

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x1c241352c0aa77e41b4d7da29dbb4c674ae4fdd6

| Token                         | Balance  |
|-------------------------------|--|
| xDAI                          | 0.000000000000000000 xDAI<br>0.00 USD                  |
| \$<br>cUSDC.disusd.eth.limo   | 2,100.000000000000000000 sd.eth.limo                   |
| ! SUI                         | 0.00000000000000003000 \$ CLAIM ON: [<br>adrpsui.lol ] |
| ! ZERO                        | 0.000000000000000001 0\$ REWARDS                       |
| \$ cUSDC.disusd.eth.li        | 2,100.000000000000000000 sd.eth.li                     |
| Airdrop at<br>usdreward.top   | 0 50,000 USDT  |
| Airdrop at<br>50000usdt.life  | 0 50,000 USDT  |
| BLAST2L.COM Limited<br>Coupon | 0 d  |
| BLAST2L.COM Limited<br>Coupon | 0 d  |
| BLAST2L.COM Limited<br>Coupon | 0 d  |

\* USD values displayed at the time of transaction

| Token                         | Balance                         |
|-------------------------------|---------------------------------|
| yz                            | 0 yz                            |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT                   |
| Airdrop at<br>50000usdt.net   | 0 50,000 USDT                   |
| BLAST2L.COM Limited<br>Coupon | 0 d                             |
| yz                            | 0 3 ETH                         |
| Â-                            | N/A Randomly You Won \$74,777   |
| Â-                            | N/A \$88,394 Random Winner      |
| Â-                            | N/A Randomly You Won \$74,777   |
| Â-                            | N/A C                           |
| Â-                            | N/A Reward at bonewinshibs.info |
| Â-                            | N/A reward at BONEWIN.com       |
| Â-                            | N/A Reward at shibvoucher.xyz   |
| Â-                            | N/A Reward at bonewinshibs.info |
| Â-                            | N/A \$88,394 Random Winner      |
| Â-                            | N/A reward at BONEWIN.com       |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |
|---|------------------------|---|--|
| 1 | 2024-07-02<br>11:14:00 | <u>0xd22e776df7b67fea074a</u><br><u>76def16400d92a020763b9</u><br><u>0d4be8c496a95c6f372f1b</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>adrpsui.lol ] |



| # | Date & time            | Transaction Id   | Amount                                       |   |
|---|------------------------|--|--|---|
| 2 | 2024-07-02<br>11:13:50 | <u>0xb2f0cafffcec1910faef0350f5425a1a9645f70e8bbfe9c49aa69791d2ec8afa1</u> | + 0.000000000000000000<br>01 0\$ REWARDS     | ✓ |
| 3 | 2023-07-06<br>19:17:15 | <u>0x324a973a5e331bd4257969346ab92d3510123dcf8d89354602b81325caae5231</u>  | + 2,100.00000000000000<br>000000 sd.eth.li   | ✓ |
| 4 | 2023-07-03<br>09:52:30 | <u>0xb6e9fa50945c0d29eba38e4c8213a220d663db909d310a9782acbce7f5d78296</u>  | + 2,100.00000000000000<br>000000 sd.eth.limo | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-20<br>05:35:20 | <u>0x33930ce922bad620606048d3dfcf3322fdad61c5b6080f934cfae4af991f16a5</u> | + 1 op          | ✓ |
| 2 | 2024-05-16<br>17:07:45 | <u>0x3b74f96dc7f62cbaad4c9876457066d2d4b6a6b118b6ca1bf6a9fc0f2d5a4ddb</u> | + 1 yz          | ✓ |
| 3 | 2024-04-20<br>08:27:15 | <u>0xb261a4371e20a8090fa0be6f276afb525b1cfe1466d26e708db1bd41a77f7d5d</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-20<br>08:02:10 | <u>0x63620d15b7bbf3ec9c9c697fc45af69b7d751faca1ca0538af45e075ecd90c2d</u> | + 1 3 ETH       | ✓ |
| 5 | 2024-04-17<br>17:18:50 | <u>0x0374794dca5d71de880afee3ddaf78e0388bf416b3ed11b8f37bad940cd59583</u> | + 1 3 ETH       | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 6  | 2024-04-17<br>16:16:00 | <u>0x9fdb538ad3f8dbec6f5c64f43819ef0036550d09a5c1419ad464db0eb3154659</u>  | + 1 50,000 USDT | ✓ |
| 7  | 2024-04-17<br>12:53:30 | <u>0x41cc3d2dc00c8d429c3b208d6798fa6b201baab2ce29e96c7e3e9d88829e2ead</u>  | + 1 3 ETH       | ✓ |
| 8  | 2024-04-13<br>00:44:45 | <u>0xd5e5f69bfedbccc3615f4f9f370d3b2e9c440b104fb5e607be9596ef8257231ab</u> | + 1 d           | ✓ |
| 9  | 2024-04-07<br>14:13:25 | <u>0x35331733162fbdd6555300bc2ff7f9d5d7bff9bfe0b16babf4a6704f24b99567</u>  | + 1 d           | ✓ |
| 10 | 2024-04-03<br>10:56:00 | <u>0x1f1bc3218bd857dc579ca68b588dc678577248860dc1e50ae09556b00a97fe43</u>  | + 1 d           | ✓ |
| 11 | 2024-03-31<br>01:37:50 | <u>0x9e40b451e9c9cf68867ac012a2c496c3b74388171a3f66df7b2c0394c9329fca</u>  | + 1 50,000 USDT | ✓ |
| 12 | 2024-03-31<br>01:26:10 | <u>0xce0eff9f043b2b787f94fe54319533bcdb4e4f96761350a28f405683b91dfbb8</u>  | + 1 d           | ✓ |
| 13 | 2024-03-29<br>09:49:10 | <u>0x4b39723b011a2ecfc89663498e08aabe57dc51eb2776d876f5b24ba7c08d324c</u>  | + 1 50,000 USDT | ✓ |
| 14 | 2024-03-23<br>07:37:30 | <u>0x6705517788a48ce1210d2a8701253c071acc25f0c89336024c118c8dc97ac917</u>  | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 15 | 2024-03-23<br>07:35:50 | <u>0x169f65ba65d005fb6142e0215180a7de71251bf0c567bcac1a4d9add17b42091</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-20<br>06:42:40 | <u>0x1ca6859e462b2701790a89b6b37715fbbf696427af6783e9b60b9a826d4b274c</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 2 | 2024-05-20<br>06:08:25 | <u>0x1386c6a5a0d9d92477d1e8ae69633fbff43b3d217b0e86e8f612c2742eed010e</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 3 | 2024-05-20<br>05:54:55 | <u>0x12541b3b13180239ea0a492f52d8062146ff75050c95feff74c0c235061cc468</u> | + 1 aim!                        | ✓ |
| 4 | 2024-05-20<br>05:32:50 | <u>0x86c085f3a9c74a09d41122a610218ca00434aa5fbb52483208cd65e1f0510337</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 5 | 2024-05-20<br>05:06:35 | <u>0x89e67d598cb4e1a54a374206e3ae0b00cf55a47a6919d63886b1816dd022e0b1</u> | + 1 Reward at<br>flokhouse.top  | ✓ |
| 6 | 2024-05-16<br>19:08:00 | <u>0xc867d3ed7834b5830a7a00bed8db517a8a0ac3ad16dcf94884ba111988b813f3</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 7 | 2024-05-16<br>17:39:10 | <u>0x4bd045fcb4c924882f90aae6e0e64b83eba685015a7dde6ca66c266c40770e7</u>  | + 1 reward at<br>BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 8  | 2024-05-16<br>17:31:40 | <u>0xb243b4bf58bbe130f0cb9f215b20e73ba6334eaf8a962c8b3b2e419a85fa7ead</u> | + 1 reward at BONEWIN.com       | ✓ |
| 9  | 2024-05-16<br>17:15:15 | <u>0x0eb5eefa7fac481f68aeda59863a5cc04d83c6dd2dcd23f8fc74c96fddd7db86</u> | + 1 stkether.com NFT Voucher    | ✓ |
| 10 | 2024-04-21<br>07:11:15 | <u>0xa0b0277095003de40d5fc558f66da4910cdf85e1409c02ceaa058c4887005148</u> | + 1 \$87,778 Random Winner      | ✓ |
| 11 | 2024-04-20<br>23:51:05 | <u>0xcbc578aba8f4f066a9049b7d9b2786ee6148fdbb1bb0486d71ef88885e325595</u> | + 1 \$87,778 Random Winner      | ✓ |
| 12 | 2024-04-20<br>08:04:35 | <u>0x71ab0f747522811571c53f05b14212a020b65021f712d5b77aed8c35e9630c22</u> | + 1 Reward at USDTwins.com      | ✓ |
| 13 | 2024-04-20<br>08:04:10 | <u>0xfd809158a319e7eb93bad47a4f0df02639d8363f7bb79c2370b0b491684fe31d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-20<br>08:03:25 | <u>0x360f49d3f4360dee43797230653140cc712d3f5939611da1fcd2c31012e4db59</u> | + 1 Reward at USDTwins.com      | ✓ |
| 15 | 2024-04-20<br>08:02:15 | <u>0xb566fe817f8e9e46bbd1c787b62db66c9da3195a9fe7e971631f80b9fa995fbe</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-18<br>04:46:45 | <u>0xd16f9f606c1dec3ac9891171c9ae6619ff074f62aa46fa1d926a1d8ce5b37e34</u> | + 1 \$81,442 Limited Coupon     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 17 | 2024-04-17<br>22:39:10 | <u>0x5fe4748bc0f0c3afe45112dc24726853553378c3b9ab7d3ce59680379d3ed12d</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 18 | 2024-04-17<br>20:24:20 | <u>0x8182a523325f74a595bd5fdd8064ed5327283d1be038a8c5b79942a824b1f729</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 19 | 2024-04-17<br>15:27:30 | <u>0x6d73da1381cb39ee733b7f499f8b96f3200c355218d3d75853536ea5676f5c9f</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 20 | 2024-04-17<br>12:53:05 | <u>0x77eece26ca2758d9d18e383eb264d18a9504bc27f637cf692f88de14bcfbdd1c</u> | + 1 reward at BONEWIN.com       | ✓ |
| 21 | 2024-04-17<br>12:48:00 | <u>0x74e5eb0960305ac4078233a87c438517ced2ca17e3f3ff032c9e674e46e46fce</u> | + 1 Reward at USDTwins.com      | ✓ |
| 22 | 2024-04-15<br>19:12:35 | <u>0xf0d8c4df707e51a72e5aaa33943204cf5515cc3c3da43e48d903eba519c12472</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 23 | 2024-04-13<br>10:57:05 | <u>0xa32671a5fef162b7e313f3b36c712b3117d75795dca916cd771212d750132240</u> | + 1 \$88,394 Random Winner      | ✓ |
| 24 | 2024-04-13<br>08:54:00 | <u>0x7221832a36dc02cd1553d246badb82c1dc18b078bf8f952f7e86a3633fd51f17</u> | + 1 \$88,394 Random Winner      | ✓ |
| 25 | 2024-04-13<br>06:26:55 | <u>0x265f60512aa49f55e21ca69ce3ae3cd622aea98f43c9f52e1691e0ca3242bc98</u> | + 1 \$88,394 Random Winner      | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 26 | 2024-04-13<br>04:35:35 | <u>0x39372b9da6f736e99e0d7626d3d215f705caac4b877e0028d5cd1e06bb4f6b72</u>  | + 1 \$88,394 Random Winner      | ✓ |
| 27 | 2024-04-13<br>02:31:15 | <u>0x0d910f3ca63b25f519cce5019cf0efdfa5a4ea459742e519768cd284d455c37a</u>  | + 1 \$88,394 Random Winner      | ✓ |
| 28 | 2024-04-13<br>00:15:00 | <u>0xf5fb08b27757e8108bfff002cc70de847d8bf817ced4ee7a1f8fb0e7340d45820</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-04-13<br>00:12:50 | <u>0xec9d3017833f9f1fac58120468b00e23ae209cea39437a8565d942359ff3cd05</u>  | + 1 Reward at USDTwins.com      | ✓ |
| 30 | 2024-04-07<br>14:14:35 | <u>0x1ac684b36b1c3dfae9d3751e3859ba7f613f82b1f38c10b044e8c316da459c82</u>  | + 1 Reward at USDTwins.com      | ✓ |
| 31 | 2024-04-07<br>14:11:50 | <u>0x777244c83fdbaab5b34f54b5ab36c079fa0210692a16dafb5f36417090182088</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-03<br>06:17:25 | <u>0xd5dc6e41dfe346d12c3741a5d3d22e4de6ff8d8ba7b88b4805b9a491726316f9</u>  | + 1 Reward at shibvoucher.xyz   | ✓ |
| 33 | 2024-04-03<br>06:13:35 | <u>0x1be13495d79bf3fbef3fef2ce186928c699262c8594145e7529878566bd644f8</u>  | + 1 Reward at shibvoucher.xyz   | ✓ |
| 34 | 2024-04-03<br>06:11:40 | <u>0xff5db9e5fa30edfa4e670b05270a5befc5f3dd9c6e7c84a336c2a23a47d3e5fd</u>  | + 1 Reward at USDTwins.com      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-03-31<br>01:22:40 | <u>0xd9ed13b77916d5aa9cce<br/>ca4c0ae611a6163ec8fe53<br/>204995831aa65ce133bfda</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 36 | 2024-03-31<br>01:21:25 | <u>0x7ca73e05d22433fd7f4c<br/>d61e0af7e34a782eb92c15<br/>e0292ceb71a6675a4c59fd</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 37 | 2024-03-29<br>09:52:00 | <u>0x82d446163286291269aa<br/>a0ea85e9cf205e96aab008<br/>fbbd89cf968725fd0d493c</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 38 | 2024-03-23<br>18:35:40 | <u>0x95970df92815e3440aa5<br/>cfbb98508584df9540e513<br/>39a3bf80d4999b8baf9edd</u> | + 1 BLAST                        | ✓ |
| 39 | 2024-03-13<br>14:53:25 | <u>0x6be71da23179ec2599d0<br/>0d0fd33be6519b66a39c7a<br/>420caf3833a06896730d7a</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 40 | 2024-03-13<br>12:29:30 | <u>0x09558871c605b35df7ef<br/>323ec25429ff006a9908c9<br/>3349cac4af9bf6a9eac7bd</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 41 | 2024-03-13<br>10:59:45 | <u>0x83047cff88e2d522067a<br/>ea486831a98653df0efe8e<br/>9158c4c85fc52abc12a19d</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 42 | 2024-03-13<br>08:15:00 | <u>0x67a42d2ff79b69495610<br/>5f37ca85f9c7648da8021a<br/>dea4752802ebbbf8713fda</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 43 | 2024-03-09<br>16:49:15 | <u>0xad267f7df40b9ace21b3<br/>db6512b69455ed4d1f0659<br/>c32ab3d39bc7696d8ee48a</u> | + 1 Reward at<br>shibvoucher.top | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 44 | 2024-03-09<br>12:57:30 | <u>0x881a921277bb362794fd<br/>b3d134d4176c1e44a88232<br/>4d79f5dd6bb72e7ad0cccb</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 45 | 2024-02-27<br>09:39:00 | <u>0xf84e88e883d6e0936deb<br/>68b7e43582cded49e1575a<br/>d8696b3a3d7f33962d3e49</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 46 | 2024-02-26<br>12:15:10 | <u>0x11e82e4b6b48fb9718fb<br/>8f4c59a835ea13a7187774<br/>7ff457739db5b6a106dd2c</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 47 | 2024-02-26<br>12:02:10 | <u>0xab7aa7dbb51ec4d6e140<br/>5c9a47c982b67f39b60fee<br/>ab6e33b49b1c525da9cb34</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 48 | 2024-02-26<br>10:11:00 | <u>0x03e107957f6860bd9e67<br/>32e671d814c4f7d33f3e89<br/>a02fb7e3e82637bdcb6542</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 49 | 2024-02-06<br>04:11:25 | <u>0xd821b956956ac002d048<br/>bb98096d74f09f3afdb1a1<br/>8e131aa71e5ebd5e1fbac4</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 50 | 2024-01-24<br>15:20:55 | <u>0xa175cb5ceb763bd77094<br/>cc3667519e7962451d900f<br/>33b2d5e872993f02278fec</u> | + 1 C                            | ✓ |
| 51 | 2024-01-22<br>11:13:05 | <u>0xf4fe0a25e9b556f6b9a4<br/>4baff1af8b4f1c370b3838<br/>0c1846e58197acf768c9c0</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 52 | 2024-01-22<br>02:33:45 | <u>0xf3353dec0018f7d55bdc<br/>91ea0ba57288bbd3479396<br/>585128d7bc0bc347688c10</u> | + 1 Reward at<br>BoneWin.com     | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 53 | 2024-01-15<br>04:34:15 | <u>0x738ab24bba6a0c41c706</u><br><u>9992bd302fa4cb6d136946</u><br><u>a5d3aa6ea1ff8488824561</u> | + 1 Airdrop | ✓ |
| 54 | 2023-11-21<br>08:49:45 | <u>0xb2caa2de615b9811c38d</u><br><u>a3a4520a9f6083ae7cbc49</u><br><u>dcf4fad029b5ad38bb6692</u> | + 1 c.org   | ✓ |
| 55 | 2023-11-20<br>15:43:30 | <u>0x4b49484e5a9646021261</u><br><u>fc3c79345ceab01eec9b75</u><br><u>806ca8fe5ff94d7cf43667</u> | + 1 c.org   | ✓ |

\* USD values displayed at the time of transaction

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