

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x83632b346e5fa3840808070c30d21952358a2358

| Token                                   | Balance                                                                                                                   |
|-----------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI                                    | 0.000000000000000000 xDAI <br>0.00 USD |
| TOX88                                   | 1.000000000000000000 our reward.                                                                                          |
| USDTGIVEAWAYSË³COM                      | 10,000.000000000000000000 USDT                                                                                            |
| ! FLOKI                                 | 0.000000000000000001 TO CLAIM 5000\$ REWARDS                                                                              |
| ! SUI                                   | 0.000000000000000002 r]                                                                                                   |
| Blast Box<br>https://blastupbox.co<br>m | 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>                                                   |
| ! FLOKI                                 | 0.000000000000000001 TO CLAIM 5000\$ REWARDS                                                                              |
| Airdrop at<br>50000usdt.top             | 0 50,000 USDT                                                                                                             |
| LooksRare Airdrop<br>Voucher            | 1 get-rarible.com                                                                                                         |
|                                         | N/A Official Authorize credential                                                                                         |
| Â-                                      | N/A reward at BONEWIN.com                                                                                                 |

| Token | Balance                             |
|-------|-------------------------------------|
|       | N/A Reward at BoneWin.com           |
| '     | N/A '                               |
| ''    | N/A Visit usdtevent.co to claim nft |
| ∅     | N/A Rewards Campaign at getdyp.xyz  |
|       | N/A Reward at BoneWin.com           |
|       | N/A Official Authorize credential   |
| Â-    | N/A 5btc.com                        |
|       | N/A Official Authorize credential   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                            | Amount                                                                       |   |
|---|------------------------|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 1 | 2024-08-11<br>17:06:30 | <u><a href="#">0xb8363be7968d1454f9ec2b742f04ff7d4559d7abd360012abb5221b2470c0687</a></u> | + 1.000000000000000000<br>00 our reward.                                     | ✓ |
| 2 | 2024-08-11<br>17:02:05 | <u><a href="#">0x7b77d8fc4dcf16ff7b4c0db9866692e8dd2e964d3149c764dc2c520cd08b723f</a></u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 3 | 2024-06-25<br>14:49:35 | <u><a href="#">0x4ba574750693356a6fb8b5ace9a96e6518e21f81f4eae08a98331bab23e6df05</a></u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS                      | ✓ |
| 4 | 2024-06-23<br>16:05:25 | <u><a href="#">0xe3d80a48f02852ba61836ff934053e96bff40c86eeb4273927dcdeb5d1fd4294</a></u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS                      | ✓ |

| # | Date & time            | Transaction Id                                                            | Amount                                |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 5 | 2024-06-23<br>16:05:20 | <u>0x528939171e179b57bc937daadd0392087cff124ec4a07d4df63b9c259ff87394</u> | + 0.000000000000000000<br>02 r]       | ✓ |
| 6 | 2023-12-04<br>08:53:20 | <u>0xc9df49e3a8836a502656fe5b9a402609f4d3fba740a8415a3fe64e2ee4d05f08</u> | + 10,000.000000000000<br>0000000 USDT | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount              |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------|---|
| 1 | 2024-04-14<br>04:02:15 | <u>0xc2709e8241d0f99a2fa826a7b0f5342701bbc145d701ceb344278e78ed10bdb9</u> | + 1 50,000 USDT     | ✓ |
| 2 | 2024-01-10<br>21:20:20 | <u>0xfc91018c1b77fedb85757972100bbcbb22620aee88f39e244a7ac3108e52869c</u> | + 1 get-rarible.com | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                       |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-05-03<br>12:02:50 | <u>0xf4b6b283360dca775fa8f7eaf0f2027108e8204395df72928e4b17d1e2f03e44</u> | + 1 5btc.com                 | ✓ |
| 2 | 2024-04-14<br>04:37:10 | <u>0xc000b3ba1ce3e9b2677beb439c491afa2eb7c39d4875e0bb78a7bdfb12ba8f00</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 3 | 2024-04-14<br>04:11:50 | <u>0x3e3f0e980b3866d36bd2b00942f7740e598b29757d5ed2bb3ce43f3920391f4c</u> | + 1 reward at<br>BONEWIN.com | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 4  | 2024-04-14<br>04:11:00 | <u>0x6a10e703db3899d9f43e91f6ae61be0a78b3bd815d2537d2142f5ff9fd8d4885</u> | + 1 Reward at<br>bonewinshibs.info    | ✓ |
| 5  | 2024-04-10<br>06:05:20 | <u>0x987ce3a65826b3bd9fea8a39cee51743df7aa69886b82c2ffbf17e20bcd99dde</u> | + 1                                   | ✓ |
| 6  | 2024-04-01<br>00:27:25 | <u>0x5c8963992d50e863ebbaa66eb187c6ee2115c15a8d312ed644277924dc3d39b1</u> | + 1 usdwin.co                         | ✓ |
| 7  | 2024-03-28<br>22:32:25 | <u>0xaf41b9704341d7859f8ae32328e56d0f9d8e7cb0ba7dd616a12c6389ae646f4d</u> | + 1 usdwin.co                         | ✓ |
| 8  | 2024-03-28<br>06:59:45 | <u>0x394f05b0e9386ed8e5f05aab4adb3f659c4f8977644b3fabe06b1a9041531ea</u>  | + 1 Reward at<br>drophub.sh           | ✓ |
| 9  | 2024-03-10<br>20:37:35 | <u>0xeb2e11861cb644620136b3921688299f274c02fd3fcb17b1c2e373f777f1c61b</u> | + 1 Reward at<br>link2024.org         | ✓ |
| 10 | 2024-03-02<br>07:07:55 | <u>0x690d5d5e74b337ca232db49092599467b3fee280b390bd3186e03fdb72850c7b</u> | + 1 Claim \$ARB at<br>foundarb.xyz    | ✓ |
| 11 | 2024-02-20<br>07:57:45 | <u>0x8fd9249fb21a8c2800856ea60e4eefdc07c662bd6462f81a600ece367ecf7147</u> | + 1 Claim \$ARB at<br>foundingarb.xyz | ✓ |
| 12 | 2024-02-19<br>10:27:40 | <u>0x59882b200b695dcd6b855e687bcfb748556accdf880357cc339071b965aec841</u> | + 1 Reward at<br>my-link.xyz          | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 13 | 2024-02-03<br>17:47:25 | <u>0xb9b9106bcf0cb3ea9ab75f571bb589c4e7e5f61e8d69b6e647c68f52940d8627</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 14 | 2024-01-31<br>14:09:25 | <u>0xa2bf838db339dc376eedc1dc04e0d3268b4fbe96b66d1d797a98db1e3889a2a0</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 15 | 2024-01-30<br>02:14:30 | <u>0x894f38036f5c41d9b0ab94935dc5d088f4ffbfd1819565473b3268c88b5f00f9</u> | + 1 Reward at link2024.org         | ✓ |
| 16 | 2024-01-26<br>04:41:10 | <u>0x225a1130f9865750c3782c707f46dc416c84266a8639bea9fea792abff6d5e57</u> | + 1 C                              | ✓ |
| 17 | 2024-01-20<br>22:05:20 | <u>0x9e11908d4fb8f94de0fd9c40bdc90321b1f714c01ed6cacc35f96c8e5bc8079</u>  | + 1 Reward at link2024.org         | ✓ |
| 18 | 2024-01-19<br>06:54:45 | <u>0x0c7024d527d36eff617e44f974807d329744899167acc10856025b861581585b</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 19 | 2024-01-19<br>01:24:20 | <u>0x014500b696266630dbe7f26fda588fbfd2f6bdeca402b91141e7cdd82e467c06</u> | + 1 Illium                         | ✓ |
| 20 | 2024-01-17<br>20:36:20 | <u>0x1ea3370bae2a2f7151ee7c9782fed8289fb1972ef2159c6ecda4af945560b77d</u> | + 1 Reward at bonewin.com          | ✓ |
| 21 | 2024-01-16<br>19:26:40 | <u>0x5c6627052b256fe66472b9aafa26f33106a12a2f4964a12301497fad0e545722</u> | + 1 LAV                            | ✓ |

| #  | Date & time            | Transaction Id                                                                 | Amount                        |   |
|----|------------------------|--------------------------------------------------------------------------------|-------------------------------|---|
| 22 | 2024-01-16<br>15:05:50 | <u>0x61c14fce94158ab8f7ee7ea553e723b2a38b78e3546109e2fdd99ac00e8d1a34</u>      | + 1 Meta                      | ✓ |
| 23 | 2024-01-15<br>03:19:40 | <u>0x9d2a6960cb2c8f0c59841ff13ec082611393787959e97747652386abd8f54135</u>      | + 1 Reward at<br>link2024.org | ✓ |
| 24 | 2024-01-13<br>23:05:40 | <u>0x9812a36c15b8b107ed3bb0a7040ec68faed5930edb<br/>a3ca717c7f647aebda6d2e</u> | + 1 Reward at<br>link2024.org | ✓ |
| 25 | 2024-01-12<br>04:12:30 | <u>0x97ee3fdf4b115f13b97d14fcb755057b71ee3b23fa2b4e9a8846e3dec2bc339f</u>      | + 1 Reward at<br>ETF-BTC.xyz  | ✓ |
| 26 | 2024-01-11<br>18:53:20 | <u>0x6652be5c1d1b5fa7a523303c9e606adf05f3bde1d<br/>dba01267985a3d2c9ae2f8</u>  | + 1 Reward at<br>usdt-nft.com | ✓ |
| 27 | 2024-01-11<br>18:47:00 | <u>0x01ce7f121e4443d9efbc4b5009fd5c752cfc72e376<br/>cc39a5c0daa4885977647e</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 28 | 2024-01-11<br>18:45:30 | <u>0xdec497efd7e097f2a61d88c854408ea0d0ba3a5e83<br/>40082f37be40c4a505ff33</u> | + 1 Reward at<br>bonewin.com  | ✓ |
| 29 | 2024-01-11<br>18:45:15 | <u>0xca47ed65aedd940791804e10272386e47b8c391829<br/>b4aca6675052cd33813313</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 30 | 2024-01-11<br>12:29:15 | <u>0xa91875dcf33de37fda5fe3b657fa3789fd3a03b8fb<br/>2feb0e3b131034cad0af2e</u> | + 1 Reward at<br>usdt-nft.com | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                  |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 31 | 2024-01-05<br>22:39:25 | <u>0x3a75de179825f0cb277c</u><br><u>fb556b53c8055d13bf17c</u><br><u>1f8f1ed1d8a8eaaa005f63</u>  | + 1 Airdrop                             | ✓ |
| 32 | 2024-01-05<br>02:26:10 | <u>0x756f511291e97f6aeb82</u><br><u>adc4c725d73da011a30cec</u><br><u>af5721ba7fc676c6d929fa</u> | + 1 Airdrop                             | ✓ |
| 33 | 2024-01-04<br>19:19:25 | <u>0xa64e9f009b00622e379b</u><br><u>538737986d8a313b47830e</u><br><u>7371e46f82324a83034f99</u> | + 1 Reward at<br>link2024.org           | ✓ |
| 34 | 2024-01-04<br>12:31:00 | <u>0xc6dbb0fa591e7065e</u><br><u>0ba3cc37d7aa35640bbd34</u><br><u>7fbceb461addf9942aa870</u>    | + 1 ce                                  | ✓ |
| 35 | 2024-01-04<br>04:48:10 | <u>0x71fa47cb2cc5e75df5dc</u><br><u>d3615c33fb2603a65779c6</u><br><u>dab93c80766e4ba6bac2d1</u> | + 1 Reward at<br>link2024.org           | ✓ |
| 36 | 2023-12-28<br>19:44:50 | <u>0x5b09e0f6d882881dfb27</u><br><u>ceff61af2c4a88e7462788</u><br><u>d7b41c572ba15697ad01e8</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 37 | 2023-12-28<br>17:18:25 | <u>0x75847a66d12da3521643</u><br><u>21efe984e3b88551a5576c</u><br><u>3a0d76868de0e6c2c560ab</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 38 | 2023-12-27<br>20:50:50 | <u>0x759db7e657b03f7caee6</u><br><u>237296677cb5803a183f61</u><br><u>5f146d6115c97bd8e14c0b</u> | + 1 Visit website to<br>claim USDT      | ✓ |
| 39 | 2023-12-27<br>20:47:20 | <u>0x1d330ba6eb45d039cf63</u><br><u>5a66eead5b11cdbea7f385</u><br><u>d21c35b5fd9f10e9335333</u> | + 1 Visit website to<br>claim USDT      | ✓ |





| #  | Date & time            | Transaction Id                                                            | Amount                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 49 | 2023-12-16<br>23:10:15 | <u>0xc4f80edf84060978f9aa08318efe9f836ac3e27f1e1fe6bd00fc94066f3aa7c</u>  | + 1 Reward at shibatokens.win      | ✓ |
| 50 | 2023-12-16<br>16:26:00 | <u>0xd32aaf88ab8124bbe20f8da5dac8798d8e1e88ea8356a6348b5023079665b7ba</u> | + 1 NEW YEAR GIFT                  | ✓ |
| 51 | 2023-12-16<br>14:28:05 | <u>0x2d6bde060d426e676ac20a9ced805f66644231b41a23a16848ce4721866d1440</u> | + 1 NEW YEAR GIFT                  | ✓ |
| 52 | 2023-12-16<br>14:00:25 | <u>0x7ff08e0729712d79e37fe69b99f4438b34e8220ebfda2c283784c5662d91c82b</u> | + 1 Official Authorize credential  | ✓ |
| 53 | 2023-12-15<br>03:41:20 | <u>0x4429b80c987fb4b5fea12357d398f3ba6a1a894a6357fca830fb4ed7bf4fe281</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 54 | 2023-12-12<br>10:45:35 | <u>0xb8da62fea765d63fd26b6279c4bb4a8fe19871ff5fc1450ecd96d49a60f44826</u> | + 1 Official Authorize credential  | ✓ |
| 55 | 2023-12-08<br>15:03:30 | <u>0xdacd649677334efc3ace2e9134866344890509523bd42bcdd7980cad1de4c4d0</u> | + 1 Official Authorize credential  | ✓ |
| 56 | 2023-12-07<br>20:56:10 | <u>0x92b3ade183fec0d3117b8029a564bdb3f34e4fd4a1c6799e5978152656984177</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 57 | 2023-12-07<br>19:50:55 | <u>0x873747d376d771a8204ff339a717cbe8c15b2d570e96ad8a4e8b3a9326309882</u> | + 1 Official Authorize credential  | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                     |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 58 | 2023-12-06<br>07:52:20 | <u>0x07c9303ce341ee2e69b093b205d36005d5e1fa41d70ed6e2edc1f1e1707649df</u> | + 1 Official<br>Authorize<br>credential    | ✓ |
| 59 | 2023-12-05<br>21:49:05 | <u>0x01afa97225051b24005725d5cd0e88f469562219232baccf89d4276b79662415</u> | + 1 ''                                     | ✓ |
| 60 | 2023-12-05<br>13:01:15 | <u>0xfbfa5d64f5de8dfc61b4a493197321632954a69aac80e6a69c0dff94a0f69221</u> | + 1 Official<br>Authorize<br>credential    | ✓ |
| 61 | 2023-12-05<br>12:00:35 | <u>0xe044c5912daa948c50220dfac5c2c6deb97050a92679e82f132c87f398829619</u> | + 1 Official<br>Authorize<br>credential    | ✓ |
| 62 | 2023-12-05<br>10:58:40 | <u>0x1e3f52d8b728d3d674451bbe609e2e19af151a85f5eade5e68c48dde9956b0ba</u> | + 1 Visit<br>usdtevent.co to<br>claim nft  | ✓ |
| 63 | 2023-11-30<br>03:10:25 | <u>0x72103c4f0cc5d7c97cc8a9c1338b23e3a0f7b1c4aa9601e97c03c0a5b36fb8ce</u> | + 1 Official<br>Authorize<br>Credential    | ✓ |
| 64 | 2023-11-29<br>20:50:40 | <u>0x11eceba650a7a19ec534e215d725dd86f503a5fd548b709c1254a3252fb704b3</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 65 | 2023-11-28<br>03:33:05 | <u>0x5064652af6121deec15fd591145c306e116346dec9ccd0f37f79f854c02c940e</u> | + 1 Reward at<br>BoneWin.com               | ✓ |
| 66 | 2023-11-27<br>15:02:45 | <u>0xbf95efba3166b7c8710e23e96ed2ea086b1fdd9909c86a3c9f4b39713107e88</u>  | + 1 Reward at<br>BoneWin.com               | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                            |   |
|----|------------------------|----------------------------------------------------------------------------|-----------------------------------|---|
| 67 | 2023-11-26<br>22:10:05 | <u>0x27743ae67550feb798d88b5dd0e50a9193d7476d9b1041f00d950e80f50126af</u>  | + 1 Official Authorize credential | ✓ |
| 68 | 2023-11-26<br>19:09:20 | <u>0x6186855e3c4a5ce5a30cae8dd1d83220d5b6c300d04238d44f6d39f598f8a959</u>  | + 1 Visit link to claim USDT      | ✓ |
| 69 | 2023-11-25<br>19:49:00 | <u>0xe810020d9e57e734dcb651642ed64557a256197095ff6e4d5a0382590c24db07</u>  | + 1 Visit website to claim USDT   | ✓ |
| 70 | 2023-11-25<br>19:38:10 | <u>0x8290efa16a4c7005a1e4646482512f4f3b6c8795c38ee393d935ae5e408b3537</u>  | + 1 Visit website to claim USDT   | ✓ |
| 71 | 2023-11-25<br>19:32:20 | <u>0x56c7f4ceebea86b55cc6352ccd10c2d4fc0334f5818ef171a50f2b75935ba7e93</u> | + 1 Visit website to claim USDT   | ✓ |
| 72 | 2023-11-25<br>15:41:25 | <u>0xfc400e51c746e1943fd7372451c5b483f911d82894427127a23b9c855a2f8e6b</u>  | + 1 Voucher                       | ✓ |
| 73 | 2023-11-25<br>06:53:00 | <u>0x04b1e189aa19490b7e8beaeb6a2020aadca14081fe3821f07e8cfa427c59da2d</u>  | + 1 Reward at BoneWin.com         | ✓ |
| 74 | 2023-11-24<br>20:40:05 | <u>0x65528eecf2ee4e7e958e5c06801529a0b2b85e2558305ec5d2046f4dc8e5129f</u>  | + 1 Official Authorize credential | ✓ |
| 75 | 2023-11-24<br>17:58:00 | <u>0xd570a3575a4c3b63b6cc83c5fd1b24f1cd367fc3bdfa91a96eefd176647407a0</u>  | + 1 Reward at BoneWin.com         | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                       |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------|---|
| 76 | 2023-11-24<br>05:07:45 | <u>0xdc5556defbeef5e8cecd</u><br><u>dcbe53e75c06c1a7d296b9</u><br><u>3327f03bb9c0a06b855ff0</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 77 | 2023-11-23<br>09:43:25 | <u>0x8f6ebcc21a1cdb0c2a60</u><br><u>6e783be793c56cd707a56d</u><br><u>ac8c374ecfa897a5c99319</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 78 | 2023-11-22<br>04:32:05 | <u>0x263939a67bd7254db197</u><br><u>aa6d47184688f3cc269327</u><br><u>361d83f7299a3ae0e9b7c8</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 79 | 2023-11-22<br>04:31:40 | <u>0x685fdf8b932d0cbabfde</u><br><u>b4424f4d0c2956fd225a54</u><br><u>699e766e5cabd3f5d84c13</u> | + 1 reward-usdt.xyz          | ✓ |
| 80 | 2023-11-22<br>04:31:40 | <u>0x52a8f85a63d301c09e47</u><br><u>dfac96cd3db0354976af3b</u><br><u>9bc4d8b3db7060c779d9ae</u> | + 1 .net                     | ✓ |
| 81 | 2023-11-20<br>15:31:45 | <u>0x32cf608256b3d6cd9800</u><br><u>2b17a09b06bb07bc4be4bf</u><br><u>343fb91d647813c92db995</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 82 | 2023-11-20<br>15:27:55 | <u>0xd8142267570eb86857e1</u><br><u>bec59b267e018ed8e1cbf5</u><br><u>cfebabe6b5d8b048048b52</u> | + 1 c.org                    | ✓ |

\* USD values displayed at the time of transaction

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