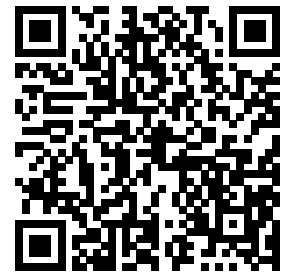


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0990d98cd756108eb483e680d64a9b5232580d28

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SHIB | 100,000.000000000000000000 1000\$ REWARDS |
| ! DonoPro BNFT | 100,000.000000000000000000 BNFT REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! STAKE | 0.0000000000000003000 kei] |
|) | 125.000000000000000000 ast.com/ |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |

| Token | Balance |
|----------------------------|---|
| BLAST2L.COM Limited Coupon | 0 d |
| CryptoPunk #7618 | N/A claim nft! |
| Â- | N/A \$64,873 Random Win |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| | N/A Visit shibainu.sbs to claim nft |
| Â- | N/A Randomly You Won \$59,423 |
| Â- | N/A \$64,873 Random Win |
| | N/A Visit shibainu.sbs to claim nft |
| \$1000 Reward | N/A usdlabs.xyz |
| Â- | N/A D |
| VOUCHER #28133 | N/A liveusdt.site |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-17 10:44:05 | <u>0xde245c64ab4ae506ac425be10ab2501e090091f18c5d5784497fdad6181f513b</u> | + 0.000000000000000030 00 kei] | ✓ |
| 2 | 2024-07-17 10:43:40 | <u>0x18588cdbcd100e42d77d4ff5d1d645bdc8789b9b3f317098978ba05b7e1e067e</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-07-03 12:19:40 | <u>0x118988644b7064dc6add8d6d96d03fea0b6c11988316e50a6b80495624499a09</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-07-03 12:19:00 | <u>0xbe08f80da34713fbc03b073aaa5b1f928f61021a16eecc2e5b9726ae957c7b96</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 5 | 2024-07-03 07:48:10 | <u>0x693eb8758fb2306ac025796991733af6a44dd432a12a32ec0096cdbc175dc2cb</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-06-25 08:34:30 | <u>0xe9cf206b43b71af669af603b8267af9bb6b94794f5aff11dd02b5875988750a</u> | + 0.0000000000000000 02 r] | ✓ |
| 7 | 2024-06-25 08:34:20 | <u>0x96f8ad4e4e33c15d8f7f369a58f7c15e3f23437ce149ff15a1f11fa08dc8ba31</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-25 08:34:10 | <u>0x1ce071c2fb2b1251f3e809a754418f6a04fbce43d7ba6433986b3c38554d779b</u> | + 100,000.0000000000 00000000 BNFT REWARDS | ✓ |
| 9 | 2024-06-21 10:42:25 | <u>0x17f5ec548a6c4b42ef2ec222a874de50f1c4e668fab9a1c5de38e5c6739e3f0</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 10 | 2024-06-21 10:26:20 | <u>0xba9470797f0ea99f9adb59ec0918e898a2ef50255febbbe3876bc9ccc11a2ed</u> | + 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 11 | 2024-06-21 10:25:40 | <u>0xfc6bb66d68284b15deefb07979a0ccc4944d1f1f9bfb2f7f6deaddb2469cdb69</u> | + 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 12 | 2024-05-24 08:47:25 | <u>0x7d7c44119f4cf1acdded701337bed42fd473298f5f661d893bc529a890b2d7f0</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-05-24 08:43:20 | <u>0xd74c983773788fdf5672d40ed79773547a411e5c76edc0ef1ba7c1785b20aed6</u> | + 125.05911000000000 3993 ast.com/ | ✓ |
| 14 | 2023-12-13 06:29:20 | <u>0x95eb191fc094e647ee2f0cfde052171cbab13c2f0b47a56ced05b3853001deaa</u> | + 100,000 SHIB | ✓ |
| 15 | 2023-07-29 23:35:05 | <u>0x6b242fe9f15b2a39150fbae38f1f13136c7fd8a6d9a23ac464e7b79d806edfc3</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 16 | 2023-07-03 00:52:45 | <u>0x18b198b81d9a90376b42655024ea9a8c687b059723d2716df2985682c4d7b8b6</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 17 | 2023-06-05 12:31:35 | <u>0x1ff20d236a82f8d88cd8ceff37ab11495e0fefaf8f6975ab78dfa06d0252a2d81</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-24 07:37:55 | <u>0x2ee7833f6600b9d40e3150154bd0fa52a9edbec1bc4b2539065b38637879d198</u> | + 1 op | ✓ |
| 2 | 2024-04-12 06:09:25 | <u>0xe32bb9a1aea8c351943178e7b036b6a01ee05a1701b65490e0468d5e2b1e9d82</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 3 | 2024-03-24 07:29:25 | <u>0xb05ccf3005e4a2e0031d5896ed0ffe4bf6fb68c6852d66cba0f695aa5f9a8c10</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-24 08:47:45 | <u>0xdae67b95f4896ac57a02341917cd10160d5f8c9463a5e85c2794909c5c114cee</u> | + 1 TOKEN | ✓ |
| 2 | 2024-05-24 07:43:45 | <u>0x290790bb45cadb2c385278cca97778e69042ac3a96ee64c84a98e948aa936d5d</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-04-18 23:09:40 | <u>0xac8b57ecbbcdc42813530b4d1090eb43567089f7f0ff966cefb270f559aa58a9</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-13 16:48:55 | <u>0x85cc693117b46f58cd05e2448d9bef80f3821a766839b947e1f260d88f4fc6aa</u> | + 1 Visit twtpage.vip | ✓ |
| 5 | 2024-04-12 14:00:25 | <u>0x9abe007224b9c14112a1015b60153e14b3d8c7d30931ad0b33b20acb0e6a840c</u> | + 1 \$64,873 Random Win | ✓ |
| 6 | 2024-04-12 09:05:35 | <u>0x38193a60ac870802f04772d05745cec6c5f056fdc12a22202398c2624efbfc1a</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 7 | 2024-04-12 08:51:55 | <u>0xc4642f4bc563a7eaa68f380b25b60dbca4e08507d370bf08df8e1670b362a3ee</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 8 | 2024-04-12 06:42:00 | <u>0x5568973dc236f2be98177eb13cf78f2eaf69cf191a9f1144cae73f65bf2d4338</u> | + 1 \$64,873 Random Win | ✓ |
| 9 | 2024-03-29 18:26:25 | <u>0xaae4a939669229fa5cddc6fe93bb1e818a6bc3f708871190879313409ff06d2e</u> | + 1 reward at bonewin.com | ✓ |
| 10 | 2024-03-25 15:56:35 | <u>0xbbe49ae1c39fa952a6f79c3b28572656625c1e0d61eec5d7c46a2a10a8cfd3af</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 11 | 2024-03-25 15:29:50 | <u>0xd6a7ecafebe688a05e8869e8776d59c7b86f18743f90ec7b4c325d609e36d86e</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 12 | 2024-03-24 14:00:45 | <u>0x68961427028f16004e6edd1203db602844bc67d68fccd41c7df3f7e66ad22c72</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-03-24 08:19:05 | <u>0x9dbf3524a035ea9bfdc601d34abea03e971e7c85e62ad953aa98fdf26614c52b</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-03-22 00:44:15 | <u>0x65c5e724e80d1819d710af76147c1a537c8471f6ca96f064698212084e23d3d1</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 15 | 2024-03-21 19:36:05 | <u>0xe35d05e3825c85efb366ab520862bf23bcd56d60d431f6db25a722d5657a5d6b</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 16 | 2024-03-21 15:18:20 | <u>0x5d0ebe09fa60cadedf9a9e0e39dd016c57b9cf6fd8ae71f516363a9e7c674d38b</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 17 | 2024-03-21 11:39:20 | <u>0x174061217acd362c529c5c62f3ee0516fd63828a4817e7e2226339502f3b34ee</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-03-21 11:30:00 | <u>0xc3e3fedaace6c91ea8ff057464f062fe235c871c5a83bb68c22c9b870e029590</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-03-21 11:05:05 | <u>0xede20e4af4d215f58dd86b08fdfd94a581eb60251e3440b8ce873ed77b92858a</u> | + 1 BLAST | ✓ |
| 20 | 2024-03-21 11:01:50 | <u>0xe4fe82fc03280437c8cdc585ea76232891a3e3653b41cdcd1930b6825dd27724</u> | + 1 BLAST | ✓ |
| 21 | 2024-03-21 09:56:30 | <u>0x1abfd7ed109144e342ed2b6b8d4dd329a509ac7f2fe571e99580e6a3c408c135</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-19 17:27:25 | <u>0x5c0c1d8c4cc881f87d7795fa4e4018f880b3a1471118bf9108795679557772ce</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 23 | 2024-02-25 21:20:50 | <u>0xd10e374a25b6621f522e3da5b6e9a3128e117ae65a5fd91db9403c10f0506c67</u> | + 1 D | ✓ |
| 24 | 2024-02-25 18:10:30 | <u>0x76407bbcb623dc351663bca74857cbb1e152a50242ee3fb60d9e2e4f284a2e77</u> | + 1 D | ✓ |
| 25 | 2024-02-25 15:27:30 | <u>0x4138c21ad0ec4ac3d76e5acf70fd1cea8b44d722063459535f1e5c5112c87fe8</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 26 | 2024-02-25 12:55:05 | <u>0x7670d932a8c9568f3e7347be61a4d14757e9f0d695150de57446ffa3cb52b9b</u> | + 1 D | ✓ |
| 27 | 2024-02-25 10:46:35 | <u>0xa06300b90817d2b4b99d98e67fc0793818925bdca06f942e5eafa9011614d463</u> | + 1 D | ✓ |
| 28 | 2024-02-13 09:29:05 | <u>0x5ca0d116b156eb4defb7ab58c02d53a3e30262a77d4606462d7585799121c868</u> | + 1 C | ✓ |
| 29 | 2024-02-05 05:58:55 | <u>0x9e96be5e4bda8fda11f78819cbcc91347efe2887c56c58a5ef795b447be64b66</u> | + 1 Acces Liquid-ether.com | ✓ |
| 30 | 2024-01-29 00:21:35 | <u>0xb17d8276adbe858a47a74101b68292320b6daba21e4a42598c1ab19b85dd18e6</u> | + 1 C | ✓ |
| 31 | 2024-01-25 23:01:50 | <u>0x7b2e7974d669ab52c8df41cc4f3b0efd2d24405bc75925ca6c77a02438d69fe7</u> | + 1 C | ✓ |
| 32 | 2024-01-24 08:06:15 | <u>0x39c1648e48f68133b59b1f6438b28877ca3445e758b3e1cebf96214d4294cc4e</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 33 | 2024-01-20 17:29:20 | <u>0xa7ea6d58623d78f9dfd9905d58f2120a3eff709fa677101b8b3c0daab517dadf</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2024-01-16 10:07:55 | <u>0x5f1bd525307acb376cfe3fd3e4b44533a8c4a4f8aab4bb7434cecb6c00cb7414</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 35 | 2024-01-14 22:09:10 | <u>0xda71b0fd49e9eaf0e4ff5c49f8c0c400e25f3f17c9bc1c0d42e6d8fca42e2a3f</u> | + 1 Reward at bonewin.com | ✓ |
| 36 | 2024-01-13 17:27:20 | <u>0x31d7a1e50454c0b2977eff7005132ac785a22536baa94a6d58aaac5067024ad2</u> | + 1 c2usdt.com | ✓ |
| 37 | 2024-01-03 09:27:55 | <u>0xd2f905f35c3b9a3003eae872c17e234e8495430b4174da159c5a774fe8b5ec20</u> | + 1 Voucher | ✓ |
| 38 | 2024-01-03 06:46:30 | <u>0xcb893a528aa2e3fc73b3009e02a0513e8f78ed7759ec25ed39158e068a0f7755</u> | + 1 laim! | ✓ |
| 39 | 2024-01-02 21:43:40 | <u>0x58d20e2c2087186e37223625eafbfb055e1757578d2ca9d945e3361177f9adc46</u> | + 1 Voucher | ✓ |
| 40 | 2024-01-01 20:10:40 | <u>0x0d3819d0766885837c7b4b7868351608af944c7b3d15b6fc267e8abf469a4fb3</u> | + 1 Voucher | ✓ |
| 41 | 2023-12-29 08:45:20 | <u>0x16aa666fee1e614c932766656744f18d113c1ee3bcf3902e14d2e12971cab298</u> | + 1 ' | ✓ |
| 42 | 2023-12-27 07:40:35 | <u>0x3cac5c18a936cf8391113a19ce45309def6837bdf69092e88fd3634c9f6e1f5</u> | + 1 ' | ✓ |
| 43 | 2023-12-21 03:14:10 | <u>0x3e601f34370fc2e348bf ace114024939f527f48e8ac3b9167e7ec24e4da74c0c</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 44 | 2023-12-14 06:25:20 | <u>0x2178b3217b5ae7b14016</u> <u>1f8d3dcc15fd0f84856006</u> <u>a3942070ca92d7298e5669</u> | + 1 com | ✓ |
| 45 | 2023-12-14 05:42:25 | <u>0xf60c3a1ad275ecf9c2c3</u> <u>8b1bdfc4a613811098c97b</u> <u>870424485fe3915cb6b3bf</u> | + 1 com | ✓ |
| 46 | 2023-12-13 06:24:45 | <u>0xdefb96744abf73fd5be3</u> <u>49210729c57e33318764bf</u> <u>cd71d8215bbd421efbc025</u> | + 1 usdlabs.xyz | ✓ |
| 47 | 2023-12-13 06:24:20 | <u>0x517e639aa5d8b8c397a4</u> <u>1f45e70819dbd3b8ee918b</u> <u>098509a6e00c96d48ca771</u> | + 1 com | ✓ |
| 48 | 2023-11-29 10:58:45 | <u>0x681d1a86ffaaefef2567</u> <u>73affc8316598bf43f8fce</u> <u>50ea0c11f2b410354f3429</u> | + 1 o claim! | ✓ |
| 49 | 2023-11-21 22:23:25 | <u>0xf0d61420b5db456a78f</u> <u>1fb90b507f61ff002217c1</u> <u>578d130c51667f7583539b</u> | + 1 ! | ✓ |
| 50 | 2023-11-13 00:50:30 | <u>0x18a79c9530b0bb6c3a8d</u> <u>89b7375d0a2ee71fbd932f</u> <u>8540a5d73c1195339af0a7</u> | + 1 liveusdt.site | ✓ |
| 51 | 2023-11-13 00:48:55 | <u>0xa3d97705f57aa7fac1fd</u> <u>c8e4a7c85cdab4a0df8996</u> <u>51f5b8c077adbb0fd6de5c</u> | + 1 liveusdt.site | ✓ |
| 52 | 2023-11-13 00:48:40 | <u>0xd683b31435fa9bce7a67</u> <u>27e25e6c18a80bd1360185</u> <u>74027ba4019440422ef860</u> | + 1 liveusdt.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-11-10 01:18:00 | <u>0xaed8012ece84d368dd00</u> <u>aed39c30a61d9c60f464b6</u> <u>9eab1d9a1f466c2882cd47</u> | + 1 liveusdt.site | ✓ |
| 54 | 2023-10-30 15:29:30 | <u>0xfa23e94478d52367a1e6</u> <u>ce729e28ddcbd4099222d3</u> <u>89b05cf24c1b438a146d00</u> | + 1 nt! | ✓ |
| 55 | 2023-10-30 14:45:00 | <u>0xd23cec270801c3670673</u> <u>1735ddcedf7cc42951f561</u> <u>4e775d5bf9cdaa07b4fb86</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 56 | 2023-10-23 04:30:20 | <u>0x1971efafafa885fbf6e6d9</u> <u>794f40b2d87e315978f6c4</u> <u>ce85dcf9342e1784217064</u> | + 1 int! | ✓ |
| 57 | 2023-10-20 13:24:25 | <u>0x8d277d75b68ce31fc9bf</u> <u>dc21d26777d9f75dc76e57</u> <u>3fd22babbb4b8e88cad0c92</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 58 | 2023-10-20 08:42:15 | <u>0x50216e87a220e76a9e1b</u> <u>a1d7c6f1bc8089d600e803</u> <u>a7845b34b800fff72295d8</u> | + 1 t! | ✓ |
| 59 | 2023-10-19 18:04:30 | <u>0x7ccee14dcf2d674d360f</u> <u>9c2140263772e0b4f7dfaf</u> <u>eb3d8a2e9ef4527b1766d7</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 60 | 2023-10-15 17:10:15 | <u>0xf2b93213451dedbe7cec</u> <u>b524d1592d47474083253a</u> <u>bc43cfc80accf4f5cecfef</u> | + 1 Visit https://blextrade. com! | ✓ |
| 61 | 2023-10-09 19:48:00 | <u>0xa6d01447ad6ed091a556</u> <u>09d89cc3fa63228ecbda5a</u> <u>cdc9c574c94692f432c530</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2023-10-09 16:51:55 | <u>0x31ce09afb83c43f3fb8a</u> <u>b175c8f6bcc46e22b5f7ab</u> <u>3c27b58bf755ac1791dce6</u> | + 1 onestake.com | ✓ |
| 63 | 2023-10-02 23:39:05 | <u>0x0692210bcc20e54acd9f</u> <u>3c5c04d0d00e0ee4f231a9</u> <u>0e1a67b26d9959074c5d54</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 64 | 2023-10-01 14:09:30 | <u>0x2f627de923b760abe311</u> <u>ed3936725cdd4b49d567d8</u> <u>71d394e42d3ed2ce7148a8</u> | + 1 doLib.com | ✓ |
| 65 | 2023-10-01 12:22:50 | <u>0x406a98dd57864e62306e</u> <u>13417bc95afb0e630898a8</u> <u>0d65dd108197cfd1993bac</u> | + 1 hibredeem.com | ✓ |
| 66 | 2023-10-01 06:03:40 | <u>0xc57ea249d9e1cea497c0</u> <u>2338c0c89371eb83f7ff77</u> <u>ce1570dcae8177ecdc137e</u> | + 1 aim! | ✓ |
| 67 | 2023-09-30 19:39:30 | <u>0x8deb93c88facaa07bb05</u> <u>d9a65254afc41170076d3e</u> <u>56f6c51b2854f25896dc09</u> | + 1 aim nft | ✓ |
| 68 | 2023-09-30 18:42:00 | <u>0xaaafc01a6c0e417fe6569</u> <u>64daafe34d5e41c9c84121</u> <u>7d99defda586f0e1a11a00</u> | + 1 m! | ✓ |
| 69 | 2023-09-29 19:29:05 | <u>0x16f02eb62100019227fa</u> <u>8f67306692452d23d1063e</u> <u>c368031257c1e09afa229a</u> | + 1 im nft! | ✓ |

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