

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2c45d25deabc277e8135aba23d2c630cd490a00a

| Token | Balance |
|-------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| ut.xyz | 100.000000000000000000 Claim by link: zirclut.xyz |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| z | 0 3 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

| Token | Balance |
|----------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$81,442 Limited Coupon |
| â€ž | N/A 100k Airdrop mint? goto website |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-05-01 17:03:10 | <u>0xc40f455846ee066396e9</u> <u>dfd82578657441be13d0f7</u> <u>e0590d1a17456be58a4fe4</u> | + 224.0000000000000000 0000 Claim by link: zirclut.xyz |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-03 02:12:00 | <u>0x0c4d8f73bc3480539533</u> <u>16f68292eac5b145c3f0df</u> <u>a16ffa1841ec8e3c96d8bc</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-03 02:11:55 | <u>0x0cf73e6614765a84b6d8</u> <u>9205d7f560b440ce47d970</u> <u>244fa7903201542808b76d</u> | + 1 d | ✓ |
| 3 | 2024-05-02 02:42:10 | <u>0x3a1e7876bc2581307134</u> <u>69bca22f19f2b074e7229d</u> <u>72b52ce022c5a4e52c5aca</u> | + 1 10 ETH | ✓ |
| 4 | 2024-05-02 02:41:45 | <u>0x8d5a521e62221bb379e2</u> <u>fc19f6206970adb5fd3de1</u> <u>1db9834496ac7dca174503</u> | + 1 d | ✓ |
| 5 | 2024-04-25 02:45:15 | <u>0x3027b166e13109985227</u> <u>8d46a65e8b5f1226b5c437</u> <u>2dc55c2c4120b4b2bbf3eb</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-25 02:42:15 | <u>0xcd2d54bfd7ccff65ddf5</u> <u>17fecaf16d9fedf9b24681</u> <u>02cb765a3c5919da34c7a0</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-25 02:41:45 | <u>0x231fb82f27c1366ae921</u> <u>30b3cb2a49ccbe8983d1a9</u> <u>7086df66683be8c8250742</u> | + 1 c2.com | ✓ |
| 8 | 2024-04-20 03:03:50 | <u>0x8062893e9cbb4a7720ca</u> <u>7c11fdaa5a2e809ce8a552</u> <u>84b1a786d389fec9221518</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-19 23:23:15 | <u>0xed31eb0e64f5759e634b</u> <u>426223e4ed50ac9db76341</u> <u>46ec3771faa4981d4255eb</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2024-04-19 23:16:25 | <u>0xb82b7edb381649b4b6fb</u> <u>1caff7cd2bc2f379ebbc5e</u> <u>4af93620b418c7b02635b8</u> | + 1 3 ETH | ✓ |
| 11 | 2024-04-19 23:16:20 | <u>0x3d2436168078b8a8d2a0</u> <u>2e713807a37fae9fc561fd</u> <u>2eb1493d9a6cc8f198079d</u> | + 1 claim rewards on usdc2.com | ✓ |
| 12 | 2024-04-19 16:47:35 | <u>0x353b5fb3c65a30d69d9f</u> <u>f7fda440cbeca2a08b9220</u> <u>dc68b715b3428e7703416e</u> | + 1 3 ETH | ✓ |
| 13 | 2024-04-17 00:32:55 | <u>0xc94f182efbc8ab20d074</u> <u>4c8f98969291a91a1cdda2</u> <u>59abbf094f69088df49685</u> | + 1 5 ETH | ✓ |
| 14 | 2024-04-17 00:32:45 | <u>0x6948d7a29505c51782b9</u> <u>c036a26dbdf2c36ab64833</u> <u>64682c3d84633bc0e0af5a</u> | + 1 d | ✓ |
| 15 | 2024-04-16 00:00:50 | <u>0xce09722395f1925b0da3</u> <u>7b0f68a2f0c25e9ea04c6c</u> <u>7ba34aed676aab84acdf83</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-15 00:09:45 | <u>0x709ef58ccc22d07185c3</u> <u>7f274aaa471ede277eba1f</u> <u>fcc0714994065869e7b34b</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-13 01:02:35 | <u>0x8337ee9d098ef3fee3cd</u> <u>642946464a41cddcf1cffd</u> <u>6bc6037cd5af43ecaaf838</u> | + 1 d | ✓ |
| 18 | 2024-04-12 00:36:40 | <u>0xbfbcbd058c96d11d2e2e</u> <u>aa740dddacbc4f02655626</u> <u>f13fdd5178b6abae2bd0bc</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 19 | 2024-04-12 00:36:10 | <u>0xfe1f79ac368e1c0c5df0</u> <u>bfe00c0d423bedf1e454d8</u> <u>69001f818eaac437c62176</u> | + 1 d | ✓ |
| 20 | 2024-04-11 00:25:35 | <u>0x453a81a5031dacc0b58b</u> <u>d483183028c0f8a4b6db16</u> <u>8efbba38efdf0e1c3da3b8</u> | + 1 d | ✓ |
| 21 | 2024-04-11 00:25:30 | <u>0xaf21877547c7424d584c</u> <u>7c3f3d01abfb2af58d845d</u> <u>4edb5b1a30b17bd76e893d</u> | + 1 d | ✓ |
| 22 | 2024-04-08 00:15:20 | <u>0x10126e48dbd4403086fc</u> <u>a314bffcbc73c5cc5a654a</u> <u>db810f65be86141746704f</u> | + 1 d | ✓ |
| 23 | 2024-04-05 14:32:50 | <u>0x9df7fe0385c27a9e7786</u> <u>b90ffeade6542a5432e6df</u> <u>b9d729b8840b51ba079652</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-03 02:18:10 | <u>0xb33d834ccdfcf1319ec0</u> <u>e543cb15593c280cb4405d</u> <u>cead28fe8fe6ead59bc22e</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-03 02:13:40 | <u>0xdcd6814975dab863a14b</u> <u>2c2ad29605dcecb867cee2</u> <u>575ef13ff52fc87d0982f7</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-02 23:40:05 | <u>0x189b64256e09a337c5c1</u> <u>ae32a4ed07fb7f2d31cd1f</u> <u>40dbe35e0dd1245e37f103</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 4 | 2024-05-02 16:05:00 | <u>0xc67ff39f40cbf8c70d03</u> <u>27b176a85ea8316cf32123</u> <u>cc0024b297547d57079447</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-02 08:56:05 | <u>0xfe7bc1d461b779a7dae3</u> <u>4b32c48cc4cea39d1eddc6</u> <u>18175795ff8f50b99f703a</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-02 03:06:00 | <u>0x44f74bcaffc6d1932603</u> <u>fd59589d6d71a794dd7036</u> <u>f6c7978cb68358890b2e3b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-05-02 02:53:25 | <u>0xb8a8f99643023d4d72b0</u> <u>ac3849b3e79bf2d99a485b</u> <u>1023968a4ee31cfcbc5544</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-02 02:52:55 | <u>0xcc966c9acc2db9053101</u> <u>cc4ea08ce0da4318aceee8</u> <u>7231623346b48a86152966</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-05-02 02:47:00 | <u>0x5a6ecd23a9b69d6c27d6</u> <u>5735239c71df85368e8e0a</u> <u>cc6a6f127b9302c16e3939</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-05-01 17:20:35 | <u>0x3962828e5e864eef270a</u> <u>aba13e4baa6db9788e574e</u> <u>38f94f9287cdcdd005cabf</u> | + 1 Reward at bonewinshib.top | ✓ |
| 11 | 2024-05-01 17:08:25 | <u>0xda1a76cda170b82da5a5</u> <u>230a593a0a9855a05e34fa</u> <u>db225e6d2cceb227a55142</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-25 03:02:00 | <u>0xf4dc00d97d719bf8d192</u> <u>aebafa685c5ad88646f9da</u> <u>a91fbe78e55de95f6c0513</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 13 | 2024-04-25 02:55:50 | <u>0x72851bad02f1736ced39890785fd50a117cfd6e8f14e66dbd9d548ee7da8a0a0</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-25 02:51:30 | <u>0x2a083a55c6034be38c666aa4418e5e9a0971fe4836ace0156cc38fa82038b6fd</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-25 02:47:40 | <u>0x10f5eb1fdf35d647df7c50643e89279f50bbd9f6073a8ac193e05416e641605c</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-25 02:42:35 | <u>0x809f9e08af393766f4b1bbc9b03d5f7d47128e028b5513145008ad7feb658f6c</u> | + 1 laim! | ✓ |
| 17 | 2024-04-19 23:31:20 | <u>0xc9bbf25b8f6573efa5fe3b0cc93a4d9e1eea8cb22344a7de024849669a28152e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-19 23:21:35 | <u>0xa196f4344ad6f29fa02ae4dfc92f7dec98013dcc04541c9ecc7addc71c1ec040</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-04-19 16:52:40 | <u>0x5a1913d94180bcaedbde75909b517cffaa9d6ebf60ff88b56ff960f6b3b4f0cc</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-19 16:50:05 | <u>0x1fd7064fecbd48b350f8e1c2394dcdea6acb6e07e2f9658185755a1599f37891</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-19 16:50:00 | <u>0x1e5c91e4a9494df28711ecabe233d23cebbd08a6a3bd62e2cf811811e4596e2b</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-04-18 11:59:00 | <u>0xcb2ec097cdcdc9efb2645d8a2510fb5380e216c49f57ba311951e8b0fad1e121</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 23 | 2024-04-18 01:58:15 | <u>0xf0ecfeaa560ad1f3c65a7677117aebaf89eb0612d2c389a84eda9fbd6d28d5b7</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 24 | 2024-04-17 18:07:30 | <u>0x634501ef3eced49d64d2e7e24e69a18ff7406bc1a36e119d025f3aa78f8adf99</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-17 11:45:15 | <u>0x162f97fc39227ce00f07d38069f3075a1a45404d3cdbd6b14da088ecee9aa16a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-17 06:47:00 | <u>0x75dafabfbd12682c78602f87ece2fd70258abb56ec8fba5f5c20ef69c6257a38</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-17 02:01:30 | <u>0x6cd85a8c1f25e9ade469f3699368145870dd3fda8337fad915432e1a583c614c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 28 | 2024-04-16 22:04:20 | <u>0xfffd31bde6b0a366f2cbdb8aaa635a915135743c218385c0fd63ef99d3546e5793</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 29 | 2024-04-16 15:53:35 | <u>0x05e808042237d6e0ec8ed55283e85910656427a26eaa94bac8b0b8e25391e608</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 30 | 2024-04-16 12:51:20 | <u>0xbf796dc20d37c3679302b937c414d152eb5355476775b342b0de8aaa17800ffa</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 31 | 2024-04-16 11:20:35 | <u>0xb6d460a83d6e7b59d0777766ff1c7015ecf73be26c02ed2e3ec2b59ef5c56b8a</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 32 | 2024-04-16 08:36:30 | <u>0xfa32d25e258b51b84af320d42695457c1a716c46eca9d1331af8a33aff573dfe</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 33 | 2024-04-16 06:14:40 | <u>0xbd06b0480c2e4d86a608806e953f3f04b56130eeb51d248078ba08804b89e9d5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 34 | 2024-04-16 04:04:35 | <u>0xe2f0de372420c1e09f2ff9575a86d9bba80bbb8265f154b43ec0658d6ce0a66f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 35 | 2024-04-16 02:20:20 | <u>0xa55c46021b22179d3103e82d8a8d4c97fc79b4bfd4a78a1959a4cb6d41b70812</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 36 | 2024-04-16 02:15:40 | <u>0xaf9f55ebcbb7b044e0340684b0f507df48cc6744a89c5893d30ab8b69b1449bc</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 37 | 2024-04-16 02:14:15 | <u>0xe7942fa27bdb26b3ccab85f5bfa262f56359b2a421c84851d051bf244b89836</u> | + 1 reward at BONEWIN.com | ✓ |
| 38 | 2024-04-16 00:43:15 | <u>0x20973466bd089a4a8720bd19a1ab213dd8cb8a52b82a66a6293fc07adcb411f5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 39 | 2024-04-15 23:26:45 | <u>0x0565cca94a33af97cdfaf04aba267bf5f34fd8aa62fb27027d4ea7f4afd14b49</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 40 | 2024-04-15 00:18:00 | <u>0xcd2a0741737b90d8cd554d7292015ab4a28ed16ed0a06574495274da2f34cb7d</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-04-13 09:06:25 | <u>0x85649df822fb97a98542656193894a0d5d48882d1393121ebb265240289e5fb5</u> | + 1 \$88,394 Random Winner | ✓ |
| 42 | 2024-04-13 06:39:05 | <u>0x28b292a538958d5a70e803eda2ca2d7edbb480b27548ea4fc5f39dbf0dc46189</u> | + 1 \$88,394 Random Winner | ✓ |
| 43 | 2024-04-13 02:23:30 | <u>0x30812397dc338f095b0821157c88d28168c2d4017cdbce757fa153ab4c66f7e5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 44 | 2024-04-13 02:19:20 | <u>0x689b6b6037f1280191bf89cc5d199093ea49aa9cf4d34e5668d285c66972cec2</u> | + 1 reward at BONEWIN.com | ✓ |
| 45 | 2024-04-13 02:18:25 | <u>0x20e38da3dd7a5c0290165612415d030845b91ac2709e049fd40e5245ab3a8294</u> | + 1 Reward at USDTwins.com | ✓ |
| 46 | 2024-04-13 02:18:10 | <u>0xa173d8bfd509929109ee8724431a8bf05c872f6f168262475b4cdc2ad114c4cb</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 47 | 2024-04-13 00:01:40 | <u>0x335238cd1a75243da30e9488597d3584809c7e199124c0d84770d04047b85591</u> | + 1 \$88,394 Random Winner | ✓ |
| 48 | 2024-04-12 22:16:20 | <u>0x47d56597e2046fc4dfe40f21a56af1cd985fd4d0bf9ec99ec37f130164d77bd7</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 49 | 2024-04-12 21:31:40 | <u>0x903b8000b682d6643d9a981c3ba813fa331556f5f9dcc22fe0e65a95941411ec</u> | + 1 \$88,394 Random Winner | ✓ |
| 50 | 2024-04-12 17:52:20 | <u>0x9dbc6aeffb901e3f3e57deeb0b31b95a4baf3846217cf9d87b792ad0a2e8597d</u> | + 1 \$88,394 Random Winner | ✓ |
| 51 | 2024-04-11 00:43:20 | <u>0x58db633d1bbc71a604d357bad0162ea83ee490ab1628db61fc12792150ee28d8</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 52 | 2024-04-11 00:34:20 | <u>0xc3f9bc584662361d4bd53add11b01ffc31751bd669867c03688daee6fa01f99a</u> | + 1 reward at BONEWIN.com | ✓ |
| 53 | 2024-04-11 00:29:05 | <u>0xe8d08566ec77cce328254d07d0f00031236bc9c836a6ec25e3b25bc92efa91ad</u> | + 1 Reward at USDTwins.com | ✓ |
| 54 | 2024-04-06 07:28:15 | <u>0x3895de01b116bc486fb4c941e0cbeeeec42c761060c1b4f4ff24a3e8937e5a3e</u> | + 1 \$77,587 Random Winner | ✓ |
| 55 | 2024-04-06 02:49:20 | <u>0xf6af4f0892d0c33a9840e95fcd7c13926d351304dfa00aaf8e0c8b46747abdee</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 56 | 2024-04-06 00:40:10 | <u>0xab8b797b95a46a572f973f8cfc45ec25909b79432f009487e830cc5f2812042</u> | + 1 NFT | ✓ |
| 57 | 2024-04-05 14:46:05 | <u>0xd694ab8bd8859ffc90f1d097e8f6b82253e61e113e7a3ba9edd7209f7578fdf5</u> | + 1 Reward at shibwin.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 58 | 2024-04-05 14:34:00 | <u>0x2f20839d37cadddc8621</u> <u>64619e948c8377a21b103d</u> <u>36d326f54f5cb25f5233e3</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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