

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2bab5c9bebf1cabfa53848775f2e8c59b30c144

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! Airdrop Zkshiba | 5,800 im Airdrop |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| p | 0 p |
| p | 0 p |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------------|---------------------------------|
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| op | 0 op |
| op | 0 op |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |
| 'Access to Layer Zero Airdrop | N/A ZR0 |
| Â- | N/A Reward at 5eth.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-06 05:17:00 | <u>0xca0ce981c3353b4643e1</u> <u>83dd9de11d376210171105</u> <u>5db6d227148bc26d4ca1d6</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-06 05:16:55 | <u>0xec761ecceda25543b99e</u> <u>2911d910f5f1b85763d818</u> <u>5eb5db94267a2ead92afdb</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 3 | 2024-06-06 05:16:15 | <u>0x0198107d38c54942c30c</u> <u>c6bc25a2f8fe4a0e959011</u> <u>5dfb682803a97b02ff19b4</u> | + 5,800 im Airdrop | ✓ |
| 4 | 2024-05-24 05:24:40 | <u>0xd0a17504732899230ae8</u> <u>2bd429dcbcb074866e92cb</u> <u>08974012e6753841f7a273</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 5 | 2024-05-24 05:14:20 | <u>0x348eac41d8f1774cc9b8</u> <u>10bc303c5c5a7bed0477af</u> <u>9be2ed25695d9b4406ac86</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-13 08:59:35 | <u>0xaa1fec00e99b61356398</u> <u>5b99bf4506d2635a1b1794</u> <u>e6ae7bcf3393e508c06f1e</u> | + 1 op | ✓ |
| 2 | 2024-06-06 06:09:00 | <u>0xd0eee31d80f62dc94006</u> <u>234454e8262a4938346e56</u> <u>42e0cc19b197f6518149f8</u> | + 1 p | ✓ |
| 3 | 2024-06-06 05:16:20 | <u>0x34fe099176c6a1a2cccf</u> <u>92a0a9e6ab28ab9b466908</u> <u>c47e5957b3e98d1b368d39</u> | + 1 p | ✓ |
| 4 | 2024-05-24 05:14:00 | <u>0xa9cb3d1a9ced54d76a2</u> <u>b9d0464834b815c0109f84</u> <u>a9829f96da090cf65fcb57</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 5 | 2024-05-07 07:41:15 | <u>0x1dd923e427884db824ee82965d4bf5c00d0f7807e7e8da6ab531991b2217a924</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-06 05:26:10 | <u>0xcdb88c8cd6d7d337c229edbf3851340fdd5a0d5a7be48660d2a6974055287a21</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-20 19:15:40 | <u>0x1e1de5569533eb635f9bf03faae8f1a2eac0366b1104d813d911eebb18e18504</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-17 11:40:05 | <u>0x034963253bcdd80168d0b3b648a83ad798a0ab51a3404417911c35ce8e74e0bd</u> | + 1 5 ETH | ✓ |
| 9 | 2024-04-16 09:53:45 | <u>0xf13cd0cb7bb10d2aa4222e0e5ee7ad2fa1e448cc485e23fd50c145b7c8c01ab1</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-15 06:26:15 | <u>0xfc52b2902a45f82fda79fe612013a69aee4097ceb689c12c0c47932192b6ad11</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-14 16:45:40 | <u>0x913d07445246a39c77c2355a11874cb6cafd7b6ae945e526fd7da1fc4a333641</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-10 22:15:15 | <u>0x9b741bc46b51dc43bb1b7d7b85be7fb34dc7198da235259ae8c0bd72d6f86297</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-25 17:25:15 | <u>0x620121c2d8e17c9adf53</u> <u>818f16490bdcb93bc26465</u> <u>65e8e0e8a24e4f793b1aab</u> | + 1 ZRO | ✓ |
| 2 | 2024-05-24 09:39:55 | <u>0x84cbe5f97321b32b7ca3</u> <u>8e180cf2014bbbace23740</u> <u>aa29410885b19f1c1ade65</u> | + 1 ZRO | ✓ |
| 3 | 2024-05-24 09:39:55 | <u>0x84cbe5f97321b32b7ca3</u> <u>8e180cf2014bbbace23740</u> <u>aa29410885b19f1c1ade65</u> | + 1 ZRO | ✓ |
| 4 | 2024-04-21 05:25:30 | <u>0x16d2de616f6b32688123</u> <u>192f61e5124fd2af637c10</u> <u>1aaaaf7650b2122fa87ca4</u> | + 1 \$87,778 Random Winner | ✓ |
| 5 | 2024-04-20 19:18:00 | <u>0xf100f09301add30a96f6</u> <u>e7edf4b09789ea00e35297</u> <u>63021e4ac27fbe2e462a71</u> | + 1 Reward at shibabonus.ac | ✓ |
| 6 | 2024-04-20 19:17:55 | <u>0x16ace324004f22204d97</u> <u>ee4d41027dadccaac57682</u> <u>78370fc3c1046297a3d15f</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-04-20 19:17:55 | <u>0x43cbcf71ca155db07d2c</u> <u>ce2a25a034127eb096e4ed</u> <u>ba71c5a4cdd4214d245ea6</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-04-20 19:17:55 | <u>0x6ec3e0d2be8496c334e2</u> <u>19081e07b02c0165b5466c</u> <u>f6b6e18d697c50ac6a93c8</u> | + 1 Reward at 5eth.win | ✓ |
| 9 | 2024-04-15 01:00:10 | <u>0x4e9edfc46cafad4bee89</u> <u>1dcdb34bc0df6b746ee016</u> <u>ac86f360c32d069547cbce</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 10 | 2024-04-14 18:37:00 | <u>0x8039662f51752d72ba1c8fe830fef1bc82cfa4ac1ca3e49661fa24cab4acc085</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-12 13:09:25 | <u>0x714efce3c8cba2d14ac963cc1a85b462f0871eb7e102dbf50e109dcbab8bef6c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-12 13:06:55 | <u>0xb29dbc69f9996a539e438f2c2dcccc4a281700580d71b32ae03d6426c8bb34db</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-04-12 10:21:15 | <u>0x3f352ee3621fdc813edc509fcc1d05481d967a25d47b161477c337e9fbe0ee55</u> | + 1 \$64,873 Random Win | ✓ |
| 14 | 2024-04-12 02:52:00 | <u>0xdf738635990a5e4749b1f95f258f8e451a16e1dd02dfdce9992ac862c5e2350f</u> | + 1 \$64,873 Random Win | ✓ |
| 15 | 2024-04-12 00:07:00 | <u>0x1da48e60ef402eb345e57b43e1205d94117c408d367a3ba5bdd842ca6589f919</u> | + 1 \$64,873 Random Win | ✓ |
| 16 | 2024-04-11 23:19:35 | <u>0x129c11c45dc39109b988e9551e223e4e5d73980096e060effdf0b8daf9d1c0c0</u> | + 1 \$64,873 Random Win | ✓ |
| 17 | 2024-04-11 22:10:50 | <u>0x29c186277d054d762dd79464afd7cb6e157ec85f4a448fe95aff17cb6a9d7fa9</u> | + 1 \$64,873 Random Win | ✓ |
| 18 | 2024-04-11 21:13:20 | <u>0x6be43f4078b6ed712f3893359cc9aa58079591bcaa5dcc395799cc70bf3778ba</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 19 | 2024-04-11 20:19:25 | <u>0x6077b32777ce9507e308</u> <u>b634d92fadc89731bfdf88</u> <u>23263fa98fa8326bf22d28</u> | + 1 \$64,873 Win | Random ✓ |
| 20 | 2024-04-11 19:32:10 | <u>0x501b6369db0ce485a310</u> <u>09f3747c33168be7708b7f</u> <u>eac088bfe8391e76a11594</u> | + 1 \$64,873 Win | Random ✓ |
| 21 | 2024-04-11 18:51:00 | <u>0x105c8a5807ace4326231</u> <u>ef66907e05efdace07f289</u> <u>2194071ed670a94d68ab93</u> | + 1 \$64,873 Win | Random ✓ |
| 22 | 2024-04-11 18:14:15 | <u>0x4863e98014cd385fd263</u> <u>32362bada0c8708e1638dd</u> <u>9a0bd491054cd1ad1cb9d7</u> | + 1 \$64,873 Win | Random ✓ |
| 23 | 2024-04-11 17:46:50 | <u>0x7c0d907eaa247f888e35</u> <u>3490f261b464680e5f221a</u> <u>bc675f9760b0e05a80c0f5</u> | + 1 \$64,873 Win | Random ✓ |
| 24 | 2024-04-11 17:20:00 | <u>0x12991053962344b4583a</u> <u>7c940b2f832236915c8b3e</u> <u>0dec4c89cc10dcd1bcc67c</u> | + 1 \$64,873 Win | Random ✓ |
| 25 | 2024-04-11 16:56:45 | <u>0xc94a2ce86ce6110d8164</u> <u>83dbed4ae50cce88d02dd1</u> <u>cbc5771367f70540aa0ff6</u> | + 1 \$64,873 Win | Random ✓ |
| 26 | 2024-04-11 11:04:40 | <u>0x527d0a08d12f1d692d35</u> <u>efe23171376790c42a9553</u> <u>5eb3fca4baf2904841905a</u> | + 1 \$64,873 Win | Random ✓ |
| 27 | 2024-04-11 00:44:00 | <u>0x2283371f16e3bbbf9a59</u> <u>d9c561a978fe1f7dbdec59</u> <u>3247d771922d5e967e01bd</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 28 | 2024-04-10 21:14:00 | <u>0x0a696bf77866056be46f90991e531ef48aa8ff895e2640982d4262397fe687f3</u> | + 1 \$64,873 Win | Random ✓ |
| 29 | 2024-04-10 18:27:00 | <u>0xf1aa8fd21272cddb7bd1ee29008d8cb94ce58abc90a5eba888eaf54164e86ace</u> | + 1 \$64,873 Win | Random ✓ |
| 30 | 2024-04-10 09:26:30 | <u>0x3882f330881f88fededb547e58559d3fa31aec20308b236b5918f9e6eb17a648</u> | + 1 \$64,873 Win | Random ✓ |
| 31 | 2024-04-10 02:48:10 | <u>0xfbc073203e73e7db74d0485a167f56f72f54cdb42b6353da6907bff588916712</u> | + 1 \$64,873 Win | Random ✓ |
| 32 | 2024-04-10 00:59:45 | <u>0x05285ab6dfffa297845bc79d54cad727bed58f89d70fc2e289f9594430be5936</u> | + 1 \$64,873 Win | Random ✓ |
| 33 | 2024-04-09 23:19:20 | <u>0x5974edb3d5c9ee67567ed669c1159b53fb9faa2da511eb187689254893e736ea</u> | + 1 \$64,873 Win | Random ✓ |
| 34 | 2024-04-09 21:00:20 | <u>0x0d50f13ea2edcab0234e55c770f3ff88560139da246fd56eb4d047a166c4e7e4</u> | + 1 \$64,873 Win | Random ✓ |
| 35 | 2024-04-09 19:13:10 | <u>0xd1a4ff4c0fc112f0b52d7f30157a5bf011cc1156b737bdae17d31fca89a2a244</u> | + 1 \$64,873 Win | Random ✓ |
| 36 | 2024-04-09 17:43:10 | <u>0xe7429cb843205013b2414b1ad69c7085cc7335b053505ffa86ae9c6683fb2a4f</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 37 | 2024-04-09 16:30:35 | <u>0xa4e9491ab536006aca31</u> <u>ef84fd6e4f22fc7c6bbd42</u> <u>6fbd0ee22f74f876117329</u> | + 1 \$64,873 Random Win | ✓ |
| 38 | 2024-04-09 15:34:20 | <u>0x7b69ba932f80ee51c7ae</u> <u>b4c7612afd38d0ad42b418</u> <u>705a70ed18e0bb8bced958</u> | + 1 \$64,873 Random Win | ✓ |
| 39 | 2024-04-09 14:51:40 | <u>0x8b8c109918a24475e367</u> <u>ff8363e2ea4a2a0bb3deda</u> <u>19977447d4e59c3885824c</u> | + 1 \$64,873 Random Win | ✓ |
| 40 | 2024-04-09 14:23:10 | <u>0xadab11d963270864b8ab</u> <u>dce7459fb55ed3c26751f3</u> <u>d41543b3deebf06a296f32</u> | + 1 \$64,873 Random Win | ✓ |
| 41 | 2024-04-09 13:48:25 | <u>0x11ffa828d071ccb69cdc</u> <u>7687904b283cf214d1c4c9</u> <u>78078a6befb9760fd28251</u> | + 1 \$64,873 Random Win | ✓ |
| 42 | 2024-04-08 09:59:35 | <u>0x49460a6f1674d892aaba</u> <u>038b741542961fffe28524</u> <u>31d8909e39868898975494</u> | + 1 \$82,499 Random Winner | ✓ |

* USD values displayed at the time of transaction

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