

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | GNOSIS-CHAIN |
| ADDRESS ID | <u>0x57325d827a90dc2c24245a0a442175b10afe80fa</u> |
| TOTAL RECEIVED | 0.100000000000000006 xDAI |
| | 0.10 USD |
| TOTAL SEND | 0.000000000000000000 xDAI |
| | 0.00 USD |

| Token | Balance |
|-------------------------------|---------------------------------------|
| xDAI | 0.100000000000000006 xDAI 0.10 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| | N/A Reward at BoneWin.com |
| Â- | N/A Randomly You Won \$39,853 |
| | N/A Visit usdtevent.org to claim nft |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A Randomly You Won \$39,853 |
| Liquid-ether.com | N/A Liquid-ether.com |

| Token | Balance |
|-------|-------------------------------|
| | N/A Voucher |
| ∅ | N/A Reward at nftsafe.top |
| Â- | N/A Reward at bonewinshib.top |
| ∅ | N/A Reward at nftsafe.top |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2021-11-15 06:33:50 | <u>0xb4f6989a7bd446852a307266db61c6f121569049d18532485379bd76029e7166</u> | + 0.100000000000000000 06 xDAI | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2021-11-15 06:36:10 | <u>0x5b8c16424064d2a32560278cce9977ae83cc08db2a1afe7387f70670481c5634</u> | + 0.100000000000000000 06 WXDAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-08 09:56:10 | <u>0x8a6772c7aad9d890f26b5580bc04aeadf1461820f53a3c4230a4bac0a911f759</u> | + 1 op | ✓ |
| 2 | 2024-03-29 23:20:25 | <u>0x744c1c6c4e1bd2b78d597d109ee2417ec97a4fadcd a2e1591afc7cb3a1888895</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 3 | 2024-03-29 21:05:40 | <u>0x9aa98bf9bf6db769800e000c44ba97d2cf4903e599c98045e54842201440bc16</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-29 20:58:10 | <u>0xd28d9bb6d7bfb088fb2b1869a179d10d7578be3e88b22e9f7f8b801bce0b8a57</u> | + 1 Reward at bonewinshib.top | ✓ |
| 2 | 2024-04-06 07:26:05 | <u>0x46d9d8ec01875951e2fd45eefa185b8f7e975fe28d5611e7226e0ed9439782d4</u> | + 1 \$77,587 Random Winner | ✓ |
| 3 | 2024-04-06 01:49:05 | <u>0xe7af11275660be9317340b571352bdada53ec8a3006920db6a37aca5ffd20e35</u> | + 1 \$77,587 Random Winner | ✓ |
| 4 | 2024-04-05 22:19:50 | <u>0x2126b999309410e4286b37427db4adb1ce357cae24009ef6e96d221aueb60c06</u> | + 1 \$77,587 Random Winner | ✓ |
| 5 | 2024-03-31 18:08:25 | <u>0x1defcb1f57511ed64dc5eecdebe8a5789373e2e4ecfb35b27f5b8786e713bed8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 6 | 2024-03-31 03:58:00 | <u>0xae938411f9624c2e2e5ea334d94e1c5aae82e65a8932463154a2eb0f9bcd8137</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 7 | 2024-03-30 23:28:55 | <u>0xe6ed65c5f7cb42ad547cc758f65b7f76d705834df2ccec2ad3d222bec575286a</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-03-30 18:55:30 | <u>0xcf4a077ba130148ad8f6</u> <u>068aaf53ee1b062f8cd978</u> <u>e24449d9b56c9c7ece2a90</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 9 | 2024-03-30 14:47:50 | <u>0x813f77a93ceb380ada82</u> <u>9ee199f48c5b6919fcf1a8</u> <u>b7bc20be61c53820fde316</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 10 | 2024-03-30 11:40:45 | <u>0x83620ba0b83dd9a4709c</u> <u>146a6165c6d7dd694e238e</u> <u>931a32fe9cd34b6f703c5e</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 11 | 2024-03-30 09:01:00 | <u>0x2c26561b31685a1c89df</u> <u>0671678a11d325fc575ee7</u> <u>018147ee2f55520f9ba1f1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 12 | 2024-03-30 01:26:55 | <u>0x7ae27b22c7d639d5f9d7</u> <u>40ae748f7f0c365d7f0e15</u> <u>1da01dc08ee05a2e867ab2</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 13 | 2024-03-30 00:15:25 | <u>0xccabd92677dd975fb766</u> <u>d30b3968de46e5d4da76bf</u> <u>a4a4dd45bfee36d6527c36</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 14 | 2024-03-29 23:30:50 | <u>0xe21203abcf596aa9ceb4</u> <u>f72693e31bae2c9ef4b551</u> <u>0b3edd1be9bd018c8033a5</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 15 | 2024-03-29 22:31:10 | <u>0xa83e8d3584190bfe2d34</u> <u>01fd3b96dcb088e1404ac9</u> <u>c5877540d57efd1562c80b</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 16 | 2024-03-29 22:09:50 | <u>0xde2ff326b92ce0ccdd80</u> <u>8ba5f159ffc450d80dd609</u> <u>88d76b9e0489142ae63a1a</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-29 21:49:50 | <u>0xc5a65b644f461b03bf3a91ac04fd2fba7c12c73927d3796f0ef86be3a4e33ed9</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 18 | 2024-03-29 21:31:40 | <u>0xbfad42b6b10a5a23a9f665924f41a454f423833b8ff22fc8815f295b171f6231</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 19 | 2024-03-29 21:23:05 | <u>0x2a9abea7a3145e006cd99ad354b5f0fb220571d04ba47f7c2428aea1a1068eb</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-29 21:16:35 | <u>0x3725aa5b5f6d93d612ed603541dda6bdd46ad7f3809e2cfa0a60b5447c98e6ad</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 21 | 2024-03-29 21:11:25 | <u>0xa9836628d4da5a1f0345dac1f890016ec6a5928042a9b661bd8cade49293a509</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 22 | 2024-02-04 00:38:55 | <u>0x103216429fb9a339fca4bfcc38dbe5c55cc9af9076b959aab63b629bf8ae3c06</u> | + 1 C | ✓ |
| 23 | 2024-01-27 23:03:10 | <u>0xec88c294552ff2253417f97caae8c97aa229f0630d33122d30d6880e0bc17b4a</u> | + 1 Liquid-ether.com | ✓ |
| 24 | 2024-01-27 02:15:35 | <u>0x1b34b8869c0579f1fc078fef7ffa25fcd543ce83acc0024b500bc53c9053ab9f</u> | + 1 Liquid-ether.com | ✓ |
| 25 | 2024-01-23 09:02:05 | <u>0xeb8dc763478bab6f9210b73640a3700bc3220e3c799d4018a89246455d16026f</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-12-25 18:14:30 | <u>0xe789558502f6a88cfb50</u> <u>1e73534be5ee8b48fe0f22</u> <u>345bdec1c06fc20e590ac4</u> | + 1 Reward at shiba-bone.com | ✓ |
| 36 | 2023-12-25 16:39:30 | <u>0x47f306d9cfe9d667bf39</u> <u>7dbc44cb8ec23b2a6a6c62</u> <u>2873be7826d5c6d55c21a2</u> | + 1 Reward at shiba-bone.com | ✓ |
| 37 | 2023-12-08 13:28:50 | <u>0x9e6c696a4b61e5298317</u> <u>770764393386ff464f2120</u> <u>e5f5d9f648db183941d8a8</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 38 | 2023-12-04 01:57:10 | <u>0x965b724e4bba6b64ac99</u> <u>598278e53918a22fe95664</u> <u>9da248480314a18aa4b865</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 39 | 2023-11-24 11:48:10 | <u>0x4144fc51f2de9dfdb381</u> <u>ecf36e744545573863a288</u> <u>876a7c9a3bcabae34aad</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-24 11:47:15 | <u>0x49fb7081b6da11f8fd9e</u> <u>036024e0b895fe5a9169d0</u> <u>12dcd557c27c08cac74a52</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-24 11:36:05 | <u>0x61129e6a5713a7c16ad8</u> <u>b71b2a58a7f8b947b3ab03</u> <u>2ec88c6c5d7bb395406c02</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-24 11:25:00 | <u>0xfd5824abd36c4df54da2</u> <u>f2dda0850298f8bff33a4</u> <u>4e9292e4393ea6463e07f4</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-23 22:38:05 | <u>0x10e45742171b603af005</u> <u>fb4155b975e8c2e69e9e06</u> <u>c072a575ef5c69a911b0dd</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 44 | 2023-11-23 20:03:35 | <u>0xa78fe9041d0344c97ae45da841f953b5ba8409d4cc50ce9470a5fb6baebce2b5</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-23 18:57:15 | <u>0x58b480b39be9c82ab18b4baa4f5ba2daf6fc83fcceae5cdb1959fa64edbc651f</u> | + 1 Visit website to claim USDT | ✓ |
| 46 | 2023-11-23 18:36:30 | <u>0xb247ce7723bad3033cda77a246c1e4cf47de19a8368810d67cada9e845b3c22a</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-22 13:34:05 | <u>0x347c281a9e12238464856d996dc0e10b160b485caf04af0bc09a4c6f75c3b8f2</u> | + 1 Reward at BoneWin.com | ✓ |
| 48 | 2023-11-21 22:10:20 | <u>0xdb04fd649c2def370482677fbc84ea85826aa0e16f87e675482420876ec6c2b0</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2023-11-21 11:00:35 | <u>0xb0026d74e63cf07b13e1ff39c189e6ca901c8182a0268841977833ed634a16d0</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 50 | 2023-11-21 08:39:00 | <u>0x1839cd5b52ca413fe7a6e335d1badb16fac4ccfd1cf41544b0008b9460c3776c</u> | + 1 Visit website to claim USDT | ✓ |
| 51 | 2023-11-21 08:37:00 | <u>0x784634ac7e56335d2c13bf5acd999fe0fa02c41aa20d962bfcaa8b26aee7f873</u> | + 1 Voucher | ✓ |
| 52 | 2023-11-21 07:23:20 | <u>0x9d90c82fe08f33e7dae12ba2559a7bdd5ca65b089e225bf4bdca0085a416971b</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-11-20 18:05:40 | <u>0xf9f8a46d9fd13e3c3972</u> <u>9396fe75b132da6222303c</u> <u>f9fddb629bc925449ff868</u> | + 1 Visit website to claim USDT | ✓ |
| 54 | 2023-11-18 00:24:45 | <u>0xbf24952dcd65474962b9</u> <u>d0f10861dbfe139a3fa6b9</u> <u>cdab2b1e5acc54ab1c5d72</u> | + 1 Visit getusd.xyz to claim USDT | ✓ |
| 55 | 2023-11-17 18:15:25 | <u>0x54b821cdeac590b5d17d</u> <u>d4bfd46b4fb180330c56cc</u> <u>3fbb326098e49d3762c632</u> | + 1 Reward at BoneWin.com | ✓ |
| 56 | 2023-11-11 12:33:20 | <u>0xd951f83df8bd56bf468d</u> <u>f2c14c5b4f105b0e79dd17</u> <u>fccc10ff50089fb2e9c3b7</u> | + 1 1 | ✓ |
| 57 | 2023-10-27 10:47:55 | <u>0xa6c0b25c5eb70cf456ea</u> <u>50cb0c03cc7e92cf6d280c</u> <u>76541ed9cd0e35402a339d</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 58 | 2023-10-21 01:27:05 | <u>0x73961d02980f7cd35126</u> <u>ea0b7ea809aa846748efb1</u> <u>c4fbecfef93a3002539861</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 59 | 2023-09-29 07:36:20 | <u>0xa4e05b9ad3b85b165548</u> <u>0692574c02f73b0532df5e</u> <u>77d2055a004516f8ae8ad1</u> | + 1 m nft | ✓ |

* USD values displayed at the time of transaction

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