

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x02b84a658e0bd7dffec3f607b3f539ce7f64e402

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! AAVE

1.000000000000000000 5000\$ REWARDS

USD-SWAPË³COM

421,000 USDC

! stETH

200,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

op

0 op

yz

0 yz

Â-

N/A 5btc.com

N/A Visit bonewin.com to claim nft

zerolends.com NFT  
Coupon

N/A zerolends.com NFT Coupon

N/A Visit Shibainu.sbs to claim nft

N/A Visit website to claim babydoge

| Token             | Balance                      |
|-------------------|------------------------------|
|                   | N/A AIRDROP                  |
| Â-                | N/A Reward at tether-nft.com |
| 2,000 USDC Reward | N/A org                      |
| Â-                | N/A reward at BONEWIN.com    |
| VOUCHER #28133    | N/A liveusdt.site            |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                     |   |
|---|------------------------|--|--|---|
| 1 | 2024-06-10<br>17:00:05 | <u>0xc864e21c2d1755472726</u><br><u>b604a4d310335ee60cebeb</u><br><u>40af784ca0594e26752496</u>  | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 2 | 2024-06-10<br>16:57:30 | <u>0x30f35ffeb3c3822a31fb</u><br><u>789eda8a53fea67f0936dc</u><br><u>151fa7e7f44cf6ca484fb8</u>  | + 1.0000000000000000<br>00 5000\$ REWARDS  | ✓ |
| 3 | 2024-06-10<br>09:05:25 | <u>0xffc020eaf34dae641832</u><br><u>46c4ea36d0fe0590a9dc48</u><br><u>b67581fe369331cf6745ed</u>  | + 1.0000000000000000<br>00 10000\$ REWARDS | ✓ |
| 4 | 2024-06-10<br>06:52:55 | <u>0xd2227d4542a6469e8588</u><br><u>3c1afb5d34bccdcccceefb0</u><br><u>159f3a82316d6c75127d96</u> | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 5 | 2024-06-10<br>06:27:10 | <u>0xbcdd59094582cb704092</u><br><u>651cbb17e1046a57a99c5b</u><br><u>e1ad35e596197c3bb0daab</u>  | + 100,000.0000000000<br>00000000 EWARDS    | ✓ |
| 6 | 2023-12-04<br>00:10:45 | <u>0xa004038d29a9a6cd8cdc</u><br><u>0d70595084b81c9876a097</u><br><u>f73a497441da2535528abe</u>  | + 1,000 USDC                               | ✓ |

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 7 | 2023-06-02<br>17:01:00 | <u>0xf3895d1287e641488293e8d4c0f9c1732dd9974eba91bbd153d10d47d113dc39</u> | + 888,888 \$<br>vanityeth.org | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-26<br>20:38:20 | <u>0xc975b61d7ec0c44e2e66b921bc7976c5644ea3a6b63c891aba567f5a7e88637f</u> | + 1 op | ✓ |
| 2 | 2024-05-08<br>21:04:45 | <u>0x6363f4d13285169a301e15276822284673e8d77c764037aae142b29d5b583d39</u> | + 1 yz | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                          |   |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-26<br>20:37:50 | <u>0x64ff199611d0d7776814addc6688d2bf433529cf4daaf151683af80c3abc1308</u>  | + 1 ether.com                   | ✓ |
| 2 | 2024-05-14<br>06:32:55 | <u>0x27e30003479eb3359d3a86804cfd64a000562ab03d62c55d5f984d7d6ccea14cb</u> | + 1 5btc.com                    | ✓ |
| 3 | 2024-05-09<br>01:21:25 | <u>0x8a5ec3061bbb840b7e04a9153a66b921eac1d77029ebd8d361917ef887b9601e</u>  | + 1 Reward at<br>tether-nft.com | ✓ |
| 4 | 2024-05-09<br>01:05:30 | <u>0x7335aa94e6ad1ff926bec0ec4b59a66126d4ebc5474938175ae242ab54f2cbfa</u>  | + 1 Reward at<br>tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 5  | 2024-05-09<br>01:05:15 | <u>0x48558f229a29ebb5b91a84da50ed1b19308d04536c971f84386e4a3f7c860fa1</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 6  | 2024-05-09<br>00:58:55 | <u>0xd029df113a2cf86c41adfa55f05806280b7e1aefc268df59587a7283c1efeda3</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 7  | 2024-05-08<br>21:20:10 | <u>0x7462b7b2bf66b99cab5b053c0578dcb1e86a439e91f44747fbc83c875b67b3c</u>  | + 1 NFT                         | ✓ |
| 8  | 2024-05-08<br>21:10:50 | <u>0xb4f04f2858494d9cb0266b041682366d6249e42edeb6c22a51e6042950c17027</u> | + 1 Reward at<br>theflok.top    | ✓ |
| 9  | 2024-05-06<br>11:20:45 | <u>0xa28a7dac3e7d95c2ddb331b2520ed66ee64f2c64c2ee23345f4e5334cb8589de</u> | + 1 5btc.com                    | ✓ |
| 10 | 2024-03-31<br>03:21:55 | <u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u> | + 1 d2usdt.com                  | ✓ |
| 11 | 2024-02-20<br>09:47:15 | <u>0xd068ceab142d3d45f09c6da0d25a08cb0614d76aec6051628994da1b00fbe825</u> | + 1 zeroLends.com<br>NFT Coupon | ✓ |
| 12 | 2024-02-06<br>00:02:25 | <u>0x73877be0d280728c9a8031f8da722480a9bfc0e6a24d694e91358ae42d7585b7</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |
| 13 | 2024-02-02<br>15:30:30 | <u>0x9c1899f77282f58f1c318c7cb8451da24ec833f51a6f1dc5456158f2b236deef</u> | + 1 Acces<br>Liquid-ether.com   | ✓ |


| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 14 | 2024-01-20<br>19:47:00 | <u>0x031f6e1cb0f523eba51c<br/>097a4b6ae4b15ef919ee08<br/>be6d1ba0b6ec4bfdd40ca7</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 15 | 2024-01-16<br>18:36:10 | <u>0x1888465c381d8d57e275<br/>43be9edec8e5ab5d05f905<br/>76ac4912fa6108c5975ff0</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 16 | 2024-01-13<br>09:53:10 | <u>0x0ddf1aeefd08d52904e3<br/>9398a550f443896201d038<br/>1b1d7916a7818377e9d043</u> | + 1 c2usdt.com                | ✓ |
| 17 | 2024-01-12<br>17:11:15 | <u>0x752e8acc4de99ed74d00<br/>e409b60f23e435820ce3cd<br/>cc5a157747319b9a32f4e7</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 18 | 2024-01-07<br>02:58:25 | <u>0x88ea04661ce781105ebb<br/>a1c166c7602c71e73d1c74<br/>d8b35f707c52e9679b210d</u> | + 1 Voucher                   | ✓ |
| 19 | 2024-01-05<br>15:25:00 | <u>0x9a6c97f6b06d33225030<br/>c586f0e1917d7bc23aeab0<br/>9f73af73b86ab1807a008a</u> | + 1 Airdrop                   | ✓ |
| 20 | 2024-01-04<br>18:18:25 | <u>0x48bb899380581b0ab610<br/>1f100084686e57feccf7be<br/>cec5f954c4abecc3e3369e</u> | + 1 Airdrop                   | ✓ |
| 21 | 2023-12-11<br>00:17:15 | <u>0xa640d941681746e22683<br/>512885c75a4f4c595d8d4c<br/>a0232c5dbb15600dddde61</u> | + 1 ' '                       | ✓ |
| 22 | 2023-12-09<br>15:03:00 | <u>0x4180dede13763afeb67b<br/>41f8733db2f316983ec4f7<br/>fab1e09d52a5d01899ffb8</u> | + 1 NFT Voucher               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2023-12-09<br>14:58:50 | <u>0x009f4b5a0d9bf8ce0704189bc5ad4c0573753db84ed45d188b96fd85b0ac8836</u> | + 1 bnb-drop.xyz                    | ✓ |
| 24 | 2023-12-06<br>17:34:15 | <u>0x2a1d9f5f9398afba7e3df903675b439cb1cd90c25cce50653186ec104b6b8752</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 25 | 2023-11-22<br>02:05:50 | <u>0x15a085b73fe1f5312db3924b574420acf6401bf6f4c4f4d949029399b63d4218</u> | + 1 Reward at BoneWin.com           | ✓ |
| 26 | 2023-11-11<br>04:23:45 | <u>0x018981399140fccaa9d6ab2489f11f76760756774b589c032a2a931b53905adb</u> | + 1 liveusdt.site                   | ✓ |
| 27 | 2023-11-10<br>11:40:55 | <u>0x0f1e5c808b2b087595aac7429ba381082eff2ed99f1d70c20a291ae6fa0bfdce</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 28 | 2023-11-04<br>08:59:20 | <u>0xe0b4ccfcb33513a1857fc23310c7bb99ed2d4642f9c6487864654732d9f64d0</u>  | + 1 Visit website to claim babydoge | ✓ |
| 29 | 2023-11-03<br>15:35:50 | <u>0x52a363fd4d1043b8459f3a7cb8b3919142faa5893ff38f84d821fe675022d839</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 30 | 2023-11-03<br>14:35:20 | <u>0x5e132c53b23130d511b06b8a83f4cbe0b8ca60a48b3981fff53a648b090453ee</u> | + 1 Visit website to claim USDT     | ✓ |
| 31 | 2023-11-03<br>14:16:20 | <u>0x50ddcb9053c32606f1b8d83e654bd77d7cfef666762bd7bc23e317852e81dec2</u> | + 1 Visit link to claim USDT        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 32 | 2023-11-03<br>13:56:15 | <u>0x3f7aa442166de9925211f03f03e98f4f40e77cf6dd0674e1b21f2815f8bf14ac</u> | + 1 AIRDROP                               | ✓ |
| 33 | 2023-10-31<br>13:58:50 | <u>0x046cbb46274776d6bbb5f3c967ce71220b2065baea782b018588811d5b4b53a2</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 34 | 2023-10-31<br>03:47:25 | <u>0x7aa8785c236a3448657adea36d5292bf4538ad119288d547ffe18479e895cc9b</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 35 | 2023-10-30<br>20:45:40 | <u>0x168298243eb0ab9630c4c1e2654bceffd561ed227f50e8993292034c3febe44a</u> | + 1 Visit website to<br>claim PEPE        | ✓ |
| 36 | 2023-10-30<br>18:27:25 | <u>0x7ec19f3e33089e1a19475bd65b4fbb886b891017cf185216a0ea45e81133210b</u> | + 1 org                                   | ✓ |
| 37 | 2023-10-30<br>07:58:55 | <u>0xb8676e8e33bf428e3678371c06c2136892232b493f4e55b8800281d61f0cd756</u> | + 1 org                                   | ✓ |
| 38 | 2023-10-30<br>00:03:30 | <u>0x60cdadc9340049a767a1c631b0fe95c95c09279f37941450a5a6f28ddadb601f</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 39 | 2023-10-29<br>22:04:50 | <u>0x370bacbc97d00d4a3366dc56cd1b8cdc720a9a7058440fa543d2419be8c234c6</u> | + 1 Visit NFT<br>website to claim<br>PEPE | ✓ |
| 40 | 2023-10-29<br>20:29:35 | <u>0x2d20085405ee1222911d2b0edf135a838d5ca267efa7d99b021a8031c3162302</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 41 | 2023-10-29<br>15:35:00 | <u>0x9881180bc096b2adc2d06ec6a01b3fd4fa8e4a2bb4b683c4718c8d261b1c1b67</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 42 | 2023-10-28<br>11:14:25 | <u>0xa55a94459bd6e441c62cc1e98f2e3e6ce3e49d7c43338d6ad13316bec35e5cad</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft | ✓ |
| 43 | 2023-10-24<br>19:55:20 | <u>0xd8579e4a16164994389e6a045da352c315823172efed96b6505d286089dcb08d</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 44 | 2023-10-24<br>02:59:10 | <u>0x19c5f09db5fb919011ebf525ccdee6035fa6f60612bb992d68fa36714916aa3c</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 45 | 2023-10-22<br>15:32:35 | <u>0x2459ac96f7aeca2e5310bc58d19b6e56860cfcad19e1d89dbd4ae84b682d630c</u> | + 1 Visit website to<br>claim USDT        | ✓ |
| 46 | 2023-10-18<br>18:47:00 | <u>0x1b77a81a154628b9e6683582fe9827bee1f5d817575e10a28227d9638ec7ce1f</u> | + 1 Visit<br>shibsite.com site            | ✓ |
| 47 | 2023-10-18<br>18:19:15 | <u>0x2ead23e89164b8141d3af9674a9d926d0df0d460b4e599085027ae451b761059</u> | + 1 Visit<br>tetherr.com to<br>claim USDT | ✓ |
| 48 | 2023-10-15<br>06:56:05 | <u>0x96760a66d4f1da32898cc039f31f12d312234497f5e23964f054328747e44b9c</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |
| 49 | 2023-10-15<br>05:34:00 | <u>0x3f3db66c33e6851b48fb327ac1d832558ec50ac891757531456593d667bd0be6</u> | + 1 Visit<br>shibainu.cfd to<br>claim nft | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |
|----|------------------------|---|--|
| 50 | 2023-10-10<br>12:56:35 | <u>0x2d7abf8bf4c6695a894b</u><br><u>c2fd74a8429f0b677c369d</u><br><u>73ff9b4c3e15b50929f0a6</u> | + 1 Visit BoneVc.top<br>to claim nft  |

\* USD values displayed at the time of transaction

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