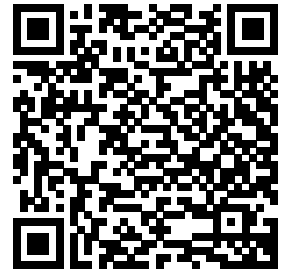



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xf25c240e8f9929acb224749da5d37578dc9ac663**

| Token               | Balance   |
|---------------------|---|
| xDAI                | 0.000000000000000000 xDAI <br>0.00 USD |
| op                  | 0 op  |
| 150M SHIB VOUCHER!  | N/A aim!  |
| Â-                  | N/A 5btc.com  |
| ∅                   | N/A Claim \$ARB at foundarb.xyz   |
|                     | N/A Visit bonewin.com to claim nft  |
|                     | N/A Official Authorize credential   |
| Liquid-ether.com    | N/A Liquid-ether.com  |
| !!!! \$ 30,000 BONE | N/A Voucher   |
|                     | N/A Visit bonewin.com to claim nft  |
|                     | N/A Reward at BoneWin.com   |
| Â-                  | N/A C   |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-31<br>14:28:45 | <u>0x8f478d1fd02090987b6166c418a3ee1e220bbde72ea9b821d5beedfb2aa5aef5</u> | + 1 op | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                         |   |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-06-06<br>15:05:25 | <u>0x5e46c5a76819690d84f2f64eafe4f315c6e827176097e62e32c9cf8bb1935f48</u> | + 1 5btc.com                   | ✓ |
| 2 | 2024-05-30<br>21:43:35 | <u>0x417e5be9672a4f4c3400bd6031da8116883dc331a63cf802958c0541bb9ad6e0</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 3 | 2024-05-25<br>02:57:20 | <u>0xd93ed4a888864f999a52cdcd9b1d484fe1bacf425606bffdd3243e153477f0c8</u> | + 1 5btc.com                   | ✓ |
| 4 | 2024-05-18<br>12:00:05 | <u>0xc72efcaa835017fb19d4dbee6af78a34b7fa5add6f4c70b15dd66793f5d5b190</u> | + 1 usdair.org                 | ✓ |
| 5 | 2024-05-18<br>00:24:40 | <u>0x0261ca32534fd552975a093fd702e3368caad1078526f3913dcd578c6e7bf81f</u> | + 1 Trust Wallet Rewards       | ✓ |
| 6 | 2024-05-16<br>02:54:40 | <u>0x57e3f47645bcc4cf894ad6f4253e9419c20f0a6526953b22825edff77b893a4f</u> | + 1 usdair.org                 | ✓ |
| 7 | 2024-05-13<br>14:13:55 | <u>0x8bbd43ec45fd7ae7c7928e7259ae09a670d2be446cbbda90df4f6b2349ab0836</u> | + 1 usdair.org                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2024-05-07<br>05:15:55 | <u>0xa5d6690a1d68ece8b358a2d8fbee6b7a09ab572a24165338e94be46f9be70f80</u> | + 1 5btc.com                       | ✓ |
| 9  | 2024-05-06<br>05:45:40 | <u>0xae58e0d8167a1505252d8cc7f63ae53bb91327b440f2317b3cbdc7ca6bb8120</u>  | + 1 5btc.com                       | ✓ |
| 10 | 2024-05-05<br>23:19:40 | <u>0x6e35aa3dbecf2520bb47cd1fcc9efac2244e739b5cc4c29ac5aa686a1ff4d351</u> | + 1 5btc.com                       | ✓ |
| 11 | 2024-04-19<br>01:37:05 | <u>0x270fba7f30fc93f27c21c45259c60ad94c777dd446703731b302103b361cedca</u> | + 1 5btc.com                       | ✓ |
| 12 | 2024-04-10<br>20:50:05 | <u>0x42b45bec32b515d1d18bd13ac6a00847da68dba873492afdf4c466b71035af0a</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 13 | 2024-04-10<br>17:13:40 | <u>0xe02f4e89d19df9fa43a65e0c014afabf672e05db1f2c9797a78f1178f0ad429e</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 14 | 2024-04-10<br>09:13:55 | <u>0x574ede26dfe4cef2e627a2a36ecdab496b581d3c24ec7615ce9507cb1162834f</u> | + 1 Reward at<br>nftsafe.top       | ✓ |
| 15 | 2024-04-10<br>08:54:15 | <u>0x2827bf535323b2f62fb855b42c5c14f5df14018011a55431db728297a2e9aa76</u> | + 1 Reward at<br>nftsafe.top       | ✓ |
| 16 | 2024-04-09<br>15:54:55 | <u>0x4e2d5197b9abb2aa66e9c3da845b58775d492699ce0135be85beda4644a4e702</u> | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 17 | 2024-04-04<br>21:19:15 | <u>0xc8bdd8e91cd0b369c45372af9e8aea7be38b79492ed8b1b67c7a4dd5cd8bfa57</u> | + 1 usdwin.co             | ✓ |
| 18 | 2024-03-31<br>00:22:15 | <u>0xfd5db27fc64b3651a45177f840e0f7bf1191cc1dad2b9ec53e3ce93d3b56101b</u> | + 1 usdwin.co             | ✓ |
| 19 | 2024-03-30<br>17:15:25 | <u>0xba538452d0971a89c93c3e8dfe6dd76aa1fada279f82988c0c983422e4410f3c</u> | + 1 reward at bonewin.com | ✓ |
| 20 | 2024-03-29<br>01:47:30 | <u>0x03524bf469446131600d456d84caf26d95aa02e3af52c3139b0268f6cac363c1</u> | + 1 usdwin.co             | ✓ |
| 21 | 2024-03-28<br>05:09:15 | <u>0x8d8e8fb9f52d0808af3a5be835678f4cb4495a98d3cb5186fa0e1f7cea72ce3e</u> | + 1 usdwin.co             | ✓ |
| 22 | 2024-03-26<br>01:32:50 | <u>0x9413d7c07a643231f583f13ae1e497b9261f8b89a6f11568a8dfc1d44e19149b</u> | + 1 reward at bonewin.com | ✓ |
| 23 | 2024-03-24<br>11:43:35 | <u>0x89f6b5fab844c433f66f60587d24f6b5b297b8572512923e3ac427ea73be5329</u> | + 1 Reward at nftsafe.top | ✓ |
| 24 | 2024-03-24<br>09:46:35 | <u>0x4aca6efe9554f4ee2ea5420481fc87a15afc383be61da3a174e03cc41be17d89</u> | + 1 Reward at nftsafe.top | ✓ |
| 25 | 2024-03-24<br>09:31:20 | <u>0x8d1d9a4eb69d8265018074589b713df5febdd9f47b60d753612d60f8625d6f6e</u> | + 1 Reward at nftsafe.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 26 | 2024-03-23<br>13:02:20 | <u>0xe47a119edb8360ee30c3cf7a89f369a8dc9a953ac43ca8a0cd491ca97742b633</u>   | + 1 reward at bonewin.com       | ✓ |
| 27 | 2024-03-14<br>10:32:40 | <u>0xcb5f9588ee59c6a570a108b135554fafd4bef43438ffeb6d9382ba588408203e</u>   | + 1 Randomly You Won \$81,277   | ✓ |
| 28 | 2024-03-14<br>00:21:15 | <u>0xcdebbec816c1d9208fca d0ed91b59264d31e933d1b a1e76746844fe24584ed2e</u> | + 1 Randomly You Won \$81,277   | ✓ |
| 29 | 2024-03-14<br>00:11:00 | <u>0xb9095e2ce74e96d4230a98588444a899172f9e18f83b53ed1e166643498e4900</u>   | + 1 Randomly You Won \$81,277   | ✓ |
| 30 | 2024-03-11<br>20:47:10 | <u>0x89f091e0f146c8d2421e9ae81d84aa24c5a59aae33c91bcbb92c1e3283d354aa</u>   | + 1 Reward at nftsafe.top       | ✓ |
| 31 | 2024-03-11<br>11:08:05 | <u>0xfa8bd551dd423b9901636984335a790f98b48c8e76f9e4f1f54f0d6587800e3e</u>   | + 1 Reward at nftsafe.top       | ✓ |
| 32 | 2024-03-06<br>09:03:20 | <u>0x72b612a52533823e07edeac36241678b5fe535df70a0d9d8365d52c833156e7f</u>   | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 33 | 2024-03-04<br>13:22:10 | <u>0x2d19d1ef41337aa18c5b7dfe9c290eaacf9422014f7802ed9d5d0d4c1a64f8b0</u>   | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 34 | 2024-02-25<br>11:14:00 | <u>0xdbb1ba7cd825f4e302dcbe3be5f57a8838fbb55419b61838fe822efa09a30b83</u>   | + 1 NFT                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-02-16<br>20:55:30 | <u>0x16293665589544aa4d7f<br/>abf1fb9bbdc65b75e19f16<br/>6da7ee44fb7ade15972c99</u> | + 1 Claim \$ARB at<br>foundingarb.xyz                                  | ✓ |
| 36 | 2024-02-14<br>01:59:20 | <u>0xac0eeb6e1dd4217e2fd5<br/>452c0ed27d06d3f405502b<br/>45ec99ddcf3490c22a9988</u> | + 1 C  | ✓ |
| 37 | 2024-02-14<br>01:57:15 | <u>0x9416f25c92511a9ce4ad<br/>518761d730318650e2c4a9<br/>f5fa1f5d00095298728164</u> | + 1 C  | ✓ |
| 38 | 2024-02-09<br>03:12:30 | <u>0x23e40d412fb7614f390b<br/>fbf0f240708ff65829fdd9<br/>23a3d360165b47c20af898</u> | + 1 C  | ✓ |
| 39 | 2024-02-08<br>01:11:50 | <u>0xce3310f69aa59859ef4f<br/>10a5acd39759a46eeecac0<br/>3abbfa944c2ce7be377812</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |
| 40 | 2024-02-05<br>22:33:00 | <u>0x3c261ab8c9371f6cb9e3<br/>cfaa13fdfb9e56b004d633<br/>7e4cd50fd3fb8fb5bf8b00</u> | + 1 C  | ✓ |
| 41 | 2024-02-05<br>07:25:45 | <u>0x5b37a7fc26aa519f06b1<br/>f66193364c8f71274ca782<br/>9a25e8d880f2b799fe2efa</u> | + 1 C  | ✓ |
| 42 | 2024-02-03<br>19:23:35 | <u>0xdf12beacba72cea96a50<br/>b71321fb4071a33e5739ce<br/>14044dcb1ee28eaf315a7f</u> | + 1 C  | ✓ |
| 43 | 2024-02-02<br>00:12:20 | <u>0xdf5893d62606b772264c<br/>33023481d84e87f44a309a<br/>803c45e25f88cee0d42e37</u> | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 44 | 2024-01-29<br>08:58:25 | <u>0x8678e07676cf4b6b84767851e4098ad96d15b5fac0d986bf0eac165b8b312086</u> | + 1 Liquid-ether.com      | ✓ |
| 45 | 2024-01-28<br>06:02:35 | <u>0x94a96fb973cfc77b41e71a583313fec87c064d1f7173764857722094f0b773bd</u> | + 1 C                     | ✓ |
| 46 | 2024-01-27<br>23:41:20 | <u>0xf9dc65240ccd83dfe973a7ae951a8e48e89dbf33b3ff63ee60861c3319ebf93c</u> | + 1 Liquid-ether.com      | ✓ |
| 47 | 2024-01-26<br>02:40:05 | <u>0x43e7c0ddbc616a9564caf11b78a9480f48db7532f14b4db1156e14cbfb77ceb</u>  | + 1 Liquid-ether.com      | ✓ |
| 48 | 2024-01-23<br>14:57:35 | <u>0xb148663f19d6cff87e25cee970b9ae80fa80fd88b336036a2281620325c2b162</u> | + 1 Reward at nftsafe.top | ✓ |
| 49 | 2024-01-23<br>14:49:10 | <u>0x02fbb33d951d208fc971a5b8ead32f95b5c3f1a38ab9b9c0a6f0ab2922681de3</u> | + 1 Reward at nftsafe.top | ✓ |
| 50 | 2024-01-23<br>14:44:30 | <u>0x68e314e8a02ce8847b2971d2cbb8d01fddcf2080da176cb55d49abc19f4e0e78</u> | + 1 Reward at nftsafe.top | ✓ |
| 51 | 2024-01-23<br>14:44:20 | <u>0x1e639bd44e805d33764f11e040b25d6e40ed8c7d9d50704956843c1251cefee9</u> | + 1 Reward at nftsafe.top | ✓ |
| 52 | 2024-01-20<br>08:13:50 | <u>0x5c717901fdcb70746d5bea6478752de22044eda3b4e46ab24c739cc9814c09dc</u> | + 1 C                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 53 | 2024-01-19<br>03:07:25 | <u>0x60205c5ba91e9f9be8bb66a96478253047aa3b38152c9c41fa5dbbbd7ee96f8f</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 54 | 2024-01-19<br>02:17:30 | <u>0xbba186ab646a7f65aceb5e0e634ddebe0c7168fb4f84d7e6bd4636dc2ca3ddd4</u>  | + 1 C                                     | ✓ |
| 55 | 2024-01-18<br>00:27:40 | <u>0xad36b92d6ba42c5a3997c2f3d973fd58e3698bf03105c918917d100afbe1f8cc</u>  | + 1 C                                     | ✓ |
| 56 | 2024-01-17<br>20:34:00 | <u>0x47b6b43d8367ce8ebbe1a844289069432628e06f3fe839463d4726a8da74197f</u>  | + 1 Reward at<br>bonewin.com              | ✓ |
| 57 | 2024-01-17<br>07:41:55 | <u>0x277d56ca64aac501f6ad72ba219aaaf461cca8f4de51d146e432752623041b4</u>   | + 1 ethevent.co                           | ✓ |
| 58 | 2024-01-15<br>08:56:25 | <u>0x8e8ab8826defd6d895f64efca5b8d88fb635749d1370e964bd522f5df772afbe</u>  | + 1 Airdrop                               | ✓ |
| 59 | 2024-01-13<br>00:33:00 | <u>0x78fcbc6559fadc7e9629e0e7fbd60acd4c1ea1feaf85ff6d0559ad49c027373</u>   | + 1 c2usdt.com                            | ✓ |
| 60 | 2024-01-12<br>09:01:25 | <u>0x03a5a0c878013647237c617ef72ddc2994155b44d9c8b8b1851612991a37fb1d</u>  | + 1 Reward at<br>usdt-nft.com             | ✓ |
| 61 | 2024-01-08<br>02:51:20 | <u>0xc710b091d7f1280f46c9dec13b303fff4315c10079a5093a086d70f109c1f9b8d</u> | + 1 Visit<br>https://unrevoke.com/        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 62 | 2024-01-05<br>05:27:15 | <u>0xd851ace84f2397f92f8230171e1abf7ab1c31ceb1e4e4c4f4434dafc1163095b</u> | + 1 Airdrop                              | ✓ |
| 63 | 2023-12-29<br>21:59:40 | <u>0x03b61300ea32a63b4762eb8899ab11bdb782e5b50b4efdb4101457c3ee115690</u> | + 1 Voucher                              | ✓ |
| 64 | 2023-12-16<br>23:05:00 | <u>0xdab7e1208dae7546f552f92aa41bddec254abd66a93eede85b82126a56e8a2b6</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 65 | 2023-12-06<br>19:01:30 | <u>0xb163b568edd32402947476d4b5188e51e7b9cf14139824b690569cc4d9992401</u> | + 1 ''                                   | ✓ |
| 66 | 2023-12-06<br>13:14:15 | <u>0xe9ff185f899a2135f95a462b1beed86e6c0f210685d5daf4b69f5b6821900b0c</u> | + 1 Official<br>Authorize<br>credential  | ✓ |
| 67 | 2023-12-02<br>16:29:30 | <u>0x3b09a60139d9316f15b80e8c562c49e811822b081b4d952df3b8ac9024691088</u> | + 1 Visit<br>bonewin.com to<br>claim nft | ✓ |
| 68 | 2023-12-02<br>01:10:10 | <u>0xefd59f5f56c2d0af4dd1986314738842f0574144bb4875c7c805f1ddc914bfca</u> | + 1 FROG                                 | ✓ |
| 69 | 2023-11-30<br>15:53:55 | <u>0x10b44a8f0d8acc500fe24ad5e56482234f15d5624a673f4b4dc78ca9ad4c06de</u> | + 1 ppenguin.xyz                         | ✓ |
| 70 | 2023-11-26<br>17:41:35 | <u>0x70162f79401e49a5eachc46955032fc93410272b1b576f4d6405b94ca9a91a71</u> | + 1 Official<br>Authorize<br>credential  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 71 | 2023-11-25<br>05:21:30 | <u>0x5f3f142560d6466341e8984f558258c355f64e96d8cf8370feee629d92c4e567</u> | + 1 Reward at BoneWin.com         | ✓ |
| 72 | 2023-11-25<br>01:41:05 | <u>0x230ecd685911871f585766e084e40a381c40afeb99e0db0a80a8b95edc97a374</u> | + 1 m!                            | ✓ |
| 73 | 2023-11-24<br>09:21:30 | <u>0x14171e810621518036b76a5da67322e8d762f14901872ed841fd1be19a940801</u> | + 1 m!                            | ✓ |
| 74 | 2023-11-23<br>22:14:50 | <u>0xcf7eb17eb32cf2b0b08861e394e0f25e5573d4d1fa3207875dd7b7af83358d39</u> | + 1 ppgclaim.com                  | ✓ |
| 75 | 2023-11-23<br>17:00:30 | <u>0xbb1c559c0e1ca9c222f50bf11484d728dac32a0a32f4d2e3367d249b10fd12f5</u> | + 1 Official Authorize credential | ✓ |
| 76 | 2023-11-22<br>16:48:40 | <u>0x8237e8e3986f99f413137f2b48b15b3df6d3a59fc4247853926631be60031381</u> | + 1 Reward at BoneWin.com         | ✓ |
| 77 | 2023-11-22<br>03:06:30 | <u>0x4a84f9abdb492a12697f846e3f9b016bda31fd3e26ea5459af340c42407ba1f2</u> | + 1 Reward at BoneWin.com         | ✓ |
| 78 | 2023-11-22<br>02:40:10 | <u>0xd788dee5a23dec0e29ebe17f88621acf6e207f7b39ef3b69ea7bea65189b3aea</u> | + 1 !                             | ✓ |
| 79 | 2023-11-21<br>13:12:50 | <u>0x0ff3292437c9a4b4b059f3f53f679d8e924818de05829fc19b4216682055cef3</u> | + 1 Reward at BoneWin.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 80 | 2023-11-20<br>23:58:30 | <u>0x8c03e1877bee6d78503e</u><br><u>bb8358ff8741b307b72900</u><br><u>78e461422c6c5d18d206a4</u> | + 1 v2usdt.com                            | ✓ |
| 81 | 2023-11-18<br>08:27:30 | <u>0xa8a8b9441c684ca478b7</u><br><u>e7e89238c1b74ba735446c</u><br><u>4468206ab23be413fdde3c</u> | + 1 Visit getusd.xyz<br>to claim USDT     | ✓ |
| 82 | 2023-11-18<br>01:09:05 | <u>0xed53af4572552f79a088</u><br><u>8f9c3762138a5fd68d3bd2</u><br><u>b346c22e649fdeac8620e5</u> | + 1 Voucher                               | ✓ |
| 83 | 2023-11-16<br>10:43:20 | <u>0xda399d1fe7b75e7cf8a4</u><br><u>be56e0d1403632be2d79c7</u><br><u>cdd1eb487c18f6e0963538</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 84 | 2023-11-15<br>19:43:40 | <u>0x10cbdd7a282cb27a23e3</u><br><u>69f32f22d72fd565b55860</u><br><u>7ed0ab5557dc566d9a50e7</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 85 | 2023-11-13<br>07:38:50 | <u>0x712a19abea0491e1f372</u><br><u>6ae5877e7b98410ec5ac26</u><br><u>506d7352dc26a33bce544d</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 86 | 2023-11-10<br>17:02:10 | <u>0x1f8fb89248bec1fb6db0</u><br><u>b36bfae5144ffb6364310d</u><br><u>0cb275b765b9b3d31c6f77</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 87 | 2023-11-10<br>07:02:35 | <u>0x0d65e08445f770854d33</u><br><u>4fbcd7daf71a4c07249f02</u><br><u>7bece3c66e9c211d6a79d5</u> | + 1 Visit NFT<br>website to claim<br>USDT | ✓ |
| 88 | 2023-11-09<br>21:02:40 | <u>0x1621a77ac42d30bdb190</u><br><u>1dc9859d1bf80349f62604</u><br><u>9490d40fc08e074a7c7a42</u> | + 1 Voucher                               | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 89 | 2023-11-09<br>13:27:50 | <u>0x87233ac9b1ba14e3a2f9fa7f92f919b82cc5d8e95107132ff24f27b4a3998753</u>  | + 1 Visit website to claim USDT    | ✓ |
| 90 | 2023-11-09<br>05:50:15 | <u>0xbee4421cb942958bea23a8d0867a80c446804708ec e3432ab2e525e5730b00e9</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 91 | 2023-11-08<br>16:47:55 | <u>0x31db790df6cd29e30f9fa0bc4740d4b9be9432469b6f72edb25f82e124afab27</u>  | + 1 Voucher                        | ✓ |
| 92 | 2023-11-08<br>08:05:30 | <u>0x0d2a094ed305be4327d6ff410bf48ca8d8e850aca29b6a0c152359e2469e55f4</u>  | + 1 Visit website to claim USDT    | ✓ |
| 93 | 2023-11-08<br>04:38:40 | <u>0x506d6c83e673a30ac54433b07a7fb57f6358ac2cdea178cc8e214dea2919b8ed</u>  | + 1 Visit bonewin.com to claim nft | ✓ |
| 94 | 2023-11-07<br>20:02:00 | <u>0x02ad8898335145233af3d98b4b68528ee7ec3f6e4c7d30e6c849fbdd8a4c7778</u>  | + 1 Visit website claim SHIB       | ✓ |
| 95 | 2023-11-07<br>15:18:05 | <u>0x85fb6e7f133a28d4891e8676d82245ec01d34e250a89c8339b5223b320e718b0</u>  | + 1 Voucher                        | ✓ |
| 96 | 2023-11-06<br>17:45:25 | <u>0x9c0f9e3178d067fe68f1c1e00ab79d0797c79a29bb1e69576e83dadb9491fa37</u>  | + 1 Visit website to claim USDT    | ✓ |
| 97 | 2023-11-05<br>23:23:40 | <u>0x3f59868735d23eda695e77849daaf30df6ee13e90d3627e263d5a49e10b47562</u>  | + 1 Visit bonewin.com to claim nft | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 98  | 2023-11-05<br>06:38:25 | <u>0xbb683bf16d2b5e2f0f1d80ae84a0c659b870de84c4d9a1013324ac0d244479d7</u> | + 1 Visit link to claim USDT        | ✓ |
| 99  | 2023-11-04<br>20:24:35 | <u>0x47401d3f37e2c1897a81d12b14e624498d6261d11549c5f53cd6bac12980d631</u> | + 1 AIRDROP                         | ✓ |
| 100 | 2023-11-04<br>19:44:45 | <u>0xa244d789ab8bc2113599a3cd0d759090c330ef380c9b0dba76f6282aebefe140</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 101 | 2023-11-04<br>03:58:55 | <u>0x09e23a7035bba8e627ae37633da019c6742c1bfa1b306f106c8f16710d3d1814</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 102 | 2023-11-03<br>23:50:45 | <u>0xe55dc20d5237df2d82b8afc82af1db416d05e74fe483b40905b56f8e63b86538</u> | + 1 drops-meme.xyz                  | ✓ |
| 103 | 2023-11-03<br>03:46:25 | <u>0x755c80cf58e5eb66aacf88e3fc601053c37c31ede6c45eb656eccc8e3b26d46c</u> | + 1 \$BNFT                          | ✓ |
| 104 | 2023-11-02<br>16:45:10 | <u>0xfe1f3697914d6d11d32469760f335012d937607440a80dc80e0f5e3e261d239e</u> | + 1 Visit link to claim USDT        | ✓ |
| 105 | 2023-11-02<br>14:38:10 | <u>0x4694ed8fafab53ecd2867165fd7cb439c54881f650649be3ecdb36081b1c315a</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 106 | 2023-11-02<br>10:33:40 | <u>0x09755a0b14a9763be073452cf497afd9165168e314f8fb721807d70f1e664026</u> | + 1 Visit website claim SHIB        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 107 | 2023-11-02<br>03:35:35 | <u>0xc6e319fe2b9332394936af3e0e160efcbb4da48763e2087fa470281b2e7f49f9</u> | + 1 Visit website to claim babydoge | ✓ |
| 108 | 2023-11-01<br>13:01:00 | <u>0xeb03c7301b6d67ddd621092eb0947aa21973e130f1e2f117fc696362d3ec5ae1</u> | + 1 Visit website to claim SHIB     | ✓ |
| 109 | 2023-10-30<br>23:51:15 | <u>0x844af6814d7d1ddfec5d2796e9069bf4a1864ae155034131f8843435619b8e24</u> | + 1 nt!                             | ✓ |
| 110 | 2023-10-30<br>12:33:45 | <u>0xc8ce21a3dbcb798a30a4646f025e4017a60a8c0be7be0e253a52316b5b9261ca</u> | + 1 Visit website to claim USDT     | ✓ |
| 111 | 2023-10-30<br>00:52:40 | <u>0xa9742dd820d647e15cb3cbea966ee46123c7c9243b123fac2a599766ab4895d6</u> | + 1 Visit link to claim USDT        | ✓ |
| 112 | 2023-10-29<br>14:21:15 | <u>0x7d9cc3c0a124911f3dac4393d5da4e6a4e89a8938843033db3ae167cfca84314</u> | + 1 Visit website claim SHIB        | ✓ |
| 113 | 2023-10-29<br>11:48:25 | <u>0xe419ba3214b5ff86e8c23da89a0f13323858e10639d1d2551cb0519e4c6aeddd</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 114 | 2023-10-29<br>01:34:45 | <u>0x35f1c4288106378da6d97328314106973fec8ab26bfc56da4e8f2e674be6d0a7</u> | + 1 Visit website to claim USDC     | ✓ |
| 115 | 2023-10-28<br>00:07:30 | <u>0x882ea37eb45f70cf403fd4493c197536e15d7091c537824eb7c3cf244caaca6</u>  | + 1 NFT Airdrop Voucher             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 116 | 2023-10-27<br>23:19:15 | <u>0x8c94d205a7798ae10b16c7873df9b0eceac916c3bad8ae9713d5050a0e877ea0</u> | + 1 Visit website to claim USDT   | ✓ |
| 117 | 2023-10-26<br>13:24:40 | <u>0xb511b4aff817a37a91382bd0b9b9b700b0040f6ee70697bf9efb42c57c300a1f</u> | + 1 Airdrop NFT Voucher           | ✓ |
| 118 | 2023-10-25<br>04:42:00 | <u>0xe68e28491d88e465bd17040dd5a5c579117a2510e4b1e0ad4e309e59f887094e</u> | + 1 Airdrop NFT Voucher           | ✓ |
| 119 | 2023-10-23<br>17:50:10 | <u>0xb83ed20b15f0a2e9f1146c3cee7f237cff47fa0f3573dec9c11928702be549a7</u> | + 1 Visit website to claim USDT   | ✓ |
| 120 | 2023-10-23<br>17:38:55 | <u>0xbf38bb99e9cbff9378d86ff14e76f44ce138f2b8fe8ddeabbe5a1ec210c623b5</u> | + 1 Visit website to claim USDT   | ✓ |
| 121 | 2023-10-23<br>11:18:00 | <u>0x7fd810dde5446d9a36ad48285918384800eb9ea258bb7511f641808e918d7c69</u> | + 1 int!                          | ✓ |
| 122 | 2023-10-22<br>10:53:15 | <u>0x7cbfb15f793c437bc990bfb322153e2d1213ea7b411a4706bea32be0540c0293</u> | + 1 Voucher                       | ✓ |
| 123 | 2023-10-21<br>13:39:15 | <u>0xae9ffaf1841fde122bef2f443d679e9aa48ac4cd4b906eeb4a7534e5c545d461</u> | + 1 t!                            | ✓ |
| 124 | 2023-10-21<br>10:22:30 | <u>0x3ed0f3c93097e8b9969725d54f514dfc23f962e683f50baa53f0538283126e4f</u> | + 1 Visit NFT image to claim USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 125 | 2023-10-19<br>21:08:30 | <u>0xaaad405094daca583fdf</u><br><u>06dbeb5b91a9b5612f6398</u><br><u>9615cf9a567a4fce579b2</u>  | + 1 C                                      | ✓ |
| 126 | 2023-10-19<br>20:20:10 | <u>0xba7ffdb2a2d3e69c9e16</u><br><u>d1e66d2a6579af3604817e</u><br><u>3200c898e6a4df58c75c6e</u> | + 1 Visit<br>shibsite.com to<br>claim USDC | ✓ |
| 127 | 2023-10-19<br>15:26:00 | <u>0x6b4a17cc35f1ef9ba0f3</u><br><u>7e1301256dd2f113834e42</u><br><u>0e639b56b3c33d4a48130a</u> | + 1 C                                      | ✓ |
| 128 | 2023-10-17<br>00:52:10 | <u>0x7d60eab1a9457e20f39e</u><br><u>f57ee89380f6e963f69e46</u><br><u>0605c56b9e380c804a964f</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft  | ✓ |
| 129 | 2023-10-15<br>22:42:05 | <u>0x4ffdaa6e0d1fbc9a5dce</u><br><u>2f7402ff4166aa749fbdd3</u><br><u>88c66930b27514846fa166</u> | + 1 im!                                    | ✓ |
| 130 | 2023-10-15<br>03:49:00 | <u>0xabf880372c41b8a51555</u><br><u>fa8d8598e422e27ebc82ef</u><br><u>7cd8e150e752f6304ebca2</u> | + 1 Visit<br>babydogea.com<br>website      | ✓ |
| 131 | 2023-10-14<br>04:59:25 | <u>0xa5f7379195c10db52312</u><br><u>2a7ce34b19c0ac80093cf5</u><br><u>69b75dd45c3dae70618176</u> | + 1 Visit<br>dexshib.com to<br>claim USDC  | ✓ |
| 132 | 2023-10-13<br>09:38:50 | <u>0x8ec89cbb0936866c7767</u><br><u>e30c530734197240814790</u><br><u>8f13db60f6c6d65df31018</u> | + 1 Visit<br>https://blextrade.<br>com!    | ✓ |
| 133 | 2023-10-12<br>13:01:35 | <u>0x6e74c17f804bf87642a0</u><br><u>153a6a3588615d06df55be</u><br><u>7bcc5bf846ef7d69180cb3</u> | + 1 claim nft!                             | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2023-10-11<br>23:06:55 | <u>0x0a5d3380755b6521d140</u><br><u>1acb95d11e297f8ea3004e</u><br><u>ed29be7c5634444dba9eb6</u> | + 1 \$500M SHIB  | ✓ |
| 135 | 2023-10-11<br>21:03:40 | <u>0xdd5c719af985b35eccc</u><br><u>f2e8e9b446f398a5e724ca</u><br><u>b85adf23d1ee0e26c1aeb3</u>  | + 1 ocketrpl.com   | ✓ |
| 136 | 2023-10-10<br>10:05:35 | <u>0xc1db890de4a28681dca1</u><br><u>38fd6dd6bbe4d2e8593685</u><br><u>9a9759d42de570ff70adf3</u> | + 1 Voucher  | ✓ |
| 137 | 2023-10-10<br>06:04:45 | <u>0x5f3418777613c3f160b4</u><br><u>92adb093a70fdeb3f67473</u><br><u>678d15e3eb53fed235c3f8</u> | + 1 onestake.com   | ✓ |
| 138 | 2023-10-07<br>21:36:35 | <u>0x09a5465a9fad67a02fc6</u><br><u>e1ca0dfe839ce9ea1a8bc3</u><br><u>36304bdf4eb763a2ec0279</u> | + 1 hibredeem.com  | ✓ |
| 139 | 2023-10-07<br>05:52:05 | <u>0x0ac9d275967c58022489</u><br><u>16ccd56148e2b3c14b4797</u><br><u>cb1c5b8a64fb652fe67502</u> | + 1 Visit BoneVc.top<br>to claim nft   | ✓ |
| 140 | 2023-10-05<br>13:03:10 | <u>0x8b91e4d83813e28972c7</u><br><u>ca2964c1e12b042934c128</u><br><u>2d20615473257fc5d39407</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 141 | 2023-10-03<br>14:34:35 | <u>0x4fccbbc1f8c24be757be</u><br><u>e2aafc04730874d950ae64</u><br><u>c5e9724a83106d2f45ba0d</u> | + 1 claim nft  | ✓ |
| 142 | 2023-10-02<br>18:34:55 | <u>0xbaec7f0bd3dbd121e16f</u><br><u>4e4e7884da1073119f2473</u><br><u>a188486566133b7cbe4d59</u> | + 1 hibredeem.com  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 143 | 2023-10-02<br>16:48:30 | <u>0x5e0cbac309ebab0035528272832535b314e75bc994d2c572b82b091da6badc40</u>            | + 1 claim nft  | ✓ |
| 144 | 2023-10-01<br>20:47:25 | <u>0x2abcd13035b255f3074f125812fae329350fb89670ee22b1fa476884df3fc3f8</u>            | + 1 dolib.com  | ✓ |
| 145 | 2023-10-01<br>17:09:15 | <u>0x1d5ee959e668b4b89339204aff6154d9b31a5199cecc2affc6a356b9e9ba7595</u>            | + 1 m!   | ✓ |
| 146 | 2023-10-01<br>10:41:10 | <u>0x59ff4172eed8f30b438afaebcb5f26a20bb36a9cf2cdc113b7df6caee12e0c30</u>            | + 1 im nft!  | ✓ |
| 147 | 2023-09-27<br>13:14:50 | <u>0xd02a6718e7f869ce4accba826a50933cdee88b23a0dfaf717884559ee063a82b</u>            | + 1 aim!   | ✓ |
| 148 | 2023-09-27<br>02:23:40 | <u>0x379b4e05abee43949e97318b0e0f5cc427d611aafb</u><br><u>bd0d1d6953728d309dd44b</u> | + 1 aim nft  | ✓ |
| 149 | 2023-09-25<br>15:24:00 | <u>0x035e723dae8c5bc2ab0472249dd5d64285aacfd6d348aaf981bf9798bf204242</u>            | + 1 Visit<br><a href="https://fixedft.com">https://fixedft.com</a> | ✓ |
| 150 | 2023-09-25<br>14:24:35 | <u>0x121602d3027890cfb8316b142b3b0403c0352dcd523a4a3a1abd2853a3016571</u>            | + 1 im nft   | ✓ |
| 151 | 2023-09-25<br>13:12:25 | <u>0x2ef01c27b2fee797c2ede6b6815ef343c0080d1eb098d9e7f4ec222b3da28ff0</u>            | + 1 laim nft   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 152 | 2023-09-25<br>02:49:00 | <u>0x018fe7ae42274a6a8bbe<br/>2cca54c8e95ce6c7dc7cd0<br/>d1c5026db98b0b8a1a115d</u> | + 1 Visit<br>https://fixedfloat<br>.bio | ✓ |
| 153 | 2023-09-24<br>04:22:55 | <u>0xe665f41f25306bb533ce<br/>a49e24284550f6da882b25<br/>e344079baae9cfa497591d</u> | + 1 aim!                                | ✓ |
| 154 | 2023-09-23<br>09:43:40 | <u>0xea6d905213206b1490e4<br/>89ea4e2f9e6ca83778f687<br/>57b8d562003d868724faa6</u> | + 1 m!                                  | ✓ |
| 155 | 2023-09-23<br>09:41:10 | <u>0x6e4ae58152eea74bff24<br/>cf65dba54cd59ca175d68c<br/>742e15ec5c49219bc90178</u> | + 1 setup your<br>mevbot!               | ✓ |
| 156 | 2023-09-22<br>23:48:25 | <u>0x561848b7dcdaa7163dc9<br/>718e81d295a6acc580e85a<br/>609cd689d3535200e21f80</u> | + 1 aim!                                | ✓ |
| 157 | 2023-09-22<br>22:08:20 | <u>0x6f87554d7fc03ab46387<br/>0683793ed9021b766ad917<br/>2b3cdbfab724302faddca6</u> | + 1 laim nft                            | ✓ |

\* USD values displayed at the time of transaction

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