


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x22c005bd91e4dfef1dc061599d89948de0734d60](#)

| Token                           | Balance   |
|---------------------------------|---|
| xDAI                            | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                         | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                           | 0.000000000000000002 r]   |
| ! ZERO                          | 0.000000000000000001 0\$ REWARDS  |
| ! STAKE                         | 0.000000000000003000 \$ CLAIM ON: [ airstake.lol ]  |
| ! SHIBA                         | 1.000000000000000000 5000\$ REWARDS   |
| ! SHIBA                         | 1.000000000000000000 5000\$ REWARDS   |
| top                             | 0 top   |
| Airdrop at<br>50000usdt.click   | 0 50,000 USDT   |
| 10 ETH Airdrop at<br>10-eth.xyz | 0 10 ETH  |
| op                              | 0 op  |
| p                               | 0 p   |

| Token                         | Balance                         |
|-------------------------------|---------------------------------|
| Airdrop at<br>50000usdt.top   | 0 50,000 USDT                   |
| t.xyz                         | 0 t.xyz                         |
| BLAST2L.COM Limited<br>Coupon | 0 d                             |
| op                            | 0 op                            |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT                   |
| Â-                            | N/A \$55,842 Random Winner      |
| Â-                            | N/A Reward at USDTwins.com      |
| Â-                            | N/A Reward at bonewinshibs.info |
| Â-                            | N/A Reward at USDTwins.com      |
| Â-                            | N/A Randomly You Won \$53,250   |
| Â-                            | N/A reward at BONEWIN.com       |
| Â-                            | N/A Reward at USDTwins.com      |
| Â-                            | N/A Reward at bonewinshibs.info |
| Â-                            | N/A reward at BONEWIN.com       |
| Â-                            | N/A Reward at zeroLendnow.xyz   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-10<br>08:46:50 | <u>0x72fe79bb85e0f12f4918</u><br><u>cb2a551c8c1a2207c39226</u><br><u>663afaf66c2fe93a73fb6f</u> | + 0.000000000000000000<br>01 0\$ REWARDS | ✓ |

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2024-07-10<br>08:42:05 | <u>0x96c5b4039612364c944023c50c76f0f1fc8497223c85b429369c4bb9b9c7851e</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lol ] | ✓ |
| 3 | 2024-06-28<br>05:45:10 | <u>0x7aba9f0c5ef90eb8b854c6427a8cf837af44c893ff32e1cf49441ef316703f40</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS       | ✓ |
| 4 | 2024-06-28<br>05:44:55 | <u>0xe3a0cabb44dc4b4dc131e47a10e49f173e53074c620a7201ebcd9873153003cc</u> | + 0.000000000000000000<br>02 r]                            | ✓ |
| 5 | 2024-06-03<br>16:21:45 | <u>0x6cd5821443c95aee15baf0e5f5167508892477c38efa4a878fb593db7abf278</u>  | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |
| 6 | 2024-06-01<br>20:17:05 | <u>0x5d54037682ca1f78bee7ff8bc12eaf448933e2b0b89b2c0c9da50efdbb9baccb</u> | + 1.000000000000000000<br>00 5000\$ REWARDS                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-03<br>16:21:40 | <u>0x0ccb6e271ec9066daea3e8e46c23352720769f00ea14dd0ca145deef95fdec2c</u> | + 1 op  | ✓ |
| 2 | 2024-06-01<br>20:16:40 | <u>0xf2870b27a71a886978a85e8a86182d5e1f51ed5d31dc6268e07a910433ab15e0</u> | + 1 top | ✓ |
| 3 | 2024-05-29<br>07:51:15 | <u>0xe10b15bb1d17fb2890cc22ca68d78fe30cc14c076e5f6c1afd3e6972e6d5525a</u> | + 1 p   | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 4  | 2024-05-25<br>12:47:10 | <u>0x5a5ca23a6e1f283290bb</u><br><u>ba85b67a8f5658296a38fc</u><br><u>f7afde9297ee088fd0a15e</u>   | + 1 op          | ✓ |
| 5  | 2024-05-14<br>12:17:00 | <u>0x653cea02040c50dba827</u><br><u>555a6964fe4f45583620bc</u><br><u>41986f4a8f21602d80208c</u>   | + 1 z           | ✓ |
| 6  | 2024-05-13<br>18:09:30 | <u>0x447a1187b90d8f0b4fd2</u><br><u>0d11c3ae250ec3f4c72c2d</u><br><u>92732df9fa7d09a6c42416</u>   | + 1 t.xyz       | ✓ |
| 7  | 2024-05-02<br>13:51:20 | <u>0xa1ef2dd079383ec8eb96</u><br><u>0a69410c9601a0049abf9d</u><br><u>98553bc91f7681438dde63</u>   | + 1 10 ETH      | ✓ |
| 8  | 2024-05-02<br>13:51:05 | <u>0xfdfca464aa07d48686cb</u><br><u>b13a3480aef8c1a45a4319</u><br><u>67022d481fe730e3dc2d96</u>   | + 1 d           | ✓ |
| 9  | 2024-05-01<br>22:06:25 | <u>0x8465c3e290bf24b7b526</u><br><u>fc0438a8c4d2e2497877c0</u><br><u>7bf5adc8cc0762b8f286fb</u>   | + 1 10 ETH      | ✓ |
| 10 | 2024-04-16<br>17:02:50 | <u>0x9142825958b8dfefeb359c</u><br><u>1dfd1b34aaa8acdd5fd644</u><br><u>f6a9640a234875d6cec5ba</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-09<br>14:01:45 | <u>0xf7efa207379c4c1790e4</u><br><u>f82965da6d79e0a6f0854f</u><br><u>3ba65dd206e8b55b72c8ed</u>   | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-09<br>10:47:40 | <u>0x0adb6008283e3b6540ab</u><br><u>da1e13ec0dc32c9c817463</u><br><u>d1ab1236c5b76b2d734350</u>   | + 1 d           | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 13 | 2024-04-08<br>19:44:35 | <u>0x5e2bd90915516d4ddd98dc97012558e869daa92e3b4bf0dd5ce386b543bb3c01</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-04<br>13:10:00 | <u>0xee22d4f15ac546db1037dbeb61725e658ec66df8136cc8a295ce91172780b1b</u>  | + 1 d           | ✓ |
| 15 | 2024-03-23<br>07:29:00 | <u>0x5072ea5f78879c8bd05143c95ab61ba4bd390044fe044461d439ff57c23923ae</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>16:22:10 | <u>0xddbf2b7732a97732bb87f3491580a06d0d8f7eb359cf8f27958ec43cc5f86095</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26<br>22:56:15 | <u>0xe221cb4017173f297f9593d0ad83006b0ba9faa76ba0ec9a6bf70b3e6adcd8e8</u> | + 1 Trust Wallet Rewards             | ✓ |
| 3 | 2024-05-25<br>12:52:00 | <u>0x11d1efcac22e0393fd9e3f7c5bfa6e58f4c1f6f382ec9aa65a40ad8bc6655066</u> | + 1 Reward at tether-nft.com         | ✓ |
| 4 | 2024-05-25<br>12:49:15 | <u>0x22a770a2c706954d1aae7b40515d31169659ade2ba09484c921d4fc722777667</u> | + 1 reward at BONEWIN.com            | ✓ |
| 5 | 2024-05-25<br>12:48:55 | <u>0x324d1366ef0eb560ea8e26f1641de242539f61ffc38f23b7d5311d86796bb4f9</u> | + 1 reward at BONEWIN.com            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 6  | 2024-05-24<br>22:04:20 | <u>0xa35ac029704fab388761</u><br><u>bf1dfe7ede83c9c9bea195</u><br><u>456d6dd9fedc0c4a75ad98</u> | + 1 Trust Wallet<br>Rewards      | ✓ |
| 7  | 2024-05-13<br>18:39:15 | <u>0x045405c951c23ed07ede</u><br><u>0d9afc65f6a53cc453524b</u><br><u>b84026cf446a18986991fd</u> | + 1 Reward at<br>flokhouse.top   | ✓ |
| 8  | 2024-05-13<br>18:29:05 | <u>0x035d630d5e03cdf601be</u><br><u>cdd63c1662c085eab3a6cb</u><br><u>d25f216df1c7c4eb583a9c</u> | + 1 Reward at<br>tether-nft.com  | ✓ |
| 9  | 2024-05-13<br>18:27:40 | <u>0xe9fab4127b78b23631f0</u><br><u>2859be5505182898d902b5</u><br><u>472f1aa34b8a3907570cc7</u> | + 1 Reward at<br>flokhouse.top   | ✓ |
| 10 | 2024-05-13<br>18:19:35 | <u>0x402f3514cb41611e73f7</u><br><u>afeb77a71b72c2ca83eb0b</u><br><u>8709182c09fbe7436c773e</u> | + 1 stkether.com NFT<br>Voucher  | ✓ |
| 11 | 2024-05-13<br>18:11:00 | <u>0xead371d1d7a5af9aa874</u><br><u>074e6a067745afa772658f</u><br><u>b2e2bb3841a3cc38e4d6da</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 12 | 2024-05-13<br>12:20:00 | <u>0x5d4f098b52e6fe612ce5</u><br><u>e860e29fdd55350c36761a</u><br><u>4efb3fe4938845a68a9719</u> | + 1 Reward at<br>tether-nft.com  | ✓ |
| 13 | 2024-05-13<br>10:53:55 | <u>0xafeed0cc6e0b59406582</u><br><u>5fa65a633dfdc6d2df4871</u><br><u>00f40139cfc7e447ffd38</u>  | + 1 reward at<br>BONEWIN.com     | ✓ |
| 14 | 2024-05-13<br>10:47:20 | <u>0x9cb5e54fa87e70a14e36</u><br><u>5fc068a4bee17dddf07323</u><br><u>5ace261391cb09dfd2282e</u> | + 1 Reward at<br>zeroLendnow.xyz | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 15 | 2024-05-02<br>18:53:20 | <u>0x2516257456cb3b8bf51335cb864b94d44f3e414065389c1801d0ef4d065ca921</u> | + 1 \$55,842 Random Winner      | ✓ |
| 16 | 2024-05-02<br>14:01:05 | <u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u> | + 1 reward at BONEWIN.com       | ✓ |
| 17 | 2024-05-02<br>13:54:50 | <u>0xead41612677c4ecde02a567aa6e8c4ed26d9a01da4e91495cc54a0f2028c7863</u> | + 1 Reward at USDTwins.com      | ✓ |
| 18 | 2024-05-02<br>13:53:50 | <u>0x6a6376df3fa9266bbef7f5659bbffe335dcd860d9bbac9e2afc749f7820a9476</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-05-02<br>13:52:40 | <u>0xcb1cca200e4a268550a62dfa7bd50425d9088a63c002df84111a1394dd282167</u> | + 1 Reward at bonewinshib.top   | ✓ |
| 20 | 2024-05-02<br>13:51:40 | <u>0x9311450619905e80c41e207e48cceba95c3de04dd047ff7e88597ef85c8d9ec8</u> | + 1 Reward at USDTwins.com      | ✓ |
| 21 | 2024-05-02<br>12:03:50 | <u>0xd82d5c6165579cc253bad765d9e95d042e5d80b1f853c34dd6074d826e47d9a4</u> | + 1 \$55,842 Random Winner      | ✓ |
| 22 | 2024-05-02<br>00:35:35 | <u>0x800f6e45ef3965edf7bae879460327b30893e7ee62ec26af244d18696619dfaf</u> | + 1 reward at BONEWIN.com       | ✓ |
| 23 | 2024-05-01<br>23:28:30 | <u>0x82d9eefea5ce9f9b384509e17499b3e4b0fad86eac16284c828a0d6f1da2a1b</u>  | + 1 Reward at USDTwins.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 24 | 2024-04-18<br>00:46:35 | <u>0x14186567b722baa5fa4a4eb19544962a8d3854c9ecb906488f02cc0cb6321e5a</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 25 | 2024-04-17<br>17:12:50 | <u>0x940f1b28ab5a10a7c63f689ac71b0a06f0de2f890b5885f21b5e0e44ef8feef</u>  | + 1 \$81,442 Limited Coupon     | ✓ |
| 26 | 2024-04-17<br>12:11:50 | <u>0xff8a21910135d3234f994b43b896c68d628b3cde576fa59a670f3e3b0159b83e</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 27 | 2024-04-17<br>02:56:50 | <u>0xfa3eee5a0c161da3e3a0088ca5961b3d6f4b884abbd53f770ccd0c6592a9a8d3</u> | + 1 \$81,442 Limited Coupon     | ✓ |
| 28 | 2024-04-16<br>17:03:55 | <u>0xd2900ad503cd1baaa6e25355ad3508fbc6205506b1b5d2d6646c5750abff655</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 29 | 2024-04-16<br>08:54:50 | <u>0xd86be2df8e38bf11f972f3450e98ad437e271f6f8c8aad2b3f0663e2091031a5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 30 | 2024-04-09<br>10:53:55 | <u>0xa9e23825baf6023d7a56c4906ddb316956ca78d0fe058a35fd8165c3ea6fceb</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-08<br>19:46:50 | <u>0xb72b6f39056dbea15cb5f4068fa208d3b6c97c3a36ceb00e2860b08eb686caf</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-08<br>19:45:20 | <u>0xda9c56d39abc8ef61004580bf4a84401b9bfe2525a001650e832029e4708e174</u> | + 1 Reward at USDTwins.com      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 33 | 2024-04-07<br>22:12:55 | <u>0x3f3325a08162bbef8f9c8cb462e88831b3cff2ae0ca97590b07fea4d4dfd71d6</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 34 | 2024-04-07<br>22:10:20 | <u>0x508c68d652d7ab8ce22e86daa76f2f2e29982dc412c0c328be3c472d7f0d720e</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 35 | 2024-04-04<br>14:48:45 | <u>0x957b19ae7b43067dae738bb8fade1e2ff61c55735fec0711dc4181aec3af3687</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 36 | 2024-04-04<br>08:21:05 | <u>0x6dca45e9fd8efdd85191a5ca879eaf68999ee46b3e25b4f89682611cf678eff0</u> | + 1 Reward at<br>shibvoucher.xyz   | ✓ |
| 37 | 2024-04-04<br>08:16:55 | <u>0x3d63e7b4d1ef5ce340a646cb1a44d6314bf2e6422626d0f00e65bec0b4df3afc</u> | + 1 Reward at<br>shibvoucher.xyz   | ✓ |
| 38 | 2024-04-04<br>02:42:35 | <u>0x6658d174e91f69778c0b432f92befa3aae01db8b764579f8445acfe9d561ab15</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 39 | 2024-03-22<br>03:31:25 | <u>0xafb62ad5fb781ec4dfc80e68397b51b92331d908e1a875ae0d73e0d20082975f</u> | + 1 Randomly You Won<br>\$53,250   | ✓ |
| 40 | 2024-03-21<br>21:46:00 | <u>0xd7bc3c40436a068981fd5e738ee29ebd725b2b5fd98a0580ef97438c91d34b0b</u> | + 1 Randomly You Won<br>\$53,250   | ✓ |
| 41 | 2024-03-21<br>17:03:05 | <u>0x5e81557d957ebdd4fb3b09da597b13ee8f9c8f1d71a12f0f77fca22e3dfb0f5d</u> | + 1 Randomly You Won<br>\$53,250   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |
|----|------------------------|---|----------------------------------|
| 42 | 2024-03-21<br>11:22:40 | <u>0xdb30a4514d1bd4da7da8</u><br><u>5064d0ab48b68f2f457d58</u><br><u>3aad4b9269a9f3f6565460</u> | + 1 Randomly You Won<br>\$53,250 |

\* USD values displayed at the time of transaction

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