


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xabb00bc44aac768707f46896f4707278752b7c03

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| OP025 | 31.000000000000000000 claim your reward. |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Randomly You Won \$74,777 |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|----------------------------------|
| Â- | N/A NFT |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A Randomly You Won \$59,423 |
| ' | N/A ce |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-14 15:45:00 | <u>0x478c982429290c2430f1f1b5408c67ac3d4cb3c504139bb4f33ae621fe1bf86b</u> | + 31.0000000000000000 000 claim your reward. | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-30 13:10:45 | <u>0x6a02bd2c3d8d3c38b2617cd6d0c773ab5a565b8ec879c88dbeeaabf0800c97ea</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-03-30 03:12:05 | <u>0x83601836df8ae4b7438b215a0fd2e049228fd1d478b619e12857e03bea21108d</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-03-24 11:52:05 | <u>0x2607e7b02258c833213b243bb61b01f81363602ed89708b9610b0fe983311205</u> | + 1 d | ✓ |
| 4 | 2024-03-20 13:40:00 | <u>0xc80116c705578dfec8cfd0a5e9e16db625d5ee546692402b4715d496ec8cc6</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-17 17:04:20 | <u>0x0a2be6ce75016a35c91f76b2e6584554ec3a2665335521c363590a539ebfd074</u> | + 1 d | ✓ |
| 6 | 2024-03-12 19:47:15 | <u>0x2db0795353529a3710b87607c7bc347464e3e6257686554ca5ddc2993b5f7762</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-11 17:26:10 | <u>0x88a61d27eb40183069d46c03a06d36f853b27c5b0560aebecd2f4bc7714cf05b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-14 05:06:10 | <u>0x10f573aa40e5553532d7210867c85be9fffd784f643de79cc80f3ba66b52f89d</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-12 11:44:10 | <u>0xac604692d7919291a453ad5452c5aaca80a5dababfa4a5dc3acb60d05cf16be2</u> | + 1 Claim \$ARB at arbpge.xyz | ✓ |
| 3 | 2024-05-07 17:09:25 | <u>0x19cff1205f1d634c7ab4f69aeaac482a835dbcbe00d6518aa875253a85b1bb1d</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 4 | 2024-05-07 12:52:40 | <u>0x3933cff03f2632039705</u> <u>d89541af9729ac3017930f</u> <u>1eb5ce714dc9e1392f3307</u> | + 1 NFT | ✓ |
| 5 | 2024-05-06 11:35:50 | <u>0x67c53228db64096ef2aa</u> <u>0577f8197b9ab01a96e6ae</u> <u>0c856ccbad09988a298ad6</u> | + 1 NFT | ✓ |
| 6 | 2024-05-03 15:42:40 | <u>0x6833ff406b436f142f6a</u> <u>1c902e8670b4ae5f1131bf</u> <u>a27fb53df8bfc34f70b091</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-23 16:49:40 | <u>0x8c7f678b7b9c4c25eb11</u> <u>3165d2585b60aa6a57434c</u> <u>26826d61bccd06404a7e96</u> | + 1 NFT | ✓ |
| 8 | 2024-04-09 15:11:50 | <u>0x2b4fdc2c740f678486e7</u> <u>3e604c3328ee6415764659</u> <u>3310df17b68a4fd030363a</u> | + 1 im rewards | ✓ |
| 9 | 2024-04-05 19:54:15 | <u>0xacc33d698a8b3de45f5e</u> <u>c7c7e7ee29b8f3d7420d93</u> <u>dca86b02c80997db847b34</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-04 13:33:10 | <u>0xf95c564388a3c0c10a83</u> <u>ae6d283bec3aa5f2285709</u> <u>095773c463a91b08c700d1</u> | + 1 usdwin.co | ✓ |
| 11 | 2024-04-03 22:11:05 | <u>0xbef83cf4efc863a8dace</u> <u>4a938e5f2fb13792d66456</u> <u>5041fef5e5abc36e3fd111</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-04-03 21:18:50 | <u>0x056d98b188e0b4e3ccb8</u> <u>0c2dd33646e36f7ece5da7</u> <u>e898903e448da5c6197acf</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-04-03 11:01:05 | <u>0xc1b688a99a5f7fc5132c</u> <u>ff7c5eec60993fd93fcd2c</u> <u>ac605227686b6f45edfed0</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-03-31 03:47:30 | <u>0x983fa8bad0bf503e409e</u> <u>86f7a7ccb7c39ec3f0c737</u> <u>697edfc2351b87eb033c94</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 15 | 2024-03-30 23:18:55 | <u>0x8e2672c848714dcc86af</u> <u>77b37285f3dd3f7b8715a6</u> <u>25ab7cdcf09749b363cc57</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 16 | 2024-03-30 18:45:05 | <u>0xd958b896a1bd2a3f798</u> <u>dc5471e1856f781c477aaa</u> <u>06686b292545a68f4bf89b</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 17 | 2024-03-30 11:32:00 | <u>0xf98fc970a04a7342aac7</u> <u>55e11a222173c54fab632e</u> <u>4a49f7819c0e86cef95cd0</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 18 | 2024-03-30 08:49:45 | <u>0x0bd3dd233ffb4a7e7c55</u> <u>4115d7be4604642bcacfd4</u> <u>4c0517e6cac93b4d0970b8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 19 | 2024-03-30 06:57:20 | <u>0xf15391fe8c902a5e7cdd</u> <u>d7f475ddfa5f51c1ef2f18</u> <u>459e76aa65646d1cf1474c</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-29 02:23:15 | <u>0x32329026d6efeccee0e3</u> <u>2fef63597bf5d5075b32c0</u> <u>7fbb5a3966747c7d515379</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 21 | 2024-03-28 20:55:00 | <u>0x057f65af10e39fe9b6b0</u> <u>5a931cef58bfeaaa331c78</u> <u>f230c3d84c975f3e639aa3</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 22 | 2024-03-28 17:01:55 | <u>0x794bda8b356c20ef5d219564c186e11bc41be19eb1f419f00d6b7cda124d6cf9</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 23 | 2024-03-28 13:30:10 | <u>0x863954c951c3516c17eb033456f887bebfe5d66859031e1d76186b1dde92f129</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 24 | 2024-03-27 09:54:35 | <u>0x4854e34c8e029c92e986a9d7e21efb4909c3b219bec0e41aa97cdc59ad21a156</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 25 | 2024-03-27 09:48:20 | <u>0x7de833b9f86590593eb17e008e4cd9b95d165814dc d105cb224dcd2499e350a1</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 26 | 2024-03-27 09:42:55 | <u>0x06eefc516356bbc88d899f152700f4e48075b7b61f529c56461dfc87bc2fd704</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 27 | 2024-03-27 08:26:45 | <u>0x7ce24b74929e942c426e36f4d09aa0ecb4c90f501c04efdba82bac9d7c6a876e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 28 | 2024-03-27 06:41:45 | <u>0x64f5738091462b6150609af7b29015a664254d86c44651a6281931e5b75ab387</u> | + 1 Reward at USDTwins.com | ✓ |
| 29 | 2024-03-25 21:16:50 | <u>0x3eaa601b9b3cc3e994835c8b28ef9bef978f8354c2e598f537a49288f6487024</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-03-25 10:57:00 | <u>0xf88aedfcaf8db629f049bcc1f5b48569b6131e3852b9628b3215df22efcddc13</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2024-03-25 10:53:45 | <u>0x9950060a26f1fb53d580df37487eccb42d6e3c594cca5109046719ebde066ac7</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 32 | 2024-03-24 21:41:40 | <u>0xcdca5c6016e6d18785ccd508e6707d7567972967d75b7a91f4037dcd0d96817d</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 33 | 2024-03-24 18:44:25 | <u>0xc24d9a4d0f9eedd48f678636bf765350dc7c57056670594019ea6b3b7a521cb0</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 34 | 2024-03-24 16:32:00 | <u>0x137fcdea22c67170b18f6e50a22421a1b76d875805f7ef61e7156bbdd0986736</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 35 | 2024-03-24 15:10:35 | <u>0x72cfcbe97f0fcfd766c511bff3ab661334307b07f30a3f83b536b0f4da1c9c48</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 36 | 2024-03-24 13:48:30 | <u>0x4ef939f172b3fe51093161d71cb48aadb825e4a850eb11b6390397973833c1c7</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 37 | 2024-03-24 12:36:25 | <u>0xaad855eaf9697a9a8c2d25d5990bf5e50dcb00fa1595fa514db0ac1a55eaf727</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 38 | 2024-03-24 12:01:50 | <u>0x8e5d2c892ce61d24979f2c1ec71bd3f5b4845063412245439b27e46599a4665d</u> | + 1 reward at BONEWIN.com | ✓ |
| 39 | 2024-03-24 11:58:55 | <u>0x59277f18b9685ce5a4e78748201bdf9750e9d327e2cfef18e02c6fd6710742e</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 40 | 2024-03-24 11:52:50 | <u>0xc3f628c5b38bddc4274a4338bf48a2a78f8d1773b71f269077badb7e30e1b01b</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 41 | 2024-03-23 22:29:00 | <u>0x55b963814df53406495edd884ed1de0ec5bb33c6702129125160d2aeabbb4d68</u> | + 1 NFT | ✓ |
| 42 | 2024-03-22 00:01:25 | <u>0x08575700454590148dfbf717ea5fcf66637582fd02d2cc9bd6913edd9458cc10</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 43 | 2024-03-21 18:56:05 | <u>0x70b1f2a33b53a69c5e11f28ae199ef542556030affeaac332eaa768437419ad8</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 44 | 2024-03-21 14:47:25 | <u>0xeecc9a7a458af6c13e648daa99431015a89da2afb6d81fed1e60bfd10806f462</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 45 | 2024-03-21 11:01:55 | <u>0x8093fce66743bd105c9a6a8320dde47cc7670677ca736f89d8375a9ace3484be</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 46 | 2024-03-20 13:39:35 | <u>0x8c374749668776a205997d183f555bbe63cbe90c8c9128e40c4a3f6c8fe55419</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 47 | 2024-03-20 13:39:35 | <u>0xaed9672e549ff27200a1962baf1b25566928edefe61e8326ac7c61801b32547b</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 48 | 2024-03-20 13:39:35 | <u>0x28b50b1e03c06ea3ff419bfc1ba2461c0bd1e2b2406489d931b39d250c81d326</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 49 | 2024-03-20 13:39:35 | <u>0x198570ed528efb16a9bae48aea4b5de726dad38731fce02e0fb4d78472063106</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 50 | 2024-03-17 20:10:55 | <u>0xa3aa3caa5b427d78e30ec27a08183dd94892a44c31840277ddb8723455e4deb6</u> | + 1 BLAST | ✓ |
| 51 | 2024-03-13 12:13:00 | <u>0x3f227bdfef61da84d5d805544de7abb834ddd0600cff2f2f3e4ffc4da6d952ee</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 52 | 2024-03-13 10:15:45 | <u>0xdcc4036cc96c40c36d031401c011bc604f2cfa614d19ecd4067ac889dce3f77c</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 53 | 2024-03-13 07:40:05 | <u>0x5f6e9d9e39b815c370d390484786893a97d6269e316ce891e902b979dee6f5a8</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 54 | 2024-03-12 20:48:30 | <u>0xc0ec8b28a50dff2b30682ac79a1a748bdc4ba20663111456824637bfd4346336</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 55 | 2024-03-08 16:02:20 | <u>0x3e307a6f9f75caf1e08cfe4b33e19ec789d769857cfdafc5d12f03ddb74d2970</u> | + 1 BONE | ✓ |
| 56 | 2024-03-07 23:38:20 | <u>0x392d024631c9126a3aafac348ed648591fd9737331113b2850fba8d23f9a038f</u> | + 1 BONE | ✓ |
| 57 | 2024-02-16 13:41:20 | <u>0x55a320098ef70e4dd43c6f003d07f38cefdad70908d64612170d05d26fc4d3ea</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-02-13 05:22:45 | <u>0x970cc611df0deecf836e068503517e260db2b9cdf59b2f27041d020ea5c5a0a9</u> | + 1 NFT | ✓ |
| 59 | 2024-02-02 03:03:30 | <u>0x4e19c7e297075bd2d1f0debaff39f1c950cf0b61edb26ffd7ec0be4a63aa03b2</u> | + 1 reward at BONEWIN.com | ✓ |
| 60 | 2024-01-29 17:13:00 | <u>0x3302ff3e78ea81d040f3e820e6541351287516f6dfc120860dba5fb8b417eacf</u> | + 1 rewards | ✓ |
| 61 | 2024-01-25 10:43:10 | <u>0x1ca93cc96f36ee60d7e8b10898ed41cc8ba282e27b1f21b93310799bd298a52f</u> | + 1 rewards | ✓ |
| 62 | 2024-01-25 10:00:00 | <u>0x016f136a272769b3471e563237ff0fd56ae2b4d14f93aa267a3580a2ef148520</u> | + 1 2000 1INCH | ✓ |
| 63 | 2024-01-14 15:28:05 | <u>0x38183392aecc200a8abe7f133ffd1c4cb3809204524cecef71e4bb267fe67852</u> | + 1 rewards | ✓ |
| 64 | 2024-01-09 18:15:55 | <u>0x830c9411f2a7384d5f3bf8b6e10bd1bf8dfd2a392330f44195acf5be9196507a</u> | + 1 visit shibde.site | ✓ |
| 65 | 2024-01-08 17:55:25 | <u>0xe2639686450a8db0487cbe3d98cd95cc736e230fc826b1db93276b503d36128b</u> | + 1 visit shibde.site | ✓ |
| 66 | 2024-01-08 00:48:55 | <u>0x8d4af54f932d7c443f725d28ded1674122bee5f1e83281456f86beb8ff392e8c</u> | + 1 Visit bonewin.com to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 67 | 2024-01-04 01:32:30 | <u>0xb41da3e3aa28812da3a4</u> <u>b52812f57b1c53bba841fe</u> <u>b01cf5a4dc5abad6b7720a</u> | + 1 ce | ✓ |
| 68 | 2023-12-11 07:36:10 | <u>0x1d66f2ab6bd98a07db17</u> <u>4236c8ec6df13fc6354cf9</u> <u>0b9d2fa9f047e0e0f02b42</u> | + 1 com | ✓ |

* USD values displayed at the time of transaction

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