


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5256f7249b0532d2a3e3b8c3c1875333033eefcb**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA                       | 1.000000000000000000 5000\$ REWARDS   |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT   |
| p                             | 0 p   |
| Airdrop at<br>50000usdt.cc    | 0 50,000 USDT   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| p                             | 0 p   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Â-                            | N/A \$64,873 Random Win   |
| Â-                            | N/A \$64,873 Random Win   |
| ∅                             | N/A Claim \$ARB at foundarb.xyz   |

| Token | Balance                       |
|-------|-------------------------------|
| Â-    | N/A 5btc.com                  |
| Â-    | N/A Randomly You Won \$39,853 |
| Â-    | N/A C                         |
| Â-    | N/A Randomly You Won \$39,853 |
| Â-    | N/A \$64,873 Random Win       |
| Â-    | N/A \$64,873 Random Win       |
| ∅     | N/A Reward at nftsafe.top     |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                      |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-07<br>08:22:20 | <u>0x654bcba7481f18d19b5b1a98ef69e83b6b70801206b52526c5b2fe5045b46969</u> | + 1.000000000000000000<br>00 5000\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-07<br>08:22:05 | <u>0x72ece2c5614d6a1f0799f26c5ce655ff38fc4897839802dd65e14d72dee2dc57</u> | + 1 p           | ✓ |
| 2 | 2024-05-23<br>03:19:40 | <u>0xc52002ff80ef0c804fa247559352d3fd618599ded1834ba931143294d282ad42</u> | + 1 p           | ✓ |
| 3 | 2024-04-11<br>16:50:55 | <u>0x9bd2da771ee30b3e47c5c37546bf0988e1b42a940445861a28f1d88f84c418f5</u> | + 1 50,000 USDT | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-11<br>16:47:30 | <u>0x17403e18efeb333276e35852400295992b2b3e635983944861e767d80b9752db</u> | + 1 d           | ✓ |
| 5 | 2024-04-11<br>16:47:20 | <u>0x130691bfcc7349c5f0da02cb00f7a405a408789a1e5d2aad2c790d41a0789c64</u> | + 1 d           | ✓ |
| 6 | 2024-04-03<br>00:54:55 | <u>0xcacae198605760e801e79191dfef24118a306e9a82d37bcad709341641309aa0</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-23<br>22:33:00 | <u>0x24090c24a8f68b0c5f00a526945c574b8ea2733161a1e71733a3ab627d937e33</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-22<br>09:46:50 | <u>0xda0ad57175a6970a92cd5f78f9305ed9a7c6088bda14dd6f0d811ab90493a8a4</u> | + 1 5btc.com             | ✓ |
| 3 | 2024-05-06<br>06:14:00 | <u>0x08a7c4b17235d856b47083a6605df9a43cfd80868a155f6b3c0bba08204b2658</u> | + 1 5btc.com             | ✓ |
| 4 | 2024-04-12<br>09:42:30 | <u>0xd94da650fa463b166bbd45edcae7552fff75c004ea5051379e623449a7056e78</u> | + 1 \$64,873 Random Win  | ✓ |
| 5 | 2024-04-12<br>02:02:50 | <u>0xe4cf77d7f193f19c307b214183b12917f4f2db3c618fc57fbf2df23d508a0e1e</u> | + 1 \$64,873 Random Win  | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |          |
|----|------------------------|---|---------------------|----------|
| 6  | 2024-04-11<br>23:50:55 | <u>0xd886d5cd256214744b64</u><br><u>7eb97a7057fca5d5441b2f</u><br><u>3618a8895f4f5ce5ff968d</u> | + 1 \$64,873<br>Win | Random ✓ |
| 7  | 2024-04-11<br>22:50:55 | <u>0xb7318650a923a0e9fab5</u><br><u>da0280d0d3d68468b54995</u><br><u>c5c03d6de4b5aa676e0794</u> | + 1 \$64,873<br>Win | Random ✓ |
| 8  | 2024-04-11<br>21:25:20 | <u>0xc40c2f76a80b420242b0</u><br><u>b63c12a33d479293108dd9</u><br><u>f8b66073fe49a171e190e0</u> | + 1 \$64,873<br>Win | Random ✓ |
| 9  | 2024-04-11<br>20:31:05 | <u>0xc44e6cb33b25493d85e0</u><br><u>15af7047d9e82bb774499d</u><br><u>78547726dd462c47212ede</u> | + 1 \$64,873<br>Win | Random ✓ |
| 10 | 2024-04-11<br>19:40:15 | <u>0xdf2f61b1318eea6f80a6</u><br><u>1de9b832be18b2608e21a9</u><br><u>9df96cafa5c54fdd3a40bb</u> | + 1 \$64,873<br>Win | Random ✓ |
| 11 | 2024-04-11<br>19:00:05 | <u>0x104e520a53799aa95b59</u><br><u>bcf1c3bf1c2f60fd3bf7aa</u><br><u>f9c7e4f8ab65f1a26b4910</u> | + 1 \$64,873<br>Win | Random ✓ |
| 12 | 2024-04-11<br>18:21:15 | <u>0x50735227b20988b42dac</u><br><u>f23d10db72342f7cc5efa8</u><br><u>bbd87bdfbb65bc6b11770d</u> | + 1 \$64,873<br>Win | Random ✓ |
| 13 | 2024-04-11<br>18:00:25 | <u>0x7d221d96d457d93dc55d</u><br><u>b924548cb118e19c20ece6</u><br><u>a7330f48ae86cc795087df</u> | + 1 \$64,873<br>Win | Random ✓ |
| 14 | 2024-04-11<br>17:29:40 | <u>0x31374ede8804340b8020</u><br><u>03b3090d5bd698620da8e0</u><br><u>24463bda55e8337f3f8d6d</u> | + 1 \$64,873<br>Win | Random ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-04-01<br>10:54:10 | <u>0xca3d9a80438c258acfb2</u><br><u>bdb135b5db359f2cfbfa65</u><br><u>19747ff24c05aeedd443de</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 16 | 2024-03-31<br>06:09:15 | <u>0x274d2ddc6e32ed9bdfed</u><br><u>41e729252b6ef914969161</u><br><u>d2f49434a67004604d08aa</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 17 | 2024-03-31<br>01:48:05 | <u>0xbed609d831b0b798ad72</u><br><u>fe4770c591c6c5432c10b7</u><br><u>ced0835af3d7eb7f43350d</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 18 | 2024-03-30<br>21:17:40 | <u>0x39b3b23be388d2bad6da</u><br><u>8b1126be55821b5490a1e0</u><br><u>289c62d2474c4354ed5c97</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 19 | 2024-03-30<br>14:47:10 | <u>0x4f8da5850c667231bc53</u><br><u>ec85fd17dd4cb210e972c3</u><br><u>9f40e38ff92629e45c4ad4</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 20 | 2024-03-30<br>11:40:45 | <u>0x83620ba0b83dd9a4709c</u><br><u>146a6165c6d7dd694e238e</u><br><u>931a32fe9cd34b6f703c5e</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 21 | 2024-03-30<br>09:01:00 | <u>0x2c26561b31685a1c89df</u><br><u>0671678a11d325fc575ee7</u><br><u>018147ee2f55520f9ba1f1</u> | + 1 Randomly You Won<br>\$39,853 | ✓ |
| 22 | 2024-03-26<br>06:44:30 | <u>0xc8a68b069b77299b1629</u><br><u>e64cede9cf104da806f1b2</u><br><u>491a0482538bb98235c056</u> | + 1 BLAST                        | ✓ |
| 23 | 2024-03-14<br>11:18:35 | <u>0x728c4767fdbf18d323bc</u><br><u>6fa6847e029b8ef193ffde</u><br><u>f75f31d46348ddcab29caa</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 24 | 2024-03-14<br>03:01:55 | <u>0x28e33a7ce08462e3db4a6679379cf31544884f8640ce186f2d8c5dc79784bcd7</u>  | + 1 Randomly You Won<br>\$81,277   | ✓ |
| 25 | 2024-03-07<br>11:44:50 | <u>0x4b981700426d4eb5bd8bbb32737d37ed3a3e05052e7700abcccb64544ef15058</u>  | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 26 | 2024-03-04<br>16:08:45 | <u>0x2c13f88e22f79fd071c2694ceb1728aa0be2d77755b0b52cbb795025eba15ab9</u>  | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 27 | 2024-03-03<br>00:51:55 | <u>0xa1ec84c2ad0fe7a95bc05831e704c2ca270bfe5c81ceb3655c74b0baa363a771</u>  | + 1 Claim \$ARB at<br>foundarb.xyz | ✓ |
| 28 | 2024-02-12<br>11:03:20 | <u>0x57cd388f1c40e03a47f6cdca2b5356e45cc1c84dab38814b453d0a6b34f67c03</u>  | + 1 Reward at<br>nftsafe.top       | ✓ |
| 29 | 2024-02-12<br>00:18:40 | <u>0x85c8ff2896b110f742b46d675bbbedff3be810fe120dd03aba1b0db45a0387fe9</u> | + 1 Reward at<br>nftsafe.top       | ✓ |
| 30 | 2024-02-11<br>23:31:50 | <u>0x359f88b2665941a4da6988dc786b52f07ed2c645e417a69c39d827fb61acb4fd</u>  | + 1 Reward at<br>nftsafe.top       | ✓ |
| 31 | 2024-02-11<br>17:46:30 | <u>0x23edee86980afc998a9f0c097adbef8eb89bae919de1a0861b3a6cc7f43a9dda</u>  | + 1 C                              | ✓ |
| 32 | 2024-02-10<br>23:20:05 | <u>0x40bbceec3ea10bc6f714c39b3ce19ae399dcd4d521842cc388f90725193d5ae0</u>  | + 1 C                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 33 | 2024-02-09<br>04:32:10 | <u>0x2f39472f263af32bf246</u><br><u>ec90249dc9f04a9f7c56a9</u><br><u>8ab713d20f576af33cfce9</u> | + 1 C                         | ✓ |
| 34 | 2024-02-08<br>22:35:35 | <u>0x42c47d24ffa5d63b3e47</u><br><u>e31005cebfd0838bb0d69f</u><br><u>32b96f8691c5278fe4759b</u> | + 1 C                         | ✓ |
| 35 | 2024-02-08<br>08:52:00 | <u>0x9f947caaf4db096aaf0b</u><br><u>944067294cfc19ae98126e</u><br><u>50e8a077bf5adc275f4cfd</u> | + 1 reward at<br>BONEWIN.com  | ✓ |
| 36 | 2024-02-07<br>01:09:00 | <u>0x9085dcb1e40901e6ed9c</u><br><u>f5fe01325fadd33118cc8e</u><br><u>a844ea0aeb6f7d0137be69</u> | + 1 C                         | ✓ |
| 37 | 2024-01-12<br>20:39:35 | <u>0x318e6ca108c5f4d6273e</u><br><u>1b925d50d5a0705214cac5</u><br><u>7eebd46428322f0fe4212a</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 38 | 2024-01-08<br>15:38:00 | <u>0x1b24688c84e4290b5060</u><br><u>9f753342f2634cce9bc1c3</u><br><u>088d815dc3555eeb9c32a8</u> | + 1 Reward at<br>usdt-nft.com | ✓ |
| 39 | 2023-12-31<br>05:07:45 | <u>0x784c9e52e9ce42356498</u><br><u>143a60332e1daa87b4d3ca</u><br><u>7b5a8d80e4e66836eaac62</u> | + 1 her.xyz                   | ✓ |

\* USD values displayed at the time of transaction

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