


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc9ec15c740867c46d2c5a7ed821a37644f6ca7f8

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAP ³ XYZ | 16,936 USDC |
| USD-SWAP ³ COM | 185,000 USDC |
| TIA | 62.000000000000000000 celestia.icu |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| SWAP-SHIB ³ ORG | 2,030,000,000 SHIB |
| USD-SWAP ³ XYZ | 244,000 USDC |
| T Ì¥ME/SHIBAFI | 41,750,000 SHIB |
| SHIBSWAP ³ ORG | 36,660,000,000 SHIB |
| POAP | 2 The Proof of Attendance Protocol |
| BLAST2L.COM Limited Coupon | 0 d |
| Summerfl | 1 summerfi.us |
| Airdrop at usdtrewards.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|----------------------------------|
| 150M SHIB VOUCHER! | N/A aim! |
| Â- | N/A Randomly You Won \$81,277 |
| | N/A Reward at BoneWin.com |
| Â- | N/A 5btc.com |
| !!! \$ 030,000 BONE | N/A m nft |
| NER! | N/A Claim now at theapecoin.site |
| ' | N/A ' |
| Â- | N/A D |
| \$2000 USDC | N/A Voucher |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-14 02:10:50 | <u>0xda98d3ec2aa785b8a120</u> <u>2e927bb271e47af1e68497</u> <u>dd4d216ce4a1add0926512</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2023-12-12 00:56:05 | <u>0xd5f58e449dc56256aa6e</u> <u>404c2c157f9b4b0b504a60</u> <u>50a8abac28d7613429d525</u> | + 250,000 SHIB | ✓ |
| 3 | 2023-12-05 03:52:25 | <u>0x55e76949494d4f5ff04f</u> <u>0a86a1b7b4b7ed68b97b3e</u> <u>48fcb2459aef1aae165b2a</u> | + 73 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2023-12-04 12:26:05 | <u>0x6c7b5aed27be3e4a3e55712b18f949a58f5089fec731de03f2e816999e9c2313</u> | + 1,000 USDC | ✓ |
| 5 | 2023-12-03 19:24:50 | <u>0xb6bda3582b802cd745f3f8627165a69b0d5011ffef5e6764fca23cc1040e175b</u> | + 1,000 USDC | ✓ |
| 6 | 2023-12-03 05:32:55 | <u>0x8f521d09e5698147b168f6f2cbc245a718856a9e46276c5e169e73d529171906</u> | + 2,500,000 SHIB | ✓ |
| 7 | 2023-12-02 04:08:00 | <u>0x1cf68b4be7fcfffce371913eb972f1f94cc5e2bf7681dca023fa724cc819135b</u> | + 2,500,000 SHIB | ✓ |
| 8 | 2023-12-01 20:45:30 | <u>0xd26b3cca10b0b250e252ac4e620d4ad211d519c21a953429612662521e99c14b</u> | + 2,500,000 SHIB | ✓ |
| 9 | 2023-11-03 08:51:10 | <u>0x30ead0db2ebe6badf499ca3e37c1d234ee3cccb3877337bd712e45605957b39d</u> | + 62.0000000000000000000000 celestia.icu | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-14 14:30:30 | <u>0x02f37f431a64c15e73081e1a69cb3a57df3e493bf271cf78ead96ac1e87e3d32</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-14 14:29:55 | <u>0xd45557f02e9740b9e285730e5e624f84e6c958c6d1a49b3781748967777b462a</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2024-01-30 09:36:20 | <u>0x6b8f397f3f20c4c6844d e6d89494ba50972845bb7f 829c056e8fd889fd77d091</u> | + 1 The Proof of Attendance Protocol | ✓ |
| 4 | 2024-01-10 09:40:45 | <u>0x18c8b2b541c211b5b988 e28d9755f9f04b7cda1abf 2bd56caeb32cf78960a595</u> | + 1 summerfi.us | ✓ |
| 5 | 2022-10-21 17:23:40 | <u>0xc298a7c859d703322345 5076c4fbce26b3a74a4566 6e66dc501523cbd99176d3</u> | + 1 The Proof of Attendance Protocol | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-18 15:41:20 | <u>0x81f54bc68cc79b548305 f504c3564983411ea217d1 b3c5decb9d51e82aac24c9</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-18 12:15:30 | <u>0x5233a1679fc918436b93 3e7aac3ae82112623b8747 20e94f2a9e4f6774fca29d</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-15 21:16:30 | <u>0x63f3fecba6727dd674c8 e0e54968f14bdbbd64234e d684279ce349c37c15f205</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-07 10:08:25 | <u>0xf189f8de4770003e461c 49e8149990636663d4feba eb150ab2eb39cb8a62d3d4</u> | + 1 NFT | ✓ |
| 5 | 2024-05-06 01:57:10 | <u>0xad7ad420c0a240ab008d 7b805ae3667aed0c7bd941 d4d3afb6cdef12c78cbf4e</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 6 | 2024-05-05 21:06:20 | <u>0x0ec1fdc6b6d9c0a9f7316ae01941cf8080f75b6e8a338f2414449631f12d1abe</u> | + 1 5btc.com | ✓ |
| 7 | 2024-05-03 10:25:15 | <u>0x65789e344668bf710d5309a44160238445f6fcfb8e075e1777ca4cb463cd9717</u> | + 1 5btc.com | ✓ |
| 8 | 2024-04-13 10:08:15 | <u>0xd6cbc79bc0edcfed2312ee0c4b2814366536acc4290b9bceaae3419d88be8972</u> | + 1 \$88,394 Random Winner | ✓ |
| 9 | 2024-04-13 08:42:15 | <u>0x5e281b0a442c82ee1cead19afb5f243fbc91f3aaad7c0bcef7fab8e5abc6455</u> | + 1 5btc.com | ✓ |
| 10 | 2024-04-13 07:46:45 | <u>0x177dc30699e447a62a8fd3e5fdc08c1485df23fe7f6409204532ecf6bebfd761</u> | + 1 \$88,394 Random Winner | ✓ |
| 11 | 2024-04-13 05:32:35 | <u>0x08f04841973e7b05d614af29bf2ecd37a7635ba565b7940235be36f880f88f7f</u> | + 1 \$88,394 Random Winner | ✓ |
| 12 | 2024-04-13 03:43:30 | <u>0xc6a9f525b3fb5879b434e9e9960a9ce9b98076a8aa14aecf8aa60fe23d6cac2</u> | + 1 \$88,394 Random Winner | ✓ |
| 13 | 2024-04-13 01:30:15 | <u>0x13aa8a55feb769a30f8e3d23cebb5a2eb0a48f4c20b02ac873149e0309335976</u> | + 1 \$88,394 Random Winner | ✓ |
| 14 | 2024-04-13 01:02:30 | <u>0x2781d8ce8d07dc16fcc1352062a1d3440271bba2b0ac94b9850af9c47995f25f</u> | + 1 Visit twtpage.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-04-13 00:01:15 | <u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u> | + 1 \$88,394 Random Winner | ✓ |
| 16 | 2024-04-12 22:13:25 | <u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u> | + 1 \$88,394 Random Winner | ✓ |
| 17 | 2024-04-12 21:31:15 | <u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u> | + 1 \$88,394 Random Winner | ✓ |
| 18 | 2024-04-12 20:08:40 | <u>0x4cc4642f8f8b83ea010221bfcde0fdad05166f890918860fce093d49e1009dda</u> | + 1 \$88,394 Random Winner | ✓ |
| 19 | 2024-04-05 07:34:00 | <u>0x364e571fa68f5e973bf4001c40abd64ec0f6e502b8bd9631d05b2dc792ca4fc2</u> | + 1 usdwin.co | ✓ |
| 20 | 2024-04-02 19:35:05 | <u>0x3688c22ab041014df59733a35d6417400e5df5a2459acdf5e568e5e4894fbce7</u> | + 1 usdwin.co | ✓ |
| 21 | 2024-03-28 19:19:50 | <u>0x21d5d1603f5a87cb58664c7ef929dc3d38d56cee86e1cbdb834f3879132c2434</u> | + 1 usdwin.co | ✓ |
| 22 | 2024-03-16 15:07:25 | <u>0x2cce560f7ba752c9caa165ef2c235989083af734aad85895fc2f0c46f4ccf502</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-03-16 14:55:05 | <u>0xf3eb5612d5765c97509e0a3b1638624ed854b6f7c20d25af5669c350bd3c1611</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-03-15 23:27:30 | <u>0xb84a247b68feb73cabd7a0eb6e1cb2d3eed08eedfa92ad396536982387222425</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 25 | 2024-03-15 23:25:10 | <u>0xc732ef9367a5e15f0463758dc6d6a5c4be270f092973492d628587ac3a1bdfbd</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 26 | 2024-02-27 16:13:40 | <u>0xd9d310d6c14c4d15cf148f67b00808e7ad45e9f21422196ba2e1f4131abe87ae</u> | + 1 D | ✓ |
| 27 | 2024-02-27 02:42:30 | <u>0x3009325fc3d73be6a7aa1dc7272b8e6a79dbb1435bd9eab7206740ab5e100e7f</u> | + 1 D | ✓ |
| 28 | 2024-02-27 01:37:45 | <u>0xb9952386790555a7546b2587ef7aa80aa8954e442ba87fcd2cc4991fca846674</u> | + 1 Reward at nftsafe.top | ✓ |
| 29 | 2024-02-27 01:30:35 | <u>0x7d4d3c6202f67bc5241d8b01d69938947c48c6eedcc836c22103043245d0d70e</u> | + 1 Reward at shibatokens.re | ✓ |
| 30 | 2024-02-27 01:30:30 | <u>0x895b0e8abe222610b0167c2bdb676e4716611058df71d4d73c8793eb018e6762</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 31 | 2024-02-20 19:30:45 | <u>0xc3899414dd70e00b86029e3efa4795895d8fffeae34f9edfb6f31705b706b861</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 32 | 2024-02-19 01:50:40 | <u>0xb3b7ba48f3b1ec04072957772d2ccc34ce1009327a80f80603e2881468031719</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 33 | 2024-02-16 00:18:25 | <u>0x0009795c633223a4c9ae</u> <u>e34c6c5b13181cf6512436</u> <u>ee4d8f12557b40837fa09</u> | + 1 NFT | ✓ |
| 34 | 2024-02-12 20:32:45 | <u>0x6d4ce144bf70c5cca183</u> <u>5c1a278445c55f2445af8a</u> <u>9bc1831c6d45d6e02b3e7a</u> | + 1 NFT | ✓ |
| 35 | 2024-02-09 12:11:30 | <u>0x69307f129fb155f177b0</u> <u>499c15d2bfa858f5984b23</u> <u>ff3cbb8f4c8929697b5382</u> | + 1 C | ✓ |
| 36 | 2024-02-08 18:00:10 | <u>0x3fcbe75a8c4d689c3be6</u> <u>8b5ab0b05d37685491c34b</u> <u>240d8d24382f06ee993600</u> | + 1 C | ✓ |
| 37 | 2024-02-08 15:58:30 | <u>0x313367668860755463c6</u> <u>e570f49576e19671ccd4d4</u> <u>87805ee42e1495584165e9</u> | + 1 Acces stETHERS.COM | ✓ |
| 38 | 2024-02-08 15:57:25 | <u>0x6e938c5a56b8d022bf90</u> <u>faa6067f95da98cd613acd</u> <u>a8972c240c4aaf0bfa02f6</u> | + 1 C | ✓ |
| 39 | 2024-02-06 11:38:50 | <u>0x034639c59b4770146185</u> <u>28975ebe20c8e01ae031e9</u> <u>d2be0c6341808b761d2cb0</u> | + 1 Reward at nftsafe.top | ✓ |
| 40 | 2024-02-06 10:24:00 | <u>0x19a3fece329eca775533</u> <u>72ce8eeefbaad7e8f2b25e</u> <u>ec36576798f65193e497a7</u> | + 1 NOT | ✓ |
| 41 | 2024-02-06 01:32:35 | <u>0x1f4ad4be8c4db3db99d8</u> <u>7f3d5764f02f814ba05e43</u> <u>800e5b56ee30ba6a20db09</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-02-02 15:54:10 | <u>0xe2e56f7c88747dd5d33439174d3c7b14ba4c8932b3ec5b24b33e17869f8c8390</u> | + 1 Acces Liquid-ether.com | ✓ |
| 43 | 2024-02-02 08:53:55 | <u>0xd9ab26cc4fbccb15236e00c6f3b712eb6532686b520bd2c118c94998bce20d7b</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 44 | 2024-01-26 02:38:00 | <u>0x89cd7faafead60ce93b35a7755cad1e683aa73c43ef0c3b532f547451b9342f6</u> | + 1 Liquid-ether.com | ✓ |
| 45 | 2024-01-25 21:16:45 | <u>0x582d16fa496e1f76cf8da8969afb52811c541baaa9d386ea3bec130b3d13529c</u> | + 1 C | ✓ |
| 46 | 2024-01-25 02:25:50 | <u>0xaf50f82a0655fd6317b654166eca10c2d15127f6e5500962655d403e09ae5ed8</u> | + 1 Liquid-ether.com | ✓ |
| 47 | 2024-01-19 01:15:40 | <u>0x9acca66ebfecb76f526688514cbeaa58c121fb3f3c1c36384140fcc7c9b50383</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 48 | 2024-01-18 16:01:50 | <u>0x640f59be21478780554b441789550c70cecf52b754396542d959b419a08799d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 49 | 2024-01-18 02:13:15 | <u>0x4137b350e4effb42cd29dfda7e00c0ad28b435ea00102b0f1fd37938963fdaa8</u> | + 1 C | ✓ |
| 50 | 2024-01-18 00:17:45 | <u>0xb77d6b587fedc0b1a6cf0bf0cc0308e6cb5d90c5d0eb347f29885dc0222d4463</u> | + 1 Visit trustwin.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 51 | 2024-01-17 05:35:10 | <u>0x028a81b2aaea6ae4ba8781edd1e21f41e8023292620d7c1a63f14ddbbed4c410f</u> | + 1 ethevent.co | ✓ |
| 52 | 2024-01-16 15:37:25 | <u>0xd23fce1dc654eeb5a425450f297be254c24dc7e5613e056fb2077435db37d7fe</u> | + 1 ethevent.co | ✓ |
| 53 | 2024-01-15 07:45:40 | <u>0x3d20300128a53a8d5b48751b737264b7a1f5e20ee1e3a36277f0d3213f0249a1</u> | + 1 Airdrop | ✓ |
| 54 | 2024-01-13 16:01:40 | <u>0x054ea4c4291947bf237afa99ddbfa89c0f53c1967276362b965fade80af343b</u> | + 1 Airdrop | ✓ |
| 55 | 2024-01-12 14:34:30 | <u>0x5bfff122fb7bbf598605e21c885d47276427057191460f6be580026a7459cc1d9</u> | + 1 Airdrop | ✓ |
| 56 | 2024-01-09 03:18:10 | <u>0xe4097b45eecd00df1dd303b203fb6db0de17c9a43d18b28ed2122a5a4d529e3</u> | + 1 Airdrop | ✓ |
| 57 | 2024-01-08 08:21:25 | <u>0x95b11738155ac8bd0bd9326eeb0396e64ee275312760ee56f1ff454e7fa4ae1a</u> | + 1 Airdrop | ✓ |
| 58 | 2024-01-06 20:28:35 | <u>0xf56b31494cd3a5f2d9d462f0ad13662955579b4fc180bd3c20adabe499b5fb6d</u> | + 1 Voucher | ✓ |
| 59 | 2024-01-06 00:43:15 | <u>0x12ba0e149c64ba89a71300a05d2cd7d877fcf5544b692bf43b44aee673b0f224</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 60 | 2024-01-05 04:41:20 | <u>0x1c8b8576ad451efa502c a62e356a1f58a5fa82a868 7b9bb5b47ed3f587667342</u> | + 1 Airdrop | ✓ |
| 61 | 2024-01-04 12:40:40 | <u>0x3c8f05549b2b003e615b 7c48a0a6da44bc1a32094c aad33e98ac4f6abfbbe678</u> | + 1 Airdrop | ✓ |
| 62 | 2024-01-04 11:32:45 | <u>0x9e7b7d6ee14b7bd37cf7 b5b908f297a6cd90bacb31 2331bfc39d5571cffbcf19</u> | + 1 ce | ✓ |
| 63 | 2024-01-03 17:40:25 | <u>0xb37f7c198a6456f2f33b 70b642530bfc146a918a02 f87fac1a3cc01b11077ec1</u> | + 1 Voucher | ✓ |
| 64 | 2024-01-03 13:08:10 | <u>0x179759dd1fe867e58344 ce7ea616854b88d02d5713 4a34c5f45cc19c1487bd2f</u> | + 1 laim! | ✓ |
| 65 | 2024-01-03 04:27:50 | <u>0x349cd3eaf815814ecc41 f97c1f74c4e41b8f73d2da 88617986e5f892308fe356</u> | + 1 ' | ✓ |
| 66 | 2024-01-03 02:50:30 | <u>0x049c50a5dfd511ebed2a 9848b7651446c4140abe3a 0c4f14da65a363ce386ee2</u> | + 1 Voucher | ✓ |
| 67 | 2024-01-03 02:03:10 | <u>0x4ea8aa251f2bc99769df 5c07906d66975a81ce0565 59380111c60c9e63c83e9c</u> | + 1 ' | ✓ |
| 68 | 2024-01-02 04:52:00 | <u>0x56cba77b4c48060e8d58 d6294c00be747ceba408ea f4ad7a1c4853313fd57d96</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 69 | 2024-01-01 14:03:30 | <u>0xf78508118c1276b48d19e396d1be663cd7c883e2214aef3d7043960877042920</u> | + 1 Voucher | ✓ |
| 70 | 2023-12-31 06:03:40 | <u>0xe9a3271eb14c6869b11106f9cc31d5221f311b58ef3be67f268ac8800486285a</u> | + 1 Voucher | ✓ |
| 71 | 2023-12-29 19:24:30 | <u>0x427cfd39e2b17de48cb869afe5dc00f09c73261754e38a21e217c6ea59bf084f</u> | + 1 Visit website to claim USDT | ✓ |
| 72 | 2023-12-29 07:41:45 | <u>0x4fd49e6b09a4d116bd7874588ca00d3640753e9d1b056c968207f5beec0200cc</u> | + 1 Reward at usdt-nft.com | ✓ |
| 73 | 2023-12-27 08:31:45 | <u>0x434c5743dcc421994cee0a1f38dadd9704013c9c4a998cc6a5b7f4d5a115aba0</u> | + 1 ' | ✓ |
| 74 | 2023-12-27 06:28:05 | <u>0x7ad84b2e3a7802fd0fda1121e2ea1cab3af89de29b15dbc4d2ffbd06f13187c</u> | + 1 ' | ✓ |
| 75 | 2023-12-27 05:50:10 | <u>0x5e7dd2647b6711cd91824fa944f7cd67f0f726b3dcfa25fc5b30139261fbd5ba</u> | + 1 ' | ✓ |
| 76 | 2023-12-26 19:02:40 | <u>0xd3656d3dc6dad944ad08e50a0fec5b919274a3fb657b4b10b3b64e784a51b4c7</u> | + 1 ' | ✓ |
| 77 | 2023-12-26 19:02:15 | <u>0x9aeac20e8b6678e574ceb56ce6f6b32457ce9232c792d9bd1c97e7925a15031b</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 87 | 2023-11-29 08:29:55 | <u>0x1f13c5feb5b72d8fb1e7090c970824bf417bb2a1f20a61886b6bb6b0c0237973</u> | + 1 o claim! | ✓ |
| 88 | 2023-11-22 13:13:50 | <u>0xfdb5611c267212f84789831981072da52de9df3886059b41809fc4555b358a28</u> | + 1 Reward at BoneWin.com | ✓ |
| 89 | 2023-11-18 06:02:10 | <u>0x47b18d1a8e893f143b5d95cdf16de3810ea638a79efa862af6fc548b91595ea4</u> | + 1 Reward at BoneWin.com | ✓ |
| 90 | 2023-11-18 03:07:45 | <u>0x94cfb2d7d0148df9539eea53240d4f54f315ec4845f3ee77175ad82a4a1e6d29</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 91 | 2023-11-14 08:26:55 | <u>0xe7c862724acf7d7be3a992bbaa8e475648020ac26faf6725151b0695f764a70</u> | + 1 Voucher | ✓ |
| 92 | 2023-11-09 12:12:50 | <u>0xed5142a0ca30c812177611459a048743ac3f21c4d07449337a797b280b978678</u> | + 1 \$5000 Rewards | ✓ |
| 93 | 2023-11-08 15:00:25 | <u>0x1cc27d1d7db2c61c5951416937000d67736721815d277c3e8908a139b9c20e2a</u> | + 1 Voucher | ✓ |
| 94 | 2023-11-08 09:55:20 | <u>0x2f1c89880b4cf10037bc7fcb5f1cd9cd2fc3231999ef4de6faedc213abaa4fdd</u> | + 1 nt! | ✓ |
| 95 | 2023-11-07 14:57:10 | <u>0xf48c6f49aa9e99247af5c652c7002d48e9d214d871d781754c6a97746d0b84eed</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2023-11-05 23:02:45 | <u>0x8f837d297339a6b1c0ba ac480ad39115dfaaa261f6 dc827bba315ce3a9ab21e1</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 97 | 2023-11-05 20:11:30 | <u>0xd04ac2d28193817fc43f 5792adaad4bae044ad6e62 e3d8fcbbafa16566ad48bd</u> | + 1 BAYC | ✓ |
| 98 | 2023-11-05 01:29:45 | <u>0xdedae9a62dce50e558d5 ae71c2cfa4fcb38dc099b6 5ed5a5d8588e2906b1eacb</u> | + 1 Voucher | ✓ |
| 99 | 2023-11-05 01:26:10 | <u>0xca98b0627a7bd086f05a ffe8ec7c3e5391c52f8790 c11a225d9ec13f2505b0ca</u> | + 1 Voucher | ✓ |
| 100 | 2023-11-04 13:19:10 | <u>0xedfa0315a343200ca95a 65c516b36c93816c7e0d4a 1785c4aa8bb0e60d8de22c</u> | + 1 nt! | ✓ |
| 101 | 2023-11-03 19:28:20 | <u>0x169764b27a258dd2d37a bbed8c400a0a69eeac86d6 8417109afe710fb25f13f7</u> | + 1 org | ✓ |
| 102 | 2023-11-03 15:33:30 | <u>0x506bba36fb57fd5ceb4c ad3bd96769b7ac49d51de1 6912df23fb98d775b4f06a</u> | + 1 org | ✓ |
| 103 | 2023-11-03 13:07:25 | <u>0x8db1b85328937cef714f f80155972bf70c9e630a57 39eefefd16a14d7a1abde7</u> | + 1 Visit website to claim USDT | ✓ |
| 104 | 2023-11-03 05:52:25 | <u>0x76c4428257abdec1890c 3ee67651f791d446520fa2 59e1f4abd342cf6ead3259</u> | + 1 org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 105 | 2023-11-03 04:41:15 | <u>0xdafc004f9b7d1286a84e7e0fe5f1f54bd44fe5a4f3f0c3cb09e1f12e3f96f7a2</u> | + 1 \$BNFT | ✓ |
| 106 | 2023-11-02 16:44:00 | <u>0x1daacedcaeffe22da50112bf0de67b2a054164945b9103839407c1097d2f4ad2</u> | + 1 org | ✓ |
| 107 | 2023-11-02 01:22:40 | <u>0x2eab80877fd1e9ae976575beaa1dfe0bb84ea34f0544ce6fb92dce91bd36047c</u> | + 1 \$BNFT | ✓ |
| 108 | 2023-11-01 15:30:20 | <u>0x63ee3f73ab4ed273a29e14e15d768946cd7d1001080044a71f65b4cc10fae4e8</u> | + 1 Visit link to claim USDT | ✓ |
| 109 | 2023-10-30 11:55:05 | <u>0xf8201fd9cdf6a1d44bd46eda7347609fdcccbac413174670b47bcf58d66f9968</u> | + 1 Visit link to claim USDT | ✓ |
| 110 | 2023-10-29 12:50:10 | <u>0x8a3eb41e696cef4ef77358a393f008fb38718b69b1cf0f1ab6f26209da153923</u> | + 1 Visit website claim USDC | ✓ |
| 111 | 2023-10-29 03:01:25 | <u>0xc6944318f7bdbe8666d767b28c203bdafa3a18db59bde26b582c4cd446128c9b8</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 112 | 2023-10-27 20:59:15 | <u>0xe23eac2e7a2f583eadcd98e417382fccb5223c0ffb915cc59bf2c978337ae22</u> | + 1 USDT5000 | ✓ |
| 113 | 2023-10-26 12:48:35 | <u>0x8f26478ba19ab518b458bed1346b3a96069d1630e77f3293b9eaa5fdd560b98d</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-10-26 05:56:35 | <u>0xd7efa451f1218ce7a12b f4a05c03296b69da395882 260af9f21eb7eae91a0f7</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 115 | 2023-10-24 19:12:50 | <u>0xd7da7cab8797fd0144ea 6228fdef85d9fbc8aa569f fb991caa183f4427f18f7b</u> | + 1 int! | ✓ |
| 116 | 2023-10-22 13:06:45 | <u>0xf6f31fcb6837c4e42ab6 c29497ef7d41553d281eab 427abf5b583676b280ad72</u> | + 1 t! | ✓ |
| 117 | 2023-10-21 06:37:40 | <u>0xfa6b3ef48b8790d857e1 cb2b8b6263cbd7a8824ca6 70a3ed1cd3ba44db637b08</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 118 | 2023-10-17 14:15:30 | <u>0x783b11d778c9dd89eb03 89dde6230dceaae90a1e3b 52a7c1aab2af0ec0c06582</u> | + 1 im! | ✓ |
| 119 | 2023-10-16 06:11:20 | <u>0x685db87b90c99ab7f935 e3be3c8eb65c1bc96b5755 e496c943f06da2f46f38d0</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 120 | 2023-10-15 10:49:35 | <u>0x694a738d3e819334d116 ed2e232e26623643976738 b71047cf4d6fcf5d2678e2</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 121 | 2023-10-15 05:56:00 | <u>0xe0a0296b5ef400bc2201 72fc13fb35d8159d2b187c a99b15357a916515b64f68</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 122 | 2023-10-14 14:59:25 | <u>0x92e7e8af8e5942baca7f dbee7e0b82ba8fa9c71ced 94a0d1ae228ffc78a8b3b9</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 123 | 2023-10-14 11:55:50 | <u>0x953ab784780518032c7d8413393a04134aae7a22d582f2b057d017cc7c26f5b1</u> | + 1 Visit shibnftx.xyz website | ✓ |
| 124 | 2023-10-14 10:41:35 | <u>0x00beedc0707ac73918b4e5cde9e0754c61ab93e85579e4c65553720056cf6c4b</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 125 | 2023-10-12 03:00:30 | <u>0x26b9ee3d6161dac6ac3d6adb6d078ea17880e23d5f866d246c52c57021072387</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 126 | 2023-10-10 20:57:40 | <u>0xcb1b588074622db74c19f4ffd118cf8d920a85df3c6e64faf7f53ba192a9bdfc</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 127 | 2023-10-10 04:58:00 | <u>0xf45501c29618ba40982721694eafc96723f5203561259b0211c9111389654a4c</u> | + 1 onestake.com | ✓ |
| 128 | 2023-10-09 23:26:20 | <u>0x2fa287d78ac5f73f6fc443ebc110fc2650425c51f49515e4a63a05948e5051d2</u> | + 1 laim nft! | ✓ |
| 129 | 2023-10-09 15:06:30 | <u>0xe81ebda6d37b7be17b10718762cb46abf22d1fd21d7b8708b4b8f44906ebf897</u> | + 1 hibredeem.com | ✓ |
| 130 | 2023-10-09 02:24:10 | <u>0x738be02d7f1189bd0d4549234a83ac3d5ece2fb43cc18797146601c45a7ac4e6</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 131 | 2023-10-08 20:33:50 | <u>0xaaaafcee5873f50bd5b486a55d68ea849dd18a006c507b83c5629970de41a7f3</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2023-10-07 13:57:45 | <u>0x8873881f542296435cc84ba0e11e75aeec7e659f3d357ec6badd28796ab7ae94</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 133 | 2023-10-07 04:40:25 | <u>0x12637e5a4f05f208096c415c03a701d7da255a31186aba81ff2b005d324bab90</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 134 | 2023-10-06 13:49:50 | <u>0xa5e670c6c8f8748c145e8986468cbfa8a87db82fce45f96e73ee71d066964516</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 135 | 2023-10-05 14:57:15 | <u>0xec01a39d18eadccc14e4be6f472b587dc3b1c97019cfc57fa91c08a86b93b8b</u> | + 1 m! | ✓ |
| 136 | 2023-10-05 10:22:25 | <u>0x1a281d82df89f4b25584acd6500f698c65da8d6b7f276b32270a112eca645639</u> | + 1 t | ✓ |
| 137 | 2023-10-05 01:37:05 | <u>0x91002b3a71f4dc7bdb2d20a1c2cf18944dd0e08146ed49ecec0dd6cf1bf6ee10</u> | + 1 NFT AIRDROP | ✓ |
| 138 | 2023-10-03 13:26:55 | <u>0x0bddb40f2818603c8d1bb2d9a8d3a1448db716c668851d556d666d30df050be9</u> | + 1 dolib.com | ✓ |
| 139 | 2023-10-03 11:20:45 | <u>0x0613d7d57de9356dbf2a105f90078246d40cc5fcbcb431230c7456a5d6ee3ecb</u> | + 1 t | ✓ |
| 140 | 2023-10-03 03:34:40 | <u>0xd1f9e12aa0a8d4f817c95bd2c113a80aa79ea7c456a415316b4292202562fda9</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2023-10-03 00:32:20 | <u>0x9b0a0677afc2ffd4c4e6781104560ea1e397371757a75e5f6364cdbc0622f458</u> | + 1 hibredeem.com | ✓ |
| 142 | 2023-10-02 08:55:15 | <u>0x2b3ba46420348c5a664e12459c95286638ce2b57f8a7e5df9a1cfb17d560f3c3</u> | + 1 t | ✓ |
| 143 | 2023-10-02 08:51:45 | <u>0x3379e39caf7f235990ab24d7bebe9b9f4d8d2bf3ba1a4893c27ba4090079f259</u> | + 1 aim nft | ✓ |
| 144 | 2023-10-01 09:32:35 | <u>0x55ecc9fac3d84c31b48f223fb1e9befb925078ee5443f789380ed0a6b877a13b</u> | + 1 m nft | ✓ |
| 145 | 2023-09-25 18:18:30 | <u>0x6280ecbb94838a71f427c6e0eb0cde98c28630848725048f30f410f0a73a13f7</u> | + 1 Visit https://fixedft.com | ✓ |
| 146 | 2023-09-25 17:27:05 | <u>0xe24f9a6c5a80174c03868771ba6294bf6d651d5e5a4abe098bea85bffc5afc</u> | + 1 im nft | ✓ |
| 147 | 2023-09-25 16:23:25 | <u>0x7a224b642131c4d5a6e5caa77133e9144c76624c7fc7e4393b7c8bb742d3c8c6</u> | + 1 laim nft | ✓ |
| 148 | 2023-09-25 05:16:20 | <u>0x2d52c6d9d90081e2c6e265a53d87db859ad70571f97a3e9196586f09b4c8ab60</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 149 | 2023-09-24 17:48:55 | <u>0xf37518c4e01f2e190c3d83d956123a8d341623b335371862dec7c1cce124dee</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 150 | 2023-09-24 07:21:10 | <u>0x8abfe4256bef72b9075c</u> <u>19179fcf445a33111c6ae9</u> <u>317d2510c64a9de3dc2319</u> | + 1 aim! | ✓ |
| 151 | 2023-09-24 02:40:25 | <u>0x15597abc8c6e8493e29f</u> <u>a61f740614fef06820e07c</u> <u>e792ee759c9a0f9cbbd34c</u> | + 1 setup your mevbot! | ✓ |
| 152 | 2023-09-24 01:48:30 | <u>0x023de419d0a673354c28</u> <u>5b9da8ac6dab370e3b22ba</u> <u>8328ade9d984cf11d113b1</u> | + 1 m! | ✓ |
| 153 | 2023-09-23 02:36:45 | <u>0x3a94bfbf7c1c4980d797</u> <u>8f9865b9160952b09b02ef</u> <u>caae9ef786f9ba0adb3081</u> | + 1 aim! | ✓ |
| 154 | 2023-09-23 01:01:45 | <u>0xb79cc05714e9538d6e61</u> <u>42264ed79c67e59a1d989b</u> <u>1de332a6bd7e745ee23063</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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