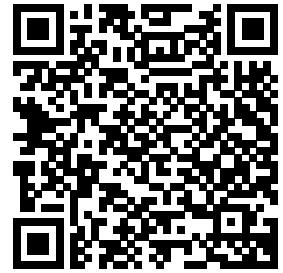



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0d7bc10a6e073f0b8003cbec24ffab1028487fdf

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| 150M SHIB VOUCHER!         | N/A hibredeem.com<br>N/A Visit Shibainu.sbs to claim nft  |
| NFTCard                    | N/A \$BNFT<br>N/A Visit bonewin.com to claim nft  |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| Â-                         | N/A usdwin.co   |
| '                          | N/A Visit trustwin.xyz  |
| 2,000 USDT Reward          | N/A ard.xyz   |
| Shibarium Airdrop          | N/A im!   |
| ∅                          | N/A Reward at BoneWin.com   |

## ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id   | Amount                    |   |
|---|------------------------|--|---------------------------|---|
| 1 | 2024-03-01<br>21:07:00 | <u>0x8ff0815e223ddc135ce20062a52a5f396732abfd8b07d49dbdbcaa9a75312d14</u>  | + 1 usdwin.co             | ✓ |
| 2 | 2024-02-21<br>13:01:15 | <u>0x1a32a8c9cc6c4d33e162703a358ae7d4d82641aedf48c4c67b6e5c8b99319b8d</u>  | + 1 PRISMA                | ✓ |
| 3 | 2024-02-09<br>03:07:45 | <u>0x7f5732e7b5372eac7768f01991ec8b75265c5105021883fae5d0280da9ab6d02</u>  | + 1 C                     | ✓ |
| 4 | 2024-02-07<br>00:47:45 | <u>0x723c5295061f07b85831595882907bd602f2be8f1c630805aa27190893273cf9</u>  | + 1 C                     | ✓ |
| 5 | 2024-02-06<br>13:37:30 | <u>0xebcdf75a42e6a119a09ac8b4b3ea388934b407a40945ed9007692a848314fe17</u>  | + 1 C                     | ✓ |
| 6 | 2024-02-06<br>03:24:45 | <u>0x7bf07e1aaf6d39cc490e14f9eda21640b1885117109fabac45c784d99c950464</u>  | + 1 Reward at BoneWin.com | ✓ |
| 7 | 2024-02-06<br>03:22:55 | <u>0x5d60743582bb5224e34da38edb6491eb16ea80a2de8d14925a771ea36c5bd5d3</u>  | + 1 Reward at BoneWin.com | ✓ |
| 8 | 2024-02-06<br>03:20:55 | <u>0x5ea51354b16c35632fcb c65ae681edc6059bf97109c4dcbfb926c71cc605b1e4</u> | + 1 C                     | ✓ |
| 9 | 2024-02-06<br>03:19:15 | <u>0x67495280c8671b4f9be27b7caaff60969e209d4aa62cd03927330f2a00a40638</u>  | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-02-06<br>03:15:30 | <u>0xb273ccf2b601556c11d770eebffb314848620d4d91b58b7c3211985a866f564</u>  | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 11 | 2024-02-06<br>02:57:55 | <u>0xca8af1f206ebcbda1c9d3be1eae4f8b17e8d4851383d351c0169e9c3221bb362</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 12 | 2024-02-06<br>02:40:00 | <u>0x847ca639e46252041e78d4a10409b8e195d9f7aff67bcb6739334b04929be6e8</u> | + 1 Acces<br>Liquid-ether.com  | ✓ |
| 13 | 2024-01-21<br>18:04:15 | <u>0xe70e392d9bfb8e2aee98d191cbfe2823bb8fc1e622c0a8b89b3a5664292b624a</u> | + 1 Reward at<br>usdt-nft.com  | ✓ |
| 14 | 2024-01-20<br>05:58:40 | <u>0x11a5fc710aa071d70477769ef49dcd9d793bb9a3c918da369825961d3dd6bd73</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 15 | 2024-01-19<br>22:18:30 | <u>0x22cf5d0b76fc8acdecfd025ac96ec6a67bcfc39b9eb83e2b9a2b6e5d4973c9c5</u> | + 1 C                          | ✓ |
| 16 | 2024-01-19<br>22:18:15 | <u>0x88ade6c2633994dbd6be5534428b6c9c3e364f680a424a516e57353ee373d438</u> | + 1 aim.xyz                    | ✓ |
| 17 | 2024-01-19<br>22:18:10 | <u>0xfd71df4b3ef78c888191440bd44845e7662f7d7be077edc21cd6aad0616ea4f0</u> | + 1 Reward at<br>usdtevent.net | ✓ |
| 18 | 2024-01-19<br>06:17:35 | <u>0x9161fac2d76642927a248448fa61dc5a371957612b6453a25a7470a1001666a1</u> | + 1 Visit<br>trustwin.xyz      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 19 | 2024-01-17<br>02:48:25 | <u>0x1dc3bca663cc4fbb1ab384780ac8fb3a0300eb4fd7021be55438c4a477444be6</u>  | + 1 BNFT                                  | ✓ |
| 20 | 2024-01-16<br>22:52:05 | <u>0x7005ce1ae98998ca01a0f54b87e8c87553c8154db0d28380a3d56f5514044c2c</u>  | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 21 | 2024-01-16<br>14:13:30 | <u>0x5868a1c7115c9a0b9ae8fc5e12adab7fc0a63d0fe32b44515712422cfc155a7d</u>  | + 1 C                                     | ✓ |
| 22 | 2024-01-16<br>13:05:35 | <u>0x92688acb3a60dff92405f850bddc2b0228eda1da7cc265b0c734ad1b296b976c</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 23 | 2024-01-15<br>06:15:20 | <u>0x71c198cf8d1dec2baa98ced3d22920e00cd293cd89d6d61156c3ede7b66130bf</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 24 | 2024-01-14<br>23:55:25 | <u>0x8b24392051e69bd88133e13f339a4b97054d665eac4e6b39e1d5d932ffe00385</u>  | + 1 ard.xyz                               | ✓ |
| 25 | 2024-01-14<br>13:29:30 | <u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |
| 26 | 2024-01-14<br>13:10:35 | <u>0xfda223252bfaaf759c7dee8caccdd1807c8e83ff647ffdea30c10d194f0aec490</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 27 | 2024-01-14<br>12:51:45 | <u>0x4c5aa105a01db8fdfa4074053af38f216d3398af1bf405374a5706c012d7ad42</u>  | + 1 Reward at<br>BoneWin.com              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-01-14<br>01:44:25 | <u>0xa736168b1482df338474</u><br><u>ab8506df0f23808288353e</u><br><u>081804fd5557854429b81a</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 29 | 2024-01-14<br>01:40:50 | <u>0x56f491cfbd301fe743db</u><br><u>4a0a4c612beb47bf4573a8</u><br><u>c116fdb5d6b586b050ad48</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 30 | 2024-01-14<br>01:38:45 | <u>0xbb22edbee327a80bac5b</u><br><u>1662484602efa39b6c0e98</u><br><u>e55ac8751b1aae5436d62a</u> | + 1 ard.xyz  | ✓ |
| 31 | 2024-01-13<br>00:44:35 | <u>0x0d4528119c85359b2db0</u><br><u>f1ba193738257997d48cc5</u><br><u>218e0d325d636ac2180541</u> | + 1 Reward at<br>BoneWin.com   | ✓ |
| 32 | 2024-01-06<br>05:07:55 | <u>0xd7c939faf560c72a5b8c</u><br><u>f4e82492a974b58c077778</u><br><u>fa54f86495c281b683735f</u> | + 1 Visit<br><a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 33 | 2024-01-06<br>04:47:10 | <u>0x3df9ce93c4783021b6ea</u><br><u>bbcb9bca907d19ce7780c0</u><br><u>cc5e3623229b1b02d0cffb</u> | + 1 Airdrop  | ✓ |
| 34 | 2023-12-24<br>04:07:50 | <u>0x859dd89b2da46596b227</u><br><u>9568669d60441c99731257</u><br><u>07e371b89cea2d1eed89b9</u> | + 1 Visit<br>usdt-nft.com to<br>claim nft                              | ✓ |
| 35 | 2023-12-11<br>07:17:15 | <u>0x937f49230da77204ee0f</u><br><u>c1e584ab667c4a9c54b743</u><br><u>ab85a343c923cf3612482c</u> | + 1 com  | ✓ |
| 36 | 2023-12-08<br>08:59:30 | <u>0x32700125af23af7e8e08</u><br><u>e1d00b949099956abea2fe</u><br><u>0da3507060f11df944263c</u> | + 1 Reward at<br>BoneWin.com   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 37 | 2023-12-08<br>08:43:50 | <u>0x0205b330409362ccdf7f0b7b6d6733c7667c08aac3c2e89c994b52ed5431ae53</u>  | + 1 .com   | ✓ |
| 38 | 2023-12-06<br>15:23:35 | <u>0xfce58223b5b613115b198eb881262e43e3fbe2f2b644c978c36896f04166cea1</u>  | + 1 Official<br>Authorize<br>credential                      | ✓ |
| 39 | 2023-12-05<br>06:19:25 | <u>0x8900e9a8db859072c9c3b2ee82a44d5ddfa8da2fce681fed838f4956116c9883</u>  | + 1 PRISMA   | ✓ |
| 40 | 2023-12-01<br>06:43:25 | <u>0x4a8382ef996e51e62554640bbc2963aaf4bbb788bc c4182bcf356810db53479c</u> | + 1 Visit<br>usdtevent.org to<br>claim nft                   | ✓ |
| 41 | 2023-12-01<br>05:51:05 | <u>0x8457ef93fdcfa2649422ca7054be02f641bb522b0d8cc96de0f1b3fc241f8a53</u>  | + 1 FROG   | ✓ |
| 42 | 2023-12-01<br>05:34:15 | <u>0xb0c59182881ee435ca012ba4c4dc38a4b0ff8e6cdb5b0e06091014ab319a8f0a</u>  | + 1  | ✓ |
| 43 | 2023-12-01<br>04:39:55 | <u>0x2db2bab1de508e19ec9de44bb1893fe7fb3bc189d690e7252332256665038bc1</u>  | + 1<br><a href="https://usdlabs.xyz">https://usdlabs.xyz</a> | ✓ |
| 44 | 2023-12-01<br>04:39:35 | <u>0x82a2f24588ee9ee3938dbddce2f6ece06875d9a94caefc97949d3838685b0594</u>  | + 1 org  | ✓ |
| 45 | 2023-11-30<br>04:45:50 | <u>0x1d6555213c7d28c28189292c1689ffdc1aa109c5e9273a077b691afe51148e01</u>  | + 1 o claim!   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 46 | 2023-11-23<br>15:43:25 | <u>0x9a3fa1f96abeb8d2b6d11774bf4046c4a4be8dfce63b2c3f6581341892e3d604</u> | + 1 Official Authorize credential   | ✓ |
| 47 | 2023-11-14<br>19:51:30 | <u>0x0bc9376934ba55fba7c96de69a80c57a759672f4a52ac5d0ecf3a31e8ce4ae9</u>  | + 1 Visit bonewin.com to claim nft  | ✓ |
| 48 | 2023-11-14<br>17:44:20 | <u>0xf56c12bf80c122f00672465c94ccb3000a01cfba9e879ed2131d76527833ae40</u> | + 1 !                               | ✓ |
| 49 | 2023-11-08<br>06:07:50 | <u>0x88f17c7a187256321d6e8bb4dfd90407b6cc56935628948a8204ac66e84fd7d7</u> | + 1 Visit bonewin.com to claim nft  | ✓ |
| 50 | 2023-11-02<br>22:40:20 | <u>0x94b8e7725d034a0cb2e66186fdb281d2599b8130f1baebcb9b9d5cc5b337275e</u> | + 1 \$BNFT                          | ✓ |
| 51 | 2023-10-29<br>12:12:50 | <u>0x2f10beca3312aa588be1801dfa21771202a0f89a2e3b1605fecf6d6372a2ce</u>   | + 1 Visit link to claim USDT        | ✓ |
| 52 | 2023-10-29<br>00:59:25 | <u>0x392f1a4d02e7b730f2c7394fd99f307ef96d68a715617d33d77325b5c4b726d3</u> | + 1 t!                              | ✓ |
| 53 | 2023-10-27<br>05:51:05 | <u>0xd3ec2bfe3fdddb11169981cf94cdf93bb4f7a4c16cf7006a19ef6d87866c2023</u> | + 1 nt!                             | ✓ |
| 54 | 2023-10-24<br>12:59:05 | <u>0x9a8de0c6853e45e4989dfbb39f79974b212593aa689855d288fbd8e11371728c</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-10-22<br>21:32:20 | <u>0x55766e79b276c7970e4a7d2fc86d8ddf7bb07e0c15fc58682a1f2cf32c44af32</u> | + 1 int!   | ✓ |
| 56 | 2023-10-21<br>13:53:50 | <u>0xdbc6d172ac4b53ad150c447fa2a31269d9ce30b0eeabb4e466c92fbdc15208ad</u> | + 1 Visit<br>Shibainu.sbs to<br>claim nft                                    | ✓ |
| 57 | 2023-10-20<br>00:01:40 | <u>0x9303f4927841b276330941b9d0e9f3e31385d53dfe3d63802e21b01e97aa59e4</u> | + 1 t!   | ✓ |
| 58 | 2023-10-15<br>22:40:20 | <u>0xb278c33e7c6db7a2a6732df01c16d479e61b7f5a5753bd004891373a190a7efe</u> | + 1 im!  | ✓ |
| 59 | 2023-10-12<br>23:58:50 | <u>0xf16bbf42668c0dd957f30f3910fe2a3c134278d3ec67afc87d159f0bb7efdbc9</u> | + 1 onestake.com   | ✓ |
| 60 | 2023-10-12<br>14:44:10 | <u>0x56332af736cc6a99bad7a88dcd45f0225705861dd0938be949181dd6b16e8c07</u> | + 1 laim nft!  | ✓ |
| 61 | 2023-10-08<br>21:25:45 | <u>0x03d78993bf420e38fbc75163b165fcf8d097856617d35021e7af550dffbb0690</u> | + 1 hibredeem.com  | ✓ |
| 62 | 2023-10-08<br>13:59:15 | <u>0x7aa3b52e29b430f3b36a00a9d3106721e720205299d9754fa9eac3332c4e364a</u> | + 1 ocketrpl.com   | ✓ |
| 63 | 2023-10-01<br>15:22:15 | <u>0xca00652881208f542d6d2c62494cd0b16ce431592e5864129823fdb856453c29</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |



| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 64 | 2023-10-01<br>05:55:40 | <u>0x0aed384d5c9224baf301</u><br><u>b96df11868f48b5df93768</u><br><u>a49a7a2dcb1a8b9f3aab28</u> | + 1 doLib.com     | ✓ |
| 65 | 2023-10-01<br>04:52:45 | <u>0xe6e8956d533b54f2c49e</u><br><u>405aa74103089421bcc603</u><br><u>19cbfb8e2cd13590e1811e</u> | + 1 hibredeem.com | ✓ |
| 66 | 2023-09-30<br>03:44:00 | <u>0x53685deae12a3bb6a582</u><br><u>969f59327d9fcf279cad84</u><br><u>5b61c2f34373323390ebfe</u> | + 1 aim!          | ✓ |
| 67 | 2023-09-30<br>02:48:40 | <u>0xbdca538b83ce225c4552</u><br><u>572f6e58bdb20c0ef74bc9</u><br><u>0d65fbafaf457bfd457c83</u> | + 1 aim nft       | ✓ |
| 68 | 2023-09-29<br>15:56:05 | <u>0xc991c486caa9ed0e25bd</u><br><u>1cdfcfef003d9e388d8cd8</u><br><u>f81bdd40bc8cc9165af368</u> | + 1 m!            | ✓ |
| 69 | 2023-09-28<br>15:08:15 | <u>0x5b1489eb1b6017657e8d</u><br><u>4b5580e2302069b02eaefb</u><br><u>754c5e70bfeb52eaf12b9f</u> | + 1 im nft!       | ✓ |
| 70 | 2023-09-27<br>21:30:10 | <u>0x84018cea8b263d79a6dd</u><br><u>e238175e1372acde73916f</u><br><u>c1cb7d11d7365737009c44</u> | + 1 laim nft      | ✓ |

\* USD values displayed at the time of transaction

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