

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5e35046cbfcc50ece4d5d03e57ddf4cdb6c41e99

| Token                       | Balance                             |
|-----------------------------|-------------------------------------|
| xDAI                        | 0.000000000000000000 xDAI           |
|                             | 0.00 USD                            |
| Â-                          | 1 TW1                               |
| BLAST2L.COM Limited Coupon  | 0 d                                 |
| BLAST2L.COM Limited Coupon  | 0 d                                 |
| BLAST2L.COM Limited Coupon  | 0 d                                 |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH                            |
| Airdrop at 50000usdt.click  | 0 50,000 USDT                       |
| Â-                          | N/A Randomly You Won \$81,254       |
| '                           | N/A Visit usdtevent.co to claim nft |
| Â-                          | N/A Reward at babyshibadodge.top    |
| Â-                          | N/A reward at BONEWIN.com           |

\* USD values displayed at the time of transaction

| Token | Balance                   |
|-------|---------------------------|
| ∅     | N/A Reward at nftsafe.top |
| ∅     | N/A Reward at nftsafe.top |
| ∅     | N/A Visit bluetrust . vip |
| '     | N/A '                     |
| ''    | N/A ''                    |
| Â-    | N/A Reward at nftsafe.top |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-11<br>13:14:50 | <u>0xddaf029e15e4d0f6b1a7694cccf217730a89f8747e959dc0e590d65bb55b4eb8</u> | + 1 TW1         | ✓ |
| 2 | 2024-05-01<br>10:26:45 | <u>0x8bcad191e82548064019fcb3afd85f038b1476566bea5269f05d4fd0e231a6d9</u> | + 1 10 ETH      | ✓ |
| 3 | 2024-05-01<br>09:42:00 | <u>0x76f0afb48d6e2adb24e74afabd0562d77b4481e30824923875d5ede3f5c65d77</u> | + 1 d           | ✓ |
| 4 | 2024-04-08<br>16:05:45 | <u>0x57304fece923f9bd27ce496c90e4f59acf0937948ad8cb6f59daa3452b3e0599</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-08<br>15:57:10 | <u>0x9f401565842c67440adc1359c35cb0588703806dd491c7d832c8b0120e689cb5</u> | + 1 d           | ✓ |

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 6 | 2024-03-27<br>16:44:05 | <u>0xa4d4364b1e853e5e2ca6<br/>b3b637e92212bce0a525e5<br/>c5f821f50f67ee77e7b033</u> | + 1 d  | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-15<br>13:08:15 | <u>0xb22b01871ec2ddc86afd<br/>6c444623d9db46c9b2bcc5<br/>3aa987f2c55e9d63d5ce62</u> | + 1 Visit bluetrust . vip       | ✓ |
| 2 | 2024-05-09<br>11:27:40 | <u>0x014b130356ef0c64155e<br/>7373c708ffccb38d535c26<br/>51ed00d665cedb4dd6a600</u> | + 1 Visit bluetrust . vip       | ✓ |
| 3 | 2024-05-01<br>10:19:45 | <u>0x1735670dff9b0e53000d<br/>fe17a143390cbb3e12cc38<br/>d38cb5ad4e7c274718370d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 4 | 2024-05-01<br>10:17:50 | <u>0x260a4fbe6c9cab3143b2<br/>6d5bbb95f197ecc3cef4a7<br/>b3ca92fe772541b2f036f7</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 5 | 2024-05-01<br>10:11:20 | <u>0xa874e85f0ca7398546b0<br/>62eaa9154d14921ed390f9<br/>2cc7f3c070ecc5ff839fc2</u> | + 1 Reward at USDTwins.com      | ✓ |
| 6 | 2024-05-01<br>10:10:40 | <u>0xb2f258e87c0f0ddbee8f<br/>808c60183e50af1ec0d60b<br/>5d7b6363589fb05878773e</u> | + 1 Reward at USDTwins.com      | ✓ |
| 7 | 2024-05-01<br>09:46:50 | <u>0xa2d0f60ca271e2df8027<br/>9b3a4efe8b1575207816f3<br/>ac7f49bb48ba7e6c85c44c</u> | + 1 reward at BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 8  | 2024-04-08<br>15:59:05 | <u>0x63f0777d5afb6d7bb1fa3bfff0c67381ad1411517e180c82a7f7901ed33cbc7e0</u> | + 1 Reward at bonewinshibs.info  | ✓ |
| 9  | 2024-04-08<br>15:58:30 | <u>0x9ada03fbc8519b4c5cc751a47a95da5428dfe03fd74ee97021f3645f98a35eba</u>  | + 1 Reward at babyshibadodge.top | ✓ |
| 10 | 2024-04-05<br>09:03:45 | <u>0x2e21ed42b244118dba33d570ec06da8c5a6c20a3a1e5d82ee4dd84e523f78c64</u>  | + 1 \$77,587 Random Winner       | ✓ |
| 11 | 2024-04-04<br>22:14:55 | <u>0x7d5300009136a1daab3cd033d75155d29b1f419ec73e817c4f70569d82658878</u>  | + 1 reward at BONEWIN.com        | ✓ |
| 12 | 2024-04-04<br>19:57:10 | <u>0x0ddca3685ad9c45b008fe4bca59b0b3ff5820b9ef6ffe8fd0252b8afe54ae093</u>  | + 1 \$77,587 Random Winner       | ✓ |
| 13 | 2024-04-04<br>14:14:30 | <u>0x9fe1d72fca1f35dc32ca159b4532a6f121555a2ef8359549dc94a67f4bd2efae</u>  | + 1 \$77,587 Random Winner       | ✓ |
| 14 | 2024-03-30<br>22:06:15 | <u>0x8f279b1163667244e49ce20c72322318b14685448cdfba353db3ff748bae8954</u>  | + 1 Claim \$ARB at foundarb.xyz  | ✓ |
| 15 | 2024-03-29<br>09:54:55 | <u>0x39d3bc404eac2566178d9dfe861694038d0e7d9d835888adb481b3d76428e06</u>   | + 1 Randomly You Won \$81,254    | ✓ |
| 16 | 2024-03-29<br>02:03:45 | <u>0xb5657d65771d12d50dca1d3501da4eb873f2e3f14fe4acb22a303344e1834338</u>  | + 1 Randomly You Won \$81,254    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-03-28<br>20:45:10 | <u>0x41509a241b0809178eef<br/>b2765420b09da78d7d67fd<br/>450e239e4c0fbd434c95df</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 18 | 2024-03-28<br>16:51:05 | <u>0xaddadedaf58fe9d93026<br/>cb59f56faad14a8c1e8817<br/>8c8f6bc70513d7efdb8d3a</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 19 | 2024-03-28<br>13:52:10 | <u>0x36f68346b54fb939a5fc<br/>89aed3ec5e9edd7a2df8a5<br/>972d50a521f6de6a998ee2</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 20 | 2024-03-28<br>10:01:05 | <u>0x7e7fde27979aac19615f<br/>a118e4f1ab2d7080079ac9<br/>93d42d5c1a1d154d4abba1</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 21 | 2024-03-28<br>06:22:30 | <u>0x2ef2e3b46662f95ac2f2<br/>5c61426834a410f57b971a<br/>5a724de62760798644f901</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 22 | 2024-03-28<br>04:16:45 | <u>0x00361d23d08dbb6902e7<br/>024e4c0d3d75af629ca70f<br/>063ca87c2c6ea3d5a8f12b</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 23 | 2024-03-28<br>01:32:35 | <u>0x51d646641e094d8fbdd1<br/>72fe5dc4c8811d8d61cdc5<br/>c37611bfe2548c942cd0bf</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 24 | 2024-03-28<br>00:20:05 | <u>0xe6a6dd1ad7f35a95f6a6<br/>98ef2d0033d514231d34d4<br/>27fdc6d942bf514382c6c2</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 25 | 2024-03-27<br>23:16:50 | <u>0x0e46ae36a93962a37f4b<br/>813305122f2253f6a22913<br/>fda21d2965a58f73229cda</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-03-27<br>21:55:30 | <u>0x4e9f5fcf0f4a4d26adbd</u><br><u>0b4975eda1bdfaac6aec4f</u><br><u>10138830f01faabf5012a9</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 27 | 2024-03-27<br>21:00:25 | <u>0x08a9bb35f4f35db56be8</u><br><u>0a1ee7e6097c47bea19234</u><br><u>ebdd2c7db2c4d04ffbe2a9</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 28 | 2024-03-27<br>20:34:35 | <u>0x7f519e0b92606fcd8fa5</u><br><u>1b5ec86b07aa9d94dba3ae</u><br><u>18d310d9b32bdf2726fb0b</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 29 | 2024-03-27<br>19:57:45 | <u>0x27a7b15775adb47ea193</u><br><u>a633cbc8c540f39bf64171</u><br><u>5741d1fb2b89980c689263</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 30 | 2024-03-27<br>19:27:15 | <u>0x6d6a52b5c91f8a5d8ef3</u><br><u>c462fc5d253db856ab8e06</u><br><u>2a6888fed86e7067abc4dd</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 31 | 2024-03-27<br>18:54:50 | <u>0x4d3fb942a93965ea6e3f</u><br><u>3cf2cfc778f0d76f9e86ae</u><br><u>ad7f990c4171af4ce4b94e</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 32 | 2024-03-27<br>18:22:45 | <u>0x657e12e8e2a8f4dd3b23</u><br><u>49d6722a8c5346390913cb</u><br><u>169c71a8523b6e011d12bb</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 33 | 2024-03-27<br>17:51:10 | <u>0xb6e6b97aea733378772c</u><br><u>1781ab922789d2b12e0366</u><br><u>9201f98ebdb621d103ad56</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 34 | 2024-03-27<br>17:28:35 | <u>0x35d30b2d813f72694741</u><br><u>7f32556b0c0f6b631430fa</u><br><u>16dd6f36432ac3caa59304</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-03-27<br>17:13:40 | <u>0xe5bbca73673021efe1311414c4523cda938229726c1e46b81f493610a09b90aa</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 36 | 2024-03-27<br>17:01:50 | <u>0xad857577debcf9bdcce4ea75842eb609e2d2023e55c3d6305f5fa69d1f56a98f</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 37 | 2024-03-27<br>10:19:55 | <u>0x98d4b419bb4656c254d819dbbf213862e0bacc644ab9a2975587ccd330794c05</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 38 | 2024-03-26<br>00:32:05 | <u>0xc674be83b3c9eefa2fd6e16403fd57ef3af0c5a3a3065674f8e02f3d95b7007b</u> | + 1 reward at<br>bonewin.com     | ✓ |
| 39 | 2024-03-25<br>06:34:35 | <u>0x998a128ab1867b7911fa43f723c979cb7eec7621936280690b3ae3a72809c4a9</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 40 | 2024-02-21<br>15:06:10 | <u>0x24a2bbb7e836db993308c9e59fa54d370ccfa8a168d7edc6009587c313c2998f</u> | + 1 DC                           | ✓ |
| 41 | 2024-02-18<br>13:14:55 | <u>0xd1fd7160bd1a90544da21d72238b658c71cca0763574dcf68eeb449d9c5b1c0f</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 42 | 2024-02-18<br>12:51:25 | <u>0x27b2b62d97a794c9f61b7b0bff4a27b69f4d7315c77b0fa4b2d0b2beb12aa897</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 43 | 2024-02-18<br>06:43:40 | <u>0x91ad838234e1fa28ec9a05c35d80702264b1ab28ba35f7a780441afb74771e</u>   | + 1 Reward at<br>nftsafe.top     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 44 | 2024-02-18<br>06:25:15 | <u>0xb8b37d20b9eb564db002b8b75e10e44803f9cc02ba3b4019a2d7b11075f4faa4</u> | + 1 Reward at nftsafe.top | ✓ |
| 45 | 2024-02-08<br>23:41:10 | <u>0x41c1a6847d3a6f7c99cfe4b93ef7f0ed140746d5842af56733f94065f20b846a</u> | + 1 C                     | ✓ |
| 46 | 2024-02-08<br>17:14:40 | <u>0x61b4b147519affe7da9f63597ff18e0d528f87e034d8a56185c85f6e41a65bf2</u> | + 1 C                     | ✓ |
| 47 | 2024-02-08<br>01:48:35 | <u>0x2fd1a5de5173c5f845617da39a2ca26f5f0b9b9a980d940e210b6833a84a8c6c</u> | + 1 reward at BONEWIN.com | ✓ |
| 48 | 2024-02-07<br>10:07:50 | <u>0xcf6a44f671a933a715d9856beff515296fd3da8398d7e839b0d6fd652205600e</u> | + 1 C                     | ✓ |
| 49 | 2024-02-07<br>02:54:35 | <u>0x97d09eaf6d1d92efbbfe3eced1b63e2efc350a5994075f3aa191e17ef2929222</u> | + 1 pgclaim.com           | ✓ |
| 50 | 2024-01-28<br>02:23:05 | <u>0xc55a69078519c1e1dd08449b3fddf89eee5955a936cbb950033952221596f9fd</u> | + 1 C                     | ✓ |
| 51 | 2024-01-23<br>14:24:20 | <u>0x0487f7dbabab0caf553a72f74725c09dbc4bf43e48c0c38926b7959098c6b739</u> | + 1 Reward at nftsafe.top | ✓ |
| 52 | 2024-01-23<br>14:13:45 | <u>0x123b227de61967551396bbb3565377ebe1c0cf75b28e8cee36ddd1ab080b41da</u> | + 1 Reward at nftsafe.top | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 53 | 2024-01-23<br>12:46:20 | <u>0x098d15becb7bd64b2dc49c3e49b35fed2a6c71728cececa1be177df44bcb7eed</u> | + 1 Reward at nftsafe.top           | ✓ |
| 54 | 2024-01-23<br>12:39:00 | <u>0x0299eff0b1b0dbcef8bb0e6b2ab0a24f77262130a5f15668e44b570ebc827673</u> | + 1 Reward at nftsafe.top           | ✓ |
| 55 | 2024-01-22<br>16:04:20 | <u>0xb97c722cd2d87274878965a9b42c14f10dc8efca79634e7862f1d96f6a9431cc</u> | + 1 reward at BONEWIN.com           | ✓ |
| 56 | 2024-01-19<br>04:12:45 | <u>0x139308378039e1e83a1821756d95522cc9d422b872c10168cfcb1862ba2a2766</u> | + 1 C                               | ✓ |
| 57 | 2023-12-15<br>06:24:10 | <u>0x7df48f5dfa7d4395071ea7deb754b3ea65a8d9a59472520e9a3aef30ed8473f2</u> | + 1 '                               | ✓ |
| 58 | 2023-12-15<br>03:57:50 | <u>0x31d484547af300db3e17069b9d684956a552a86ef9f19ab54419458b41ada8ca</u> | + 1 '                               | ✓ |
| 59 | 2023-12-14<br>15:22:15 | <u>0x703f55353f2005383de26e62500410d6dbe7cf266ab432ae4c2ef20ad7109dd5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 60 | 2023-12-07<br>16:26:00 | <u>0xa3b45864eead67d2cf189b7bcdd301e634e4d43aa884dd31b49d96fed9ec6afd</u> | + 1 .com                            | ✓ |
| 61 | 2023-12-05<br>17:05:25 | <u>0x5e437e89380a82b69e00bf05ae0c93304f8422d3dda35e921425db00cb0c851a</u> | + 1 ''                              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 62 | 2023-12-05<br>16:34:25 | <u>0x0793ccbe7a0f855c78ec</u><br><u>dad036cae465f6afd351c9</u><br><u>a0c015543316e60a480e9b</u> | + 1 .net | ✓ |

\* USD values displayed at the time of transaction

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