


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6a62bdff9165f98213de3ff30b7be46216f7f7dd

| Token | Balance |
|--------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CryptoPunk #7618 | N/A laim nft! |
| Â- | N/A C |
| Azuki NFT | N/A nt! |
| Lido Voucher | N/A LETLID.XYZ |
| \$100,000 BONE | N/A claim nft |
| Smol HoLoMyth Halloween NFT | N/A nt! |
| \$1000 CRO VOUCHER! | N/A m! |
| | N/A Visit Shibainu.cfd to claim nft |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-23 13:01:50 | <u>0x94a84944acf2d7f8db899cca00c6dad658e7bf344d506cc4c8710d30c782c7b2</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-23 12:54:25 | <u>0x8b66b425b070cf2b873997945ce5deb577bf929b2177f5d07ed60614f5509441</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-05-08 09:28:45 | <u>0x256cbc1bbf4092035a3533abfb62c018a873225ed657b6beb3bd3c675each2db</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-28 05:34:05 | <u>0xa20733b4fa809f341d098a2bd3ccc75763d4047e8679a42731b92a3ed8fbad16</u> | + 1 LETLID.XYZ | ✓ |
| 3 | 2024-04-24 09:07:00 | <u>0x1bbdb965fc6f3b7307ae73943879d33f3fc2783a7ad30f77c3556ae631871ad</u> | + 1 \$97,856 Random Winner | ✓ |
| 4 | 2024-04-24 01:50:30 | <u>0x3d9d6cfc87a80f3593e131be7b827235ef81160e4917cce8a49beccfb4a8a1b</u> | + 1 \$97,856 Random Winner | ✓ |
| 5 | 2024-04-23 22:09:55 | <u>0xd9c0b3e4cf48eef283f09118934e87de4a57ca5c9b780ab8e30a5a8fd30fb507</u> | + 1 \$97,856 Random Winner | ✓ |
| 6 | 2024-04-23 18:44:25 | <u>0x4efb2f99dc9e165bb15737fc3d0987d5a9adf3555cc94f8865866fd4eafc9fe1</u> | + 1 \$97,856 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 7 | 2024-04-23 15:43:00 | <u>0x6aa160bc61b4940146466ffddac82e652f57d7b68183808b66468fc5ea47f1e5</u> | + 1 \$97,856 Random Winner | ✓ |
| 8 | 2024-04-23 14:30:10 | <u>0x2835e68aa7d95053c085b40610f779b2e3818de2dc454b63d5f188ae2f7b475a</u> | + 1 Airdrop mint? goto website | ✓ |
| 9 | 2024-04-23 12:55:30 | <u>0xf3625f7105d075f16338f8399bb9899fdbfd47c7d5b95151db06ea45c7415d12</u> | + 1 TOKEN | ✓ |
| 10 | 2024-04-17 20:39:15 | <u>0x72da8105ab7cc102c8fe211838363e13885d0f1a7426c28f66ca62a36143e6c2</u> | + 1 5btc.com | ✓ |
| 11 | 2024-04-04 18:10:45 | <u>0x9ba618c7c62825becfa71f1f4775a7f0d30e104dc238e7d5d4511a54f2de2ce8</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 12 | 2024-03-21 09:08:35 | <u>0x2ee7f1f9ff19f4ba8c709f86c335da4309f3d1618bbdd03479380b9703ac67db</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 13 | 2024-03-09 16:08:00 | <u>0x4f5549abb5bcb84d99aa0b0f59a25cedae0da50be34b6a1590406e2aeec70f4e</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 14 | 2024-03-02 04:16:55 | <u>0xdcd981d697807c4a534bfa790bc266b5b0cf4799a7e8a75e231f245f68548c4d</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-02-14 01:33:50 | <u>0xfaf7feb05c259c8e144433bcd95ed15cb62ef993ef61dd3b963d8fb085ed5</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 16 | 2024-02-14 01:31:15 | <u>0x047094a0b26947a398494ef4134aecf0437026907d4a2c583f9b45262130c35e</u> | + 1 C | ✓ |
| 17 | 2024-02-11 14:49:05 | <u>0xe66dcb4efe33249d1d1dfb785d9f4fd1cdb7d4e36196ac745b88e65dce4e3460</u> | + 1 C | ✓ |
| 18 | 2024-02-10 22:26:15 | <u>0x0c180a41045481a493462c4b41877013112cc1c03f851de701443dee074fcede</u> | + 1 C | ✓ |
| 19 | 2023-12-30 09:32:10 | <u>0x14a5fee18596b65decd85d53b35cf371fc222d113e4e56db41ee6450bcfafac4</u> | + 1 ' | ✓ |
| 20 | 2023-12-25 22:57:20 | <u>0xf4219ee61e967010dc65d5bf4498ce2eafbc3e9cb06e3460e052b64db357d301</u> | + 1 ' | ✓ |
| 21 | 2023-12-23 13:41:25 | <u>0xa29679e0b6edd67d47554b7046e007f8be1b746744666e79db19f3e72ff74519</u> | + 1 ' | ✓ |
| 22 | 2023-12-09 07:20:05 | <u>0x5d963efa0b7fb4412fa6bb1c225754ebe2218aed00aac18e6a1f3cafe11711b9</u> | + 1 Reward at shiba-bone.com | ✓ |
| 23 | 2023-12-09 06:54:20 | <u>0x9c6b9193d98e5540623e82a1083762feb99a4fe10e88208a6126229949df38ed</u> | + 1 Reward at shiba-bone.com | ✓ |
| 24 | 2023-12-09 06:20:50 | <u>0xe893ba39af3b3a92da42a8237cad6bb51a1817bcf4beb6533a70eeee4df73e0e</u> | + 1 Reward at shiba-bone.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 25 | 2023-12-07 04:09:25 | <u>0xf4a80a3c1d2c05c846d3a226efa637d8ffda209dce52a4421f5b7b2ca1b5e29e</u> | + 1 Reward at shiba-bone.com | ✓ |
| 26 | 2023-12-07 03:42:50 | <u>0x2a2b2f06fc227cd4517ee130474bc1b06440238ddacc0d8f59e6dfae5fad78e7</u> | + 1 Reward at shiba-bone.com | ✓ |
| 27 | 2023-12-06 19:05:45 | <u>0x0453ef5e023159c5013c54a2eda49946414f74a336cb6a1a417691f816e6a62d</u> | + 1 Reward at shiba-bone.com | ✓ |
| 28 | 2023-12-06 16:26:35 | <u>0x731b02aeafb90103c2fb1ac024ad74dda535ab2981c7f627c475c7a0d35df16c</u> | + 1 Reward at shiba-bone.com | ✓ |
| 29 | 2023-11-28 23:34:25 | <u>0xedc2fcd4d79e31f2d2e4b971159c8a7917b6996f9c5f73b0c8bac80e43d6a42c</u> | + 1 o claim! | ✓ |
| 30 | 2023-11-27 22:59:50 | <u>0x16425d6b07bfc2570310f14b73026d8baa74e7ec22fd3a6401178807538b2155</u> | + 1 m! | ✓ |
| 31 | 2023-11-23 22:31:30 | <u>0x72bc661205cb6e399d02af2b394db9a2cd6a4a5459e4250fe9a9043736460011</u> | + 1 Reward at BoneWin.com | ✓ |
| 32 | 2023-11-16 19:57:40 | <u>0x8356391f3a04502e5f025f966a1ce7c356354ccdeb41e940cbfc99ee6550628</u> | + 1 Visit website claim SHIB | ✓ |
| 33 | 2023-11-07 23:57:35 | <u>0xf5c86a0c506f8495fe34081b823458ec35a079df9ccbe5b49a8816875f8d67da</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-11-05 00:57:20 | <u>0xde4d7f1258adcc0fecc0 eed70be020a0e0f785ffb a4b658c1f44d7ab05ab2cb</u> | + 1 nt! | ✓ |
| 35 | 2023-10-29 08:40:10 | <u>0x8184d8c36100953dd3c1 3f672a2a368e56aaaf6363 6b32976569ff5c0df1921b</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 36 | 2023-10-25 10:15:50 | <u>0x45801c328dbe9a597543 153aacc4f4ac045f40382e 66185ea0a410c30e414ad2</u> | + 1 int! | ✓ |
| 37 | 2023-10-25 10:14:55 | <u>0xe01361e7d5110742b8f6 821f0c4b10323f0d176a52 1058c833e73b16634924e1</u> | + 1 int! | ✓ |
| 38 | 2023-10-22 14:53:30 | <u>0x21390a982d158960ce77 403e03a67e44c485877822 ab977ff8746247053bd1be</u> | + 1 t! | ✓ |
| 39 | 2023-10-17 22:28:50 | <u>0x599cc7503df1b2db8381 2c185df3c1988deb51d72a 4d81b007cc39c11111d28d</u> | + 1 im! | ✓ |
| 40 | 2023-10-13 08:01:25 | <u>0x6522758047a963370e09 1a5a10b3f6e7f0848429ec a6740725fd0f27f4375202</u> | + 1 Visit https://blextrade.com! | ✓ |
| 41 | 2023-10-12 02:56:20 | <u>0x27056394aaf60f7960da 10053f1c2a5fa5c95c162e a100f8f4071ce613cbb96c</u> | + 1 laim nft! | ✓ |
| 42 | 2023-10-10 21:51:00 | <u>0x465c6c767eeef5ff36aa 2518c82da6d18bf47a151a 82cc0dc559b91f000fc1a1</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2023-10-10 02:18:50 | <u>0x7186224edc2f3d57fd97c3d35d83e472413d01f108ab1a0adff02d8ba3011e8f</u> | + 1 hibredeem.com | ✓ |
| 44 | 2023-10-08 16:59:05 | <u>0x70fa2a79c555f7aa5a54c42041e252f47444fed97ed3105abdf03f25d727e4af</u> | + 1 Voucher | ✓ |
| 45 | 2023-10-08 12:35:45 | <u>0x2f37d4df7e6359b26dedd14a434bbef8938b06a1cab63804e174cf503d592</u> | + 1 hibredeem.com | ✓ |
| 46 | 2023-10-08 11:22:20 | <u>0xd04b3912fec57374c4bf6e3e9f7eaca5216ef7c3c738b3081ec7aa52e79feb51</u> | + 1 ocketrpl.com | ✓ |
| 47 | 2023-10-08 03:26:35 | <u>0x73a60d2d60ed6eceeef0433103236e1dcbb78e42c6fb596420fa559723b2ba067</u> | + 1 onestake.com | ✓ |
| 48 | 2023-10-06 17:59:05 | <u>0x1ec68b9c09f4634bd8cd0e2b92caa67e7b18f2149c89926b992f494b4a2e86f9</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 49 | 2023-10-05 20:26:40 | <u>0x5cb3fc5e759306e6ebab4cc4d85328ab362587a7c5847677cd04927b8b2102</u> | + 1 m! | ✓ |
| 50 | 2023-10-05 16:57:15 | <u>0xbdb1e1e5f4349da5a87a3922732502c91ec3acc97f98d7d1949ab8cd3fda3f88</u> | + 1 claim nft | ✓ |
| 51 | 2023-10-05 03:05:55 | <u>0xbc350a44ffbcf1fa0166b6c4cfe423d5ad06888e0f7b939d38d5a9bfb2fb23c</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-10-03 22:05:10 | <u>0x3025c434ad67c85dd87a</u> <u>f84ee2562993edcb7af514</u> <u>f2982d431e0dd658cff871</u> | + 1 aim nft | ✓ |
| 53 | 2023-10-03 16:31:50 | <u>0xcf113e2aa6c1d62771ef</u> <u>0d962ac9b6d04081d16620</u> <u>18c578b92120016d84f690</u> | + 1 hibredeem.com | ✓ |
| 54 | 2023-10-03 16:20:35 | <u>0xd9722d6a4d9e5d4d5e97</u> <u>0a9a72ca2554050747d143</u> <u>211e60325ce82f03a8f03b</u> | + 1 dolib.com | ✓ |
| 55 | 2023-09-26 03:55:55 | <u>0xee9756678099b0eceb25</u> <u>cd6fa664725c8fb77fddcf</u> <u>084feb786a58c1c460dbc5</u> | + 1 Visit https://fixedft.com | ✓ |
| 56 | 2023-09-26 00:26:35 | <u>0x4ed7d9a3a5ffbf3de9c</u> <u>4e76dc3d93fd95b0a9f2a8</u> <u>f3061092a90d2c82f72804</u> | + 1 im nft | ✓ |
| 57 | 2023-09-25 23:30:00 | <u>0x7102e3018855983b74a1</u> <u>b7a36a6d9b68cfe75b89ef</u> <u>493b544fdbb53449cebd2d</u> | + 1 laim nft | ✓ |
| 58 | 2023-09-25 11:56:30 | <u>0xb575ed052714492d0f3d</u> <u>2e5bd32ce7bb672817eb1b</u> <u>2721bd9ba4fa4b82b928ca</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 59 | 2023-09-25 01:06:40 | <u>0x42a903083b876946aee1</u> <u>35188fb99d99dfa62c3647</u> <u>d8d76e85019102944dcdb3</u> | + 1 aim! | ✓ |
| 60 | 2023-09-23 09:23:00 | <u>0xa4e1b714e193d3076e63</u> <u>95789fca05c14cb746cc2b</u> <u>dee89da61184c37e08f759</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 61 | 2023-09-22 22:44:40 | <u>0x26fcc5b9209d71c68ffd</u> <u>465ed0a7b05f944b5fe33e</u> <u>9a980c8c68cb045a031fbd</u> | + 1 m! | ✓ |
| 62 | 2023-09-22 11:40:05 | <u>0x7d883e4468ade30375c9</u> <u>eccb5b30e41076855bde6e</u> <u>05ab99a72c651ad87012ff</u> | + 1 setup your mevbot! | ✓ |
| 63 | 2023-09-22 07:51:00 | <u>0x354664ab1c33899af108</u> <u>e4b5f27b0bd456a381927e</u> <u>58499e9601ad1f48c382f4</u> | + 1 laim nft | ✓ |
| 64 | 2023-09-22 04:56:30 | <u>0xd67cc855316e4067cb92</u> <u>d30a6cdaaa05e7e70611ec</u> <u>65ed91fb46dcbc9a03ff98</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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