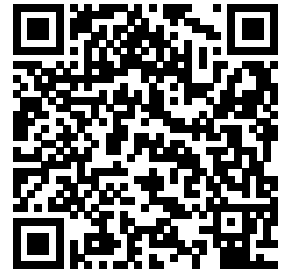



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x81cea1de546704c0ea09c69c78a392fec29e0ace**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| SHIBSWAP ³ ORG | 8,512,500,000 SHIB |
| SWAP-SHIB ³ ORG | 2,115,000,000 SHIB |
| SHIBSWAP ³ ORG | 36,660,000,000 SHIB |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| t.xyz | 0 t.xyz |
| yz | 0 yz |
| z | 0 z |
| CryptoPunk #7618 | N/A laim nft! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| USDC NFT Voucher | N/A Airdrop |
| Prisma Governance Token | N/A PRISMA |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------|---------------------------|
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| Â- | N/A reward at BONEWIN.com |
| Liquid NFT Voucher | N/A Airdrop |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| \$1000 CRO VOUCHER! | N/A m! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-03 00:58:50 | <u>0x1320dd004410aab331eb db773b3bc4d2973b98246b 07e373dcd5f61c22efc0e8</u> | + 2,500,000 SHIB | ✓ |
| 2 | 2023-12-02 02:22:25 | <u>0x7369730b5d51c9a19965 7c785ae1226a821107e101 eca941e61452d8ce939c24</u> | + 2,500,000 SHIB | ✓ |
| 3 | 2023-12-01 19:44:35 | <u>0xc4ed8467d09faf484a79 f889d8e99869de7984086d 815354f521fc3f44147c53</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-14 23:28:00 | <u>0x34617b79a12005525f6e 71fc27654891c2f640fe48 015ddbfa78f4ba7fb2aecb</u> | + 1 z | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 2 | 2024-05-14 06:49:45 | <u>0x009ef8cf2d2f6a098d0c2aaefbfa8fe632cb2893dc</u> <u>cbc62721a836e8b9b266ea</u> | + 1 t.xyz | ✓ |
| 3 | 2024-05-08 22:55:10 | <u>0x16533272950dd38b02ac76f725c6c385387c603f00</u> <u>09748ae82ec6f3550562b1</u> | + 1 yz | ✓ |
| 4 | 2024-03-14 03:02:55 | <u>0xf798ec68df6c626b89f44d47ae14cb80558b5c8aa1</u> <u>13a9196dc210763ea23021</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-15 00:50:35 | <u>0x683ec1affc7fcf4a85385e315be3986c2eb97d3706</u> <u>5eddd70e44f3edb515966e</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-14 07:17:45 | <u>0x1d0fdcb4dc76df933e34020fcb24290b719b6a4aa4</u> <u>c4a3ae0c5de744e5d84651</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-14 07:06:25 | <u>0x9ffa001ec06665b6001703e9565feaffbd2f4c939f</u> <u>f55ee9a46f5659d65c8498</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-14 06:54:55 | <u>0x7cac6f0bef8b5c58eef50a8287560278f143ade685</u> <u>484a278df9ae8de79536f5</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-14 06:54:35 | <u>0x7ea8f78405789aad5a3cb7c8013cfd66eafc8f7c</u> <u>91a60eb1bfe10b6948099e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-14 06:52:55 | <u>0xfc45964d13b343311e7a2b9cd6cf8887f494fe3bd0c1f031f5c062e5b733b9ab</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-14 06:51:20 | <u>0x7fdff686a103c9bbab592ac0cc1fa13b1e435aea62b08e43219fbb9f6d11c2ac</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-14 06:49:35 | <u>0x1a76d5eb4331378cb4df0bdfc86ed26c36e51abadf4d1290eb6c283bb0a4187a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-09 02:04:25 | <u>0x6e4f5c729acb9f635a8f13c00eae5a360c257b88b3b8040b2d418cae63d78a05</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-09 01:02:05 | <u>0xa63e95684845ca7891f7c84136d1faef3084063bf90b6acca7b4dd985926dc64</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-07 19:38:35 | <u>0xd8fbca2dcc38036fdc7d1e3817281e6e2c1f11ea8179fcb677368d919e795a4a</u> | + 1 NFT | ✓ |
| 12 | 2024-05-05 04:29:35 | <u>0x63663817ac2b91efd2247f76a8d9c052281842122ee6a87863c9ff94d4374c6f</u> | + 1 5btc.com | ✓ |
| 13 | 2024-04-06 09:56:40 | <u>0x302443c60c11b3d2438acb7fad4b2ee2e0b680b661f67d19f7875a71cd859422</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-02-21 13:02:25 | <u>0x67d61d09fb82a6f53a142f58e65431b502e153faebc1f38ccc6882e3feae4173</u> | + 1 PRISMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-02-20 07:17:10 | <u>0x4a46df8af857174687c7f5e8023613cca8e727bd38a5ebae6ac8c9a5b6c2d433</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 16 | 2024-02-17 01:38:10 | <u>0xdeaeef25e7a3484035a6fc7e1c60136d17a4d614614fd6d14a33bdad9ff37fc8d</u> | + 1 NFT | ✓ |
| 17 | 2024-02-08 16:13:55 | <u>0x42d893d098396c55c5f916cdf11cead25c0ed304ad72adf0c8f7dad7907f624e</u> | + 1 NFT | ✓ |
| 18 | 2024-01-18 02:08:25 | <u>0x0d9b1ffe6feb7c2342ae93ba87ee9685714a8f0fda3a84972c4c78ba009dfe3a</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 19 | 2024-01-07 21:43:50 | <u>0x1ac0cf60f62ce1bb637b2eb7b87c998bb6d585f8164e39295b1297174c093580</u> | + 1 Airdrop | ✓ |
| 20 | 2024-01-06 17:17:45 | <u>0x358136a1ee13cc57923f79a8813dc4774696697dd3b4cd8948b9930f61d64b1e</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-06 05:08:10 | <u>0x93d34169694c5aba8d2dae8affd2c03dc0b935a95e31eea39bf812b7867daccd</u> | + 1 Visit https://unrevoke.c om/ | ✓ |
| 22 | 2024-01-05 22:34:55 | <u>0x2a2a689e604821441a55faeb8742bbc527fbc5a7a942f6a95e178d66822a6d00</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-02 10:05:40 | <u>0xc343db0d69baf9c52ecb12d9216edfccee8350dc77fe62df4ce348c7a8a420f0</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------|---|
| 24 | 2023-12-05 06:19:50 | <u>0x96764e61287820ab7d642e4814e5a1b419a9010512adb258de0f588311d1f00a</u> | + 1 PRISMA | ✓ |
| 25 | 2023-12-01 05:51:30 | <u>0xcd338200f61f19d7a03a466f0ef4dff2af2d90edaa b195872e499883280448ff</u> | + 1 FROG | ✓ |
| 26 | 2023-11-21 22:18:45 | <u>0x5cba637acadb3a4fe5d0f74023126566ebfa9d6c6f76119c044b16c6749cf0d6</u> | + 1 ! | ✓ |
| 27 | 2023-11-08 06:09:00 | <u>0xa6c77a94e47830e609105cc7d58e1b9d980a0dc19c cdd258c173ee34c56de89c</u> | + 1 usd-reward.xyz | ✓ |
| 28 | 2023-10-30 15:07:50 | <u>0xeb021aaa756c2464f3068da229cd080e37ff6d3c7e29586f73e17f0c3f9b2a1a</u> | + 1 nt! | ✓ |
| 29 | 2023-10-23 05:55:35 | <u>0x184113cc3582516aed0bdfb0cc0b0f14ed90af8c9a1b1911fbcf6c909b616c09</u> | + 1 int! | ✓ |
| 30 | 2023-10-20 01:17:40 | <u>0xdb241ada17902376bc62a1fb8549f9757e241777827b63d5c2f77ae8de454eed</u> | + 1 t! | ✓ |
| 31 | 2023-10-18 01:19:00 | <u>0x582f178925b940eaea2a4faaac96455ca79f560d25d8f0dd216d3e4486e28274</u> | + 1 im! | ✓ |
| 32 | 2023-10-12 04:18:00 | <u>0x4a9104150e70d06961d47cca8d3e6562579b9f18d7c213739bbf6e0473ba677e</u> | + 1 ocketrpl.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-10-10 01:22:05 | <u>0xbc78a54177004022094e64533c32176c05dee2e04e15c27504978c9dfd954e90</u> | + 1 onestake.com | ✓ |
| 34 | 2023-10-09 19:32:25 | <u>0x5ee45ea63c8f18ad56581d0e5b43689bdbb6771276f1e5a524de6d49cf3c52e2</u> | + 1 laim nft! | ✓ |
| 35 | 2023-10-02 23:12:30 | <u>0xd7ee7cdf4a39e63524fb11f76f24890c7456165e6ae25dac7e68987ac599ee01</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 36 | 2023-10-01 14:00:40 | <u>0x7836d88fa43a432079eab923aa62ffd606996a10f51f1f0f9444aaba27f835c9</u> | + 1 dolib.com | ✓ |
| 37 | 2023-10-01 12:16:30 | <u>0x6cb8e4c4c1299d13fe7c60634c111489c6daf427e2cbf12fab199fee66af2d99</u> | + 1 hibredeem.com | ✓ |
| 38 | 2023-10-01 05:42:15 | <u>0x7b8b64ee853dd5ecb2852a5e0311deb13685434adc1f6e68534795fb443f396</u> | + 1 aim! | ✓ |
| 39 | 2023-09-30 19:30:40 | <u>0xccd5ad6201635a6f2915f9030fe443243302317e128e08b702b51d532b8848ea</u> | + 1 aim nft | ✓ |
| 40 | 2023-09-30 18:29:55 | <u>0x2b551b6fb0f4f329d7209a8c4e617b9f70ada0e5473dcf9d3e5b4a786b9d7820</u> | + 1 m! | ✓ |
| 41 | 2023-09-29 18:43:30 | <u>0xeae381d90f344e259e66697e67df7343f125ec7bf058a1d22b77c33748c8dbc2</u> | + 1 im nft! | ✓ |

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