


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ed6e1bfef6eb520d4869f996495de14c3c7480d**

| Token | Balance |
|------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| voucher) | 150.000000000000000000 Claim by link: zirclut.xyz |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$77,749 Random Winner |
| Liquid-ether.com | N/A Liquid-ether.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A reward at BONEWIN.com |

| Token | Balance |
|-------|---------------------------------|
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Reward at 5eth.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-30 09:15:20 | <u>0xe54d4e27c4728205629f4e9fe7044f61e66a19e4e2b3626a160b38c387f2406c</u> | + 150.000000000000000000 0000 Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-30 09:15:40 | <u>0xf465748307a9ca11bbb2d61e651d7a5c791396c16ba64efb4ad6e8566a6bb402</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-13 16:45:20 | <u>0x1dfaa8a0b7520c26ba19650ede75d7fa5a13a3092d3d470ce991301a3ad82fe4</u> | + 1 d | ✓ |
| 3 | 2024-04-13 16:00:55 | <u>0x672118d22032fc914143f5ce27681ae12f4d6c98b7e199e925df2c4c3abfb1f8</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-31 14:19:10 | <u>0x1e97243a4e16a06a4b1e2ff9a8f58283042aefb7fef7d32c0884ad963a082907</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-04 06:37:55 | <u>0xbc220806bb654d025b17f8717f1534c1b4a436dcaebe6a18b900b57d15fbb78e</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-30 09:48:00 | <u>0xb195d1e8d4e166a8dfd9adb2a6b99ecfa40a50abd7659f617b65fcdf425b7e9e</u> | + 1 Reward at bonewinshib.top | ✓ |
| 3 | 2024-04-30 09:17:50 | <u>0x51b0e45bdab3f6b25ed740a5d22b1605f3fde5341e7c63b0f78bed67243ed92f</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-04-30 09:16:20 | <u>0xf2ada43b1a17b583da1364661a56a7b418aa0891fd9b73ccf239e1c8431d24bc</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-30 09:15:55 | <u>0x5eb5e22e2e0a9adf47dfec93cdd263f7ef73c5926f3917a225d3294c1ef9f0cb</u> | + 1 Reward at usdtbonus.org | ✓ |
| 6 | 2024-04-30 09:15:55 | <u>0x64107d5107b06235a73ca3ff746b439f7040c62b44393aea033d7eff897dc69e</u> | + 1 Reward at 5eth.win | ✓ |
| 7 | 2024-04-30 09:15:55 | <u>0x3f3c8df6ad1c7f241770558f2de9983e154ad0f89b92912e4ec524204e7639dd</u> | + 1 Reward at shibabonus.ac | ✓ |
| 8 | 2024-04-30 09:15:55 | <u>0x0ffd9d307a25f17b2c7bc14118b8aefa0858789e4f296f4963efd1f5673823c2</u> | + 1 Reward at usdtbonus.org | ✓ |
| 9 | 2024-04-26 22:03:35 | <u>0x7c6e4dd7c6a061d8e9c3aa5d6015da31107618a62568e4acfc7f1f5f0f3ced22</u> | + 1 Discord.gg/TopHolders | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 10 | 2024-04-15 01:53:00 | <u>0xe1ff56f39c9645ff73f7139019852ee2a1bdcc80af</u> <u>f0f209ade775c900857eda</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-14 19:20:20 | <u>0xe066c4eae3519637cdf436686b1abfb85f19299bf7</u> <u>25a9dd760f5da37f8dcfc7</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-14 17:05:50 | <u>0xb4c11a4bfdb7e92b136904c6031067a05c8babf9f4</u> <u>0fdcd48bc657990f89208a</u> | + 1 \$77,749 Random Winner | ✓ |
| 13 | 2024-04-14 08:13:20 | <u>0x440fc36ecda56759547f7ded6a88c73b0f5fdde48c</u> <u>e73323f5ebaed33afa8833</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14 06:22:30 | <u>0x8611d98055417ec7d6b90ef3b430aa5d83e6f2d96c</u> <u>c93f2404f19dd4c1b86a7d</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14 04:39:40 | <u>0x8a3b42d45a2728062f41bb9e95e56bf0b513558166</u> <u>4d3d36cf845aa3c5210784</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14 01:48:15 | <u>0x8967d4f03ffc8f8d2e2df92eff36924539e2e84d91</u> <u>141b91306d2a11340fda20</u> | + 1 \$77,749 Random Winner | ✓ |
| 17 | 2024-04-13 23:28:05 | <u>0x06927d10180f91c48d625a4d6db16e46a3356bafc6</u> <u>5272e26028429e1175517a</u> | + 1 \$77,749 Random Winner | ✓ |
| 18 | 2024-04-13 20:21:45 | <u>0x7d80de73a83ee103588769c2ee468dfa2fd503b1ba</u> <u>eeee0c9d1bb5a19d8b0c40</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-04-13 20:04:30 | <u>0x18ec855f7c842398bb0d04c46c9a1089433c0dc41f931d1fbbcb06fc257f2c67</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-13 19:25:00 | <u>0x5e2c99a8b6215dd6eeb0a5a18adee802bf8aff159e1f759837a0512e1eb8ac8b</u> | + 1 \$77,749 Random Winner | ✓ |
| 21 | 2024-04-13 17:52:30 | <u>0xb78894dde8cc0dfb06e70e43e6db3ddd2f88fbbec5037c1e863d471313b048e0</u> | + 1 \$77,749 Random Winner | ✓ |
| 22 | 2024-04-13 16:57:25 | <u>0xdc6cd29d53efbb81a791745c97f42374a70340210294844d922c48cfcda37ece</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-13 16:54:35 | <u>0x67fd7d91e64303b0b6ec348ce305af409221ce1eb5fe36de5e5f76eff150b3fd</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 24 | 2024-04-13 16:54:05 | <u>0xde0745c81190b32508269c617c59dced0b48196eb5b318b753a9e3deb66bcad5</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-13 16:50:15 | <u>0xce59f187ede77e52b5e36a9a8d23905d43f702698d374ee3704d75866e61ae82</u> | + 1 \$77,749 Random Winner | ✓ |
| 26 | 2024-04-13 16:29:10 | <u>0x2ba06630e535ef87d25ee8a15846869cf75f47e357ee28455d410c85fab5d70c</u> | + 1 \$77,749 Random Winner | ✓ |
| 27 | 2024-03-31 18:53:40 | <u>0x40c58792efbaca2f1ad8975d61adcb5dce2ea6612781ed6225d111f9093b60a5</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 28 | 2024-03-31 14:31:45 | <u>0x62c2fbbf707ac08f65e804bea1a0a9728edcc2fcfd357830c287e375bd332178</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 29 | 2024-03-31 14:31:35 | <u>0xcd59f0bbfe8b1e7fa4e078669e1b3c653e1ff8dc7a063911497bca5907c07b51</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 30 | 2024-03-31 14:22:10 | <u>0x543acb563d72d282c7d130884aa5a30063625e0c7f134ab5d71920ebc4cc6392</u> | + 1 TOKEN | ✓ |
| 31 | 2024-03-31 14:19:15 | <u>0xe00025f22427497b111dc5d4cdf3a158c325369c203606ebc16d445b787d6004</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-03-31 14:18:55 | <u>0x4f1432dbcc809131d294812d4ca27e6ff7c6098afd704009cec3f1073c0eed18</u> | + 1 Reward at USDTwins.com | ✓ |
| 33 | 2024-01-30 23:42:35 | <u>0x6722320ed9a42b19a618cc697bf652dca91a574d80a7c2f495ba290000437bd3</u> | + 1 Liquid-ether.com | ✓ |
| 34 | 2024-01-29 05:57:40 | <u>0x7fbf60bffbcd1894d1d1ce78be2250385ab9cea2018a5c400026d5b9d73874e7</u> | + 1 Liquid-ether.com | ✓ |

* USD values displayed at the time of transaction

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