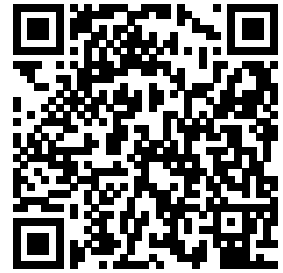


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x36f7f6abb3c2ee926e51decb096bdfbc8e3227b7**

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| xDAI                        | 0.000000000000000000 xDAI           |
|                             | 0.00 USD                            |
| Airdrop at<br>50000usdt.top | 0 50,000 USDT                       |
| .top                        | 0 .top                              |
| Airdrop at<br>50000usdt.top | 0 50,000 USDT                       |
| Â-                          | N/A \$77,749 Random Winner          |
| 150M SHIB VOUCHER!          | N/A hibredeem.com                   |
|                             | N/A Visit NFT website to claim USDT |
| CryptoPunk #7618            | N/A claim nft!                      |
| Prisma Governance<br>Token  | N/A PRISMA                          |
| Prisma Governance<br>Token  | N/A PRISMA                          |
| \$Frog Nft                  | N/A FROG                            |

\* USD values displayed at the time of transaction

| Token                      | Balance   |
|----------------------------|---|
|                            | N/A Visit website to claim USDT   |
| 150M SHIB VOUCHER!         | N/A hibredeem.com   |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-18<br>02:44:20 | <u><a href="#">0x8cf8e0bfc340bec5f8d8f02fff97d83aa86f78584b0e76a4b16fabfed1fe54d6</a></u> | + 1 .top        | ✓ |
| 2 | 2024-04-15<br>01:22:35 | <u><a href="#">0x390ec8adc9fade80657a67274cb25f60204a56e46291487710557b4e17e0fc93</a></u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-15<br>00:06:25 | <u><a href="#">0x3d5f0f1771500925de23d9dd66a6d03c0fc25ad995cbc8eddc3d7d1ab57e5a3a</a></u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-18<br>02:44:10 | <u><a href="#">0x0c1f1af7323f49380a89f9c69573f51175dbfff54cfe0cef572bd45e74683433</a></u> | + 1 stkether.com NFT Voucher | ✓ |
| 2 | 2024-04-18<br>18:57:00 | <u><a href="#">0xa200bc06321483546196c23cd259acd4134578f06f98b7b26eb5a00daadb0014</a></u> | + 1 tiktok passive profit    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-04-15<br>04:14:40 | <u>0x7e7df14e0414c22e4c6344552f6631a9805ce04ec78e4ff325f9fc5326dd3e1f</u> | + 1 \$77,749 Random Winner  | ✓ |
| 4  | 2024-04-15<br>01:15:50 | <u>0x2241587f26c31ff318a9e07881fc7f5358dae10f1b7bc42cfdfb6baa07cbeca7</u> | + 1 reward at BONEWIN.com   | ✓ |
| 5  | 2024-04-15<br>00:54:05 | <u>0x35bbb5aaf1e2465cf319e322bd45696c78aa4c0bb0b7fee129d1e74b66c14280</u> | + 1 reward at BONEWIN.com   | ✓ |
| 6  | 2024-04-15<br>00:20:30 | <u>0x3f68042a0a0c143c7815b5a8d091e75452f5ef4a3f83162bcf4d39d061c19e61</u> | + 1 NFT   | ✓ |
| 7  | 2024-03-19<br>10:02:55 | <u>0xde1da588228eb0b2a26fd193a40d3982f71c26c0eab8557a03f42b7b783fdee</u>  | + 1 claim!  | ✓ |
| 8  | 2024-02-21<br>16:36:15 | <u>0x3c930e01765dfb4a735cc84819d27b2673e72fce421f6d7d38776ebffb3d1b76</u> | + 1 PRISMA  | ✓ |
| 9  | 2024-02-17<br>17:34:05 | <u>0xa8f3147f3b5f55ada57b79a2990cbb54d8bb0354bae68895c600f283de4804a8</u> | + 1 .top  | ✓ |
| 10 | 2024-01-06<br>06:32:35 | <u>0x4f138b2e81b45ec455dfa4ac38f2aec9b564e984c4753f877f351900a677b2a0</u> | + 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a> | ✓ |
| 11 | 2023-12-06<br>06:14:55 | <u>0xf09cef750f1ce65b8773c7827ef4b03d62e4fb997ced6df5c02ff20499a0b97d</u> | + 1 PRISMA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 12 | 2023-12-01<br>06:45:25 | <u>0x5a51c03fb538cb2d459a48d783a41a46a69f53357720f8e93ae9a188e44c4685</u> | + 1 FROG                            | ✓ |
| 13 | 2023-11-29<br>01:29:20 | <u>0x472563e549fe7ec26031f03f050dce3953d3ba32ef204139769a243e302328df</u> | + 1 o claim!                        | ✓ |
| 14 | 2023-11-20<br>17:56:25 | <u>0xf5395aef0ff18a36c785d3a61f1cbca05b54af5662cce84195c26571ce3080c9</u> | + 1 Voucher                         | ✓ |
| 15 | 2023-11-20<br>14:37:10 | <u>0x6764335e99fa05d75bdd1a7409571d3f19a7f2183cb1c3853953b1b0ab6e4398</u> | + 1 Visit website to claim USDT     | ✓ |
| 16 | 2023-11-20<br>11:43:40 | <u>0x2e3a67725f19e9fa2e5e2e13f5956d204a17da15049345ddb3bb2eebad3312a5</u> | + 1 Visit website to claim USDT     | ✓ |
| 17 | 2023-11-20<br>11:35:25 | <u>0x8799770de618c8a81d079adfaa16886d6c02dd028defc52c1bc3c6b61eea529b</u> | + 1 Visit website to claim USDT     | ✓ |
| 18 | 2023-11-17<br>08:58:35 | <u>0x3d06bec634e7ece6aeed482800d687ca6acd6caa408cfbbbb166ba8dbfe42a1e</u> | + 1 Visit website to claim USDT     | ✓ |
| 19 | 2023-11-17<br>02:55:35 | <u>0xbcc3b3493be1971abdf4b684ca95311dae3cc31444b880cb368bbf7b58abac9a</u> | + 1 Visit website to claim USDT     | ✓ |
| 20 | 2023-11-17<br>02:42:50 | <u>0x6b0df30b415503bad66f0a1d5ba92b4b08f78ce6f87e3372b73de2c4089092a4</u> | + 1 Visit NFT website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2023-11-17<br>00:30:10 | <u>0x48928e52b3f15ed7bd2260dee4613ffaf4a01bb527f26be709dcff6a9a322d07</u> | + 1 Voucher                         | ✓ |
| 22 | 2023-11-10<br>10:47:15 | <u>0xd0ce1b8fe3b2388d4fc21bce56b1d698136c4f8bf40429bc62f792f625948cc9</u> | + 1 Visit website to claim USDT     | ✓ |
| 23 | 2023-11-10<br>10:21:00 | <u>0x9f0b918a583ff45147314d6a82018f499cd360f1ba543cf460e69acc52863c29</u> | + 1 Voucher                         | ✓ |
| 24 | 2023-11-10<br>10:11:35 | <u>0x6151bc1d7fd382c85f6fac6274c4c96f33f42a9874dc2783d007e4f90f8a2aa3</u> | + 1 Visit website to claim USDT     | ✓ |
| 25 | 2023-11-10<br>03:59:00 | <u>0xb721643507f1ba09b4c87be5afb4f02999bdd85a3e803c074c66e8e4bea1c98</u>  | + 1 Voucher                         | ✓ |
| 26 | 2023-11-09<br>17:04:55 | <u>0xb302c080f5dcc02afea22cb6d1fdbafb3a0b92bcd47de053c820fea91675f89f</u> | + 1 Visit website to claim USDT     | ✓ |
| 27 | 2023-11-06<br>23:30:15 | <u>0xca1158dacda5f384e9330ef9421bb13b0d81c48e0c2c6f032bf6f841873867c1</u> | + 1 int!                            | ✓ |
| 28 | 2023-11-06<br>23:23:15 | <u>0xa75500dfc08446efd3d0a7e7f996638dfdb4ef8a293a312e585bc435c839be03</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 29 | 2023-10-24<br>18:38:55 | <u>0xfea08ba64405a8bd94a1c9ab1c07a5bed4e85082331cce0ac73850fc70c5d267</u> | + 1 int!                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2023-10-22<br>10:07:55 | <u>0xecf0d8aa5e7cc228a2f7e7a4d7601ed9f7f39dce451aee0ba9dc95bcbc73870b</u> | + 1 t!   | ✓ |
| 31 | 2023-10-15<br>22:22:50 | <u>0x7b5096912ea4639dd0d1d5443552d5446f88c29d591626f7e739963f97dd5013</u> | + 1 im!  | ✓ |
| 32 | 2023-10-14<br>19:39:20 | <u>0x60ef7875220606c76cf872e32db407ce77a66498c9e1b32045006a7bbb259f1f</u> | + 1 Visit<br><a href="https://blextrade.com">https://blextrade.com!</a>      | ✓ |
| 33 | 2023-10-12<br>18:07:30 | <u>0xd9f064aea44b40a4437a5ba23f1d9c5829c0dde06116400cca55a199e7207586</u> | + 1 ocketrpl.com   | ✓ |
| 34 | 2023-10-12<br>12:35:05 | <u>0xd49226cfd747bbe80b3cca770484c620da72f705cd9b4072cf3ea65796362e5b</u> | + 1 hibredeem.com  | ✓ |
| 35 | 2023-10-11<br>20:16:05 | <u>0x789cac756d4edc5f350c15b4797c3f1d2c305b832ee06dda18fe2b54b5faa88c</u> | + 1 laim nft!  | ✓ |
| 36 | 2023-10-08<br>17:29:45 | <u>0x92147cec83c5c698008be0ad6c4983e1567850160c4f62605c0b9e5c4d18f3fe</u> | + 1 hibredeem.com  | ✓ |
| 37 | 2023-10-08<br>02:27:50 | <u>0xc489e57fecb41074ba159dbe52994f8d54bbe750273f1eb1347693e86db22133</u> | + 1 onestake.com   | ✓ |
| 38 | 2023-10-06<br>10:20:30 | <u>0x1bd1cdd8821033fadce1ef083e7f19a644a04f56ac4fd2665581531376d133d7</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 39 | 2023-10-04<br>01:40:30 | <u>0xe376302e354d072f916d</u><br><u>dbfd8dea108bfd5d5b7732</u><br><u>515959c81ec42f0b2ebe6b</u> | + 1 m!            | ✓ |
| 40 | 2023-10-02<br>06:35:20 | <u>0x980e04e38bc21ffa3449</u><br><u>1dad6bb5d36c5429a02fc7</u><br><u>01cc3d706b56fc48503977</u> | + 1 aim!          | ✓ |
| 41 | 2023-10-02<br>04:00:40 | <u>0xfc4bc8c5dcbce04d0638</u><br><u>9520381e2115162d96df74</u><br><u>4572b9988f3bbfaf6628ce</u> | + 1 doLib.com     | ✓ |
| 42 | 2023-10-02<br>03:09:50 | <u>0x49e7897f37758cad6a8b</u><br><u>1150c97d76f3c2fe8a0083</u><br><u>1486e5f2ab6df83d5b7584</u> | + 1 hibredeem.com | ✓ |
| 43 | 2023-10-01<br>07:55:10 | <u>0x08cd081b5eedceee84e3</u><br><u>2d86691b260e3b20473762</u><br><u>d91eedf5de6b1b061ab959</u> | + 1 aim nft       | ✓ |
| 44 | 2023-09-27<br>22:50:55 | <u>0xa160d6cf60b086490b17</u><br><u>71d761c13eaa731ef70ccf</u><br><u>40794784e5007d28517f69</u> | + 1 laim nft      | ✓ |

\* USD values displayed at the time of transaction

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