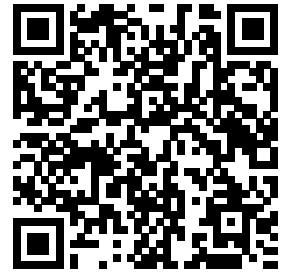


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xba1951be9d7d1a9eb0b9ba5ae0883a7d43c2765f

| Token                             | Balance   |
|-----------------------------------|---|
| xDAI                              | 0.000000000000000000 xDAI <br>0.00 USD |
| ! Cronos Coin                     | 100,000.000000000000000000 WARDS  |
| ! SHIBA                           | 1.000000000000000000 5000\$ REWARDS   |
| )                                 | 125.000000000000000000 ast.com/   |
| ! Pepe                            | 100,000.000000000000000000 EWARDS   |
| 10 ETH Airdrop at<br>10ether.xyz  | 0 10 ETH  |
| 10 ETH Airdrop at<br>10ether.xyz  | 0 10 ETH  |
| 10 ETH Airdrop at<br>10eth.xyz    | 0 10 ETH  |
| p                                 | 0 p   |
| 10 ETH Airdrop at<br>eth-drop.xyz | 0 10 ETH  |
| p                                 | 0 p   |

\* USD values displayed at the time of transaction

| Token                        | Balance                      |
|------------------------------|------------------------------|
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH                     |
| xyz                          | 0 xyz                        |
| yz                           | 0 yz                         |
| op                           | 0 op                         |
| Â-                           | N/A Reward at USDTwins.com   |
| stkether.com NFT Voucher     | N/A stkether.com NFT Voucher |
| stkether.com NFT Voucher     | N/A stkether.com NFT Voucher |
| Â-                           | N/A Reward at USDTwins.com   |
| Â-                           | N/A Reward at USDTwins.com   |
| LiquidEther                  | N/A ether.com                |
| Â-                           | N/A reward at BONEWIN.com    |
| Â-                           | N/A reward at BONEWIN.com    |
| Â-                           | N/A Reward at 5eth.win       |
| Â-                           | N/A Reward at USDTwins.com   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-02<br>08:08:00 | <u>0x9ff95650ffb13f8aae66744c05713803697513e825e89ee0acb1dcae4e9f3609</u> | + 100,000.0000000000<br>00000000 WARDS | ✓ |

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 2 | 2024-06-01<br>20:36:35 | <u>0xbb4d592001934b86473f85505fd03b1b9da8bb22e9f9be54084a20bc27ca1511</u>           | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |
| 3 | 2024-05-27<br>08:04:30 | <u>0xc88eb109a077c816bd2a<br/>ae2bbd6484adc4c40a8298<br/>498fec9f42a2b3b3446e8e</u> | + 100,000.0000000000<br>00000000 EWARDS   | ✓ |
| 4 | 2024-05-23<br>06:57:20 | <u>0x743910fe482d1a844e53<br/>74905f3867c17f1c9b4843<br/>b2954bff03dd6b50f6e915</u> | + 125.05911000000000<br>3993 ast.com/     | ✓ |

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-02<br>07:45:25 | <u>0x7100a562fe88a37fd475<br/>9bc6d13600292b57f7e153<br/>7da5b484fec91ddf352dfe</u> | + 1 top | ✓ |
| 2 | 2024-06-01<br>20:36:15 | <u>0x53d735f0da41adb507f8<br/>7b4f3855b7ff43c49a0582<br/>3118c7fe8357e5f4127f43</u> | + 1 top | ✓ |
| 3 | 2024-05-28<br>08:06:50 | <u>0x48da43758b403faeb696<br/>5d69c82c50d94fbc0e6692<br/>28e33f25ca9a4e1990ef0d</u> | + 1 p   | ✓ |
| 4 | 2024-05-27<br>08:03:15 | <u>0x504e65c6df397a86a45e<br/>1bea4e2badc24332f498d4<br/>53a7bd4a5320d6637e316e</u> | + 1 p   | ✓ |
| 5 | 2024-05-23<br>06:57:30 | <u>0xb5a4576d07142af86322<br/>4894c1d38cdd2cd5e0f68b<br/>98cf42743721104d0a973a</u> | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 6  | 2024-05-21<br>03:49:55 | <u>0xe17bc8d07eefa80b63b8</u><br><u>20efaa74ffa9a1870bd71d</u><br><u>a05676fe968eeb50097b54</u> | + 1 t.top  | ✓ |
| 7  | 2024-05-19<br>06:48:00 | <u>0x922c3c79a627b673c492</u><br><u>4ea1c4968ce4924fb0f269</u><br><u>9f32b583f78166f2f407d7</u> | + 1 op     | ✓ |
| 8  | 2024-05-18<br>10:21:30 | <u>0x9105533c774df44e0852</u><br><u>b6daa6f715091b2385107f</u><br><u>d5cc5ea0cf8ae14cdcb26e</u> | + 1 .top   | ✓ |
| 9  | 2024-05-16<br>05:19:30 | <u>0x27a39df460b349325470</u><br><u>a7d1852ea76b8b7390b8f6</u><br><u>7251befc193689e64c7b06</u> | + 1 yz     | ✓ |
| 10 | 2024-05-14<br>15:43:20 | <u>0xbe03946de4b5ceffd4c8</u><br><u>f4d36c19994950d39bfb2d</u><br><u>fbe5cd277d10665b06b542</u> | + 1 z      | ✓ |
| 11 | 2024-05-12<br>14:34:10 | <u>0xdf38ec7670debc61d8d1</u><br><u>73d6a619a90bc9c3d9db98</u><br><u>c9dc753df39340fa3355bd</u> | + 1 .xyz   | ✓ |
| 12 | 2024-05-09<br>03:40:40 | <u>0x55749c236ea66aea55e7</u><br><u>39923d6dc546557998cc56</u><br><u>70f43f1830d27b5c689d4c</u> | + 1 yz     | ✓ |
| 13 | 2024-05-08<br>08:05:20 | <u>0x79d4c147423c79d2fd29</u><br><u>82b5b5895d2ed0037cd69d</u><br><u>02369e5a968c4fcb4f2bc8</u> | + 1 xyz    | ✓ |
| 14 | 2024-05-06<br>07:23:40 | <u>0x19f8b07fc90c2af1aae6</u><br><u>e1e15c052804d5f2c4d739</u><br><u>6bbc920eba0045ea19e8e2</u> | + 1 10 ETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 15 | 2024-05-04<br>17:43:10 | <u>0x83383221b5ea114954e86f3622d0ca2f72ed86c789cbf04ae114aeeb39d1bd8c</u> | + 1 10 ETH | ✓ |
| 16 | 2024-05-03<br>06:46:50 | <u>0x3c6a7d5ede4189f14c7447db5fa1fd5ab15a482a24c8e91e8f50789c954d43b8</u> | + 1 10 ETH | ✓ |
| 17 | 2024-05-03<br>06:46:05 | <u>0x5fe4a248d34bd27be757672f9d64e0f88e139963ddf0d4e5ce1c768404813e5</u>  | + 1 d      | ✓ |
| 18 | 2024-05-02<br>06:39:20 | <u>0xeac34dc8ebe57fde7de37cb500cfdaf337195d988929fff1b5554bd3e24f7fad</u> | + 1 10 ETH | ✓ |
| 19 | 2024-05-02<br>06:39:10 | <u>0xefbb62874e7ab3774708687198823b1636ef8707250d55e576d3df4c35019dc</u>  | + 1 d      | ✓ |
| 20 | 2024-05-01<br>17:35:15 | <u>0x7c5fcbe499c357375050e28ba0a2a4648182d0f35e603520385d75bfeafe7fbb</u> | + 1 10 ETH | ✓ |
| 21 | 2024-05-01<br>08:34:50 | <u>0x7060f9b31969786ce80a68a588e7a5494290babb9a1623d2db6f6856245892ca</u> | + 1 10 ETH | ✓ |
| 22 | 2024-05-01<br>08:08:35 | <u>0x22e4f086fb63c95084587806f6ea3d5c161cf56bccc13ae06875526b7f081584</u> | + 1 d      | ✓ |
| 23 | 2024-04-30<br>09:22:20 | <u>0x0913e1cb3de7a2f20754f01ac90e81e1938eb810ab005745880f27c052c0677b</u> | + 1 d      | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 24 | 2024-04-30<br>08:36:25 | <u>0xb90c56a4159a3c1b69a87efc91841f31aadcd33bc689915b32a1f396797bc2be</u> | + 1 10 ETH | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27<br>17:59:20 | <u>0x00f10f90751519d41c440d59695397e344cef2284bcfb56b38c9a6c142bb1c4f</u> | + 1 Trust Wallet Rewards     | ✓ |
| 2 | 2024-05-27<br>07:28:55 | <u>0xe2829a452ecc4f8b7cb3e74268ee7016ad16229702d0b32ee9054a2994f140f6</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-23<br>06:59:20 | <u>0x2fbf77d0987442227bcd59da219df394c83311cb903729a890207628e5849fbb</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-20<br>07:59:40 | <u>0xa916389510092b5ab7404f755b2e76d82b09cf01f5c4fd90880dd31e2bac46e9</u> | + 1 ether.com                | ✓ |
| 5 | 2024-05-18<br>10:22:30 | <u>0x28169f6038773467a9d0127a6992ecce4fe29a1876b4f5c77a146fa565f2ae05</u> | + 1 laim!                    | ✓ |
| 6 | 2024-05-18<br>10:21:25 | <u>0xefee5d0427134be9996b1d11f6418b938c2f4269d2a9444751888117156f0fe8</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-16<br>05:09:45 | <u>0xc58a2ce9380f0d0395b93ed1ec8e5aa4971ec8ccbe25435eae148f183254c8b3</u> | + 1 reward at BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 8  | 2024-05-15<br>18:27:05 | <u>0x0f4f59311db3291e1331d9bc612d9d47e3e4b9fdf3bbca4c571372b87ac96138</u>  | + 1 TOKEN                         | ✓ |
| 9  | 2024-05-14<br>15:53:25 | <u>0x27fe0003b857b29fd66c0f1088ed6f076ddbbaae9473bcf0a1edf165e93d9de12</u> | + 1 Reward at<br>tether-nft.com   | ✓ |
| 10 | 2024-05-13<br>13:57:15 | <u>0x5099cbaef7425e12c855040cd881af90d470401f16972072d27c66ba5f5fb311</u>  | + 1 Airdrop mint?<br>goto website | ✓ |
| 11 | 2024-05-13<br>10:29:25 | <u>0x10532bbb90d6557d60a1700875cf65dea0b799e7f6d3fbb81ba40f7354f87023</u>  | + 1 stkether.com NFT<br>Voucher   | ✓ |
| 12 | 2024-05-10<br>16:47:45 | <u>0x5dc9d5feb03f3a31469d92bb75a5b9f889b7fdc050d2aae73c84633231bb7c8b</u>  | + 1 Reward at<br>tether-nft.com   | ✓ |
| 13 | 2024-05-07<br>06:10:40 | <u>0x3c0a2a2d012c4df29bc60f25c240e3b80bf498641ef2516bf2eca6b5ae19040f</u>  | + 1 Reward at<br>usdtbonus.org    | ✓ |
| 14 | 2024-05-07<br>06:10:40 | <u>0x8cdb890f8f14decd89ef2161aaf3773684b615520918b5614fc2061f0a70cc26</u>  | + 1 Reward at<br>shibabonus.ac    | ✓ |
| 15 | 2024-05-07<br>06:10:40 | <u>0xe1e67f1fba6eda9d8ee135a263ac39d50fddf6d674239eeacdfc4323eea40f51</u>  | + 1 Reward at<br>5eth.win         | ✓ |
| 16 | 2024-05-07<br>06:10:40 | <u>0x58e1d665c55215c29b741bb2382c62c5b1071bbd562e4ce2dc0a3e7356346d23</u>  | + 1 Reward at<br>usdtbonus.org    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 17 | 2024-05-06<br>07:30:30 | <u>0xea975e80604b8fb1e882d3fa1dac61d7b80c4b8f54c8481911b6c2040503ef10</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 18 | 2024-05-04<br>17:45:00 | <u>0xb7fe0116440f958c800d23741a47f884ebfed831e5b4051863a1695204b9cacc</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 19 | 2024-05-03<br>13:38:50 | <u>0x70115015b57e744d45a3a19e174ed8e565a297eb03c78f28126b2197f8541d1f</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 20 | 2024-05-03<br>10:36:55 | <u>0xab22e41854217a7782e83701a079ff7bc317f03ba2e52dd7e2001b0d38af8a87</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 21 | 2024-05-02<br>22:47:10 | <u>0xddff15a00399941b8f8694b6c5844c2f8ae229202e99a89c922f3371ff545a</u>   | + 1 \$55,842 Random<br>Winner | ✓ |
| 22 | 2024-05-02<br>15:08:05 | <u>0x69704c8a122cc0fbb7fc6cfdd3fccdb21ce3664e63a03d6a1db84361fd81aee6</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 23 | 2024-05-02<br>07:47:40 | <u>0xf137ba7a619333ec35b62215df46725a5e1aa255356200928bca3634404b60ad</u> | + 1 \$55,842 Random<br>Winner | ✓ |
| 24 | 2024-05-02<br>06:40:25 | <u>0xf7ffde76dae6956f7c84fe19f59bfe171aecf9a9272f40e8c350b60341267001</u> | + 1 Reward at<br>USDTwins.com | ✓ |
| 25 | 2024-05-02<br>01:17:40 | <u>0x0a352f4b1b40fb4a8370c32d2b74e3d669d899ebd88cfd30a1a9af909d34acc4</u> | + 1 \$55,842 Random<br>Winner | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 26 | 2024-05-01<br>20:57:35 | <u>0xea41faafa2c7c7825cfe7ac5319375bb2062f9087748ba377b4713d2902fa97f</u> | + 1 \$55,842 Random Winner      | ✓ |
| 27 | 2024-05-01<br>17:37:20 | <u>0x8374ee4a7cbd98dc85892b986e18e82310a5c40d5c8bb323801d6ae005f3978a</u> | + 1 Reward at USDTwins.com      | ✓ |
| 28 | 2024-05-01<br>16:18:00 | <u>0x5e846325822cc66eb287de02a4bc7f198a3085d4e38b7ca336b2cf8e1650ac81</u> | + 1 \$55,842 Random Winner      | ✓ |
| 29 | 2024-05-01<br>09:00:45 | <u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u> | + 1 reward at BONEWIN.com       | ✓ |
| 30 | 2024-05-01<br>08:13:45 | <u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-30<br>18:32:55 | <u>0xa0e6c90a8777b2da3085a433b50fbd2e64072e16ec7949f0a75980d5b8162c35</u> | + 1 reward at BONEWIN.com       | ✓ |
| 32 | 2024-04-30<br>09:22:55 | <u>0xe07a587827352760127b871340a13048c6e8eef8b83d2de5a201079431b223b7</u> | + 1 reward at BONEWIN.com       | ✓ |
| 33 | 2024-04-30<br>08:42:25 | <u>0x800e04d4ebb693ca3762993dbb504c600133a75537ef84713b528f967b5bc2c7</u> | + 1 Reward at bonewinshib.top   | ✓ |
| 34 | 2024-04-30<br>08:41:25 | <u>0x5e876fd79f6874dfd2725940fb30bf7a42634db986974586e1f5413be72e0afc</u> | + 1 Reward at USDTwins.com      | ✓ |

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