


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x448a407754ca1b4bfab37a4fd9e2bcbfd52ce879

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! STAKE | 0.0000000000000003000 kei] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! SUI | 0.000000000000000002 r] |
| ! ZERO | 0.0000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| top | 0 top |
| op | 0 op |

| Token | Balance |
|-------------------------------|-----------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| p | 0 p |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| p | 0 p |
| Â- | N/A Reward at bonewinshibs.info |
| ∅ | N/A Reward at BoneWin.com |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A Reward at bonewinshibs.info |
| | N/A Visit BoneVc.top to claim nft |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A reward at BONEWIN.com |
| BLAST2L.COM Limited Coupon | N/A BLAST2L.COM Limited Coupon |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at shibvoucher.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 10:06:05 | <u>0x363c658d102ec05f49367d00625baf053ad14bbb44a1135bc49ede67d0bb9d27</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-19 10:05:45 | <u>0x04d98f2f2e9b59db62c3848fb84583aa59e9f55d2d804ad22de7e7db9ebb78de</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-30 02:06:15 | <u>0x4d243791caa53c9fa1063658768d6ce7ee5d091eb5f2f34ae9a52ea965a6dc3b</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 4 | 2024-06-23 03:19:55 | <u>0x642d460f2eca0dbc0f5876a0426c86336282d33c965b47aaf45dde60a414d35a</u> | + 0.00000000000000000 02 r] | ✓ |
| 5 | 2024-06-23 03:19:45 | <u>0xf9deb5e5bf68e38dcb0fd8a11137462ec9d37242078c35dafa05e66d89947da</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-19 10:13:50 | <u>0xd2a728198fa2524ed211dfac7dd9ea0dafa4d9374ea005242e1ea7c696ca6d66</u> | + 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lo1] | ✓ |
| 7 | 2024-06-19 10:13:45 | <u>0x02376a8ce3047ea633bc4442c2844ae56a3f208c2ca85e1c5490d7855b8df3a8</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 8 | 2024-06-06 09:50:45 | <u>0xb14d0dca1e9d1f2baebc5096104dc2ed5bf7451ba4c013bf7dad3ca0a19602a1</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-06 10:20:15 | <u>0x4d872e4b05bb65c747cb</u> <u>4f72ab2d976fcdc2c9dff</u> <u>ca16233fd649d023898cb8</u> | + 1 p | ✓ |
| 2 | 2024-06-06 06:27:30 | <u>0x70d1b0373ab9ce424517</u> <u>a4445ff03aa9411da50376</u> <u>ce86a6e78581740e89c298</u> | + 1 p | ✓ |
| 3 | 2024-06-03 18:05:50 | <u>0x82a15e96545287ce655a</u> <u>e7c9a02a9c75470122eaf5</u> <u>6044daed656dab9b561be5</u> | + 1 op | ✓ |
| 4 | 2024-06-02 12:12:05 | <u>0x230eef4abcab83ac222e</u> <u>7d0ab3b1b9a6e9af1bd543</u> <u>80883149e7e223c65d84da</u> | + 1 top | ✓ |
| 5 | 2024-05-04 14:23:00 | <u>0x6bf7895c10fa8aa5c2d0</u> <u>eac28c3cc96c3539664084</u> <u>2d4c9c17e47bdcfa812e9b</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-27 16:20:40 | <u>0x633f5dab4de7055aa283</u> <u>9ee7c2d88494359019315b</u> <u>265d8970b5e980d4ac2309</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-08 21:57:05 | <u>0x2e869f74e80c1bc06ffa</u> <u>e66d5e616e5ab25823ccec</u> <u>ea5a441285b9f271283f05</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-08 15:18:25 | <u>0x057301204c8bd214b6ed</u> <u>479119f9556b265883e6ee</u> <u>186c3bde18bfc32ba20588</u> | + 1 d | ✓ |
| 9 | 2024-04-08 15:06:25 | <u>0x2f1fc5270096dd8dbcbf</u> <u>f84339183460ebd4858d0c</u> <u>15338818819993f4ff68ec</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 10 | 2024-04-05 15:12:50 | <u>0x0e710de36e067c3ae287710ba8ff0bf5772e7d2b0d302af918402f13f7759977</u> | + 1 d | ✓ |
| 11 | 2024-03-16 19:27:30 | <u>0x6270a5cac31cad7e76e9a607ad479a68b67057de8ea132b3c481796e4e7849ef</u> | + 1 d | ✓ |
| 12 | 2024-03-08 18:53:45 | <u>0x730c1d6528a2dfa7c989309406c7eb3f47942cf04b854457357d3a2a111797cc</u> | + 1 50,000 USDT | ✓ |
| 13 | 2024-03-08 10:33:25 | <u>0xfab75ebba73027db93ed4a032b1dd2e9554986f590e773c27d4904978746511e</u> | + 1 d | ✓ |
| 14 | 2024-03-08 10:21:15 | <u>0xa570e4bdf8b96a9c8db673b1109c3ead4a113da9f6ee92eff1b99d966b544a31</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-04-11 14:07:05 | <u>0x1e1fc1bf3d22d312202030c247c86f39ad734aea8816191a55e78ec82d15e812</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-08 22:10:25 | <u>0xa9b5276a9f682d31a8650fdd18a0006fe920458455cccc60969a33cdc2372ee4</u> | + 1 Reward at USDTwins.com | ✓ |
| 3 | 2024-04-08 22:06:15 | <u>0xc8e207db3872d13313f6d9c16c40c3de0dea9ac9853bb11a8f97a596b85d0630</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 4 | 2024-04-08 21:58:05 | <u>0x49577056aa8f544c7bf5d0056a3d1e0de8826451dd631ff21e4d152d736b6f6c</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 5 | 2024-04-08 15:25:25 | <u>0x612d7f1304c7192d1e63e513df093ab69f04bbbea4c5818cc9376b76a9ac8244</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 6 | 2024-04-08 15:08:00 | <u>0xfe4e6d817b20208f76b8673322dc52311a3296d78274ae0d60d87bef64608af</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 7 | 2024-04-08 15:06:40 | <u>0x8f692175e10601123baeeb95b3f1c45c05a754c151cfc309f7788faf83474b01</u> | + 1 Reward at USDTwins.com | ✓ |
| 8 | 2024-04-08 15:06:25 | <u>0x6283ccbc7540c5851e7bfe19d06716aaa77321d74a10fd8d3f7f5db9136a29f9</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 9 | 2024-04-08 15:05:30 | <u>0x8e83cfcfa06fc3eedae4f58f59fef24aaf01effc1747d57da203015c1036db3d</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 10 | 2024-04-06 13:24:00 | <u>0xcce83a5a0e85c7ae948a4048a188fb4c6a576b12ac035fb43bf246abc2c36019</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-05 15:14:45 | <u>0x3992ef54f37e02ecffc5dbc17a3087699dcfe9138e1e791b6a5ee8e0ff00810a</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-05 15:08:25 | <u>0x57da52a46e8639f43fdf41a46a114bf4ceeb371dec0f8fe91e6daefb68491302</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 13 | 2024-03-11 17:42:50 | <u>0x84579b5aa0f40271308b1d45269e3058cce2e6930f16699dc6d660179c9eb3c8</u> | + 1 Reward at usdtgifts.top | ✓ |
| 14 | 2024-03-11 17:42:50 | <u>0x84579b5aa0f40271308b1d45269e3058cce2e6930f16699dc6d660179c9eb3c8</u> | + 1 Reward at usdtgifts.top | ✓ |
| 15 | 2024-03-08 20:53:00 | <u>0x0d3679d539065c8402e27a285e6f40f268949665ca5b21391171fe20b90a06f7</u> | + 1 Reward at usdtgifts.top | ✓ |
| 16 | 2024-03-08 14:38:50 | <u>0x22b9610a7c44ee4f095bb87e7c84fb47507474a7577db6e03419f41a11489a63</u> | + 1 Reward at shibvoucher.top | ✓ |
| 17 | 2024-03-08 13:59:30 | <u>0x693d4662b3ab8c4bcd40fbba78bd68c09e4bcd5e66390b8d355ab2ae58a80dc4</u> | + 1 mint Airdrop | ✓ |
| 18 | 2024-03-04 10:54:25 | <u>0x2b25c623678b1015d75faad2e0daaafaace4dfae0abff526a8b706800f3e65f4</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 19 | 2024-02-19 19:33:15 | <u>0xc5a9426c93406e31027c4a635766566bc72804e54675f07f0d1670682a47ac48</u> | + 1 .info | ✓ |
| 20 | 2024-02-19 18:39:00 | <u>0x73e1fa1d143c81ddd32aed5c20bc8389a53208e8a882a8a6fae48773d89b0ca7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-02-19 18:29:50 | <u>0x1682848049febcd63bcebdb6fe9dda94fc38d665391db08a7023b91f2a4a8ef5b</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 22 | 2024-02-19 18:17:05 | <u>0xd0f822d291d02d13e17607915a5e29c0eefed516d4958ba4addf67cc447e0b3f</u> | + 1 Reward at shibvoucher.top | ✓ |
| 23 | 2024-01-14 11:54:50 | <u>0xb5de42b84ebd84fb3518b06c8f842721707bbffee3f46cd19f02757709737643</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-01-14 11:52:15 | <u>0x15834cc34f6eaf9d3a4ffaa0942121826c5bf5fbfaa4b1c2e418d29b41c793f0</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-01-14 11:46:20 | <u>0xe513aeebd1e987538da4ef712676f162668c92cbc4df45bf3c7c551b740e8145</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-14 11:35:35 | <u>0x25a50b3b4c6776d311f8a181c85e6640033617cb8024b6b5f87d6eb751f9a14b</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2024-01-14 11:32:00 | <u>0xf9a01786b83186ea9c01b14d960cc2a9e950bcd0e1c394810afd709f0c031604</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2024-01-07 12:40:15 | <u>0x188d33f667fb6af7735b200c56843b0b928e8e1779f2e81dd975cdd64949211e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 29 | 2024-01-07 12:33:15 | <u>0x770f7f7b7d1ea94237bfff1906485690f53f335a41574f69b10aede03d4fa6bf0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 30 | 2024-01-07 12:26:15 | <u>0x027f104ea5a77b6ac463ee70fca01c677ca564f943667e8a30d1636840d9f69d</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 31 | 2024-01-07 12:19:20 | <u>0xc9d78e69fa8c4a29e1c8e4d87a8bf5608e7517416637d5125de4374f699edd15</u> | + 1 Reward at usdt-nft.com | ✓ |
| 32 | 2024-01-04 08:05:50 | <u>0x76f9ce2ae8ae48c15e52b0b1cc73e7dc66fb01274c2797c5ba7c4651cabd939a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 33 | 2024-01-04 07:58:50 | <u>0xfa828789a5880d87a34dc847b23cdcbbd1ac6f129b519c6af0698975f4909290</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2024-01-04 07:56:50 | <u>0xf5308b33f15ae88ea6643e072a24527f07dd02ed9a886db8d64ec80228fb7fbe</u> | + 1 her.xyz | ✓ |
| 35 | 2024-01-04 07:55:50 | <u>0x0857e3c9d5eb96c746be43360f5105d13ea3e262952caec6e973bb022ecfdc6</u> | + 1 Airdrop | ✓ |
| 36 | 2024-01-04 07:45:05 | <u>0xe83dad4678d303864d098db69ff5e865e604ab6660d582e9bc31fd8fbc922352</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2024-01-04 07:42:15 | <u>0xf3ba137805d6b89f7624a20b6a8af5e6f6556996882c473c97cb28de126a2cb9</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2023-11-13 15:24:50 | <u>0x23c3fd18bcb40d9124b3c1b4b35ef422571eb5ffcb29476ed6d7e29d2f3ad6d2</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 39 | 2023-11-13 14:06:05 | <u>0xafbdab0807365d8b24a78116a02bd3b8c9c406ae0c55fc7d28d1f39d1b77a5da</u> | + 1 dc.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-10-31 20:45:55 | <u>0x9d1283133d197b549c6d</u> <u>bbf28c35cebee332547b22</u> <u>1916c64f51cc375dfd59a0</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 41 | 2023-10-27 16:30:30 | <u>0x9283ec7dcbe59487800f</u> <u>b37337050d93a86649ea0b</u> <u>ec3e1815f7b4c2c38765e0</u> | + 1 usd-reward.xyz | ✓ |
| 42 | 2023-10-13 13:55:10 | <u>0x2f570ef55d37e976a21a</u> <u>9af4a75d867ff1aa4983be</u> <u>aa781932fa06a214e91d03</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 43 | 2023-10-12 22:44:05 | <u>0xd4832069c7b4a7cba471</u> <u>21a81a7e768b2cd1a8db24</u> <u>46b1dfc55cb117c71cbd7d</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 44 | 2023-10-11 21:40:55 | <u>0x2e1c239a97de775eab8e</u> <u>d6c6c7a77f36b1e738a432</u> <u>e71abaf0a1e6bd4e01898b</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

* USD values displayed at the time of transaction

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