


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb677d840b6d9613b4212acfd6fe010f5f4cbf4d

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| TIME/SHIBAFI | 236,250,000 SHIB |
| SWAPSHIBAUM.COM | 15,750,000,000 SHIB |
| Meta Coin | 1 www.airmetacoin.com |
| 2,000 USDT Reward | N/A .com N/A Reward at BoneWin.com |
| ' | N/A fun |
| BiByx Giveaway | N/A BBX |
| 2,000 USDT Reward | N/A com N/A |
| 3 stETH | N/A NFT Voucher |
| \$2000 Reward openusdt.xyz | N/A openusdt.xyz/ |
| 20,000 USDT Reward | N/A ether.xyz |

| Token | Balance |
|-------|--------------------------|
| Â- | N/A Trust Wallet Rewards |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------|---|
| 1 | 2023-12-11 21:39:25 | <u>0xeceaf691c5bb532f3e0578ce78147db6dbced18fc2e47be921ddad8e658facd9</u> | + 250,000 SHIB | ✓ |
| 2 | 2023-11-27 03:59:35 | <u>0x2d90296d992c96058703ce95a3e6b7f1df818f3ada4a38d5f94b684d3f025884</u> | + 25,000,000 SHIB | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-07 17:07:25 | <u>0x0d28faf909ebf3bbd4882fa050070670f28bf90325abbbe5830168211cda5618</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2024-05-27 20:15:00 | <u>0x33faf6445bf40a84b7994cb48256a77cdff00a67a21bceee33b1921aeb1dbc15</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-15 19:11:40 | <u>0xa1e0045bf3ebcaa55bd97afcf2aa7d1f18ab478d950a25b0fb01d62f8c4d6c43</u> | + 1 Visit bluetrust.vip | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 3 | 2024-05-05 17:33:00 | <u>0xa788fb2bc1d07e5627e045c9be330d794f27ea6b3f13b6bbdcb901910cc27ab6</u> | + 1 Airdrop mint? goto website | ✓ |
| 4 | 2024-02-06 04:00:05 | <u>0x68e0e6659516b36152c66a886c69b253b387e9cb0b2dbb8fb6e0878e7bc3321f</u> | + 1 pgclaim.com | ✓ |
| 5 | 2024-02-03 01:39:10 | <u>0xd5b03c57f1e5f44d876d8ef979f357559c0ce2dbbdbbb9e73de97ca89ad86fd5</u> | + 1 C | ✓ |
| 6 | 2024-02-02 09:29:15 | <u>0x12c8ecbb0b9a92b56ffeaeaca5d4c5800cd3b894dafaeba8c9c2dd44a8ca2de3b</u> | + 1 fun | ✓ |
| 7 | 2024-01-09 15:26:20 | <u>0x1b483c95453416687f60791814e5387aef23fd6f463772de523990b38715782d</u> | + 1 Visit trustwin.xyz | ✓ |
| 8 | 2024-01-04 20:56:10 | <u>0x680b92da23280c532d80cf462bd204300611f17a614e2aa1afea1140a4f34289</u> | + 1 looksrare-drop.org | ✓ |
| 9 | 2024-01-03 21:46:40 | <u>0xbf910d543747eb347b9866693eb25a8533c11595df12088f8d468f1887912c55</u> | + 1 Reward at usdtevent.net | ✓ |
| 10 | 2023-12-26 05:05:25 | <u>0xa0c49bf8ff9bfc2ca65d985fc0bfa667da9353f0a4fc047f4232b99a2956ae4</u> | + 1 Reward at usdt-nft.com | ✓ |
| 11 | 2023-12-26 04:11:20 | <u>0xd88c511405753a97caf1a4568c2ac32155fa935d2356aec8e1871c7d5889840f</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 12 | 2023-12-26 04:11:00 | <u>0xf4ea2b80b0f345ccb876</u> <u>b49608910fa8e2ca10ef9b</u> <u>b583223ba3bb202f4833ee</u> | + 1 ether.xyz | ✓ |
| 13 | 2023-12-25 04:06:10 | <u>0xa5027d7f3653058e25bc</u> <u>cd1fd0c4d01d98e3b73248</u> <u>001da6ca15c5e3f756a836</u> | + 1 her.xyz | ✓ |
| 14 | 2023-12-24 21:27:25 | <u>0x36b841c36c06f44b5bf9</u> <u>646a99974aadea5e9a7f3f</u> <u>2399a2b79e48cca8fbca67</u> | + 1 her.xyz | ✓ |
| 15 | 2023-12-23 16:09:00 | <u>0x016a3ce0c16974a581ab</u> <u>1be2360751b8c88c4c569d</u> <u>24a3a4093fcbbe29c21301</u> | + 1 her.xyz | ✓ |
| 16 | 2023-12-22 16:13:40 | <u>0x08347a0043531fabcb63b</u> <u>f2ccb5cb73e56f5178c8e5</u> <u>12f835436afeb1c278523d</u> | + 1 s.xyz | ✓ |
| 17 | 2023-12-22 13:48:50 | <u>0x159c178a7da7411195f6</u> <u>9465b424a25526a5dcbf12</u> <u>48ca72d184a92ef4640220</u> | + 1 Reward at usdt-nft.com | ✓ |
| 18 | 2023-12-22 13:30:40 | <u>0x7f0974a16b6b194b6d87</u> <u>f04203b9f8310cc4f579dc</u> <u>5ca52a5c0b53a91288d9be</u> | + 1 s.xyz | ✓ |
| 19 | 2023-12-22 10:44:20 | <u>0xbb624b1e5157f243d361</u> <u>1758b61e71382c7b4e72fb</u> <u>5af0ccd5c0edfefa52f05d</u> | + 1 s.xyz | ✓ |
| 20 | 2023-12-22 08:03:55 | <u>0x1ee222ba85c530c95447</u> <u>d01e0a2d61918f4d5922cd</u> <u>62c8dac14909bb4fdf32de</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 21 | 2023-12-22 08:03:30 | <u>0xa32e3d3c47aca886744e</u> <u>eee3016702402679677d76</u> <u>7ed342f1d5932cb5b4f940</u> | + 1 s.xyz | ✓ |
| 22 | 2023-12-22 03:04:10 | <u>0x1f5ccb5802955261e335</u> <u>0d90ff0355319e4c4d480e</u> <u>dcaf3d6384c6b3483c0afd</u> | + 1 s.xyz | ✓ |
| 23 | 2023-12-22 00:32:45 | <u>0x75ac6c7c995613fd3466</u> <u>964d65f4670bbbb8008acf</u> <u>c126a580b2fbc1fecf8023</u> | + 1 s.xyz | ✓ |
| 24 | 2023-12-21 14:54:45 | <u>0x2b8c200f242d0a6ac52f</u> <u>11f269e0643304e0071d86</u> <u>f7b894150243f85ae72a97</u> | + 1 s.xyz | ✓ |
| 25 | 2023-12-21 10:53:55 | <u>0x000db9e9b8e25b8e2fa8</u> <u>f7112858d10bb73aea9071</u> <u>1106b6365f359b3135f98e</u> | + 1 s.xyz | ✓ |
| 26 | 2023-12-21 04:53:25 | <u>0x5bdae766921d84a6668f</u> <u>a2e3b3d95bfce86651af75</u> <u>d12b125da81507d1c18934</u> | + 1 s.xyz | ✓ |
| 27 | 2023-12-20 12:25:15 | <u>0x0a1031db20cbaef4898d</u> <u>173feae151fca4770a4867</u> <u>4b5c92299eece8f7ae41dd</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-12-20 12:24:10 | <u>0x7086c5c36e6927ecd510</u> <u>2ac94bf99847b03c078889</u> <u>e9a0961ce9dc804f16ac69</u> | + 1 s.xyz | ✓ |
| 29 | 2023-12-20 05:29:10 | <u>0xdc24fe4425f33be9f92c</u> <u>291f013ee40e76cd5afc04</u> <u>455947988c00e4e4c22b2d</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2023-12-19 13:34:45 | <u>0x762791e1f216ec76fbda</u> <u>f42a80758a16fd0fc7f202</u> <u>09f75e21e4297a2338652b</u> | + 1 usdlabs.xyz | ✓ |
| 31 | 2023-12-19 04:20:40 | <u>0xc05ed706afd555bc551a</u> <u>ce88fac75c793e6df4f89d</u> <u>56871e670a3c63811a3d43</u> | + 1 Reward at dydx.win | ✓ |
| 32 | 2023-12-13 04:02:20 | <u>0xf61d7b2961300c63682f</u> <u>0bfed69c9ad95bb7edb39d</u> <u>c7f2bbe0166d88e520870f</u> | + 1 com | ✓ |
| 33 | 2023-12-11 22:03:05 | <u>0x018ecd66bc3570409768</u> <u>52e691a6da20464582431f</u> <u>4641573611da27bbee99d9</u> | + 1 com | ✓ |
| 34 | 2023-12-11 02:04:15 | <u>0x1bfec86cc3bbab6b6619</u> <u>766c4ba666e4ba11faabe9</u> <u>e04a56f03608c7956476cf</u> | + 1 com | ✓ |
| 35 | 2023-12-08 09:32:40 | <u>0x5193daa1f3783afc17e6</u> <u>922b7288865646aaf35f5a</u> <u>1e72afc788e6376383c133</u> | + 1 Reward at usdtevent.ac | ✓ |
| 36 | 2023-12-07 12:02:55 | <u>0xa2f491828384acf6685f</u> <u>75fa6e5b4d88b56cbf9dc3</u> <u>856336f111ef3e6f1dfcc1</u> | + 1 .com | ✓ |
| 37 | 2023-12-07 02:37:15 | <u>0x7ddd4f0de49112d27aaf</u> <u>80f8e91c7ba143c11f7d3a</u> <u>7c454c67b7b905c8d13325</u> | + 1 usdlabs.xyz | ✓ |
| 38 | 2023-12-05 15:29:50 | <u>0x6b81f7520f694bf83152</u> <u>570774434aafbde6a7a00d</u> <u>6234e3970af581e6768aef</u> | + 1 NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 39 | 2023-12-05 06:09:45 | <u>0x2dcc7bd11daad2db8fc78cb0438548e7a51a5a8e4e88e32bb0fa61cec2a1d693</u> | + 1 .net | ✓ |
| 40 | 2023-12-02 08:00:35 | <u>0x55ac15063126070a0a321e4a9d808a4d5fd0f1a2e7de1bdedb7940e8c57cbf4d</u> | + 1 org | ✓ |
| 41 | 2023-12-02 00:19:05 | <u>0x0979da57127b094fe5ed666ed7e95cf862f962ed7186e9f8561e4215747e073e</u> | + 1 | ✓ |
| 42 | 2023-12-01 15:25:10 | <u>0x3a0e2c6eab9b3dd1e63fd6b388d3da40d919925a1b2ac72bb2107703006843ae</u> | + 1 | ✓ |
| 43 | 2023-12-01 06:02:45 | <u>0x1d394f239c1053caf39bffe229fe4c594a02aec45fca26f46a980d5a384d27</u> | + 1 org | ✓ |
| 44 | 2023-12-01 01:11:15 | <u>0xaf0f9e90475656a9f91732e83b0ff2d38a38fc6c92be290f94faa9588c4fd1b7</u> | + 1 s.org | ✓ |
| 45 | 2023-11-30 02:08:35 | <u>0x27444cb6dcf9d1c35fc4740b500ed40e6d65a92546660bc6c739ef54aeb1c14a</u> | + 1 s.org | ✓ |
| 46 | 2023-11-29 12:04:55 | <u>0x4d3f00eccdbe8728897d9c94dd9bdd6704d4e557a6526cddb3cd8b68f9541a4b</u> | + 1 s.org | ✓ |
| 47 | 2023-11-29 10:24:50 | <u>0xcf7f7967cf6b56dc6a5c74f76ab685fd560061aae86bd40fb2b09ccab6d3b2ae</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 48 | 2023-11-29 06:47:25 | <u>0xef70d0c146d30f0b26f7e20f8837afce93a181393d6b7375acb065d05b1c0e2a</u> | + 1 .com | ✓ |
| 49 | 2023-11-28 12:48:50 | <u>0x5fbb53924fd3b00c551a811d0dda76cf4a0b4a930b9bb1541dd72d21e0b50556</u> | + 1 .com | ✓ |
| 50 | 2023-11-28 11:02:40 | <u>0xc26d50dea0741ac69f5aa476e6ef36c1f37b41344c91fb4387921a99f856858b</u> | + 1 | ✓ |
| 51 | 2023-11-28 10:45:50 | <u>0x043e17b12b13193dd787ece35a1ebb1701d28431d8d33ece3b4e0571e95c08c8</u> | + 1 openusdt.xyz/ | ✓ |
| 52 | 2023-11-28 04:57:25 | <u>0x97e8592fe520d78cf295f2e8ab109f126a736e2770d23cc7f9ee11df9e2c0d66</u> | + 1 com | ✓ |
| 53 | 2023-11-28 02:48:25 | <u>0x4c3527756bfad1ef5c680c1c20665ef66046d563ea90d7b9f2f596505c12f082</u> | + 1 openusdt.xyz/ | ✓ |
| 54 | 2023-11-28 00:34:55 | <u>0x03af4d6ac58dd19240de84f4e93f58cf586d9de1da7529c17f163c43ef4d7add</u> | + 1 com | ✓ |
| 55 | 2023-11-27 04:06:15 | <u>0x424747df43fff01a3f6211c050033afc8d15c760bbdb50c8a7bfacf0f9355f7b</u> | + 1 com | ✓ |
| 56 | 2023-11-27 04:01:15 | <u>0x23edb2fe55828c219a1a5e330eb78ac1be1369a5442451b0c899ef7cf6b0f6bf</u> | + 1 BBX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 57 | 2023-11-27 04:01:00 | <u>0xc66dc3e785f56b502c06c81c016f79d21290c26ac8bbacd75ead8ad79f5745d7</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-11-26 10:51:40 | <u>0xc4fba104a34c49ec44293cd8e87232009085ba4ebd5eb598e667de763730a14e</u> | + 1 com | ✓ |
| 59 | 2023-11-25 13:02:35 | <u>0xab1947413b7d3b86e9184895acf74b57f56afde4e45bf26af91e5d774abb190b</u> | + 1 com | ✓ |
| 60 | 2023-11-25 08:42:25 | <u>0x173a6ffce48ea452e8788bbb95a3a6d72bc3316a67ac949f0f0e9ddbcd578eeb</u> | + 1 Reward at BoneWin.com | ✓ |
| 61 | 2023-11-25 08:29:15 | <u>0x745a266ff6d4033618636df8995648aefb0072b75350bbe3a65127907114566b</u> | + 1 Reward at BoneWin.com | ✓ |
| 62 | 2023-11-25 08:25:45 | <u>0x0188244b32294dfcddc900b82ff517b0e298f4112375242bdf5f9af87d7b6888</u> | + 1 dt.net | ✓ |
| 63 | 2023-11-25 03:04:30 | <u>0x146ae54b5ebc6d095fd1cce19c2217c166bbd1e4b1808608592309490d8b7d65</u> | + 1 Reward at BoneWin.com | ✓ |
| 64 | 2023-11-25 03:00:20 | <u>0xe5aa04f534b20ad2d9208c918493a70f184c76fa3f52551aa741628b42a47c89</u> | + 1 reward-usdt.xyz | ✓ |
| 65 | 2023-11-25 02:48:20 | <u>0x7e45d2b454cc66a97e5330b4e418e45fe3b2f440ff72056fddf2e74d9fdd5a19</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 66 | 2023-11-25 02:46:25 | <u>0xbfe9b3a5995ededd2b55</u> <u>d4a23479c597b794414fef</u> <u>16fce064c3e89a0c5473a0</u> | + 1 dt.net | ✓ |

* USD values displayed at the time of transaction

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