

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5f6151cb8d83f10e2aac3825ffbe62a92703e048

| Token | Balance |
|--------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| yz | 0 3 ETH |
| yz | 0 yz |
| 10 ETH Airdrop at eth-drop.xyz | 0 10 ETH |
| Airdrop at usdreward.life | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A \$82,499 Random Winner |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at theflok.top |
| Â- | N/A Reward at shibvoucher.xyz |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-10 10:07:25 | <u>0x3d8d6de51686081ea29399f90648d40239d098a2070c9068f51cd3aec127014a</u> | + 1 yz | ✓ |
| 2 | 2024-05-04 15:09:00 | <u>0x9e75ff7fd5ba735b5f6bc2c025dfa00938dfeecd2c5825606737b5ba6729d2cc</u> | + 1 10 ETH | ✓ |
| 3 | 2024-05-02 12:52:05 | <u>0x4cb659ff974422e7f66582bc4bb81bf77f3c26e0b45644e609a4f0534b1f67aa</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-05-02 12:30:35 | <u>0xb140d4223fd776ebb1de</u> <u>e6fd09b32ffd9753b6aab9</u> <u>fdac7be6f86b2a44abda78</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-27 16:51:20 | <u>0x9a65ea7ca5de46079823</u> <u>e2f83c254091008bae7209</u> <u>08745634267f1d91a8ea0a</u> | + 1 d | ✓ |
| 6 | 2024-04-27 16:20:25 | <u>0x993e61e5c47e478cd0c0</u> <u>7e3ca9988c249c21502246</u> <u>58cbe406544218dc9740bb</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-25 06:34:10 | <u>0x6c6104a94ba575bb4519</u> <u>bd37f9d17fc8644b2ac63d</u> <u>edbdf113f918de8d2b27d7</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-23 10:53:25 | <u>0x1c9d3cb0645287900505</u> <u>8b7a6a417c87e14d15cc46</u> <u>88c0458a2b113c676ef046</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-07 11:51:40 | <u>0x500becc46741891360f6</u> <u>86ddd00a0f49bf998c096f</u> <u>60140074228945ac4d7130</u> | + 1 d | ✓ |
| 10 | 2024-04-03 10:52:25 | <u>0xaeb77fa9bb2346706ab8</u> <u>7b82460c608fa8567b1272</u> <u>d0d439b32c2329a41fa0b0</u> | + 1 d | ✓ |
| 11 | 2024-03-26 14:53:25 | <u>0x38b9ff11549bf18ed747</u> <u>ae9dac2362632792a3faa9</u> <u>c9af7f80a2fd9a13963a4f</u> | + 1 d | ✓ |
| 12 | 2024-03-23 12:26:00 | <u>0x6bc8a3a68536f3c98c1d</u> <u>0a819dab924eb93bcbcf71</u> <u>13fd011a7ea9c038c82934</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 13 | 2024-03-23 11:52:00 | <u>0xfc82f3f9e96967a53546a949d2dd15da563ce5432980fa9d4c28190c8310757e</u> | + 1 d | ✓ |
| 14 | 2024-03-19 19:52:20 | <u>0x69163c1ec6814fa5e4c0d4f7e16e0cb67f0f0387a1ddff58650e65b33f677aa7</u> | + 1 d | ✓ |
| 15 | 2024-03-17 06:51:50 | <u>0x5bb4464dfca6550c4ff0ef7187fbdac3b1e65b63b1aa554600894cfe43825b71</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-13 07:31:40 | <u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u> | + 1 Reward at zeroLendnow.xyz | ✓ |
| 2 | 2024-05-13 07:00:30 | <u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-13 06:59:10 | <u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-13 06:59:05 | <u>0xb4207395121e816952b2b1ee0f17eb0feab0fbc8551386d8ff672adba2e9fcd</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-10 12:08:00 | <u>0xb2d9d87c35aa9191f3b184bf71df2b605a826a9a535d626de78d347d69d0edc0</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-05-10 12:03:25 | <u>0xa12238314efca73f0859e1b036bc0e6e7a4e1e8ff9bc505ffcd1249ff1016d8a</u> | + 1 Reward at theflok.top | ✓ |
| 7 | 2024-05-10 11:20:00 | <u>0x6587619d7c78f1686b89f475ffd8bd8038aec6d8fa76d507be6e9db9e3e65cc9</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-10 09:59:20 | <u>0xfb10cc5a6d19d6a143435156e5d03522d971e9264649155970f7e3ae8c0fb18d</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-04 16:00:10 | <u>0x9a3f2bd17a2e723542e9990f9d58088cc560a44b8ce7562b3261a7f6e95cb04b</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-04 16:00:00 | <u>0xcb4b4ab089ece77df1cbe87385306e4b6e78de710a75154e02752ee3c9999efc</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-05-04 15:59:10 | <u>0x7a494a805b18939c60bd9a09a3408880415b1ef877813825e64c342cf7560441</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-05-02 13:04:45 | <u>0x688f1a8e6a349b6fe52203192c13166392889359b77de58fd7ac627067739227</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-02 13:04:15 | <u>0xe3f2c0674aedf67ea9b74345d55a315836c7620014768bf3ed379d5e89505073</u> | + 1 Reward at bonewinshib.top | ✓ |
| 14 | 2024-05-02 13:00:20 | <u>0xfe702ea1c442cea10e08183e6b681e852f0007630a275a8611dd1feeec129359</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 15 | 2024-05-02 12:33:25 | <u>0xa1baba3fbc07d61e1455</u> <u>fc8d9e22c2c1089652d1a</u> <u>2517ebff4b46107fd0839f</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-28 08:57:05 | <u>0xb72ef1100b7aeeac6d39</u> <u>b2036c509a2cfafc7386cb</u> <u>8dc5276c95738ecad4bd50</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-27 18:43:35 | <u>0x8d32ecfb920fb3e7c44a</u> <u>b80b80d95360e6a2635215</u> <u>e40e7857c6562e625661f8</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-27 17:03:35 | <u>0x3f33dfc00c6c75fad7d9</u> <u>ab0a66b39db92d2fac18fc</u> <u>63c03172a0e592906a40a8</u> | + 1 Reward at USDTwins.com | ✓ |
| 19 | 2024-04-27 16:31:45 | <u>0x1c769102bfe5813ca764</u> <u>cca9571f7c67ce81076df4</u> <u>d63e5b94d38ae9bb170a55</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-25 06:59:55 | <u>0x8352bd37daf7b6fb8466</u> <u>6fedde9873dc0c88a384f8</u> <u>2ed39c89f6dcec95330f5a</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-24 15:08:00 | <u>0xc86ac10d3732afff9843</u> <u>d8e69dd1354306ac96b7cf</u> <u>1e7f615f11dcfbf18e48ea</u> | + 1 Reward at shibone.top | ✓ |
| 22 | 2024-04-24 10:52:25 | <u>0xd04c08aa1b755069ce33</u> <u>0da5aea1a9b58f295c495f</u> <u>ea77bf96ba93b10b05209c</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-04-23 10:55:50 | <u>0xbb6de271f3259caf5823</u> <u>6525abcea064e5ed731eb9</u> <u>525112500b6a70fe437e7e</u> | + 1 Reward at shibone.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 24 | 2024-04-21 21:37:50 | <u>0x75f76c9f8b3c5aa31d19</u> <u>9e296bc458bb41e57b7cf3</u> <u>5f73d16eb49ecc3bd8c8ab</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 25 | 2024-04-21 13:14:00 | <u>0xb79998b71c3d7fd5bd3c</u> <u>e423611362998645818b67</u> <u>15da68ecac2ef1c0b9567b</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-04-21 12:01:10 | <u>0x7cc189739e5ad25d7678</u> <u>7837788fe6daedce499126</u> <u>fd049bd512b66c55baf8ce</u> | + 1 Reward at shibone.top | ✓ |
| 27 | 2024-04-21 11:15:20 | <u>0xf0c4dc8f3ca801157a6a</u> <u>f9c97f1566b1d378c9861d</u> <u>f3249909cff9a9f3242c6d</u> | + 1 Reward at shibone.top | ✓ |
| 28 | 2024-04-12 18:37:15 | <u>0xb5af9c9e3ef46902653a</u> <u>51ecb6ff05d7d298748613</u> <u>db19c3758af784fc280904</u> | + 1 Reward at nftsafe.top | ✓ |
| 29 | 2024-04-12 17:56:15 | <u>0x9df1a2a33c633c20e5f6</u> <u>18241451d3f194d7e06d45</u> <u>27012d771853380eae5681</u> | + 1 Reward at nftsafe.top | ✓ |
| 30 | 2024-04-12 12:06:10 | <u>0x878145e46931be079d45</u> <u>b5c249d954b4d01ff3c269</u> <u>10e351427e2060c81ac7be</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 31 | 2024-04-09 18:59:30 | <u>0xa3fcb68e765d83832505</u> <u>088929da60607643b22ae9</u> <u>9954cd338061bd10b97b02</u> | + 1 Reward at USDTwins.com | ✓ |
| 32 | 2024-04-09 18:59:25 | <u>0x3510d7cfe159a75930ce</u> <u>0e1e2d9a47a95cf825f704</u> <u>2cf0f6bb0bdd3582fd6960</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 33 | 2024-04-09 18:34:45 | <u>0x719b7a75b83814090d8f4c32b8a6a915d8c030d01a6b996d4f1b9e9e253c6b59</u> | + 1 Reward at USDTwins.com | ✓ |
| 34 | 2024-04-08 11:50:20 | <u>0x50f8595f05f755ac0e9b15c0f1776f081460cd40141aa9d5116daf2983c2f160</u> | + 1 \$82,499 Random Winner | ✓ |
| 35 | 2024-04-08 06:24:25 | <u>0x903597dd915986aadf9bf9e64165bc9373fc9d5dd5da56471e989d9aa0d51495</u> | + 1 \$82,499 Random Winner | ✓ |
| 36 | 2024-04-07 17:59:35 | <u>0x15ca823c717703ea43ef7ce09825a35e11dd180b87b9240d9984244b202a8498</u> | + 1 \$82,499 Random Winner | ✓ |
| 37 | 2024-04-07 14:00:50 | <u>0x3084e93f7fcabef795e3f8ce6518def66806864420253ab9d227d0fc34343f55</u> | + 1 \$82,499 Random Winner | ✓ |
| 38 | 2024-04-07 13:32:15 | <u>0x68f7444c979f85b0f0ca1c9244d96b10d3b4cbe1cae61bd4e1e4362af7fb8b4c</u> | + 1 \$82,499 Random Winner | ✓ |
| 39 | 2024-04-07 13:01:20 | <u>0x56b2ecc84108be87aae08de27543c9196c4d3533e67f7f0dcd5b5413372bc5ef</u> | + 1 \$82,499 Random Winner | ✓ |
| 40 | 2024-04-07 12:31:30 | <u>0x41a6ec8b36222ea1842198886de8a1787e9b01f703009120e52b8fa74afbf3a8</u> | + 1 \$82,499 Random Winner | ✓ |
| 41 | 2024-04-07 12:08:50 | <u>0x3c29261bbc9e98219dd19d4ee2943bc42421730d5cd91757da1a421887759bec</u> | + 1 \$82,499 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 42 | 2024-04-07 11:59:50 | <u>0xfe2dd1835a3bd2b54cc6006874a7df85a377bf1c79913c92f1d052093614f088</u> | + 1 reward at BONEWIN.com | ✓ |
| 43 | 2024-04-07 11:48:05 | <u>0xad62f6d37ce5f0ee79f26ff9e6ae75c1139227cc4fcb0913dea7c308b168cbd7</u> | + 1 \$82,499 Random Winner | ✓ |
| 44 | 2024-04-07 11:41:50 | <u>0xed9c86f13b069fe65083142a0c4c6b22f8b3f227061109bb8bf1a37e179595cb</u> | + 1 Reward at USDTwins.com | ✓ |
| 45 | 2024-04-07 11:32:15 | <u>0x1c65429a95baa6d776ced6ab8b18cd9b7755ffd3f85bdd71d58f6615550d5894</u> | + 1 \$82,499 Random Winner | ✓ |
| 46 | 2024-04-03 11:06:45 | <u>0x5a0bfc2e59d69971f5b316b6b7ffea04adf0f8682ca2fb28075a8903c6e8e5c4</u> | + 1 reward at BONEWIN.com | ✓ |
| 47 | 2024-04-03 10:59:40 | <u>0x191ac47f50fbaf387273798f68e7b98d175be2045303a4e1853938dd515a19e3</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 48 | 2024-04-03 10:35:00 | <u>0xc96e3d566ee4c11a5ca4ef4f1a3d39dbd3cfaf7268f2c10389699fb9e7fd2cc2</u> | + 1 reward at BONEWIN.com | ✓ |
| 49 | 2024-04-03 10:28:00 | <u>0x2e586f339cdff3602ba9378c255d8bdaf366d1e286aeceb0cb606fdb1914ab4c</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 50 | 2024-04-03 10:27:50 | <u>0x8236e2e3a2e56984e710049f8eb39f272266b29a1c6e9e133167a7ea0573bb3a</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 51 | 2024-03-26 14:46:40 | <u>0x8b5e46a36269a1d0f282ba840dc0eac6123d94a93e545a1bbbc3c7d8f2c73bcc</u> | + 1 reward at BONEWIN.com | ✓ |
| 52 | 2024-03-25 06:16:25 | <u>0x77cee197a5f76f82dbd284095ee6c1500933efd106e27197e7ffa949f6da7331</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 53 | 2024-03-25 05:59:45 | <u>0x98cf4207742dcbca01996d557ef27a7880fa3ee87e034b26332a07e2dafb8142</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 54 | 2024-03-25 05:40:35 | <u>0xd960a4092c66c14e8c4b0a01394c7fb30e0bcdf5f0e7c96ec68e2163c9aaba42</u> | + 1 reward at BONEWIN.com | ✓ |
| 55 | 2024-03-25 05:38:10 | <u>0x15a7c06c8aab4fb57253d16d3930140b06526266d5a13fc2bcd92f7dca6e5b82</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 56 | 2024-03-25 04:42:10 | <u>0xdef40db1eb6e73ce981ad017db453f679cf85e584b5aba317fb30d3659b4bbd3</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 57 | 2024-03-23 13:56:05 | <u>0xe48bb49cf8468dcb53dd0a9d794fe28f040aec31bbe8779ad50d00057640ad4</u> | + 1 reward at BONEWIN.com | ✓ |
| 58 | 2024-03-20 13:45:00 | <u>0xb19409827602bd3ffe2baf2820b52ed516802252d1c7a7d4d09a9bff31ef81c0</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 59 | 2024-03-20 10:11:45 | <u>0xbb7e7ec3d7ad5b3b2ea665e4b364385d360659057726c3794994a4df6e495165</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 60 | 2024-03-20 05:50:45 | <u>0x9163abda15c26325bedd6f16f028663eec2f26270c7003a9a73f3e8b876a6974</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 61 | 2024-03-20 02:49:55 | <u>0x65004e89abd2c192b7e52052d6ac8d1b5fe6f0929434f56426396dd069d9fff1</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 62 | 2024-03-20 00:34:10 | <u>0x3bb31047e76ee759ca34e6858cddef550675f0ecc68c24d510d318cdafe9de8f</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 63 | 2024-03-19 22:35:55 | <u>0x7ce7270c7ab4de1b2725b16f925d21daa6180b6c39e2dd5040b45b455af977bd</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 64 | 2024-03-19 20:45:05 | <u>0x9f098891d62bc286a96d3818525958a99d8032292be049298fa2684ae7ba5863</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 65 | 2024-03-08 13:49:55 | <u>0xa914c2325d38e0f3c26bfb90c7ebd257ca3f7410e0c53f461489964570176f92</u> | + 1 mint Airdrop | ✓ |
| 66 | 2024-03-06 21:17:25 | <u>0x3d38d88c16f06d89682ffcb27676c7efd108fe3a42f97d3da69d086c3a248c58</u> | + 1 Reward at shibvoucher.top | ✓ |
| 67 | 2024-03-06 21:15:00 | <u>0x47802b5d66306a9182e4d335b03661d359c42a3eaca5a1ac867af60e837fdefe</u> | + 1 Reward at shibvoucher.top | ✓ |
| 68 | 2024-03-06 15:58:25 | <u>0x6e6c1c8ea1325f91fc066631c688b7117680b97da52194894a1b32b59835d607</u> | + 1 Reward at shibvoucher.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 69 | 2024-03-04 22:42:15 | <u>0x2881f174ac22fe4e9b9d15fe68e1455128454797ad11ec213a2e4317c56f82c0</u> | + 1 Reward at shibvoucher.top | ✓ |
| 70 | 2024-03-03 10:00:35 | <u>0x992d8948cee4acbf6930e8fb1233c48909a67c71d13ceb35ffe4a7e64b554cf2</u> | + 1 Reward at shibvoucher.top | ✓ |
| 71 | 2024-03-03 09:51:35 | <u>0x0167275a888b8195f5bd1dbb6108a7985513c1f6bce4ed5ee73b272c3d578cdf6</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 72 | 2024-03-03 09:18:10 | <u>0xa9b6712bc2c711eef3142f8db8fd85d4d255fda56b501be89ef5f97a1aa96157</u> | + 1 Reward at shibvoucher.top | ✓ |
| 73 | 2024-03-03 09:13:40 | <u>0xc50832422421562fe998e6a4f3d206ebd11a71e2ea6ccd5d9345be3ba2fdf373</u> | + 1 Reward at nftsafe.top | ✓ |

* USD values displayed at the time of transaction

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