

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0a7ab54ba45bf998a071b9a5f00b191b3e449c05**

| Token                      | Balance                       |
|----------------------------|-------------------------------|
| xDAI                       | 0.000000000000000000 xDAI     |
|                            | 0.00 USD                      |
| BLAST2L.COM Limited Coupon | 0 d                           |
| Airdrop at 50000usdt.life  | 0 50,000 USDT                 |
| Airdrop at rewardusd.top   | 0 50,000 USDT                 |
| BLAST2L.COM Limited Coupon | 0 d                           |
| BLAST2L.COM Limited Coupon | 0 d                           |
| BLAST2L.COM Limited Coupon | 0 d                           |
| BLAST2L.COM Limited Coupon | 0 d                           |
| Â-                         | N/A reward at BONEWIN.com     |
| Â-                         | N/A Reward at shibvoucher.top |

\* USD values displayed at the time of transaction

| Token | Balance                         |
|-------|---------------------------------|
| Â-    | N/A Reward at shibvoucher.xyz   |
| Â-    | N/A Reward at shibvoucher.xyz   |
| Â-    | N/A \$77,749 Random Winner      |
| Â-    | N/A Randomly You Won \$53,250   |
| Â-    | N/A Reward at 3eth.win          |
| Â-    | N/A Randomly You Won \$53,250   |
| Â-    | N/A Reward at bonewinshibs.info |
| Â-    | N/A Reward at bonewinshibs.info |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-10<br>06:18:55 | <u>0x8ea3e3ae1576fac0c6261641756c55ae41ecb2f47d3440a5bfd089f364443e3c</u> | + 1 d           | ✓ |
| 2 | 2024-04-01<br>21:56:50 | <u>0x0a7ec1ffc64bd0cf90dfe389dc9d66f62cf37d95e510d5441ade0573b24c59fd</u> | + 1 d           | ✓ |
| 3 | 2024-03-30<br>01:22:45 | <u>0xa6c757498efa3f03cc8cc1bb2aae4cf008a3dc0035b7d1dc07bedb62268299a9</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-29<br>23:20:25 | <u>0x52a0b904323b8269208253f375bbd2179e63d5c274fdd0a15018ac1331da7fac</u> | + 1 d           | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 5 | 2024-03-28<br>11:57:50 | <u>0xf9c07b252dbffe026442</u><br><u>fc97e1c757fa15f46e6417</u><br><u>b4d26a152777d49aa86326</u> | + 1 d           | ✓ |
| 6 | 2024-03-28<br>11:57:50 | <u>0x233cfa6c4d07f2b382b6</u><br><u>e552017e3c62ad0107e348</u><br><u>1857d3b087277148e62181</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-11<br>14:32:15 | <u>0x7766dcfcb8025fc63489</u><br><u>6436a8366974ddf891ebbd</u><br><u>7dcd9a723243de8ebc063c</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-08<br>21:46:35 | <u>0x93ccc2a33501e89b4a14</u><br><u>1612385163658971c80943</u><br><u>f8c7fa932f0cbabb0fef9c</u> | + 1 NFT                            | ✓ |
| 2 | 2024-04-15<br>00:46:35 | <u>0x4697ac5108da1ba6b833</u><br><u>58ac2cf9135f5135db98e9</u><br><u>d5eb448dc005e3ae6f5731</u> | + 1 \$77,749 Random<br>Winner      | ✓ |
| 3 | 2024-04-14<br>18:20:35 | <u>0x35007e3a3dc78788b39e</u><br><u>0284e6903337846fc576ce</u><br><u>9f99a46db3462e39a9f0ae</u> | + 1 \$77,749 Random<br>Winner      | ✓ |
| 4 | 2024-04-14<br>18:00:25 | <u>0x28822d45571d1e0da29b</u><br><u>3b6a154f0ac0d10b574c56</u><br><u>b4557539d6a50bfe1f117f</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 5 | 2024-04-14<br>17:56:15 | <u>0xfc0361af60bd97106883</u><br><u>4b4b4e4ab3a52a592174ed</u><br><u>f0256458cd6c18c6c5143e</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 6  | 2024-04-14<br>16:16:15 | <u>0x2c63f7b39d13d53915a7e3847ba20af43aa2781bbb15ebbc4271216accc34d88</u> | + 1 \$77,749 Random Winner | ✓ |
| 7  | 2024-04-14<br>09:09:00 | <u>0xfb97a5c4ede27694e6fec8276a29882a3e18fb2aaf69c6df411f298d3925e8bd</u> | + 1 \$77,749 Random Winner | ✓ |
| 8  | 2024-04-14<br>06:56:40 | <u>0x3b729869434042b45b4d496e724311e807721430c81526b99c79d601f3b6afb2</u> | + 1 \$77,749 Random Winner | ✓ |
| 9  | 2024-04-14<br>05:17:30 | <u>0x8795960bdc58c7e241014a4475cafaf8ff516e44a2ffc141c112e2b2e813a5a0</u> | + 1 \$77,749 Random Winner | ✓ |
| 10 | 2024-04-14<br>03:48:35 | <u>0x413086e27e200c2d187a512e3b5981a5f32bb9be92793ef7bc9a3353ee983675</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-14<br>02:37:10 | <u>0xaca2b70851bc5fdf1e2a5885878035089e5a3e384f15f3129de4f8304b0c25f8</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-13<br>23:26:55 | <u>0x14af027aed0e706a6674b54233f00ebad4ef55ae6b8c31597113d941dc582384</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-13<br>22:11:30 | <u>0x5d164136bba0a18526cef85a90ea34b8d04528125795e8f3f1fb6ac10ccc9914</u> | + 1 reward at BONEWIN.com  | ✓ |
| 14 | 2024-04-13<br>22:07:40 | <u>0x555e445a22755ccdb4d4c31c04fe7e24a6c0a970c3a1a9ce0dc1d2742b3fd95b</u> | + 1 reward at BONEWIN.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 15 | 2024-04-13<br>22:05:15 | <u>0x23c9b093dd635cd583ec<br/>ea5a7ba5eae9b0d1ff8ff9<br/>8ae0c48e3b1dc5e2d99add</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 16 | 2024-04-13<br>21:51:45 | <u>0x98d90791ebe8cecab60d<br/>f7431b8cee44632cb5bd7d<br/>2e5f53906421dee956827c</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 17 | 2024-04-11<br>10:09:40 | <u>0x181e4c2b1f63ead4dbab<br/>585908d098ea2a37271f90<br/>08d0466c91ef9c96e3ee53</u> | + 1 \$64,873 Random<br>Win         | ✓ |
| 18 | 2024-04-10<br>23:57:05 | <u>0x6d90c47296df5c36061b<br/>18391434150a5977f980b8<br/>5714ae9a882a1ea34f6cb2</u> | + 1 \$64,873 Random<br>Win         | ✓ |
| 19 | 2024-04-10<br>20:49:35 | <u>0x396efcaf1f0a5e002e2e<br/>d18b46ce23c94f5b3cadbc<br/>de033710b895acdb866cbf</u> | + 1 \$64,873 Random<br>Win         | ✓ |
| 20 | 2024-04-10<br>06:21:15 | <u>0x29af865f1405c1edcdac<br/>4b22b8e38370bf680d2bf0<br/>f0bb75af9d714724997dbe</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 21 | 2024-04-10<br>06:21:10 | <u>0x11f2c897da4a4478b17f<br/>6604afb776589c4868995d<br/>c60fae9c4dd31df4e4e348</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 22 | 2024-04-10<br>06:20:45 | <u>0x13592845f656c266ec94<br/>cb636295f46def182a8f8e<br/>da627867de4cd217b26850</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 23 | 2024-04-03<br>09:49:50 | <u>0x79e9b51ad2c3d47f85de<br/>ce69b47c20c499f8bb86db<br/>d770b8cc081c7550e9b659</u> | + 1 Reward at<br>USDTwins.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 24 | 2024-04-03<br>09:47:55 | <u>0x6b25e5c9625497a80474<br/>b377d87819a9f5428da849<br/>f65319e829228473756b8d</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 25 | 2024-04-03<br>09:47:00 | <u>0x05dc55846c524aa1f08a<br/>37c6d65fe6fa8156671472<br/>625494b441ef32e367e395</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 26 | 2024-04-01<br>22:30:25 | <u>0xd4f12252b9f2c2fafa25<br/>fd1069728c4ebd88938727<br/>cd706665e5b559c969f2b7</u> | + 1 NFT                          | ✓ |
| 27 | 2024-04-01<br>22:08:55 | <u>0x372d3c50e4574ae70ec4<br/>e72886aacd0a4d7f6c7844<br/>4787be238be374b784d1ca</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 28 | 2024-04-01<br>22:07:10 | <u>0x7c90d2494ebc993b19e2<br/>ceabd790affbc03de29f3a<br/>df1d6fcdd7b1e35b76f9fa</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 29 | 2024-04-01<br>22:04:20 | <u>0x4f3bf3692bad8b47a7ac<br/>fdf02ed9db7c2d726835bd<br/>fe35d9fab40f03b53508d3</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 30 | 2024-03-29<br>23:23:30 | <u>0x84e1060fec511093b3ea<br/>ad1c95bfd3b5715392c04f<br/>99f31df78f1d2f153168d7</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 31 | 2024-03-28<br>12:00:10 | <u>0xcac6f119f03856fba5ac<br/>a3dcaea38bde49344d4b8b<br/>1a27d10950681962435a44</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 32 | 2024-03-28<br>12:00:05 | <u>0xa5f8fdc99a1121c31318<br/>6198f1ea7f8efb67fd79cf<br/>bd5c77031bb1ec84a0d6ec</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 33 | 2024-03-20<br>12:28:10 | <u>0xca93b09cee9c399b57128db41e33cd511d48085a301022e67ec1a7edc130f354</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 34 | 2024-03-20<br>06:37:45 | <u>0xf2a5cf71bbfca1bda47053fcc141321f280460bb5acfc5447c28fafcda5fd57b</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 35 | 2024-03-20<br>03:18:00 | <u>0x4cd58c6ec5f67bb4627c4397a8faf543d06d63ffd77e7fde3fde5b1c93527555</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 36 | 2024-03-20<br>01:05:15 | <u>0xd4697248169138e91dea00d1258c5bcaefb62c05490f05509113e67dcf57bea</u>  | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 37 | 2024-03-19<br>23:04:55 | <u>0x33dc6d4f46033bf41f1491f81ad230056e0364643b06c5e695c78521a4cfe3f7</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 38 | 2024-03-19<br>21:04:20 | <u>0x2146810723ae16d8616177daf2c77415686d45f1ec3b0ab3590c625469137fc9</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 39 | 2024-03-19<br>19:59:35 | <u>0x1b6f5bb315d31e87467c572bea24bd44b567d036a422092e9c7c2dd88c660ae9</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 40 | 2024-03-19<br>18:44:40 | <u>0x4ee30a13942de45bca9c2806920979fb7b279b3c5bdf5cfc60268080a7ff9975</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 41 | 2024-03-19<br>17:45:20 | <u>0xec0fc57e29c42c7cb228ac602c2995c5cd039d5bfdec49e4ad6c15cafd522f37</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 42 | 2024-03-19<br>16:36:35 | <u>0x0319340c0102a7e39692<br/>cb87428a2ededccf628f05<br/>637d15b4f0ef88fa53f63d</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 43 | 2024-03-19<br>15:47:05 | <u>0x236dbcf755d3bbb8f6c5<br/>74d4261dee45169fd6e6f9<br/>6de0ef9cead5ed9885442d</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 44 | 2024-03-19<br>15:18:00 | <u>0xd6d1f83f38a1d592d1de<br/>9352fe37995d3f6d40cb77<br/>66ac793ca70aa399736801</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 45 | 2024-03-19<br>14:35:35 | <u>0x1ea667f73c78f08a260d<br/>87b7b7c57e9ac80cf76bfa<br/>9a820440717267dcf51e80</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 46 | 2024-03-19<br>13:50:35 | <u>0x1a83bea6fab1380d8af7<br/>93ba91a58a3883731ab272<br/>eaa126dbd7f980937d8167</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 47 | 2024-03-19<br>13:21:25 | <u>0xde0bc922c6565020a953<br/>47510bda386b8e565dcedb<br/>bf02af97a7880697d46766</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 48 | 2024-03-19<br>13:02:40 | <u>0xe61d389a96e26b185dfd<br/>8d7bd463f7d6ae9b8dc0a1<br/>a45709135c80053ac1c5c6</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 49 | 2024-03-19<br>12:35:05 | <u>0x2aaf569ea6be368153e3<br/>0061eddb269d805a3d9fdf<br/>6baa9d1acba08cc267a6c4</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |
| 50 | 2024-03-19<br>12:20:35 | <u>0x65c30bbbce2e183d62bc<br/>bb46e92dc73c732822b038<br/>6971235ceafa70b2081e67</u> | + 1 Randomly You Won<br>\$53,250 | ✓ |



| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 51 | 2024-03-19<br>10:50:55 | <u>0xd17fb3a30224e7ff8d504bdc0615662ea4dde9c4d19ebd393167a580d868eb12</u> | + 1 Reward at shibatokens.re  | ✓ |
| 52 | 2024-03-19<br>10:50:55 | <u>0x58ecbdd4b340762a6502a1ed5be95da38544a0f317836a587757ad19c15d9f3e</u> | + 1 Reward at pepe.ma         | ✓ |
| 53 | 2024-03-19<br>10:50:55 | <u>0x6848e9291fb7b0952af65c47abf474728e83fdee5cff366a54ed7f6e627b9678</u> | + 1 Reward at usdtevent.ac    | ✓ |
| 54 | 2024-03-19<br>10:50:55 | <u>0x5344dda36e764e22718fe74c6b79a219a5e11f7601e561e587b119984deab835</u> | + 1 Reward at 3eth.win        | ✓ |
| 55 | 2024-03-13<br>01:32:55 | <u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 56 | 2024-03-12<br>21:42:50 | <u>0xa7cfed7e327ead45efdd3594a26f5d83cb9f8431fd6f6684533511d7a7111105</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 57 | 2024-03-11<br>14:47:00 | <u>0xf8fa86359a67ed2008fd92b98fed6b21510cc7df036a2b2f4f6660115c63367e</u> | + 1 Reward at shibvoucher.top | ✓ |

\* USD values displayed at the time of transaction

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