

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x30989da0d8ea0b0ef65225241e4283a2a1b193a6**

| Token | Balance |
|-------------------------------|---------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | 1 TW1 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Visit pepewins.top |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at bonewinshibs.info |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Reward at shibvoucher.xyz |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-10 14:19:50 | <u>0x69db17da78c488c8bc8e6ea826b836ae2644797ffd78cd4b2465f24ebbee5238</u> | + 1 TW1 | ✓ |
| 2 | 2024-03-15 19:08:55 | <u>0xc509d984328c48a0743bf49afb1033c03bd2a235ba01f129afbe2f6a6a509c51</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-03-15 18:32:00 | <u>0xf420d816dccf6c31a89a0918e35304c274fd50064727d93be2acbc0a85b9aab3</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-21 16:07:45 | <u>0x3ae07dfb9b117a54802fb2335e9748072978caae085d354f328211967e23898d</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-20 17:59:00 | <u>0xce0a29ee0fd3d5e2ee71e7b7f345c5d11c63faf933b69075d333d2cb72735680</u> | + 1 Reward at twtevent.top | ✓ |
| 3 | 2024-05-19 11:26:25 | <u>0x4652f192edbb8a7a53032915be16284609a2310904ca35758e4bcf4a3393fe83</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 4 | 2024-05-17 19:12:55 | <u>0x791d7183519129c048a9 2f6dfc3a68e81857e6a000 bc0b06ff677bdbce504054</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-05-04 07:06:45 | <u>0x2ff90b2c799e988d9ef4 2282dc52d9970802cb3e70 4748fe6ba2ce10036c6a71</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-03 04:26:40 | <u>0xa06314c184d30567f3aa b8db3202fcc066c5b32d60 9d9e43b131863de00f277a</u> | + 1 Visit pepewins.top | ✓ |
| 7 | 2024-05-03 04:10:20 | <u>0xec9eda2adec038cea206 5e164f87c292397cd869af 8987fe9de5288dc5733658</u> | + 1 Visit pepewins.top | ✓ |
| 8 | 2024-05-03 03:49:10 | <u>0xc822e5a7fa21f3099b49 c0dfac29ea9932ef1992ab af3c0a1e5e190aa3c6656b</u> | + 1 Visit pepewins.top | ✓ |
| 9 | 2024-05-03 03:46:00 | <u>0x300725a215382d9722ab 07a980444ec79d5adf7c8a 5dad82b4c2e39ced6f9a8d</u> | + 1 Visit pepewins.top | ✓ |
| 10 | 2024-05-03 03:26:35 | <u>0x139ef0dfcc18d8175016 f4134e8ab3248a6528ad90 9ca90d53f1e84d7a7c5271</u> | + 1 Visit pepewins.top | ✓ |
| 11 | 2024-05-03 03:16:10 | <u>0x04009daf902854143e34 dd454afb95edc69fa7fc06 f58386588a87ca3c6e5b79</u> | + 1 Visit pepewins.top | ✓ |
| 12 | 2024-05-03 03:11:40 | <u>0xeb38e649b484a1c61689 533166e37c2886fb088a14 5d8a8d28b0acdb6475b06b</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 13 | 2024-05-03 03:09:35 | <u>0x988f4359c5acec047423</u> <u>1b47405d132271bfff00274</u> <u>21073691407ab9bd6cefc4</u> | + 1 Visit pepewins.top | ✓ |
| 14 | 2024-05-03 03:03:50 | <u>0x463d16c660eac46ba8d8</u> <u>59cecb1d77bdd69c184d91</u> <u>373dabd25b75bcf6f5a86f</u> | + 1 Visit pepewins.top | ✓ |
| 15 | 2024-05-03 02:54:05 | <u>0xceabef5d4c2449aa85f6</u> <u>169ed7002bd7c597d2c1ea</u> <u>1f9754587a25176b4dcc56</u> | + 1 Visit pepewins.top | ✓ |
| 16 | 2024-04-09 14:19:00 | <u>0x617cb3c8e4a9cf4db22c</u> <u>008777c5b0b58e60f8d956</u> <u>1994279a8374eaeb605ee1</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-09 14:00:25 | <u>0x589dbffc1ad46f84ed93</u> <u>b5a21da5f8f7660bdc5779</u> <u>31d5f7993a216f29ffd17e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-08 00:50:00 | <u>0xf6402dd0836016132b38</u> <u>33b9fb9914feda7d54ae77</u> <u>0dcfc483199ccd7561aa97</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 19 | 2024-04-07 00:36:50 | <u>0x1e2fe4386c19da3fb22b</u> <u>88b6f1a5265c96f2d5dc17</u> <u>9431e87435cccf43eb697a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-06 23:43:40 | <u>0x6a3dd33228b97299db10</u> <u>2a1a9b3f9ff21ebef96414</u> <u>a0e93a0ebe5f9aec7f77f6</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-04 14:51:20 | <u>0x2730f55c4231e0560886</u> <u>8e4fbd332a7a46a672fc42</u> <u>8a055f66d709737ec302db</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-04-03 15:54:50 | <u>0xf28487fe23ecd83816c9</u> <u>251b46393c12dc21e5a149</u> <u>24fd9ce3aad1a91ac81f35</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 23 | 2024-04-03 01:31:25 | <u>0xa43520af24fa215bd6aa</u> <u>6373215bc8a1f9cab88bd6</u> <u>78ec32c127f269314d10e5</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 24 | 2024-04-03 01:31:20 | <u>0x4c3bdaf6772094c247f1</u> <u>095c25a3089bfe990ced00</u> <u>df3a2a5b91cfb1430716a2</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 25 | 2024-03-21 12:48:00 | <u>0x03bcd2a71d6099b0970b</u> <u>fb36fd77d007ef5f091580</u> <u>9d1183f7cbb20a84fc64e3</u> | + 1 Reward at nftsafe.top | ✓ |
| 26 | 2024-03-16 16:18:20 | <u>0x11091848713f5ecc1bde</u> <u>301737f3e8d01fb104d070</u> <u>ca501232ac6393bcec670d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 27 | 2024-03-16 16:02:50 | <u>0xd8556d0fdb27b1bae31b</u> <u>7f32ffbe8656119eda3d83</u> <u>942bd6a543a743d2ca5d07</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 28 | 2024-03-16 00:04:40 | <u>0x96e57d81aefcc36e3b51</u> <u>a9877b17dd350f5321c1c4</u> <u>b52e0d4216972e8de71ecf</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 29 | 2024-03-16 00:02:25 | <u>0xed35376d2fb82fa68fd0</u> <u>18bbfa75c75a1c464ba80d</u> <u>3b6054313853a09deec96e</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 30 | 2024-03-15 19:02:30 | <u>0x8bb395f792553066fde5</u> <u>c440109d0a60f274d4faa3</u> <u>2abcc715194c016c18ddff</u> | + 1 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 31 | 2024-03-15 18:40:45 | <u>0xf499befb04ef4c85ecc7</u> <u>8915b48aaba448040fed78</u> <u>73078eaf3a4a90f686dd63</u> | + 1 TOKEN | ✓ |

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