


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9b4056c9067d15402f8a6457fc38d1f7cd56e382

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAP ³ XYZ | 16,936 USDC |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| T Ì¥ME/SHIBAFI | 36,500,000 SHIB |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| USD-SWAP ³ COM | 213,000 USDC |
| SWAP-SHIB ³ ORG | 2,192,500,000 SHIB |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| \$ cpusdc.org | 6,500,230.000000000000000000 Claim USDC at https://cpusdc.org |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 150M SHIB VOUCHER! | N/A aim! |
| Â- | N/A Reward at nftsafe.top |
| | N/A Reward at shiba-bone.com |
| CryptoPunk #7618 | N/A claim nft! |
| ' | N/A Reward at shiba-bone.com |
| | N/A Visit website to claim USDT |
| | N/A Reward at shiba-bone.com |
| ∅ | N/A Reward at nftsafe.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A NFT |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-11 22:01:45 | <u>0xd7c56799f417c7819855</u> <u>fb08217e130955a6b0269c</u> <u>0e18608e8162449007972c</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-05 02:49:55 | <u>0xb75a2dfcd3d5fa0beec3</u> <u>f557400b9abdf0829714d9</u> <u>11cdc64e49d1655c13cdeb</u> | + 73 USDC | ✓ |
| 3 | 2023-12-03 17:50:05 | <u>0x0cca3c776ea56af434c1</u> <u>81b3b75962d760478ee9ce</u> <u>f1ba61e3ed5a6328c0eed5</u> | + 1,000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 4 | 2023-12-03 03:15:55 | <u>0x1541d4bba5742c2cac815d39f910d176bf43143ae6ccf058040f02ef80f01aed</u> | + 2,500,000 SHIB | ✓ |
| 5 | 2023-07-30 00:50:55 | <u>0x62f2b7eb956ba23ddd53cefe60cbd505fda474a5f6da2c0b2d783b3f0bc56a6e</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 6 | 2023-07-30 00:49:45 | <u>0xc551462d1203ecaaaf5b62300b8927ef3d19321fd44de81296ca98fc6d8642b09</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 7 | 2023-07-25 21:28:55 | <u>0x04c6fde943db8bb7120fbe8d401a01af16c09ec6b322faab0ded3b5a9708cc38</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 8 | 2023-07-20 18:57:20 | <u>0xa38a97edf638aa57297c590c0dcd025c248e126b8611f7927c22e9b2f6c9373b</u> | + 1,300.000000000000 000000 .li | ✓ |
| 9 | 2023-07-06 11:08:50 | <u>0x4c5f212ef4125c8851e6158da9f95baf7c90b841dd4dc3a0436afa91e6a9c018</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org | ✓ |
| 10 | 2023-05-29 07:22:55 | <u>0xdc5e40651590a7d922b67ecf877d5794d0332cb1ddb5a6ddef8d8567094b76dd</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 11 | 2023-05-27 20:02:40 | <u>0x8c9202f77420ca82b749582e8a6c4f823cbb0d4c102bb77aec5fc8dcfcf3ed4e</u> | + 88,888,888 h.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-22 01:12:45 | <u>0x938362dc4c71a2d00dde850f5dc8c252345dfc43de71bd6331d66e2eb4beba1a</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 13 | 2023-05-22 01:10:30 | <u>0xdd5fbcae50a109a849ff428223d971eba5eeaa5452095d13ba285d02aa20886a</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-02 12:06:15 | <u>0x958bb160e661156974735e25e11550dea6522bba55935a27b4438fd3dec56208</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-02 12:02:10 | <u>0xce2cf7787b2303fb8ee6454de8c4fe1563dd4b764915fcfa4d0d4ea6f480b3a1</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-22 03:46:00 | <u>0x146437c816ef98d4eac1d04357b0197e3ef5f300c9a577f55481c35342c9d8c9</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-18 11:29:55 | <u>0xf74e6f50997f1122ae7c672f6b3eacf5fa73361acdb9b89921991adc25042904</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 3 | 2024-05-16 01:30:00 | <u>0xdb2b031742aa41bf3cc98d7115779574153710db21b0ca82f0985e454b77b60e</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-15 17:06:20 | <u>0xa5f935871297016353c01c10bb2eb39f78950a778987bf20525b1e83ef50e95a</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-09 05:59:15 | <u>0x6392f3fa06336ddf0135535c229580fbffbe89092e1ab8059674275a91230096</u> | + 1 NFT | ✓ |
| 6 | 2024-05-05 16:24:20 | <u>0xcca28232515f7795bf7c1d5eb21ebbe48bd7600be446da708add2299ca274f68</u> | + 1 NFT | ✓ |
| 7 | 2024-04-26 23:14:25 | <u>0xb7490fba9e4f129753fab19df44b153cb96a14e692ce424c11694a6b444489d3</u> | + 1 Reward at usdtgifts.top | ✓ |
| 8 | 2024-04-22 18:45:10 | <u>0x39091b9c26ce3f1c7cfe d5e75c05afa61aad4a34e368ef36ee0d66a00aed2324</u> | + 1 5btc.com | ✓ |
| 9 | 2024-04-22 10:40:00 | <u>0x57b0972f6f9f48d49adfc5f6b265e2adf05e8257324eb78df2bd165c2f764e80</u> | + 1 5btc.com | ✓ |
| 10 | 2024-04-16 20:27:45 | <u>0x84c000c624164d46d1ebca50071cf8be4ac26a3401a63930e77326da98169970</u> | + 1 reward at bonewin.com | ✓ |
| 11 | 2024-04-07 09:22:20 | <u>0x7ec1bb85fd21b4f3ef55bd769cae514cd0c4851f29a757e8ea6bc5f1c161b055</u> | + 1 trading bots | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-04-02 15:36:25 | <u>0x807937dc71619241a8876b1ae637a65d17eb75ebdef5b9ad923faa67adcc0667</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-02 15:35:30 | <u>0x8ac8d5236a798af8bdaecbee87d28184506874f64bf0740a7cdd0c14d22cb262</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-02 13:42:40 | <u>0x9962b376e72b41d951cd27609f77ad00fd716dc9b02edc770442a51795c106b</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-04-02 12:24:15 | <u>0x956cdf3d9cb47d098e55ac08fac331a6205d195de3c2cf42546de961fe102291</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 16 | 2024-04-02 12:08:25 | <u>0x8bf921c40196b3c4395f6616c04b9de1429684e0a8b3f93724fc5711e5462551</u> | + 1 NFT | ✓ |
| 17 | 2024-04-02 12:08:10 | <u>0x888d66253488ea8698e965c1fe9b6d25deddfc2294a5642ba51acfebcae9d7cb</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-02 12:05:35 | <u>0x1c7db90b4c76740f2f9ec5bf6ef299e1efa452040d5d467ca20ed8e08e542751</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-01 19:09:50 | <u>0x142f325fbe7f49fdfa2b6c15c14b3cbcd1b1005633c2cc32e893136d50515b1b</u> | + 1 usdwin.co | ✓ |
| 20 | 2024-04-01 16:50:10 | <u>0x946cf9944d4348c7f702ce2b59d0e7d7acddf0f0552074aedfafeee7c3cb33ee</u> | + 1 100k Airdrop mint? goto website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 21 | 2024-04-01 07:16:35 | <u>0xe3ec76589145fc00a3693068d50e0f8b785fd482e19e16f5e96dda002e8c506a</u> | + 1 Reward at nftsafe.top | ✓ |
| 22 | 2024-04-01 07:08:20 | <u>0x3bb64825d8a8c817b57d0d6a8eeddf528b4e8b58a6cd37df6c1b0cbca62c1b97</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-03-30 05:21:00 | <u>0xc842e2452538039e1cff7062ff84f917c7bbfd35ccf13ff9f1d3bbb03d27f20</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-03-28 09:49:35 | <u>0x68be9f3037960d093d282c593a7c13c4e2d2967db1b305e448d30088b5c719f8</u> | + 1 usdwin.co | ✓ |
| 25 | 2024-03-11 10:01:30 | <u>0xe050ded0e77401781b0561fcd49bdc4f763fc41ab28f14981caf472ac8b47b16</u> | + 1 Reward at shibvoucher.top | ✓ |
| 26 | 2024-03-11 09:09:35 | <u>0xbea3f5942882eb33cf5f362eebfb18362dc17d91801ad128757475f6d95eba68</u> | + 1 Reward at shibvoucher.top | ✓ |
| 27 | 2024-03-10 17:34:05 | <u>0x379677c3204a8dd405a74fc080c73e27a08e6f731d4bf3af3f7ea14020408f0b</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 28 | 2024-03-10 17:27:15 | <u>0x2563cdea40a0185faeba33e32dcb7724d7f9cb6a6e0cc34691d04fd3928a157e</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 29 | 2024-03-09 23:07:40 | <u>0x0d97bbb62d6746d2aad450f133cb5f2fe2996bd7bea81c3d56e8945113b4e1ad</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2024-02-23 18:43:30 | <u>0x8eddea1a57a7bc4836b0ede183f65f45a099dcf4c34fcd51593eae169f65483c</u> | + 1 Reward at nftsafe.top | ✓ |
| 31 | 2024-02-23 17:57:40 | <u>0xa18ebcb5da1b7fdf640b9ee69cb2eff8155babba4281e1ab236838ddf3beb854</u> | + 1 Reward at nftsafe.top | ✓ |
| 32 | 2024-02-23 17:57:35 | <u>0xd6af62597367c65ef9ea527740e8878bb59e7d89d520140fd7fbca2e15b40060</u> | + 1 Reward at nftsafe.top | ✓ |
| 33 | 2024-02-23 17:57:00 | <u>0xecdcf5de8f6238adaf49ff15fff2126d1025b79f03098cc0db7ad718193576cd</u> | + 1 Reward at nftsafe.top | ✓ |
| 34 | 2024-02-23 14:43:55 | <u>0xb00844b93668d5c297f8bfad71041d13f14d8156b8213b0e2a10c34624fcc59b</u> | + 1 DC | ✓ |
| 35 | 2024-02-23 14:29:45 | <u>0x55a63153aa37a8ae3ab4ec32812d2c9716279809c3928a990a2e4782692d9d62</u> | + 1 NFT | ✓ |
| 36 | 2024-02-23 10:21:45 | <u>0xac8ecc7b40edc73be5493097611ec2c09da2ae2bdb80fd02c64fcadcadb03b07</u> | + 1 Reward at shibvoucher.top | ✓ |
| 37 | 2024-02-23 10:21:45 | <u>0xac8ecc7b40edc73be5493097611ec2c09da2ae2bdb80fd02c64fcadcadb03b07</u> | + 1 Reward at shibvoucher.top | ✓ |
| 38 | 2024-02-23 09:44:00 | <u>0xb41c5f9ad861a9ce60ff95737f3067f5c591bc79a2dd70dde8160c6c20654c0d</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 39 | 2024-02-15 18:53:30 | <u>0x852e1f1dc0920786240f5b4567acb042d2ef3cbe0ed4d912c9e96a1ddaba4dbd</u> | + 1 NFT | ✓ |
| 40 | 2024-02-12 14:02:05 | <u>0x51c456e86446cb4563712bb555ae1e323281e1aa783038126087ac4e1b758dff</u> | + 1 NFT | ✓ |
| 41 | 2024-02-05 18:01:20 | <u>0x40afa01ad030e68bafef0bf752aacdfda855382e75556bdd52e7959f5c2e0e9fb</u> | + 1 C | ✓ |
| 42 | 2024-02-04 21:26:05 | <u>0xad33f8541710a2407deeb190fb4f1eff7337baa14b9f3ed90a97bc854bf3bbf8</u> | + 1 Reward at nftsafe.top | ✓ |
| 43 | 2024-02-04 21:20:40 | <u>0x034e1aae018ec5aed7325a9dfef1999b6ad6d472c4fcc1bd85456d9fecc71116</u> | + 1 Reward at nftsafe.top | ✓ |
| 44 | 2024-02-02 16:22:20 | <u>0x1b4a839eef31e6ca318e1ab1dcdbab276004fac5383d2baeb9856f17cba88c71</u> | + 1 Acces Liquid-ether.com | ✓ |
| 45 | 2024-02-02 09:08:15 | <u>0x0b00e176bac530adf9c9c5bef3b4bc0d4619c2d07bc439e6d1743a04d1111f96</u> | + 1 Reward at nftsafe.top | ✓ |
| 46 | 2024-02-02 06:35:35 | <u>0x71f604271489b423b5d7d0302c74d84d3f234f7286e6d3d7c6a2b15664ad9f10</u> | + 1 Acces Liquid-ether.com | ✓ |
| 47 | 2024-02-02 06:29:05 | <u>0xa354012b2b1da3889184ea3aa5dc98c7d971ef64bb08fcba4453a90c29d3761c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 48 | 2024-02-02 05:06:55 | <u>0x23f497eb839c8d642b66 f8f88691ba6853d466919b f0f727a5d8d85432ba8f99</u> | + 1 Reward at nftsafe.top | ✓ |
| 49 | 2024-01-29 22:30:40 | <u>0xd9e7b0e8a5f0c41846b3 293893d6debec18681ca10 9b2e20c4264bf680b9462c</u> | + 1 Reward at nftsafe.top | ✓ |
| 50 | 2024-01-29 22:26:00 | <u>0x306895ce7e1e28dbcb2b 7bb014e583c30c1bf473b2 8d3a2193a16ea7f9e3e515</u> | + 1 Reward at nftsafe.top | ✓ |
| 51 | 2024-01-28 06:24:10 | <u>0xe3140b9364f50f512a90 e41e18bd80031e614663c9 9c84b8265a286ba4329caf</u> | + 1 C | ✓ |
| 52 | 2024-01-27 01:03:00 | <u>0xcaad4f35cd4960a1c4d2 1166eaeef09e0a2971685db 4c872787299be8bd380b6c</u> | + 1 C | ✓ |
| 53 | 2024-01-26 06:03:05 | <u>0xfa0717930f6660f26e2a 994c2a69169247f9e04264 33d647b78f9b1705a2140b</u> | + 1 Liquid-ether.com | ✓ |
| 54 | 2024-01-23 04:47:25 | <u>0x6840345709903d42a757 26344f1a068dfa47fc684b 1a467b52ac734abbb33a6d</u> | + 1 Reward at nftsafe.top | ✓ |
| 55 | 2024-01-22 18:14:15 | <u>0x68e10495d03a64ead068 6755cc533666b47774ab21 b08c720a1c4e383d3a1309</u> | + 1 Reward at nftsafe.top | ✓ |
| 56 | 2024-01-22 17:46:00 | <u>0xbcfc3ace00f4c608f127 62d02417a8a02930c86b73 d14cb9b373e0b4845a43cd</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 57 | 2024-01-22 10:21:30 | <u>0x12d26e61c9d7291c103304e04e522f2bb5d87dfa8cfeacb3437809334d483784</u> | + 1 Reward at usdt-nft.com | ✓ |
| 58 | 2024-01-20 20:11:35 | <u>0x9caaf7e1741e28a126c02c3895bd9975e2449c5bbab8f3d899171792755b7e7b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 59 | 2024-01-16 20:12:25 | <u>0x0afddac3760be06feaa29ebb5a933e19acf8632c862e7cd543ac5d3144ccc2ae</u> | + 1 Airdrop | ✓ |
| 60 | 2024-01-15 04:22:55 | <u>0xe804b0794d88b82d49581c1d8a2d51c7ba332a016ea0856201e852a10329c2b3</u> | + 1 Reward at boneshiberium.top | ✓ |
| 61 | 2024-01-15 01:37:40 | <u>0x370df99b3e2ea506bd045621b7deb8d4adc3a2e8aa1dd84fee5843c935600058</u> | + 1 Reward at boneshiberium.top | ✓ |
| 62 | 2024-01-13 14:10:00 | <u>0x65a26aae8c005958f82b93936fc76391b00d7380614690bcfff862ac03c3755f</u> | + 1 Airdrop | ✓ |
| 63 | 2024-01-13 12:33:50 | <u>0x9af0c74aad6f5217a02bee6d5c40febe2382b3b6099845d94bc30e0f4ec90b27</u> | + 1 Reward at boneshiberium.top | ✓ |
| 64 | 2024-01-13 12:30:50 | <u>0x7a309df5a867f180e6b91f6b9d00c903341deb4da8b41a09f3766d7477410cfb</u> | + 1 Reward at boneshiberium.top | ✓ |
| 65 | 2024-01-12 13:16:05 | <u>0xa0c4905e0c92fb29276e79dbef7574d97fcf69beca31b63d493e97613145b4b3</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 66 | 2024-01-12 11:28:00 | <u>0xb79093932303d0be6963c731280525d487298bbd377eba6bc358ec0e894b268d</u> | + 1 Airdrop | ✓ |
| 67 | 2024-01-11 04:05:05 | <u>0xb53061afc66e384c00075750e25ff2a061a13981e442140dc2b25607a01d659f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 68 | 2024-01-11 02:47:05 | <u>0xc5267ead314831ef64beb97869a7742393d2c25dbce8d7f770eebcba1d01fa9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 69 | 2024-01-10 23:18:45 | <u>0x4961f2844c41d66410897bb962e8b8d576a724b0dcbac0856d9aeed0b86dd90a</u> | + 1 Reward at bonewin.com | ✓ |
| 70 | 2024-01-10 23:18:40 | <u>0x9cf8a0ffa378e20df191342688882c5096b1b27742894109b9f4e1c3ed673c14</u> | + 1 Reward at bonewin.com | ✓ |
| 71 | 2024-01-09 07:21:30 | <u>0x2e08f73d41b72f66f99459037b44633feedd8c732f9c428b06a4ceb965b93475</u> | + 1 Reward at usdt-nft.com | ✓ |
| 72 | 2024-01-05 19:40:40 | <u>0xcd3f4f91fd4a7b8614e7825c835a4ceac828d5f8a9e3bc937e376cc98b5d48af</u> | + 1 Reward at usdtevent.net | ✓ |
| 73 | 2024-01-03 18:17:00 | <u>0x4fdac3a318d9ae9a0a4f9d84b748dcc962f523849571014870f1250642d97ccf</u> | + 1 claim! | ✓ |
| 74 | 2024-01-02 03:42:45 | <u>0x494a4a378f405a01178486caf8e38452918e6d97363d90956fd61f6007af8536</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2024-01-01 00:56:10 | <u>0x4faab67256067be36248</u> <u>b4ca460715c3f8844b4f10</u> <u>dbacd8fd3c520a4337c82f</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 76 | 2023-12-30 18:22:00 | <u>0x1d5ded509725ddc7fc6c</u> <u>3f808eed6c98c2ee578b36</u> <u>c5e383fbcf4db5995a1670</u> | + 1 Voucher | ✓ |
| 77 | 2023-12-30 18:01:15 | <u>0x8b4e8e17d3b5bd80070d</u> <u>6c917723b00be7cd2f9264</u> <u>15b502b710d49535330c1f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 78 | 2023-12-30 00:26:30 | <u>0xa56c4996185f5c3595e5</u> <u>5b5c28d3dcc20433285a80</u> <u>0708e6adc08e4629e89a1e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 79 | 2023-12-28 02:55:40 | <u>0x0c908b2a635a064eb827</u> <u>7a33dedfd3ef8904142d</u> <u>0cd49b66e402c129761cd3</u> | + 1 ' | ✓ |
| 80 | 2023-12-27 14:04:50 | <u>0x5ad3836ebd291ee6b164</u> <u>dbda9f1d8bb5a16352dd10</u> <u>5575078b3d8eb82984ceea</u> | + 1 Reward at shiba-bone.com | ✓ |
| 81 | 2023-12-26 18:40:55 | <u>0xffa498cb1140c51ff21b</u> <u>40b5d79425a1c28f430d5b</u> <u>4bc78fd07b8a9506853c78</u> | + 1 ' | ✓ |
| 82 | 2023-12-25 23:55:00 | <u>0x5f6f823ec0867a5e65ab</u> <u>5e39702b2a995602c11bf1</u> <u>1d62278a341b84c7ea9046</u> | + 1 ' | ✓ |
| 83 | 2023-12-23 18:26:05 | <u>0x91bcbd80c25fa98f04e6</u> <u>1b244e9f6c85e268a7f364</u> <u>5b53eddc2587315a993460</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 93 | 2023-12-19 02:29:10 | <u>0xce23828e4023adb9f021</u> <u>171df36e3f6b5a4f93b285</u> <u>c6f0c1faa837e868e311e3</u> | + 1 Reward at dydx.win | ✓ |
| 94 | 2023-12-15 20:31:55 | <u>0x46fa3f97708e053b8798</u> <u>032c9d17644cadf5ccdb51</u> <u>f6a121bbd34e82aafd01dc</u> | + 1 New Year Gift | ✓ |
| 95 | 2023-12-15 13:33:40 | <u>0x32712e1e87f215ca0952</u> <u>19087b896f0a34c03aaf76</u> <u>8a01db2fa33b53116e4dfd</u> | + 1 Reward at shiba-bone.com | ✓ |
| 96 | 2023-12-15 12:59:40 | <u>0x824a39b78493589667c2</u> <u>8d1c0cd771ebbe2135b2df</u> <u>6246ccf316d40a031863d8</u> | + 1 Reward at shiba-bone.com | ✓ |
| 97 | 2023-12-15 09:18:55 | <u>0x684f9a477d97e1120c90</u> <u>0fb797bd85da2662b30fb6</u> <u>1ca13f2c23c19fadfd9e3d</u> | + 1 Reward at shiba-bone.com | ✓ |
| 98 | 2023-12-08 02:47:45 | <u>0x8918cbdb382c0ee1ccf8</u> <u>c6fa4b44efe30912d293ea</u> <u>538c514661c4774396421f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 99 | 2023-12-08 02:33:40 | <u>0xff84802c0975e9193ea8</u> <u>41a849a26b8a273636ca2a</u> <u>839904b6cc0aa2c0ea9d48</u> | + 1 Reward at shiba-bone.com | ✓ |
| 100 | 2023-12-08 02:27:40 | <u>0xc26e7141d1bd3131d401</u> <u>7aa0d183fadde99a408356</u> <u>89c61698125dbd633a2e2f</u> | + 1 Reward at shiba-bone.com | ✓ |
| 101 | 2023-12-08 02:27:20 | <u>0xf9387e024c6bc49e01dd</u> <u>bc3d3875923f7c93cf6feb</u> <u>7dd5499f010859198883e3</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2023-12-06 06:11:10 | <u>0xde5f196d63dffa1df249</u> <u>a45c2d1b1bee510246f042</u> <u>4b2fc5f5c057c714a65842</u> | + 1 Official Authorize credential | ✓ |
| 103 | 2023-12-05 15:12:20 | <u>0xe9396ee5fafd2a3eb3a4</u> <u>ebfccffe11ac289642de8a</u> <u>2f3c5434133b763fe43d31</u> | + 1 '' | ✓ |
| 104 | 2023-12-02 22:55:55 | <u>0xcf52440e172e45886585</u> <u>d6f1f8fc62655788dd2086</u> <u>839dfe71640fe876e77424</u> | + 1 Reward at shiba-bone.com | ✓ |
| 105 | 2023-12-02 21:00:55 | <u>0xc1101d3707ff584b5ac3</u> <u>e20d6fa1dad474f0f436de</u> <u>4d8df74d089609adc3c24b</u> | + 1 Reward at shiba-bone.com | ✓ |
| 106 | 2023-12-02 19:30:05 | <u>0x2278954014340c08a6bc</u> <u>7fc9a308b9106a6614f66d</u> <u>77bd3e1f2bc2c4790fbbbf</u> | + 1 Reward at shiba-bone.com | ✓ |
| 107 | 2023-12-01 20:21:05 | <u>0x93245b28cf512b6e5b</u> <u>ef2a5f579716bde824fae4</u> <u>62e0a0dcdcafbf635904fb</u> | + 1 Reward at shiba-bone.com | ✓ |
| 108 | 2023-11-29 06:49:30 | <u>0xf98c17e566b1c77a0a08</u> <u>d35cc769a66ab1c75de5a4</u> <u>270ab1dd147f4e0c168922</u> | + 1 o claim! | ✓ |
| 109 | 2023-11-28 00:20:35 | <u>0x42c283aa8098167f268f</u> <u>e60d4091699d65c81510f5</u> <u>ca1fc1a6a2492348fca41e</u> | + 1 Reward at BoneWin.com | ✓ |
| 110 | 2023-11-27 19:01:10 | <u>0x1d744ed46a682edc860e</u> <u>63bad412b9f1601970de31</u> <u>c6256bfacf3af16e1d5fbe</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 111 | 2023-11-25 17:13:40 | <u>0xc79308be1de66ba74aef640e4324ae082565d9d5a72df54d77122fafa81369ec</u> | + 1 Reward at BoneWin.com | ✓ |
| 112 | 2023-11-24 16:22:20 | <u>0xe6959908209640e19832889212c93778dd21ee6ff097467cb89d99d4e7907ede</u> | + 1 Reward at BoneWin.com | ✓ |
| 113 | 2023-11-19 01:23:55 | <u>0xe2bf22540b0cd6f4ea1c79214e1c5194eab32fbc0d4e5fa5e6e319e43e25aacf</u> | + 1 getusd.xyz | ✓ |
| 114 | 2023-11-16 05:13:55 | <u>0xd1dd46bd5c39f4ce5848ef5367ec1a25c2209a19a8ae6e65c5a30dc62a84bd7a</u> | + 1 Visit website to claim USDT | ✓ |
| 115 | 2023-11-16 03:04:50 | <u>0xfdd01847e5298d0d570e01cb33aef753dd4e74c87e9802e6c00ccf4c6fc0287c</u> | + 1 Voucher | ✓ |
| 116 | 2023-11-16 02:58:15 | <u>0x708c185e5444eaafe2af98cee740ad9f6154286baa169929fc8b8a7c556f32b6</u> | + 1 Voucher | ✓ |
| 117 | 2023-11-16 02:55:05 | <u>0x41d0bd58404e42dd58d15bd48004dee93f81a2af319fefb8266a8287bd9ef5c4</u> | + 1 Voucher | ✓ |
| 118 | 2023-11-16 02:49:55 | <u>0x405c3e6757a61eccc7d319ab118d7bfff3609d64d7c679e4f6d160f110087cdbb</u> | + 1 Voucher | ✓ |
| 119 | 2023-11-15 23:11:40 | <u>0x71363e93d70e11238241a7d7b8403da4ac586d04e23d6805d5a90e5b36001f4c</u> | + 1 Visit NFT website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 120 | 2023-11-15 19:31:40 | <u>0xc4900eca926101cae556</u> <u>dff581860d0e9d648795e1</u> <u>5da34cf44953f77beac7c7</u> | + 1 Voucher | ✓ |
| 121 | 2023-11-15 17:22:25 | <u>0xb84ecc2ac35310a63ee5</u> <u>48d369911f44c27bc69706</u> <u>e22e50044520e497f41371</u> | + 1 Visit website to claim USDT | ✓ |
| 122 | 2023-11-15 10:04:45 | <u>0x3775fb65a9ea91f40ca4</u> <u>f72d48a037fec7d7b882a2</u> <u>63e20da7aa695f2f8dce20</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 123 | 2023-11-08 11:38:25 | <u>0x69d8188fed7e7179dc63</u> <u>880b71fb4d36dbaa196f8a</u> <u>87bd1ac1758c9f4373ca3f</u> | + 1 nt! | ✓ |
| 124 | 2023-11-08 05:03:25 | <u>0x0a796eccfc2cc63cb02c</u> <u>8eb212079388ef996d11f4</u> <u>9a5b48d7dc95dfd8a60d7e</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 125 | 2023-11-07 13:38:10 | <u>0x5a222ac938da72abe935</u> <u>1472e8c74e46511bfb9cea</u> <u>a410b5d6e0b7036f3ef585</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 126 | 2023-11-05 13:35:50 | <u>0x4945334be0806719d0c5</u> <u>04a99711a78ec19f2c78a2</u> <u>20480195414ef52736fe5c</u> | + 1 nt! | ✓ |
| 127 | 2023-11-04 05:18:00 | <u>0xeda89aa0ea32acd51e9b</u> <u>4b372d69b4a3f33bfa65d8</u> <u>4210e7fa9bc70c25da3596</u> | + 1 drops-meme.xyz | ✓ |
| 128 | 2023-11-03 01:54:35 | <u>0x63164ae5b66affe25a69</u> <u>3098305519330b5ada35e5</u> <u>db28c772e12fcde8f445d0</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-11-03 01:53:10 | <u>0x3fa61b9a8dd506240d46091362e6ef92b381d396ed6bdb028d9f3782d4a88717</u> | + 1 \$BNFT | ✓ |
| 130 | 2023-11-03 01:51:40 | <u>0x004c2008883b421a27c270928f5ba7bf14580e85e38d97d2816bc7ecaa70d2f7</u> | + 1 \$BNFT | ✓ |
| 131 | 2023-11-02 01:05:50 | <u>0xe8756cad5154c4cdc08106fd72ce19fa5a6b7da00b779d1e38bd58a5b889f362</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 132 | 2023-10-31 14:41:50 | <u>0x3c0c9ba80c6c65274adc a2a10b92459a00f117ef9a7c419777490c005c009917</u> | + 1 Visit link to claim USDT | ✓ |
| 133 | 2023-10-30 08:30:15 | <u>0x7affe2c74644c4cc1767376d28067a43cdcafadd4596007b2446feae21bfefc6</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 134 | 2023-10-29 13:07:50 | <u>0x654aacea7068428fa43db82d75f8e3f6b1cf1e2c669350de76249e20ce6e1058</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 135 | 2023-10-29 11:36:40 | <u>0x87ab0e44bd0805e05f9b45c9ac7313e1c9b513249454e5aac7499e5b6c96388a</u> | + 1 Visit website to claim USDT | ✓ |
| 136 | 2023-10-28 20:01:40 | <u>0xf82f497b2bbc79febcd e f93d6537e9e97afe73fb6164d703b302b866b0e249c2</u> | + 1 https://eth-claim.com | ✓ |
| 137 | 2023-10-25 22:28:15 | <u>0x8c53b50e2bd2807212eb39356d443f254988dea4aa3941d2478cb9798ec8f64f</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2023-10-25 14:08:55 | <u>0xefb20a00b397a10a2c5c0a6ada1d23599757e611acf8e5d42986d456158f1044</u> | + 1 int! | ✓ |
| 139 | 2023-10-24 23:05:45 | <u>0x42aa6aa6d4a26701748421f277bd59bb8beb7462ad89df76e9e0e5b8e81965e8</u> | + 1 Voucher | ✓ |
| 140 | 2023-10-24 06:53:40 | <u>0xc4750e6d17ac06ad0eec91aa895b60eca8fec163bc5f5954b2110c690eef85ce</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 141 | 2023-10-24 04:42:05 | <u>0xb586f0783a41881eedfc51e08eb901a9d4d689288a02bc7ee8f9963e4fd5b7f8</u> | + 1 Voucher | ✓ |
| 142 | 2023-10-22 20:00:15 | <u>0xc93717b67bf369bf81d3290469988328daaf78d616316395dad3c95fdef62bde</u> | + 1 t! | ✓ |
| 143 | 2023-10-22 19:27:15 | <u>0xd82665d06c29be0f3ca071da94d5b04d8fff0fdd4292d7aff6a50384e04ac3de</u> | + 1 VWIN | ✓ |
| 144 | 2023-10-18 13:32:05 | <u>0x306b38eb304970b88c6363d899d565d130c93eb9409ef7c75087378b88b83535</u> | + 1 Visit LidoDao.cfd to claim nft | ✓ |
| 145 | 2023-10-17 09:05:45 | <u>0x1a6d887481a8c6cb8cf1cc7725eea13884d114e4b51bb0209f89f03a517fc517</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 146 | 2023-10-14 12:43:35 | <u>0x907c8c77b130268cf284b276697ef14a33c1fabd40a6833445b44558159168ae</u> | + 1 Visit shibnftx.xyz website | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 147 | 2023-10-13 07:06:25 | <u>0x6585f47bee4c93c23eed8e94cf42c139468f607a1326c3f12bb50c98c73326fd</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 148 | 2023-10-13 03:06:10 | <u>0xd02937cdc12fd917f926bd0b4b0de8c78cfab5e509cfe6e2167a3ca90fa4942e</u> | + 1 Visit https://blextrade.com! | ✓ |
| 149 | 2023-10-12 19:44:50 | <u>0x024d287f3e29afd0c139f6dc8763e3e345a41e8423f54b641d5aa72b1cc2fae0</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 150 | 2023-10-12 16:45:45 | <u>0x953cea45962a84e9bb39db8472c84b487e3d4f471992ea733249715ac38b3f03</u> | + 1 claim nft! | ✓ |
| 151 | 2023-10-11 15:23:25 | <u>0xa8dd51e72e769f83e862be493c073dcdd184f6000a0ae832073ecd93b6310fba</u> | + 1 onestake.com | ✓ |
| 152 | 2023-10-11 00:19:15 | <u>0x3d4e4e77f4dfbb7e72e8f5623e2f4b8864b7206f03922dff762ddc7fd8fbd691</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 153 | 2023-10-09 23:01:00 | <u>0x658abb8a94074eddc08e28187f1dbb0140a1faaf48d31fd19e166059e5d4ee39</u> | + 1 hibredeem.com | ✓ |
| 154 | 2023-10-09 21:22:35 | <u>0xeb81ee536ae8c43cfc1c250bd4f40b7e39b83206b494db3b6f2847708e2d5c05</u> | + 1 ocketrpl.com | ✓ |
| 155 | 2023-10-07 03:09:05 | <u>0xc68db7ee33bc1ee5188c7a2b52ef149a49859de5d85bdd41c37af8102ea271cb</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-10-06 16:05:10 | <u>0x4358335bb6062b3732df3e36bfec034248efc7c881cf041d16082a36dea93014</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 157 | 2023-10-05 17:34:30 | <u>0x716d53bda9c29a1f0d54553cb4d3353da1b99fba1d0f787153039a14b3e6676e</u> | + 1 m! | ✓ |
| 158 | 2023-10-05 02:09:00 | <u>0x36df55f3cf1e9ee1466cf1adbaa75c2595ed7daf6420499603b07aa3802fbec0</u> | + 1 claim nft | ✓ |
| 159 | 2023-10-04 01:24:05 | <u>0xeeae1325f9900aadaca8e12ec0ffc7c5612d7439bc5fe4cfb2cd17f4d478e2e2</u> | + 1 aim! | ✓ |
| 160 | 2023-10-03 15:08:35 | <u>0x773729830f9c18a0eaef223675ea2db00308179ff05fccab5c799006d7f969ad</u> | + 1 claim nft | ✓ |
| 161 | 2023-10-03 13:05:25 | <u>0x5cefe3722f4d1eb23b1c3ac63653d613b03fc68736db613ee1397c0a50661235</u> | + 1 hibredeem.com | ✓ |
| 162 | 2023-10-02 23:49:45 | <u>0x7b3e1fe86a8a736b64f3172e22a2593615e346624f36d16cdb2e622c3b4d347b</u> | + 1 aim nft | ✓ |
| 163 | 2023-10-02 23:47:50 | <u>0x50a60a345d2bcfb91d1889fb87d6e7010131c8b9789b90b6ba019bb11efc5082</u> | + 1 dolib.com | ✓ |
| 164 | 2023-09-30 11:52:45 | <u>0x74db71d3aa7f88c28f7590faf40d771278bd814409ab1e5f22facc12098d39cc</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2023-09-28 06:47:45 | <u>0x939d5e84fe3446acc5d76ce5e5205862dac33b96f71c752cfd1595c68c3c5e24</u> | + 1 Voucher | ✓ |
| 166 | 2023-09-26 00:20:50 | <u>0x50d0d63a09a7cd6c302a96d196b9c9670fa21d409ee77a6e8855cf9c1fa3aef0</u> | + 1 Visit https://fixedft.com | ✓ |
| 167 | 2023-09-25 20:55:40 | <u>0x33c18ecd3713c0e6792ca2168857e851783d4a3f9eb24eb0456f14a47a53fba8</u> | + 1 im nft | ✓ |
| 168 | 2023-09-25 19:55:00 | <u>0xfa8be282b8c4bfc34369d9c01f5b408f64c6bd904946c450415d58c18e19a01a</u> | + 1 laim nft | ✓ |
| 169 | 2023-09-25 08:23:20 | <u>0xd4152d53fc2ebaf5ad7128ab819abefbf76a69673e517f9b2fe67557b4c28af3</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 170 | 2023-09-24 21:04:40 | <u>0x38ee5b43ef484c07fc1d043ca1cc6f3d1a876dde713f20a16eb115f66e688d04</u> | + 1 aim! | ✓ |
| 171 | 2023-09-24 10:46:15 | <u>0x0dd42f290d2b74de6f17764d99fed83e40441909164c9d960f0a2e83a6177867</u> | + 1 aim! | ✓ |
| 172 | 2023-09-23 05:38:55 | <u>0x2f49d8734e82f69b0fa0d6d872b63f2643e76e91a7f395112acdaa619be3df0a</u> | + 1 aim! | ✓ |
| 173 | 2023-09-22 11:27:00 | <u>0x13d1e0d85982b4e2dc28bc995bf0541c6d9649655d36cc918593227423a7275e</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 174 | 2023-09-22 00:46:05 | <u>0x3556f52e44ff876bf0e2 2bdca893a8002bb8b1e54d 15ab54b70ee38e33cb2ec2</u> | + 1 aim | ✓ |
| 175 | 2023-09-22 00:08:45 | <u>0xeb50181c407d9e06a7df 0d6af1a4a1de1d60b9936b 91d2d86defb8209f425750</u> | + 1 setup your mevbot! | ✓ |
| 176 | 2023-09-21 23:50:05 | <u>0xddf408534e4e2587ccc1 e911f60bc5cf4f3d49fdfd 2ce140ea1b7cca1467524a</u> | + 1 laim nft | ✓ |
| 177 | 2023-09-20 14:54:25 | <u>0x8287c90dc8161346ee7e 2babcef94d9f32a8a04da6 5ee77cb09b2ea64c0cb13d</u> | + 1 Visit WWW.SHIBPOOL.COM to claim | ✓ |

* USD values displayed at the time of transaction

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