


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x69a354fdc7b90fbb05a8d13b5b1f87a6b053b6cc

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

| Token | Balance |
|-------------------------------|-------------------------------|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at usdtgifts.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A \$55,842 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-06-26 20:18:45 | <u>0x6e664507bcd0e2073ae1 63d8f2bb024fd3160705cf aef6924234498b0a9a86ee</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-06-26 20:18:35 | <u>0x57b36deccc1cffc94ad8005475422725d03d15dd256f9b55f2f4082bd7deca2e</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-06-06 14:06:40 | <u>0x13b1800575830f8298a9d395253464295d612c0a140c0e0f62226958cd63f47e</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-06-06 14:06:30 | <u>0xd7da40eced8db8494e4ee2bacebdd32e891fdaed3da8462190cc3e805c82109c</u> | + 1 p | ✓ |
| 2 | 2024-05-31 10:05:55 | <u>0x1e4b8700fd16a75be77c3f0f02d9b8d6b36613bb9fc8dcfdbba66a44f1e9ecb7a</u> | + 1 op | ✓ |
| 3 | 2024-05-17 09:24:35 | <u>0x1d9c5cbef236bf83a7284ad8183e75be0f9b8c9fd93454b2eda9e8db021a671a</u> | + 1 yz | ✓ |
| 4 | 2024-05-06 15:41:10 | <u>0x170764f6bae8d8becb02a02292ad1ef67f0401e96d271e8b232ea064fafa9623</u> | + 1 10 ETH | ✓ |
| 5 | 2024-05-05 07:00:30 | <u>0x530fa9c096d455a8e09ff01e895a5d8f94917c103812ed08b71ebf4db343b93c</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-01 12:34:45 | <u>0xd8bb150fbe56fe472872e16b65cf4b8aa27e91cbbc b6c1a5428a403b7a515da6</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-30 12:00:50 | <u>0x6f05420f1f2f10dbd274 b69c124e95ea08fb26fb3b 568ee26588071851d73bc4</u> | + 1 10 ETH | ✓ |
| 8 | 2024-04-08 17:07:20 | <u>0x3c05d1c330a18df92108 6eb2d4e9bf9065a08625de 36611082b0f41549edb721</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-08 17:07:15 | <u>0x187de3dbc810b7aa3fa0 d35c7e498ca3842889b3f7 2776d3bd83fece11d6d940</u> | + 1 d | ✓ |
| 10 | 2024-04-06 10:24:15 | <u>0x461d079956e55eb920cd ff90cd62a2d245a865b888 52e0b1a655deba1b4d37e</u> | + 1 d | ✓ |
| 11 | 2024-03-31 12:17:00 | <u>0x810000e722c96f5854b9 4e9e5b34820e2698974923 5c0e47505d4debbd8ae416</u> | + 1 d | ✓ |
| 12 | 2024-03-29 09:50:30 | <u>0x9009efab82a5cbef0247 cf9377add76ddb3596ae0b 0469784780bf32d8e1f94f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-17 09:30:45 | <u>0xa2d66facd63f706d4993 752c9e493a7f3f0c485216 be538d5594722cd3445e01</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-17 09:30:10 | <u>0xf049cdca90e0f737e9b0 45e31de0539c4448775f12 f7b5f39068fa6a8dc8aa5e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 3 | 2024-05-17 09:28:30 | <u>0x333ac4097561acba99cb4d0f47fb6f24f63f66f0d7a97456e74e0e74901716ec</u> | + 1 Reward at usdtgifts.top | ✓ |
| 4 | 2024-05-06 15:44:50 | <u>0x6899ddbdbbe345d82c4c85bcb60ebb551b1759abca8906ca65abe812d46686bc5</u> | + 1 Reward at shibonne.top | ✓ |
| 5 | 2024-05-06 10:04:05 | <u>0x71dd1c1e980d3bd8407663c599af16401748ebd33ebf74cce46de922eafb8743</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-05-06 10:03:50 | <u>0x296fb924a45ca14ed40ce82776723a88de44a6594386d6fe5a15ee73462e3a6d</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-02 22:07:00 | <u>0xa5e11d72d83b6d4b144212627a138466df6780e980ac0c25750c98262a9e27d2</u> | + 1 \$55,842 Random Winner | ✓ |
| 8 | 2024-05-02 14:32:50 | <u>0x6e94a286c13a60584759e851220a277d50cd8f8e6de2b3fe03e0fdc32d56e893</u> | + 1 \$55,842 Random Winner | ✓ |
| 9 | 2024-05-02 08:35:30 | <u>0x8328d0311d640a63d1c02ddcfa58cc77bc528856df7c46f316eb0485dc22433e</u> | + 1 \$55,842 Random Winner | ✓ |
| 10 | 2024-05-02 00:21:25 | <u>0xaa00eadc936bb32188d0cff7df86418dd5f1785502daad1027a312368721606b</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-01 20:22:15 | <u>0xae7dff7c7933a60565947faedb9800605517ff69434824be8e19f191bd771c2</u> | + 1 \$55,842 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-05-01 15:38:00 | <u>0x80fef385d6736ad9fce084b545bffaae5201c37c2d05f4ffa3270e5f1696111a</u> | + 1 \$55,842 Random Winner | ✓ |
| 13 | 2024-04-30 12:04:00 | <u>0x9e6d581323e70c1b6afb2dc33ff2c6171876179aeb34c64527b16dfebeab8b16</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-30 12:03:45 | <u>0xf5662d75508c63026ac5187c1dc44e4f9dd8658eae1f9d0fb90f80124744e138</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-30 12:03:05 | <u>0xf041c00cd56743dfc6752bb9deb0caad2559e2c824a6122e248d1f77972233c5</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-03-31 12:17:40 | <u>0x5ee641434662541a9f84a67821409cf2687d6af891ac5fa878dc01d107d76f79</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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