

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc5da1fd7c6dcaff2736569859e19d41c51f97398

| Token | Balance |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| VEL28 | 1.000000000000000000 our reward. |
| SJV56 | 1.000000000000000000 our reward. |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| NKW00 | 1.000000000000000000 our reward. |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 c2.com |
| # usdc2.com | 0 claim rewards on usdc2.com |
| z | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------------|---------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A 5btc.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A C |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 1 | 2024-08-06 10:07:20 | <u>0x5e8e35b9003bcca1f0ca</u> <u>30dc732536aff536141976</u> <u>66e9b784289127ef7930cd</u> | + 1.0000000000000000 00 our reward. | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|---|
| 2 | 2024-08-05 15:31:20 | <u>0xe2f2952481137658f4f6 be004d4aedcff2637757e5 1f9133aa2ad3a90e0b48aa</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2024-08-02 16:27:15 | <u>0x32652b6544d3443d0810 d565311d2d14d033aae2e9 59ae9496217d845542815a</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2023-07-30 00:16:45 | <u>0xa5101492b250fd7e8cd9 3bc813839e25c8f4f5be76 7906aca699762b14b6cba7</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 5 | 2023-07-03 01:28:35 | <u>0x753971bf87e86e33fdaa c162ddaca46f49675da7fb 58fc0e577ef6c4e5963894</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-09 17:36:15 | <u>0xcc4d2ac4a85860a59364 ec26b8feefa27dab514fd0 944eaabb3e4bb5394a0b87</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 7 | 2023-06-09 16:09:35 | <u>0xc8083127c955e7a63c24 8d7bad7ac3d4a2b02c4fb8 6c8628e30d70b173a112e0</u> | + 888,888 \$ vanityeth.org | ✓ |
| 8 | 2023-06-09 00:36:15 | <u>0x96e1b53cb9a0ee178962 73cf96c59f86b9732da339 6fb675c9a357eebc8a4e35</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken. io | ✓ |
| 9 | 2023-06-06 12:38:30 | <u>0x8c83ae08a4204cbd6b19 68d5cdf91bff8d03a6a5bd 773eec413f2686513406eb</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------------------------|---|
| 1 | 2024-04-25 01:30:45 | <u>0x93458b29a745bb03432e d0e13b91fbcbb24e280d12 a1c346bc8b6f941430cf2f</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-25 01:30:25 | <u>0x50fe30eaf44cd0512198 cdb5c509c2600f8492a29b 0e1c363789b02c9ab473b7</u> | + 1 c2.com | ✓ |
| 3 | 2024-04-24 07:20:15 | <u>0xca31e37945006056ef8b 5e3bd3cec014decd9c0eab c6f80e64905190621f8ca1</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-24 07:16:00 | <u>0x8b08e7a877c08c962264 3234cc20d30bb177ec1d39 dc939bff2e9fe0c115e182</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-24 07:15:10 | <u>0xfbfb9696025245016283 738239ad7f6c7392ac5bb6 eca5ef45f46ef5151a40ae</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-21 18:40:40 | <u>0x5a05bcb6340657f6c7db 92661cd91504744ad6ea54 c9ecc30fa33d514c3da07b</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-21 18:36:55 | <u>0xee51cd67df74145625a2 71872bbf6717f23858d08a 8086dddb150c8e38bdebae</u> | + 1 c2.com | ✓ |
| 8 | 2024-04-21 00:11:45 | <u>0xad789866bbf9c957d552 1c898cec9066120a156afb 09299aa8e553ea6dfbb500</u> | + 1 claim rewards on usdc2.com | ✓ |
| 9 | 2024-04-18 14:53:30 | <u>0x0e9f9d7f4a813c3b6f96 b738f84d1617527730851d 2b565340240d86a4d7361e</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|-----------------|---|
| 10 | 2024-04-18 14:46:00 | <u>0xa72fd0ba69f41b2ddd5d a18fbe5585d6fd302b2a47 54762aa39ebeaa537233b1</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-11 16:13:20 | <u>0x0cffb3750bad9b480b43 cae3c70c52037036ad028c a39bb49a53f6e087cce0cc</u> | + 1 d | ✓ |
| 12 | 2024-04-10 21:51:00 | <u>0xd08d7b2ad607ec60448b b34bcdc11904f62338cc88 0406c611ce91992f67066f</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-10 21:48:30 | <u>0xc8dc5331ceefa8403fdd 1d77b3214fb688679de3f2 e227c392c7d7d03392f9bd</u> | + 1 d | ✓ |
| 14 | 2024-04-09 12:42:30 | <u>0xb015aea9cbce39e5ad3a 4bdfdbccb472fd2fbb6a8f 3c58658214075adf121c12</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|------------------------------|---|
| 1 | 2024-05-05 20:12:40 | <u>0x9f39243f72c43a38b71e 50fa5ec0193f54cd0a6e26 3f1a1bcc58450bb5769412</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-24 07:43:30 | <u>0x2f58756d016ee4b9fd51 2bfa3a556709b5003016f7 d89f7239c9db45dbcebc8a</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-24 07:27:45 | <u>0xdb266bf47a0c030d30c2 a9defcd89d85e5b043d320 b0cfa40337acb0b57c5d38</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 4 | 2024-04-24 07:21:20 | <u>0x6463e9d39a318bbdf40396b45bf5b96d6550da633ad9437ed2413413d6969dca</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-24 07:21:10 | <u>0x6423ec940bcff55c21ce7e9a2606567e84146b61b471026657f3cd5b8e4470b3</u> | + 1 Reward at bonewinshib.top | ✓ |
| 6 | 2024-04-24 07:16:00 | <u>0x2819c31e0c3f0d646448845b7d2263137cdbcb069aca8aac138571a7f7b6f781</u> | + 1 aim! | ✓ |
| 7 | 2024-04-24 02:35:30 | <u>0x9448cab9d07e845cbfb49d1cfc7f8052689cd82266aa24a5090de09d9ad4108c</u> | + 1 Reward at shibone.top | ✓ |
| 8 | 2024-04-23 17:14:55 | <u>0x1f9deaaa7fcce1aed2c6d0b0ee65e4d095559acd44baa7ceff1b0c5482ae13c6</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-23 17:03:15 | <u>0x11ab57147d7ebbf18346f63e513c8dc44707ac81ecb148b66c96d459c6f3159b</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-21 18:37:45 | <u>0x91c6a842cb147452043aefd0a0aa7de1e964f0dbf4e34eac7068e5c817aa9238</u> | + 1 TOKEN | ✓ |
| 11 | 2024-04-21 05:44:20 | <u>0x4ec78290fd3c51e781c35a836563f49cef5e69c443d860548bbdfafccfcd00c0</u> | + 1 \$87,778 Random Winner | ✓ |
| 12 | 2024-04-21 00:30:50 | <u>0x687f35546011fba713bb76ceb2e897a69367079277f87f7e04a9f119b7b49844</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------|---|
| 13 | 2024-04-21 00:17:25 | <u>0xdb531ef42af9c4f9b27d512b2544fdd083cb4e75199ac68a795ac1e4efccb646</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-21 00:16:40 | <u>0x6819c871516a772eb57dd72ada01f3adffb9e5d5c7baeae6521d7db2a9335620</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-21 00:13:50 | <u>0x5688fbc3fcff9673bf6b4a82402860fbb34ec473c6247de8d2e2fc41c2b0fd9</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-18 14:57:30 | <u>0x65e81af7f370ac6f3342d6b46495fcf0bb2a7208827d6f5df974e36b3bee8979</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 17 | 2024-04-18 14:52:45 | <u>0xfd41061b8ac44f0e547453bc44765ac0513057a703623e4723a0bde86e0659a5</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-18 14:46:50 | <u>0xe86e9cb7567e341fba8d6a0daf9d016afe0fda0f817fd853409922fa8135db02</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-04-12 02:18:10 | <u>0x8eeb88f79500a9ae5662d28e3e47ec9a06f2e7c3a44955714105cfe16a217e7c</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 20 | 2024-04-11 00:06:30 | <u>0xeea54698c64cf6b88666534ee075383ec6f37b1cf2b2d201d9720cabab760fc7</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-04-10 23:57:20 | <u>0x88937515bac5762b33f7fef2ec6336a72b2669fc887db50fe213160e939502c2</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 22 | 2024-04-10 23:35:30 | <u>0xe320131d2767b0d0b51a</u> <u>c1b7e2b98cec126f423a77</u> <u>72d04ed265fece47c7e188</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-10 22:26:50 | <u>0x23a3be22a86a4c5d7884</u> <u>b9657101020653ab847b96</u> <u>112118d665c15725b45582</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 24 | 2024-04-10 22:23:50 | <u>0xf12f263db578c1a18a84</u> <u>82450278c4786565489a2b</u> <u>3ba3abcbdea9687818e1f9</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 25 | 2024-04-09 12:47:40 | <u>0x22c328928dbc3a3ffb47</u> <u>d43d4359837e60dd859242</u> <u>2f767dc2a0ba72393f1773</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-04-09 12:43:25 | <u>0x9f98e16aed7de37e56c1</u> <u>498c3dd3170081274f4192</u> <u>31f462bc794ba9e493810b</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-02-01 15:29:55 | <u>0xfc617e27890b13638791</u> <u>9bed4853da158a809e5ff3</u> <u>10290f57c8c0cbc475569b</u> | + 1 50 AVAX | ✓ |
| 28 | 2024-01-30 16:22:00 | <u>0x9aadf1d5ae9c7457c2c1</u> <u>1c51077f3f8d809a7373c3</u> <u>9222a8d7df6d5f4e95d732</u> | + 1 C | ✓ |
| 29 | 2024-01-28 20:31:45 | <u>0x99b7a93694045e90210b</u> <u>0aee87d69389e51f1e65b0</u> <u>ed9202dcb8194ec086adc3</u> | + 1 C | ✓ |
| 30 | 2024-01-27 21:58:55 | <u>0x070d9a9e66f4df34e325</u> <u>2e2bb9bd6fe8770f247c2d</u> <u>74ff82ad61d74b66dc8938</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|------------------------------|---|
| 31 | 2024-01-27 17:20:40 | <u>0xb5e5a22253d464f2f9e f4e06e2868a4cf77f2b704 b0c93b6805a51206697265</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-01-27 14:22:50 | <u>0x1d924db4bfff6aeeb1005 7b6a3ca55dd574b7492a8a 87d4d7b75f3c9cb311087e</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-01-27 14:22:50 | <u>0x1d924db4bfff6aeeb1005 7b6a3ca55dd574b7492a8a 87d4d7b75f3c9cb311087e</u> | + 1 Reward at BoneWin.com | ✓ |
| 34 | 2024-01-27 14:17:40 | <u>0x10342b9826be85efba82 9f84638cee7b70d904c4da af7fd36f2606c2644cc2a4</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2024-01-27 14:16:55 | <u>0x7b5e12ded1270fdb363 64b0c326c15c5eb135e102 ad4b0e0246ff8d9da15853</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-01-27 14:14:35 | <u>0x5769f27d6bceb8b63f8c e7b2b2309f155800c443dd 5b57ae7c63c588ca31956b</u> | + 1 Liquid-ether.com | ✓ |
| 37 | 2024-01-27 14:12:30 | <u>0xca103c850764c7b635ab 118679091b99db28d45608 74bf36fa0c1eacd6ba696a</u> | + 1 Liquid-ether.com | ✓ |
| 38 | 2024-01-24 14:05:10 | <u>0xb71b26102e76e6cd75ff 128d2f06b7aff247e6a95c a81766f6cc313813dccc52</u> | + 1 C | ✓ |
| 39 | 2024-01-24 13:03:15 | <u>0xf36bfd912fb17c55efc4 e6112e44450f8f49c41dec 12d0a4832ffde91f2baed4</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------|---|
| 40 | 2024-01-24 10:38:20 | <u>0x93f444f8002505347488</u> <u>dc6971f015564f327000de</u> <u>2bd2e28b4899bf371ca8ae</u> | + 1 Reward at usdtevent.ac | ✓ |
| 41 | 2024-01-18 23:03:00 | <u>0xf25afdf33f7b6802a19c</u> <u>8c4e78895505bc4a2b01ff</u> <u>4773cfbf0593e8bc91d784</u> | + 1 Visit trustwin.xyz | ✓ |
| 42 | 2024-01-03 17:35:20 | <u>0x1c2a5f21866dff14972c</u> <u>b21864d20605090f1af287</u> <u>6e30315d6b20d81eaa9e03</u> | + 1 Voucher | ✓ |
| 43 | 2024-01-03 02:47:05 | <u>0x2095caf0327fcb6ec655</u> <u>387b138e6c061866fd57ff</u> <u>2c11d14366a379bcc940c1</u> | + 1 Voucher | ✓ |
| 44 | 2024-01-02 04:47:00 | <u>0x9fbe0feb4750aaa013c1</u> <u>24b2269818a972fe6ffa44</u> <u>fdd316e10531d794c358b0</u> | + 1 Voucher | ✓ |
| 45 | 2024-01-01 13:59:50 | <u>0x8e0d0ac7632e6345fadf</u> <u>aaec655ce4e330f5ada705</u> <u>f41259a2c8b8ef06856068</u> | + 1 Voucher | ✓ |
| 46 | 2023-12-31 05:58:50 | <u>0xaa474c0882075959d8a9</u> <u>7569afe94cde11c9526ebc</u> <u>2b396797a194ce684c5325</u> | + 1 Voucher | ✓ |
| 47 | 2023-12-30 18:59:35 | <u>0xda0ae093c5f54519962d</u> <u>7a425232b0bb371a435e2c</u> <u>03734b4256da55c0ee7450</u> | + 1 Voucher | ✓ |

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