

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x147d31c620641d3a73967e441d1320a8bb587bb0**

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| Airdrop at rewardusd.click | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|----------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Trust Wallet Rewards |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-07-08 07:51:35 | <u>0x9f0480fb6da1258ed086</u> <u>bb574681fd0becd2e5c369</u> <u>1878b83732ba17deb07617</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-07-08 07:51:20 | <u>0x9f0f1551b62aeb0ce6a5e8ac8b993386c2a3ae0f438c98101f3cecca6ebf146</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-03 04:17:25 | <u>0xdc4818573a037738b5495d17d2b55156117facd0c440ad80773f20c1a6aebf89</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-03 04:22:55 | <u>0xcd73b5ad562a29925f8ee29187e82a2befc8d7d7c932956e352b104b373e9b77</u> | + 1 top | ✓ |
| 2 | 2024-05-07 11:44:05 | <u>0x0594c9309918d0ce4f9e970504d6f73a3ff688e594b742fcb1b76c87f8b2c050</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-30 11:22:45 | <u>0x361ad86caf77d63ccd46c8405e81c99778b7e4b194223df28271cb09e787501b</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-27 20:14:50 | <u>0xc68fb741e92492143df9b9207b80eef9259dc1ba05481fa8e61534279ce2855e</u> | + 1 d | ✓ |
| 5 | 2024-04-26 08:02:25 | <u>0xca1bd49aa9e6dafcf3eafe08a5f8adf38db8a3921d40a5a1216a66426428c31f</u> | + 1 d | ✓ |
| 6 | 2024-04-24 13:11:50 | <u>0x55819a8d393f38cd4c8a4a54ed57ff6dc478a80e7d89f0c9a540cbb9b94e1aa0</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-24 12:25:50 | <u>0x226bf99414afcfa7394f42c3e81aa99d2fc68b003efccfb30dcf8d6455832dc5</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-24 12:25:45 | <u>0x82dd89f619c3ac4a60b3dae360ce9f841d542a4051c00dd346b76cc7e009718b</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-15 09:56:35 | <u>0x8242337c883e006e0d89de4913fa115846341dd451d317d4934be45696393a0b</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-08 14:01:00 | <u>0x9205a2f0a0c75a33d2626d38bcd7922de606d6fe5181553bce2fb887c9539a0a</u> | + 1 d | ✓ |
| 11 | 2024-04-08 13:43:05 | <u>0xb971331d71366767bdf8172a14f37012c99275da6b68d4312f523638c7c52f80</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-31 10:35:15 | <u>0x637cc6eb80395732d0237601cf097f2083da8e0e34b5851ba434e065f27531b9</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-31 08:00:50 | <u>0xe86602101d7671fb80a4f45f7b9eb581796bfc82a84052c3026934d4f2a36b85</u> | + 1 d | ✓ |
| 14 | 2024-03-30 04:07:50 | <u>0xa835b8d12dff4e2f3ec2704b39aba7601407b1f1cbe535e334006126228163dc</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-30 03:17:15 | <u>0x1d3ac4f63f46cf05fecf4d93ac6de88b2d3ae485eb9b17669c3307447067c59b</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2024-03-29 19:35:20 | <u>0x5b9e7ceb4d2347764e72 baadd97cc57b60e1d92508 985100b6dceda338d3fcb1</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-03-29 16:04:50 | <u>0x48a15f14042751a9f947 d74e2508045b0d5c91ed6f 0712165cbdc83a984c1e08</u> | + 1 d | ✓ |
| 18 | 2024-03-29 12:41:10 | <u>0xe2fa1b34557607fe7aa6 ab3248b98f4186a3bd7285 266470bdfe748c7019623d</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-28 23:34:15 | <u>0x588518211316a3c8f4af ebbfcae3061c6c258a7114 5a35c694f28ac2d28ac4d6</u> | + 1 d | ✓ |
| 20 | 2024-03-27 11:13:15 | <u>0x07f4c6ee3703e8db0c9b 75a140942182f3427d08f0 0100985bd1812191f12894</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-23 09:46:35 | <u>0x48c340f590a9708d16ee 5f6e79136ff3a76f74ee06 33ce7a941536f861c80724</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 04:17:35 | <u>0x8ee0eee6b3bb9c65e573 c2e14c3a3cb58009cc2d2e c9f9f025b936d4fa8d6faa</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 21:22:00 | <u>0xe55afaabf41821d22f56 c58f8fbdcf88167bbe3b83 a17c88cf9c25dcc0c3869a</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 3 | 2024-05-24 03:59:15 | <u>0x66a5b687e53eef8cc02182a9b74d597a7dbb85ab6869cbf442e4956c83e6518a</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-05-23 23:10:50 | <u>0xc034ce970293d8ee8ec2a07bdd5e14fae173eb2b795d00beb16bcbb355689323</u> | + 1 Trust Wallet Rewards | ✓ |
| 5 | 2024-05-09 10:27:40 | <u>0x6b43a2b30fbc42efff3905cbe4a6ae3c0c84b77b3583a1a1601f1daa050b2279</u> | + 1 Visit bluetrust . vip | ✓ |
| 6 | 2024-05-07 12:16:40 | <u>0x2dee74f52544f3ab1df7f0418eeaf20efe40a5c66b3f3eb5fae39d4b6877685f</u> | + 1 Reward at tether-nft.com | ✓ |
| 7 | 2024-05-07 11:46:40 | <u>0x7eb344fa84c2e317ecf349d68ad4d2c8986c83d04ff483e21d610056d5f886c0</u> | + 1 Reward at shibonne.top | ✓ |
| 8 | 2024-05-07 11:41:55 | <u>0xbc7d5e33babf38725cbd979956058e305a0114040a147c346349caab5a4453a7</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-07 11:35:00 | <u>0x3c3c1673f0a7367c598cabd4a36b527bc0422db8e10f426282af8fde92a9df5c</u> | + 1 Reward at theflok.top | ✓ |
| 10 | 2024-05-07 11:34:50 | <u>0xdd23f4f217cde3e019588324131c74491c3f62d186bbdc651c64d259fc229db6</u> | + 1 Reward at shibonne.top | ✓ |
| 11 | 2024-04-28 10:56:25 | <u>0x481b61f5bd835efeb1ceeadbc1166e8abef52443ca409f086aeaa2dc54ee2d48</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 12 | 2024-04-27 21:51:30 | <u>0x831aa510898ace88bcde</u> <u>793bfbfd202b45dbe7332b0</u> <u>12e979c68e5dbc25f71938</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-04-27 21:05:40 | <u>0x971a1cde3308605b5c96</u> <u>7a32850bea3ebb6b1baa4b</u> <u>1fbbdd626c5f20f32fe75e</u> | + 1 Reward at USDTwins.com | ✓ |
| 14 | 2024-04-27 18:58:35 | <u>0x8da61e774308fa4f431a</u> <u>5f5cb8689d392e525f0d06</u> <u>64cb3de20fe2699430e1ef</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-19 13:59:20 | <u>0xa86ad2779569d92009a7</u> <u>e72286771f81f55e09f729</u> <u>9eb5e386f6b66cee88507c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-19 13:58:45 | <u>0x5437bfdd96024abf6b92</u> <u>1f99db1cb1a78ee056a872</u> <u>18c817381a4bcd9355f972</u> | + 1 Reward at USDTwins.com | ✓ |
| 17 | 2024-04-19 13:57:25 | <u>0x47f47a2373a61597fcce</u> <u>81db02c27c9f05268fe10a</u> <u>34d4a30e5240eb35bc8ad8</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-17 23:49:00 | <u>0x7a2fc6ba35d3b5816705</u> <u>b8805a597d18dcca1cb4d5</u> <u>6ea72206442a094687cb69</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-17 16:23:30 | <u>0x94870d9c473b7f2f1e03</u> <u>df58f31483ec7fb2c8d351</u> <u>afa0ece070ace85d180186</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-17 05:44:10 | <u>0xbbd34e510df6769e04e8</u> <u>ab6dfa44f56de74912d9b9</u> <u>95ad6cc287f3f8fa8d24b6</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-04-17 00:58:30 | <u>0xc38df6c9e149e2b845e86423041e15b4d8c408bea7f8e970a99ba8161f5b8b2a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 22 | 2024-04-16 15:12:05 | <u>0x6fa633aff0189bb7fbd8bfd9f6a9dbfda3fea8971cb01e8311443952ede073b2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-16 12:04:55 | <u>0x5b4130de6a0274a42df332051a6a0017904ca29be2ff66d55e3d8cbe6aaec269</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 24 | 2024-04-16 10:08:25 | <u>0x1284d22b2ee1a5da54e9c647430c0caefc6ee6c40990315f34260eb928bd5d45</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-16 07:36:35 | <u>0x7093855c10655e62fe64a21c82b76b0ed8b8adef5c65ae80d2e39fda89d5df1e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-16 05:18:15 | <u>0x98d161558422577f256007fb01653757b0b5963d06d3e6a5c940334f8531768d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-15 10:02:00 | <u>0x982d8927b3c87c523fb70080b821a0e3210e9d97efb56445848b2f1d2f1491cb</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-04-13 09:43:30 | <u>0x87943dcee476184c989e2dfa30f9fc391f9656e96273e66cce6346523d19b428</u> | + 1 reward at BONEWIN.com | ✓ |
| 29 | 2024-04-08 14:03:15 | <u>0x457d9a9ac060254c466e6a1793f1110c9ade8117aaf1d22186c809c8227fde10</u> | + 1 Reward at babyshibadodge.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2024-04-08 13:43:40 | <u>0xf3dd6f0adca7052e369e2bb1eb2ca53119c3f4a1f23f6aa62c62fe2d2abd1fa8</u> | + 1 Reward at USDTwins.com | ✓ |
| 31 | 2024-04-04 23:50:15 | <u>0x611ae0d1c9180b49fbfac890dcabc107cec4404e2c3c410ec42390b6db7b0a7e</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-03-31 18:08:25 | <u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 33 | 2024-03-31 14:08:50 | <u>0xe2cdcdaae46eadc944a25e75be9578982f1d77e94e73498ccfa80ba44ba1077e</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-03-31 03:58:00 | <u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 35 | 2024-03-30 23:28:55 | <u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 36 | 2024-03-30 18:55:30 | <u>0xcf4a077ba130148ad8f6068aaf53ee1b062f8cd978e24449d9b56c9c7ece2a90</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 37 | 2024-03-30 14:47:50 | <u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 38 | 2024-03-30 11:40:45 | <u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 39 | 2024-03-30 09:01:00 | <u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 40 | 2024-03-29 16:25:55 | <u>0xa3f59ba7e177d3b2bc39</u> <u>f894fa9e300aa6d02d512c</u> <u>b441c3f8adb958c6926d00</u> | + 1 Reward at USDTwins.com | ✓ |
| 41 | 2024-03-29 16:08:55 | <u>0xdd100227cef14ef8818c</u> <u>bb2bba328d5cce5df00724</u> <u>3f134e8a2f50122c2692ba</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 42 | 2024-03-29 15:17:50 | <u>0x20284ecda155aa4a8da7</u> <u>1030f2d8e4753dc9ddee09</u> <u>f5a1de49b81e22408eab91</u> | + 1 reward at BONEWIN.com | ✓ |
| 43 | 2024-03-29 12:16:45 | <u>0x15dc901c50eccf9c8a7b</u> <u>fed96e9e22409d32799a5b</u> <u>35f4a52ece6feb952d0b88</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 44 | 2024-03-29 09:25:40 | <u>0x36716046d408cc3400ad</u> <u>4660d52aa049e81b98ec50</u> <u>b445a335b6f6f2be9de55e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 45 | 2024-03-29 04:01:30 | <u>0x9d0f190285a457a7bbc3</u> <u>7686869b58b10853aaf4ae</u> <u>fa50e9b5f7342cb5b8f6d5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 46 | 2024-03-29 01:26:10 | <u>0x295d489653e09a58f930</u> <u>d44dea7caf7fb9dbe99a68</u> <u>29a42ec4be50ac4fcd5509</u> | + 1 Reward at USDTwins.com | ✓ |
| 47 | 2024-03-25 13:11:25 | <u>0xc8626e35ad59dd64679d</u> <u>07891777026edf4a8adc7d</u> <u>ef8c631d4878caac199563</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 48 | 2024-03-25 12:09:20 | <u>0x6bfc0cdab346d9486b506f117284f67fa2643e4472f8a2e98144fda462a478fb</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 49 | 2024-03-18 01:42:45 | <u>0x18b9d2a1662b93ca384091130a651e252ced5878f03be6f5257b9f6de621419d</u> | + 1 Reward at 3eth.win | ✓ |
| 50 | 2024-03-18 01:42:45 | <u>0x26c76da0bd27863c5287d2f61db6a51c2039cf70ac005f631ca63f34cf99d6e3</u> | + 1 Reward at usdtevent.ac | ✓ |
| 51 | 2024-03-18 01:42:45 | <u>0x9b85a6575064166ec825b2c84e3cd1fd57632ec6d91f04f4df0401a538903fe5</u> | + 1 Reward at pepe.ma | ✓ |
| 52 | 2024-03-18 01:42:40 | <u>0x7b6ee983c1e3bb9c464f73ff9fb4f07543d8c216cd22514a44239ce46fb7fd8b</u> | + 1 Reward at shibatokens.re | ✓ |
| 53 | 2024-03-10 06:15:50 | <u>0x66e6c073264914c1a983ac42ea87edcb445fbd4a732a1d8166f0bd21bc81de6e</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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