


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9a35215655e9b82e7f7bbebb71a9473c8b1401cf

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| worldcoin.pm                      | 290.000000000000000000 worldcoin.pm   |
| zkSync AIRDROP                    | 13,000.000000000000000000 tp://zksyno.com/  |
| ! stETH                           | 100,000.000000000000000000 EWARDS   |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| \$ cusdcs.eth.li                  | 1,300.000000000000000000 .li  |
| \$ changeusdc.space               | 2,100.000000000000000000 c.space  |
| AYE46                             | 1.000000000000000000 ur reward.   |
| ! FLOKI                           | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| .pages.dev                        | 1 .pages.dev  |
| 10 ETH Airdrop at<br>getether.xyz | 0 10 ETH  |
| op                                | 0 op  |

\* USD values displayed at the time of transaction

| Token                          | Balance   |
|--------------------------------|---|
| BLAST2L.COM Limited Coupon     | 0 d   |
| 10 ETH Airdrop at 10-eth.xyz   | 0 10 ETH  |
| Airdrop at 50000usdt.net       | 0 50,000 USDT   |
| # usdc2.com                    | 0 claim rewards on usdc2.com  |
| op                             | 0 op  |
| # usdc2.com                    | 0 c2.com  |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH  |
| BLAST2L.COM Limited Coupon     | 0 d   |
| 150M SHIB VOUCHER!             | N/A hibredeem.com   |
| Â-                             | N/A Randomly You Won \$81,277   |
| Â-                             | N/A C   |
| ∅                              | N/A ∅   |
| Â-                             | N/A reward at BONEWIN.com   |
|                                | N/A Reward at BoneWin.com   |
| Â-                             | N/A Reward at shibvoucher.top   |
| ∅                              | N/A get 10 ETH at official website  |
| Stake - Play Online Casino     | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |
| Â-                             | N/A Reward at bonewinshibs.info   |

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-14<br>00:24:20 | <u>0xfa07206658d6ddb0ef9004210964f8de159ac40ee0f23398cae2fae29c3780b5</u> | + 1 .pages.dev  | ✓ |
| 2 | 2024-08-14<br>00:19:40 | <u>0x58965a457f7c34ebb149cfd39973d18bacefe5dd7c5eed1fabdb442cab56f00f</u> | + 1.000000000000000000<br>00 ur reward.                 | ✓ |
| 3 | 2024-06-25<br>19:09:05 | <u>0x4eeb41ea7db98885d9ffd913df46c41b717422d255e933df1e805ef908ed9cc1</u> | + 100,000.0000000000<br>00000000 REWARDS                | ✓ |
| 4 | 2024-06-25<br>19:09:00 | <u>0x38d6b649a2c62e867856825ea4683a6d49894f65217d927a61a0bfea46cf6037</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 5 | 2024-06-25<br>19:08:50 | <u>0x4a8c7c5329f2aa9ae1a5813b3d5d2d405219f3379d4e07144e3ed3dcf2a18f2d</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 6 | 2024-06-04<br>16:13:00 | <u>0x5923111b65153becff82611165f0feba454f3d598ab243294385f8a29ec259fa</u> | + 100,000.0000000000<br>00000000 EWARDS                 | ✓ |
| 7 | 2024-06-04<br>16:12:55 | <u>0xd6394309b65b95e08f2f56ee58c51295ecb839c5b80ec63e63691b3bdd29c9a9</u> | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |
| 8 | 2024-06-04<br>02:52:10 | <u>0x589c97bc0214ca815cbad5bcd2bd81b60e6cee3bdc683109b65a79c94c3ee447</u> | + 100,000.0000000000<br>00000000 EWARDS                 | ✓ |
| 9 | 2024-06-03<br>15:24:55 | <u>0x14482f63a0fe3c3c4cbd5c2740452bb506a438649b44875db07f9f32cc886e5</u>  | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-01<br>19:50:00 | <u>0x8847e1f9d173fbac7371009749d00a8387dffdac10771d5548daf37a3e7a556e</u> | + 1.0000000000000000<br>00 5000\$ REWARDS                  | ✓ |
| 11 | 2024-06-01<br>19:49:25 | <u>0x96db40b70fc9b08ec0d7f150783a46f524778e692bd8bb83130401cd52729821</u> | + 873.00000000000000<br>0000<br>tp://zksyno.com/           | ✓ |
| 12 | 2024-06-01<br>16:11:00 | <u>0x7e35593406ee281ce3b9dd2d2bb9613554df7c9b82af82af43599974596c7b35</u> | + 873.00000000000000<br>0000<br>tp://zksyno.com/           | ✓ |
| 13 | 2024-05-30<br>18:25:05 | <u>0xcebc3eb3f7d5d3aa2385872ebeeab6d01ee480b2c6c54322164de8b8c0eb23f3</u> | + 873.00000000000000<br>0000<br>tp://zksyno.com/           | ✓ |
| 14 | 2023-07-29<br>16:53:05 | <u>0x9890ec4e258319aa116ac4559e040cc278dba10fe07e4d8020a3edf56d93f8b9</u> | + 600,000,000.000000<br>000000000000<br>xdai.firstchef.net | ✓ |
| 15 | 2023-07-29<br>16:52:45 | <u>0xa480888893a5f0117b6fad4a4838d928611abe2489cc2d290dcebb440960bbda</u> | + 620.00000000000000<br>0000<br>xdai.usdc20.com            | ✓ |
| 16 | 2023-07-25<br>13:46:15 | <u>0x32c6e151c58e94d054df01a192c1f25908671b16ae1fab5f917daa3f9d6e9ca4</u> | + 290.00000000000000<br>0000 worldcoin.pm                  | ✓ |
| 17 | 2023-07-20<br>07:14:45 | <u>0xa5c12a2f2990183e02d86cd62ed51a12e663d3211afb1f1e3a1ac679b5930c5</u>  | + 1,300.000000000000<br>000000 .li                         | ✓ |
| 18 | 2023-07-04<br>13:13:45 | <u>0x9f7ca625dc704c2236336e063294d66ed6c15ef9c49ca4514b8b68f6bf9a968b</u> | + 2,100.000000000000<br>000000 c.space                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 19 | 2023-05-28<br>16:09:10 | <u>0xbba517374a60862490fb5c9e86b8127b4cc3287be7679896cc881cc559d86f98</u>    | + 5,000,000.00000000<br>0000000000 BellaFi<br>at<br>https://bellafi.net | ✓ |
| 20 | 2023-05-20<br>23:54:05 | <u>0xdd11f3b0bc2850e8a130cf4f17122276d853b72b45cd771396c60594de80fe24</u>    | + 1,000.000000000000<br>000000 Claim USDC<br>at<br>https://cUSDC.cc     | ✓ |
| 21 | 2023-05-20<br>01:01:35 | <u>0x52696f3486b7bc30354241d866f55760cd2c69eee087adc4eaec8c8c41fc85a9</u>    | + 21,000,000.00000000<br>0000000000 Pump<br>at<br>https://t.me/cowpump  | ✓ |
| 22 | 2023-05-18<br>08:57:35 | <u>0x56b5a428b9bfaa6e016feb1ebbd3171ead3cd16edfeb137dea64e2720248cfaec9d</u> | + 390.00000000000000<br>0000 Claim USDC at<br>https://hUSDC.cc          | ✓ |
| 23 | 2023-05-15<br>06:07:40 | <u>0x1346f641caa588c5b1589a44c236bb68f20c34d00825a52319cf2027aefdad9c</u>    | + 1,185.000000000000<br>000000 hUSDC                                    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-04<br>16:12:50 | <u>0xc427bb4a40976ce4b688b4188cdf611b2edacfb03d420bf904636c64808dc454</u> | + 1 op | ✓ |
| 2 | 2024-06-04<br>02:39:10 | <u>0x50d0244973ceab17336b1bd7429204236c2a0f617c6c395dac23ece3a15a1093</u> | + 1 op | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---------|---|
| 3  | 2024-06-03<br>15:24:45 | <u>0x4fe22b53a3fdf1bed468</u><br><u>430c28886eeae179a0cf3b</u><br><u>876ea6018677db79224b74</u>  | + 1 op  | ✓ |
| 4  | 2024-06-01<br>22:43:45 | <u>0x233caca92c1922acf151</u><br><u>364e24b0fcbcbf94689036</u><br><u>b67a026f5d544f4d2c3803</u>  | + 1 top | ✓ |
| 5  | 2024-06-01<br>16:05:20 | <u>0x3531275d17c3d15ca8a3</u><br><u>69978d3d68189bf5017eaa</u><br><u>500f9985b43d2eb6a5f8ee</u>  | + 1 top | ✓ |
| 6  | 2024-06-01<br>02:53:40 | <u>0xf0d4d7c79f1b2a7e1a75</u><br><u>b992b025b0eeff0588d68e</u><br><u>358685ba0e71e93993fb1e</u>  | + 1 top | ✓ |
| 7  | 2024-05-31<br>17:43:00 | <u>0x3111b535fb596bcb4e51</u><br><u>c42554473ea25b64f9f4fa</u><br><u>43bc3c2b80a4397841c93c</u>  | + 1 top | ✓ |
| 8  | 2024-05-30<br>18:23:10 | <u>0xda0a0d4b77f4be07ef5e</u><br><u>3a16621106977fd51db580</u><br><u>cd35e5ec8cde5bfff0f2955</u> | + 1 op  | ✓ |
| 9  | 2024-05-27<br>17:19:30 | <u>0x0c2faf9299881f9217c1</u><br><u>107e1209b3c6124fa35168</u><br><u>5086f5c7640b06bd6d432c</u>  | + 1 p   | ✓ |
| 10 | 2024-05-23<br>21:36:25 | <u>0x4098c6ca877c94f0a8e2</u><br><u>9a2205ff73f83c5bea8a0f</u><br><u>c16a990e8a4db8fd7cabb5</u>  | + 1 op  | ✓ |
| 11 | 2024-05-20<br>04:20:25 | <u>0x0e110a6275583860b2a5</u><br><u>e3e72012b61b786233ec66</u><br><u>7b46c48bc0652f6895f3cc</u>  | + 1 op  | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 12 | 2024-05-16<br>18:06:40 | <u>0xe2d29f790bf245fdbf147062e7bfa7092c75a5aeb8c392d03230e2ee82b10196</u> | + 1 yz     | ✓ |
| 13 | 2024-05-09<br>20:08:00 | <u>0xed7838ef4ea5846aefd7ae033ca2758fd360c05f172895ffa6b9d7d3091f2902</u> | + 1 yz     | ✓ |
| 14 | 2024-05-09<br>03:20:10 | <u>0x960e20726a5a75e50b1b699be2dedba9a17e516ba192be3d7560d93de434a66e</u> | + 1 yz     | ✓ |
| 15 | 2024-05-06<br>19:55:45 | <u>0x287653af5b2d5010652bd3a665f11f2500e7cf605ecddc4abd6892bcd2f5a4da</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-05<br>22:36:40 | <u>0x13f32234c25831648ddb1c7f5d30f4c0ff67be84263b4f2d350a9b2596ff80a</u>  | + 1 10 ETH | ✓ |
| 17 | 2024-05-03<br>14:39:00 | <u>0x643afc7f3074baee4e6d528a6e8d1da649e41331b895cd3ddd8f41473d07adf4</u> | + 1 10 ETH | ✓ |
| 18 | 2024-05-03<br>03:49:10 | <u>0xdc02c02d9f94fa7fd34a9258ee627b772dd713dc4fc98202bbe354e19417fd87</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-03<br>03:49:05 | <u>0x4e9445edbd58c7748ac93fb7e9dd8c897af1b44bcb9dcb3a6f59c2a7b9c1a9b3</u> | + 1 d      | ✓ |
| 20 | 2024-05-01<br>17:35:15 | <u>0x7c5fcbe499c357375050e28ba0a2a4648182d0f35e603520385d75bfeafe7fbb</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 21 | 2024-04-30<br>17:22:45 | <u>0x804b6498c5026641bf49ed1f0e287145ce7468d6d957271ce2a1e91653cb50ef</u> | + 1 10 ETH                     | ✓ |
| 22 | 2024-04-30<br>15:31:50 | <u>0x9a6a8e018061ea89ce9dcb8ea9e3006af02c46c99694aceada9ac4bc6b3fbdd7</u> | + 1 10 ETH                     | ✓ |
| 23 | 2024-04-30<br>01:01:30 | <u>0x0398a3b565812f496f61b6db1680e4e5cd1e7d1ea41db0da8a134b3e21111e81</u> | + 1 10 ETH                     | ✓ |
| 24 | 2024-04-22<br>17:07:20 | <u>0x854bb2793ebc52885e82183f984902f447817fa0f54ed23452ffb5a6a07f5bcd</u> | + 1 c2.com                     | ✓ |
| 25 | 2024-04-19<br>18:53:45 | <u>0x38b36daa8a25cb6dcd04603a1a26bdbe40fedf6a02637356318871656fe44ae0</u> | + 1 50,000 USDT                | ✓ |
| 26 | 2024-04-19<br>17:19:35 | <u>0x6f50f6e69c50b458aec284ec0e66de863e558a5e3f09c3a890fa70e46959d10b</u> | + 1 50,000 USDT                | ✓ |
| 27 | 2024-04-19<br>17:19:25 | <u>0x74fc05309bb74f23778d91622ec1e0a092adda878b9d71c0c048cff1669f5fcc</u> | + 1 claim rewards on usdc2.com | ✓ |
| 28 | 2024-03-31<br>17:32:50 | <u>0xf9d9939d36932b9b653d9d85c6f126837d325e6337e656089d67c378fdcf4290</u> | + 1 d                          | ✓ |
| 29 | 2024-03-27<br>22:42:45 | <u>0xa48e2f320fc6f5befeefbe8d191fd82fe339363904c4a1004f448d921bfec8db</u> | + 1 50,000 USDT                | ✓ |



| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 30 | 2024-03-23<br>18:41:45 | <u>0xab2455a4b79c95310bd0598942c87a4fbb4b231d3fbfaa733da37f300faf1f04</u> | + 1 d  | ✓ |
| 31 | 2024-03-09<br>17:21:40 | <u>0xdcaa09e13cc1c9c1d5043af71ab854c2bd3508acb598de659556843c274e99ff</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-03<br>15:25:00 | <u>0x50f4539d202db670ea6c27261f49052034ec5df7c671ea9eefc9f613e12dc70c</u>  | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-27<br>17:24:00 | <u>0x7bb376d28086a64b387edfed7ce075b1f5e2aa7fda bae42a1cce3151004e6566</u> | + 1 Reward at tether-nft.com         | ✓ |
| 3 | 2024-05-25<br>11:29:35 | <u>0xb4ba858276a0263b1eb21d2e8157d8b9b99dea4d854a514961997d40874c00a3</u>  | + 1 Reward at memedrop.top           | ✓ |
| 4 | 2024-05-21<br>03:04:40 | <u>0x29ba3f10873b55693aef6841b2765d917bbded2641f3485e6d6a6e0d4bd55dee</u>  | + 1 5btc.com                         | ✓ |
| 5 | 2024-05-20<br>22:34:55 | <u>0x4b1a8c3b405c524fa32ae39b46df2994ad048b3da3f44e46746cdb46c50e0690</u>  | + 1 reward at BONEWIN.com            | ✓ |
| 6 | 2024-05-20<br>22:29:40 | <u>0x164ad1139f498ce6243a2067c8eb8111a68bf1f6eb994df11b709d012597096</u>   | + 1 aim!                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-05-16<br>18:06:25 | <u>0x66db12464a7670e112da</u><br><u>2bed9a2dfe40972fa0f4b7</u><br><u>59d91782505674d59139c5</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 8  | 2024-05-15<br>02:07:35 | <u>0xe39555dd185794ea55a9</u><br><u>75c8daf8b4a9642d9f77d0</u><br><u>bbd9a23f33c4d9266ffa78</u> | + 1 Reward at<br>flokhouse.top  | ✓ |
| 9  | 2024-05-11<br>11:54:45 | <u>0x78ff510496e521b82d31</u><br><u>ee39a1cec79df23bdf6714</u><br><u>ddf823f94c9dc14ffc344a</u> | + 1 Reward at<br>theflok.top    | ✓ |
| 10 | 2024-05-09<br>20:07:55 | <u>0x12148c1fe8932c4891b2</u><br><u>44770ad4158a712ab07ab1</u><br><u>f25b7ddfa812a011c01502</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 11 | 2024-05-09<br>03:20:10 | <u>0xb28feb25c5af2d2aefe0</u><br><u>5152b7368a4865b4401c22</u><br><u>0d6f42cb1ba1819250ff3f</u> | + 1 stkether.com NFT<br>Voucher | ✓ |
| 12 | 2024-05-07<br>04:19:25 | <u>0x4a229f00c0f06dca8a05</u><br><u>4bb52e777d9ccf05df56</u><br><u>64816e5b1c8996acc5da51</u>   | + 1 Reward at<br>theflok.top    | ✓ |
| 13 | 2024-05-06<br>05:18:55 | <u>0x081772295bde73755a99</u><br><u>e7e49e43ee828ef70540ce</u><br><u>77429fb3111f7cc56888fe</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 14 | 2024-05-06<br>05:13:00 | <u>0x541b2ac35d9d35d94572</u><br><u>de49f27ea3e3fbfb3e2bd7</u><br><u>5f9c5047512993deddb89c</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 15 | 2024-05-06<br>01:00:15 | <u>0x1bea6b55a68321229552</u><br><u>9a7f678de8f60efc97ad60</u><br><u>ff1bd09af0d1b860e23200</u> | + 1 Reward at<br>USDTwins.com   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 16 | 2024-05-05<br>17:29:15 | <u>0x7c46589a756322112299</u><br><u>fcc24001cf2c0ef53e4711</u><br><u>48679bb7610a47ba6d8780</u>  | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 17 | 2024-05-03<br>04:11:45 | <u>0x2c939b78810c3678455e</u><br><u>169825f7aeaa8c17601631</u><br><u>333f22cc575592f3e99b1b</u>  | + 1 Airdrop mint?<br>goto website  | ✓ |
| 18 | 2024-05-02<br>04:33:20 | <u>0xd4ed299e196387396ba1</u><br><u>9b575b9d5bc7aediae7b8de</u><br><u>56ad7531ec7721af7aa56c</u> | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 19 | 2024-05-01<br>05:57:50 | <u>0x27a72fe99a1a411bfb85</u><br><u>5c292c4a78eb59d9ac009b</u><br><u>0e1ce66c047bfb5f8aa875</u>  | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 20 | 2024-04-30<br>18:04:15 | <u>0xb9c02fc61966001be677</u><br><u>62d1f8b1c638cd49582117</u><br><u>4e7f560fa150984c79dae7</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |
| 21 | 2024-04-27<br>19:28:45 | <u>0x3cf649a68a79535f460e</u><br><u>83c6a87fccbf5eca6a320f</u><br><u>38987eb0227e1889587b91</u>  | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 22 | 2024-04-23<br>16:19:45 | <u>0x322bdab9243ee29001a6</u><br><u>3343c413a19a15b7341398</u><br><u>4b1c2b10ccbe78f7477a1e</u>  | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 23 | 2024-04-22<br>23:17:10 | <u>0x8a1ca39db6696bc1d173</u><br><u>6e583c790f250c7cbf9ee9</u><br><u>64dc4daaff1b37ed94ca1d</u>  | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 24 | 2024-04-22<br>17:43:20 | <u>0x79e7d8b533cc18e799c9</u><br><u>da1a582244bbc79762628b</u><br><u>1de827c4a524dd1bbbfceb</u>  | + 1 reward at<br>BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 25 | 2024-04-22<br>17:20:40 | <u>0x181f28b3baa4fe6421f8e44309c97816e71bab30eda0bc374b0da3f387e96009</u> | + 1 Reward at shibone.top       | ✓ |
| 26 | 2024-04-22<br>17:19:20 | <u>0x55c871910506a2677940285e254a4f4dd8893a063f0d619e995fa51909d05633</u> | + 1 Reward at USDTwins.com      | ✓ |
| 27 | 2024-04-21<br>22:26:50 | <u>0xee9237d197f8a387daa8711cd431c9e04da050c88d20b422695c2ae17d9c9018</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 28 | 2024-04-21<br>18:51:45 | <u>0x894dd4ff73bb09842cb62084d70e68368d7b08709f1077c06841f8eebbf14ce1</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-04-20<br>16:36:55 | <u>0x90125f856c6edd275d1e48e910504e549e8845820d026e03a3942fda69219947</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 30 | 2024-04-19<br>05:04:35 | <u>0xf6bfdaae45811051b0a5adc7842f6f6bacb237d91a1dc6c6252368aba248f551</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-19<br>04:57:30 | <u>0x73f7bef188187d405784ef043b85abe83060261839782074194a323d664bce8d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-16<br>23:57:45 | <u>0x6b10cb043563e98f4dcc3b7d7e236404ba849d51e1894b78a110c5d740ecafc7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 33 | 2024-04-16<br>23:56:00 | <u>0x284763caf7145e1bf1cfc1c86d60cbc48c0b09b6af77183bcef2647c97f25ff8</u> | + 1 Reward at bonewinshibs.info | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 34 | 2024-04-13<br>18:17:30 | <u>0x390ab6802b6de1c2f72201f39f30ed13cefc36cc4abc6b9f8553634d3361d2ff</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 35 | 2024-03-31<br>19:29:00 | <u>0x408244b68574f33e71cdaa4566e4d7c328e21d71eba0bd26ef0a5f483a547fe9</u> | + 1 Randomly You Won<br>\$39,853   | ✓ |
| 36 | 2024-03-25<br>08:15:55 | <u>0x0cc3f74ffbff4af74cd6bd49665f61a217d14591b55f90a1948b0eaa18df4e48</u> | + 1 Randomly You Won<br>\$59,423   | ✓ |
| 37 | 2024-03-25<br>05:21:45 | <u>0x4d0a6ece7af0a4afe60da8ab7ab20800275e565f969c373304b32a8506e789cd</u> | + 1 Randomly You Won<br>\$59,423   | ✓ |
| 38 | 2024-03-24<br>16:48:15 | <u>0xbdde02c1c833ec35291f4df9ab3635265ab11807fe51ba5380c244a668c7d731</u> | + 1 Reward at<br>shibvoucher.top   | ✓ |
| 39 | 2024-03-23<br>18:46:15 | <u>0xda3b4788a191af0a4514f7c8eca60bd7abb3184913bc5987526be5f20a5adae0</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 40 | 2024-03-17<br>22:19:25 | <u>0x882e996dfb49d9b4b91fb838765700fbb7b464444ff92de482d4c9239f23c3a6</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 41 | 2024-03-17<br>16:33:20 | <u>0x9b85b73a9d7168bccae115c5c61d2c4d72312b8b4adb1f552e504d6873efe344</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 42 | 2024-03-17<br>09:34:55 | <u>0x205475fb302eb9cf46c0aa46dce979da547e2bb66c32317d40167a5d1cf4edbe</u> | + 1 Randomly You Won<br>\$81,277   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 43 | 2024-03-16<br>21:11:05 | <u>0xe4599be24a7acee735af6c33baf96f6910c47a757feeaa69219303bfcd5ea196</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 44 | 2024-03-16<br>20:57:15 | <u>0xf425023e88421ebfe974722126a6503daca6c3ba01f7691e4d1ae5d87a1b27c7</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 45 | 2024-03-12<br>20:29:45 | <u>0x34c2ea77bd1d36c3d36b85816de194ba2fe68b2d483c79f7a124c9e3a1084b16</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 46 | 2024-03-10<br>16:12:40 | <u>0x8b1a84c273892412232417273ee953e997fb479ed22f68c826cca06994a2b1d9</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 47 | 2024-03-10<br>16:05:15 | <u>0x71842315bdf3761f7e09857ba0e47c5608a8a39556a45d0d98f20a0d3b205ca2</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 48 | 2024-03-09<br>23:34:40 | <u>0x0fc41e872df939a89438c7dc3c6a6babb6ee115184beeaf6860a8cbe6782e1f0</u> | + 1 USDT                         | ✓ |
| 49 | 2024-03-04<br>03:11:15 | <u>0x6c3a55e20a771981a1a2f2b5bc55b786f68c243c46e6d30e4af69a312aeaa838</u> | + 1 .top                         | ✓ |
| 50 | 2024-02-25<br>00:48:05 | <u>0xd0c9264c5a879cf1cdd1b70415bf0bd1309dcd033eb17398e49b67a9e8f9c3e9</u> | + 1 NFT                          | ✓ |
| 51 | 2024-02-21<br>16:36:00 | <u>0x5963025c993b36a7c5d27c768a53ef3db7eaa2c891fbc9e17faa0822f1087218</u> | + 1 PRISMA                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 52 | 2024-02-18<br>11:40:25 | <u>0x1e2dfc013f0f7be58c51<br/>cb2c8d47fb9bee2c168544<br/>95360f6898afee10b7c717</u> | + 1 fun                               | ✓ |
| 53 | 2024-02-08<br>00:26:20 | <u>0xdbdfa07da8ab8fe9d078<br/>4d4589173d089387247acc<br/>009f58a36212c4865abea7</u> | + 1 Reward at<br>BoneWin.com          | ✓ |
| 54 | 2024-02-06<br>09:48:45 | <u>0xd291f004c2b5c4f25c62<br/>d9ecb93ed84f8274cdd818<br/>ddacb87a8c5fd103a1bbb6</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 55 | 2024-02-06<br>06:15:20 | <u>0x6428d72b3b815b9a97dc<br/>a276eae9181e4840c000f1<br/>090124aa28258961baf461</u> | + 1 C                                 | ✓ |
| 56 | 2024-02-03<br>16:42:55 | <u>0x07293b27b52b423028b2<br/>6fc5f0b11e04f1b75e0000<br/>8be5a9fa208b4dd8bc3093</u> | + 1 get 10 ETH at<br>official website | ✓ |
| 57 | 2024-02-02<br>01:45:45 | <u>0xdabdcf5e45cf88225102<br/>283bfa47fcad865949b28a<br/>d8298b602b363c3856376b</u> | + 1 C                                 | ✓ |
| 58 | 2024-01-30<br>16:32:55 | <u>0xfe2a290ba8a325cc8737<br/>2e37b6fc4ca2865f001ae2<br/>da307568b72fa67fafa497</u> | + 1 C                                 | ✓ |
| 59 | 2024-01-30<br>15:02:05 | <u>0x4a4cdc0c95eb53248774<br/>2cbf18565d41b549d77aaa<br/>90a49310473d4cd7fa31d0</u> | + 1 rg                                | ✓ |
| 60 | 2024-01-30<br>00:27:50 | <u>0x59e49f1d855ca71faf35<br/>9681bc37cb34f33612c607<br/>e7ecc4f54ef061379fd3d3</u> | + 1 C                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 61 | 2024-01-27<br>21:49:45 | <u>0x63b660bbff9469ea9900</u><br><u>139fdf81540b2bea20643c</u><br><u>08ed5c73d231c249153bd0</u> | + 1 C                        | ✓ |
| 62 | 2024-01-27<br>03:47:25 | <u>0x605ac758aaf18ef13afc</u><br><u>bf2f6b9ca14373be6edffe</u><br><u>3a4db197e4296919c203e2</u> | + 1 C                        | ✓ |
| 63 | 2024-01-23<br>18:19:55 | <u>0xab938aaab055875f8cb6</u><br><u>c09935b44635008415416c</u><br><u>7664c15f11ece4c12beefe</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 64 | 2024-01-23<br>18:09:45 | <u>0xa5ac54a07450c0d09c14</u><br><u>dcb8f3ee771d2fd19d23f0</u><br><u>b4269f5f814f42f223d031</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 65 | 2024-01-23<br>15:44:45 | <u>0x675ba261c469ef635174</u><br><u>aa203b6fe6d273046724e1</u><br><u>ce320e7d9c70f92e763922</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 66 | 2024-01-23<br>15:25:00 | <u>0x0f3c48bb4bcc6e3d2472</u><br><u>3e04a34772c1ab1807d44a</u><br><u>19fab66f9bbe5d95e36f05</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 67 | 2024-01-19<br>23:30:55 | <u>0x0fe8c98957a12a334e52</u><br><u>1269d8ccd50e091ba511fb</u><br><u>3a5cc0d72f0144778d927f</u> | + 1 aim.xyz                  | ✓ |
| 68 | 2024-01-19<br>23:30:45 | <u>0xeb09209a9260a7532440</u><br><u>85c5f05cd276c0678443e5</u><br><u>7bd4e719f12c6f141a3d07</u> | + 1 C                        | ✓ |
| 69 | 2024-01-19<br>04:02:45 | <u>0x49fb4b1badb046a67598</u><br><u>59f571413bf6eaf85eae97</u><br><u>9097270b0fa2dafaaa0ec0</u> | + 1 C                        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 70 | 2024-01-18<br>02:00:40 | <u>0x144ec99c72024963dfac</u><br><u>292e882e77a90dfbcf1bd3</u><br><u>6a695cd29590528d2435ec</u> | + 1 C                         | ✓ |
| 71 | 2024-01-14<br>13:51:40 | <u>0x65b6739273ba83026a72</u><br><u>00c8af12acc3831a1e6183</u><br><u>b943fa5acf85b83each489</u> | + 1 ard.xyz                   | ✓ |
| 72 | 2024-01-13<br>07:09:05 | <u>0x3ea86b0d161107476644</u><br><u>72b98b08a9849b821ad4ac</u><br><u>9c540b67e79594e3ddf7b</u>  | + 1 c2usdt.com                | ✓ |
| 73 | 2024-01-11<br>19:15:20 | <u>0xe87e29c9cbd4cbb45029</u><br><u>e20d87879f9447e2ec52b3</u><br><u>93c8c0a764017d88d90f2b</u> | + 1 𐄂                         | ✓ |
| 74 | 2024-01-07<br>17:33:15 | <u>0xf1ef425bd22cd450b56</u><br><u>e47cf60aa03334d7f6b5ce</u><br><u>40eafd006033aba243c0e7</u>  | + 1 ' "                       | ✓ |
| 75 | 2024-01-07<br>15:49:00 | <u>0xbffc39641221cc108758</u><br><u>7fa452339e3dbe95bc1c77</u><br><u>991d07115983713c175f02</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 76 | 2024-01-07<br>15:41:55 | <u>0x9f5dc8463f789047aeb6</u><br><u>5d77b7fd9cc8775d9bc968</u><br><u>3ef049e52051458cc3691b</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 77 | 2024-01-07<br>15:15:25 | <u>0xf85938df240f116291ad</u><br><u>604ef4604de87d32a9d326</u><br><u>7e7a39a00d77785f3539aa</u> | + 1 aim.xyz                   | ✓ |
| 78 | 2024-01-07<br>05:39:50 | <u>0x23da83dc729ea67b9040</u><br><u>532e7ef43f5d790c8caef6</u><br><u>1fe6e194d500c96eab8c26</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 79 | 2024-01-07<br>05:22:35 | <u>0x7b79e6b260226c38c1e9036ac160b51f4d326546ebcf2d356670b0bfa7a7bd1c</u>  | + 1 Reward at<br>usdt-nft.com      | ✓ |
| 80 | 2024-01-06<br>06:29:20 | <u>0x6ebd313ca9027f5c8c760d0e7cf194d51d658418bfff629e7386c11220144f54c</u> | + 1 Visit<br>https://unrevoke.com/ | ✓ |
| 81 | 2024-01-04<br>20:19:00 | <u>0x995a0263875b4f08a2580054ada59eafde9316d08bb523bfe93f2a49d35aa4d7</u>  | + 1 Airdrop                        | ✓ |
| 82 | 2023-12-31<br>21:15:25 | <u>0x269f64c354a29d94279afe643a116ebe513ac451f19ab8ac9b5f77621e869ecf</u>  | + 1 her.xyz                        | ✓ |
| 83 | 2023-12-06<br>06:09:00 | <u>0x4440895a88a0fbb7df854cc9a4b758cd46f5642dde14b5d74c6d482f55371cdd</u>  | + 1 PRISMA                         | ✓ |
| 84 | 2023-12-03<br>16:47:40 | <u>0xeda37a3626f98bebb98a4a22de4fbecfacc3a3befe8a482803a7718e9106c79f</u>  | + 1 .org                           | ✓ |
| 85 | 2023-12-01<br>06:53:00 | <u>0xcabc5d66354e06f24238273bab100312ae5b21ee514c25fa738cdcdb5dfcb64d</u>  | + 1 FROG                           | ✓ |
| 86 | 2023-11-30<br>18:14:05 | <u>0x62e963e68a57b26d53871ffe4b42a03e695a66378297b8f1152b6b8b952b188d</u>  | + 1 ppenguin.xyz                   | ✓ |
| 87 | 2023-11-29<br>18:49:10 | <u>0xbc99acea6af3f2667b59e81e4eca2da97384edc04b55acf84c8183970d792f8f</u>  | + 1 o claim!                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 88 | 2023-11-26<br>20:17:00 | <u>0x3268e9d9357298c2d6c8f2c52dbd54d0caddcd59fd2f48e0ffecf128a73e7d75</u> | + 1 Official Authorize credential | ✓ |
| 89 | 2023-11-24<br>15:59:15 | <u>0x12313137e7ee4e0f6b8aa2080beb2ff1132d29151f848bb04c706b46a4c82839</u> | + 1 Official Authorize credential | ✓ |
| 90 | 2023-11-23<br>22:26:40 | <u>0x3ace792fd48e457925dbf671e0e240cb822ef7a68aa578c97514882b30936a30</u> | + 1 ppgclaim.com                  | ✓ |
| 91 | 2023-11-22<br>00:52:15 | <u>0xf6535faabbb37a37a249c4e96b6bca2c9330466e5c8dced433b2f910204e9b9b</u> | + 1 v2usdt.com                    | ✓ |
| 92 | 2023-11-21<br>00:14:25 | <u>0xeb511142f1ed87e5d65ffb01f194e06cdfd2b11e38ad40883feb6c122c9c82ef</u> | + 1 v2usdt.com                    | ✓ |
| 93 | 2023-11-18<br>02:05:50 | <u>0x8795b794750325e679a6ad52661424fd1d6a2c879a5074014900ec694ecf4f05</u> | + 1 Voucher                       | ✓ |
| 94 | 2023-11-18<br>01:51:55 | <u>0x0f8a5bb406c3b73fa8be55494ddb58f9a24bb26a8f1ad721abc0e635e4090170</u> | + 1 Reward at BoneWin.com         | ✓ |
| 95 | 2023-11-17<br>10:20:35 | <u>0x839386ec1f14ba183a5155179c5ad70929e6d8372d4ca62ad21ac8fb755b2092</u> | + 1 !                             | ✓ |
| 96 | 2023-11-16<br>12:42:40 | <u>0xe9403df89ec95ded758da318fd13fcad673ffdd00e9094ff2f8a7e2e564f532b</u> | + 1 Visit website claim SHIB      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 97  | 2023-11-06<br>11:33:05 | <u>0xb2a4254c223bdb56e888e970d3c5ad8595383b360be2fe5a4dd37eda65e62287</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 98  | 2023-10-29<br>00:01:20 | <u>0x622b6253940ec857bfa27dfa7efa29ae7e2d44fd5f06a7ea741f19372bd2fbc6</u> | + 1 t!                                   | ✓ |
| 99  | 2023-10-28<br>17:06:20 | <u>0xad4983e5c94643639706876a6976852199a439c5353b53eb6e70e2b5ad24e859</u> | + 1 nt!                                  | ✓ |
| 100 | 2023-10-28<br>05:45:45 | <u>0xd365a51910edf237d2ae20d6741913ffffd08517a90db658ffa7f57fa4cf721c</u> | + 1 nt!                                  | ✓ |
| 101 | 2023-10-28<br>02:05:30 | <u>0x861db2c3851079008ef5133a915e16ed10bf482321bae5566b081f1753587c</u>   | + 1 NFT Airdrop<br>Voucher               | ✓ |
| 102 | 2023-10-25<br>13:07:20 | <u>0xc1cda2aace5191f4e9d20644503651f7f2c23603eac29574fa957097eb8e95a6</u> | + 1 Airdrop NFT<br>Voucher               | ✓ |
| 103 | 2023-10-23<br>00:03:55 | <u>0x49605a8794cc63341056230ca48933929bf47a4c3003d2b32447d4de36eb7d3d</u> | + 1 int!                                 | ✓ |
| 104 | 2023-10-19<br>22:38:15 | <u>0xdb49830305ddc6db637184243b51e0c6d3d97f1cf9a84853af20c6b4c7a6ca7a</u> | + 1 t!                                   | ✓ |
| 105 | 2023-10-14<br>17:34:00 | <u>0x4e005a218522af6fa0ab511cd4bdf6dc88c6ab52175a082acdf01fa36ddf248a</u> | + 1 ocketrpl.com                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2023-10-12<br>20:25:20 | <u>0x7cf54cc955bd6c088c1a86f8f5236494d76be41336978e73e68cea18612699c4</u> | + 1 Visit<br><a href="https://blextrade.com/">https://blextrade.com!</a>     | ✓ |
| 107 | 2023-10-12<br>07:54:55 | <u>0xf6ada230bf093d3403f9ee636ab735ea081612f2c9d05af8cfe6f6e7140f8f47</u> | + 1 \$500M SHIB  | ✓ |
| 108 | 2023-10-11<br>17:32:45 | <u>0x4ca08ea47c2715c139458ef40f7c00c4e714d18edd7f42435f8cda611e04eb4a</u> | + 1 laim nft!  | ✓ |
| 109 | 2023-10-10<br>11:14:50 | <u>0xc7a5de0ec1a8e2cbc552614b13312fbfc7b9dc75a9f74701585c77bffa676b26</u> | + 1 onestake.com   | ✓ |
| 110 | 2023-10-07<br>21:26:45 | <u>0x6fc0c128a1ed5cb09a8c44f7df6aa2ec1d967e5836c0d0c2328c67e645d64c8e</u> | + 1 hibredeem.com  | ✓ |
| 111 | 2023-10-02<br>17:56:25 | <u>0xd066adcc66b484cacfb2647904c9ed9dd3ce5a499042365d5360113cf402c4a9</u> | + 1 claim nft  | ✓ |
| 112 | 2023-10-01<br>10:26:35 | <u>0x2edeebd9b0084ce7c1f60ec0275d40911ee3629e8cfea3810d27696fe95f8047</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 113 | 2023-10-01<br>05:00:45 | <u>0xac7116ac8b3840d628e2ae12b9f4f8d3fcfab88e1272dd6da2f6020aed002cc7</u> | + 1 dolib.com  | ✓ |
| 114 | 2023-10-01<br>03:57:05 | <u>0x978ef0f10e3971cbb4bcd64d17b4aaed3f63c038af73fc6f03b7a45d304fabbd</u> | + 1 hibredeem.com  | ✓ |

| #   | Date & time            | Transaction Id  | Amount      |   |
|-----|------------------------|---|-------------|---|
| 115 | 2023-09-29<br>23:30:15 | <u>0xd832e5557339bcf324cc</u><br><u>ca365c0e84f64c41bcb1ac</u><br><u>2e7e218adb84b464530ac9</u> | + 1 aim!    | ✓ |
| 116 | 2023-09-29<br>21:57:00 | <u>0x56ad0c33b9e47ce29233</u><br><u>51fe1c5082b967be2a8fec</u><br><u>6462d6f42cf6d3239ef305</u> | + 1 aim nft | ✓ |
| 117 | 2023-09-28<br>05:54:35 | <u>0x140a63b82830e3079036</u><br><u>57dcbcd96552cf671249dd</u><br><u>610c7b3c7c76bf1d2fb532</u> | + 1 im nft! | ✓ |

\* USD values displayed at the time of transaction

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