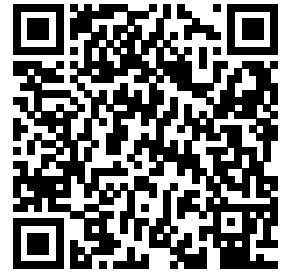



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf3337978ac6513169ecc0d3b8874ddfa01b3126

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| # usdc2.com | 0 claim rewards on usdc2.com |
| Airdrop at 50000usdt.life | 0 50,000 USDT |

| Token | Balance |
|----------------------------|----------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A \$77,749 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-13 09:29:05 | <u>0x496ada6ce31d62050989</u> <u>1018daa0fedbc165a6f41b</u> <u>5ac17ab6e0e84693837186</u> | + 1 .xyz | ✓ |
| 2 | 2024-04-21 11:53:40 | <u>0xa783f3c1d465f9e5212e</u> <u>374acdc9b040c6ab6b4bf2</u> <u>4ef43d2b7ba9cfce3e128c</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-21 10:19:10 | <u>0x04dc33a8840d3a931c5a</u> <u>54d8dc9ee74cc314f707db</u> <u>1078ca40e25a98bbb5c558</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2024-04-20 21:24:15 | <u>0x0d9260a196b6fff35c47e</u> <u>34810643c0bdb44aa4ea6</u> <u>3f38a48fe7596a5a9e9754</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-20 21:18:15 | <u>0x28d20d5005fab2a0fe7</u> <u>1c5fec9a1c7f7f358aad11</u> <u>264394c845fb855288c6f5</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-18 10:29:35 | <u>0x01152c8b574773134c50</u> <u>219f712335eb94bca1bb0b</u> <u>a0f37f21b5d77411a28ceb</u> | + 1 claim rewards on usdc2.com | ✓ |
| 7 | 2024-04-17 15:47:55 | <u>0xa16c3d8b29288239f329</u> <u>bd14e47c17be44d179b520</u> <u>76e644d39620fbaa2dca3e</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-17 12:51:25 | <u>0x6c2c7acb275cde61fb56</u> <u>d2824bf5274513679b294b</u> <u>8d0362812db3ba215f8af6</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-16 19:17:50 | <u>0x97ada9e3810c101ac3b9</u> <u>e4ccb55a15e7d86ec3b444</u> <u>55bc13e0b290a0973b32c8</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-16 19:15:35 | <u>0x5571969d5d09b348a4ea</u> <u>cf0a604a39caeec243ffa4</u> <u>cf68326fc4be936183c54f</u> | + 1 5 ETH | ✓ |
| 11 | 2024-04-14 07:25:30 | <u>0x7428c541280180454b92</u> <u>e79ee98f07535ae9304279</u> <u>38a884f33f2825a0c0ec48</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-09 13:54:40 | <u>0x44239cc818b47f5c7cfe</u> <u>3d0708d9279b94f04a66e4</u> <u>7455e9d7f9db15ef889e5d</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-04-09 10:45:30 | <u>0xb727ee6e5a357238645f</u> <u>f39e68a15d3c7a5ee1e2cb</u> <u>1510eb71ea772dc05a758e</u> | + 1 d | ✓ |
| 14 | 2024-04-08 10:33:55 | <u>0xa137c9f7ffa9b03a22c1</u> <u>a4ba8d4cef2132a8a8f93f</u> <u>1c64538069b840060ea824</u> | + 1 d | ✓ |
| 15 | 2024-03-29 13:16:35 | <u>0xfb2c8f2b42b7ddbcb594</u> <u>9b614a5d06e54184a2b92e</u> <u>7d22caa39e3ec2298a0cbf</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-10 16:26:10 | <u>0xd72fec76cf3a8c5c7c78</u> <u>d098f74a1a14a997a69ddf</u> <u>c576b91102b73bdf82938b</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-20 20:57:55 | <u>0x0b82fa8e5f88fbf968fc</u> <u>41bb5d87199ecb14f07e92</u> <u>e8403a0f4691c775b28521</u> | + 1 Reward at USDTwins.com | ✓ |
| 2 | 2024-04-18 10:33:20 | <u>0x4e217895873358719146</u> <u>3478a04bfbec617e0d9170</u> <u>e0500d97c90477700cc647</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 3 | 2024-04-18 10:31:15 | <u>0x66cd60c5f3f73fcb3b87</u> <u>f56969e7edbabf17285fa6</u> <u>4e97f846bad97038d83ac8</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-04-18 04:47:15 | <u>0x87ed62d34ce743d84031</u> <u>02a7357947cff1388e3642</u> <u>13ff12062dd4f9fd184e9c</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 5 | 2024-04-17 22:40:05 | <u>0xa32693ca1d65ba08ef08</u> <u>3fb0a3037f4d39d211d2b6</u> <u>c47512d07021e8308dfc66</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-04-17 20:25:15 | <u>0x426e0ca9bc1a8b5cc3c5</u> <u>0708c2c7a01f8bbcb58d5f</u> <u>f733db88aaaa585b0e0b17</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 18:54:25 | <u>0x6bed385434e2609dee64</u> <u>58b427a93681b5861d9736</u> <u>7c4b0fe124b6d411ca4cf5</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-17 18:48:40 | <u>0xc952b44691eddeda3030</u> <u>a56eaff2f49844b42ed92a</u> <u>80c463fa0749f0a8543428</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-17 18:42:00 | <u>0xb3b403907ef55c290607</u> <u>8d91b8652283ee83cb1d7c</u> <u>4e72dab804074639bbe4a5</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-17 15:50:15 | <u>0x71367b40f769626c7c71</u> <u>a1ba90e1b9032bf7ed81a0</u> <u>f86e251b1fbac196fdc5f0</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-17 15:49:05 | <u>0xb454050d8dee1ac1fd83</u> <u>053bfb18177759150279f3</u> <u>55945301143357b343169d</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-17 15:28:15 | <u>0x127bd079abc1df9bf50c</u> <u>e8c739cc40aa85409752ff</u> <u>33041a2f25c3624d7404af</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-17 04:08:25 | <u>0xc35c44f1f5b3d4c65ee5</u> <u>6940c9f1006940c5f19610</u> <u>b43bb40e3fb16d7e9eb1f4</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 14 | 2024-04-16 23:05:00 | <u>0x2c89ebe6b93ee0808b8d5b45b9837400906ab822b3135bd9833ccde1ad1b4f5c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-15 00:45:10 | <u>0xb088f79ab6b180d17f755a86606cdbde51a4f989489ca9990daf8275e814a7cc</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14 18:18:15 | <u>0x9e141e13dd6a311d8cf7497e9535ee0b2e6a82704abed7d4220671cce353d105</u> | + 1 \$77,749 Random Winner | ✓ |
| 17 | 2024-04-14 16:15:10 | <u>0xeafce83e769441b4ef010c79e3610c09be4ea25cd0392b07d55af9bdd366dcac</u> | + 1 \$77,749 Random Winner | ✓ |
| 18 | 2024-04-14 11:20:30 | <u>0x873e4d526925e588a201384f4a8b6c0b0f779ea4f98e1430448c704aa96129cd</u> | + 1 \$77,749 Random Winner | ✓ |
| 19 | 2024-04-14 09:07:20 | <u>0xc96f8160c51e6e8d427635f29e2a6aa8823a93c0a3f5d0e169d58a390646d046</u> | + 1 \$77,749 Random Winner | ✓ |
| 20 | 2024-04-14 08:46:10 | <u>0xc8a8b15cf46c554452bf b0100ae293748f134c00689a3f80f3b8b2edb54ac030</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-09 10:49:10 | <u>0xa318a8baed3cb80f30c9d0d92ea9e0801abc89a8a795ae29119ed46611ee5f97</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-09 10:47:25 | <u>0xb3513fe44311966609390df3191d42db6713dcb5ddc058eafca075467a98f8f0</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2024-04-09 10:47:05 | <u>0xe835b93774854a9b2d1b173547ded35b6f95fb8602b9de79c2d3a22f142aa0f6</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-04-07 20:58:45 | <u>0x4c7206f5d0f2ae663fdef25bd8d8a41404d6ec12646c51a32467afb973b4132e</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 25 | 2024-04-07 17:57:55 | <u>0x41156e41018fa042fc87db8736bbb710ec263d8a34c538660e4c90edcd716949</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-03 16:07:15 | <u>0x19774583df5a4f6380aba679a258c0dba481b13989b6d9cd7c13ce75132788c9</u> | + 1 BLAST | ✓ |
| 27 | 2024-04-03 08:44:40 | <u>0x85b408a8c9157e878243bff963348cfa717a5fd7e5aa92829e0674da59932930</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-03 08:12:35 | <u>0x82eb9b37dd51b4625501aad550360f6af84c07c0187cdfb985810776b130a5db</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 29 | 2024-04-02 19:09:50 | <u>0x825f375a6304099cd94702c1dab2051e9afb8dba12230f664c29386dbd70422b</u> | + 1 Reward at USDTwins.com | ✓ |
| 30 | 2024-03-29 16:28:00 | <u>0x828d939c0d4ae794b7c953db8128c2b97815566b1d4287824a35d3f39f70c978</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-03-29 12:57:35 | <u>0xd1c9af999ae2c950fd3fff77c2a1fafb8c387c79d16e9a26af2fdd7fb8bba69b</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 32 | 2024-03-29 12:56:30 | <u>0x9e165d2493cad1c0cee2ea68c56db95cb9ef1dea88073ae8f06b53decf5849ac</u> | + 1 Reward at USDTwins.com | ✓ |
| 33 | 2024-03-29 12:53:50 | <u>0x54f3b8716330892d7f2df724dbdc63e83786f46dcb2e7a8979174995bfd2473d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 34 | 2024-03-12 08:36:30 | <u>0xb3b0042ac68d8cad49b996ac01da2dabbbf5029532479209f0f127b6d822883d9</u> | + 1 Reward at shibvoucher.top | ✓ |
| 35 | 2024-03-10 10:12:10 | <u>0xcdcd51a2797c16fd17f41ffeacfa2e47dcea04c186c53668087fc412b65b266eb</u> | + 1 Reward at shibvoucher.top | ✓ |
| 36 | 2024-03-10 05:57:45 | <u>0xd9a5d030e7102c3a30f941fd25d0ea063034776bcc6b868baf9a54220dd44647</u> | + 1 reward at BONEWIN.com | ✓ |
| 37 | 2024-03-10 05:42:50 | <u>0xd948818ae35a74bc60ecc0d524ee809d9f4174a1a011f717362c7e45fb7c54c7</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-03-07 06:47:40 | <u>0x64fd3746eeced5121b7ddac6e473abb7a59d9f10c6910b9690ea4467057c3651</u> | + 1 BLAST | ✓ |
| 39 | 2024-03-06 21:14:25 | <u>0xe58f45913558ba6ecfb26b639c2725d74ffdf91569023baf2af14b7bc3ced09b</u> | + 1 USDT | ✓ |
| 40 | 2024-03-06 12:28:55 | <u>0x958a132407bf7ec29846ae329826b91701d700350a21ff4e3f25dd758f5af1f3</u> | + 1 Reward at usdtgifts.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 41 | 2024-03-06 12:28:35 | <u>0xc85e5b95b388d2eea2ac</u> <u>d31547067d4f9ed112399f</u> <u>1ea164f6f51e4dc5578744</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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