


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x435972c83a157eacc181fb97663d9bb8ed1ec4f7**

| Token  | Balance   |
|--|---|
| xDAI   | 0.000000000000000000 xDAI <br>0.00 USD |
| usdcvoucher.org  | 1.000000000000000000 ((\$1250.00)<br>usdcvoucher.org  |
| Congratulations!  <b>šŸŽ•</b> | 0.000000000000000000 t [ BONUS-ETH.NET ]  |
| yz   | 0 3 ETH   |
| Airdrop at<br>50000usdt.net  | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon  | 0 d   |
| op   | 0 op  |
| yz   | 0 3 ETH   |
| Airdrop at<br>usdreward.top  | 0 50,000 USDT   |
| op   | 0 op  |
| Airdrop at<br>50000usdt.life   | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                            | Balance                           |
|----------------------------------|-----------------------------------|
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH                          |
| Airdrop at<br>50000usdt.cc       | 0 50,000 USDT                     |
| Â-                               | N/A \$82,499 Random Winner        |
| Â-                               | N/A \$82,499 Random Winner        |
| Â-                               | N/A Randomly You Won \$74,777     |
| \$100,000 BONE                   | N/A claim nft                     |
| Â-                               | N/A \$82,499 Random Winner        |
| Â-                               | N/A \$82,499 Random Winner        |
| Â-                               | N/A \$82,499 Random Winner        |
| Â-                               | N/A 5btc.com                      |
|                                  | N/A Visit website claim SHIB      |
|                                  | N/A Visit NFT image to claim USDT |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-17<br>09:11:25 | <u><a href="#">0xa06537988d873c96fc4fbc86e2f53eed396b4e32012ee7b787fc0b4d7d2adb42</a></u> | + 1.000000000000000000<br>00 t [<br>BONUS-ETH.NET ]          | ✓ |
| 2 | 2024-04-25<br>08:34:35 | <u><a href="#">0xf302fa315a99c139eddf0a0f1c6f9159ad38e70f8a703a91f438c4e9d2386a7b</a></u> | + 1.000000000000000000<br>00 ((\$1250.00)<br>usdcvoucher.org | ✓ |

#### ERC-721 EVENTS

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-12<br>17:08:40 | <u>0x2c1565c763b30a28d0771afc034619d1c4c1814eee4eabe4e97f60adfdb5cd8a</u> | + 1 op          | ✓ |
| 2 | 2024-06-11<br>19:39:45 | <u>0xc5f49d5d3b2305467dc3dd056b2c77e46de8376a604490b5b252bd64b39cf621</u> | + 1 op          | ✓ |
| 3 | 2024-05-24<br>23:04:15 | <u>0xc0179687fce40d22c776dacf4ad4f89fbd021a456851c5b779f47aa0ad7fe08d</u> | + 1 op          | ✓ |
| 4 | 2024-05-24<br>22:55:35 | <u>0xea9b73fe6e5eaf63d2400c8721e7e2b7a8aa83586a1f18b6b63390a965f1d159</u> | + 1 op          | ✓ |
| 5 | 2024-05-01<br>21:54:00 | <u>0xa1c3b9c7ef1c3e02dbc9ae9e28131a6ca99c3119ce6bbdb82710e1d4013f8a5e</u> | + 1 10 ETH      | ✓ |
| 6 | 2024-05-01<br>17:11:35 | <u>0x93bda1f77b954c9435568680ff106bcc913348c7466a682867ac2c367517ac3e</u> | + 1 10 ETH      | ✓ |
| 7 | 2024-04-26<br>11:12:05 | <u>0x43d4e81ff5de45c682fba73274a131ace3f6eee33f934f4f31d1c12286ede1f0</u> | + 1 10 ETH      | ✓ |
| 8 | 2024-04-23<br>16:56:30 | <u>0x2d435bae5c6118c0782091a8d1f92cd76bbc4d003e2f0a3e4c65a5f6be8ec1b4</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-23<br>16:56:10 | <u>0xe42c42646ec83201c4288f9057152ee3306be89921e500815bf43de7cf109c1c</u> | + 1 3 ETH       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-22<br>00:42:10 | <u>0x7168dab9e1f2f4a2d5310de7975122443be97a2011a5ce3eb40c1f1dff8acbef</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-22<br>00:41:55 | <u>0xb10e989717506f8542d74858b3a5f9a73220c74c4738930d9d2ddc9ac1ddff0d</u> | + 1 3 ETH       | ✓ |
| 12 | 2024-04-10<br>21:53:25 | <u>0xf372a51f013f89d56ac1cfe5dc40761bc2bcffc656c2dec26cf4d0a4c4055ab3</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-04-08<br>11:14:10 | <u>0x7fc6c2389d1f4b4c270d58df152d98794c052f7aefc68c843645402dfedca286</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-06<br>01:37:30 | <u>0x2e51ff8bf5d93e468b6ef90e3aaec43cbf28998c6af061c392475f756c28614c</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-03-30<br>21:49:00 | <u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-03-30<br>17:39:55 | <u>0x5f43f8944a55924ef022fc05cc5dbf8c65d97bb5c7e77eab8119474af8c9fcec</u> | + 1 d           | ✓ |
| 17 | 2024-03-29<br>17:41:15 | <u>0xeed4272d24ef63e3cc5c5aa0d12edf6319311cadb4588ce1ec2dd2d405ddd0ba</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-03-28<br>22:06:00 | <u>0x816817b78b8b53d643c4f19507b3423eaf90febe8ee30c022168af0758215389</u> | + 1 50,000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 19 | 2024-03-22<br>20:01:40 | <u>0xc534675901be65509b8a0464d038c9cb2d9002aef4125bd2a480afcffcb0b76b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                     |   |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-24<br>23:04:15 | <u>0xcdee22ee6652a6fb1d39d99343dbf3e3718c175c7317385dbea769afe481ccce</u> | + 1 ether.com              | ✓ |
| 2 | 2024-05-18<br>21:57:10 | <u>0x712e674127c5a95058bd398e52b89ea77d29360e42f8646558dcf2c312d39e66</u> | + 1 usdair.org             | ✓ |
| 3 | 2024-05-13<br>23:50:00 | <u>0x10d71a053320ca5a55402f2ae5ffdf4115f176f1b60df12c7d104376400b9c3b</u> | + 1 usdair.org             | ✓ |
| 4 | 2024-05-12<br>05:23:50 | <u>0x8f10892e0544527d660b61b8cfbb24c807c74e4f63bdb7987f850c28c41f153b</u> | + 1 5btc.com               | ✓ |
| 5 | 2024-05-04<br>07:55:35 | <u>0x8e720ad2e9c88a0a66db07b8c7ad4e79d37922c2b3e17e36eff0ad9ec886fff9</u> | + 1 5btc.com               | ✓ |
| 6 | 2024-05-03<br>04:07:25 | <u>0x6912cd37fefff5d7c43d52153a9919628d74f401cb02b94b029cdf66378f7ff1</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-05-03<br>00:00:50 | <u>0x4641f81a64fe12bd9571a53bfbf483793a885894b357501e736595d4bb02508c</u> | + 1 \$55,842 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 8  | 2024-05-02<br>16:22:00 | <u>0xe7894a5397df14e12564c18a82149f02f1e1a180a3bb19ad9b4b6e9b039e6204</u> | + 1 \$55,842 Random Winner  | ✓ |
| 9  | 2024-05-02<br>09:10:35 | <u>0xca925908a4f7e38371e25b63834682994b5c0ec6a4cd2c716cee4f2a669b71a7</u> | + 1 \$55,842 Random Winner  | ✓ |
| 10 | 2024-04-23<br>16:56:45 | <u>0x900a1a074b5b7d8cd7bd9f6c16a69aee9624bd5fae9e73edcaea2ac0a5956b7c</u> | + 1 aim!                    | ✓ |
| 11 | 2024-04-22<br>00:42:15 | <u>0x36ec77e21acffb8019bb6dcb632b5bbb5da7f29975b0ac575092f788ac8afed5</u> | + 1 TOKEN                   | ✓ |
| 12 | 2024-04-22<br>00:42:00 | <u>0x2d0a740f4c89b50ae50b3808ac5397361b2310f0b1113bce26080cfd7cbe3ca2</u> | + 1 Reward at Seth.win      | ✓ |
| 13 | 2024-04-22<br>00:42:00 | <u>0x82e019f3bb8be47279a969c094b27e9dd730238475cb8672fcc660aaf5eff5d9</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-22<br>00:42:00 | <u>0xd1175ec4dc653cc3220c87af85a8e07642ff4752aaf956a5ad87694bee4823df</u> | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-22<br>00:42:00 | <u>0x03b454efb58d6ca364e075da4eb5bbc798e85f745318bd95bd401fe2501542be</u> | + 1 Reward at usdtbonus.org | ✓ |
| 16 | 2024-04-14<br>07:21:15 | <u>0x3eb529abedf0eef326d545984d4566ad1f846b39b617a8408c78ea7d566cac9d</u> | + 1 5btc.com                | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |               |   |
|----|------------------------|---|--------------|---------------|---|
| 17 | 2024-04-13<br>13:27:35 | <u>0xce4630f20e9fa331019466c1ddc1036da87dfdbd5d4a3cc1e6b3c8dd80b63090</u> | + 1 \$88,394 | Random Winner | ✓ |
| 18 | 2024-04-13<br>13:12:15 | <u>0xd69b24f0e13654694301f3e84059fac1abce1a252c12be8d7113154feee619a7</u> | + 1 \$88,394 | Random Winner | ✓ |
| 19 | 2024-04-11<br>09:02:20 | <u>0x949c815a16d093b1afd32cbc73d835e00d1b1c3d0acd9c8dfe057fca15cee68a</u> | + 1 \$64,873 | Random Win    | ✓ |
| 20 | 2024-04-08<br>12:20:05 | <u>0xd78463e171e58308711c2d13e0a9c1c03da34e0ff8b5c882f6e1623cd11edbcd</u> | + 1 \$82,499 | Random Winner | ✓ |
| 21 | 2024-04-08<br>00:53:05 | <u>0xd08c982a122fe6ca799e8142a05cd9eeb7db2e8624f5c5025b5b81267fbba95e</u> | + 1 \$82,499 | Random Winner | ✓ |
| 22 | 2024-04-07<br>23:15:35 | <u>0x24161e19a61b9c23ac714732daaa282c95c62dfc8c000eda9386dbc8867de9c5</u> | + 1 \$82,499 | Random Winner | ✓ |
| 23 | 2024-04-07<br>21:22:10 | <u>0x14ad7620b11686f48b3778a9428655011322cbdc07abb36c48ce7587a45f626</u>  | + 1 \$82,499 | Random Winner | ✓ |
| 24 | 2024-04-07<br>19:06:25 | <u>0xcdf15020581d8e64a191b6ec4792ee64dcb0a455e2b43d588e1ae702e59f6d90</u> | + 1 \$82,499 | Random Winner | ✓ |
| 25 | 2024-04-07<br>09:05:45 | <u>0x760f7bb4f5bce9e686044633496ed678bfd20680dae446eec82dcd3e3dfdbe15</u> | + 1 \$82,499 | Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 26 | 2024-04-07<br>06:17:50 | <u>0xbad173636f12031acba3cc590536ce81743787d94a04f242df5d5cc6e3ee3a16</u> | + 1 \$82,499 Random Winner | ✓ |
| 27 | 2024-04-07<br>03:34:40 | <u>0x7a9889bc553c4537b5a7b85f5d0d03af18f289b0b0c54e9cc760552de1195d88</u> | + 1 \$82,499 Random Winner | ✓ |
| 28 | 2024-04-07<br>00:40:45 | <u>0xfa2794b9f9e1ace4624f112ff2dc7d84b0609e36189b2bc7dc161ab4627b1e87</u> | + 1 \$82,499 Random Winner | ✓ |
| 29 | 2024-04-06<br>22:46:40 | <u>0x2937935842a57a2d29e1b9754cd38308e4a337aff7ebb696d3cffc26121711d1</u> | + 1 \$82,499 Random Winner | ✓ |
| 30 | 2024-04-06<br>20:34:05 | <u>0x99457e5146e71fd669fd5180c3074e57df97d55c349fc71e0e2dc8ce7361bddd</u> | + 1 \$82,499 Random Winner | ✓ |
| 31 | 2024-04-06<br>18:25:15 | <u>0x3955f624f136cfa385f41c7a14abe6a79329a679bfad72b17d9b4a117dc4712a</u> | + 1 \$82,499 Random Winner | ✓ |
| 32 | 2024-04-06<br>17:17:05 | <u>0x4914a81f71e8facef5adf8bb068aa9ac44f91cf540824bcda890397900c977df</u> | + 1 \$82,499 Random Winner | ✓ |
| 33 | 2024-04-06<br>16:01:30 | <u>0x337d1c16a19966e1d70e756303ae92ec272acc0db290057cd2a5c1c1a070cf4e</u> | + 1 \$82,499 Random Winner | ✓ |
| 34 | 2024-04-06<br>15:11:55 | <u>0x9b3f732d8176faea1e1892576dc685b0dad839bb354829f93122d1a1236c293b</u> | + 1 \$82,499 Random Winner | ✓ |



| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 35 | 2024-04-06<br>14:08:35 | <u>0x9518b491ba4c302e244b93da11d2572e79cd50f773cc6c8a2f21db4bba17a2a1</u> | + 1 \$82,499 Random Winner | ✓ |
| 36 | 2024-04-06<br>12:24:15 | <u>0x5e8a612c8a33b806d91abec458e21b8c4d592dc1ae3cf79aba719c2820117ab7</u> | + 1 \$82,499 Random Winner | ✓ |
| 37 | 2024-04-06<br>11:49:00 | <u>0x414b68c78f58efe352e1dedd3dbe86c2979e5d9cc555996fd8d53ca10f5e8fec</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-06<br>11:22:15 | <u>0x81293116aeda17b5cc6a0dc61dc346b27102345e001d43832abe551104098a98</u> | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-06<br>10:44:40 | <u>0xdbaf1b07e52052028edac20eabbc180195b240bf37736b03cf19de995ff2d60e</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-06<br>10:21:40 | <u>0x1c6c1c2f80fb1a49548216822539a472499017207192fa27b660e5890c29a3c4</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-06<br>10:07:05 | <u>0x19eb43affbf4882ba33b1873e4f389281965ca220a10674a019e72728cb25b3d</u> | + 1 \$82,499 Random Winner | ✓ |
| 42 | 2024-04-06<br>06:28:50 | <u>0xc2e908b9ee85a4c4416ae466da7552c81231fb1fd3279cbaddad2c87cfc62484</u> | + 1 \$77,587 Random Winner | ✓ |
| 43 | 2024-03-31<br>21:10:45 | <u>0xbe17b44273b48086e8ee8a79952e460a4989a6063d56bcd885e95d60cd34ad85</u> | + 1 usdwin.co              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 44 | 2024-03-27<br>19:53:30 | <u>0x3db4dcf0bc47cab71c94301bbe8fcdd582e0b114944aec80657163559ab06aae</u> | + 1 usdwin.co                    | ✓ |
| 45 | 2024-03-20<br>01:34:10 | <u>0xa9f06f54ab21f7dcdcb3972e900370a198315d95f1b8ce006f10a629a650624c</u> | + 1 SHR                          | ✓ |
| 46 | 2024-03-11<br>23:53:45 | <u>0x0f35ee90a233cfe454420ea0e21aa5e8f2e83026408bc30b84ecccd0bee7f514</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 47 | 2024-03-11<br>23:45:55 | <u>0xe6cad5bc484a8cb18633f747e8b36e61824e5faed21fd48e5f795ea359bb381f</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 48 | 2024-03-11<br>04:10:35 | <u>0x9271019f39fbadfc3558fb3719433f3b434d0a66c04ffe25d383393dce4923a0</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 49 | 2024-03-10<br>20:08:35 | <u>0x2cf611049b054fa4d833b4b2aac27306901b141c95fa8311e4949b3ba94ee838</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 50 | 2024-03-10<br>14:57:55 | <u>0x8c16c298d547ed8930cd32f70f09515d8c561f535315f440a60346553b07d8eb</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 51 | 2024-03-02<br>13:17:45 | <u>0xc57d06671fbfe2ecb32700eb70af3e4d6bfd2229e28fd4306d3af0fe53ca2ed5</u> | + 1 usdwin.co                    | ✓ |
| 52 | 2024-02-13<br>07:32:00 | <u>0xce25a67f35d6828018260e786654d4c0df812bb0f0824f5d3ce54817c45532b4</u> | + 1 C                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 53 | 2024-02-12<br>00:37:20 | <u>0x3b7408baae7bafc28245</u><br><u>afd1fe6718fd36334359d2</u><br><u>d4c5675745a1aae266990f</u> | + 1 C                                   | ✓ |
| 54 | 2024-01-10<br>23:49:45 | <u>0x79d2d961160217c89047</u><br><u>b51704a465be92884526ff</u><br><u>a98ba0495a8ff1caf94ddb</u> | + 1 Reward at<br>bonewin.com            | ✓ |
| 55 | 2023-12-06<br>10:13:35 | <u>0xc2050fd4e7bcb024fa7a</u><br><u>d9f5c609d7e9a1147f8d39</u><br><u>846684ce9c464b0f93b33e</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 56 | 2023-11-27<br>00:55:10 | <u>0xcb003569e6b5d859ba9c</u><br><u>a051311ab8a109e980f2a3</u><br><u>2b9733e1742ae02ac301b7</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 57 | 2023-11-24<br>22:10:10 | <u>0x043617a72bd58f254de4</u><br><u>a932c71aa7094c46633f8e</u><br><u>8d5a290d25e34ceda4f8f6</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 58 | 2023-11-18<br>03:59:10 | <u>0x6fa0cf9dacb780b5eec1</u><br><u>6e60c434869dfe9258d5ab</u><br><u>1545cb5d6865ee4976d2f6</u> | + 1 Voucher                             | ✓ |
| 59 | 2023-11-16<br>22:07:25 | <u>0x2604975279358a539333</u><br><u>fd7451b0a535556f5726a0</u><br><u>b2e09f635ae508bfe2a5a3</u> | + 1 Visit website<br>claim SHIB         | ✓ |
| 60 | 2023-11-13<br>11:43:35 | <u>0x487d86780661d3a5bb85</u><br><u>b10dd1f391f6907f29a5a6</u><br><u>cf1f149885ef925530145d</u> | + 1 Visit website<br>claim SHIB         | ✓ |
| 61 | 2023-11-10<br>20:02:30 | <u>0x57d572c8af70bc227d7d</u><br><u>cc5c0f4941e892d3000567</u><br><u>5a5b166919b8a75d16d5ed</u> | + 1 Visit website<br>claim SHIB         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 62 | 2023-11-08<br>08:00:25 | <u>0x1eca6a06f1afdbc2edcb<br/>29da52089f8742b3e5abf6<br/>ad0a494e8a53e005015976</u> | + 1 Visit website<br>claim SHIB           | ✓ |
| 63 | 2023-10-28<br>07:24:40 | <u>0x2afff3f38b8dd96b9fe0<br/>9d3dedc394055fdd0a7e99<br/>d7c08b7b63312528ca5364</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |
| 64 | 2023-10-22<br>15:41:45 | <u>0x9623ea21aa856510ffd8<br/>3af90d4263011215cc598c<br/>8efdb230b8561d7c8bd768</u> | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 65 | 2023-10-17<br>03:30:40 | <u>0x8c059bfac6fc04f9b800<br/>f17a92cffef919d36e710b<br/>9b957236c9863e96ff20ff</u> | + 1 NFT VOUCHER                           | ✓ |
| 66 | 2023-10-15<br>19:36:20 | <u>0x516bdf6dde20510f04ef<br/>2d7c8c5388c51f6721dc14<br/>2e186fcdca57ca2cf2fb4a</u> | + 1 Visit<br>babydogeb.xyz<br>website     | ✓ |
| 67 | 2023-10-15<br>09:10:15 | <u>0xeebadb01325e18732f28<br/>e0fc73ff1eb906ff87dfa4<br/>d0dcd92fc60e1be90cbbb4</u> | + 1 Visit<br>dexshib.com to<br>claim USDC | ✓ |
| 68 | 2023-10-14<br>17:36:45 | <u>0x772e0cd9adc6d69aa73f<br/>1c8f212755734158f11814<br/>1aee13503916a2d42594a6</u> | + 1 Visit<br>shibnftx.xyz<br>website      | ✓ |
| 69 | 2023-10-08<br>14:49:10 | <u>0x10faea05d91dc417870a<br/>a7dcb74354cb653080e6e1<br/>193892b3d6558eb04f2369</u> | + 1 Voucher                               | ✓ |
| 70 | 2023-10-05<br>15:24:20 | <u>0x62df5ee078ac11358e35<br/>6f7d34ce544f3668670389<br/>3652b98911c203ac56fbeb</u> | + 1 claim nft                             | ✓ |

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