

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3fcc501d8b0ffb2478833d29a31ed9abdb8bd3fd

| Token | Balance |
|-------------------------------|---------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Randomly You Won \$39,853 |
| e | N/A SEIYANS.CO |
| Â- | N/A Reward at bonewinships.info |
| Â- | N/A \$88,394 Random Winner |
| Â- | N/A \$97,856 Random Winner |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-26 05:24:25 | <u>0xa11dc0d045b2272e9a72</u> <u>90528a51ed96cec4db3958</u> <u>edbe9eb86d58eaae1a1d8d</u> | + 1 d | ✓ |
| 2 | 2024-04-22 06:27:25 | <u>0x04c3670983e9dbeeb8e1</u> <u>b5f16381da03e6887d0f44</u> <u>590811ceb8d273774db607</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-22 06:22:10 | <u>0x5cfcfeed13ff7e77465b</u> <u>36942a13b3bec78eaa0b8c</u> <u>4ae0496dfc1ea98571e05f</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-04-19 04:15:15 | <u>0x92314d547550122831e6e26a7f521c266b7fc0a91e46094bcbc9dedbfabbdefa</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-19 03:26:00 | <u>0xb4407631a04bb92b4da62fcf9ecb7e4218d1e7152a55f3475bdb81acfc27cc78</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-17 06:54:40 | <u>0xf68ecea05c7706523df73bea225c3d46bef0f735fb50a1e936e9c47b95846f4</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-04-17 05:59:05 | <u>0xfac4bffc98dee25dbde3bf80f3f318d1cef6cb2ab50503f0d0ce1a41123f042</u> | + 1 d | ✓ |
| 8 | 2024-04-12 03:09:15 | <u>0x624ec379383305e6b92877331acdd1bd98dd5d93500cdee142734bd6352914f9</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-09 05:23:10 | <u>0xac7b91092898066ebed33b99880ec2432d81bb861375462f8e50087348a4ecf6</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-04 02:26:15 | <u>0xf4b8c470bf66257565ea233a99fffb1a80092df682ee712c4bccb2feb5b64e1b</u> | + 1 d | ✓ |
| 11 | 2024-04-01 02:53:20 | <u>0x7e63e425d3ec0331880dd048302fa7c0fcf4d9739160005e4bfefd1207cb3b0f</u> | + 1 d | ✓ |
| 12 | 2024-03-31 00:32:35 | <u>0x08ef002bab41df84147f77c98acf755709d8153eac8e016ba1a076a61e50fed9</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 13 | 2024-03-31 00:04:25 | <u>0x22d4d854e8b2a9ad5068</u> <u>baa0d478b23b5a11933ab4</u> <u>d7923d1095ac1d0a36e029</u> | + 1 d | ✓ |
| 14 | 2024-03-30 02:16:50 | <u>0x6c157cb0815c27ac2ada</u> <u>bc3022f29dacbe697bb9e4</u> <u>c9b77619032b12ea09a494</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-29 07:17:10 | <u>0x79d6121b3ae9e19dacc4</u> <u>379245ed88094252634262</u> <u>abdc9b25b585cd3a1fb450</u> | + 1 d | ✓ |
| 16 | 2024-03-29 07:17:10 | <u>0x4344d6e902e70780ddd7</u> <u>24420423561757bc860283</u> <u>42c65f69a86f28edf69b7f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-26 05:31:55 | <u>0x3c7ea97b685b2eabba36</u> <u>3ad3aa9e9d73d22fa15395</u> <u>6a32b9bfcf91c45e39cad4</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 2 | 2024-04-26 05:25:50 | <u>0x09e68b8b5211b6e41571</u> <u>68a7b7a1f1e0f231aac1f3</u> <u>8a8bad7982dd98e5f99f54</u> | + 1 Reward at USDTwins.com | ✓ |
| 3 | 2024-04-24 10:42:40 | <u>0xdbf97b9b825846a0555a</u> <u>90cbb765e26f8b3d241361</u> <u>e06607fef933deb55463a0</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-24 06:54:05 | <u>0x5cdebb43f5e69135fc9e</u> <u>85100348ef1176783e58b8</u> <u>9fbd46776f580a64443df6</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 5 | 2024-04-24 00:20:30 | <u>0xac535e6f4cf8ee9b91e77c66680ab2a6df18aa94e0634963c6165e40c97af9f1</u> | + 1 \$97,856 Random Winner | ✓ |
| 6 | 2024-04-23 20:47:10 | <u>0xb3fb4f8deb5fb0edd584768ffd0a3670b13e443797c50bbb1fe4befd4487ff36</u> | + 1 \$97,856 Random Winner | ✓ |
| 7 | 2024-04-23 17:11:20 | <u>0xa06d757aae8e369d471b4810c069e32041c60dca8c022671ad3fa1c28caa88e8</u> | + 1 \$97,856 Random Winner | ✓ |
| 8 | 2024-04-23 12:03:10 | <u>0xa2da0fd97843be80dae5beea49807c9eeede67dfa1d3b8178ab5d611a3d4fccb</u> | + 1 \$97,856 Random Winner | ✓ |
| 9 | 2024-04-23 10:18:10 | <u>0xc0851fd12ba60972369ab04a6fb343e231bfe318a9d8a34ad7197998024e1010</u> | + 1 Airdrop mint? goto website | ✓ |
| 10 | 2024-04-23 10:03:55 | <u>0x698a72540b310cdac9ae79160296a27b63a76ea48a38308f40d938794dce5f68</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-23 10:02:40 | <u>0xca4f6e65b93ec99439bdfbaffe56bf879f2eeb336d9821e767fab2d709eeb853</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-23 09:53:00 | <u>0xc6878d12651049c9cb7364ddbbaa61e62d0756913db67b972a7c16db404d2c847</u> | + 1 laim! | ✓ |
| 13 | 2024-04-22 09:31:00 | <u>0xb942312b1ed9d179067b453c57e97b42b5f9df2b02840f86ce3ebc342f09d1ca</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 14 | 2024-04-22 07:07:30 | <u>0x61eaeef60cb09d290824</u> <u>204f14f53d56f5d57240d5</u> <u>1b90c6021af59156aad745</u> | + 1 Reward at shibone.top | ✓ |
| 15 | 2024-04-22 07:06:40 | <u>0x6d0d78d1c9d3261807f1</u> <u>1faedcc567795dc5442d73</u> <u>bf1979ae06b1a3a1f61361</u> | + 1 TOKEN | ✓ |
| 16 | 2024-04-22 06:27:25 | <u>0x3a6a0c6a46714ff1e835</u> <u>86d00a44c27431b7d88c6c</u> <u>48834f3783266fa9ecc4a4</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-22 06:26:15 | <u>0x726d30ae538067a26a64</u> <u>fc04bea3039d9bf2f99add</u> <u>3a4f62f88b9d39ccef3725</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-22 06:25:10 | <u>0x2b61508a1db222a0c3f4</u> <u>249408d3fdb64525403011</u> <u>f8ae345f4bc7b6d990047f</u> | + 1 Reward at bonewinshib.top | ✓ |
| 19 | 2024-04-22 06:24:10 | <u>0xb55a29f156873110ee39</u> <u>ffcfc2b0b8860ec93af1766</u> <u>94c9aab7e55560002ffc0a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 20 | 2024-04-22 06:23:15 | <u>0x4db36527eafced96581d</u> <u>6d5363faedc8fe98d30517</u> <u>b48ae6f7a4603ef9f935d0</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-20 05:43:55 | <u>0x2ea01a370b718a773c3a</u> <u>28d13bab2e1d6e1cd0be2f</u> <u>36b19d703ec70347d5f3d3</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 22 | 2024-04-19 03:30:40 | <u>0xeeba6dd1ca2a0f90c8b0</u> <u>2edbcd58aea6a59a0bfb67</u> <u>4e66b1f517f10a071ac390</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 23 | 2024-04-19 03:28:35 | <u>0xfe66855b28f41ee844a4d559b44fa189d3c9f38ba4598fab8cb0e35a0124b2c5</u> | + 1 Reward at bonewinships.info | ✓ |
| 24 | 2024-04-19 03:27:55 | <u>0x25bd8772570e7cf1f91fb6867325f2db8c3cad325c92b03f5a36620e7969d90c</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-19 03:25:30 | <u>0x7dbea672be3ca5ea5dcf3ea44c5d56399339f2ef1435f29f5540cef440c561a5</u> | + 1 Reward at 5eth.win | ✓ |
| 26 | 2024-04-19 03:25:30 | <u>0x35c46597665bacf4dc4693a4ae09428a5fc2472f8cd55812741b172e776132f1</u> | + 1 Reward at usdtbonus.org | ✓ |
| 27 | 2024-04-19 03:25:20 | <u>0xbc8fea7f2e3bd05c617491c3577659cd41aa0e96c2bef4d554288749368b02f0</u> | + 1 Reward at shibabonus.ac | ✓ |
| 28 | 2024-04-19 03:25:20 | <u>0xc572f2c5c450e9cfae3f66d83537125a83d14c407340851b6ce76b291989c681</u> | + 1 Reward at usdtbonus.org | ✓ |
| 29 | 2024-04-17 06:09:25 | <u>0xd88c0dfe748123c57f92477c7a84472cbca76abfd07cc8cf304bf1647f98293e</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-17 06:09:05 | <u>0x86b1404cbc27eefd84016b67b5ae619fd5283e9a20c6b09102ab185e69d6b510</u> | + 1 Reward at bonewinships.info | ✓ |
| 31 | 2024-04-13 09:32:05 | <u>0xec329037268f166b686775184e3083505fbfca9766fecfd9b81c4f3f465f966f</u> | + 1 \$88,394 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 32 | 2024-04-13 07:08:15 | <u>0x64ddc4aa4c6fca93b8da845959e67d1598e3e4cd4521780d4a7c53ec48701022</u> | + 1 \$88,394 Random Winner | ✓ |
| 33 | 2024-04-13 05:02:30 | <u>0xf6ff82baaa04fd2c82592c6be313c6811fc7bb85527a563c6d5fa34bcd364462</u> | + 1 \$88,394 Random Winner | ✓ |
| 34 | 2024-04-13 02:39:55 | <u>0x761b553cfce5f0d6563449bc180b56d284c76a08f9f1eb9b85f0a349c37d436a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 35 | 2024-04-13 02:38:55 | <u>0x73934fe2c212f32f6bdc b581090647311d5c49e78b2462155a3c4ef160102373</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 36 | 2024-04-12 13:04:55 | <u>0x9337476f5ccdee10d420546cb71f411ea8ae10abd947ec3e24bf19e3d994c941</u> | + 1 \$64,873 Random Win | ✓ |
| 37 | 2024-04-12 11:32:50 | <u>0x842bd41f5c95df20e7aaf996ac2dd91ae577d7bcef a53914aa9a1b59e0ee044f</u> | + 1 \$64,873 Random Win | ✓ |
| 38 | 2024-04-12 08:12:30 | <u>0x3fa8280ce6715ccfb59f213da27868bc9815730473edabc70778d3786e54b2b0</u> | + 1 \$64,873 Random Win | ✓ |
| 39 | 2024-04-12 08:05:20 | <u>0xb4ed52c61e42f440348bfde6b1cdad5188b366b219bcd2e48ca22d3d03c98d54</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 40 | 2024-04-12 06:10:35 | <u>0x2e26f57fc4b6a7860492a67db6854d414f7b4474d095bcbbe278f85e29f110b3</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 41 | 2024-04-12 06:03:10 | <u>0x511f3421dd1a964f19a54dcaf6dd35fad8f8736ee089c65afff67d330450b1d8</u> | + 1 \$64,873 Random Win | ✓ |
| 42 | 2024-04-09 04:08:10 | <u>0x281feaff3ccd2e6ce795c181d90323f649958f3218d86fc04f1d38c55451ea33</u> | + 1 Reward at USDTwins.com | ✓ |
| 43 | 2024-04-04 08:31:20 | <u>0xec0330569aeaa59848fad8471602a2ba9f4ca8b30732a71a11841d6d49d4e662</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 44 | 2024-04-04 08:16:55 | <u>0x3d63e7b4d1ef5ce340a646cb1a44d6314bf2e6422626d0f00e65bec0b4df3afc</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 45 | 2024-04-04 05:50:55 | <u>0xf24a9f24cce25c279257e7b627dd1549141c71a840fa45a5e7e896de9eb9d3aa</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 46 | 2024-04-04 02:46:30 | <u>0x8fd7789686dd315858dc6b4846ea999f0b1bb7af487efbd63b6cad789cdcdbd</u> | + 1 Reward at USDTwins.com | ✓ |
| 47 | 2024-04-04 02:42:35 | <u>0x6658d174e91f69778c0b432f92befa3aae01db8b764579f8445acfe9d561ab15</u> | + 1 Reward at USDTwins.com | ✓ |
| 48 | 2024-04-01 06:33:45 | <u>0xfc412d11f1abbbf106fd54ccbd7e364336c67054a2253e4bb01104f28af51c475</u> | + 1 Reward at USDTwins.com | ✓ |
| 49 | 2024-04-01 06:11:30 | <u>0x2e0bf33c88900b96ce1fee7f23b3ce3b66b4f35d4114113419f8c45ff1648200</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 50 | 2024-04-01 05:51:55 | <u>0x6d359d7a0d127eea808e2a408cb6f4cf47bab03c158cf71b733b29fb73a8ba7e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 51 | 2024-04-01 05:28:00 | <u>0x5d76a756c8e241640a9d999fbd4ee88630405746cb186b01baa6ac31f5565fdd</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 52 | 2024-04-01 02:58:10 | <u>0x52f026b2347f9f22ebb994aef93b0ba2ad70b8ff32dfcca92ea9b1f1ca214cf8</u> | + 1 SEIYANS.CO | ✓ |
| 53 | 2024-03-31 13:03:20 | <u>0x9303a9805b3bea8064e0d17d0df1f4a0827249cb68973a19cb2bf72d04762644</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 54 | 2024-03-31 03:20:00 | <u>0x38ff04fa60c0dc4d9380d0a874030981310d3f9a9a20702dd56773b4605ed71b</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 55 | 2024-03-31 00:16:15 | <u>0x6534f5267d2abbcab1204027c0a67f61b7b8941e94cc3070766733c689d03860</u> | + 1 reward at BONEWIN.com | ✓ |
| 56 | 2024-03-30 22:55:20 | <u>0x74c4b74983b69c5cf07c2fd60fed47ae9f719b7af44202ba329b1520541731a8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 57 | 2024-03-30 18:17:30 | <u>0x980a5884140b58561fed7c9a3740ec0ca2d01a200097317428d2dd406e21955b</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 58 | 2024-03-30 13:54:40 | <u>0x67c4090a0aa30e70c5a283c601a15664a3b9407348c106f9b8a1f484fd15a6cb</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 59 | 2024-03-30 11:06:05 | <u>0x1b904f8be0021b0b98e9 693fa2d10104446ab43487 6c61d9700a57269aba5659</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 60 | 2024-03-30 08:09:20 | <u>0x173231debd66d51f68e6 bfe0117c6fd4de71797deb bcdc2e7d7461d2165eb219</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 61 | 2024-03-30 04:45:45 | <u>0x1d568a190dde5168f6f1 3046cdd42f7089b0eb528e f1ffc8fa26c2c54dabb358</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 62 | 2024-03-30 01:37:05 | <u>0x9aa66b58defce3b6212b 44b3c2b830bf79fa4267f4 0f41f74c4556b4a291a250</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 63 | 2024-03-30 00:25:15 | <u>0x8f12b3677aa445f7f118 93cc53ea8f6ffe75449871 be873f9d9333fbc6ff502a</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 64 | 2024-03-30 00:10:30 | <u>0x669f43c1c169c2a2d1dd fbba63c0d8169638d15d93 a6531f86de23addab35bbe</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 65 | 2024-03-30 00:06:05 | <u>0x48d5d4a1570dbbd56f00 ed199f2851da0cb21e6053 bbaccb31797449a93558e8</u> | + 1 reward at BONEWIN.com | ✓ |
| 66 | 2024-03-30 00:06:00 | <u>0x29337ebe03b084c8470d 36f195a0a0d89dfb98fbcc 6bd6501d488d5780bdd288</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 67 | 2024-03-29 10:29:30 | <u>0x86e191ed734f53d57f9d d2023f4a8274b6af3a3deb 22cf2c8460c72b323fc429</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 68 | 2024-03-29 07:22:55 | <u>0xd85390f8898c8826b8a3</u> <u>0c6cf59b290609db3f77a1</u> <u>5cbe445d190f5533714a8a</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 69 | 2024-03-29 07:19:10 | <u>0x204ce9a6272f09da63d6</u> <u>83751585ca7902479ac704</u> <u>f344a6bd119ded3a3aa6be</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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