

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 13:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa8623b2afc82222ea1b84cb3c0a271a9bfe12966

| Token                         | Balance                             |
|-------------------------------|-------------------------------------|
| xDAI                          | 0.000000000000000000 xDAI           |
|                               | 0.00 USD                            |
| SWAP-SHIBCOM                  | 2,457,500,000 SHIB                  |
| yz                            | 0 yz                                |
| BLAST2L.COM Limited<br>Coupon | 0 d                                 |
| yz                            | 0 yz                                |
| LooksRare Airdrop<br>Voucher  | 1 rare-token.org                    |
| 1                             | N/A 1                               |
| Â-                            | N/A Randomly You Won \$81,254       |
| Â-                            | N/A C                               |
| Â-                            | N/A Reward at BoneWin.com           |
|                               | N/A Visit Shibainu.cfd to claim nft |
| Â-                            | N/A reward at BONEWIN.com           |
| '                             | N/A Reward at BoneWin.com           |

\* USD values displayed at the time of transaction

| Token | Balance                   |
|-------|---------------------------|
| Â-    | N/A reward at BONEWIN.com |
| Â-    | N/A NFT                   |
| Â-    | N/A Reward at BoneWin.com |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2023-11-30<br>09:35:45 | <u>0xc4a6cad097529fca6fec6f7630a4621912d9e43b2f3bdcc1ffba869ec3498c2f</u> | + 2,500,000 SHIB | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-05-08<br>20:13:10 | <u>0x3e011230c64c53842e4a109201d8b8f0503cb936da9e1ee32cf65b48770b9453</u> | + 1 yz             | ✓ |
| 2 | 2024-05-08<br>20:11:55 | <u>0xf6029d2c4093ef0f603cfa644a449fb80667a2108fe4b0d7fe3e9ff7a25eb9ef</u> | + 1 yz             | ✓ |
| 3 | 2024-03-25<br>23:09:10 | <u>0x6689200371b9b792eb794f9161fec12393dad54f23fbea83b01218243e67b2e1</u> | + 1 d              | ✓ |
| 4 | 2024-01-21<br>13:03:50 | <u>0x9ce90b33aba64eb9f79fb32bdbda5ff8642a54c686713a03c6e1cdf9f3d31a6b</u> | + 1 rare-token.org | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-05-22<br>21:04:25 | <u>0x23857f62d7b154a3474a308c8b215cab7768fba87fc37ae76a7a56abcf878157</u> | + 1 Trust Wallet Rewards      | ✓ |
| 2 | 2024-05-16<br>12:59:25 | <u>0x91e59f70f40cb5af43ca37e7998df7b0c536aa8d07a82259d33f034c6bb3b2f9</u> | + 1 1                         | ✓ |
| 3 | 2024-05-08<br>20:56:25 | <u>0x64c50f467daa9a7a4041d791eb2ffecd45aae0b285b925de15c02951ad0688e2</u> | + 1 NFT                       | ✓ |
| 4 | 2024-05-08<br>20:28:40 | <u>0x5abf233a562e408bce5a73871ce0d57ee655e1ddaf691c5d09296e5373d416d1</u> | + 1 reward at BONEWIN.com     | ✓ |
| 5 | 2024-05-06<br>19:41:35 | <u>0x81b340eb47060bc4c1355e6b5678bd378d2c4a62fa9613c4dbbfa79530a1606d</u> | + 1 Visit bluetrust . vip     | ✓ |
| 6 | 2024-04-22<br>08:40:40 | <u>0x242a1665937f9e109a7d9b100ce71b687942e9d592158360d4d92b107a792eb5</u> | + 1 Visit trustpage.vip       | ✓ |
| 7 | 2024-03-27<br>12:35:25 | <u>0x884495c870fa5674cb59d78241487f32491703277a3b9ac99ef55c833b6a2944</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-26<br>21:06:50 | <u>0x3637b0699ea5ef26a4f4a5d54af30a03cee59568b634670886f8b83c951e7fc3</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-26<br>16:15:20 | <u>0x8340ed62d121905ce6e44b915afd10d3c2a429d1fa17e71dbdd9db007f1e3796</u> | + 1 Randomly You Won \$81,254 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-26<br>12:34:30 | <u>0xcc01759489d7bc7ccb033d307ff4f0509902d8aa1507820253923f2379a3e4d5</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 11 | 2024-03-26<br>08:27:20 | <u>0x038a4d0e69dbe6ef128007d5ba03b5b37b8d54ae5c9bab3e7febad8ea56f3c3b</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 12 | 2024-03-26<br>01:34:10 | <u>0xd797ba548fbbf1cc33403546f2469a21457d52a965cd7fe383ce7fd6f9ee0ecc</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 13 | 2024-03-26<br>00:13:50 | <u>0x1c57652a76868d7dd10eea9eca908c7bce0496c54f8af5731d511fac0d0ec7c3</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 14 | 2024-03-25<br>23:26:50 | <u>0xd8dca0279691ba54582ba461c3ec2839fff4c50ad1963d3bd9f669cb43159be9</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 15 | 2024-02-20<br>03:04:05 | <u>0x8b47c64a8764bbf212e6887cc531e927bbc255ee89d905afb5c13122beeea7b3</u> | + 1 zeroLends.com<br>NFT Coupon  | ✓ |
| 16 | 2024-02-18<br>05:03:00 | <u>0x2aa9e36e53959c133068b931be20ef25b04ef0f18f6b3e1d802ea0dafbe22288</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 17 | 2024-02-12<br>12:25:05 | <u>0x19db176b800729ddd2658ea0b9bcb11c9b5b60b2d1714c03ac62c7c4d1785ac3</u> | + 1 Reward at<br>BoneWin.com     | ✓ |
| 18 | 2024-02-05<br>11:24:50 | <u>0xeb017601b881a1c64d7676e365ecf33e060456358c3399522cedcf5c2c1875fe</u> | + 1 Acces<br>Liquid-ether.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                    |   |
|----|------------------------|---|---------------------------|---|
| 19 | 2024-01-25<br>10:42:20 | <u>0x88aff0086f8b11f5eb5e79d530b2bf3693dc1f0cdf4a6494a4a66a8c8f742273</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-01-25<br>08:29:40 | <u>0x783c294bbfeaca46d2e6dad5fa8689abc87fd5f2b928acf080e1b5ed0e7bdf00</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-01-25<br>07:29:20 | <u>0x7e2f8deda4a79960513301aa611b0cf4e6b1c319b3d33dadb3579998a356a13c</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-23<br>22:02:30 | <u>0x7711e31226263e52fecf7675309579d79c025de90e2ccd116b385b46c4e54a7f</u> | + 1 C                     | ✓ |
| 23 | 2024-01-21<br>12:09:50 | <u>0x4cec2b19b87c20b33b136a308b84f65a653d93dbb68312b00eb1432bfc7c5e02</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2024-01-21<br>10:47:35 | <u>0xa7aaf3142236c918512628aedf741a8d262555158222da48660cbf186ba06128</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-01-21<br>10:30:00 | <u>0xcae5d401d3a9b873b524bd99b90d02f7c8089372540c8ec334e6ce15b23fd880</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2024-01-21<br>10:27:50 | <u>0x7a489ed1f9e8620c04380bdb77414a11371b50d89e700763d397cf7a64e1b18a</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2024-01-21<br>10:11:35 | <u>0x945c647d5ae3409e21c4d12ba5a6830728411ebf2cf63cca42c128cad1c566d</u>  | + 1 Reward at BoneWin.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2024-01-06<br>19:17:35 | <u>0xaecb7310e3936903c5ab8a62ffc1ab27f36855572f978ce90a749ff21348c108</u> | + 1 Airdrop                          | ✓ |
| 29 | 2024-01-05<br>03:57:10 | <u>0x6a58ee2a960242c6bf81eecf32d686c348e65e25ddf7c3523ff89507361b70b</u>  | + 1 Airdrop                          | ✓ |
| 30 | 2023-12-19<br>18:02:05 | <u>0xa8bd513b34274656fbff12b53906293bcb1d2c8948144ca9082a8a05f019800e</u> | + 1 Reward at BoneWin.com            | ✓ |
| 31 | 2023-12-19<br>17:55:50 | <u>0x37aab782e12bfc3db480482e2ef2c7ea1340c8f6e79d029650125f04d8a4eb19</u> | + 1 s.xyz                            | ✓ |
| 32 | 2023-11-30<br>11:33:20 | <u>0x4c5eb0f680305fa3813111a6fc63821af2cec22d8db8494218da2cd2aa43efbf</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 33 | 2023-11-30<br>10:36:25 | <u>0x17ab7a11909e17684abd485913f77a2c3cdb7f384ef4ec79df733fc845918141</u> | + 1 Reward at BoneWin.com            | ✓ |
| 34 | 2023-11-30<br>09:56:25 | <u>0xeffed3a5d29b4019314b52d3f42cbda0b28d08424aee3a0378cacf3193ff54d4</u> | + 1                                  | ✓ |
| 35 | 2023-11-04<br>16:51:50 | <u>0x3d9a9b3a578859572c2b6d6cad426abbb028f90aeb406235aec50a1400252ef</u>  | + 1 \$BNFT                           | ✓ |
| 36 | 2023-10-16<br>08:28:55 | <u>0x2f3600c5c609f7a12a720ad3b2401232acf98e8f5a427eae35365c09455e26f1</u> | + 1 Visit Shibainu.cfd to claim nft  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 37 | 2023-10-16<br>05:50:10 | <u>0xb9b84a78598e539404ac</u><br><u>39bef83f791731050aa6de</u><br><u>5df00c4716523a76ea9c5e</u> | + 1 Visit<br>Shibainu.cfd to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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