


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5b74ec0e23a92778039e06790108a961fcf13218**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd] |
| USD-SWAPË³COM | 452,000 USDC |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| p | 0 p |
| yz | 0 3 ETH |
| XYZFreeBet | 0 XFBET |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| | N/A Reward at BoneWin.com |
| Â- | N/A \$64,873 Random Win |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|---------------------------------|
| LiquidEther | N/A ether.com |
| Â- | N/A Reward at bonewinshibs.info |
| ∅ | N/A int Airdrop |
| LooksRare Voucher | N/A LR |
| 'Access to Layer Zero Airdrop | N/A ZR0 |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A reward at BONEWIN.com |
| 'Access to airdrop | N/A ZR0 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-08 21:50:50 | <u>0xd3e6d2636a43e05daeb049e779971376dcad71c0440cad6099bfff200a9a544de</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-08 21:50:25 | <u>0x574cf44b3e340fa4ed7a9357f0864b9cb27c612759fd5c689b8c96a89a9eb887</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd] | ✓ |
| 3 | 2024-05-23 03:43:25 | <u>0xe73020ba367dab8db245cdefe4264ff8a4500d2bf207d79d80f6459c4ce09744</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2023-12-04 05:26:50 | <u>0x1ebc36bff6d1a26426dbfe51fcfb6ff99e9305975c12c1b136da49d1a105856d</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-23 03:43:45 | <u>0x79e6109a0b2605d600fd</u> <u>0590f56ba4cf2f2eb4047f</u> <u>35961059b33f98a3de7a22</u> | + 1 p | ✓ |
| 2 | 2024-04-21 20:52:20 | <u>0x09df1857f8d9df37e728</u> <u>73d3cd1787ed1cbf7fb788</u> <u>94050f22bde60608f43fb3</u> | + 1 3 ETH | ✓ |
| 3 | 2024-04-12 02:17:00 | <u>0xf05155c048ef43fcf884</u> <u>23035ae066e1a0d797c0dd</u> <u>69a4351e468c2c245210fd</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-11 04:05:05 | <u>0x2b3c88417bd2dfa93330</u> <u>79b95d66b176326b85ad09</u> <u>bab18c0da586b8bb9e738a</u> | + 1 50,000 USDT | ✓ |
| 5 | 2023-02-25 15:02:15 | <u>0xcd1cc67af70a95600b41</u> <u>4607d55b4d3b8037352a23</u> <u>0f8813b42a3a059104883b</u> | - 1 XFBET | ✓ |
| 6 | 2023-02-23 15:01:15 | <u>0x1b85a757927420eea234</u> <u>1064e68d19b38285d37117</u> <u>8fad9d1eb563a74b7fbb6f</u> | + 1 XFBET | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-05-25 17:02:30 | <u>0xac2c4f626fb2e904173c</u> <u>876dc29b791740d5686986</u> <u>104fcc61654ad70a5f0d57</u> | + 1 ZRO | ✓ |
| 2 | 2024-05-25 04:38:10 | <u>0x95edd3ee1d71fdbec69d</u> <u>29d8213960e289304d08a4</u> <u>2ed15b5b7decbaaf897d069</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-05-23 16:46:35 | <u>0x024881b71fc916c8d17899d0d769cddb2418c64fbd3be05776bb489917d33dd6</u> | + 1 Reward at twtevent.top | ✓ |
| 4 | 2024-05-23 12:18:25 | <u>0x4c0bc6fd031f741dd013c30637f11dc391592a02a4d1b9ce821c48d043d95ff5</u> | + 1 ZRO | ✓ |
| 5 | 2024-05-23 12:18:25 | <u>0x4c0bc6fd031f741dd013c30637f11dc391592a02a4d1b9ce821c48d043d95ff5</u> | + 1 ZRO | ✓ |
| 6 | 2024-05-23 03:44:55 | <u>0xb9b9cfb8d924c38b92d109a0a077fa3bfe628a5933655e3923cb27f8d31bb932</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-23 03:43:10 | <u>0x2963de5aef3b94654b808f1a80e2a886913380167eeb56013a5d851acd8c9348</u> | + 1 ether.com | ✓ |
| 8 | 2024-05-19 09:12:35 | <u>0xa30edfd2fe4ec3b869eed92dcae1179f9c25b7f682ce11ad99724f2d5606d6ce</u> | + 1 Reward at flokhouse.top | ✓ |
| 9 | 2024-05-17 22:29:00 | <u>0x04e97f0f0d2725a86608f143f2d0c0405d0bd6845ddf482f6c7485f5d1f4c2f</u> | + 1 Reward at flokhouse.top | ✓ |
| 10 | 2024-04-27 22:50:40 | <u>0x7a1dc4fbd47bcfab33886603581d1e4136e7223874931a62e91ab73917b8f7bf</u> | + 1 Reward at 5eth.win | ✓ |
| 11 | 2024-04-27 22:50:40 | <u>0x6cee489811443f43f4d6c3dd1a75d483bf18d4a41585a790328eccdcca4594c0</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-04-27 22:50:40 | <u>0xdb4a46586c338a8aff2b</u> <u>b614a2c01e599505b1b506</u> <u>7f1e2888916daf05b20bed</u> | + 1 Reward at shibabonus.ac | ✓ |
| 13 | 2024-04-27 22:50:40 | <u>0x7622b70cb234a669ccc4</u> <u>b3f65f0d734fb4f4d091a3</u> <u>bc4fa6193941811d3ab0d2</u> | + 1 Reward at usdtbonus.org | ✓ |
| 14 | 2024-04-19 04:21:00 | <u>0x3f31af7dccd997f6fd25</u> <u>b7472dd4fc86ae5c371dcb</u> <u>45f0acab9f8e35400bd93e</u> | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-19 04:21:00 | <u>0x7e02e4ddc7ce17b151a5</u> <u>571f8876225dfa8e3b1fe2</u> <u>34adc140057d2eb9913d1a</u> | + 1 Reward at usdtbonus.org | ✓ |
| 16 | 2024-04-19 04:21:00 | <u>0x31d5102d00f6969859f8</u> <u>2b72a88b6cc6fe27a97b13</u> <u>8abaea3641a99510f3ca64</u> | + 1 Reward at 5eth.win | ✓ |
| 17 | 2024-04-19 04:21:00 | <u>0xd1daacf62befeba6c4f0</u> <u>eea74d5224ebb3d5c2d66e</u> <u>ae670f0fe2405e1fd094f4</u> | + 1 Reward at usdtbonus.org | ✓ |
| 18 | 2024-04-13 18:01:25 | <u>0x8a9f03255ef0acee285a</u> <u>5df322385a33eb4c57852a</u> <u>3be8aef06c32f95dcb30f0</u> | + 1 ETHENA | ✓ |
| 19 | 2024-04-12 17:13:55 | <u>0x43765430cfedb0dff9bf</u> <u>85bcba104e0d91afbde2e8</u> <u>33d7d1e43f86d0b0bb4200</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-12 11:27:45 | <u>0x67950a8904537e9cd466</u> <u>f6b052dad562b8644b3331</u> <u>0a2454bfca8d327fb5eb11</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 21 | 2024-04-12 11:26:25 | <u>0x36610293d58085a6ff04d302b5f4d2a9ecf2075286c616bbf84e8479d205a786</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 22 | 2024-04-12 09:00:50 | <u>0x872644f838686325c5bb73b8d31bd61a4f79b13753595cb141949ad338e62d19</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-12 06:47:35 | <u>0x5ea89bf485b7e093b5d1729d83a823d48f1a333a460b061e014454c98ef4ff80</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-11 09:39:15 | <u>0x0eb425a8a427923adb5bcfacae16f033919747cab7055df5fc0c841950d825d6</u> | + 1 \$64,873 Random Win | ✓ |
| 25 | 2024-02-05 04:47:10 | <u>0x184ebfbdd43f5c0d0d3cc4ebadd45bd22b0f55b87b4aede20e29265170480872</u> | + 1 int Airdrop | ✓ |
| 26 | 2024-02-04 11:33:35 | <u>0x63b3ad68f502e3f9655d86e9a92f3244d6ef481c2014366063003a73f9f91c10</u> | + 1 LR | ✓ |
| 27 | 2024-02-02 21:30:55 | <u>0x3d38a40704c299771e23cc8a34dc305765cda41620b4ae8207ae1b24d94603eb</u> | + 1 C | ✓ |
| 28 | 2024-01-17 07:55:55 | <u>0xeb4159cfa1886abe934e3b8ab9a76a3ddb13e4703b012f74c5462df7e1333891</u> | + 1 fun | ✓ |
| 29 | 2024-01-07 18:08:35 | <u>0x0aa6bec046c27814efd15bed7faf8883c3ddd4427ee2f7e45eac48bef1116122</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-11-18 01:23:45 | <u>0xa8361c4a1a8b4e26edbd</u> <u>2c0da3e97607b25a8840ec</u> <u>a539fec16e458d3aba0b5c</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-10-24 14:37:00 | <u>0x2a8026c569f6a9ca2935</u> <u>eb9a3dde4ef2b1c11349b8</u> <u>80cf251436378838524142</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 32 | 2023-09-27 16:05:20 | <u>0x21ce18f3700dacc96ff7</u> <u>c438e1b0e23a22d652e683</u> <u>05f813f510afbe0b842c86</u> | + 1 Voucher | ✓ |

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