


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x4c15ef0a58d2368c72e14fb1d0030dccbb9cfc62

| Token | Balance |
|--------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| TIME/SHIBAFI | 148,250,000 SHIB |
| !Erc20 | 2.000000000000000000 ETH Reward : t.ly/lldo |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 2,000 USDT Reward | N/A her.xyz |
| \$2000 USDC | N/A Voucher |
| Â- | N/A 5btc.com |
| ' | N/A fun |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| Â- | N/A C |
| Â- | N/A Reward at USDTwins.com |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| \$2000 USDC | N/A Voucher |
| Â- | N/A reward at BONEWIN.com |
| USDC NFT Voucher | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-17 16:55:35 | <u>0x4910d4948dc74c1c69fe</u> <u>b6bb9740b4f875445f3f26</u> <u>58705f713e0c8f6665129f</u> | + 2.0000000000000000 00 ETH Reward : t.ly/lido | ✓ |
| 2 | 2023-12-17 10:13:50 | <u>0xf810dcc5152381b43da3</u> <u>968a0854bbdce08f77825c</u> <u>5cc419366691e6ef27d5cb</u> | + 250,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-30 17:28:45 | <u>0x8689ece4d25f29aa429e</u> <u>811b8df3bb2cdbef265d91</u> <u>9dd7034750a8bff966c5d4</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-30 14:12:25 | <u>0x449b4ab60b5902ccfc84</u> <u>1f319b393766b5745a2765</u> <u>c645be6c04fd4d6de00fb8</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 3 | 2024-04-30 14:12:10 | <u>0x690eb1f3bd3b0211723a46c340380d7240fd26ccf8c90ed36ef3b687b0fb64ff</u> | + 1 d | ✓ |
| 4 | 2024-04-10 05:40:45 | <u>0xb2b188a691d01985b2be268ddc7b5fbc7600def0bd10d659b4cf7adfbe9945a7</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-04 11:59:15 | <u>0x562eca84e778f3f18fee8d97fd09a3eff9311b41b8b93c00c4e630e06d8c6a06</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-03 06:21:20 | <u>0x28d7dfe22a60bf4cb67b14560d53fbf07c57b8f7ca569fa5a1419d00c2019107</u> | + 1 \$55,842 Random Winner | ✓ |
| 3 | 2024-05-03 01:50:45 | <u>0x5b331c9e42ca78b721a3863f489ff6a643b269e7c2bcfa9caa43797fa535b2ab</u> | + 1 \$55,842 Random Winner | ✓ |
| 4 | 2024-05-02 17:48:45 | <u>0xef742a911ec5a279a1749d505ee9fef46c798842dd85d414961f5beff9a98596</u> | + 1 \$55,842 Random Winner | ✓ |
| 5 | 2024-05-02 03:19:55 | <u>0xa282497e2e88bf9069d6af35ee7825a87ed0b0db42c67e23035d63b568d2b436</u> | + 1 \$55,842 Random Winner | ✓ |
| 6 | 2024-05-01 23:47:15 | <u>0x9392afe5456c90d5aaa7b2d64fefc6b8db11957e62a5c54cc39b54a0ebb3b20f</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 7 | 2024-05-01 19:55:25 | <u>0x50ce04d66e02787e2b67 b987026b86ec4228f39474 213a932deffe52e5a82990</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-01 15:03:15 | <u>0xaf5fe06db2f7d63171d4 ec5de569e48c460e19f4d2 13d8081050fc6b889194ba</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-01 05:48:50 | <u>0x2111a67f8ad18215c483 8ae169471302c41f173a85 466c06ffe74e1dbedc70a6</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-01 02:05:10 | <u>0x3b23beef0eb0278a86b1 10f0796535d41eacd35b38 2c72f7192ee5dc8a95cbff</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-04-30 23:32:40 | <u>0x63f62cf5a87bc2149820 22b18a50f98aaf479b6e7f 562998aedede6506444a3c</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-04-30 21:10:05 | <u>0xc118446aebf054bfa131 3213f3198d7d773db9ad82 35e42909acbc69f7840abd</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-04-30 20:10:10 | <u>0x587a2331d35d9b3294ac dc8d2484e8b48a0054500b 9b05517c0c904caf2f222e</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-04-30 20:09:20 | <u>0x7f118962928bcda7d213 0d6a9d4d40b15ba20b56be b3ff9196f1d975b2a664a3</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-30 19:33:30 | <u>0x1f0563915e68f87fc159 c4edb7bd902c0fad658ebf f20bcf693dbf51b478dcdb</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-04-30 18:27:00 | <u>0x1db9fcd74a56b0c9240e c9234cf6d126864d253beb 398d9a0962355e00a5189a</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-30 18:19:25 | <u>0x575fcae2d3686fcbad06 9ba8db7c4a0aa9f32c1ede 6cbecc6614dcf61675de6b</u> | + 1 Reward at bonewinshib.top | ✓ |
| 18 | 2024-04-30 17:57:50 | <u>0xe31f1a5794de22ff62f8 ff93e3f2ab91e8e5bbfccf 9ec90ceb5ed3d0248423da</u> | + 1 \$55,842 Random Winner | ✓ |
| 19 | 2024-04-30 17:13:00 | <u>0x226945416cd906f6bfa5 ef6337afd77df8e592eede dcb8410343fb15e5cb44bb</u> | + 1 \$55,842 Random Winner | ✓ |
| 20 | 2024-04-04 16:56:15 | <u>0xcf2f4a6bd231a26418a8 0918fddd90859161f76408 565bec8d46e7a616096552</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 21 | 2024-02-19 19:56:20 | <u>0x7d84cd316c5bf8f75d6e bd5bdd2123b1aa4877a4fb 437cbd5676936b2b9eb2e2</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 22 | 2024-01-31 13:37:45 | <u>0xa1f002c00cf74d4b288c d9874781d6172ec5704d95 a2c5a91cd40fdebaefbc03</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-01-30 10:01:10 | <u>0x2dce3f9e6b68eef18065 3d99becb2493d315359eb3 68b125a425c095aaaf8801</u> | + 1 Liquid-ether.com | ✓ |
| 24 | 2024-01-30 09:18:45 | <u>0xa526bb2016e8b557cdbf d5db052a84cefd967fe345 86e67ddd2be4ee62f04a68</u> | + 1 Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 25 | 2024-01-29 00:11:30 | <u>0x105ab251c44e2b954d1737ae255970a5d386882a9b94c843fa66c91b7913b83c</u> | + 1 C | ✓ |
| 26 | 2024-01-26 14:05:00 | <u>0x8990373a53555896f5956c2e61af8b12288b1432fae2167f53eca9d6a284ab12</u> | + 1 fun | ✓ |
| 27 | 2024-01-06 13:38:15 | <u>0xff253c0288f73a9d287b2871364724b7553482af7ce29d69ecfa87afbb1bb9a4</u> | + 1 Airdrop | ✓ |
| 28 | 2024-01-05 20:04:10 | <u>0x5ac852b888f7417ae1a9602a2f65b652aa168ec44c07f65d27bbe15227aa5615</u> | + 1 Airdrop | ✓ |
| 29 | 2024-01-04 23:38:35 | <u>0xba35e094ba948fd1cad80b5b5a8a50f88583228ff9b66614a84248c298768b29</u> | + 1 Airdrop | ✓ |
| 30 | 2023-12-28 17:26:40 | <u>0xdce4bba371407ef7259a61f322ab85f356c5f7f6c7c49d03d9d21fd527d8c86d</u> | + 1 Voucher | ✓ |
| 31 | 2023-12-28 17:26:40 | <u>0xc1880404daa49d2738ce05df38ae683d0558a2d93939f994ce606801282f6c72</u> | + 1 Voucher | ✓ |
| 32 | 2023-12-28 17:26:25 | <u>0x3eae80a5e3efe2088f0002b18d85341ec0959bcfcb8990f8b4cbe114ed8d6bcf</u> | + 1 Voucher | ✓ |
| 33 | 2023-12-28 07:48:55 | <u>0x80ffa8926315ac2edaaf6b112f7e863008bfce770d4ded0ebec0844f7e00e095</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 34 | 2023-12-28 07:48:45 | <u>0x5e52b15adbca761c19bd</u> <u>3f07ec924040b8bed71414</u> <u>b1172de53a2c566c40cadc</u> | + 1 Voucher | ✓ |
| 35 | 2023-12-28 07:48:40 | <u>0xb78983555babd31432b5</u> <u>db7246594e20e59001886c</u> <u>a3b5530157f07aa9d98273</u> | + 1 Voucher | ✓ |
| 36 | 2023-12-24 04:51:50 | <u>0x1197ef5a39c70a49f8d5</u> <u>6e354585d5b2504b358510</u> <u>d00531844b3dd145054417</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2023-12-24 04:44:55 | <u>0x06a4771ba2e9527585e7</u> <u>6f30b53ddf5a67c7a98902</u> <u>514a836c38f18286b915ed</u> | + 1 her.xyz | ✓ |
| 38 | 2023-12-17 10:14:15 | <u>0x445d33cfb2b157f41e01</u> <u>e138411ba1a453050ed801</u> <u>888ed9963a845ad0aedc66</u> | + 1 .xyz | ✓ |

* USD values displayed at the time of transaction

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