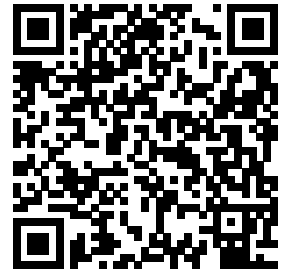


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:28 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2434a82ca825ae81c2fead16bd689010848d7b4a

| Token | Balance |
|------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| Â- | 1 TW1 |
| Â- | N/A Reward at bonewinshibs.info N/A Reward at BoneWin.com |
| Â- | N/A Reward at bonewinshibs.info N/A Official Authorize credential |
| Â- | N/A Reward at theflok.top |
| Â- | N/A Reward at shibonne.top |

| Token | Balance |
|-------------------------------|------------------------------------|
| Â- | N/A C |
| \$2000 Reward openusdt.xyz | N/A openusdt.xyz/ |
| Â- | N/A Reward at bonewinshib.top |
| | N/A Visit bonewin.com to claim nft |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-29 14:29:05 | <u>0x70ce7a26e0f8526bc2a6cc838aa58a18c175e7f38915ce19b71d85afe81e3438</u> | + 620.00000000000000000000 0000 xdai.usdc20.com | ✓ |
| 2 | 2023-07-29 14:28:25 | <u>0x753d9b75efdd0d1af0d058b42b83145a41a10f1f7472c87cf3919e761efe5a04</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 3 | 2023-07-25 11:15:20 | <u>0xb2f04b595489597f38a1b89688c2d0f9c745df628278ae61eef2bb07699135ad</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 04:05:30 | <u>0x27d090ccfbdf2cbc47d6e2ce12ff628f1514834167aa2c650bc45f7d31a0bc40</u> | + 1,300.0000000000000000 000000 .li | ✓ |
| 5 | 2023-07-06 16:42:20 | <u>0xa831b1f8bfb94e44d7fb42128c2e3e74ffb0c4bc195c848810dd92aca05b0450</u> | + 2,100.0000000000000000 000000 sd.eth.li | ✓ |
| 6 | 2023-05-31 06:59:10 | <u>0xfade642e6beb7ab6bc715d75243d14c9d77f5bdfa33967cd690094f50bde5a56</u> | + 888,888 \$ vanityeth.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 7 | 2023-05-28 13:35:35 | <u>0x4c7c5f2790049b818b4215e8163ed308f2f9aa751f6fed65c15e7e6654bc7c62</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 8 | 2023-05-28 12:59:40 | <u>0xd10e8d6a8bd3c831a033d441c3d3138e17bb0e6c0e5042c626aabc377197b68a</u> | + 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net | ✓ |
| 9 | 2023-05-20 21:31:10 | <u>0xa08884b68bb279aa7821d0fbb082373eda860b5925f8a7db506b861cbe50a7a9</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 10 | 2023-05-19 18:26:35 | <u>0x0dcb7e009f6b26867cea eafbf82803a6e7e43f6d2a1f72f313fec2af01ba452f</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |
| 11 | 2023-05-18 04:24:50 | <u>0x2949a48fc607c2bf86dd6e85c4f1e7d66883fc371b1a03b1b5eed3981b052efb</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 12 | 2023-05-15 03:46:15 | <u>0x6cdcae17e6c860b7f83f28fea881e47d7f01c9edaa7e5c00a63f1bca9902897e</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-06 02:57:35 | <u>0xc859cce7c19b74fa6b54c2024dd4cfdb8ce0e93470508b0e9e3574cddef2e72f</u> | + 1 TW1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------|---|
| 1 | 2024-05-25 11:31:05 | <u>0x07e3bf7149ecc23cff96c0e4b0a2c0e38574721e03ce48e9ee570b5e3d95fbd1</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-22 00:54:10 | <u>0x8d3ac2c1b4a03e8b62bbbd4848f70dfdbb622695c2f2365e35f3a12ad3f556d1</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-17 14:20:05 | <u>0xd72405bc50277b72a43dea4c9fefb05a52a5551bdf487886d19de7849e2268de</u> | + 1 Reward at twtevent.top | ✓ |
| 4 | 2024-05-17 13:52:15 | <u>0x87fd69376a422a30a4a16ef8ae148fa58472ac9803d0d3efb22f480a07572262</u> | + 1 Reward at twtevent.top | ✓ |
| 5 | 2024-05-15 02:14:45 | <u>0xf8457815619615ee10bc8ee3943fa9788ded28b4087ac1744357b63aa02d7824</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-11 11:56:40 | <u>0x9c865e0f12c8357f96bdbfc413dd5d3aediae3830236bc26c2df2ffea969d893b</u> | + 1 Reward at theflok.top | ✓ |
| 7 | 2024-05-07 04:21:20 | <u>0xb939615f41a83f64b296c426dd544ddfbb9f39d67915c78b9123e7fb810310ef</u> | + 1 Reward at theflok.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-05-06 19:14:40 | <u>0x4a1e11585a0230e90d22e5a1dc668257d3c44f091a080e9fe17f0e04ae6f28a3</u> | + 1 Reward at shibonne.top | ✓ |
| 9 | 2024-05-05 17:31:20 | <u>0x299e00614bc11edff15472b603458d760ced21beb1d7171abc34e664905e6c5f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-05-02 04:40:25 | <u>0x74f27c4dee8e759022597e57dca247b7e16c53402180da47202bf2104327d095</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-04-27 19:33:00 | <u>0xc001037579536f98f05545cb6cbce58f7fc30c521f729aaabcdca37960c1538b</u> | + 1 Reward at bonewinshib.top | ✓ |
| 12 | 2024-04-27 19:31:20 | <u>0x4d37084ef9fe602f916840cd184c9f8b8fb8b301627973c461447b4f56449219</u> | + 1 Reward at bonewinshib.top | ✓ |
| 13 | 2024-04-23 16:26:55 | <u>0xe80b300f4a893cf7148bf08da29edeab82ab478d5a9dd90c229904906535982f</u> | + 1 Reward at bonewinshib.top | ✓ |
| 14 | 2024-04-22 23:20:45 | <u>0xc320a6c5392c21ec6cda6d4f3baba590338e644bc1ec9d3eb2e444cb9f590e5e</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-22 23:07:35 | <u>0x767d9e1592b5b3b10ac47f99b31fe0aed8418ce72c6fe87d67a305cfbab6fcfd</u> | + 1 Reward at bonewinshib.top | ✓ |
| 16 | 2024-04-21 22:28:45 | <u>0xc57211d145938068dad832455288e43eccb94fea7d7a8a2d39186b54835dd5c7</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-04-21 18:53:40 | <u>0x0e31aeb661d0780c1023a8a4818815be08f86a4b914864aad25d27824f13946</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-20 17:02:20 | <u>0x7e03ba4f366b42d4e2a280ea8932ae30337c872a3df769aaba0be9de91074031</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-20 16:41:30 | <u>0xc428b80b745a4d73f84139a5780407b80e0c6e4479e794ea163025171efc6359</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-19 05:06:30 | <u>0xd7a7d35867c1e0ba38ccfe1019f98dae26c0cc6fd98091f39abe455501b418f8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-19 04:59:25 | <u>0x75ef851a492a5cbb4eca04233b11a1042e7052f65d52eaa268e5eac00bb09bb8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-17 00:00:50 | <u>0x3aaac95f3788432adc1135444156c38a89690c9afe314ffe29f5cac8cb936ea1</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-11 04:58:40 | <u>0x7baa5fa936ab86f533396a6a12c84b2566f18b7217a357532d34e477f1695313</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 24 | 2024-02-02 01:42:40 | <u>0xaae2b079fe7723d9c352fbef33037792b4d2c53fdbf60ce62bb6bed2936f05a3</u> | + 1 C | ✓ |
| 25 | 2024-01-27 21:52:15 | <u>0xb8a4ca9a1aaee00579ae6d279b71b997c4eb16bb3ab5d0957599ae247640e76c</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-12-21 06:58:05 | <u>0xb2201b576deda4254ad6</u> <u>0a8237528bd929c96f466a</u> <u>6955af527c24522028d4b4</u> | + 1 s.xyz | ✓ |
| 27 | 2023-12-18 12:43:20 | <u>0x5d457d1dac8aae4ab2ef</u> <u>95053a90c38dac0bdf4f46</u> <u>d5ca743c450af3b1656c31</u> | + 1 nft | ✓ |
| 28 | 2023-12-01 10:24:10 | <u>0xf7658fd73833ffb39b27</u> <u>85ffbd8816b8a874d34333</u> <u>2066fffa6961e3842ac49d</u> | + 1 org | ✓ |
| 29 | 2023-11-30 14:41:30 | <u>0xf7e7931c5d08ddd639af</u> <u>c13e2cfb9ea2a9b69aee16</u> <u>610fe0f621eece29922432</u> | + 1 | ✓ |
| 30 | 2023-11-30 14:09:20 | <u>0x80257699ae1596776442</u> <u>cdef6b62f4d8916f86d964</u> <u>5c881f44ada3472f6182b1</u> | + 1 https://usdhub.xyz | ✓ |
| 31 | 2023-11-29 17:16:50 | <u>0xf63cf510d50241e9128c</u> <u>e7fd340ac534c8a4e28d40</u> <u>9781ef87c343076ab8f5dc</u> | + 1 s.org | ✓ |
| 32 | 2023-11-29 07:12:05 | <u>0xbe17fcda4675c9135d2b</u> <u>987d206823c383343db4b1</u> <u>2f658b42c2b7f5e014facf</u> | + 1 .com | ✓ |
| 33 | 2023-11-29 04:49:05 | <u>0x12970f0eebef4c4a369a</u> <u>e566250f4e222e641f9da7</u> <u>48deeb1f2a3b3d4b84f0d8</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2023-11-29 04:41:50 | <u>0x564fae02c91712e59258</u> <u>33cb4994f9536978de2a15</u> <u>8e39b4b33513c6ddc9489d</u> | + 1 usd-reward.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-11-29 04:41:45 | <u>0xe5c0bd2622c7bc6c3b8a6aeb5d15dacc06719f7611bd9831eb39ed808ad1ab20</u> | + 1 .com | ✓ |
| 36 | 2023-11-28 03:54:30 | <u>0x71974fcc4bfd172d7d9a0a32f35a9e3fb1378325a24f4bce7559f0a979fb6a32</u> | + 1 com | ✓ |
| 37 | 2023-11-28 03:53:45 | <u>0x652a993edabf97b4645ab3a807d8a36c4772b485722971eab032c1e36a3e43d5</u> | + 1 openusdt.xyz/ | ✓ |
| 38 | 2023-11-26 20:17:25 | <u>0xf86a4f21f0aa6a51d0cc31df1b79abc5c060a507d679c0f412fa94dd5ccdc15</u> | + 1 Official Authorize credential | ✓ |
| 39 | 2023-11-24 15:59:55 | <u>0x5941fdc709ec17f4800251aa577f939067712bd1b56f449513dc937cf4435559</u> | + 1 Official Authorize credential | ✓ |
| 40 | 2023-11-23 12:00:35 | <u>0x23e74208c1f4550d61ac634b27cd3e4537a09f5a5a30e6939e36814bc694c24d</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-23 11:41:15 | <u>0xcff57ae92054bc266a54549164e4596cbe83b0090c4c1f12f995d2e9faac959b</u> | + 1 dt.org | ✓ |
| 42 | 2023-11-23 06:26:10 | <u>0x36f94557c3817335f81cf4026945d97df824f43b95ecf187776ac0862449d311</u> | + 1 Reward at BoneWin.com | ✓ |
| 43 | 2023-11-22 03:38:10 | <u>0x41c573fe253494ff2cb60d43ddd04c2dfe0961e3667d9c2dcd11a38def264573</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 44 | 2023-11-18 02:06:25 | <u>0xafa2506f862f1121800c5c2c7112fbbdbc6bdf1615df9edbd646bbda0258862</u> | + 1 Voucher | ✓ |
| 45 | 2023-11-18 01:54:10 | <u>0xf70cc6db83d8c3fc4bfc e3566d62926c89f8f38823df42f4b8473fe84153fe5c</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2023-11-16 12:42:40 | <u>0xe9403df89ec95ded758da318fd13fcad673ffdd00e9094ff2f8a7e2e564f532b</u> | + 1 Visit website claim SHIB | ✓ |
| 47 | 2023-11-11 13:04:45 | <u>0x51446e18223a964e34a8e08404f67a469b4ce7f48d263cf1913518e0490395a6</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 48 | 2023-11-06 11:43:15 | <u>0x8c6e084856e41d4eb98fb92f8c886fff59a8cc38df9385d0634453a22fc9f84d</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 49 | 2023-10-28 02:06:00 | <u>0x05a98bbb6ab4efdcf7c72b74f5dff440f7bbe9788c3aa049ed9449f2075a41a5</u> | + 1 NFT Airdrop Voucher | ✓ |
| 50 | 2023-10-25 13:08:00 | <u>0x6d1cf81a7ee31fb8b6608153dd62c7ea877d07a03ff438f6b48391533ddd98b1</u> | + 1 Airdrop NFT Voucher | ✓ |
| 51 | 2023-10-12 07:55:40 | <u>0x450bda120fb5956ec2ef7833832c1cd9c048f76f415f683901bf5ab3f003db6c</u> | + 1 \$500M SHIB | ✓ |
| 52 | 2023-10-02 17:57:00 | <u>0x6560ac3012f4f15d1ede8861bfff0985a6ebf0b25452f2991b9ffeac8039d9670</u> | + 1 claim nft | ✓ |

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