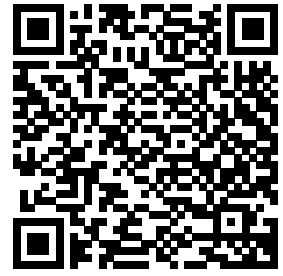



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde9c3739fc971687cffe4a49b3a0a44ddc17c31b

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| TIME/SHIBAFI | 232,000,000 SHIB |
| tps://rewards.eigen.click/) | 873.0000000000000000 ards.eigen.click/) |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardusd.life | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| z | 0 z |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A D |
| Â- | N/A \$64,873 Random Win |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A Randomly You Won \$81,254 |
| 2,000 USDT Reward | N/A com |
| ' | N/A SDMINT.CO |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at shibvoucher.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-14 22:22:35 | <u>0x3367e893810368920d2c355b2a3f2b62821921ca2a2ae3d92dbd296da0be4074</u> | + 873.0000000000000000000000 | ✓ |
| | | | ards.eigen.click | |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 2 | 2023-12-11 18:29:20 | <u>0xa20b4b89cd0c88c5079f5a61e87ad911bcf8594b19f8f54081c07a197b680232</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-14 22:22:55 | <u>0xc46630e8e5126df52b83ed68c22a1d391f04600fff2b76f2e328f05a79a80ceb</u> | + 1 z | ✓ |
| 2 | 2024-04-12 19:11:55 | <u>0xe9353e0080d4edcee5c2561bb0d0a5563584cb1d19b7750640993e7df7026fea</u> | + 1 d | ✓ |
| 3 | 2024-04-09 21:37:55 | <u>0xaece5bc506f2d64d4b0243fc5c9859ce8e56108d411f1cc1087ba5324b1a5cba</u> | + 1 d | ✓ |
| 4 | 2024-04-01 16:14:10 | <u>0xc65f10df6f280c62b247e7688ad19bfc5ca9ce45f6d7a9f5bb37ffa5bcdefd3f</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-31 02:21:50 | <u>0x6633b42b839365aaddfe76d3fa5574080ea2890e51d68a08c9419916faff38e5</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-31 01:35:15 | <u>0x8de2bf4d9f9f34d2301bc58805899f56acb8a334576c1947754bfc9abed6558e</u> | + 1 d | ✓ |
| 7 | 2024-03-30 18:52:30 | <u>0x5bdfb3fd7e9429e3c860ecc010e71d820d86371acd8737869eaef894bb211e9</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 8 | 2024-03-28 15:01:50 | <u>0x9240faa72d7b5b316aed</u> <u>e2b88184f70bd99e861fd3</u> <u>e248f949d5e74b46bbd69d</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-27 02:12:10 | <u>0xfbd3a9ddd39e3607a886</u> <u>085b2bc709d36c861b81d7</u> <u>e52985f7d722ea7820291c</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-03-27 00:38:15 | <u>0x701897adb0f1e6fdfb97</u> <u>6b890d19156a9f9b18f1f6</u> <u>54aa2267d292a8b319479d</u> | + 1 d | ✓ |
| 11 | 2024-03-25 09:09:20 | <u>0x83a1dd253c1eba1e9f9a</u> <u>eab9f0b8c8f8384d34b48f</u> <u>a4d86d0e775aa88150a48a</u> | + 1 d | ✓ |
| 12 | 2024-03-20 21:05:15 | <u>0x749842184b4939280a47</u> <u>e938cba497ecccd8299f6f</u> <u>41f0c19e23f51b6070e972</u> | + 1 d | ✓ |
| 13 | 2024-03-07 15:05:45 | <u>0x350dfd500126b346a14f</u> <u>abbba648684ebcad2df0bd</u> <u>19a3eb086ab11ac65dea38</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-05 16:18:00 | <u>0x88fdf589836684c97ab7</u> <u>f39f725b7db6f473d712fa</u> <u>b2bc253da2559f7e63b715</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-04-24 08:11:00 | <u>0x9f70d47fa3b059d28547</u> <u>49838b9b0bebc896d43f0</u> <u>885068f8f15672f35b3b22</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 2 | 2024-04-24 08:08:15 | <u>0x5ce8bf1532cdc24cc62f</u> <u>ea69da3f3282e516975f56</u> <u>3eef1ebc7c65f4798ed0a5</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-04-24 07:59:25 | <u>0xeacb40c638905133c7aa</u> <u>8e9e9f7f072f58e212b59c</u> <u>a9dd981281f54845d8af35</u> | + 1 Reward at bonewinshib.top | ✓ |
| 4 | 2024-04-12 19:35:25 | <u>0xb5fb0a2969add13093ec</u> <u>a0033a051e9bcee9ee0a04</u> <u>c7c5848f694a48e525e09d</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-11 01:28:05 | <u>0x3fdf89700d636359c2ac</u> <u>e2132c767bf2dd20c791fd</u> <u>65712b10a21c07e2672aea</u> | + 1 \$64,873 Random Win | ✓ |
| 6 | 2024-04-10 21:37:00 | <u>0xbdf46bf55a32b1cd9b03</u> <u>e9df3460817ce8c9f0d249</u> <u>b408a4978ce134259c3387</u> | + 1 \$64,873 Random Win | ✓ |
| 7 | 2024-04-10 18:52:35 | <u>0x2a3cb04d5742e7c9653b</u> <u>4a217a9ee5695e86f61468</u> <u>2548557f9c52d1cb089d0e</u> | + 1 \$64,873 Random Win | ✓ |
| 8 | 2024-04-10 10:07:50 | <u>0x4462efdf76f0ee79f9ea</u> <u>788d7d75c97ba639a4151d</u> <u>e6b5e8a3333997996b0d06</u> | + 1 \$64,873 Random Win | ✓ |
| 9 | 2024-04-10 05:49:00 | <u>0x5d9e02788346a4576b57</u> <u>0ab83a01041d7fa80a432b</u> <u>529db5f094f92339947051</u> | + 1 \$64,873 Random Win | ✓ |
| 10 | 2024-04-10 03:29:05 | <u>0x60f0caf03d06d46155e9</u> <u>ac705c2ec7be70d4352605</u> <u>1ba366ea3855769706dc14</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-04-10 02:42:20 | <u>0x4bc15e9b6b7e6c811b0c08923cde78866cff28e3df588963fea838cfaa5ca2d8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-10 01:29:15 | <u>0xd4a8470f262154c11ac61e7a2acb31dea41116e628fe5c0351cf466fd97f8adb</u> | + 1 \$64,873 Random Win | ✓ |
| 13 | 2024-04-09 21:43:15 | <u>0xa2588af740ab78422863fa88a312b0ef345be238a65f4c6083fefae99344df5b</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-09 21:39:20 | <u>0x44da224c262de6b6ac7fa53041572a8b4472ab6a4e72cda326aba141fcc82f9c</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-09 21:37:40 | <u>0x8bb5ae4dfe6b7ff2ca27ca11733aefff165fcb2ee765234900eed39f88fbc896</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-09 21:14:40 | <u>0x90938b465ab158afb7d40967abb6988f2bfbe0ae9fb39aecb71e2d3a91b9ef9b</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-09 21:04:10 | <u>0x3262aef4c2d4f20fb182f57a2945f15024f996a70e0d88f77113c2cda0fa5897</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-09 21:02:35 | <u>0x2553e2f19d2f4d9db7f51202f102e34b00d181bc3cb46f4b35fb6b8171d2734e</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-03-27 18:24:05 | <u>0xf90c88f212f05351aad9f778b753d7fb65d2e3518a16c410502bfef87985ef99</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 20 | 2024-03-27 18:22:30 | <u>0xfcc50fd5c8676d08bed6</u> <u>aade77905b7b7e1d367230</u> <u>33bff953a17710a616aeb3</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-27 18:16:40 | <u>0x228e94d0d03955909533</u> <u>8da5453360a76492d72b66</u> <u>3116710e7d226d8b36df6a</u> | + 1 Reward at USDTwins.com | ✓ |
| 22 | 2024-03-27 00:46:20 | <u>0x6fe20e8775257e53cd97</u> <u>c64e7334da18cd1983caac</u> <u>51012212d172efdc854eae</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 23 | 2024-03-27 00:37:45 | <u>0xbf098d15ad4b98509836</u> <u>04b7fba55ed7b0c1c309a5</u> <u>aa1ef3f7cade8e683a262f</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-03-25 11:01:30 | <u>0xa6fed86eea6a849cd448</u> <u>febfb61c9bbc7bd294238e</u> <u>baca2c66e8d550043cd746</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-03-25 09:20:35 | <u>0x6fda61e45af06fa84ab3</u> <u>c77ad9cb999b8c97ddba9f</u> <u>a378f113b6631c205c3c81</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-03-25 08:35:50 | <u>0x47db3ab3b26fe54d2de9</u> <u>a9a1e2b1dd9e4a23e633e6</u> <u>03bb59cd694977231e361f</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 27 | 2024-03-25 08:32:40 | <u>0xf4475556b16d14218c40</u> <u>3bad51a42bfb97c3335b85</u> <u>2596ec83f7619199d9513f</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 28 | 2024-03-20 20:48:20 | <u>0xd1c8f7ac4161f3113df7</u> <u>15a278032b061c8dc1a44d</u> <u>8a21fae73d373d08f0e73c</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 29 | 2024-03-08 12:45:35 | <u>0xf30db183110def8702a2 f4b306711674eff6517521 6b7ff0840ff98ca60095d6</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-08 08:32:00 | <u>0xc62d0c7b00f804296f41 4398e7a87cc2f2f9a315ed da9886114682dccfc977ca</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 31 | 2024-03-08 07:17:00 | <u>0x346836ac623a01f58a60 4e1b3065c19e47eaa07cba bf751a80f7bab951df90bd</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-03-07 15:22:25 | <u>0x42292e0376bc3f67d48e 5dfa99b2efbec82a689ed0 9055faaab6b18821136e99</u> | + 1 Reward at usdtevent.ac | ✓ |
| 33 | 2024-03-07 15:22:20 | <u>0xe9ceb4cc4a69bc81c49e 1590546bee8026db8b1af7 61d633f236d2cad78591de</u> | + 1 Reward at 3eth.win | ✓ |
| 34 | 2024-03-07 00:21:40 | <u>0xe608ebcf1f703bf84862 88c4d8b256dbc6ccabb010 d27162b1cfed59a4eb4e2a</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 35 | 2024-03-01 00:13:35 | <u>0xa1b7e16b6ce885a18bb7 481916816e3851d9ebdc9f 5ec4f5bca0cc5e9dd93b47</u> | + 1 Reward at shibvoucher.top | ✓ |
| 36 | 2024-02-29 09:13:15 | <u>0xd6bf433f6ad35a59df50 499a16d3bdfc9820396db 15bb6898db28179a620cbf</u> | + 1 D | ✓ |
| 37 | 2024-02-28 21:24:20 | <u>0x6213c32a3af6d105509f 973950f5276a9542e985b9 e1283eb428eef57b3bea60</u> | + 1 D | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 38 | 2024-02-28 16:32:55 | <u>0x34be4462438884a49f164ecaeded7457683acb469edf87eac8fe4260c5285131</u> | + 1 D | ✓ |
| 39 | 2024-02-28 09:37:45 | <u>0x8fdf7ff73cfc37bf80d4b6ce767c95ccfbb8930843661f6db788e06784ce003f</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 40 | 2024-02-28 09:37:45 | <u>0xfe059f51f957c6fcde1cc249f3fa6e25967dcf9ba534f20bbb2945870bbda372</u> | + 1 D | ✓ |
| 41 | 2024-02-28 03:47:30 | <u>0x3c2bfdaa360d71351ce9b74aeab08ac8f64a151a7547846b15ed81f0e969bbbc</u> | + 1 Reward at shibvoucher.top | ✓ |
| 42 | 2024-02-28 02:49:50 | <u>0x3dfb36d25a6027564a266988b8d5d0a680d2b8fed4784dd20966075451ef7427</u> | + 1 Reward at shibvoucher.top | ✓ |
| 43 | 2024-02-27 23:17:00 | <u>0x1c547c00ee61ab23b7a9d2833de5f7552af6b9bd733431520b83fb6ef45bdfd4</u> | + 1 Reward at nftsafe.top | ✓ |
| 44 | 2024-02-27 23:05:00 | <u>0xf4efbde541aef238e13bd906974dfe2b80cbb173018b460f3822d1a93b12e72a</u> | + 1 Reward at nftsafe.top | ✓ |
| 45 | 2024-02-27 22:59:20 | <u>0x7e6ce6a25e97547c798aa0df90de3e14fc2ed4f4fe1cb8a85d3d4655985a0998</u> | + 1 s.life | ✓ |
| 46 | 2024-02-18 08:17:00 | <u>0x6986ec687dd9761269014a73ccb4e57195ef54d819168c72f9ca2493677cfad9</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 47 | 2024-02-13 09:40:55 | <u>0x672de2ab6a7e72a75d36a376e7b0a6edca010d4f2b92ac986ca60d206b369316</u> | + 1 C | ✓ |
| 48 | 2024-02-03 12:40:30 | <u>0x78cf1a2c4dafe6b3717ac1a28652f2a7bd20b87f911dbe50a5da75c0aae3338a</u> | + 1 C | ✓ |
| 49 | 2024-02-02 21:27:00 | <u>0x37b8da8242163cc992641c0679241921dc8f224235c7f5598142f273587ff8b1</u> | + 1 C | ✓ |
| 50 | 2024-01-27 16:49:40 | <u>0xf443d6e78f266d4f2bc0481ce6df19a5d932a596d832d217e13034fae17f88e7</u> | + 1 C | ✓ |
| 51 | 2024-01-27 00:06:00 | <u>0x70182410068fcca89cb968582ea4457c39b0380e8ff7a42071f3def156f9294d</u> | + 1 rg | ✓ |
| 52 | 2024-01-23 21:03:10 | <u>0x4edcb7b265e95abf046949fcfd47c5536d9fc93efb9e032f9f193bcfff72cb00</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2024-01-10 18:07:15 | <u>0xdb524f8995926470f260797aefdb8dbfe1d32bee2f5c478269492ff39f41b0a5</u> | + 1 SDMINT.CO | ✓ |
| 54 | 2024-01-07 17:14:45 | <u>0x52a6211a026ca3c5fb292beaa90f941cc7636920eac8f2c96df12ca789815fb2</u> | + 1 aim.xyz | ✓ |
| 55 | 2024-01-07 14:42:40 | <u>0xd40217a294956ea1d9e45d19f873d754f2261695a2700ae21499b530aeecbf36</u> | + 1 aim.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 56 | 2024-01-07 06:33:20 | <u>0x00a305e069736883bf58</u> <u>c1eef6a3d227d963075f59</u> <u>fc2adffe3f9a6ca789ce63</u> | + 1 Reward at usdt-nft.com | ✓ |
| 57 | 2024-01-01 18:55:30 | <u>0xc465a61d410052584c4d</u> <u>410c3f30228c7fe6aa49df</u> <u>13d85236cbdb17ace326a3</u> | + 1 her.xyz | ✓ |
| 58 | 2023-12-16 04:29:05 | <u>0x842c85dacb86bec1c2b9</u> <u>a178309b4fcd597ad51f92</u> <u>d596303d35983495d14279</u> | + 1 Reward at usdtevent.ac | ✓ |
| 59 | 2023-12-14 17:43:45 | <u>0x7c8af44a62e016201211</u> <u>b0bcd6a71b9cf119df8bad</u> <u>a21f5d32ab5cf75909a039</u> | + 1 .xyz | ✓ |
| 60 | 2023-12-14 08:23:40 | <u>0xb27adf92fc8eeae0ffd8</u> <u>7a0f5086ea843dc1e1bd16</u> <u>db05ebc8044eaab0a1e28e</u> | + 1 .xyz | ✓ |
| 61 | 2023-12-13 22:39:30 | <u>0xcf2e8a75328473c401f6</u> <u>eb26ed3ab0024a4d7adaf8</u> <u>15816f557bc74f1ef10caf</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

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