2024-01-12<br>10:16:05 | <u>0x914dbe02d68dd3a9bee18819c2b8604f16c188891075da2df10a27d2185e5a53</u> | + 1 Reward at shiba-bone.com         | ✓ |
| 92 | 2024-01-12<br>10:15:40 | <u>0x4dcad287fc53a9e17df8a50a64e7f0ae671770154f3aa84278586512651e0a83</u> | + 1 Reward at shiba-bone.com         | ✓ |
| 93 | 2024-01-11<br>23:33:15 | <u>0xe5d74e14248a2e307862f10a024ed0f7c5408a254a4509022cee801faba4db8b</u> | + 1 Reward at usdt-nft.com           | ✓ |
| 94 | 2024-01-11<br>18:16:35 | <u>0xfc5dc633e4d4c5b22892c13a71c393dfc6f5f403a3f928a1c47e244b3744c1f7</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 95 | 2024-01-08<br>22:45:50 | <u>0x751761df59ba7e6c302358454b032f07c4d8e8d250665b03eb00a826f7b14cba</u> | + 1 Airdrop                          | ✓ |
| 96 | 2024-01-08<br>15:28:50 | <u>0xfce28b44294ba2480e2b9f186e15f8ada4abbbaeca3139e3cf415072ffd99177</u> | + 1 '                                | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2024-01-08<br>04:35:40 | <u>0xed28b411d8d77c04aa838b7cba945edd563fc9c613683f1af4e4d205dd7f4b80</u> | + 1 Airdrop  | ✓ |
| 98  | 2024-01-07<br>14:33:20 | <u>0xc20b1ecd5605ef43ef93b0a6d2f898e9af8a6ce97f2b0ced98a98218fd740204</u> | + 1 ce   | ✓ |
| 99  | 2024-01-05<br>19:06:40 | <u>0x9af6cd268c82892fde2272919877d1a0bc47b1990087585fcac17570da8dc72a</u> | + 1 Airdrop  | ✓ |
| 100 | 2024-01-05<br>14:59:00 | <u>0x9a357e7551f4a4027e8f8565a589800198f9138c5e8d141c35abccffb9c2b445</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 101 | 2024-01-04<br>21:01:30 | <u>0xb709812b58bcd987058d538111773f477f71d7f324e5d837fb2b0530014e9875</u> | + 1<br>looksrare-drop.org  | ✓ |
| 102 | 2024-01-03<br>23:32:20 | <u>0xcd98dc679f2a90ad9ffc7c273f62bfef58093d4efc492b7d029d82a34c99b7ea</u> | + 1<br>looksrare-drop.org  | ✓ |
| 103 | 2024-01-03<br>21:14:35 | <u>0xaad0ca2182ec3c14a6ceb55e488210809abd36e46059f2893fd5c98c9783b3b</u>  | + 1 Reward at<br>usdtevent.net   | ✓ |
| 104 | 2024-01-03<br>01:58:50 | <u>0x3d116e7d662e4642de42b62b9c269e76db291ce7e3b158a21da02245b74038a1</u> | + 1 Voucher  | ✓ |
| 105 | 2024-01-03<br>01:22:35 | <u>0xa8960a9b20297849a60c8c47ee5a8db853a1ed5c6d4ef3ce469a9e7072a0ab86</u> | + 1 Reward at<br>shiba-bone.com  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 106 | 2024-01-03<br>01:11:55 | <u>0xac4877c830998449d22c<br/>b8bad8fc1c90a1dfd62a85<br/>61c7a88d6e5ebf09ae1da1</u> | + 1 Reward at<br>shiba-bone.com           | ✓ |
| 107 | 2024-01-02<br>03:32:05 | <u>0xb9ac98d8563bc50580d6<br/>e58b941566766b01047373<br/>e72698256b62b3d3334522</u> | + 1 Voucher                               | ✓ |
| 108 | 2023-12-31<br>01:00:35 | <u>0x78c6417fc9232d18cac7<br/>c4e12ad98b9416da03767a<br/>491821828ead48229eb73b</u> | + 1 Visit<br>usdt-nft.com to<br>claim nft | ✓ |
| 109 | 2023-12-30<br>12:01:50 | <u>0x71e802e50cb3e8ef49d1<br/>bbc8601844f3600a065247<br/>57435a62af3754f3a833af</u> | + 1 Voucher                               | ✓ |
| 110 | 2023-12-30<br>09:11:25 | <u>0xc5dd33fa17ca43078b11<br/>427d736ae2460803f3a8f6<br/>f25d2c4e763f6d4eb4a889</u> | + 1 '                                     | ✓ |
| 111 | 2023-12-29<br>20:16:20 | <u>0x4c19e82fb3194eab757b<br/>465404980b19af2b4097e3<br/>c868c28bc21d935720d00a</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 112 | 2023-12-29<br>11:35:00 | <u>0xd3aad4fb02497ecb4c99<br/>6ffe6485c523a11264ce9c<br/>c997466707b0df8f60c3a8</u> | + 1 '                                     | ✓ |
| 113 | 2023-12-28<br>14:53:00 | <u>0xa4fd3d5751b80a6a0940<br/>6c5148bf33337d0b8fab46<br/>df6f6fc89341ff13213d32</u> | + 1 '                                     | ✓ |
| 114 | 2023-12-28<br>14:08:25 | <u>0x9a9969abb9dae7729e68<br/>1bc0fb8b69b2470491f4d4<br/>0b5c8dda3f2a6240c92967</u> | + 1 Voucher                               | ✓ |



| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 124 | 2023-12-22<br>15:12:35 | <u>0xe6094b4fe1785715767b</u><br><u>2adbf578d4036ca3df15b3</u><br><u>7a3d28511fa8e95126c7ca</u> | + 1 s.xyz                        | ✓ |
| 125 | 2023-12-21<br>18:18:25 | <u>0xc242873d797199b78407</u><br><u>720dc69322d2dbbdb483bf</u><br><u>cbd8f869dacb84d886d69b</u> | + 1 Reward at<br>shibatokens.win | ✓ |
| 126 | 2023-12-21<br>18:01:20 | <u>0xb33067f7aaa694601168</u><br><u>e39db08997c0d5dd6e2e99</u><br><u>292619e99620cae61540a6</u> | + 1 s.xyz                        | ✓ |
| 127 | 2023-12-18<br>10:22:15 | <u>0x18aebd9390be0f2979d3</u><br><u>9a381061830bf332186d05</u><br><u>861c6999c5ac2227a7b30e</u> | + 1 Reward at<br>shiba-bone.com  | ✓ |
| 128 | 2023-12-18<br>09:31:05 | <u>0x274117a36e1ba6eca5cc</u><br><u>9c495b2ca1cca4754aba37</u><br><u>dd15d9a246d94a88bc42d2</u> | + 1 Reward at<br>shiba-bone.com  | ✓ |
| 129 | 2023-12-18<br>09:04:30 | <u>0xf9be266358f183848878</u><br><u>983b5d0cc6e7a0a63d0da6</u><br><u>52ba4be3d1239c069e827c</u> | + 1 Reward at<br>shiba-bone.com  | ✓ |
| 130 | 2023-12-18<br>08:15:10 | <u>0x00044a77ee429fa68daa</u><br><u>e25aff1d6cf8395e3768e3</u><br><u>b08ed4ad611839cb1f4448</u> | + 1 Reward at<br>shiba-bone.com  | ✓ |
| 131 | 2023-12-17<br>09:53:15 | <u>0xcf11a1348ad260ad251c</u><br><u>cdcf0deb38b89ac7850ce7</u><br><u>c4aa5d35a27c4c7acee6ce</u> | + 1 '                            | ✓ |
| 132 | 2023-12-17<br>09:16:45 | <u>0xfea31172552798f63771</u><br><u>9914182bdcaf5272cbcd9d</u><br><u>64fcb266f429a83a73f10b</u> | + 1 '                            | ✓ |



| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 142 | 2023-12-09<br>07:07:00 | <u>0xe93e3372b3bd0a17853295fb640ba432e2e25ce4462bef834b36785ce3ed1d37</u> | + 1 Reward at shiba-bone.com      | ✓ |
| 143 | 2023-12-09<br>06:32:00 | <u>0x26366cb7080b4fcab7de8953cfa5e2f966292a4d6f6940898fecdc0fc8d5456</u>  | + 1 Reward at shiba-bone.com      | ✓ |
| 144 | 2023-12-09<br>06:10:20 | <u>0xd04c15b90a0323eadc39aaa35ad7cf28f73a8931fd2b086ef3dee68f77445eae</u> | + 1 Reward at shiba-bone.com      | ✓ |
| 145 | 2023-12-07<br>03:30:30 | <u>0xaecc814f0ce687ccfde46653b7e62d10f90d1e9842eefe756997272297d82adf</u> | + 1 Reward at shiba-bone.com      | ✓ |
| 146 | 2023-12-06<br>16:40:45 | <u>0x4b687b25a9100e4bc7337b8775edb96a515cda159e4ffe6299bcd222af9d2d17</u> | + 1 Reward at shiba-bone.com      | ✓ |
| 147 | 2023-12-06<br>14:02:50 | <u>0xb96772973035a07c1d5d1ffc81db94df9410b937078817347c8b5411a666827e</u> | + 1 Official Authorize credential | ✓ |
| 148 | 2023-12-05<br>11:26:25 | <u>0x1c23a101b29fac64104910d7f81cc999531925e1612857295b1a3f5e06ba06bc</u> | + 1 ' '                           | ✓ |
| 149 | 2023-12-03<br>22:06:55 | <u>0xb20e9230146bbfd556215ac5e5c79d6cb5f10010a0873105356114300cdc95e5</u> | + 1 PRISMA                        | ✓ |
| 150 | 2023-11-27<br>09:43:25 | <u>0xa331d69d05f83e7e44b8e63a4a90bd1190d08f09cbcaacc2d89e7f216ae05627</u> | + 1 Reward at BoneWin.com         | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 151 | 2023-11-26<br>18:23:50 | <u>0x0b5e21d65c1407c2b65180745ec2de4b876e86ce5e1212b52ba56ed0b9659fa8</u>  | + 1 Official Authorize credential | ✓ |
| 152 | 2023-11-24<br>18:35:40 | <u>0x4a3954dbce2fad4aea00e94784d03629185ab433ffe051a4366409e2c8c82b2fd</u> | + 1 Reward at BoneWin.com         | ✓ |
| 153 | 2023-11-24<br>14:23:15 | <u>0x467faffe56f198f7922eddf0879e2de65fb78883e24107fa60747af5a7a3dd4b</u>  | + 1 Official Authorize credential | ✓ |
| 154 | 2023-11-21<br>20:36:30 | <u>0x4d745c48f90e00e5a79f83d5107fb6ec4a9c3a44f8c2ba59a769856c698e9d94</u>  | + 1 !                             | ✓ |
| 155 | 2023-11-21<br>19:59:15 | <u>0xa2b3188ed3d0bfc9d58ba959bb1ce03233e16bf8a7079a878783f653468e6122</u>  | + 1 Reward at BoneWin.com         | ✓ |
| 156 | 2023-11-21<br>10:09:50 | <u>0xfc29ecdaabd3c3437a57459eac5fb8ae60da48ea149d618b0c972a44744084bf</u>  | + 1 Reward at BoneWin.com         | ✓ |
| 157 | 2023-11-20<br>23:53:50 | <u>0x8f13ea458815ea4d88fcc84c36d06cc96406d14f2b480684bf34242da818542b</u>  | + 1 Reward at BoneWin.com         | ✓ |
| 158 | 2023-11-20<br>16:35:40 | <u>0x928c5ffa8070d2ae434d92d4c73254fa369b0d3b2748e9241452f5a802dc01f3</u>  | + 1 Voucher                       | ✓ |
| 159 | 2023-11-20<br>13:43:25 | <u>0x0bdb0e9b9411ce33681fb27a6bffe856102a56c40974a4e84617fa54627f48d1</u>  | + 1 Visit website to claim USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 160 | 2023-11-20<br>10:53:05 | <u>0x214c269b4a7b018c5e0d87c9a2651f08a680560283dddbd2f8a7ed233e9ff633</u> | + 1 Visit website to claim USDT     | ✓ |
| 161 | 2023-11-20<br>10:42:55 | <u>0x0d4769d833dfb496e93ff4c28885b83da944f4c7508cdb7f50062820d3890176</u> | + 1 Visit website to claim USDT     | ✓ |
| 162 | 2023-11-20<br>02:25:30 | <u>0x8b50d5929a6aa54ab3f3ec5757a348f74e2a29b93c8fd4fdae957eb8dade73ef</u> | + 1 \$5, Sign up and get \$5        | ✓ |
| 163 | 2023-11-20<br>02:15:00 | <u>0x7775f4e6e2ee5f9343344001f011a1978d7bc44c1ce5fa3e72847ab5479e3fdb</u> | + 1 Voucher                         | ✓ |
| 164 | 2023-11-19<br>22:52:55 | <u>0xe61ca467cb30bd0fa3275b25870f44dda5247f6270da5f5d011fcb98126b78b3</u> | + 1 Voucher                         | ✓ |
| 165 | 2023-11-19<br>04:56:55 | <u>0xe4e7d515de4980b3ca57510ec6c023c21977560560fff9eb4a0b003526e01ae5</u> | + 1 \$5000 USDT                     | ✓ |
| 166 | 2023-11-18<br>04:48:25 | <u>0xd481fde745831f032514a5d54f88a2d13dabb2b08549423d47ab09a788a85af3</u> | + 1 Voucher                         | ✓ |
| 167 | 2023-11-17<br>01:16:55 | <u>0xd7a811a9247c0e2467ac6bdc1d0cf567651bde837ea51c002dfce236bda5390a</u> | + 1 Visit website to claim USDT     | ✓ |
| 168 | 2023-11-17<br>00:59:35 | <u>0xb2c58af4c05ac551380a83f38542764214c0410d4c3a8014f042b7993917284c</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #   | Date & time            | Transaction Id   | Amount                             |   |
|-----|------------------------|--|------------------------------------|---|
| 169 | 2023-11-16<br>16:27:35 | <u>0x98b81b74ab317765e5d527cc8168492acc0d8e56efeb55ae71c17337f66ab436</u>  | + 1 Voucher                        | ✓ |
| 170 | 2023-11-16<br>13:56:00 | <u>0xf8e82e5f74c280f9267cf19e41d104dd9ad03e0814ebed346efc2b2580264fbc</u>  | + 1 Visit website to claim USDT    | ✓ |
| 171 | 2023-11-13<br>08:13:10 | <u>0xf114e99a4dbb6c93058d7812dcb45932453d91217a6dd189da75c0ad0308f3e7</u>  | + 1 Visit website claim SHIB       | ✓ |
| 172 | 2023-11-12<br>20:30:20 | <u>0x44515d1126b80fce9a128cf2e35272ace5ca7406832c025ee25d1a004def7384</u>  | + 1 Voucher                        | ✓ |
| 173 | 2023-11-12<br>20:29:05 | <u>0x6b76cb1cf19303c10ada23eff3fd38ba37906bfb26b077b00ff3025c3f4cf597</u>  | + 1 Visit bonewin.com to claim nft | ✓ |
| 174 | 2023-11-12<br>20:26:20 | <u>0x0ef55042e747d45ab1a07be316e664d53800cf2b9af8cabca40689f9bd3b5e0f</u>  | + 1 m                              | ✓ |
| 175 | 2023-11-12<br>04:11:00 | <u>0x67e4f119363aaf1d40bd288412139cf655d13c69d62a961991b4bfff114c4c41d</u> | + 1 Visit website to claim USDT    | ✓ |
| 176 | 2023-11-12<br>04:08:05 | <u>0xfd7eca3ca8a37b1cdfc11aa6213b43ea87303f1b9a597cf09ca51497ad3d3f2e</u>  | + 1 Visit website to claim USDT    | ✓ |
| 177 | 2023-11-12<br>03:58:10 | <u>0xe439f217783f98854d72b2b837ade440ab042fdcababbfa0878fcc98d2f6d8c5</u>  | + 1 Voucher                        | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 178 | 2023-11-11<br>21:00:40 | <u>0xc2fa1b170500184fe143</u><br><u>0dc1c7d27ea73ac20695b9</u><br><u>3d2b86ffde1343a5d971d9</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 179 | 2023-11-11<br>13:30:30 | <u>0x3ad7f0b5651041a82fa3</u><br><u>85901eaf31b76b3f8d171c</u><br><u>4c30b99d3d325ceaf6945e</u> | + 1 1                                     | ✓ |
| 180 | 2023-11-11<br>12:45:00 | <u>0x36a12027548b5497cd98</u><br><u>29d03134df4fa7b45125f3</u><br><u>8e52328acae138c0899713</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 181 | 2023-11-11<br>12:30:40 | <u>0xadaf91782ff2160b1c31</u><br><u>05ee1ba10387b24cdf4d66</u><br><u>8478f05f52fb9a719de41c</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 182 | 2023-11-11<br>01:50:45 | <u>0x40f6ebfaad479cb550d2</u><br><u>afaa06c704a48695d46175</u><br><u>3d9e173a25367a24dc0dee</u> | + 1 Voucher                               | ✓ |
| 183 | 2023-11-10<br>17:36:45 | <u>0x896b4861d6de9bc55da6</u><br><u>a93f4904ac230c246b1781</u><br><u>ca098e045ddb0bb6fe9809</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 184 | 2023-11-10<br>09:04:50 | <u>0x01b3c7be8702e1bb5599</u><br><u>7d99fd1d61bc911d92c171</u><br><u>b934afe69ab3a34b5dbeb1</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 185 | 2023-11-10<br>08:56:50 | <u>0x73caf30c1be45e1ace7d</u><br><u>4d1f14a46b2fc57e17220d</u><br><u>98cccaf0ec1857e90bc76</u>  | + 1 Voucher                               | ✓ |
| 186 | 2023-11-10<br>08:52:15 | <u>0x62168ff1c9a825ffcc4a</u><br><u>3de389ac2e64e13ac8626c</u><br><u>7184e9f1e2cd48f45a0e2f</u> | + 1 Visit website to<br>claim USDT        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 187 | 2023-11-09<br>22:43:35 | <u>0x7a9ad535ccae987f8680</u><br><u>29df80db7b7d7459087a20</u><br><u>b8b8ad15013955a48b108b</u> | + 1 Voucher                               | ✓ |
| 188 | 2023-11-09<br>20:32:45 | <u>0x3926c03877838af1abf2</u><br><u>59ea05c2b2af5be49da013</u><br><u>fe0eb10e5259719b7f291e</u> | + 1 Voucher                               | ✓ |
| 189 | 2023-11-09<br>20:15:15 | <u>0x9a465de0945c816b27bb</u><br><u>7ad496aa368a0739c6b6a3</u><br><u>e6cfd31919ee7308de6fde</u> | + 1 Voucher                               | ✓ |
| 190 | 2023-11-09<br>18:38:00 | <u>0x73736a8e59e2d0ab0ea2</u><br><u>b5314dbc2aa057d49ee0bc</u><br><u>afb257643bb21166782554</u> | + 1 Voucher                               | ✓ |
| 191 | 2023-11-09<br>14:34:45 | <u>0x3a4b6d8045ce1ae22ec9</u><br><u>e8cbd5f35a01081cff1b69</u><br><u>1096c93dec4f3143a7e39b</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 192 | 2023-11-09<br>13:38:20 | <u>0x4f2a3535f1315a11ee7a</u><br><u>d2f0249b16417e94cac0c1</u><br><u>567bde3156b5c31ab7bae7</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 193 | 2023-11-09<br>13:31:45 | <u>0x03f5df71a1521904ebfa</u><br><u>802df6074aa3fba43b9a95</u><br><u>b2624d785d8d2c84ea3f48</u> | + 1 Voucher                               | ✓ |
| 194 | 2023-11-07<br>20:31:40 | <u>0xc3035cf3b6b8f76f3d73</u><br><u>1724f291d88b7a3a6bec90</u><br><u>c86720cfac90cd55279a21</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 195 | 2023-11-06<br>22:17:40 | <u>0x3c08deebc3b939dc71b7</u><br><u>f789ceff8d99d55497ea28</u><br><u>7bd6ed6a3f52e834065312</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 196 | 2023-11-05<br>11:30:05 | <u>0x223ecf91e06288f20407761f84fb02832513460fc0405fdc6881de8c5bf1d81e</u> | + 1 AIRDROP                         | ✓ |
| 197 | 2023-11-05<br>06:23:45 | <u>0xcc2a7fddaf1b1876cfec7cad02bb00ac11a5ffd37212a0567018d4d671a55958</u> | + 1 Visit link to claim USDT        | ✓ |
| 198 | 2023-11-04<br>19:38:30 | <u>0x6fa1d04d9863e073b8686e3fa700513606e47e23552243106a9a7fa4b68377a6</u> | + 1 AIRDROP                         | ✓ |
| 199 | 2023-11-04<br>19:02:10 | <u>0xdf870657b28887ce02c39c970b0028b5c0850b4972bda1aab2ea33f3b3e8eb88</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 200 | 2023-11-03<br>08:17:35 | <u>0x44c68e584e82a593207c7df38f7974bdc7aad294c4d9bcaa8385bc2f8a6122b4</u> | + 1 Visit website to claim USDT     | ✓ |
| 201 | 2023-11-02<br>15:06:20 | <u>0x57c290bb858b606c7da1c47255400d3016ec177527e1f45245304b9f38d3ab62</u> | + 1 Visit link to claim USDT        | ✓ |
| 202 | 2023-11-02<br>08:50:55 | <u>0x2316cc86edcd9d6b77995ea63c78c8ebb27942220a16caaca798f774395254d8</u> | + 1 Visit website claim SHIB        | ✓ |
| 203 | 2023-11-02<br>00:56:00 | <u>0x15c8273ab778f826f54c4a34703c0e31d3249d80d351abe88e5ad992cd6a7b17</u> | + 1 Visit website to claim babydoge | ✓ |
| 204 | 2023-11-01<br>14:05:25 | <u>0xb211ae74c398872d76152c10c0d641d22c25228d784db8c908d7528b32105522</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 205 | 2023-10-31<br>18:48:45 | <u>0xc4727657713c57b59746</u><br><u>1a56d97b63dd2d7d1146cf</u><br><u>3181df49a50913df739548</u> | + 1 Visit NFT<br>website to claim<br>PEPE | ✓ |
| 206 | 2023-10-31<br>14:23:30 | <u>0x1146466bacef06232e54</u><br><u>ce88df742efbac2d7bc2b7</u><br><u>4fe142594df2286e85a80e</u> | + 1 Visit website to<br>claim SHIB        | ✓ |
| 207 | 2023-10-31<br>13:06:45 | <u>0x4a7fb194184375024351</u><br><u>2bb8c615ad389d16e100d5</u><br><u>c9542330cbeabeb3c499c7</u> | + 1 Visit website to<br>claim PEPE        | ✓ |
| 208 | 2023-10-31<br>08:34:30 | <u>0xbb35b64428320995a922</u><br><u>283f029b6b67008b42e79c</u><br><u>12c3cc31c5e18050c63721</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 209 | 2023-10-31<br>08:04:55 | <u>0x29f6000da2c9c5eb2acc</u><br><u>2498ce0392aba31d531642</u><br><u>7ba4a9fe0a97228f1d36b0</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 210 | 2023-10-30<br>12:53:35 | <u>0x255cb88b884b200ebf03</u><br><u>9ac6dd3291b0b1351b5cc8</u><br><u>748dd7216813b43c9ae2ab</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 211 | 2023-10-30<br>11:26:50 | <u>0x1ddee9dd948ca1479319</u><br><u>f90108c7d5a67a0036b165</u><br><u>611d997a2cd0b38ef6cc41</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 212 | 2023-10-29<br>03:25:25 | <u>0x99bca4ce55dbb52cad56</u><br><u>eef72a2bd3bd8a5e0555cd</u><br><u>9c6ca71cd7ba0998ad07f5</u> | + 1 t!                                    | ✓ |
| 213 | 2023-10-28<br>14:36:05 | <u>0x5cd1a0fd042dd92df7e0</u><br><u>dd58fe7dbcb25af4849023</u><br><u>f37431d78a7d919f59e438</u> | + 1 Visit website to<br>claim USDC        | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 214 | 2023-10-28<br>08:47:00 | <u>0x76e20822ad97a446dce08b7d45462e861d4389224b3e51f6d5c76b336f1deb16</u>  | + 1 nt!                                   | ✓ |
| 215 | 2023-10-28<br>06:40:15 | <u>0x4ccd562f5ce27003aa5bbc2aae8c1ed35c8931f81ef8ec6acb4e52880e87a78b</u>  | + 1 nt!                                   | ✓ |
| 216 | 2023-10-28<br>01:07:55 | <u>0x11fdd17cdc7f53cf9b2ccfec0d71c5bc1555595525570b670a24dfde72598f43</u>  | + 1 NFT Airdrop<br>Voucher                | ✓ |
| 217 | 2023-10-27<br>13:13:55 | <u>0x92f4b939420a4f1c04f97a255180bc6d29f7a449541bcc09b35b728a41f2086d</u>  | + 1 Visit website to<br>claim USDT        | ✓ |
| 218 | 2023-10-27<br>11:53:45 | <u>0xcbacf66e465fa0d99504a0b675724c5af900dff0894e1877d6a83a4a30c79338</u>  | + 1 Visit website to<br>claim USDC        | ✓ |
| 219 | 2023-10-26<br>20:12:35 | <u>0x5dba0f20ec6937072eb4f754acfefb6cbdc960149b1e54b394f062bc26b60a33</u>  | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 220 | 2023-10-26<br>16:13:55 | <u>0xd0355aad722848167a152e5e336ccccf969d7099c2abfb7ee947a59d2e94efee8</u> | + 1 Airdrop NFT<br>Voucher                | ✓ |
| 221 | 2023-10-25<br>05:34:55 | <u>0x47db2bece1096b92e60f7878152bcd833144864aad95e8a8ba3dd1a224395ca0</u>  | + 1 Airdrop NFT<br>Voucher                | ✓ |
| 222 | 2023-10-24<br>17:21:40 | <u>0x9510cbbb3181854c1924a7838f663bde942ad5e969189d8a81c788e8caa22e83</u>  | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 223 | 2023-10-23<br>08:05:40 | <u>0x85c58635c5f42da7602e7fd6005c22597d45736ba7cd7b4a982bdbdc50b864ab</u> | + 1 int!                            | ✓ |
| 224 | 2023-10-21<br>09:18:50 | <u>0x89478e91370a1eedba34454621c34fd15f5b44b029a16565497bf2e5f856b343</u> | + 1 Visit NFT image to claim USDT   | ✓ |
| 225 | 2023-10-20<br>10:17:25 | <u>0x1922a0819dde706f30f85e2ad517a4829be380e553bc9b16490445a9a6143355</u> | + 1 t!                              | ✓ |
| 226 | 2023-10-18<br>19:58:40 | <u>0xfd15f4e2df7c27e8d05a1d6a47016b0856c1781c8338d964876a1fb3d2286a9a</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 227 | 2023-10-18<br>13:55:35 | <u>0x91b0153046d245cd589c0d3a0cc2244332f77e46a4c5e5e566e7dfa67ca2a7d9</u> | + 1 im!                             | ✓ |
| 228 | 2023-10-17<br>21:10:30 | <u>0x38c6195fe5580ce9dac8a162624fa8b397691400a272e187894a884de125dfa7</u> | + 1 Visit babydogeb.com website     | ✓ |
| 229 | 2023-10-17<br>13:11:40 | <u>0x3ec21898ae382590b6d16085318dd5e34dd3baa0ce89e3749d2f9dd1919e43b2</u> | + 1 NFT VOUCHER                     | ✓ |
| 230 | 2023-10-17<br>04:00:25 | <u>0xdb10a1a7b9216d453a4eaec8e6a1a735c41511fab696b4d4ff0c85ced4125479</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 231 | 2023-10-15<br>18:59:25 | <u>0xec6e12a0d1986fd0ac0ea17f763c8ed3cf70a84923f98954a4145616d3abbf3d</u> | + 1 Visit dexshib.xyz site          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 232 | 2023-10-15<br>17:28:55 | <u>0x69cf292b3ebe5a1c3487<br/>be8c80a05c58b84bcce4d0<br/>d18a14112b8fd21b063327</u> | + 1 Visit<br>dexshib.com<br>website       | ✓ |
| 233 | 2023-10-15<br>11:38:40 | <u>0x88f573097f48659b6f9c<br/>1d9c294f9cf2c786823b65<br/>d653cbfb85294944a68c29</u> | + 1 onestake.com                          | ✓ |
| 234 | 2023-10-15<br>03:26:25 | <u>0x375a15cbea4bcaacca6b<br/>3d7ba9bc8bbcd025e2d0c5<br/>4f3f6698268d1cc4528641</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 235 | 2023-10-15<br>02:56:15 | <u>0xa4f3e2eace8137402caf<br/>89af778a384802cb2e7230<br/>2f96446a51cf3c954020c8</u> | + 1 Visit<br>babydogea.com<br>website     | ✓ |
| 236 | 2023-10-14<br>03:59:50 | <u>0x03b51a6e5eb46640f920<br/>da7ac1159964186ed5d244<br/>a11120942a1605d24e8806</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 237 | 2023-10-13<br>13:53:40 | <u>0x3a579b02327a5ae70aff<br/>47ecaff9e512086c742b65<br/>0bad7a962135671e679a0a</u> | + 1 ocketrpl.com                          | ✓ |
| 238 | 2023-10-12<br>21:51:00 | <u>0x5b0cf100148383d8b897<br/>a43426a92082271f1c87a0<br/>65ef6212ec8e6f4205683e</u> | + 1 ocketrpl.com                          | ✓ |
| 239 | 2023-10-12<br>17:30:05 | <u>0x810809c95d6219e7474f<br/>bd1b76d7b3253d96cc3584<br/>e9679867692263be148a24</u> | + 1 laim nft!                             | ✓ |
| 240 | 2023-10-12<br>05:50:45 | <u>0x97c25607142c3add5bdd<br/>1eb2adc8f8ae49101deab3<br/>e5da4f75df96229421afab</u> | + 1 \$500M SHIB                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2023-10-10<br>07:14:30 | <u>0xf277d461eab71fa00c6e<br/>ecbc4784cbd2f04a0bcc4c<br/>cf887c50c469a79a34e237</u> | + 1 Visit BoneVc.top<br>to claim nft   | ✓ |
| 242 | 2023-10-08<br>16:28:10 | <u>0x4874a5673fdff00e4f34<br/>f597cb709f17ea024b987d<br/>4300b705ab334e67433d47</u> | + 1 Visit BoneVc.top<br>to claim nft   | ✓ |
| 243 | 2023-10-08<br>01:07:45 | <u>0x3d6eafafeb1b77b42346<br/>e6c6094046f82fe2210402<br/>bc1df0fc533ceed260ef0b</u> | + 1 hibredeem.com  | ✓ |
| 244 | 2023-10-02<br>17:18:45 | <u>0x829eab41cef2d78bfdc3<br/>aec0c208f76fdca2b5c298<br/>0fd49a36b61ff89b0c9c63</u> | + 1 claim nft  | ✓ |
| 245 | 2023-10-02<br>13:57:25 | <u>0xae20f4c1ec44e24bf8c0<br/>559f5f7b989124ac5b186b<br/>ce51d5fdfed551ac48a318</u> | + 1 m nft  | ✓ |
| 246 | 2023-10-02<br>10:41:45 | <u>0x7635cc364180cbeaef5e<br/>5875f4b2d98d374458f37e<br/>c3335e47200771535e2b8c</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 247 | 2023-10-01<br>10:49:20 | <u>0xba8222fcbe130bb9c64b<br/>aa7a5333133b1a018b30a9<br/>503f131773bc399d74e317</u> | + 1 dolib.com  | ✓ |
| 248 | 2023-10-01<br>10:05:40 | <u>0xd132aa63de505f848efa<br/>eb33c6f3e611541028e4c6<br/>bd8dd027c160261517e8f3</u> | + 1 hibredeem.com  | ✓ |
| 249 | 2023-09-30<br>07:39:05 | <u>0x077ba81a1dae3c98b469<br/>05420e71dfa36dff5c09bd<br/>3e920e7e639df6f9f5f797</u> | + 1 m!   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2023-09-28<br>23:00:40 | <u>0x3730b8e3905514ffaa94400ef657a665f85615e2969a0218f1d62feafd7aaa0d</u> | + 1 im nft!  | ✓ |
| 251 | 2023-09-28<br>00:18:10 | <u>0x44aed055307a515511aa5f2cf04c52e7904473a7b6e4ceefe2a4d87a5967704e</u> | + 1 aim!   | ✓ |
| 252 | 2023-09-27<br>14:29:35 | <u>0xb320077325aad3c83559f4d69d74717bda9827e2a552c9e1b93559515071e069</u> | + 1 aim nft  | ✓ |
| 253 | 2023-09-25<br>23:33:20 | <u>0x26f5d8b5196d63829bcb8c93daed3ec4250fa9fdc686976b5e6e9e9028bcd61c</u> | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a>       | ✓ |
| 254 | 2023-09-25<br>20:06:15 | <u>0x00a42e6a9ef8534e34583f9549295a42d046a98df69f1ee76c396a11bd6c5006</u> | + 1 im nft   | ✓ |
| 255 | 2023-09-25<br>19:03:40 | <u>0xbddf6d7cedfab0a03c8b339d6aae3c1dd0788bb5d828776a5bd7a5ae01743e39</u> | + 1 laim nft   | ✓ |
| 256 | 2023-09-25<br>07:38:00 | <u>0xfa775366856fb52368570ebd4a76d2b99607aee7a5391f7317dd34d768c61d95</u> | + 1 Visit<br><a href="https://fixedfloat.bio">https://fixedfloat.bio</a> | ✓ |
| 257 | 2023-09-24<br>20:17:35 | <u>0x040d9e831615fba21100c5faea36190f778bf9967c2097c1416956d7d73eeaa8</u> | + 1 aim!   | ✓ |
| 258 | 2023-09-24<br>09:57:15 | <u>0x0c0389aec43c4a2beeb3f4cbd4e12e9f77e40df5e104026abe2d66b97043c565</u> | + 1 aim!   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                 |   |
|-----|------------------------|--|------------------------|---|
| 259 | 2023-09-23<br>04:54:10 | <u>0x058a13d698af43ec766c6b2d748eb0799c83f9b5bf4ef0eb3c1f3ee65a53fdf4</u>  | + 1 aim!               | ✓ |
| 260 | 2023-09-22<br>10:18:40 | <u>0x176223debb8e19359cab b8536cee2e39c9d0341b6c0eb8b49a5344f9877d8755</u> | + 1 m!                 | ✓ |
| 261 | 2023-09-21<br>23:56:30 | <u>0xbf807ecda2945e0c8c1c7c7d44dae559aad63c8292a17fd3c61ee082c233e884</u>  | + 1 aim                | ✓ |
| 262 | 2023-09-21<br>23:08:25 | <u>0xf832fb11e9495c55976ea5a06a21f7c80f0852dd45660e966c705bedc42c472b</u>  | + 1 setup your mevbot! | ✓ |
| 263 | 2023-09-21<br>23:04:30 | <u>0xee9dd0df79efa77a9b0e6124157e9eca4606da1ec7a aee717b2f7dca0eeea30d</u> | + 1 laim nft           | ✓ |

\* USD values displayed at the time of transaction

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