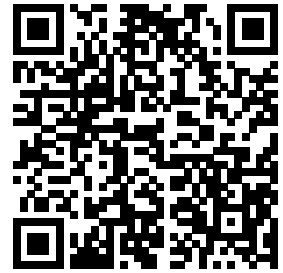


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x92dcc4c5f602c57e7f733b09d6cdb94aa6cb85d7

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| TIA | 361.000000000000000000 Claim www.celestia.icu |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| T Ì¥ME/BONKSE | 139,500,000 SHIB |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! stETH | 100,000.000000000000000000 EWARDS |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| LooksRare Airdrop Voucher | 1 rare-token.org |
| op | 0 op |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|-------------------------------------|
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Â- | N/A Reward at bonewinshibs.info |
| | N/A Visit Shibainu.sbs to claim nft |
| \$1000 USDT Airdrop | N/A get-usd.xyz |
| Â- | N/A Reward at bonewinshibs.info |
| ' | N/A SDMINT.CO |
| 2,000 USDT Reward | N/A org |
| 100,000 \$MEME Airdrop | N/A drops-meme.xyz |
| Â- | N/A Reward at bonewinshib.top |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-08 00:32:20 | <u>0xf5043523ba29f15d1569</u> <u>af25c8447269833df999a8</u> <u>b914901776dafa9de3db29</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-08 00:31:55 | <u>0xa1dfab9a4668aba93184</u> <u>f3c6ff44e4811f8b8fa253</u> <u>8c0be28bc927316f142501</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 3 | 2024-06-05 06:38:10 | <u>0xca805129bbbf54d18576</u> <u>f906cb2afa2336e7664927</u> <u>28c38d7d20796adaa7dcbc</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-06-05 06:37:50 | <u>0xd0125ae872eced5cc3e9d25bb1c055bea3a0f67ea72ef626e42b7544a425dda8</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 5 | 2024-06-05 06:37:05 | <u>0x1895a908f6f873522841d35e76bc46122542c641a2a3caec74b887d0b4ffdae5</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2023-12-27 02:21:20 | <u>0xec2847ebcf37470ba5d33d324c63e34dfb9974a3859aa137d058772bde45950b</u> | + 250,000 SHIB | ✓ |
| 7 | 2023-11-04 06:08:50 | <u>0xdd90c6fe362ca946b579726265c10aa53c03e357642bc78325c140cedb6f9fc0</u> | + 361.00000000000000 0000 Claim www.celestia.icu | ✓ |
| 8 | 2023-06-09 12:42:30 | <u>0xe18b4cd11039b4afa95a6e84fa2dcdb20c4b2d9732f64023964cbf89c20cafa4</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 9 | 2023-06-08 15:39:45 | <u>0x360114ee500df1f516ad86f42640c62ea60032ffd102a0bc07e0e3fa18ae00d5</u> | + 138.75000000000000 0000 tLINK | ✓ |
| 10 | 2023-05-31 10:45:10 | <u>0x32e36faa2e460fa727b38e17efc3e45005a730bd99292ee8cd915c5d22358a82</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-08 00:31:50 | <u>0xb56bb98cbad834ed76162c38406a623366fade71065dcf8f8b9983352b398ad0</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 2 | 2024-06-05 06:37:05 | <u>0x425d6fc57fa024e12f46474fd80b36597f443c62ecdb2f8f84ba79ad22234f36</u> | + 1 op | ✓ |
| 3 | 2024-04-09 01:59:25 | <u>0x3b227eff59c0a831f0b5d81951dc42141b1f7072673cdb215423529984736617</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-04 07:07:25 | <u>0x5c040a20457ad6a6f0b430d7417af7f03e736fd8d94ced9876c4a9ed038ad3fb</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-01-21 14:12:10 | <u>0x72a9ed58a66d998aef7a935133aeda5fe068193776983a2496a97987119d4605</u> | + 1 rare-token.org | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-26 17:31:05 | <u>0x4985dc1a0207dae4e02d9d7fc636f8afa0eafc66dba285756452c9c40dba3e22</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-24 21:25:10 | <u>0x8ab58715ec21fa4d89ca1710b966c39a45d08580b7fc3ae328ebfaa1b08f7f44</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-22 08:25:30 | <u>0x4747f51a0c29c6d06bde9612a34d401747f0363dd768566703abde7029723e90</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-21 17:38:05 | <u>0xea14604befc0c59bc230538494dbe03f94f90a9ace0ac11673ed6b0cbff33f6e</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 5 | 2024-05-19 22:39:05 | <u>0x1a1c74f96a8fe2296dbe</u> <u>2ab83641ce93f5d36b078d</u> <u>263833ae4784e4400d6ec0</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-19 16:27:35 | <u>0x03b11678248c6e80b627</u> <u>3db4f7ffa00d68c06d9105</u> <u>fe18e563d408aecec5b3a3</u> | + 1 Reward at flokhouse.top | ✓ |
| 7 | 2024-05-19 01:05:25 | <u>0x9879c2d1d18766a30ecb</u> <u>1f7ff485f9784daadeb39f</u> <u>f83ea1dc3df3989be4e104</u> | + 1 usdair.org | ✓ |
| 8 | 2024-05-16 21:26:25 | <u>0x81fbc63b21e83101a0d1</u> <u>9487933495d35a90bf1365</u> <u>c92bfe3837cf9ac78f915f</u> | + 1 Reward at flokhouse.top | ✓ |
| 9 | 2024-05-15 17:23:40 | <u>0xd9800e421d926777a78f</u> <u>b3a7b6ddf547428c5e0abd</u> <u>4e0328bb0ad09a56f4b668</u> | + 1 Reward at flokhouse.top | ✓ |
| 10 | 2024-05-15 15:54:00 | <u>0x668f0eb5bb0eaf249524</u> <u>fcae7c39312cffce679566</u> <u>0a5c866ffffdef36e679524</u> | + 1 Reward at flokhouse.top | ✓ |
| 11 | 2024-05-15 02:09:05 | <u>0x158942eb9badab4895cd</u> <u>246fdeb224a14f03e8c436</u> <u>00cd42acfdb6af4c12425f</u> | + 1 Reward at flokdrop.top | ✓ |
| 12 | 2024-05-14 19:12:50 | <u>0xc3865d9f28c77782aa36</u> <u>dffd095397ac52b575ad93</u> <u>3f034fa1f751116745296b</u> | + 1 Reward at flokhouse.top | ✓ |
| 13 | 2024-05-14 09:10:35 | <u>0x390f9525ee2d42fa2c89</u> <u>85b11c9d8694c1636e17bc</u> <u>9707e231ddbdaa360240b3</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-05-14 03:13:35 | <u>0x1041bd370a7dea7aa802ca85129360e5201990a4ab26fc600d0c89ee08f187f6</u> | + 1 usdair.org | ✓ |
| 15 | 2024-05-13 19:23:05 | <u>0x70fdc6c8174a2411c0176c825921710720a56f8c8f9d050f974b420e5447df49</u> | + 1 Reward at flokhouse.top | ✓ |
| 16 | 2024-05-13 12:34:30 | <u>0xa10c033e6ad5532bd3df73c8ab8370a3cf6269142b39a18ee690dc63db25abb0</u> | + 1 5btc.com | ✓ |
| 17 | 2024-05-12 13:53:55 | <u>0xec0f8762efdc0d53771d706600180bd56f581d3c5466a3febf0a1678f8e48d9c</u> | + 1 Reward at theflok.top | ✓ |
| 18 | 2024-05-10 12:47:05 | <u>0x2423fe225fd4cf2afb08857f8c2cbfe39e4bb429ecb6fba7274ad1faefba7e0d</u> | + 1 Reward at theflok.top | ✓ |
| 19 | 2024-05-09 15:00:20 | <u>0x524e6f48e9d7d9e2a90481ec68e2d64d78c4257b0e6c55f0447b075221f0db25</u> | + 1 Visit bluetrust . vip | ✓ |
| 20 | 2024-05-06 21:34:55 | <u>0x7cd81b5c034a86a5cf369902c5b5f88cc4f9cf10a9c5f242c25ecebcd96fb36a</u> | + 1 Reward at theflok.top | ✓ |
| 21 | 2024-05-06 07:57:45 | <u>0xa269d72bdb2e4d20633366371fbafd8136f3214a81a0cffe2c3ec5d751641b1f</u> | + 1 Visit bluetrust . vip | ✓ |
| 22 | 2024-05-05 15:45:55 | <u>0xefd5eafe9ba7689f25210dc9a02ee18217532457423666bd834dca09650cfea7</u> | + 1 Reward at bonewinships.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 23 | 2024-05-04 17:58:45 | <u>0xcaa2605dee1532eef69f ea299666108a4c06dfe40d 03ddecc58c8a8cd45233c5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 24 | 2024-05-04 17:07:55 | <u>0xb932074b7cd2b0a2e7e4 998f5793a0b092cd170ef1 c52e1a8ad06e3212e2904e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 25 | 2024-05-02 14:47:50 | <u>0x199fdc04f6cd1978f297 8913a16f94371ae8dba3a4 e0525653325f98a551ffb8</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 26 | 2024-04-25 21:10:10 | <u>0x2f028f465313b2638537 2b6d831aa1c48e1e363955 d88985b98f89dd4c7db3a0</u> | + 1 Reward at bonewinshib.top | ✓ |
| 27 | 2024-04-25 12:01:40 | <u>0x5123b804ee2b4fd3d8fa dbc9ef12d015af7bd210d9 d53b938f604f3b973f83d9</u> | + 1 Airdrop mint? goto website | ✓ |
| 28 | 2024-04-25 01:28:45 | <u>0xf457b12ef88d3b1db4d2 b9434ca35cdc47efd3a87a c3a9bddcaa11430f5e6417</u> | + 1 Reward at bonewinshib.top | ✓ |
| 29 | 2024-04-25 01:07:30 | <u>0x4bb79bf112fa1f76e1f9 ac8b5232fd7b6702b26701 f728669df782536f72caa8</u> | + 1 Reward at bonewinshib.top | ✓ |
| 30 | 2024-04-22 22:42:50 | <u>0x48b20de94173ebb9c392 c7ce6b544b9e884ff3ae2b 72574250b45d9a1ee2a411</u> | + 1 5btc.com | ✓ |
| 31 | 2024-04-22 14:00:05 | <u>0x393ac3484c68ce205321 f592ef15e504ab7a1c9222 8b2c5540b117a9760785aa</u> | + 1 Visit trustpage.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-04-22 11:35:50 | <u>0xfb2cfa62fe6a9a26a4cf e85fae71d10540d5a2ce8b a286538e02876f5205fcca</u> | + 1 5btc.com | ✓ |
| 33 | 2024-04-22 03:09:30 | <u>0x882ce580d26a48f62f8e 20b3d235114ab7d8fe84bf 3ccbab7464b0e9aed13ff5</u> | + 1 Visit trustpage.vip | ✓ |
| 34 | 2024-04-16 10:30:40 | <u>0x06e40f0843036916b52a 6155585b95146c534a9438 10e3b15bc7c837599d988e</u> | + 1 Visit twtpage.vip | ✓ |
| 35 | 2024-04-15 20:44:25 | <u>0xfe1e16e7c982b2f8a973 e4bc7c8c5612969251363e 3d04fd4d3763e6e3640ee0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 36 | 2024-04-15 20:30:20 | <u>0x34152785837fd0af4803 3caeb677ead0137c31c310 1a89210bdb75c41b2e06a2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 37 | 2024-04-13 10:14:30 | <u>0x3bad1c2a33cc1d23d813 ef8936b0d5f7f426f870ad 08210e21975490c45a563e</u> | + 1 \$88,394 Random Winner | ✓ |
| 38 | 2024-04-13 07:56:50 | <u>0x2cfcf9522e73ef030c5a 65f0794cb18139363c3844 e6c975b4bf29676c90de3a</u> | + 1 \$88,394 Random Winner | ✓ |
| 39 | 2024-04-12 22:05:10 | <u>0x6da46fcb74060c517df9 91bb7aa4667d28a241dca1 53a2fb35f91e9681cda7aa</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 40 | 2024-04-10 14:49:10 | <u>0x9d8c339c42ca5f9910fb 12460f2579c8746e328f1f d13c3de7d39e53a3532d1a</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 41 | 2024-04-10 00:27:15 | <u>0xae5830ededbf5b91b414e864db5084409bc4b9a344a7cf43c181ccda9cb1aaf1</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 42 | 2024-04-09 21:50:15 | <u>0xba4b93d7d79a659621aef0f9c1d7c135ef7723aa62b862dbb74aee5d00f300cb</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 43 | 2024-04-09 02:00:35 | <u>0x00d5d0fc5717df645d1c6feefba1714b419c4f10485b240639097f198411659d</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-02-24 16:14:20 | <u>0xa7c651f453314551c8dec0602ad71f3f245efdcde38837a0f7933d2a99a8a280</u> | + 1 int Airdrop | ✓ |
| 45 | 2024-02-20 19:13:35 | <u>0x98d1095122e6fb83895f126bb0ec127695f2295b14886d670174b5db5239fea3</u> | + 1 DC | ✓ |
| 46 | 2024-02-20 03:20:45 | <u>0xef53931ed0cefcdac7e3768c09297c49cbbdd3eeec8ed81e765bd0f0d9ff5380</u> | + 1 C | ✓ |
| 47 | 2024-02-13 07:34:05 | <u>0x0a35a082b5eeb53a503d2a714273cab8ef05c0411c71fe2ca0e8a839f476fbbb</u> | + 1 C | ✓ |
| 48 | 2024-02-12 00:46:25 | <u>0x8d7ca64c403c1f34cbf736d21aea327b684bb7bc6ae0cbb34a05f2d5626b453c</u> | + 1 C | ✓ |
| 49 | 2024-01-29 10:19:20 | <u>0x8cae7af69417c928d33b95edcc71fe44aea3ac44622a39432826c25536581539</u> | + 1 Visit trustwin.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 50 | 2024-01-24 01:22:25 | <u>0x507fc0cbc0625c48a368</u> <u>1bcb775694a064e499b234</u> <u>35a6e2a70d8f9caf2ef696</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 51 | 2024-01-12 21:07:30 | <u>0xc2e5bbada77e383008f9</u> <u>a7bb19cbdf6a66c6baa970</u> <u>74949676c10b3ef13d4556</u> | + 1 SDMINT.CO | ✓ |
| 52 | 2023-12-27 10:15:20 | <u>0xc3909fda4bf7f0066b3c</u> <u>d37f08c2c15788795a2098</u> <u>afd5931e52189db27c3365</u> | + 1 Reward at usdt-nft.com | ✓ |
| 53 | 2023-12-27 02:16:40 | <u>0x0de4b9ecd6d4c1f4a056</u> <u>40747baef5b3e0031a25fe</u> <u>6ca25253157a45f605acfd</u> | + 1 her.xyz | ✓ |
| 54 | 2023-12-18 08:25:25 | <u>0xc6d9227b4901dd8e292f</u> <u>dea18fe3dc7aee22f461ec</u> <u>696e0768eb4a51adb7302</u> | + 1 ' | ✓ |
| 55 | 2023-12-02 00:47:00 | <u>0x09ebf5d0b0a25eedc76b</u> <u>9d5c1959ae10aab6b8db04</u> <u>060aefc32628e9a15883ee</u> | + 1 org | ✓ |
| 56 | 2023-11-27 10:36:10 | <u>0x1cc96e9aa50cadd93daa</u> <u>a41baa8ae263cf9b448aa9</u> <u>f46e1a6c3c2d8cc08eecac</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-11-27 10:24:30 | <u>0x3a41e52818f61a70dad</u> <u>16cba3607ee93a80334774</u> <u>be682af6b8a837c6bedcdb</u> | + 1 com | ✓ |
| 58 | 2023-11-26 12:23:30 | <u>0x94d1997b467178d41d1d</u> <u>c018c301dd2f5fcb7f682d</u> <u>b380eddd2589d9ae9e8685</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-11-25 05:23:00 | <u>0x0860c6d94d9a94c5ea11</u> <u>03dc26e6fc328dc1988d07</u> <u>0eea43f00f331eebfc2939</u> | + 1 Reward at BoneWin.com | ✓ |
| 60 | 2023-11-25 05:19:15 | <u>0xcaee22cd355677f5fdc5</u> <u>12ad4a5d2de035509b1d45</u> <u>369fbb09a682901c794ee1</u> | + 1 reward-usdt.xyz | ✓ |
| 61 | 2023-11-25 05:18:45 | <u>0x7ccce6ac3905096857b2</u> <u>ab7396d0290a07b84ce47c</u> <u>49f1a323310fb46d81324a</u> | + 1 dt.net | ✓ |
| 62 | 2023-11-24 22:38:10 | <u>0x3b73bcf529414f83d0a2</u> <u>f46add14044040f17e42c6</u> <u>cca14f57e215a854d170d4</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 63 | 2023-11-24 22:18:15 | <u>0xe5c26b0331bd403538ce</u> <u>d62f7118bad08bf4c1f275</u> <u>56b7125ed6c3daa94a661a</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 64 | 2023-11-11 02:49:45 | <u>0xa827e3aaed5f83b88060</u> <u>7928f00f618bbffb57ea57</u> <u>0d126d55f693594368d881</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 65 | 2023-11-11 02:25:55 | <u>0xbada34728ee801b8ecce</u> <u>dd112d8117ffee355025f3</u> <u>b331d5b502b7651a58df37</u> | + 1 get-usd.xyz | ✓ |
| 66 | 2023-11-11 02:25:05 | <u>0xed107c6ec06dc738aae5</u> <u>afd07d201eceb69cd2ebe</u> <u>34df9ec9516182a6665e95</u> | + 1 .com | ✓ |
| 67 | 2023-11-04 05:43:15 | <u>0x654de469d952c02fff67</u> <u>a27b73502f4829a4e6049c</u> <u>830223ebfb4505c7efa238</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-11-04 05:33:10 | <u>0xd0aea5e347e1ac7d63b979673a4bb8a9f4cf470c97b4be23716b44f9e94b38e1</u> | + 1 drops-meme.xyz | ✓ |
| 69 | 2023-10-21 02:42:55 | <u>0x61e20abdf5383f30ff25ac8b12931dcefae054b31200a8744d659077273706c8</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 70 | 2023-10-21 02:25:10 | <u>0x4408cc51f399a61f6cbeed47c83dabd4d5a60888c26e0b51b155bad8797a97c8</u> | + 1 drops-usdt.info | ✓ |

* USD values displayed at the time of transaction

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