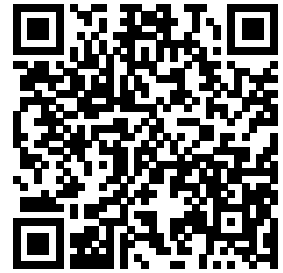


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

| | |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x56f90eded52ce555331854fcf8ce0f4369bc765a</u> |

| Token | Balance |
|-------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| oucher) | 150.000000000000000000 Claim by link: zirclut.xyz |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| !!! \$ 030,000 BONE | N/A m nft |
| \$2000 USDC | N/A Voucher |
| 2,000 USDC Reward | N/A org |
| \$2000 USDC | N/A Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|---|
| ' | N/A Visit trustwin.xyz |
| | N/A |
| Â- | N/A \$77,587 Random Winner |
| 20,000 USDT Reward | N/A ether.xyz |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| LiquidEther NFT Voucher | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-01 02:26:55 | <u>0xce8992dd62dde2cb3692ef3f5f4d9b7eb8d29360354795b24f7924b026a17eff</u> | + 150.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |
| 2 | 2023-07-29 21:03:55 | <u>0x1e5437a2313e6e5eb852b4c9af60189ee29b8c82152e17754c1cec3ca496fef4</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 3 | 2023-07-21 07:48:05 | <u>0x2f367957c38d62afcd6b0fb4a4435cc77214cf7c213395a0dde50156ea68bd40</u> | + 1,300.000000000000 000000 .li | ✓ |
| 4 | 2023-07-02 19:57:05 | <u>0x60040a443a3a33a95d3ad855b0a22755052edb833b7fa1a5333e26df62ac2912</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 5 | 2023-06-09 18:40:40 | <u>0x11b4a5c30c8259c9cc6358dd653d0833c6279b2dd291126c5268e281b12d0296</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 6 | 2023-06-09 01:38:45 | <u>0x49d9c25adcaff2e541b6a3b5768294ca835beed1e012c2a09e29c43117871ec8</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |
| 7 | 2023-06-01 12:53:50 | <u>0xb3e4ea1ed84b25f78d98c4e0b61e75819b2b635e20011f51cedd311998e338b6</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top | ✓ |
| 8 | 2023-05-28 20:25:25 | <u>0x4982cdb7ff43aef3d5828465f3c7821ee7ff84b003e5ff69f4aac42cad3b09c3</u> | + 88,888,888 vanity-eth.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-01 02:40:20 | <u>0x2d48927aad7360a6149484b8a3db29dfe75a48df7131da25b4bc290e07a06abe</u> | + 1 d | ✓ |
| 2 | 2024-04-03 13:02:45 | <u>0x266ab41d60faf57fbd9fe3a2879bb6a829eac70674c18e75404928c4eb4d5f9f</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-03 12:54:40 | <u>0x4c263b3e6ee47856db497b3f0c2fd8021d27408bd918fc052c7c0e96097b6715</u> | + 1 d | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-01 02:46:10 | <u>0xdc0c300a555b0607b8cd</u> <u>cf3947d4a8eae9b466ce5f</u> <u>b99f2cd05adaec593d4bfc</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 2 | 2024-05-01 02:45:15 | <u>0x5dcc2f06e28f4669d950</u> <u>b4779cf7ebaa780232aced</u> <u>d22a22c18dcad7ae446a36</u> | + 1 Reward at bonewinshib.top | ✓ |
| 3 | 2024-05-01 02:30:20 | <u>0x20448c9b8355e02c8220</u> <u>8c6b92a7eeb15fb4f714df</u> <u>c02e82dea76c054391698a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 4 | 2024-05-01 02:28:20 | <u>0x4b50de5323bb18a1aba9</u> <u>6fa0b8a46b18e3fbcf6b47</u> <u>7d6de19c49464d3e4b4c4c</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-03 21:06:15 | <u>0x67bc946903e95b115edf</u> <u>abce55e57948976694c88c</u> <u>a753a74faa41f2d7ba2d70</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-04-03 20:10:55 | <u>0xbb666b3d3551c505d6b4</u> <u>7a187f7ee52d46b0a501dd</u> <u>7011320f1b6dc2101a6a58</u> | + 1 \$77,587 Random Winner | ✓ |
| 7 | 2024-04-03 18:00:15 | <u>0x3343444cb56322d5ab62</u> <u>d188096797c6b8b42b4763</u> <u>1d858dec23cc8940d0b6a4</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-04-03 16:30:05 | <u>0xf93104ff634a35f9128d</u> <u>46a3b7d6fb640aac5b9f6</u> <u>cad5bf468f551066f1dc96</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-03 14:08:25 | <u>0x73a8fcbc8383291f059c</u> <u>478f5d4759f3461a5090ff</u> <u>1bb728b29d36e7ddd23ced</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 10 | 2024-04-03 13:37:00 | <u>0xcf7f891333d53f721fe2fb47df57b8924db19795f7082f2ebe0da759bd0d0074</u> | + 1 \$77,587 Random Winner | ✓ |
| 11 | 2024-04-03 13:22:55 | <u>0xfe7b1b079c9b684e55b31f7d945a11b1ca089a0001964a7489773e88b0835f0f</u> | + 1 \$77,587 Random Winner | ✓ |
| 12 | 2024-04-03 13:10:50 | <u>0xce5c022e7c1fe9a6919275f485912a839d20c5ebba11cc4aa27c28c302fcf6d9</u> | + 1 \$77,587 Random Winner | ✓ |
| 13 | 2024-04-03 12:57:00 | <u>0xdd79185eb97d4e02d2c8f6f1df80b0606deca5da14e235382a3c1a233878ae59</u> | + 1 NFT | ✓ |
| 14 | 2024-04-03 12:55:50 | <u>0xb33817a10ab6ace7af9eb61977f780ec733ffb3bf9317b73a60cd06f4e73caf0</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-03 12:55:45 | <u>0xfc15c79882efa43dbb62663df35a4e57642d03d9b6e69f1adb6b6282ffd6585c</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-03 12:42:55 | <u>0x656eac796212d03634ace8f06b145d2a1a057531cd26d83266261d8466b6800d</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-02-20 12:18:20 | <u>0x967c33d7196f3969d97d6385795d4f1328fbe915de7d865f0fa212c91660c45a</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 18 | 2024-02-05 04:55:00 | <u>0x2d612257fbe224fc6509065097577b521bd6530b7aa02b1bfded8eed40e4cb09</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 19 | 2024-02-03 06:54:45 | <u>0xf8fdc8db4b6aeb4e8d81</u> <u>20263a9ea25936e379d62d</u> <u>7b99daa4ea040b1a5d700c</u> | + 1 LAV | ✓ |
| 20 | 2024-02-03 00:54:15 | <u>0xc847b222d1d08ef7093f</u> <u>8f1407539fba28c795615</u> <u>d1a7cee0e4eecca3d1108c</u> | + 1 C | ✓ |
| 21 | 2024-02-01 16:10:55 | <u>0x4aa6dd728b5e7f3c93a7</u> <u>b6f6770111c3324bc2b8bc</u> <u>fa6c257ac0f233375d4a0a</u> | + 1 C | ✓ |
| 22 | 2024-02-01 12:54:55 | <u>0xce855f08b83ece11d448</u> <u>387e170dbea3884298ca12</u> <u>1853606868068bd76eeef</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2024-02-01 12:48:35 | <u>0x64d0eae52c9a14347cc9</u> <u>7e9b8bbc5f69ec22782d0a</u> <u>0d2eb36a8641db0dab1ad4</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-02-01 12:40:35 | <u>0xb5f6f2bb4c6e61628128</u> <u>6f1194077e2f45a5d08ee9</u> <u>fa5da470cce53ea63bb99d</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-02-01 12:40:25 | <u>0x01e02ded558f43a4b337</u> <u>18056adedfbbbab27144a7</u> <u>286ae1d2e5df30c93d7cc5</u> | + 1 Acces Liquid-ether.com | ✓ |
| 26 | 2024-02-01 12:40:20 | <u>0xaa6aaaad806c5cb63d1b</u> <u>c9c72fb6251a410933f09b</u> <u>e40bd6eaa2b9a58edd6e90</u> | + 1 C | ✓ |
| 27 | 2024-02-01 12:30:25 | <u>0xd3db2ac3d9e4e712774a</u> <u>627499d21dcafed34b3ce5</u> <u>bcd4937b41bde1b6da4a28</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-02-01 12:26:45 | <u>0x06493daa363186ba75ec</u> <u>1a945dbd1c439bd8024dbb</u> <u>c74a4b85f4bd933bbca84d</u> | + 1 .xyz | ✓ |
| 29 | 2024-01-18 22:32:25 | <u>0xbd1cf3d31138aad70875</u> <u>40f188645f1793d75331c5</u> <u>5cf0951c587423df5fec22</u> | + 1 Visit trustwin.xyz | ✓ |
| 30 | 2024-01-06 14:33:10 | <u>0xf71d19fb849dfeca1f2a</u> <u>d32129b84399efb2c5262d</u> <u>c7c9412490bc3c32319540</u> | + 1 Airdrop | ✓ |
| 31 | 2024-01-05 00:08:30 | <u>0x7813bc33908465166eb8</u> <u>f0114d35a4965eca211902</u> <u>ef4b70cf6b985aab8743e2</u> | + 1 Airdrop | ✓ |
| 32 | 2024-01-04 05:01:05 | <u>0xcc15f773250df9bf1dc8</u> <u>e637182946a32b3a9d55cf</u> <u>6ee1cea05e35ef2420e56c</u> | + 1 Airdrop | ✓ |
| 33 | 2024-01-03 00:05:55 | <u>0xeedc60672d1f75a4a7f8</u> <u>ade9b3b9d1cc6707d48351</u> <u>327b0750f31cbaa92d96a1</u> | + 1 Voucher | ✓ |
| 34 | 2024-01-02 13:00:30 | <u>0xd988510a01f71d917cf9</u> <u>3baa5c056b0003a77675fc</u> <u>0a144a135a13337ddb94f7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 35 | 2024-01-02 12:45:25 | <u>0xf44bb923396a567fe281</u> <u>7008db8a8a3f6b693fa074</u> <u>6b05d8f5f8aeb029a58ef8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2024-01-02 12:38:45 | <u>0xc89e0d471fe599aa24e9</u> <u>bbe1216bb7e4064795907d</u> <u>afeaa4a9085fd8e9be1eb0</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 37 | 2024-01-02 12:38:35 | <u>0xad247ff4b111213d615e05be1c5795ae4d119728fdceeb9a1a936fabfca43ec2</u> | + 1 ether.xyz | ✓ |
| 38 | 2024-01-01 11:09:40 | <u>0x04a967819d02b848e26b9a6cb0d3a8fb97f6a5bfff</u> <u>aa7e7850e89c1a99e26826</u> | + 1 Voucher | ✓ |
| 39 | 2023-12-31 01:53:55 | <u>0xdab1fd5d20cfd0b91c0a03d7de06286e4427eed817</u> <u>4f4d8fb5ed0c21c592eb2d</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-30 20:41:30 | <u>0xa9da289541bc36372c6832807ae0720179729df646</u> <u>1993a4e919dafb97e75ff0</u> | + 1 | ✓ |
| 41 | 2023-11-30 20:38:15 | <u>0x285a67e44123ec270bbff26fd312703f52f1883695</u> <u>90113266802ee3657ec48a</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-11-30 20:15:45 | <u>0x345581975589ae9a358d3241b214bf0dbd648fd885</u> <u>56c632c4ae86c722ad24fb</u> | + 1 s.org | ✓ |
| 43 | 2023-11-30 20:15:25 | <u>0x6fccc4c4427307167b5d1c9a10a1de03d8b1d4ae3e</u> <u>4df021f9edf6834abadeea</u> | + 1 https://usd-reward .xyz | ✓ |
| 44 | 2023-11-02 23:47:00 | <u>0x1ae2fbf2202b0d89982f6ce989bb093e90d42551c6</u> <u>be1d68c33161f647bb095b</u> | + 1 org | ✓ |
| 45 | 2023-11-02 00:18:45 | <u>0xca5434110f4e731e11dfcc95a96880ec3ff565160b</u> <u>35d95f9de2194fd9f04524</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 46 | 2023-09-30 18:58:45 | <u>0xf4f965de8271a9850f43</u> <u>57dd62fa256225e280957e</u> <u>3da69449dbe8fff138c278</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

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