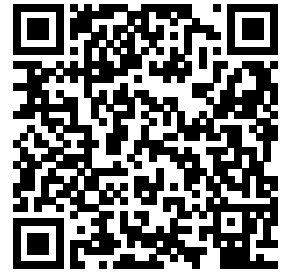


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb5efd2f01a253849572802729cd2e8081028b2fa

| Token | Balance |
|---------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| p.top | 0 p.top |
| 150M SHIB VOUCHER! | N/A aim! |
| Â- | N/A C |
| ' | N/A Visit usd-trust.org to claim nft |
| | N/A Visit bonewin.com to claim nft |
| CryptoPunk #7618 | N/A laim nft! |
| ' | N/A Approved |
| \$1000 CRO VOUCHER! | N/A m! |
| | N/A ft |
| ∅ | N/A Reward at usdt-nft.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-06-03 01:31:35 | <u>0xddcd933f2d6856b506861682edc5dbf51ac38da23fc413776bdc461b7dcada28</u> | + 1 gnosisfly.ermiassc ott.fun | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-22 09:01:20 | <u>0x24bd08aa6573cda73b2f75ea47196c149d1d7eea89058e34ecd44bcaa724b74d</u> | + 1 p.top | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28 20:36:00 | <u>0xae7299fcd6c902a1ef931bf20ab375423ac0cddb8331ee6f64b3b5ede4e33fb</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24 00:48:20 | <u>0x0c5d92cadd7070ef9dfeec0c2b7c3639adeb6713b1673139165e129a618ff654</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-22 09:11:00 | <u>0x9008f828073826906b45b463d15d8c132c41004f9223014391747c06668f7672</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-22 09:04:05 | <u>0xbd4da752f87478ecf7dfaddc7c755a4da87011c6aee46e23364ab36de5292b3</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-22 09:03:20 | <u>0x4d5eab3d4de7cbe33a02994176d824e8d2d714b8ef6595d3b48316c9f4cd4853</u> | + 1 laim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-22 09:01:10 | <u>0x43f63fcb69dd2da29c8f351951e59531fd9d6d8950bbf52ea3a61f29dc919343</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-19 14:17:20 | <u>0x3632b4ab474a6c2ddc4f594868a65910ac5f0ecc3e03ec143bc8f188cf46f3de</u> | + 1 Reward at flokhouse.top | ✓ |
| 8 | 2024-04-29 09:26:50 | <u>0x89be08db78d1ae3940b28978f5a6f5f79ec433aca3bef00bb1adc7a39f7a9e60</u> | + 1 Reward at bonewinshib.top | ✓ |
| 9 | 2024-04-29 05:26:25 | <u>0x16d128cf205b5acfc977d29d82d44137200cca73096bd3990f92f2044a3d6a1b</u> | + 1 Reward at bonewinshib.top | ✓ |
| 10 | 2024-04-23 12:54:20 | <u>0x7c5453a76b3a653e74b5148451a449d52e0d2d938317323124186dc5453b8c31</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-04-20 15:03:50 | <u>0xdc24566888d7c15f942593d840558d562e548014b9c41def294ad44d93d0972a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-20 15:02:25 | <u>0xd47a764ca240bc4f5895091890ef1738079e4a1a261f7a9843e879fcc8112369</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-04-08 17:19:20 | <u>0x0dae1ac0889b51ba730ce8cc6800067698584e3052bac13f359b1afffa8b216b</u> | + 1 W | ✓ |
| 14 | 2024-02-20 07:31:25 | <u>0x9ddc27933595aeefd5288a3b1f0a20819a53a6aabfad7edf37eef45f2f067743</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-02-19 00:55:50 | <u>0x2fa7d377885652007cb4</u> <u>0f17837908063e5c7987ba</u> <u>0dd3b3b92c557971a55e41</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 16 | 2024-02-09 17:30:10 | <u>0x718ba2cf8efa2fac0149</u> <u>85fc7b3ff65a94092cc497</u> <u>dc106e8e709c6a9b79cff2</u> | + 1 int Airdrop | ✓ |
| 17 | 2024-02-06 05:24:20 | <u>0x22f15c824eabc2fbe4ba</u> <u>626a9ab444013fc4bbe075</u> <u>0a30b60c309efb1d00c71a</u> | + 1 C | ✓ |
| 18 | 2024-01-27 03:06:35 | <u>0x431ff89b69d5fb341a99</u> <u>84b4fc171fbd968fc62748</u> <u>d249730287f57cd17fcb24</u> | + 1 C | ✓ |
| 19 | 2024-01-26 15:43:35 | <u>0x52fd6b80e03368088e01</u> <u>53da2f572b489d47ff4946</u> <u>2f1a806f793744cddb1ec9</u> | + 1 Liquid-ether.com | ✓ |
| 20 | 2024-01-12 18:45:45 | <u>0xc04ed4f8a6d46675c6f0</u> <u>ae2b166e326cc0c640aedb</u> <u>ddb64047fe219cd9a3af85</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-11 17:57:25 | <u>0xe6b94e25b74988fc150e</u> <u>15f14174eac94a3b0fbd5a</u> <u>2d35d9af233477eff31fba</u> | + 1 Reward at usdt-nft.com | ✓ |
| 22 | 2024-01-11 17:50:30 | <u>0x2e0630c5431d98f7001e</u> <u>9c926e128e998ad2bc00ed</u> <u>7321484f10400f37bfc92</u> | + 1 Reward at bonewin.com | ✓ |
| 23 | 2024-01-11 17:48:55 | <u>0xb990e1c1a09a50bb9e97</u> <u>d753e1833b2d4fe400fb60</u> <u>2b12bb6b1130b989f022b8</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-01-11 17:47:35 | <u>0x2c95dd356f73d3e2225b</u> <u>2727aebe501ca123806723</u> <u>6470a4e513c1b84cdc8b40</u> | + 1 Reward at bonewin.com | ✓ |
| 25 | 2024-01-09 09:10:05 | <u>0xdcf6d4c537f27f6b1c93</u> <u>d9b533f266609f56aa477a</u> <u>b6c0d222685ba2461ab725</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-06 01:31:40 | <u>0x249b12ea61d2a6fd14ca</u> <u>7422ba23d97db64835079c</u> <u>072a7bce66a97302a55c6a</u> | + 1 Airdrop | ✓ |
| 27 | 2024-01-05 17:44:45 | <u>0x8964c75ea87564af606d</u> <u>86fb3d0686c7dcabb6bc29</u> <u>b81084ee71354e691d387a</u> | + 1 Reward at usdtevent.net | ✓ |
| 28 | 2024-01-05 12:28:35 | <u>0x20861fd8263879a8b7ca</u> <u>5674a6e38735873df6f9ee</u> <u>783efc10a6bd5599b230f3</u> | + 1 Approved | ✓ |
| 29 | 2024-01-03 08:04:55 | <u>0x668851cf10cabb71fa27</u> <u>28d9a9cbefc334b4cb5356</u> <u>1a15c01deb931239d2fcf2</u> | + 1 claim! | ✓ |
| 30 | 2023-12-30 00:56:55 | <u>0xcc8da0b5b47d43086655</u> <u>5c0169ee6e97fb7809f1d1</u> <u>a69beb95fc1c361a32bd89</u> | + 1 Voucher | ✓ |
| 31 | 2023-12-19 06:14:30 | <u>0x14e8e63ba7b7d037ca96</u> <u>31215dabf44832eac478b7</u> <u>976087cd3eb2f2d724a01e</u> | + 1 Reward at dydx.win | ✓ |
| 32 | 2023-12-17 12:43:40 | <u>0x1eb408a2921ed7ebb4ef</u> <u>51053c0407763502402e6f</u> <u>65fff30793f555a7438dba</u> | + 1 Visit usd-trust.org to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-12-07 21:55:55 | <u>0x666b81b904d8aacb9171</u> <u>2f8b2ddd1ee7ab53df42c9</u> <u>2ad5ee6d8b47c18ae6b3f8</u> | + 1 '' | ✓ |
| 34 | 2023-12-07 10:29:35 | <u>0x52c7e04fcdfee32036d8</u> <u>60cb50bbbd41d4a38b7f69</u> <u>71d62343bd11e66198173f</u> | + 1 NFT Voucher | ✓ |
| 35 | 2023-12-07 10:29:30 | <u>0x3e6d50b6d69ee0afa3b2</u> <u>553549b44d2f993ced92f5</u> <u>c80cfb5b3583ca90de0c96</u> | + 1 usdlabs.xyz | ✓ |
| 36 | 2023-12-07 10:29:15 | <u>0x7e10d3a5f153e1cdb594</u> <u>1bfbc64a816c1000be9ec3</u> <u>6b418d0061150af2ffd6bf</u> | + 1 .com | ✓ |
| 37 | 2023-11-27 02:16:35 | <u>0x215f41d336d1c7a0a0d8</u> <u>cd740a2e3d8034003c9161</u> <u>c895585b70dcf9787865a8</u> | + 1 m! | ✓ |
| 38 | 2023-11-26 22:22:10 | <u>0xbdbf3d808de98f515848</u> <u>b176943ce32f4b73dc7b30</u> <u>7812454a5ee40d36df6903</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2023-11-22 09:47:55 | <u>0xd5f9ac57efecdbd47abb</u> <u>87fae6d7e655ff6a5a7a67</u> <u>a940c9e59331b088f54b50</u> | + 1 Reward at BoneWin.com | ✓ |
| 40 | 2023-11-08 20:13:45 | <u>0x13d0eb3f7141317d65b1</u> <u>e4254b1bddd7b351f87a43</u> <u>a38f08dc91997f2b413011</u> | + 1 ft | ✓ |
| 41 | 2023-11-08 09:30:55 | <u>0x42ab1622512a63abdcfd</u> <u>c2eb39867eec6a990b8e65</u> <u>679adb0a8cc80118f57def</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 42 | 2023-11-07 00:17:20 | <u>0xb93db31627b60430dd1fbc4046316dd957013ba6766ebb8441cf6d41cc864142</u> | + 1 nt! | ✓ |
| 43 | 2023-10-29 12:55:45 | <u>0x619f6e04716f26fb521b084779c0df44b2cc2f0a583ccf97116f5daf004853bd</u> | + 1 Visit link to claim USDT | ✓ |
| 44 | 2023-10-25 08:51:00 | <u>0xe2c47a8aec1429c88d32afb1da7807c80d9049d896921bab0e9f9289b8e4c7ed</u> | + 1 int! | ✓ |
| 45 | 2023-10-22 10:06:55 | <u>0x22e588291580ca33eca9d51b0130014acc0e150bcc e5ee394d94288e3cfb4ede</u> | + 1 t! | ✓ |
| 46 | 2023-10-15 16:42:30 | <u>0x52a5cfdb19e7c6a0dd0169f6f257dff33b3e24f6f497f0ed140208d8a3fe8313</u> | + 1 Visit https://blextrade.com! | ✓ |
| 47 | 2023-10-15 12:33:05 | <u>0x8a35967cd9b12bb04d65672ae557cb98955b951bf261372c2a6dde0a0d921da7</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 48 | 2023-10-13 15:29:25 | <u>0x6af973c78733e2243950dd270e474e786d7dbfa1f9f9f5cba8fda0390798db1e</u> | + 1 ocketrpl.com | ✓ |
| 49 | 2023-10-12 01:32:25 | <u>0xbf49af94480fb5c1233646632024815c3496e688053d853f9b0e93e501ed6944</u> | + 1 hibredeem.com | ✓ |
| 50 | 2023-10-12 01:19:00 | <u>0x85966a8a61f2da9a3252d1792a31276c8180d84beb83f2dbc27d03d5ba887056</u> | + 1 laim nft! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2023-10-11 22:47:30 | <u>0x253a4262238335357bfe</u> <u>100a5bb70ef0f85c2cb7ae</u> <u>8133ce1ceb4d4b9c512d16</u> | + 1 onestake.com | ✓ |
| 52 | 2023-10-06 11:00:40 | <u>0x4135ff5e58a043be85f8</u> <u>8e59d3fca95bb8ccc3b753</u> <u>e45bd9fa9ed6ceb040251a</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 53 | 2023-10-04 03:05:25 | <u>0xa0fb42db620886bebcc2</u> <u>bcd1f0f176f2699fdc88c8</u> <u>86b57af5a9e5fc43f841fc</u> | + 1 m! | ✓ |
| 54 | 2023-10-02 10:23:55 | <u>0x552225129c0de021abee</u> <u>3536e3fb4532267a03471d</u> <u>94f8ac060365a5dc97e00c</u> | + 1 aim! | ✓ |
| 55 | 2023-10-02 04:36:00 | <u>0x6e3336c2e80cd2aa4bfc</u> <u>30fece06fa573fd6dc9f2a</u> <u>f935e5e8fe9b064c7f907f</u> | + 1 dolib.com | ✓ |
| 56 | 2023-10-02 03:46:05 | <u>0x1294ad0332daa4143898</u> <u>1b24198abb7df276fda9d3</u> <u>52dfad126d535737e9039f</u> | + 1 hibredeem.com | ✓ |
| 57 | 2023-10-01 12:21:45 | <u>0x6b6c6c6623b0e5544a80</u> <u>d19ec04400042827c067a8</u> <u>e2d9efb64a554cd9a7c773</u> | + 1 aim nft | ✓ |
| 58 | 2023-09-25 13:36:10 | <u>0x63be4d55caf864bb43f2</u> <u>49df645650d81c96e81564</u> <u>a83058c4334a760ed9d450</u> | + 1 Visit https://fixedft.com | ✓ |
| 59 | 2023-09-25 12:35:40 | <u>0xa38b8c07291e4a371a00</u> <u>e153e63d1d69ce5fd86c55</u> <u>0d9c4804f41a758aa34145</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2023-09-25 10:33:25 | <u>0x908e20546a7c2019fdfa</u> <u>4dac8bee55815615f33f5a</u> <u>3d6382f2a4279b4260029a</u> | + 1 laim nft | ✓ |
| 61 | 2023-09-25 01:19:50 | <u>0xafb97e2ce27bffe05ab5</u> <u>396af2cbd0e7486bc6aa09</u> <u>9cfe8fe68e5485fbf01fda</u> | + 1 Visit https://fixedfloat .bio | ✓ |
| 62 | 2023-09-24 02:05:05 | <u>0xe223362fa9fdc10b6de8</u> <u>45f2a94bed86a2d6fcfb0</u> <u>3963074e0972f21d8f45b8</u> | + 1 aim! | ✓ |
| 63 | 2023-09-23 07:52:50 | <u>0xe7b21df89f77983b4329</u> <u>6205004a3ef02c4aef156e</u> <u>34faa1d7f7fa1b93e655ec</u> | + 1 setup your mevbot! | ✓ |
| 64 | 2023-09-23 07:51:20 | <u>0x7f04f64120c85ee045bb</u> <u>2bd6fcf804ebe80384c006</u> <u>0b8e8568cce826d5d2ed1a</u> | + 1 m! | ✓ |
| 65 | 2023-09-22 20:21:50 | <u>0xab20be868587a43a3336</u> <u>55869a366194e6199c6b6d</u> <u>36181589a84f3f6c1de123</u> | + 1 aim! | ✓ |
| 66 | 2023-09-22 20:12:45 | <u>0x13c5b73e75bf9eea8756</u> <u>5792966cbe7d4680cc41bf</u> <u>972197de882aaed1ec2edc</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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