


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x00d04a73792bfd0a06d43173bb50b295b2e3f4f9**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SUI                         | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ]  |
| ! ZERO                        | 0.0000000000000000001 0\$ REWARDS   |
| yz                            | 0 3 ETH   |
| Airdrop at<br>usdreward.top   | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| 5,000 USDT Reward             | N/A .xyz  |
| Â-                            | N/A Reward at nftsafe.top   |
| Â-                            | N/A Reward at nftsafe.top   |
| Â-                            | N/A \$81,442 Limited Coupon   |
| Â-                            | N/A Reward at shibvoucher.top   |

| Token                     | Balance                         |
|---------------------------|---------------------------------|
| Acces<br>Liquid-ether.com | N/A Acces Liquid-ether.com      |
| Â-                        | N/A Reward at BoneWin.com       |
| Â-                        | N/A D                           |
| Â-                        | N/A Reward at USDTwins.com      |
| Â-                        | N/A Reward at bonewinshibs.info |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-07<br>15:44:50 | <u>0xf44b54cdd0762d3c7fc1da62356f5deecdb85c66d7a08de9684471917103621c</u> | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 2 | 2024-07-07<br>15:44:00 | <u>0xc7cace7cfee93d142b7845e40986db75548904c2b801883b73237eadf2d7421</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-17<br>19:46:20 | <u>0x2735cd0bb4399ed506bb386fbc16210e308d0542e7b8bd25ab94f3f79f36ff05</u> | + 1 3 ETH       | ✓ |
| 2 | 2024-03-22<br>09:34:20 | <u>0xd4258621295c6fb90dd41550c805700524d42ff1b57622c2ca960d90d0696ea4</u> | + 1 50,000 USDT | ✓ |

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 3 | 2024-03-19<br>23:02:15 | <u>0xc2256924b80d31c6ef83a959e5955787a093c7284f8563270b7d22c6906050cb</u> | + 1 d  | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-18<br>09:28:00 | <u>0x7afee62ea9f7fcfa4857d1f504ce062c3d6765177372ca8b64e649ab6ecc57c6</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 2 | 2024-04-18<br>01:57:15 | <u>0xa612b3ec504e4bf15c1a94da83e379e0b7258f8b68a8985fd40cb4f4756bc290</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 3 | 2024-04-17<br>19:46:10 | <u>0xa89a6215adbedde4cf0644ffe39f31d7f3bf64164f8ee09c84abd7f3b5dbf3a4</u> | + 1 Reward at USDTwins.com      | ✓ |
| 4 | 2024-04-17<br>19:44:20 | <u>0x8390b639c1b4dfecc952d1547db7bce31e2fe1ed2397193239a756a810d71718</u> | + 1 Reward at USDTwins.com      | ✓ |
| 5 | 2024-04-12<br>11:11:55 | <u>0xa1df9a139e57efbed88c1073a8d9c1cda55f4ae5a5164e4a4342ce283bf6b11a</u> | + 1 Reward at USDTwins.com      | ✓ |
| 6 | 2024-04-12<br>11:11:50 | <u>0x68645e8b56f2825c6ff34dbe8845a391b71943e058ba0bdd48ae42a6ab28efa2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-04-12<br>11:11:00 | <u>0xbcb0ad481829abd4d83a0637dc92c5980dbbc8e168a1812aa365953c248cac82</u> | + 1 reward at BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2024-04-12<br>11:09:55 | <u>0x638daabaf6c0a2581d3600e27c8eadee50c5c9c6ef6dfda072cb68ca90978dc0</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 9  | 2024-04-12<br>11:09:30 | <u>0xe560d0eee0be37122b33ccf7a060ec030b98ea8479b2835c01d0d3d2dc2aa8e2</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 10 | 2024-04-12<br>11:07:25 | <u>0x926e48db2482cc918829fa5f0aa6634e6b72ed837adb3197c95a2ed75bc7eff8</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 11 | 2024-04-12<br>11:04:55 | <u>0x6e931d41ee9ea8c9d2c4560082417c21155fab4f8ff15e4b1749d24cbb009bd7</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 12 | 2024-03-02<br>22:16:25 | <u>0x8a6d320421a14eecab75f063618c5637e02d329b7988eafeb156c5f86ca815c3</u> | + 1 Reward at<br>shibvoucher.top   | ✓ |
| 13 | 2024-03-01<br>21:35:55 | <u>0xc7ed610909a832a1f9de8ace9d1d6974ac03cc17a4adba1d068af885befa163</u>  | + 1 Reward at<br>shibvoucher.top   | ✓ |
| 14 | 2024-03-01<br>06:32:35 | <u>0x2195c509f154e06973a880587b6da0b28bcdb91f319b894274cdd10291505967</u> | + 1 Reward at<br>shibvoucher.top   | ✓ |
| 15 | 2024-02-29<br>10:22:40 | <u>0x5f7872d52b28c1dc63573cf1358bc800557857cfeb12d1b3e10ddb986a969607</u> | + 1 D                              | ✓ |
| 16 | 2024-02-29<br>04:19:10 | <u>0x6d2d14dcc88678bff4e0e9b3ccf432c41005b76dd4b08707df0abfc4c53297e8</u> | + 1 Reward at<br>nftsafe.top       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 17 | 2024-02-28<br>23:30:40 | <u>0xb67604fcae9b12e39c0b69786f05f1cebda1226ed0f39f42c53ee19f7cff6410</u> | + 1 D                        | ✓ |
| 18 | 2024-02-28<br>14:01:50 | <u>0x5bd96ed067ab97803a0422cc1f12ce2cbbd20cf91e1fcd02d49e4034e20561fc</u> | + 1 D                        | ✓ |
| 19 | 2024-02-28<br>12:02:25 | <u>0x0e25ed5afd21ece395d342817ed2dd5bdbd5dc21006a5abf9b2da9af26c099c8</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 20 | 2024-02-28<br>11:13:10 | <u>0x30624843b61d033d42c650438f33577041458b57818cfb83791fa24b05abaff6</u> | + 1 Reward at<br>nftsafe.top | ✓ |
| 21 | 2024-02-28<br>11:10:10 | <u>0x4ddfdf3af6654a501cd240d16c0d8ac32760890a6a1c1c7d24affa7881df4fb2</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 22 | 2024-02-28<br>11:06:15 | <u>0x1bff98b3903e77ddcf194db650671f83d0863d9f14e8734f3f56f73d7c083704</u> | + 1 reward at<br>BONEWIN.com | ✓ |
| 23 | 2024-02-14<br>15:04:05 | <u>0x9a8fbaf3fa572a66ff55f5446ca83255648e4e543be9aaa4a0ee20dc527f5a1f</u> | + 1 C                        | ✓ |
| 24 | 2024-02-14<br>15:02:30 | <u>0xeeb8e0c60969eedb3096677ea039d0132bff54414d13938de305219b18e1e4e3</u> | + 1 C                        | ✓ |
| 25 | 2024-02-03<br>02:11:15 | <u>0x4563d946ead4d4bb0c2a3be280c3ff37aa395caafd257e8dd83d2f08d192174a</u> | + 1 Reward at<br>BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 26 | 2024-02-02<br>20:54:45 | <u>0x7bc1ed04edf6aa2a4ac7133dcbeadb5b59f747f2a6ece2f60c405767634eba</u>   | + 1 C                         | ✓ |
| 27 | 2024-02-02<br>12:57:25 | <u>0xdec06e26833e7903b33b601b429d7a4ea6cca7cab37f54621c27bafef74419bf</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 28 | 2024-02-02<br>12:26:00 | <u>0xbda56bf00a3d65350d932a37cdb9104a2c0b8e9e11915cf8221838b489193351</u> | + 1 C                         | ✓ |
| 29 | 2024-02-02<br>12:23:05 | <u>0x566e1fcfa3e824751f45ee5ff92076a0208417933d8615df926edd8e322d09dc</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 30 | 2024-02-02<br>12:20:00 | <u>0x36ef5d0df7ae50467da5f49e9530f80da201cf41a01f7520d7f635b052c5831e</u> | + 1 .xyz                      | ✓ |

\* USD values displayed at the time of transaction

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