

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 03:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1a65f51e21182aea1ccfd7f6fd46de3bf44fde5e

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| SWAP-SHIBCOM | 2,457,500,000 SHIB |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| tps://rewards.eigen.c lick/) | 873.000000000000000000 ards.eigen.click |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| op | 0 op |
| t.top | 0 t.top |
| .xyz | 0 .xyz |
| yz | 0 yz |
| op | 0 op |
| p | 0 p |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|---|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p.top | 0 p.top |
| p | 0 p |
| CryptoPunk #7618 | N/A laim nft! |
| | N/A Reward at BoneWin.com |
| 2,000 USDT Reward | N/A com |
| Â- | N/A C |
| CryptoPunk NFT | N/A int! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Reward at tether-nft.com |
| NFTCard | N/A \$BNFT |
| Prisma Governance Token | N/A PRISMA |
| 2,000 USDC Reward | N/A rg |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-01 23:47:20 | <u>0xa44b614b814b55a7fd66 453d53c2cce8e968abd3ee 632ebe5bf4eeab329c3f77</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-05-26 19:07:00 | <u>0xd5330f24b8dad9da1a21754f4ede2c7482708089ea2888f39a04c15f71da929c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 3 | 2024-05-15 21:41:40 | <u>0xc8b878d1ddf80e8dd138fa6c49180263ad4e6674b53894d633932aca171439dc</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |
| 4 | 2024-05-11 22:35:30 | <u>0x344ea8a1b1508cde21a6185ccf5d6b8b6512776dc1ccb2d02c53355c2645c1c3</u> | + 873.00000000000000 0000 ards.eigen.click | ✓ |
| 5 | 2024-05-09 23:56:10 | <u>0x319239b88a24eb9642955537b4503c32c6d891b958333d3613f53f989f47a19e</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 6 | 2023-11-30 09:46:05 | <u>0x0113ea7d192b3a1c2449dbd457628b4220087f7d6ed052b624b9faba80be79d0</u> | + 2,500,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-01 23:46:50 | <u>0x83b95df6b019c034920477eedae5f00fcc7af110021116e249c3b4dc29722a43</u> | + 1 top | ✓ |
| 2 | 2024-05-30 02:01:00 | <u>0x935fbf909a4f2d91037b4277cf0d2c214f82d93ce650e43ad3d7c07686115189</u> | + 1 p | ✓ |
| 3 | 2024-05-28 14:09:00 | <u>0x158ca3b4161b846af06a070ab306fb7bab14b64ece88bc47ef5544edf8da8e80</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-05-26 19:19:40 | <u>0x8ed2839c356db0a54268548db40f62eb4d484b572b0d17beb3053012c356fc9e</u> | + 1 op | ✓ |
| 5 | 2024-05-24 18:31:10 | <u>0x89ab5473f1b24bd38253158934e86cd4d82de97d9b527b652cf36c4e4a89ef4d</u> | + 1 op | ✓ |
| 6 | 2024-05-22 00:02:55 | <u>0xb6f0569f8a7f5bf9a9a607d681bdb0ce0925463c5e00851794c3978c486f96e5</u> | + 1 p.top | ✓ |
| 7 | 2024-05-21 01:36:55 | <u>0x33ea6bcc614789ca5c21d863f13fc0f353ea65059bb51365f0a6f7c9359a7939</u> | + 1 t.top | ✓ |
| 8 | 2024-05-19 01:22:10 | <u>0xef43cf124d1be934a670436661ef044c6aacef9b5c4445d8e147ff7fe2962175</u> | + 1 op | ✓ |
| 9 | 2024-05-15 21:42:00 | <u>0xee613c466937d394c846c2b8ebee65a21ee733b711fe8eecee6aa0200ce840fa</u> | + 1 yz | ✓ |
| 10 | 2024-05-11 22:35:50 | <u>0x5bf98d5fbf44d784af177f59bab0b5c3ce5f962d8b89b463b6d5fcc61bb61aca</u> | + 1 .xyz | ✓ |
| 11 | 2024-05-09 23:56:45 | <u>0xb3f4cec50fa377455a87581dceb3694b2a9f3a5b7b24c38eadeb10d6ece4d954</u> | + 1 yz | ✓ |
| 12 | 2024-04-15 16:39:30 | <u>0x8bc7d5de7a311639b9d9797cc55e4b897b5aa71228125daf0e86c34fa8965b98</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 13 | 2024-04-15 16:21:20 | <u>0x2e8f5f677ec2499d5b6820b7a2c0a68cd6a52807d49b8bab621ce0170a6d97a6</u> | + 1 d | ✓ |
| 14 | 2024-04-15 16:10:10 | <u>0x08993476d4c58e343574fb7145c0ed2d106f99f4145b0b7fa216ce50b029e790</u> | + 1 5 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-26 19:14:05 | <u>0xa4225e05a90b432b75c662befa72d8cb998bdb1bbaafd9a12b8674f5681daa79</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-26 19:11:10 | <u>0x47c717973f7a77bcf4886e5a854a6fee1938c0e84cefbed36c93a19b6925cceb</u> | + 1 Reward at usdtgifts.top | ✓ |
| 3 | 2024-05-24 18:35:30 | <u>0xebe8b759cedfb3a3dcea492204bc4eed8fe737d8aa2ebbe6d2051f63a9f6f8b7</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-24 18:35:10 | <u>0xdb956fe5dbaf0571eb71f633c0b13f645de5aa601f140f1455b0edb41f08a35</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-24 18:33:10 | <u>0x15befa483755ef94f23cd7ccf05b371b830625adffb26638f636bdc07ab3aece</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-22 00:04:35 | <u>0x94c4aae50b56490e87ad40409293a9e288b331c90a06399095d046817beb13a2</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-05-22 00:04:00 | <u>0x133d59036e7f67175e760d0cfb26bc7278d7c5ab75a47ac8f2d5545a4bacbe0d</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-21 14:41:10 | <u>0x55cd3a95c96d727ab801be42a3706e7386b9fd57ce5e8274159b4ada886e7968</u> | + 1 Reward at memedrop.top | ✓ |
| 9 | 2024-05-21 11:11:05 | <u>0xd5a8570f6e369fb00b991d78124fdd984246c0e425f7d539e311dc2219992549</u> | + 1 Reward at memedrop.top | ✓ |
| 10 | 2024-05-21 03:04:45 | <u>0x759fde34dcc73137b369c08d88b459390ae971657bb4e9c5ed559666734d0f85</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-21 03:01:30 | <u>0x052b0c9cd77aea049beb e7341d63fe0f718bae2aff6a45ff050307b2ada8ad27</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-21 03:00:50 | <u>0x65982ddb799046e6021b0e756a491b06187f41ee4f96ebf16879d7dbecddb524</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-21 01:44:50 | <u>0x96a3d6086e6e46977d47cb656fbbd4aa7110a46ce8c8f59774f9d7792948c94d</u> | + 1 Reward at memedrop.top | ✓ |
| 14 | 2024-05-21 01:43:05 | <u>0x1bacb71ae9b2f246c394fc7181243a76dbf867480ffb42261f19fc1fd87c4e3d</u> | + 1 Reward at tether-nft.com | ✓ |
| 15 | 2024-05-21 01:38:50 | <u>0x35bd044dec1079797c4222fdc1958246c2adabf44bc38b36d95100df58714936</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 16 | 2024-05-19 20:48:00 | <u>0x25f9b48cab02bfabaeef f4deab4a09f25e2ee5a9d9 6bd6eee6cd7e7a3cc5978a</u> | + 1 Reward at zeroLendnow.xyz | ✓ |
| 17 | 2024-05-19 01:24:15 | <u>0x937fc63e1b9a913cafb0 e0e07a16229451dc2c3cac 691e0026aea4d17ec963df</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-15 21:43:55 | <u>0xf83c0df2d6e97b3d4cf1 18e1ab86220a1cc124292a 7f6f2247e1ba21795a0fad</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-05-11 22:48:35 | <u>0x718042afe3f6f7786eb6 e8735e2753b64edc4a5b7e 7d3af590e8b969ef319ab7</u> | + 1 Reward at tether-nft.com | ✓ |
| 20 | 2024-05-11 22:46:40 | <u>0x27a3e3cddcc59b01a10e 8743fdac723859d35e0db3 da65fce66cfdb92c615637</u> | + 1 Reward at tether-nft.com | ✓ |
| 21 | 2024-05-11 22:45:15 | <u>0x24301fccccf942d8587b7 a45a434e2a697477804b7f 9d3aa6bf9e51f6aa8fd897</u> | + 1 Reward at theflok.top | ✓ |
| 22 | 2024-05-11 22:44:00 | <u>0xe73af6f7b4f9b24bfe5f 446a0223392e8a0bf403d6 d34e78c5ecb1f4ad6d5b67</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-05-11 22:42:00 | <u>0x4f7b76ab1cd0974755cd 870b94c8f77cea95576b12 5ad02e342ce33150e60361</u> | + 1 Reward at zeroLendnow.xyz | ✓ |
| 24 | 2024-05-10 00:57:20 | <u>0xfc5385cdd06a8782f3e3 868c52ec4cf24127dac8aa de7f5c7c1a78e0f44b9c90</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 25 | 2024-04-15 16:25:15 | <u>0xdfd5db6bd1d2ee9539c4 ce866b7c204daf9c6e2566 7872db8893973f30ff9a31</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 26 | 2024-04-15 16:14:35 | <u>0x4657a4de0d697dffffa31 70ae39fa92e3e9258b7dd0 adf7e04760e719c9efb38b</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-04-15 16:14:15 | <u>0x7aacdbfb2dc757ed4a7a 27d4cdf0160d09702c5efb e9f008aec66eca4d42b131</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-15 16:12:40 | <u>0xfded14027dda5e3c8636 2639054012148aaef22d49 0885f9c4c60ac91d104a02</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-03-18 18:08:55 | <u>0x6f0e0e651ddc9eab7911 3504a4f0da17afecce942b 10413487d33dfc1fb27cf1</u> | + 1 Blast Rewards at blastio.vip | ✓ |
| 30 | 2024-02-21 03:35:30 | <u>0xcb3b38ed12e8e3221f68 60a40c74008dad77e0bce4 188bbcab1ab51454169641</u> | + 1 PRISMA | ✓ |
| 31 | 2024-02-03 00:10:40 | <u>0x836727f48ab9ffdc8433 38c7a709523159f3e1f6de 7dab73923a4624607bed7e</u> | + 1 C | ✓ |
| 32 | 2024-02-02 16:20:15 | <u>0x805f54dc2835cb7d01f7 02983f42528e6e67948744 c7a5f28dec6fe972783d13</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-02-01 18:42:50 | <u>0xd43089c43d6075ba1a48 90b852e4bbd68d40d0eddc 115f838eb899518700d9ad</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-02-01 18:31:00 | <u>0xa603cbb4f27928e91b2974f6f45aaf6bb60596ca42522aacee23dc88030e32ea</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2024-02-01 18:21:40 | <u>0x54609e325cb92facc68f503ce7cba0783e9ef388723d7da0c988652184663725</u> | + 1 .top | ✓ |
| 36 | 2024-01-05 22:38:50 | <u>0xcfbe61ec60da9db8f7598fb1df5d69817d040ce848557177de1bb57f9390d2e6</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 37 | 2023-12-22 20:58:35 | <u>0xe64f59eed127c77bcc2429cd1775fdd0afefa1231a8cfdcb990458665494c5f6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2023-12-22 20:51:30 | <u>0xa8e992b528077c35cb56a02d118b0f9e0355e87b36c64be949122d67d041ae9e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 39 | 2023-12-22 20:48:10 | <u>0x37194b07f5872b7e2119b26d6dccc0c7effcb608062b0de6608ca646332511ca</u> | + 1 usdlabs.xyz | ✓ |
| 40 | 2023-12-22 20:44:25 | <u>0x89d3139ceaf64d4888bca839afd5b8dbaa389ae9e3d0de64367c681ae37e2628</u> | + 1 Reward at usdt-nft.com | ✓ |
| 41 | 2023-12-22 20:41:30 | <u>0x58ef2cce201d1a3f65b24bc13d7b4a6e63eeca6ce419012bc263d51b1693479d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 42 | 2023-12-22 20:37:20 | <u>0x5028f3c9d52a05c3ff1259b07030b5110bd086fc8ef3033e4f31815c6aba1012</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 43 | 2023-12-22 20:36:25 | <u>0x1fceb3eaa653078bc264588df706d8aa82d88bf9121489db12a7caadeb68b3a8a</u> | + 1 s.xyz | ✓ |
| 44 | 2023-12-14 03:50:40 | <u>0xff979484d23dd40d575588721ff5f2c12ed1de889d202f373b9a56f04ec1a13</u> | + 1 c2usdt.com | ✓ |
| 45 | 2023-12-04 02:45:30 | <u>0xec19ec4a72e27fe7101bb392c0823a355a47a7e5f5ea323700e9d07b011a7dba</u> | + 1 PRISMA | ✓ |
| 46 | 2023-11-30 10:36:45 | <u>0x71c9a02c0c964e40dd4ff757541d261b83412261b8ba983ef46f9029f070e80a</u> | + 1 | ✓ |
| 47 | 2023-11-30 09:12:30 | <u>0xb5473a1e4a3315f47f3962deba640d1efaaa2812e0f19500ad0b5752832d2837</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-30 09:06:05 | <u>0xfc270a4af5a504c5ac06f221793b7c183717c6ab4b64e1679353ca820f6f95f6</u> | + 1 s.org | ✓ |
| 49 | 2023-11-25 21:43:40 | <u>0xc43700d4ba9332de87da62b64483822fdce6d6cf72a22c431e5f95b958d47700</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-11-25 21:35:35 | <u>0xa63952196ea8d9f52f20d4c1a9551cbc09634db0b560eb74c2cff9e7c989bbf0</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-25 21:33:05 | <u>0x6e65ead390e9dc67e941a0b91b58b340d9c94ceb8b71f098a55fbc84ba2d2c80</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 52 | 2023-11-25 21:19:20 | <u>0x64743aa46cd141c47428929a5a124225b332900bc109aeb69814015690bb547f</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2023-11-25 21:15:45 | <u>0x584fc8142a967b5c4c66b2377400fa81c9cab6d1a3f8a3c9f52fe64461f66cfa</u> | + 1 com | ✓ |
| 54 | 2023-11-24 00:30:05 | <u>0x6413ab887f075819d1217eec7e61005e16fdd2c26ca7aecff0eabbd72902c77b</u> | + 1 m! | ✓ |
| 55 | 2023-11-09 10:23:25 | <u>0xff3c7ea82b40cc64c598b646d6b3068d857d7a88ec069e71e9f560f566f74f17</u> | + 1 Voucher | ✓ |
| 56 | 2023-11-09 09:46:05 | <u>0x8216e3d68292c15258266f3eda0d080542ff5acd5c55f5fe10b45eaae17d53ff</u> | + 1 rg | ✓ |
| 57 | 2023-10-30 16:14:15 | <u>0xf5c27cf3cb59dac5ec2b06c50293be014045c7884047c72be2c8ad9fef489d9f</u> | + 1 nt! | ✓ |
| 58 | 2023-10-28 14:24:25 | <u>0x4e7844faec7c946e9026d7f728b8a98617c65519348ba2317eb93bf6c15128bb</u> | + 1 \$BNFT | ✓ |
| 59 | 2023-10-23 08:22:10 | <u>0xf078af8b95dd88dfdace84765503cf4a8dd61ecb1cc8577524bf38a2bbeaf6b9</u> | + 1 int! | ✓ |
| 60 | 2023-10-20 10:32:55 | <u>0x785cea90b3302f7e1aa6c437754601e82cabdf8d6c83a5151c3775572c5ece25</u> | + 1 t! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-10-19 02:07:55 | <u>0x2acdae661e1daa05d84b4b44b0af8e92c0ad868f33cac84721756799992a20db</u> | + 1 im! | ✓ |
| 62 | 2023-10-13 02:06:45 | <u>0x548858399fb067d6d2496d9ed3f6e58e539c0611302cd23ec470c09577178d6c</u> | + 1 onestake.com | ✓ |
| 63 | 2023-10-12 02:51:10 | <u>0x42ee5bd2567c6f571f3805f61c95d5a665083482eca6d41db16f7197c1d47cc</u> | + 1 ocketrpl.com | ✓ |
| 64 | 2023-10-09 22:08:10 | <u>0xad9a064037875a1f43e419eda875e82dd25f13136e05c51c9c8d59db6193ae86</u> | + 1 laim nft! | ✓ |
| 65 | 2023-10-03 02:11:25 | <u>0x4229aef85a8bd842a4c277826e441113abee2e41f850bd25af43e0d08ef92f04</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 66 | 2023-10-01 14:55:45 | <u>0x6e47be21dc3d1e508624c4a1a6b95aa2005bbf85f9851b853ae16b73c6cc6e14</u> | + 1 dolib.com | ✓ |
| 67 | 2023-10-01 13:16:00 | <u>0x40a6a821496e6fbafab1c88dab4b8eed7f8484f726d3185d92ae28a2bd5cfe33</u> | + 1 hibredeem.com | ✓ |
| 68 | 2023-10-01 08:29:10 | <u>0xc7f13fcd313945926026c898421cb1be7acd0f17698f8b803a9a6dae7c3a418</u> | + 1 aim! | ✓ |
| 69 | 2023-09-30 23:00:45 | <u>0x94b008f64f75751f9985d087132676d640ef1f9c8917bdc9c1bd1baab0a51c04</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 70 | 2023-09-30 20:34:00 | <u>0xfc27ac158544ed4e752c</u> <u>94b6639ca2cd0e5d4cfb9c</u> <u>edf1993d5f3dc20f706678</u> | + 1 aim nft | ✓ |
| 71 | 2023-09-29 23:43:10 | <u>0x177d09548bca5cf9ab02</u> <u>9fdd7ca9ef7f53d29ccbb6</u> <u>8c52050a27061877f8fb37</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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