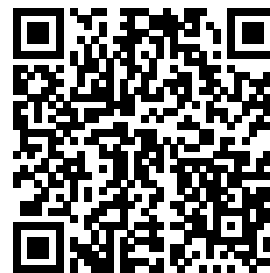





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

|            |   |
|------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN                                      |
| ADDRESS ID | <u>0x63a6a1ab0f684a57f2fe47090ee4e7b4b8796b5c</u> |

| Token  | Balance  |
|--|--|
| xDAI   | 0.000000000000000000 xDAI <br>0.00 USD  |
| ! STAKE  | 0.00000000000000003000 \$ CLAIM ON: [ airstake.lat ]   |
| Congratulations!  | 0.000000000000000000  [ BONUS-ETH.NET ] |
| ! SHIBA  | 1.000000000000000000 5000\$ REWARDS  |
| ! STAKE  | 0.00000000000000003000 kei ]   |
| ! FLOKI  | 0.000000000000000001 00\$ REWARDS  |
| Acces<br>https://blastbox.xyz  | 1 Acces https://blastbox.xyz   |
| ! PEPE   | 110,000 TOKEN  |
| ! SUI  | 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]  |
| ! FLOKI  | 0.000000000000000001 TO CLAIM 5000\$ REWARDS   |
| ! SHIBA  | 1.000000000000000000 5000\$ REWARDS  |
| op   | 0 op   |

| Token                         | Balance                      |
|-------------------------------|------------------------------|
| .xyz                          | 0 .xyz                       |
| p.top                         | 0 p.top                      |
| Airdrop at rewardusd.click    | 0 50,000 USDT                |
| p                             | 0 p                          |
| Airdrop at 50000usdt.click    | 0 50,000 USDT                |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH                     |
| yz                            | 0 yz                         |
| ∅                             | N/A Reward at nftsafe.top    |
| 2,000 USDC Reward             | N/A rg                       |
| ∅                             | N/A Visit bluetrust . vip    |
| '                             | N/A Reward at shiba-bone.com |
| '                             | N/A '                        |
| ∅                             | N/A Visit trustpage.vip      |
| 2,000 USDC Reward             | N/A d.net                    |
|                               | N/A Reward at BoneWin.com    |
| '                             | N/A Reward at shiba-bone.com |
|                               | N/A Voucher                  |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-13<br>20:16:40 | <u>0xc420064c794bac25eea3121fd6e2799f55dde7351efb1c0ae04d70f87b46c3b3</u> | + 1 Acces<br>https://blastbox.xyz                         | ✓ |
| 2 | 2024-07-18<br>12:16:30 | <u>0xb23be69fe61d96ae09390ad1e90bbc0f619260c44c6eee1ad69a1282e811296d</u> | + 0.00000000000000030<br>00 kei ]                         | ✓ |
| 3 | 2024-07-15<br>08:17:35 | <u>0x5fb45bbcca7c732572fb55248bd5a8643bf680c53336170f2a651e835f619756</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ] | ✓ |
| 4 | 2024-07-07<br>12:16:55 | <u>0xfb95978b2314c331e3c550f6eb8c5fd3a3f5019bf17612a222ae4a5db01841d0</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 5 | 2024-07-01<br>19:12:50 | <u>0x1e75e20d0506c6be1c60f2c539b7b73dabb451a6e881d3e31e16e5b7d1f9e3d3</u> | + 0.00000000000000000<br>01 0\$ REWARDS                   | ✓ |
| 6 | 2024-07-01<br>19:12:40 | <u>0xf3347082a9e55850bb15e87cfa389cbba7cef293dd27c87430d6f5a3b683769d</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ]  | ✓ |
| 7 | 2024-06-30<br>01:30:55 | <u>0x397c9f04a4f8223bab28d67ba0ac2eeae183c699f6c783ceb8b03dae92d4f4c3</u> | + 0.00000000000000000<br>01 00\$ REWARDS                  | ✓ |
| 8 | 2024-06-29<br>19:34:45 | <u>0x3aed58379caaab882138ad714da5dc29c55433446bc0c58cdd30eb8ddfe75315</u> | + 0.00000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lat ]  | ✓ |
| 9 | 2024-06-23<br>12:16:30 | <u>0xf89335014443e5f1b6cd0a488b887969a080954af99b56655996570d65f05096</u> | + 0.00000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2024-06-23<br>12:16:30 | <u>0xa12f7d555ef577915d33b3545ff2c963009e4afb6e5b8c2438a2c81da285732f</u>  | + 0.000000000000000000<br>02 r]                                | ✓ |
| 11 | 2024-06-18<br>13:00:30 | <u>0x328abc9ddbdcdf6e705c6f12164e7d985aea1bc55ea0d65a7aef8603bf516438f</u> | + 1.000000000000000000<br>00 âžœ[<br>BONUS-ETH.NET ]           | ✓ |
| 12 | 2024-06-17<br>20:17:30 | <u>0x8617595dd53b354f9aeb08b7ef583a7565101707dd4727ee2189e0b02549062</u>   | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 13 | 2024-06-17<br>20:17:25 | <u>0x97a0335bd4b4283c4b75d974b076062f0b40f2b7405dca52111cf9c6b9b78eaf</u>  | + 3,000.00000000000000<br>000000 \$ CLAIM ON:<br>[web3sui.cfd] | ✓ |
| 14 | 2024-06-17<br>20:16:55 | <u>0xd2cb3d28dca737f0ab017e0e5ec7eb128c2ad39d019b3285c1d5bf2702348949</u>  | + 550,000 M AIRDROP  | ✓ |
| 15 | 2024-06-07<br>08:17:40 | <u>0xf07e956d398e0624fa76bee9cf92ccb17928a26c399a9a45f3ef051aa768203c</u>  | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |
| 16 | 2024-06-07<br>08:17:20 | <u>0x1730dd3bc2aabea85249cb6aee905f8b76d49cd96f6acc1c36914e9e02c2ba5c</u>  | + 110,000 TOKEN  | ✓ |
| 17 | 2024-06-04<br>20:16:45 | <u>0xfcaad62083d702ba2e5a2c096ea896c29468238c696f0d4cf8bb05f588c85248</u>  | + 1.000000000000000000<br>00 5000\$ REWARDS                    | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-07<br>08:17:20 | <u>0x6be7d5e137b241e4bdd7531a54172eb5b27b38084faf72406d7924579c9bcc07</u> | + 1 p           | ✓ |
| 2 | 2024-06-04<br>20:16:45 | <u>0x833b895a92ac04ca5eea09cb902e0fd794058db2fa85856d36982e853f994934</u> | + 1 op          | ✓ |
| 3 | 2024-05-22<br>16:16:25 | <u>0x216f0972ba684407b24295aa55213e3d97a4e65b2e422e2a94e706c8307f5030</u> | + 1 p.top       | ✓ |
| 4 | 2024-05-13<br>04:17:20 | <u>0xc25ff3b162096f2d99cbec561d2b16b04b8b50b30d3e3954af5b82534eea651b</u> | + 1 .xyz        | ✓ |
| 5 | 2024-05-08<br>16:18:45 | <u>0x3303309a09ce5b33e1348e2b11f7f99fc75bdb537859d724328bba0d3ef09185</u> | + 1 yz          | ✓ |
| 6 | 2024-05-05<br>12:17:40 | <u>0x105683de7767eed44a9b35e882f52b2cef9bc1b39d90a4655ef1cd0934ae94e</u>  | + 1 10 ETH      | ✓ |
| 7 | 2024-04-09<br>12:18:40 | <u>0x10e0247655feef619e2a6a55d9d7bde3b8e4ef7e0503f0e349071352094ad02a</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-27<br>12:19:15 | <u>0x22be52ce1ffd37de5160c6103d1f3c41ce7ee6beace5aeaf6e75801f8e345f29</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                    |   |
|---|------------------------|--|---------------------------|---|
| 1 | 2024-05-08<br>02:00:05 | <u>0x9d789cca9b6832071e917efaf3b1525d802b0ebf276ffc99ab2b5c146c881c3b</u>  | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-05-05<br>19:27:55 | <u>0x147b12763a6189ac022c313dcad2cbca32643ddcfd55bdf2c8b6fe789a147727</u>  | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-04-23<br>10:06:30 | <u>0x960e8ab3abb64b72af2e2ec158bcbccce4334e108a37db8e255b4231e7d4ad95b</u> | + 1 Visit trustpage.vip   | ✓ |
| 4 | 2024-04-19<br>07:46:45 | <u>0xd3155aea98a88c1a5f7b98d0eb22f18614436e01e480042495abcc1decd7fde5</u>  | + 1 Visit twtpage.vip     | ✓ |
| 5 | 2024-04-08<br>20:28:15 | <u>0xb3e239e131bb3dfc09079ce018c4e1632f1cd246d910425395303d729c26b6fd</u>  | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-03-31<br>15:01:20 | <u>0x89f7344ea626a5c225f70022c361914db349ac84d3ce40d248d97ef288da12ce</u>  | + 1 reward at bonewin.com | ✓ |
| 7 | 2024-03-25<br>12:26:15 | <u>0xd5f2571b9fb4b0db759f1fa6116820b46b82651eb09e9e72ca52752868401f42</u>  | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-03-01<br>14:02:00 | <u>0xbaea2673e5a1f3f5f8048ab4d741fb873aada2af26d198af96dbb9565aec530e</u>  | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-02-29<br>01:42:15 | <u>0xa9777ad8db420bfe78b7619f718ef74bb6ffae149403db597a250aa612a5f471</u>  | + 1 Reward at nftsafe.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-01-23<br>02:25:15 | <u>0x6e9395add308b776fd478fa7fad8858604a51a113b0442cb99599157c6228fd</u>  | + 1 Reward at<br>nftsafe.top    | ✓ |
| 11 | 2024-01-23<br>01:17:55 | <u>0x4ed7f3ddbc772e4373c82752d27ca668e1eb8343bbf06030567405c0aafd2c85</u> | + 1 Reward at<br>nftsafe.top    | ✓ |
| 12 | 2024-01-22<br>11:12:10 | <u>0xe975cb7979bbe9e2c2b4e8c9bbb412e155843d50bec3eb063c29db9cbe9e4e0</u>  | + 1 Reward at<br>nftsafe.top    | ✓ |
| 13 | 2024-01-22<br>11:10:35 | <u>0xb83022937ee5e935e1966d181ed0c89085fbf6d89bb84da49d367fc4b2e09840</u> | + 1 Reward at<br>nftsafe.top    | ✓ |
| 14 | 2024-01-13<br>21:09:00 | <u>0x9c330eb7fb6a00bff2fc4b39537cb4e04424c7a34f784d19432d675dc37d924d</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 15 | 2024-01-12<br>12:06:10 | <u>0x41c81a73ad7e66e1a4ac38846f48460943e090c2bbc42da54578b226af0e3945</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 16 | 2024-01-12<br>11:16:20 | <u>0x2331d93c3506ea4ff89ffffe77a76f5e20c3936c020a79915ef8f0203d814bf5</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 17 | 2024-01-12<br>10:15:05 | <u>0x449ad4b79ea4562b62f44261b284eb18968764e356ee018e18dacdfa5c5bae11</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 18 | 2024-01-12<br>10:14:50 | <u>0xca15ffef47b08ad95e441c2acd48ee665fb545ea97aec073258e9745389d7882</u> | + 1 Reward at<br>shiba-bone.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-01-09<br>21:09:50 | <u>0x7accdd61c691918a6e7f<br/>a7f1b88a2ff7da2bf61350<br/>8fabe46620fd97597c30f2</u> | + 1 aim.xyz                     | ✓ |
| 20 | 2023-12-18<br>10:22:15 | <u>0x18aebd9390be0f2979d3<br/>9a381061830bf332186d05<br/>861c6999c5ac2227a7b30e</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 21 | 2023-12-18<br>09:31:05 | <u>0x274117a36e1ba6eca5cc<br/>9c495b2ca1cca4754aba37<br/>dd15d9a246d94a88bc42d2</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 22 | 2023-12-18<br>09:04:30 | <u>0xf9be266358f183848878<br/>983b5d0cc6e7a0a63d0da6<br/>52ba4be3d1239c069e827c</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 23 | 2023-12-18<br>08:15:10 | <u>0x00044a77ee429fa68daa<br/>e25aff1d6cf8395e3768e3<br/>b08ed4ad611839cb1f4448</u> | + 1 Reward at<br>shiba-bone.com | ✓ |
| 24 | 2023-12-16<br>19:12:25 | <u>0x9510a8a1910c8af73af9<br/>2c455e5eabca63c4012252<br/>c55893216f272b0f581454</u> | + 1 '                           | ✓ |
| 25 | 2023-12-06<br>16:25:00 | <u>0x13c174dbd2f26adf054c<br/>04db6ded584a9e8cf56ca0<br/>2a16f4b34904453b244baf</u> | + 1 Reward at<br>BoneWin.com    | ✓ |
| 26 | 2023-12-06<br>16:16:30 | <u>0x23bb4490889848e9c90a<br/>ad7cdd9a7563b5d0fbd310<br/>6f05ac855d8564d7cf249b</u> | + 1 .net                        | ✓ |
| 27 | 2023-12-06<br>14:04:35 | <u>0xdac83859b83bbbe63f33<br/>3097b85b1ddef0b993e05<br/>fb1dd2f7bf22a583597beb</u>  | + 1 usdlabs.xyz                 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 28 | 2023-11-21<br>19:59:15 | <u>0xa2b3188ed3d0bfc9d58b<br/>a959bb1ce03233e16bf8a7<br/>079a878783f653468e6122</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 29 | 2023-11-20<br>12:16:15 | <u>0x551d99513bdd02305641<br/>fd03307abf97195284efeb<br/>f2e18315d08672db0d9a7c</u> | + 1 c.org                    | ✓ |
| 30 | 2023-11-20<br>02:10:40 | <u>0x5539896e7718fb4bf132<br/>ce49fb22754648f472d4a9<br/>4afcaefdbf80c67e75c396</u> | + 1 Voucher                  | ✓ |
| 31 | 2023-11-19<br>22:48:40 | <u>0xc3e2bf5de9cc1fa52c35<br/>17ccd3803c4ddb6b2fd35b<br/>bcb89f1e14919d98fe766c</u> | + 1 Voucher                  | ✓ |
| 32 | 2023-11-11<br>13:30:15 | <u>0x0e1b00bad054d3b8583f<br/>6c7b859f35873c0fa4bc97<br/>6a89aac7c5c913cc0c5a8c</u> | + 1 1                        | ✓ |
| 33 | 2023-11-09<br>08:16:40 | <u>0xa01e1ca5e88a2b9cb933<br/>fca452720a3e49c2f3172d<br/>48e5314fad5f7e22186e2</u>  | + 1 rg                       | ✓ |
| 34 | 2023-11-07<br>12:16:35 | <u>0x4eb0084392e89a0b795b<br/>479313b3bd45ae785a8f3f<br/>c3a31595fe4710688f595a</u> | + 1 d.net                    | ✓ |
| 35 | 2023-11-07<br>08:20:00 | <u>0x11dfa2be7520e9bd17e0<br/>8be7ea5639854961c1647d<br/>458d0113ac7731880fb4c0</u> | + 1 drop-usd.com             | ✓ |
| 36 | 2023-11-06<br>16:17:25 | <u>0xdbd0b1ea6d3e755d420c<br/>b2c2a6e08e836c55e6eac4<br/>824d75ffbe641b747308be</u> | + 1 drop-usd.com             | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 37 | 2023-11-06<br>14:16:20 | <u>0xdaf14d941d6b0e131d97</u><br><u>0605d3b28a5b8b6998d446</u><br><u>a06841ade22b14f36d7ae9</u> | + 1 drop-usd.com | ✓ |

\* USD values displayed at the time of transaction

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