


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x58e4a577ef228e0d29bc6d3877ed521ab30e3b44**

| Token | Balance |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| cutt Ì¥ly/shiba | 53,400,000 SHIB |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| top | 0 top |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon N/A Visit website to claim USDT |
| Â- | N/A D |
| Â- | N/A C |
| \$1000 Reward | N/A usdlabs.xyz |
| Â- | N/A D |
| Â- | N/A D |
| .top | N/A .top |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|------------|
| 2,000 USDT Reward | N/A dt.net |
| | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-06-02 19:17:55 | <u>0x3f7f85b32c0c3d31338b78b806641badff1a4e70aa2f039ee7147b03eb6eeec</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2023-12-13 06:50:30 | <u>0x4eab4f62070f355503b3b88d79693968b295dab774092f7305cfdda51a863c05</u> | + 100,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|---------|---|
| 1 | 2024-06-02 19:17:40 | <u>0x80ba5b4f6ffbac6b27db9b8ff73f07b5fa8174d551b24cc285ca006dff362e7e</u> | + 1 top | ✓ |
| 2 | 2024-03-15 18:34:40 | <u>0xa17db51afd1a18d89a72ddce531f7f8a9062362b7198651d6ab79fe7d7cacc15</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 1 | 2024-05-27 17:53:10 | <u>0x8d6ccfbcd32d002d1da10e0d15a7ef367a0672feb9e1494662cc4da81113b725</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 2 | 2024-05-19 08:21:45 | <u>0xa946c941467d05becfd732156ae79f7a35f957fcceb6fb96343a9fb3fa3f0b93</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-15 03:33:40 | <u>0xcfe2a30d8f42fc599d1235dcd3a32d065db56c0b7c31044f16caeada62882afd</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-14 04:11:00 | <u>0xcd974f890a7fa859d757fbe47ec81ef6daba079494b9d0568c6500a74c497ab0</u> | + 1 Reward at flokhouse.top | ✓ |
| 5 | 2024-04-23 23:13:15 | <u>0xd5468f8edec4286d3250867aeb7ebd6bd3dd57f1c0a99c6337272dea9b484b90</u> | + 1 Reward at bonewinshib.top | ✓ |
| 6 | 2024-04-22 15:24:35 | <u>0x185e1a97c6bc72120367202d5d1bd4fdf54288b748e2174f28df0297eb96b479</u> | + 1 Reward at bonewinshib.top | ✓ |
| 7 | 2024-04-22 14:53:15 | <u>0x20d9636fcd2831812fe48373c69f6cf35734fab7527d7489d439f0a5a3b692e7</u> | + 1 Reward at bonewinshib.top | ✓ |
| 8 | 2024-03-16 17:12:35 | <u>0x07ef6c7f356bb190d2bc9cca798609233a435ca8d8ab72e404d624308527fcf8</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-03-16 10:22:25 | <u>0x04ccf523e06e73a981ff6ce35e402e726cebae74a63cec98c3bd4c2b094d2e23</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-03-12 00:00:55 | <u>0x5d3a5d1cdf7ee3f274d2c32fa2b84c34398dc904efcedc75d1201c5eca5b726</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 11 | 2024-02-25 21:16:15 | <u>0x97b4893b290f533e98e4914fcfbc8e088d28b7afc328dfbb9ae0d7b969004dee</u> | + 1 D | ✓ |
| 12 | 2024-02-25 18:02:10 | <u>0xfd1c7a9cd70b42fdab55fbd06b9441702f638d9636a48789e6fda01de091aa8a</u> | + 1 D | ✓ |
| 13 | 2024-02-25 15:19:55 | <u>0x5217c47a1514d6c371d7dcd8b736ad2988a8ac544bacea68832fc8c0fe60dfac</u> | + 1 D | ✓ |
| 14 | 2024-02-25 12:46:50 | <u>0xaf27730e3894370d70da84d8915412c1626fb371ddfce30848f8b3aa1c2280ff</u> | + 1 D | ✓ |
| 15 | 2024-02-24 09:16:45 | <u>0xc23b2b087a3ea51a63e1fa3251a42103fa14dc946591c2dca7b72188d7a1a532</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 16 | 2024-02-23 18:44:20 | <u>0xb5e1df49fae89864b51629fc886f7e5c521e1fdfb9493efd08adb1f75b28e5bf</u> | + 1 .top | ✓ |
| 17 | 2024-02-23 17:47:30 | <u>0x4e925df11c2c821fecedd28b9c2498988811bd43eff52473f40f68b834e538fd</u> | + 1 Reward at shibvoucher.top | ✓ |
| 18 | 2024-02-23 14:37:20 | <u>0xe2d7d7a8353bb1943a803f8ad4d9b045f63ab8a3412849b2059765fcf7b37432</u> | + 1 DC | ✓ |
| 19 | 2024-02-23 14:14:15 | <u>0x533308f1b032863b33ee03f43553a1af29a7171b722eccd1b0cfa43ea8f66f05</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 20 | 2024-02-23 14:14:15 | <u>0x533308f1b032863b33ee</u> <u>03f43553a1af29a7171b72</u> <u>2eccd1b0cfa43ea8f66f05</u> | + 1 Reward at shibvoucher.top | ✓ |
| 21 | 2024-02-23 12:16:00 | <u>0x794b70f149197eddd641</u> <u>4bced3e9b345d80f297b58</u> <u>9beab77d0c8cebdfa49c32</u> | + 1 .top | ✓ |
| 22 | 2024-02-23 12:07:25 | <u>0x9175056debb97d02679d</u> <u>7a02c993d06de7045bec11</u> <u>a4431e15e6cb11bdb3a021</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 23 | 2024-02-23 12:05:05 | <u>0x66f4149ddaaa6822089c</u> <u>915d392338ba710d33cdbf</u> <u>d4d943097c13ef52f4e62f</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 24 | 2024-02-23 11:50:20 | <u>0x1aeba0ccb5594194627d</u> <u>fea811630592d8b65a0ca6</u> <u>3c557045df417c5c2822b8</u> | + 1 DC | ✓ |
| 25 | 2024-02-23 09:42:35 | <u>0x253b9790bcc96203f174</u> <u>c7971cd8a393e206f9c99d</u> <u>6b3a1aaf0fe641c51ea828</u> | + 1 DC | ✓ |
| 26 | 2024-02-23 02:12:25 | <u>0xf7105c0639c4732ef131</u> <u>d41fd2cf1647618c4a7619</u> <u>7ed599f011aad2d4711870</u> | + 1 DC | ✓ |
| 27 | 2024-02-23 01:27:35 | <u>0x5d2a7a737793550338cb</u> <u>7194ccbe2795892a6a0b85</u> <u>baa14af70166f68602694a</u> | + 1 DC | ✓ |
| 28 | 2024-02-23 00:47:25 | <u>0x4f4e800c64bb9dd3d923</u> <u>d8f7120f14ef5cb15c0dde</u> <u>3574b5dea6bddd4c03f55c</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 29 | 2024-02-23 00:20:25 | <u>0x55232e07255db97e3cd58061226aa20b4f5c084b78e5731a6e895cf471ec80d7</u> | + 1 DC | ✓ |
| 30 | 2024-02-22 23:47:20 | <u>0xe7f2d8456051278c731744f44eff0d08c82d27cd818f26e28c74d0fae42eee7d</u> | + 1 DC | ✓ |
| 31 | 2024-02-22 23:28:55 | <u>0xb9817b2cb14fc1269e2ceb7e10eeb3c6ba1dbadd482aaa096136f25a08986fdb</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 32 | 2024-02-22 23:28:50 | <u>0x3a4d456bda6361848f600ff65ea7524355143709f1ed43ed1e1f5e602dfd7a33</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 33 | 2024-02-22 23:24:15 | <u>0x4d705d8a8d2bbaea54b487fd4e6fd5f545260133c0f4e5e210f340f69b5f7bd7</u> | + 1 Reward at shibvoucher.top | ✓ |
| 34 | 2024-02-22 23:24:15 | <u>0x4d705d8a8d2bbaea54b487fd4e6fd5f545260133c0f4e5e210f340f69b5f7bd7</u> | + 1 Reward at shibvoucher.top | ✓ |
| 35 | 2024-02-22 23:23:45 | <u>0x911a3d0ad085094af3a5bad9b9f67950904dde5cc3e19f49165faae2d697a047</u> | + 1 Reward at shibvoucher.top | ✓ |
| 36 | 2024-02-22 23:15:50 | <u>0x0b21f539e19160017f5913a186fac7497e03ec88790f0a824f154964d360c398</u> | + 1 .top | ✓ |
| 37 | 2024-02-18 07:11:10 | <u>0x52083c342d3668ee35b2946926f6f170b34f7b1ce595eb5482b1437e8028bdd8</u> | + 1 fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 38 | 2024-02-06 05:30:20 | <u>0xbf73411d1414520fc44882daef9853a29a3b2362fd64d50ad46eb7ed7c6d7c0f</u> | + 1 pgclaim.com | ✓ |
| 39 | 2024-01-27 03:56:00 | <u>0x725a42893ed9eb359b37af52b97121a73a2f96b841529b5793e59b46c6dcbf6c</u> | + 1 C | ✓ |
| 40 | 2024-01-02 18:04:40 | <u>0x43d5de696071168a781046d7601feca774e5e74d5038d30501e2c1b4e5534a15</u> | + 1 her.xyz | ✓ |
| 41 | 2023-12-31 04:58:30 | <u>0xade4a18800ab78875497d15a91d7455d3086051bd34a30a8e30690d9a038da70</u> | + 1 Voucher | ✓ |
| 42 | 2023-12-30 17:10:40 | <u>0xe42f1deb8791a1d5852cc483766debc6c43133e80b2a41fe529eba719fc66dcb</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-12-30 09:37:55 | <u>0xacacbc7031d7470d8d635035aaf2cb4250d597b64030004644b86f568a10b456</u> | + 1 Reward at usdt-nft.com | ✓ |
| 44 | 2023-12-30 09:15:40 | <u>0xc204937ae66eda234b6f5f7a4c992c408820f74f4ca30cdf02c9b29136842d6a</u> | + 1 ether.xyz | ✓ |
| 45 | 2023-12-24 17:57:00 | <u>0xa6253a5118a38b07263f75d52f55eb7f04b63b1190b951f2a5cb059dc649f39f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 46 | 2023-12-24 17:55:20 | <u>0x381ee2c29bc013e17befe52f7a8f17053f7a4d541b2b93eae6a3c758d60045d4</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------|---|
| 47 | 2023-12-22 17:30:10 | <u>0x565bde5a5a6c75134e722a0f8ebedc7cebe00e73d7657e9953b7fd4726f8464d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 48 | 2023-12-22 17:08:05 | <u>0xca739394a6f29ddb530b68f1db727259f5362e0210392f20004a8606b32e5cdc</u> | + 1 s.xyz | ✓ |
| 49 | 2023-12-19 03:52:30 | <u>0x12fffae9348e9ec67766569295e1b4e7a57eadf8c87c39f1c607c1bbcf8b187f</u> | + 1 Reward at dydx.win | ✓ |
| 50 | 2023-12-13 06:50:55 | <u>0xc267de749eff1e57458a5346f8410f48eae825d87174a1125c5542c6358108b9</u> | + 1 usdlabs.xyz | ✓ |
| 51 | 2023-12-13 06:50:35 | <u>0xa8021e33d09b5171b613cb03706379cf0488fad58ad48c25c3fc90daba092621</u> | + 1 com | ✓ |
| 52 | 2023-12-06 22:58:35 | <u>0x3966c7df2187aa5b4cab08c8fd949a400ec2e9e64ff83f940544b586c2989358</u> | + 1 '' | ✓ |
| 53 | 2023-12-06 16:41:05 | <u>0xaf5813db7b5057437c9cf1a5081added880ca246649317ecb04bda7a7c2d6eeb</u> | + 1 .net | ✓ |
| 54 | 2023-12-01 07:22:05 | <u>0xbb4955709c916942cdbbd9a30c56bde747584f9df3c11d6563814264ea905317</u> | + 1 org | ✓ |
| 55 | 2023-11-24 14:55:45 | <u>0x6bab0155386f9d04af21f57813ed8264c6c5776592637bc282806d5dd3d303ac</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------|---|
| 56 | 2023-11-24 14:35:30 | <u>0x0b42e6cb0a1c52962735</u> <u>54751a921f1fc00e1bfd0b</u> <u>2b6b1fdbfdab662de5aa37</u> | + 1 bone-drop.xyz | ✓ |
| 57 | 2023-11-24 14:35:25 | <u>0x1711f485a75881aa35fc</u> <u>4b62d823e515d88b431502</u> <u>e16cf91578a3b5d24c54f9</u> | + 1 dt.net | ✓ |
| 58 | 2023-11-18 14:39:20 | <u>0x9d57101d4b5cd539c6ad</u> <u>3037fd0651c3600937e43d</u> <u>67fe15c92810b61ebbae2d</u> | + 1 Voucher | ✓ |
| 59 | 2023-11-18 14:39:20 | <u>0xdefdb762380323778a1b</u> <u>f5072294c4d90c30f7a1f3</u> <u>f2205c91268eb37e8576ba</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-18 14:39:20 | <u>0xcc2fd7cea33b573495a7</u> <u>871a446d14396c4fbf315e</u> <u>44d7387445047db56ded32</u> | + 1 Voucher | ✓ |
| 61 | 2023-11-18 14:38:05 | <u>0x4e9a3dbe8caeaabe3e6e</u> <u>eb21fc9f01448b303217be</u> <u>9ba23c0da66b40b604d377</u> | + 1 .org | ✓ |
| 62 | 2023-11-12 11:37:35 | <u>0x9c68e2aaca63b5d3c737</u> <u>a31050b7aeb529824520f6</u> <u>4a0484e86ceb8cc6109763</u> | + 1 m | ✓ |
| 63 | 2023-11-12 11:37:20 | <u>0x457e6e2ef1f7f5f7b274</u> <u>1295f7df77d67bed2d49ea</u> <u>bcc62963831291248db320</u> | + 1 usd-1000.xyz | ✓ |
| 64 | 2023-11-09 12:06:50 | <u>0xad644d1bdd51f9a87409</u> <u>c05f51e84d4684fc777188</u> <u>44b62e5aefaec0c8e47350</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------------|---|
| 65 | 2023-11-04 16:29:50 | <u>0x7555875d5f0564ad215d321057bd16dc5bc3eb0eb5f9f0c73fdf7bfba456d801</u> | + 1 reward-meme.xyz | ✓ |
| 66 | 2023-11-02 19:45:40 | <u>0x16181625c9e17cf00ce404ca73080a0aa9ad8b5d16fab8019202b6a2aef7b982</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 67 | 2023-10-29 17:16:40 | <u>0x3998b60cbcc889cbb3203b0fba6fd6e378c1907ac8dcad500d2dbb5d9aa9d466</u> | + 1 Visit website claim SHIB | ✓ |
| 68 | 2023-10-23 20:50:30 | <u>0x0fb97a2201eb124e3e2a16be73ec99678285cb4d59917d25a03a53c07673da38</u> | + 1 Visit website to claim USDT | ✓ |
| 69 | 2023-10-23 20:40:50 | <u>0xeece35d098b1f7e229ad976d167ec62cbda9232e106adc9c482e42b77dfe8ba9</u> | + 1 Visit website to claim USDT | ✓ |
| 70 | 2023-10-23 11:16:40 | <u>0x2107d2477af68308b905428474ae1724ddc3e16aa7595340ad925adf7f8bde5d</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 71 | 2023-10-19 23:49:10 | <u>0xa5d76c2e8cf0d09fcfb78147a53803723cadf58b23a1097719dac9f9d85146ed</u> | + 1 C | ✓ |
| 72 | 2023-10-19 22:48:20 | <u>0xf485ddce4f09813e70464ac60cdca2d6e5e455f25d9a6baf26c11fd210ce5a87</u> | + 1 Visit shibsite.com to claim USDC | ✓ |
| 73 | 2023-10-19 18:01:30 | <u>0x68f4a21706a550bf2adb e52fb8580f2a050ac6a7ef11a205e192eebf06fa91dc</u> | + 1 C | ✓ |

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