


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x026d35b682bdd7072e81a6bf9e466f8706b89a10

| Token | Balance |
|---------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| 150M SHIB VOUCHER! | N/A aim! N/A Visit bonewin.com to claim nft N/A Voucher N/A Visit website to claim SHIB |
| Azuki NFT | N/A nt! |
| \$1000 CRO VOUCHER! | N/A m! N/A Voucher |
| Shibarium Airdrop | N/A im! |
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| Â- | N/A 5btc.com |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-23 21:57:35 | <u>0xc6413065f1e3305313bf</u> <u>0402347672a2c9537f7c0a</u> <u>5fdeb5c5fb41bf00c4d2d5</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-05 07:15:15 | <u>0xcc3429818fc00410a3a3</u> <u>c5dc6c70bdc9cff0ffb948</u> <u>6e95a5d2937f70e8d7066c</u> | + 1 5btc.com | ✓ |
| 3 | 2024-05-02 21:55:25 | <u>0x007bc17785137a853fc6</u> <u>291af3befcd91a27bef5e6</u> <u>9e88fc1106beff28c1463d</u> | + 1 Reward at bonewinshib.top | ✓ |
| 4 | 2024-04-29 12:25:20 | <u>0xe9ade51bcdf4bbbc2e30</u> <u>5e218fe57196306e444b24</u> <u>817e80057c3380d2b9620a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 5 | 2024-04-23 02:42:50 | <u>0x17354228313bcf3d6301</u> <u>f84d244e004f1e6f308dab</u> <u>5824fa61deed96b25660e8</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-18 12:41:05 | <u>0x8bd081ac6c67787102c6</u> <u>3dfa40478d7343d91e0942</u> <u>d8777568c3030b82e31ac5</u> | + 1 tiktok passive profit | ✓ |
| 7 | 2024-04-06 00:29:40 | <u>0xdfc2d9c0422cb4cf8b48</u> <u>f439b51a1a7c8e11c6eef5</u> <u>3e89073a7cc4d72289fece</u> | + 1 \$77,587 Random Winner | ✓ |
| 8 | 2024-04-05 18:40:55 | <u>0x4f6474065b7344f42843</u> <u>f6ed6a9a1f1c654e57c8d0</u> <u>59e373fefad5fb086ddc02</u> | + 1 \$77,587 Random Winner | ✓ |
| 9 | 2024-04-05 10:44:15 | <u>0x7db627567b50eefa2e83</u> <u>76b3c3f2d3b524646423b5</u> <u>44b11f66663d4b569dc6dc</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-02-05 23:45:30 | <u>0x28e2648c2462eaf9dee98ada892b2affb2bfcf4f6ca3eebabdf87d84d8521e42</u> | + 1 C | ✓ |
| 11 | 2024-01-28 00:13:50 | <u>0xc26fc559e216501df1508232ebc25661b76079c8f23ac9b22ed359ed24b6b58e</u> | + 1 C | ✓ |
| 12 | 2024-01-13 21:28:00 | <u>0x826565fdeca7f35af15469d4f0b79de46a29d10eb9b3afe7557b01b40e5869da</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-01-10 00:59:40 | <u>0xeffb74d4302fab5b626c24027f0fd0cd25e60162f51cddcf3b7414cccd3efacb</u> | + 1 Reward at bonewin.com | ✓ |
| 14 | 2024-01-06 03:32:25 | <u>0x08ce524a7639f5e4b2e1dcc007306e8c4d28557fb28971723d1ec12e94c6a3e8</u> | + 1 ' | ✓ |
| 15 | 2024-01-03 15:32:55 | <u>0xa3513518fab655105af058105873f635c65755970a49484369e42d7cb7c01e61</u> | + 1 laim! | ✓ |
| 16 | 2023-12-29 00:22:15 | <u>0xcbdae816e9e15f55cf9e17eb62736661cfb1902004946b7b1161a6aaa9f899</u> | + 1 ' | ✓ |
| 17 | 2023-12-28 23:17:10 | <u>0x8d62bb75eea87f7881cc01e62b9b25b00cc5f716b515998df66bfd5e8704101b</u> | + 1 ' | ✓ |
| 18 | 2023-12-28 12:39:40 | <u>0x9e523a6f72f90f1ce248916db3bb74f7026bd903fb4bb73606639aab7e007d0d</u> | + 1 ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-12-28 11:33:15 | <u>0x68b58eb3f2050163aa74a5fcac022c5a987514aed234ea345979fe46623b61e4</u> | + 1 ' | ✓ |
| 20 | 2023-12-08 02:01:40 | <u>0x1d09b08c10e3d0316ef6575f5171d1c95de1da3c2043b863f47014b053d327a0</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 21 | 2023-12-05 06:12:50 | <u>0x5faf5b1a7c66ba382c5c70e1d1eaceea17b290ee5d0fd068043e317e96a88025</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 22 | 2023-12-01 12:22:20 | <u>0xdb2b7a752f2b79095d1d4ceef2b679595bd0d75c0c189fc73a1f3a7d46b2a5c3</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 23 | 2023-11-29 00:29:45 | <u>0xefcd2c5bc4bc7261dfbf5943fe6af102773975b5543a89ff8f48ebd78a73bde0</u> | + 1 o claim! | ✓ |
| 24 | 2023-11-28 08:28:20 | <u>0xaabe419c1bdf25061a74c6a249ccc886c2e11b56f02a99923548db7582e953e6</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-11-27 09:23:45 | <u>0xcc932b5d82444615ff466c00472d5e318cf46f8c34645f3b56cdef44a5a0d8f8</u> | + 1 Visit website to claim USDT | ✓ |
| 26 | 2023-11-27 09:20:10 | <u>0xf4e8088e394f0aeba18afb719e7cb7194a888e9517416e2eb40bcddc490bb82</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-11-27 08:58:40 | <u>0xa0c90c17163b7b5cbfa9d8dd5815342d536dd40b5b51516dcf11eb98c285eac3</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 28 | 2023-11-24 10:26:00 | <u>0xb10df5866b3f1d7454b3f1f8ce1abb8eb56631d65c386f37b8ebce3d7a9e3994</u> | + 1 Visit website to claim USDT | ✓ |
| 29 | 2023-11-24 10:23:30 | <u>0x0453cbec157ab5c212ff6fe8d1b53ed9318313aeb81a4dbced0dcfe75c76eb76</u> | + 1 Visit website to claim USDT | ✓ |
| 30 | 2023-11-24 10:05:50 | <u>0x69667ec6bea77be20a705a21bde5bceaccd5968f7a2671aee6190e5558e1e480</u> | + 1 Voucher | ✓ |
| 31 | 2023-11-24 10:03:30 | <u>0xa369e0b5fd16854c7ecc35b29af7677fce0707010f0520ba6f689de88491ceaf</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-23 19:53:05 | <u>0x91dff998a8d606edb3ddcf67e40ef3bbbedf372a82caa25f5037b51d628f45d03</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-11-23 18:18:55 | <u>0x84be05c6f5ce5d10516e145b1c5891081688d0c9ecab897c7096a3b900da095d</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-23 15:58:55 | <u>0x83836c89e830aef7ad03d71893d4895e35c706c4cc2138231892697a5dbf5fb6</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-23 15:33:25 | <u>0x78ce0719c07ea55b74be6b885696a8f0b187885729e82a94117e90576ae0d99f</u> | + 1 Voucher | ✓ |
| 36 | 2023-11-22 11:38:10 | <u>0x876634d3c3e24e09f9d5390abd24b2f8e50fd578dd20c21384aac38d284e9c72</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 37 | 2023-11-21 18:04:50 | <u>0x618e1d2014017dfd5456370043add67bf9ef3bee4e3ccea959f1fd26b7b59bb3</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2023-11-21 08:00:15 | <u>0xee20d6bc6706937bbb8f9e5d1c0a62fb5a658c2a45e2d766737901fab118e842</u> | + 1 Visit website to claim USDT | ✓ |
| 39 | 2023-11-21 07:58:20 | <u>0xa5b09776e86181a9fe60bd3583dda065b4012b2c893f4c2f659a335d7d90b0895</u> | + 1 Voucher | ✓ |
| 40 | 2023-11-21 06:41:50 | <u>0x599b9bbda538ee30ace012ea162dcdb04a485b35a4ba1fb461a883a3b3a942e2</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-20 17:05:35 | <u>0x24666e730d1bbc5526ef9a79d822b95c896e897cf8056fb3acc7ff35ab5c641c</u> | + 1 Visit website to claim USDT | ✓ |
| 42 | 2023-11-20 05:00:00 | <u>0xfba62f5cff344641b8df5700fccf7eee602c617240ebd9104e07485ea8cf0a10</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-20 04:56:55 | <u>0x3ad1194450a6c24afa1fdab30929d3dc8af184cd73b70084fe169d75d2c521f0</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-11-20 04:52:00 | <u>0xac11064110cad9ffefa5f81f175587255ae8f6afde9b7a92045a02cb88cbb925</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-20 04:51:55 | <u>0x9ee9b2e59d98e10c94fe934df476eae11618c226a31e557baec822a449577a72</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-18 00:35:50 | <u>0x08fbe9b3b1bb32eea47e cefad75e66d98ead75da51 8ad8bc88e46244ea9a2c3c</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 47 | 2023-11-17 21:00:30 | <u>0x7b96672ff9e76d3c9426 9862cdd4af43781b2a4cc7 253f389b59036b3b49de76</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-10 01:22:10 | <u>0xcb2cb72772519dbb1d54 86c792ae0b5c86d520d395 657d39bc88570e9381a4bc</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 49 | 2023-11-05 13:03:20 | <u>0x671922f8e498a0b756d8 03109cc26ec3cd3049c9a9 d302cb6d3ade7a771e4f68</u> | + 1 nt! | ✓ |
| 50 | 2023-11-05 07:11:00 | <u>0x3724f30e1df8f4418431 48addec5de2a1cdb00fb80 b4021106d29f81f088cac5</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 51 | 2023-10-30 18:09:45 | <u>0x8c18fd0d7c9bdfc8d583 a7a4f3394c48ad21b366ff caa12a84cd809e60dc6022</u> | + 1 Visit website to claim SHIB | ✓ |
| 52 | 2023-10-27 16:46:35 | <u>0x80b5673ef92000632205 facbc31ba192533b07fec2 e86b9dbeebd849bfb47d17</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 53 | 2023-10-27 14:08:55 | <u>0x9529954df423bda8f2fa d51e2fa4f82d5038031e41 a94eb9e3b06519ae197a59</u> | + 1 Visit website to claim USDC | ✓ |
| 54 | 2023-10-26 16:54:35 | <u>0xe8d5d97adefdfa0c48f5 e7b79bf27040085e062c02 f2d1a7c17f9ee0403a19a8</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-24 15:23:10 | <u>0x51c6ce9e19bb8f1b3380c28f75d4c9844ad79ac51f985119927d5a51d61a287f</u> | + 1 int! | ✓ |
| 56 | 2023-10-22 11:48:25 | <u>0x979d9cafa6e3e542ce24eb970ca04888b1f5b9923cbfb48c343aad9318d32b9d</u> | + 1 t! | ✓ |
| 57 | 2023-10-20 13:37:20 | <u>0xbd463b298e4b27e7572d511c402af95f3394bb2d925722a3fd4f1850096e8381</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 58 | 2023-10-19 01:33:05 | <u>0x2bbce6c8762b33466f636c470bc2350a9ba9bcf6d869d74da90beb06a0840beb</u> | + 1 im! | ✓ |
| 59 | 2023-10-14 19:26:45 | <u>0x71ab47be5ea66ed29abe5ed49f726ffecb1cc7d06071a27c8586d0684c38037b</u> | + 1 Visit https://blextrade.com! | ✓ |
| 60 | 2023-10-12 08:06:10 | <u>0xffa3a11f482d5beeb962c8112b0915ae2a6bc79981c86bb6da5ee7cdfc5272bb</u> | + 1 ocketrpl.com | ✓ |
| 61 | 2023-10-10 05:01:50 | <u>0xee168defa5f2673178c2289e4df474d497f142db70fdcc99202e9fd3d40feafd</u> | + 1 laim nft! | ✓ |
| 62 | 2023-10-10 03:23:25 | <u>0x95641b3de005f3451f4a12284378778ade6648593c4d0d7e116916e0c3c156be</u> | + 1 onestake.com | ✓ |
| 63 | 2023-10-09 19:07:30 | <u>0xf23666426667dae31b6a1b8f48ef8958fc3c9ca99749999e3d454255e39bef9</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-07 00:48:00 | <u>0xfa6885a48df487f22473e10c458d71a0e11208efb5e73a3db267e01dab1fbc2c</u> | + 1 hibredeem.com | ✓ |
| 65 | 2023-10-06 15:01:10 | <u>0x1eeb037525513aa8cdfb4693debd8279f788c15736ca1fcb3d1aa4eabe5f5bc3</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 66 | 2023-10-05 16:12:25 | <u>0xcaf0140c1d9f5ee4ccc5c663e59246ac42eeb46b8bea7de8c8ee9712f080cb5a</u> | + 1 m! | ✓ |
| 67 | 2023-10-03 21:23:55 | <u>0x23dacdf42a459dfecedb4dd502530c8ee876d714b446c9090a6425d9c2c98943</u> | + 1 aim! | ✓ |
| 68 | 2023-10-03 14:00:10 | <u>0x517fce9e0c01e5cbf237d7f130422fa18639121f504975b913d21f87739f0a0b</u> | + 1 dolib.com | ✓ |
| 69 | 2023-10-03 01:29:25 | <u>0xd47d5209c343c5f19af24ecf36b2d2fc56bc4acd8f54efb886bb67c4a583e013</u> | + 1 hibredeem.com | ✓ |
| 70 | 2023-10-02 16:47:35 | <u>0x9ccb4dc3b584ca5bad745129bb3d02085c7462c425c8717208dafde1a20704cc</u> | + 1 aim nft | ✓ |
| 71 | 2023-09-25 20:08:55 | <u>0x1ee2ead5a3e365ca01812d9419167de417a6c1fac63b57d10d8282913b068710</u> | + 1 Visit https://fixedft.com | ✓ |
| 72 | 2023-09-25 19:17:40 | <u>0x3bf75906ef4fc9881d7ed627b7924bded8cd9457c6be7d7dbe9a699f5068f8a2</u> | + 1 im nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-09-25 18:13:05 | <u>0x672eb282c6057f1d98a56fcdab323c9be5d92ca5f866fd53e928d7773ddd9aa3</u> | + 1 laim nft | ✓ |
| 74 | 2023-09-25 06:51:15 | <u>0x39a3b1a6837cf2368199c1dc258bed3df36ff54b1687c9dd868183f3952536bd</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 75 | 2023-09-24 19:31:55 | <u>0x972385fb5fd760e2af426f4c29ed74f6a86f15a60bf2d51d104cd2c7f2dc9469</u> | + 1 aim! | ✓ |
| 76 | 2023-09-24 08:57:55 | <u>0x97aa46ba6620abda23e567ded6ae8e7c3dd7fb982518a467febbd94afc537240</u> | + 1 aim! | ✓ |
| 77 | 2023-09-23 04:12:05 | <u>0xb8d3aec6d1ebb2ad5cf03ba85018c4e3fd1fbb899e97f720acbe59d65bc32e4b</u> | + 1 aim! | ✓ |
| 78 | 2023-09-22 19:31:45 | <u>0x45346a49f727205426a9422632acd6fb02824c7bfc3c66f128f24df6c67b3b05</u> | + 1 m! | ✓ |
| 79 | 2023-09-22 09:08:45 | <u>0x633605615a6d80dec5f7c1ba88787debf5ab1ef2bee043c13e66707946d109cc</u> | + 1 m! | ✓ |
| 80 | 2023-09-22 08:10:45 | <u>0x71838c5c3748e5311b82644aaecb68fdd0a4ba60485ef23ed829371f269e14f1</u> | + 1 setup your mevbot! | ✓ |
| 81 | 2023-09-22 03:00:30 | <u>0xa844e93de966dfaca358c2a5bb7b51eda8f92300890af3dab5ce122cc6d7fc17</u> | + 1 aim | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 82 | 2023-09-21 22:23:45 | <u>0xc067830da6579565d81f6c77b504ee403c2f39d5c4e58962a3e537aa4d280fd1</u> | + 1 setup your mevbot! | ✓ |
| 83 | 2023-09-21 21:55:40 | <u>0xa720c60c47431a8c86a859489233049dd7f23bdb1d89930b218cb20f67c70f82</u> | + 1 laim nft | ✓ |
| 84 | 2023-09-21 21:55:15 | <u>0xc997da5063bbf490bd5a4625f360961ea3e7756abd30adf0ef644ed84c0f9fe0</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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