

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5a42d96a85dd3f30349bccaa03915a51177f360f

| Token              | Balance                         |
|--------------------|---------------------------------|
| xDAI               | 0.000000000000000000 xDAI       |
|                    | 0.00 USD                        |
| T Ì¥ME/BONKSE      | 157,750,000 SHIB                |
| Â-                 | N/A C                           |
| 5,000 USDT Reward  | N/A .xyz                        |
| .top               | N/A .top                        |
| ''                 | N/A Visit website to claim USDT |
| Â-                 | N/A C                           |
| 20,000 USDT Reward | N/A aim.xyz                     |
| ∅                  | N/A int Airdrop                 |
| Â-                 | N/A C                           |
| Â-                 | N/A C                           |
| Â-                 | N/A C                           |

## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-27<br>07:46:55 | <u>0x08dacb0ad2569479697e</u><br><u>b9f4456b4732327385deef</u><br><u>4249ba764baaf204112455</u> | + 250,000 SHIB | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-03-01<br>03:36:35 | <u>0x12adbe3399d34bbeaad</u><br><u>170872cf10a13354dca566</u><br><u>c6c6dbdbd817e943ca357d</u>  | + 1 reward at<br>BONEWIN.com | ✓ |
| 2 | 2024-02-26<br>07:04:45 | <u>0xffa5a2ee5780c0ac9473</u><br><u>61d03eff2ba95f8506a12e</u><br><u>0a48d65d18fff7d3d2f45a</u> | + 1 .top                     | ✓ |
| 3 | 2024-02-24<br>18:29:45 | <u>0xf6fd18f60c0ab0c5f70d</u><br><u>21d0c52232bbef6e94262f</u><br><u>9aa26930addf1b4bb31977</u> | + 1 int Airdrop              | ✓ |
| 4 | 2024-02-21<br>23:56:20 | <u>0x2af66a98084deab59651</u><br><u>e0b35b8ef62c7311c91442</u><br><u>a7cd4b63859098c0605514</u> | + 1 DC                       | ✓ |
| 5 | 2024-02-21<br>23:32:20 | <u>0xde60ced5971d16b4ebe1</u><br><u>43246f1c614a86de3fbdd1</u><br><u>7b4f68c38bdafad26ed3da</u> | + 1 int Airdrop              | ✓ |
| 6 | 2024-02-20<br>18:03:40 | <u>0x8ff464ff3dbb349202e2</u><br><u>fdc561fa12affe7438a5ed</u><br><u>e3b804f414b040942fa356</u> | + 1 DC                       | ✓ |
| 7 | 2024-02-20<br>16:59:55 | <u>0xdd963dbe00bcb41c74d8</u><br><u>c01e7aa8c3c2482e5a35fa</u><br><u>72019dd04c1ea8d4a571b6</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 8  | 2024-02-20<br>16:57:15 | <u>0xb6f9b87a8a1c1a9cdb78</u><br><u>34e58369bc22c5521bae4f</u><br><u>4e2eba051745e3d66bb555</u> | + 1 DC    | ✓ |
| 9  | 2024-02-20<br>16:54:50 | <u>0x00e5341ee8801f971db6</u><br><u>76105187b05abd3e9f6612</u><br><u>10514437e5a04a432d98ef</u> | + 1 DC    | ✓ |
| 10 | 2024-02-20<br>16:52:40 | <u>0x78e5db58fdbcf8ed5d45</u><br><u>0326a50029663ca78a009c</u><br><u>6bbbc715573c4df9a17ac2</u> | + 1 C     | ✓ |
| 11 | 2024-02-20<br>16:51:30 | <u>0x553937da42c0874c2568</u><br><u>2cbf1c2c62a9f84aef1fb6</u><br><u>9b18241418fae06ad63dc9</u> | + 1 C     | ✓ |
| 12 | 2024-02-20<br>16:42:10 | <u>0xbe878368570c7aace317</u><br><u>5d06b9621688e37bd182d4</u><br><u>8b39ecb20b59001f85a79a</u> | + 1 .top  | ✓ |
| 13 | 2024-02-19<br>13:29:20 | <u>0xf49c71ed751c534dc00d</u><br><u>aaa1dd49a13bc26810182e</u><br><u>02caa06d90195a93ae282a</u> | + 1 C     | ✓ |
| 14 | 2024-02-19<br>10:13:25 | <u>0xfa9b74c19342bd8f1188</u><br><u>28da5b6d14a91c27fcee46</u><br><u>e8366d6feabb5f2504f3cb</u> | + 1 C     | ✓ |
| 15 | 2024-02-19<br>08:54:55 | <u>0x549b4dda061473a26425</u><br><u>e02e876eec79d1a8604bc5</u><br><u>6a3b6e28a3f9da7c74413c</u> | + 1 .info | ✓ |
| 16 | 2024-02-19<br>05:21:00 | <u>0x3ef68546dbb3a556493c</u><br><u>c15e5907de976bfe36eb09</u><br><u>890179cc3fd768264957a0</u> | + 1 C     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                    |   |
|----|------------------------|--|---------------------------|---|
| 17 | 2024-02-19<br>03:14:55 | <u>0x852d42d612bbcfc4d42c7a8f9a3d82c474e35f92e42304501abbe02a2b03daef</u>      | + 1 C                     | ✓ |
| 18 | 2024-02-19<br>00:40:30 | <u>0xa904eab7c05e49cecd18f2a4a8a7c4362439875b4901459439510cd2ea7f06d5</u>      | + 1 C                     | ✓ |
| 19 | 2024-02-18<br>22:09:50 | <u>0x22e3c47fcb8341baf3ece4bc9458be73432671947cf647c87c931be1530d5308</u>      | + 1 C                     | ✓ |
| 20 | 2024-02-18<br>20:24:30 | <u>0xc9c2272677526fed6258c55dcf7c5d493c0410b629654d538bb5942382f3e618</u>      | + 1 C                     | ✓ |
| 21 | 2024-02-18<br>19:11:20 | <u>0x5294d0c364b8a431ccd1d8754bc282816fd18b6cf24c1eeae201ecdc57da149</u>       | + 1 C                     | ✓ |
| 22 | 2024-02-18<br>17:58:10 | <u>0x40ba94af6b0ea461b4dd44bc45e3277abbc666bdbc<br/>ae144f175830a059b3448c</u> | + 1 C                     | ✓ |
| 23 | 2024-02-18<br>15:59:45 | <u>0x31e02122c13fad65e026faddf41a6ce23f07ce427af3814f61fa48d21bdc972d</u>      | + 1 Acces<br>stETHERS.COM | ✓ |
| 24 | 2024-02-18<br>15:59:25 | <u>0xa11b308e594ac853216666eb6838d5ff71ab8fa5a56733eabcde0f3840936e9b</u>      | + 1 Acces<br>stETHERS.COM | ✓ |
| 25 | 2024-02-18<br>15:50:20 | <u>0xc6faa95f9f3daf51d2ffb4472f84dfb167e5b8a0568ee4e11dec1cc4113929e0</u>      | + 1 .top                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 26 | 2024-02-18<br>03:59:35 | <u>0x0859f807c5d47a521b12</u><br><u>0e4b69532e55637b9ba4fd</u><br><u>beefd39eaaa02c98cd5c77</u> | + 1 C           | ✓ |
| 27 | 2024-02-18<br>00:18:20 | <u>0x957766d8bd15781932df</u><br><u>7958cc2a48443461e5944b</u><br><u>32f8cb0e8748a09e4c355a</u> | + 1 C           | ✓ |
| 28 | 2024-02-17<br>21:11:30 | <u>0x97cfa2c46344dec20e8f</u><br><u>85c49a8229b6e747d0918b</u><br><u>c1e5db2875845c488c7b46</u> | + 1 C           | ✓ |
| 29 | 2024-02-17<br>17:09:40 | <u>0xb26a34ab145eb23301b2</u><br><u>c7b9c9e9569201cbaa5a96</u><br><u>f8d766a12f7fe23a8510fd</u> | + 1 C           | ✓ |
| 30 | 2024-02-17<br>16:36:00 | <u>0xb3a598a8e634c38bb892</u><br><u>77654ff2d7abf013918a61</u><br><u>020e60e33c3af845632276</u> | + 1 int Airdrop | ✓ |
| 31 | 2024-02-17<br>14:23:35 | <u>0xc6a286fd6c4c1b9d4c8f</u><br><u>4aff6fcd51498499849977</u><br><u>3218a9a63d5a01fac95236</u> | + 1 C           | ✓ |
| 32 | 2024-02-17<br>11:34:50 | <u>0x7a087e8fed579548e8f0</u><br><u>d8aeb72d4c9741e0c71b9d</u><br><u>84ca8e0a84d4b9d90951b8</u> | + 1 C           | ✓ |
| 33 | 2024-02-17<br>09:18:00 | <u>0x87e4d8edce575c9d8635</u><br><u>30a93e4ab89e7c30223601</u><br><u>847b5d5c86c7b62db26d1b</u> | + 1 C           | ✓ |
| 34 | 2024-02-17<br>07:29:25 | <u>0xeb5f25110345484e663c</u><br><u>b7f88a860d77476253c8f8</u><br><u>56f5e3a3ff6dca90296226</u> | + 1 C           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 35 | 2024-02-17<br>05:34:45 | <u>0x70786dd24df181f66a38</u><br><u>aba8708af9fb317a9b81ec</u><br><u>fb4938db6ae94f642aeeee</u> | + 1 C                        | ✓ |
| 36 | 2024-02-17<br>03:27:05 | <u>0x319da080dbb43868e24a</u><br><u>2aea0034e86d971b50f118</u><br><u>0781845892d67e099cc59f</u> | + 1 .top                     | ✓ |
| 37 | 2024-02-16<br>15:12:10 | <u>0x467b911aba6f341a9b14</u><br><u>b842f89455cc08f73e314f</u><br><u>607552da5d92d7e1b23360</u> | + 1 .top                     | ✓ |
| 38 | 2024-02-13<br>12:13:10 | <u>0x849277c5f15080afac00</u><br><u>c78737af430a921bef5235</u><br><u>b41aee2939a86f8040e418</u> | + 1 C                        | ✓ |
| 39 | 2024-02-13<br>12:08:35 | <u>0x3d29749511eb7320e1e2</u><br><u>674e963bbcd191bf039bdd</u><br><u>e74be76e410504f9de9b59</u> | + 1 C                        | ✓ |
| 40 | 2024-02-13<br>11:43:30 | <u>0x8381bcc60e969a399e8c</u><br><u>fddcf751b06aa5aee9d6ec</u><br><u>4104ac38d6f0074844e21a</u> | + 1 C                        | ✓ |
| 41 | 2024-02-13<br>03:51:50 | <u>0xd67939e5c94e3e054ff1</u><br><u>a782d2b9213c95ade798ba</u><br><u>59202f5f1ebccd98c76fd9</u> | + 1 Reward at<br>BoneWin.com | ✓ |
| 42 | 2024-02-11<br>16:26:50 | <u>0x374cba37522ab951635d</u><br><u>761a0c7d3f0c28f0f2f085</u><br><u>c748367ac76c7cb07b4cc4</u> | + 1 C                        | ✓ |
| 43 | 2024-02-11<br>13:47:00 | <u>0xfe82e7845129a5ae8ea8</u><br><u>9dcf53ba4bb1396d15bd58</u><br><u>f2bf53b2643a97453bd999</u> | + 1 C                        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 44 | 2024-02-11<br>02:53:45 | <u>0x7767c02b07f1702063d98aefd9b2705c120732f10f097efc90669a6fbbc50576</u> | + 1 C                         | ✓ |
| 45 | 2024-02-11<br>02:53:30 | <u>0x8fa69b3ca1d1b3796d4931639685aa8998e4dd0bc26d5d95a68df9cf278d3ea8</u> | + 1 C                         | ✓ |
| 46 | 2024-02-11<br>02:53:20 | <u>0xf1883048f7655ccb36f37e0fe045f76213f7fea3642dd18da55b6187fe5af0c3</u> | + 1 top                       | ✓ |
| 47 | 2024-02-09<br>13:54:05 | <u>0x3ee77d05a5ff22c1a0e406e477f8907f6ec3c6af146f00763801442103d7a066</u> | + 1 C                         | ✓ |
| 48 | 2024-02-08<br>17:33:10 | <u>0xdaba3af5ccacefc94b242620bb93f29536c34c6b9ed5df545f63ef6c19a9bec2</u> | + 1 C                         | ✓ |
| 49 | 2024-02-08<br>15:02:10 | <u>0xbb3f44401db8c3128b3f3dae37f28fe980812451d66bbd3c9d50c7978a950be9</u> | + 1 Acces<br>stETHERS.COM     | ✓ |
| 50 | 2024-02-07<br>00:32:25 | <u>0x227b574d8b0f6eb3064a35a519fcc6201f3c7160101ee4f4b89e1948158eb8a4</u> | + 1 C                         | ✓ |
| 51 | 2024-02-07<br>00:31:45 | <u>0x42059bd2bca71c4cd26b74bf53d99d8179317e7049882aae0615ffbee14a1ee8</u> | + 1 Acces<br>Liquid-ether.com | ✓ |
| 52 | 2024-02-05<br>19:47:50 | <u>0x0f7659b6dc41015ad4448d88c62c1757491854160fb7058f0bf92a6925666c15</u> | + 1 C                         | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 53 | 2024-02-04<br>22:12:05 | <u>0x487dd51b0cb4771c7e048704b6432ede9e0594e6452c8cc1931121a4e8fa1a74</u>  | + 1 C                              | ✓ |
| 54 | 2024-02-04<br>21:06:55 | <u>0x703297a2898f4eff37c74fa0642f782141e33eed100fe28fab871121dae3b76</u>   | + 1 C                              | ✓ |
| 55 | 2024-02-04<br>10:43:15 | <u>0x87d54c92e4a53cbea1260abf765b6c218ca7c53bdf584ee2291552a4ce5a326</u>   | + 1 int Airdrop                    | ✓ |
| 56 | 2024-02-04<br>07:14:40 | <u>0xb1b29539f7b48b4c7d83e67d2db9a64a190fcdbf08c4a411cb273965091e754b</u>  | + 1 C                              | ✓ |
| 57 | 2024-02-04<br>04:49:25 | <u>0xcc15f3e00d4d6291723468b3cd5d9e368aea44f9bcecb066cd032a9ef9a45592</u>  | + 1 get 10 ETH at official website | ✓ |
| 58 | 2024-02-03<br>18:43:25 | <u>0xef9670899ba70ae7f1529b342e68bf7a696118b6fafb62b62f91aef74380a05</u>   | + 1 C                              | ✓ |
| 59 | 2024-02-02<br>16:01:30 | <u>0xdd42f09d524ea0dbdce7022f3f17838c3f324fea64e2a457a632dc6a5e68cd74</u>  | + 1 .xyz                           | ✓ |
| 60 | 2024-02-02<br>16:00:50 | <u>0x6df6425264b24f85c250c038abffc77c9eafed6a55b96e983b28f7c614164b64</u>  | + 1 Acces Liquid-ether.com         | ✓ |
| 61 | 2024-01-31<br>02:19:30 | <u>0x5f8a4c71860dee046c7021fc7dc7ac4400d25d2c3acc4baf23d33af9a1b54849f</u> | + 1 Liquid-ether.com               | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 62 | 2024-01-31<br>02:07:00 | <u>0xc71d86eccf74e8769361</u><br><u>a465ddef6a645e2be1e771</u><br><u>d8094889ecbad03b8558e3</u> | + 1 .xyz                        | ✓ |
| 63 | 2024-01-30<br>04:26:55 | <u>0xdbdb20b9e7f78c2dff11</u><br><u>d0293724a4f7af9496ea9f</u><br><u>0b353d36bd679bac13790a</u> | + 1 Liquid-ether.com            | ✓ |
| 64 | 2024-01-28<br>19:44:40 | <u>0xfaaad086cebf5d8f3550</u><br><u>1742c4a4bfaf2670fc2b2f</u><br><u>7acb55830f00f710c4c7fd</u> | + 1 C                           | ✓ |
| 65 | 2024-01-28<br>04:38:45 | <u>0x2b6b7a8ddf16b2901505</u><br><u>dc16641fdfab0820cb874a</u><br><u>fa025d66a686a17e101855</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 66 | 2024-01-28<br>04:38:45 | <u>0xd62b7fad8d016a8e168c</u><br><u>c75e8bf01038907f9b69b2</u><br><u>8cba0b795de95ad33bf6ef</u> | + 1 Reward at<br>usdtevent.net  | ✓ |
| 67 | 2024-01-28<br>04:38:05 | <u>0xad6cf1177c334563ca4e</u><br><u>43709553856b406710f86d</u><br><u>ba601c5f92b472db7aec4c</u> | + 1 C                           | ✓ |
| 68 | 2024-01-27<br>17:43:35 | <u>0xa331a3e207c0765e4567</u><br><u>8320896ca7ed7fab7af8cf</u><br><u>f3a04aebd5f5a1786e4b9d</u> | + 1 C                           | ✓ |
| 69 | 2024-01-27<br>04:25:15 | <u>0x266af9842c659f094c0a</u><br><u>072a08970dbe591617433d</u><br><u>fb5ad5720d6fdc5879844f</u> | + 1 rg                          | ✓ |
| 70 | 2024-01-26<br>03:33:20 | <u>0x4d746d71ea94f71426d9</u><br><u>75d644a2c941ef4f8b5349</u><br><u>d50a26b390ea8f77bdbdcf</u> | + 1 Reward at<br>BoneWin.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 71 | 2024-01-26<br>03:28:50 | <u>0xc5e502b71617b9450ddc<br/>a3016bd881fb67cd0d207a<br/>d437e17308b9ee65724e5d</u> | + 1 Liquid-ether.com           | ✓ |
| 72 | 2024-01-26<br>00:42:25 | <u>0xffef3bc2a1833d6451e9<br/>4d156e8001af278898baac<br/>f45d7a8d4ec3f5bd275164</u> | + 1 C                          | ✓ |
| 73 | 2024-01-25<br>21:14:45 | <u>0x9dff71b3e5f9827bedd1<br/>37d3417592df5e7c550f41<br/>3ce013d0f202fe1d65ab72</u> | + 1 C                          | ✓ |
| 74 | 2024-01-25<br>09:46:10 | <u>0x2ca95ef329f8a75b2e73<br/>d39139fbceb0429e09c67a<br/>077762483094a099484296</u> | + 1 Reward at<br>usdtevent.ac  | ✓ |
| 75 | 2024-01-24<br>15:10:55 | <u>0xad9d48159c58a55a886a<br/>823ea31f8514b12caec1a8<br/>a95d61543583f5f133659b</u> | + 1 C                          | ✓ |
| 76 | 2024-01-24<br>13:03:00 | <u>0x600cbbe02bd900b050fc<br/>3a7b69437c0cdee190bd5e<br/>a47c3fe0bbe231de9c85a5</u> | + 1 C                          | ✓ |
| 77 | 2024-01-23<br>20:30:15 | <u>0xdb4a38d94c3c379f8b73<br/>0934515427d662643cc0b5<br/>9c782e603e2cff9443fb8e</u> | + 1 C                          | ✓ |
| 78 | 2024-01-20<br>05:50:45 | <u>0x790e94b9270c5a38ed5e<br/>dd2208fd68699962adf5db<br/>b81c102c9efb8e7ffd3c49</u> | + 1 aim.xyz                    | ✓ |
| 79 | 2024-01-19<br>03:21:00 | <u>0x022ebb379c656b5ddf12<br/>0f5dcc0615f84d22aa90a0<br/>7a47ebce531fd2928ddc0d</u> | + 1 Reward at<br>usdtevent.net | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 89 | 2024-01-08<br>03:52:20 | <u>0xe94f1ce21d9b23a38c45df566f7c015f71f14739c7cdfef4d3431391b4ccce7a</u> | + 1 aim.xyz                     | ✓ |
| 90 | 2024-01-07<br>06:40:00 | <u>0x5c6ffc328e93cd807380e7870119dddde7d642c7ad705c7e1bfe6a1d05ee7f20</u> | + 1 aim.xyz                     | ✓ |
| 91 | 2024-01-06<br>08:58:40 | <u>0xf933052a7771dd29d9b2cbb7412f94bfc65359b95d0ba59e20e38028dccb3183</u> | + 1 Airdrop                     | ✓ |
| 92 | 2024-01-05<br>01:33:50 | <u>0x97abf12dbf8cb38f84922d910400efb41acb18021625ca695e5b8c18fafb4b16</u> | + 1 ether.xyz                   | ✓ |
| 93 | 2023-12-28<br>05:43:35 | <u>0x32285a5d204cabfec5d80f08971ad10d6c37c2828bb78a0ae557a4bc22ef3ccd</u> | + 1 Voucher                     | ✓ |
| 94 | 2023-12-27<br>17:29:05 | <u>0xdc2a986faa159b10408f5a4d8899bb395e6547de13a502bf41dc720fb8bc86c8</u> | + 1 Visit website to claim USDT | ✓ |
| 95 | 2023-12-27<br>07:47:55 | <u>0x5d4e160982c50c4ff318aafa664038f3501a20af4ca0ff6b8d6852face17eb46</u> | + 1 her.xyz                     | ✓ |

\* USD values displayed at the time of transaction

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