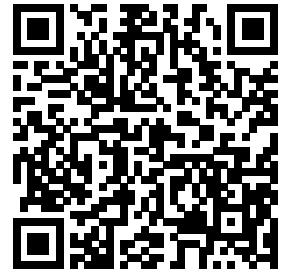



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9525c7cd41e95e8e20377a78d3e1ffc35546309b**

| Token | Balance |
|----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| LTS44 | 30.000000000000000000 claim your reward. N/A Reward at BoneWin.com N/A Visit bonewin.com to claim nft N/A Voucher N/A Airdrop NFT Voucher |
| \$100,000 BONE | N/A claim nft N/A Visit shibsite.com site N/A Official Authorize credential N/A Visit website to claim USDT N/A Visit website to claim USDT |
| Â- | N/A reward at bonewin.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-13 23:02:00 | <u>0xb3f3b16f8c2c7f4603d07cdea4a52cd3595c06fcc02da51edb1f93cba5460c33</u> | + 30.0000000000000000 000 claim your reward. | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-14 03:28:25 | <u>0x261d7b43040fb4891e48368ed19bb35c2cd830a3b02a74fd2d66f76261bd830a</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-08 09:23:30 | <u>0x6200c8bd19d3b02eafbe373e6c22547539b278d569b6e5f220baf012e62061f4</u> | + 1 reward at bonewin.com | ✓ |
| 3 | 2024-05-08 09:20:20 | <u>0xf3f887031bfced806b86fcb6ce3b9bfd215ca13aa35a06c04bc54a8d2bf2805e</u> | + 1 reward at bonewin.com | ✓ |
| 4 | 2024-05-08 08:58:35 | <u>0xad2881855a139d6836e2fb3aba5dae80150e9697b445cc80a6fa2f6ed51a7b09</u> | + 1 reward at bonewin.com | ✓ |
| 5 | 2024-05-08 08:52:25 | <u>0x833bd20b6a5e7f244aa05bd1dd25080f82faf6e562ed8ad174ac3ffbbba2ae180</u> | + 1 reward at bonewin.com | ✓ |
| 6 | 2024-05-08 08:37:15 | <u>0x05c549e44c08e31efd5d0bcea0b48c277be319c4ef09b448cf7a0a2a038be7ac</u> | + 1 reward at bonewin.com | ✓ |
| 7 | 2024-05-08 08:12:55 | <u>0x96ab9b64c73bea213d2bae32e48c815971daa8f5f0788320a3535321ff3586c1</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 8 | 2024-05-07 10:09:05 | <u>0x512fb693a310ab28cda72b7de4f5ef40dac04454ff2e2b1edc9023f9e9eca9f0</u> | + 1 NFT | ✓ |
| 9 | 2024-05-06 09:41:55 | <u>0x63cf951ba327c779696dc495e4d1342de31b41c43bb350753dba33a6507b0b5c</u> | + 1 NFT | ✓ |
| 10 | 2024-05-03 14:24:35 | <u>0x278c5a263e4b505977cb135ab5aa9b63cf2948021ca31e3b396edbfa908be90b</u> | + 1 5btc.com | ✓ |
| 11 | 2024-04-23 15:17:05 | <u>0x99d047da77d6449d650bb1ecbb03b521c20aa96deefe2e044a21075bf29f83d4</u> | + 1 NFT | ✓ |
| 12 | 2024-04-04 21:54:35 | <u>0x5c5d710ae84846cabc14bd370794e3f2e8265c52f3072e1da2bb22a1c8847926</u> | + 1 \$77,587 Random Winner | ✓ |
| 13 | 2024-04-04 16:49:00 | <u>0xa99c7b0d451a9ac66270cc8a3cc3452b783253ba26b06a9f6ac4d0769ee3c1e4</u> | + 1 \$77,587 Random Winner | ✓ |
| 14 | 2024-04-04 11:55:45 | <u>0x360b9d8cb6a282446f526ccd5f59fcc4f49b648e3353c06e3529fd9e03412fc3</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-04-04 10:21:20 | <u>0xe85cf33fde9adeaf30859c2f78661a6058766e52630d5bb2a7e1c480e02e75df</u> | + 1 \$77,587 Random Winner | ✓ |
| 16 | 2024-03-23 21:16:50 | <u>0xd43db694a158db845170b0a007d1957d7b723a330df834b33fef07ae66dbfc76</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2024-03-12 05:36:10 | <u>0x3aa6f6c06456b3dc8dc8b88291fb14c6116d45591783c6c9df25c631dab397d3</u> | + 1 reward at megamemecoin.com | ✓ |
| 18 | 2024-03-08 14:13:50 | <u>0x3c01e75ddb6c21b67d31b8bf02af00471e6125bbbb6beb0a5aff410240c31777</u> | + 1 BONE | ✓ |
| 19 | 2024-03-08 02:44:45 | <u>0x31d94f56b2109185004674d41f9362867fadc7a198e5455d82e476470bda3065</u> | + 1 BONE | ✓ |
| 20 | 2024-03-07 22:25:00 | <u>0xe42a8d221eeb0316f2a404d541fa9827f241c3a226b44f0bad1ab159f38d0561</u> | + 1 BONE | ✓ |
| 21 | 2024-03-07 21:35:00 | <u>0x777f9b4a7f5e7483d500f822fc383e01af2dd92d007d492ff0fbae8437f2ab0b</u> | + 1 BONE | ✓ |
| 22 | 2024-02-17 02:51:45 | <u>0xeff14dcd36bda71642ba02cbcdcaa523f5e44703a4b2c0c8e5532653f7bf1c64</u> | + 1 NFT | ✓ |
| 23 | 2024-02-13 04:09:40 | <u>0x4b0d384f1eba3af0c3638aaf6af013bfc5c21c680df9d04ab3546ea159d804d5</u> | + 1 NFT | ✓ |
| 24 | 2024-02-04 08:02:00 | <u>0x744699245ee8bf92232edf4d093aa3f42954cd225b5062fba3b8894c9b13c6d8</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-02-04 02:04:40 | <u>0x63356376b1ba4ac0510c9249bd2ecfb10a1d42d69f73c288e7663b2948bfceb9</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 26 | 2024-01-30 22:38:50 | <u>0xcce105780782658d9644 ee31d084e8fb54ae3b6347 d12daae367c72ac01f8b9b</u> | + 1 Liquid-ether.com | ✓ |
| 27 | 2024-01-30 00:57:10 | <u>0x4d00f443dbcdc7102838 e74df9d1f8cb91f176fb72 2ce9d7c7259cce31a94d9a</u> | + 1 Liquid-ether.com | ✓ |
| 28 | 2024-01-29 15:39:45 | <u>0xec2630fbde94a6aa90ba 6c1a3d6f29cfe5ba79f606 a9b24bd65badc3d54be764</u> | + 1 rewards | ✓ |
| 29 | 2024-01-27 21:47:00 | <u>0x4e29e9d9e1eb67680f31 92cb45e37e44ccc9ba16a8 c53cdae011cb4ae8915c4e</u> | + 1 C | ✓ |
| 30 | 2024-01-22 13:53:45 | <u>0x8dd2ff0b91299153b561 6c4e4f917058059ef00ae2 f67afa2dfaa79619c22848</u> | + 1 rewards | ✓ |
| 31 | 2024-01-14 12:35:35 | <u>0xdda8d29fdda07a30c64c ff41a22a7e1e67c58c97d6 ff621fa5349ddf94968efd</u> | + 1 rewards | ✓ |
| 32 | 2024-01-10 05:35:05 | <u>0x86e629164997cc481014 1238676e019c9ec6778d37 c7281c8cd69b254441bf19</u> | + 1 Reward at bonewin.com | ✓ |
| 33 | 2024-01-09 14:51:10 | <u>0x691f88aff1787ef465c0 d74825b58ad0e3c031633b 45d8ca1c6d2c0428abe00f</u> | + 1 visit shibde.site | ✓ |
| 34 | 2024-01-09 10:04:15 | <u>0xd341e8b0318048a93ddd 21e16a5f6adfa8bd24ba26 3a56dd91da10632a3ca361</u> | + 1 Reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-01-08 15:39:15 | <u>0x783a3f0aec4f2e987548</u> <u>0b730b371fcd5e7e69b3b4</u> <u>0586b54ff9b4e1198e7cf6</u> | + 1 visit shibde.site | ✓ |
| 36 | 2023-12-28 22:38:05 | <u>0x511086038a88bea5da09</u> <u>3297f52b8384ba5dd0a52e</u> <u>d4ab8a2c28d230c0b34bb5</u> | + 1 Official Authorize credential | ✓ |
| 37 | 2023-12-18 13:48:40 | <u>0x879be1e4fa93cb1e359f</u> <u>1c89cd55ee46f05ad3483e</u> <u>6a484a7cc8387f4be5d59b</u> | + 1 nft | ✓ |
| 38 | 2023-12-16 20:59:15 | <u>0xafd18532c14de21c33b6</u> <u>a460b0885ad7a30f6a5073</u> <u>dbc375c3adb01b88dc94a1</u> | + 1 NEW YEAR GIFT | ✓ |
| 39 | 2023-12-16 19:50:20 | <u>0x550ac4c794271ef8cf76</u> <u>31a12e75d85595dfcf1567</u> <u>2af1aa9d5499d53191ca65</u> | + 1 NEW YEAR GIFT | ✓ |
| 40 | 2023-12-15 12:33:05 | <u>0x5b5f3cf4aa5bad79036a</u> <u>c3d92fa536f83147014e77</u> <u>7b9b1a156285ed1e80833a</u> | + 1 Official Authorize credential | ✓ |
| 41 | 2023-12-12 08:12:05 | <u>0x5362fa43f4ec85709fa6</u> <u>fe765a74bfb50a4c5eaf6d</u> <u>f521374ee92f16407bf7a0</u> | + 1 Official Authorize credential | ✓ |
| 42 | 2023-12-08 16:57:55 | <u>0xb8e969717df156504eed</u> <u>c4850a73802bbb872d7c07</u> <u>30450c3c39bc1968f15dc8</u> | + 1 Official Authorize credential | ✓ |
| 43 | 2023-12-06 12:06:20 | <u>0xcbf2b113bdda95470b43</u> <u>75596bde4fcb1c61c8ff13</u> <u>605f93d75c8e8a9938412b</u> | + 1 Official Authorize credential | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-12-05 12:08:55 | <u>0x67356de682be730eb9188049e48b2fd223aae0527f3aa51cc9fb5d3e11d3f3df</u> | + 1 '' | ✓ |
| 45 | 2023-12-04 22:25:55 | <u>0x462426b0fcf667196aab76bb48f022208d071b789564be2b97785d1bf2c6eb19</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 46 | 2023-12-01 11:19:25 | <u>0x4b195846e71f267045ee199edf5c4e36069febdd1e9d70d3c19884918c44bdd3</u> | + 1 Visit website to claim USDT | ✓ |
| 47 | 2023-12-01 07:44:50 | <u>0x8216e4592f16193570f5d91d8431d85517175f163808da1dea85a0d2cfd177a5</u> | + 1 Visit website to claim USDT | ✓ |
| 48 | 2023-11-30 19:05:55 | <u>0xfd8cef076d9e2ade609e0c13c87872156893c8531e3055b4e043903d47817837</u> | + 1 Voucher | ✓ |
| 49 | 2023-11-30 08:19:00 | <u>0x0d5d31dd6d85090478341c5852a8598d9acd19a57ab3a5779144821e80a483e6</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 50 | 2023-11-27 06:09:25 | <u>0x412812d9a32863989d6cd0a51887646caaa950f617d3d2b6635fe548e97e109a</u> | + 1 Visit link to claim USDT | ✓ |
| 51 | 2023-11-26 16:38:10 | <u>0x69b1d84403ef25214d0969a4c71ccdf5f1f1ce9a870864507fb482d9dd482bef</u> | + 1 Official Authorize credential | ✓ |
| 52 | 2023-11-26 01:39:10 | <u>0x3e8dae1e3ae1b4dbdd4e89d77ffddadcadc884ab5f74cd8fc0667aeda131d086</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2023-11-26 01:24:45 | <u>0xbe91ed64b6f26130ab26ec6316967993014336e62153db5709a85a30c78b97b1</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-26 01:08:55 | <u>0x1761ee7acb4167dd235149c903ff41685e2c4bcb5bfe6eeb4864794888fdf2c5</u> | + 1 Visit website to claim USDT | ✓ |
| 55 | 2023-11-25 20:44:55 | <u>0x437f69ba2026663ba6b1b4cc9e31eaa578b5aa1c776550bc528d78d774bfa9d4</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-23 16:25:00 | <u>0x84f05eab11b4b7f0731dd99d1bd360f75a25807b47801d5bb6eb8460b9929519</u> | + 1 Official Authorize credential | ✓ |
| 57 | 2023-11-20 05:04:10 | <u>0x977503c76455667a295c889469b17675e0d43884d84c4b9083f8a9c492021a39</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-11-19 01:55:50 | <u>0xda67d4ab7ec032f1533c837400643c3a405b567f4df758edc14aa31433abfef9</u> | + 1 Reward at BoneWin.com | ✓ |
| 59 | 2023-11-18 00:29:55 | <u>0x29f83423008fa7a2bac38cbca72715e36e048054b80c47e20ef84b5f6e58928c</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-17 23:01:50 | <u>0x1e528913b82619556def7640e6bce7ab9921b51696e6ef2172295898c657e50b</u> | + 1 Voucher | ✓ |
| 61 | 2023-11-13 07:01:00 | <u>0xf2474f25ad06d0bc572aee2da684e7cf21d0c49fde202ee82e33c68ab5b339d2</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-11-12 12:48:00 | <u>0x2a16c92e901c92aac4fd a49447194a988cc1b53d7e 8acfeb37918f1efe1184e1</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 63 | 2023-11-10 16:19:45 | <u>0x7e700b70bf82dad2258b 323c37ce3baa72b6a55638 1685d57228382f0f2f62af</u> | + 1 Visit website claim SHIB | ✓ |
| 64 | 2023-11-07 19:28:00 | <u>0x90de6c9ee0d91125abbc 64567639e7f0f7b91bb3b3 4b3ccdc906b306bf4ce76f</u> | + 1 Visit website claim SHIB | ✓ |
| 65 | 2023-11-07 14:50:05 | <u>0x401645f2e37705e99035 22bc4e5fec7af3b762ece0 e9eb8979eeb86e959dc48c</u> | + 1 AIRDROP | ✓ |
| 66 | 2023-11-05 22:29:35 | <u>0x53cc8a61fa4e22db1397 41def578c52834d1a99616 bd177b2adf9cbbc8cb8da4</u> | + 1 BAYC | ✓ |
| 67 | 2023-11-04 13:30:20 | <u>0x5670e9a6eda8c76983f3 cda7f462061ec3af219f17 7009360e73e9ae18180be9</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 68 | 2023-10-31 21:42:25 | <u>0x0271babd5a0497ac66cc f11599e69b325cb670c3b4 96649deec1e0fab7f0ae0b</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 69 | 2023-10-31 17:47:10 | <u>0xbca0f1cca7a2b62512c0 8522f927e2c89da624042c ae6e6122d8b990b659e5cb</u> | + 1 Visit website claim SHIB | ✓ |
| 70 | 2023-10-31 11:13:00 | <u>0xe52e80e3632d74596726 b67112197370f5ed8ff330 674e6673ae23edd902cb14</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-10-31 10:56:05 | <u>0x813c0179bcbb454aa0182a002547f7e57bea0dfbb789416cce74efe4b89405b4</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 72 | 2023-10-29 08:42:55 | <u>0x1e79e46eb6a44754fb74144e87472708235b9695b74be6476f9189308fe7de8d</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 73 | 2023-10-27 23:01:15 | <u>0x7a9d3c060523d6b68abdec30676b3714966b6491ac3687d17d1950f0d8417241</u> | + 1 NFT Airdrop Voucher | ✓ |
| 74 | 2023-10-26 12:36:25 | <u>0x8b577fed89ad54593992fbb50ec1a9fac3f9ec6c37247889b2054d5980e15940</u> | + 1 Airdrop NFT Voucher | ✓ |
| 75 | 2023-10-25 13:18:15 | <u>0x99a6b59c935cbe97eef104cbe888fce8176187e84383522b2f86818a036f25a9</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 76 | 2023-10-25 04:10:50 | <u>0x82e161979a3cd34db744cf83c9913f8d17a9a5df885633055a33c79e2eaf79c5</u> | + 1 Airdrop NFT Voucher | ✓ |
| 77 | 2023-10-21 16:23:55 | <u>0x6ab34d5d6fca0f5ffb7c64db7e1fbce34630dc7ab92b38b361f0614997cadd05</u> | + 1 Visit website to claim ETH | ✓ |
| 78 | 2023-10-19 06:08:55 | <u>0xc11a8861abbd53d61ab672880e5b483bb4f7120b719c62fc430d2cc406e2f6b0</u> | + 1 Visit shibsite.com site | ✓ |
| 79 | 2023-10-19 05:46:50 | <u>0x12c67b5549cf8eb837b063b065b506fd0aa1a2195dda8801f0cd211f092dba0a</u> | + 1 Visit tetherr.com to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-10-13 11:12:00 | <u>0x338b952293e3a3e2fd8b c709920bd02a77ff5da156 4dd640601d3b5a2ba9d4d6</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 81 | 2023-10-11 22:30:30 | <u>0x91102d2565c91c634994 3b916b9bb74cd86828beae 9ad32deafab792f6757dbd</u> | + 1 \$500M SHIB | ✓ |
| 82 | 2023-10-02 16:27:50 | <u>0x55ce5e9a4ad1e9e739ad fcc94db6e9e65f9cb1d88a 2da0106ee4e68f59307506</u> | + 1 claim nft | ✓ |
| 83 | 2023-09-20 21:13:00 | <u>0xdd894fac3ebe574b1241 58c71af20f5f809d2f1c71 f68f0b2ae50461e8a44288</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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