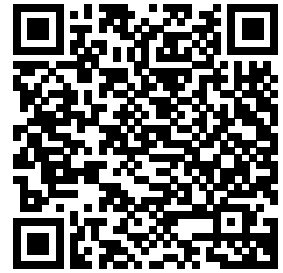



3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb8520c7636655da6d4c836dcecd84b86b7479f8d**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| SHIBSWAP <sup>3</sup> ORG     | 2,917,500,000 SHIB  |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| CryptoPunk #7618              | N/A claim nft!  |
| 150M SHIB VOUCHER!            | N/A hibredeem.com   |
| Â-                            | N/A Trust Wallet Rewards  |
|                               | N/A Visit NFT website to claim USDT   |
|                               | N/A Visit website to claim SHIB   |
| Â-                            | N/A \$82,499 Random Winner  |
| Â-                            | N/A Reward at babyshibadodge.top  |
| Â-                            | N/A Reward at bonewinshibs.info   |
| 50 RPL VOUCHER!               | N/A ocketrpl.com  |

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit website to claim USDT

ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-12-02<br>03:11:05 | <u>0x7cab4d3cd0b3531a262080a6bd7dd24d1431a305d68bd1fe11d7ddead9453a58</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-08<br>14:56:05 | <u>0x335a6175b15a55cc5f72b6e92a5ad4949f9d172585426f0bbc5ef6f3f86837e5</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-08<br>14:48:45 | <u>0x34da61807ccb75587966aa2d81e0ff94f27806ad71e0494a65160ad6cf4ba153</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-26<br>21:36:40 | <u>0x0a81c4171558ccaf793522a4cc745f93c0ab9684013f31223122db558fc63eed</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24<br>07:21:30 | <u>0x5044954cb92d3b3cbcb3e16f266b5fedd5e5147aca7650c0e042a8e31565299</u>  | + 1 Trust Wallet Rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 3  | 2024-04-18<br>19:58:35 | <u>0x71da7c819bbcf3bc65eb84fb5b75439194c8dcb1c3d8795c4add92feadc2c03a</u> | + 1 tiktok passive profit  | ✓ |
| 4  | 2024-04-09<br>06:02:10 | <u>0xec816254683c07d9bd4851e6987affe4de4938b223e510949be90ee20903b036</u> | + 1 \$82,499 Random Winner | ✓ |
| 5  | 2024-04-09<br>01:41:35 | <u>0x1a1a396dca78b2231a4b7f286180f8659d5bdd7a1b480f90dd9780ef669ca6eb</u> | + 1 \$82,499 Random Winner | ✓ |
| 6  | 2024-04-09<br>00:01:30 | <u>0x5426ad17fa19a799db82aea2d9d5fa3c07c3f7a7967d9202ac5b06a523466eb2</u> | + 1 \$82,499 Random Winner | ✓ |
| 7  | 2024-04-08<br>22:14:30 | <u>0xea3bd2c041c7077985246e74b969fa55165dd3d3ec92bf7c2fcc0c1c97f90716</u> | + 1 \$82,499 Random Winner | ✓ |
| 8  | 2024-04-08<br>20:56:50 | <u>0x670f9ea5a2709eb242e00dcd745cbf00f54788104591d7666e820ec230339919</u> | + 1 \$82,499 Random Winner | ✓ |
| 9  | 2024-04-08<br>19:35:55 | <u>0x80e888674126dd9915cc315bbc9f4562a1d6388958528d6695d9c1e8da60fd56</u> | + 1 \$82,499 Random Winner | ✓ |
| 10 | 2024-04-08<br>18:38:15 | <u>0x3f86f31376194873921c726662c9b8f3fd589876db82452a195218f7a0bc9d6a</u> | + 1 \$82,499 Random Winner | ✓ |
| 11 | 2024-04-08<br>17:42:55 | <u>0x93a8a238860d2d02d0265c855a350a0e3444a5a1a559017295e9d62d87ee727c</u> | + 1 \$82,499 Random Winner | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 12 | 2024-04-08<br>17:03:50 | <u>0xe86fcd6d45b33ec07ba2661e79b5fb8d5fafbb908d1a8d2844aaa87d0f7bc029</u>  | + 1 \$82,499 Random Winner       | ✓ |
| 13 | 2024-04-08<br>16:42:30 | <u>0x446ee3571761a18c18c1eb8d8a2a86cc4a9ffd946ec6a6c3241f6246870ec8d8</u>  | + 1 \$82,499 Random Winner       | ✓ |
| 14 | 2024-04-08<br>16:03:55 | <u>0x0c121aa039314700aee00afaf6f5cf8362386610d42e1a8966e9d6b68ea2f6b3</u>  | + 1 \$82,499 Random Winner       | ✓ |
| 15 | 2024-04-08<br>15:24:25 | <u>0x5695c4fd0be1510524345f3892b2cd4ba5641bc733fa0fe8be9203a40a6b81d9</u>  | + 1 \$82,499 Random Winner       | ✓ |
| 16 | 2024-04-08<br>15:05:10 | <u>0x4dfccb652c13f69374babcbbcaa328fd7897b94ebad748f0b8cd596462ce898d0</u> | + 1 Reward at bonewinships.info  | ✓ |
| 17 | 2024-04-08<br>14:52:05 | <u>0x5069dce2ed8473f41d53770f837c6458fe9c11961462a62e4d3e568139da49fc</u>  | + 1 Reward at babyshibadodge.top | ✓ |
| 18 | 2024-02-03<br>16:45:35 | <u>0x07b2cb1ea2920b151be67893672194bac0de83970e0dce4c2e02f369eba4a4bb</u>  | + 1 fun                          | ✓ |
| 19 | 2024-01-03<br>04:50:20 | <u>0x3b740a93ab904e56ecf1172feac2240ddcf9fdd6bd1df4a68db412f605be16bc</u>  | + 1 laim!                        | ✓ |
| 20 | 2024-01-03<br>04:31:40 | <u>0xeba7ec0e7f5cd11191da5a0454cb95c348d4de4caab7177fa7875882b0147c27</u>  | + 1 laim!                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 21 | 2023-12-02<br>03:28:25 | <u>0xc11f06d41342d725fa8c7415ca1f8d9382d2107e091e6f2cbc6b99e0bd688807</u> | + 1                             | ✓ |
| 22 | 2023-12-02<br>03:10:45 | <u>0x9229a06ac669b17420f5c144cfa8c39865280f69f817c4f3cf855c0dc181cd57</u> | + 1 org                         | ✓ |
| 23 | 2023-11-25<br>11:10:00 | <u>0x5d9c8ddaf9e17b33906be309316c6a54cdc3226d3bf8518cdeb0feb52897778b</u> | + 1 m!                          | ✓ |
| 24 | 2023-11-20<br>19:35:00 | <u>0x4a428a97c1e96dd12e28a210e6b39620dc2f5a11f3baf32ba3cae951a6931492</u> | + 1 Voucher                     | ✓ |
| 25 | 2023-11-20<br>16:40:50 | <u>0xfb67161315535bfcaf1f52f9d96c46d4808fea4594812233d54891a9e3e24aa8</u> | + 1 Visit website to claim USDT | ✓ |
| 26 | 2023-11-20<br>12:56:45 | <u>0xdc3ff9eeec21d3eeb7667ec4b4e6424bd5784c8c23d58cb4b8c2f29d1081c1ea</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-20<br>12:47:55 | <u>0x7ced7f7b23153a78b8bf6b30ce7cfd6ae8db3dfafc2b70392ef2283afea1c2bf</u> | + 1 Visit website to claim USDT | ✓ |
| 28 | 2023-11-17<br>16:23:00 | <u>0x749f8ea9de3b3637d8fe24dcf2403ed0fa7fd942696c37cf9af7150923295120</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-17<br>05:16:15 | <u>0xc5d1461069661d862cae5cc4e00c49bf959bf26fd973dce0b73393c651afbce8</u> | + 1 Visit website to claim USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 30 | 2023-11-17<br>04:52:15 | <u>0x2845f766b12d56b9d2fb3f7c9bae80312765ba063fd469778ab985465a3b0f6d</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 31 | 2023-11-17<br>02:57:45 | <u>0xd59aea939d9add3f7ea13c666f67d7bf5b9932cd0ce6f9b13189efcfc9cd129</u>   | + 1 Voucher                         | ✓ |
| 32 | 2023-11-10<br>07:04:40 | <u>0x05479dc28f16f397c4279e7852f628e9c0a826339589fe59200bb3d3fc71ce6a</u>  | + 1 Visit website to claim USDT     | ✓ |
| 33 | 2023-11-10<br>06:59:35 | <u>0x8ccf603693c4bb64212741720b0a0ddf6a32ea81f2498235017a825b59b5c17f</u>  | + 1 Voucher                         | ✓ |
| 34 | 2023-11-10<br>06:58:55 | <u>0xd5920c74446d536283ce02ad9a684d9909592935ce30eae75cca9046a7030c24</u>  | + 1 Visit website to claim USDT     | ✓ |
| 35 | 2023-11-09<br>12:42:10 | <u>0x834eb8b649c61ed0f687fe5138faadebb9180faf1e683ca82fac9965643bace2</u>  | + 1 Visit website to claim USDT     | ✓ |
| 36 | 2023-11-09<br>11:18:45 | <u>0x3ecb1c254b0738404bfc8f91cb28e9d366c3568b7ccb1adba115874cab4a624</u>   | + 1 Voucher                         | ✓ |
| 37 | 2023-11-06<br>18:51:00 | <u>0x1ff22906c0d4ab9751933e36d74a0659c1dea84095bbc20e9ac1f9b8faff9803</u>  | + 1 Visit NFT website to claim USDT | ✓ |
| 38 | 2023-10-31<br>21:46:20 | <u>0x4b3d3961cbaf9422c439d4cd86e461d911d85b6cdc70d08ef3c74c8cfc9d3cc6f</u> | + 1 nt!                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 39 | 2023-10-31<br>19:03:15 | <u>0xa97d8b691894cc6a9b9f30218d730b53b0afebe9e2fa8c2679e1aaa51e9598c7</u> | + 1 Visit website to claim SHIB   | ✓ |
| 40 | 2023-10-30<br>09:12:50 | <u>0xf2b0f93899339c96262f0b860263678804708e6020f24e4f7e8d749f91afdb9a</u> | + 1 Visit website claim SHIB      | ✓ |
| 41 | 2023-10-28<br>21:39:05 | <u>0x8eaaaad278ad70655b4dd7c8f42f764b3eaa3aa373f97c33ed2c66c4b884a148</u> | + 1 Visit website to claim USDC   | ✓ |
| 42 | 2023-10-27<br>20:33:55 | <u>0x4e064ee7cd2ce6f9241d9a61600d9d3418cde7427262c68433496bde784caf72</u> | + 1 Visit website to claim USDT   | ✓ |
| 43 | 2023-10-27<br>20:12:50 | <u>0x211aa903f65a7dfc99032eebb8264a30b5d9404e643384b41fd21f0924aa3a28</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 44 | 2023-10-27<br>12:47:15 | <u>0xa48734e07457908ed7564016f2164209548738b838e3e09b05888c1b30fd9fea</u> | + 1 Visit website claim USDC      | ✓ |
| 45 | 2023-10-25<br>08:26:40 | <u>0xd77f7e2fc0c03642795e3bbca805b12d4c8ce675e2763cc1d1799af12c9341b6</u> | + 1 int!                          | ✓ |
| 46 | 2023-10-22<br>11:20:25 | <u>0x7bcee63511eccae0ca8589359987743e703b0f0acb0330ca77117a273ef9525f</u> | + 1 t!                            | ✓ |
| 47 | 2023-10-19<br>02:52:05 | <u>0x2c3d965ec465a79a304a42c45e1e0cc51d32acef3541676a2907957223aee9af</u> | + 1 im!                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2023-10-12<br>23:19:25 | <u>0x877d95192e4b0042b3ed00b36fc87e311535b7cb30980906716b83b94730edf4</u> | + 1 Visit<br><a href="https://blextrade.com/">https://blextrade.com!</a>     | ✓ |
| 49 | 2023-10-12<br>19:34:00 | <u>0xad81d133669c557ef72f23896be5469bed7f6198361c043876da1b268b12de0a</u> | + 1 onestake.com   | ✓ |
| 50 | 2023-10-11<br>19:33:00 | <u>0xb1f29c10b5ae1329ecd59da99ea20ba456b9abd3d2a457c1fa6b18637a2364bc</u> | + 1 hibredeem.com  | ✓ |
| 51 | 2023-10-11<br>16:33:10 | <u>0xd866574ee08e7b58a8322ac5c8254a5aa745a539ca68dc28a2fa93c1b43bf526</u> | + 1 laim nft!  | ✓ |
| 52 | 2023-10-08<br>16:18:35 | <u>0x90072fe46b1068043a30948e8a3402437e130dbb93530fb5b4c0f3663fa5e7ee</u> | + 1 ocketrpl.com   | ✓ |
| 53 | 2023-10-06<br>00:24:15 | <u>0xb941b4640a3c0a16578cc7e69aa26c5928d9114c0f08831f67b1c7e5b7527fff</u> | + 1 Join Us<br><a href="https://stake-offer.com">https://stake-offer.com</a> | ✓ |
| 54 | 2023-10-04<br>02:03:15 | <u>0x944f7d81ce7be0edd06fc67e19feb3d168974cba33bb0ee7860759888a086c87</u> | + 1 m!   | ✓ |
| 55 | 2023-10-03<br>12:12:10 | <u>0xc448bb4f27c19df3d47e4196b166f1a63abff49356f405c92ee4278ba4461ff6</u> | + 1 dolib.com  | ✓ |
| 56 | 2023-10-02<br>21:45:20 | <u>0x5878ab07fab71a547d3bbf0a4ae69bed332b980814a7bf04df3a44db767fa690</u> | + 1 hibredeem.com  | ✓ |



| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 57 | 2023-10-02<br>07:17:45 | <u>0x548a10afa3fc42b339a1</u><br><u>820d3f5d60089b65efaf72</u><br><u>1182dbb74ab8948cbe3149</u> | + 1 aim!     | ✓ |
| 58 | 2023-10-01<br>08:29:10 | <u>0x16ad43413e6f4b413bb0</u><br><u>f2b8fa8f1f7fee2e66fafc</u><br><u>aaed53d0f33c8195291e8e</u> | + 1 aim nft  | ✓ |
| 59 | 2023-09-27<br>23:06:35 | <u>0x21c623294cc9b2900f7c</u><br><u>1c82e89610b5e5de771f73</u><br><u>911665f3a181b36267ed20</u> | + 1 laim nft | ✓ |

\* USD values displayed at the time of transaction

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