

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x9df918b0dfdf264e8f575af8537ded43cd142a67

| Token                      | Balance                       |
|----------------------------|-------------------------------|
| xDAI                       | 0.000000000000000000 xDAI     |
|                            | 0.00 USD                      |
| T Ì¥ME/SHIBAFI             | 146,750,000 SHIB              |
| T Ì¥ME/BONKSE              | 148,500,000 SHIB              |
| BLAST2L.COM Limited Coupon | 0 d                           |
| Â-                         | N/A Randomly You Won \$81,277 |
| 2,000 USDT Reward          | N/A her.xyz                   |
| Â-                         | N/A C                         |
| 2,000 USDT Reward          | N/A s.xyz                     |
| Â-                         | N/A Randomly You Won \$81,277 |
| 5,000 USDT Reward          | N/A .top                      |
| Â-                         | N/A Randomly You Won \$81,277 |
| '                          | N/A '                         |
| 2,000 USDT Reward          | N/A her.xyz                   |

\* USD values displayed at the time of transaction

| Token | Balance                       |
|-------|-------------------------------|
| Â-    | N/A Randomly You Won \$81,277 |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2023-12-27<br>02:48:40 | <u>0x2bc10688584282fadb2355ead23f1c4dcc34fb3f8d01b4035781bf1027cdbabb</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-12-17<br>14:07:30 | <u>0xd0ce6c19824af158424fcb3da8cf5491d853f0048097914486659aca01051f5c</u> | + 250,000 SHIB | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-03-16<br>04:33:25 | <u>0x808bc298c7860dcc03ae505a569ed1f2ed0d89dcf3e6710abd7240fbe920301a</u> | + 1 d  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-04-13<br>09:08:40 | <u>0xe764fecdcce7b8a4f136b04ec0bc0cda13d809fce9b1c04870ea74fa222db0c3</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-13<br>09:08:20 | <u>0x664fdd1dae1fead1200695014511014610336148189146cb43a836377c27d431</u> | + 1 reward at BONEWIN.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 3  | 2024-04-13<br>09:05:25 | <u>0xd4bb2621e7780a0eed5d6683b5d2e24eea36f4442841899a154d951f3bd6e30d</u>           | + 1 Reward at<br>USDTwins.com    | ✓ |
| 4  | 2024-04-13<br>09:05:00 | <u>0xef94fc272c68c7cbdd7fa10ab726eade7b4a511aad<br/>e8e4b6793516b074ad1be1</u>      | + 1 Reward at<br>USDTwins.com    | ✓ |
| 5  | 2024-03-17<br>18:38:25 | <u>0x7f396522e8b5efb5a9699ee322f5f96c82073dbaa0<br/>2133af8b3d54f3a0104089</u>      | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 6  | 2024-03-16<br>22:40:05 | <u>0x840709ad0a542344b1f5bc467d93fee111c838a65a<br/>0ef24198a24cfc7a5bf0aa</u>      | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 7  | 2024-03-16<br>21:27:25 | <u>0x0cd9a24536c45bcfa73431cba2dfd741f973d340bd<br/>1b5bc66ddcbf5d326cab1d</u>      | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 8  | 2024-03-16<br>21:07:10 | <u>0x69f56f330e088b403fe5bbed0153af74d73c5fb38b<br/>0c21411687fed812d20de7</u>      | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 9  | 2024-03-16<br>13:34:30 | <u>0xa1b65cd025483f137bff<br/>b04e06af96502083d646e1<br/>fff3f69ad31c7552188077</u> | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 10 | 2024-03-16<br>11:28:25 | <u>0x544b7d6875d0c30e0d0e2bdb82ba1bc2b426c72bda<br/>4c7231a196ec40f2019196</u>      | + 1 Randomly You Won<br>\$81,277 | ✓ |
| 11 | 2024-03-16<br>09:31:45 | <u>0xf436825f74039a56d533c2337deea328eb34665216<br/>9b625ef1328c6faa3c0acf</u>      | + 1 Randomly You Won<br>\$81,277 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-03-16<br>07:49:10 | <u>0x270214da13a5b91d4d0b91fe9e58805e1528e71e364f874c44a20b9814286ce7</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 13 | 2024-03-16<br>05:45:30 | <u>0xa4e9afe24e799730f86ae32db33889c823c58e5c26c67bb516170f14ac168313</u> | + 1 Randomly You Won<br>\$81,277      | ✓ |
| 14 | 2024-03-02<br>12:18:50 | <u>0x3c0b79aa92f6fc12bd1ef1b95e673ee03884480b817600c578b9e00985c1dc1c</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 15 | 2024-03-02<br>09:32:15 | <u>0xc8919359c2f86faf93b89f0bb3a3d2653bff9ced49f2fa26ee6a6dee071bcec0</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 16 | 2024-02-21<br>11:44:05 | <u>0x11f3798a35a3ec7d4808ea319c49f976571dce2eb9885246c6a47157ab1d355a</u> | + 1 .top                              | ✓ |
| 17 | 2024-02-03<br>12:28:55 | <u>0x6f021093237512229fa6bc5c7a9b55460b724381d310c224d1247bc5c60bbcb2</u> | + 1 Acces<br>Liquid-ether.com         | ✓ |
| 18 | 2024-02-02<br>09:36:50 | <u>0x40fd1644fca64c9ef7daf0a2ea47e81a24980cd8bd133f12faaeaf786c447e19</u> | + 1 .top                              | ✓ |
| 19 | 2024-01-27<br>01:15:40 | <u>0x211f6f95ebbbe96599cf05da00727bac763eb7232113a2fa6729d94d8b139ebf</u> | + 1 C                                 | ✓ |
| 20 | 2024-01-26<br>09:54:40 | <u>0x7634bc200f940bc02738b0e7680dd7ba66b854af3c24dff9098e962c38dcf10e</u> | + 1 ☐                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 21 | 2024-01-26<br>09:30:50 | <u>0xdd328ebe259e71cecc73</u><br><u>feb96b189443c46033f123</u><br><u>2bc4efb3407d4c456d5d28</u> | + 1 rg                          | ✓ |
| 22 | 2024-01-26<br>09:30:10 | <u>0x5fac728294520b7da8da</u><br><u>50276795f330c640380365</u><br><u>49711e580fb152949d9d32</u> | + 1 C                           | ✓ |
| 23 | 2024-01-25<br>20:52:40 | <u>0x98cb42c037c28c0d7f14</u><br><u>b6de07e0a9edaf5833eb29</u><br><u>475809082ce84c48b1eb1b</u> | + 1 C                           | ✓ |
| 24 | 2024-01-24<br>05:20:00 | <u>0xb2b651942ff90f279e12</u><br><u>683b386cee43e66d730301</u><br><u>2c8bb5dbdd57dc76029d88</u> | + 1 Reward at<br>usdtevent.ac   | ✓ |
| 25 | 2024-01-24<br>05:20:00 | <u>0x772043aa626db4e799f0</u><br><u>6e0f7ae7321ba34c8ffbb6</u><br><u>9f2287aa825a5ab1787caf</u> | + 1 Reward at<br>shibatokens.re | ✓ |
| 26 | 2024-01-15<br>14:23:45 | <u>0xc0b01b92e1bbd1d799f6</u><br><u>32ba6faafd9564b63679a4</u><br><u>db87aae078ffb43ce4780d</u> | + 1 Airdrop                     | ✓ |
| 27 | 2024-01-05<br>05:07:00 | <u>0x14262ce99129a69e87b5</u><br><u>817aeb38b249d079bc7e28</u><br><u>d902d757851e9d7b36dcb0</u> | + 1 her.xyz                     | ✓ |
| 28 | 2024-01-04<br>05:06:10 | <u>0x8cac1919b9697b319b39</u><br><u>4a5ce53f123f702126b28c</u><br><u>23c1401eb778096b74acb2</u> | + 1 Airdrop                     | ✓ |
| 29 | 2024-01-03<br>05:00:05 | <u>0xbdaaa1bf71fbd035a9a2</u><br><u>4312ba5be009c9c8b67bac</u><br><u>c2a4a1cb34c9f1eb0922b4</u> | + 1 her.xyz                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 30 | 2024-01-02<br>04:55:35 | <u>0x77ff20f5f605f2b8bec3d5f0d576f8b0043feb5088ef897bbb5d049ed4b85643</u> | + 1 Voucher                     | ✓ |
| 31 | 2023-12-30<br>16:01:55 | <u>0x60582d3827a772accb39c262400ea9c06ae14c46ee153610addf0d7710a63c32</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-12-29<br>18:41:50 | <u>0x1177c2e907116678d062cd3d325e656fe5740f933aef39f32b6a8fccd53301fb</u> | + 1 Visit website to claim USDT | ✓ |
| 33 | 2023-12-28<br>04:51:15 | <u>0x2b494d71f71e17291e172f87d143013081b05129607bbe90ec08f391a317d333</u> | + 1 her.xyz                     | ✓ |
| 34 | 2023-12-28<br>04:50:50 | <u>0x6b6f3b1405379fbb0ef102663e7df90bdbf53cdeb2b2b4ab691be50817ffeffe</u> | + 1 Voucher                     | ✓ |
| 35 | 2023-12-26<br>01:13:10 | <u>0x0acadb324575028fb1da837888656e68faeab6cc08aea5927efd1a5a9a1b3356</u> | + 1 her.xyz                     | ✓ |
| 36 | 2023-12-25<br>01:12:35 | <u>0xdf0e9170a7f7e34055afa83bba6e6e7970c804e64c96c72a5359e5c2df809ae8</u> | + 1 her.xyz                     | ✓ |
| 37 | 2023-12-24<br>01:10:50 | <u>0xee7f085813803735c1f8467bcf9520e53e7f3dfe3ec34aea2b8addeafe3d7ed</u>  | + 1 her.xyz                     | ✓ |
| 38 | 2023-12-23<br>01:10:20 | <u>0x0e63d4ba5c45753c76b3067b0e003d90e8141d03b96216567204bf711d5edcdd</u> | + 1 s.xyz                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 39 | 2023-12-22<br>01:09:50 | <u>0xa21c2a62d914532f256d<br/>c87a60a8f266e029bdcd1d<br/>7869ee9feb6288f1a9c0d3</u> | + 1 s.xyz       | ✓ |
| 40 | 2023-12-21<br>07:44:50 | <u>0x26ce1aaee92c738fb88c<br/>a84988feb502b8ae6eaefd<br/>04bd42704090d8a0b56922</u> | + 1 s.xyz       | ✓ |
| 41 | 2023-12-21<br>01:09:30 | <u>0x722eb52f26cfbae8cf76<br/>f940b83c7ee0a21bab202c<br/>b7fd1672acef78156f4f9a</u> | + 1 s.xyz       | ✓ |
| 42 | 2023-12-20<br>08:04:20 | <u>0x881a7517300ec1125509<br/>9e3a832677bd509a609f24<br/>530948bc0b310d454dae1</u>  | + 1 s.xyz       | ✓ |
| 43 | 2023-12-20<br>01:09:30 | <u>0xd1942319988058041892<br/>2a3b901bff457ea670cf46<br/>0e768de666cae6f13c270e</u> | + 1 s.xyz       | ✓ |
| 44 | 2023-12-19<br>05:21:50 | <u>0x8ffe21057508ca52a44e<br/>0270d0b7344a6ac81ca57b<br/>b221b60abfe0f92df0f60f</u> | + 1 s.xyz       | ✓ |
| 45 | 2023-12-17<br>14:38:45 | <u>0x34181cdf52f24bb0a9f2<br/>2b41ca8324205c742765b3<br/>df5e50b0588963b3608f86</u> | + 1 '           | ✓ |
| 46 | 2023-12-17<br>14:07:25 | <u>0x0b28768bd6868e5af426<br/>37b42d0bb4df67c08bd08c<br/>11b251a659fd429ee3965a</u> | + 1 usdlabs.xyz | ✓ |
| 47 | 2023-12-17<br>14:06:35 | <u>0x4b7b3e1b17867ba114ea<br/>efb59fb074cfeef306d1b6<br/>2569e642e0c114516e511b</u> | + 1 .xyz        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 48 | 2023-12-17<br>06:33:40 | <u>0x5f8b5901fc97d113ea7d</u><br><u>510f9eb69cf33310fd21c1</u><br><u>9485167ef80f92350a7a24</u> | + 1 .xyz | ✓ |

\* USD values displayed at the time of transaction

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