

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xca36e854f55065c8ce831b014e7e3d1d384e894c

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| top | 0 top |
| .xyz | 0 .xyz |
| yz | 0 yz |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| t.top | 0 t.top |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |

| Token | Balance |
|------------------------------|----------------------------------|
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Claim Bonus at usdtbonus.win |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-01 22:25:05 | <u>0x9a62a89fdf90495c2f11</u> <u>b7ea0e44b56eb678a4af1c</u> <u>19dca74d02c099ea1ed8c6</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-02 21:45:45 | <u>0xb6dcf7a4d0119df1d89b</u> <u>e838028e24c9b34b816d43</u> <u>46b47cc49c0baf8f995f8d</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 2 | 2024-06-02 21:41:20 | <u>0xf549b3544e5da6aa0a1e</u> <u>1911ff0bf428ccf841524d</u> <u>8ab541a68f933b1566849f</u> | + 1 top | ✓ |
| 3 | 2024-06-01 22:25:00 | <u>0x2116b52bc5ad8d4d3b00</u> <u>6b2153c3ec097cbeb2072e</u> <u>592a5ccf2285fac0616b5f</u> | + 1 top | ✓ |
| 4 | 2024-06-01 22:22:55 | <u>0xde9d0fa08f7dc4ef7901</u> <u>8e3a516403b59de830d131</u> <u>5682b27a8b9af1d82ebf6e</u> | + 1 top | ✓ |
| 5 | 2024-05-20 20:03:30 | <u>0xd08581ef206feccdc98f</u> <u>f4a70153af5a88f4018984</u> <u>3ef55ef51b8d7b0430b76f</u> | + 1 t.top | ✓ |
| 6 | 2024-05-11 22:33:40 | <u>0x6c774a1a6f132a27593c</u> <u>bb13be587e83ee839e8ee2</u> <u>1edd9662f19eeabc05d337</u> | + 1 .xyz | ✓ |
| 7 | 2024-05-11 22:29:55 | <u>0x3161f9d072dee6999841</u> <u>4201639f44eb96c3e1e1e3</u> <u>81226eb1fa3dfc532a344f</u> | + 1 .xyz | ✓ |
| 8 | 2024-05-09 12:49:15 | <u>0xbbbc2571cfce3c9a2292</u> <u>8736438175e064199e70db</u> <u>ff1e076da21c38f14d296f</u> | + 1 yz | ✓ |
| 9 | 2024-05-08 22:06:50 | <u>0xda271b697b1fb79dfd60</u> <u>c5c307806cb9584c8fc62a</u> <u>c2d8c697d4c3d3db3954e9</u> | + 1 yz | ✓ |
| 10 | 2024-05-07 23:29:55 | <u>0xe52e50345d1eca0ccbd7</u> <u>dc17c496f0882626087499</u> <u>6d33d7d2501c717e5d7e84</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 11 | 2024-04-27 21:02:20 | <u>0x58135a60e501deb5bbc2</u> <u>28dfdbf3b49eaf6941c630</u> <u>30e2e24ac7ecc3337b2558</u> | + 1 10 ETH | ✓ |
| 12 | 2024-04-25 22:52:55 | <u>0x8a46a13bb53cb09e87db</u> <u>8d65dba502670f5a8757f2</u> <u>770ef260aac96562e7d9ac</u> | + 1 10 ETH | ✓ |
| 13 | 2024-04-10 17:45:00 | <u>0x18f4605d13cd40de847d</u> <u>921ed7d59fc12e8217d171</u> <u>482041e8f66875e71a325e</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-09 09:41:10 | <u>0x6c867300cf4644742d6c</u> <u>6107529bd4fea352d87e96</u> <u>de9fc83fd8b1b1e693c2b6</u> | + 1 50,000 USDT | ✓ |
| 15 | 2024-04-03 09:03:50 | <u>0x5860661cad9963cd543d</u> <u>415073adb21bae489adca8</u> <u>346a953e64963d28a48927</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-02 12:02:35 | <u>0x3567739aea24d5bc457c</u> <u>ad9ca12547df51fa530db2</u> <u>4c49ea0c966b484a57a4a6</u> | + 1 50,000 USDT | ✓ |
| 17 | 2024-04-01 17:51:45 | <u>0x546368d8621f924b1bd8</u> <u>6ac1720309abc2392723e8</u> <u>b5ee70909050e090c43967</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-01 17:51:20 | <u>0x34d13758947c8409fe7f</u> <u>8f2eac4a67cc025e3ee9b3</u> <u>296073676abd8f5f626a38</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-03-30 23:25:40 | <u>0x16909bb68454dd64ba99</u> <u>7742dba9e371f9dbc4cb6f</u> <u>0aecf706502890d6a2a24d</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2024-03-30 09:21:10 | <u>0x963da6b092a2d6f5e016c923b0e7044aee086fa1684fcdf05205953999ac5fb4</u> | + 1 50,000 USDT | ✓ |
| 21 | 2024-03-20 14:12:55 | <u>0xf816ad2a08a3e178a7a6fac9cd0e05852849cc956c2fa9d18bf16df2ce092218</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-02 21:45:40 | <u>0x293a1ebde5a42d547d6b37031fac76b427b580820f49f21395c6a6758626ad5c</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-11 22:40:45 | <u>0xd7129a1c9b8bbcb1316cea94d589bd6db84ec83e901f9e3f8b1dda4ec648ec33</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-11 22:36:35 | <u>0x88b909f892c7e45149ac5b0b52871b0cf9ef8fe0890288bf4a189fccaab6c4e7</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-11 22:33:30 | <u>0xa805d06f926fd49176ee fe44e73bd6f7ac2ddf402a fdd1feac916632861697b1</u> | + 1 stkether.com NFT Voucher | ✓ |
| 5 | 2024-04-26 05:33:45 | <u>0x839ab77b6fb8b5e8702b273ebedb900ed31f9fc4c9fff3711e30b00d88894e9b</u> | + 1 \$42,851 Random Winner | ✓ |
| 6 | 2024-04-26 00:42:35 | <u>0xe0e2117f7f51fb8626048f08b62201efc2632065d093712be9ad62acebbdba1f</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 7 | 2024-04-17 17:54:30 | <u>0xa379a0342fb6eb49bfa3dfe2fa15c6012e55e5f5703f8b206661487e4c3f9ebe</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 12:54:10 | <u>0x1bcb86fbf292e06c37a5231a8506fb0fcd9cec462abf20add8f55dc66807985d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 04:11:50 | <u>0x690fae7757e3346b4e288775e069ada8f18ce31b3f728dcb928246af0f4e48ef</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-16 23:13:00 | <u>0x3e9e57f6a3cb305fcecaab36ff4c69d3dcca1501b7ead0c74daf8efceaf64205</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-16 11:10:00 | <u>0xb360cbff2bc7878f1e05737064e1a4c6b74e234c88069bedd1495ed3e902d010</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-16 08:26:00 | <u>0xd9cf370c49947cc6a06a6da684c85addd21a2d1c4f6e2c70397da04000d21c5f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-16 06:02:50 | <u>0xb3789ebcf9b1852be809cc68758a1781dd04fa3b5f270ca6da3e35dd1904e7c5</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16 03:53:50 | <u>0xb678d90ca3a24ddc934f7e9ebfc10b0d86c7dd0db6ed592e1a5bdb79303ec361</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-16 02:13:25 | <u>0x05e4d09980ac38e942140756c42522df7c9361a3830837da1480d2cead3d5ebd</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-04-16 00:30:35 | <u>0x0ecd78cf19eb1ff4baeb 47e2b72868be9971352fce 63a6e60b14cbe86512ceea</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 17 | 2024-04-15 23:17:55 | <u>0x29a20ed2539d44f41d0d c187316a00a46d8db1f2cb 61bf774b5c2579aa6c997e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 18 | 2024-04-15 22:18:45 | <u>0x33c2afe4b37592945a94 77906571a860dda8bdb12 09981e26b0f78ea4cef7dd</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 19 | 2024-04-15 21:18:40 | <u>0x84de0976a7f5e5b86fc3 71ad395e56b5028fc12e16 080aadd11be3de9648a64b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 20 | 2024-04-15 03:48:50 | <u>0x4f05ee931211adaa5ec9 f65970740454766652d307 05fb64c4b876ebd14e0ad5</u> | + 1 \$77,749 Random Winner | ✓ |
| 21 | 2024-04-14 23:14:15 | <u>0x6a8a7346e6141364d4ed a8977adf74055a17b72546 e797d08e5c1e631d60f67e</u> | + 1 \$77,749 Random Winner | ✓ |
| 22 | 2024-04-14 20:36:20 | <u>0x7578988f624667762c8a dba24bb7e657ed57f01dfa b7c8049a52bf7858e43d38</u> | + 1 \$77,749 Random Winner | ✓ |
| 23 | 2024-04-14 15:47:55 | <u>0x157287d5266d5e0c7eb0 b3ac879f5bda998f69f661 8cbf06b6880045f14fc41a</u> | + 1 \$77,749 Random Winner | ✓ |
| 24 | 2024-04-12 17:27:25 | <u>0x0a2e826d7202a1065e95 7a12278da81c7b31cc4dfb 3a7ceec9df23b64d2267ff</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 25 | 2024-04-11 22:33:50 | <u>0x67ca00a520342ab9d0e8b399aa3a9d283cf6f13ce495c410a32b158e7ff32c14</u> | + 1 vAIX | ✓ |
| 26 | 2024-04-11 09:35:25 | <u>0x5c6a6a1497864576aa646950dae50313796a5eeb559d1caa3a2a91ae80804cd3</u> | + 1 \$64,873 Random Win | ✓ |
| 27 | 2024-04-10 23:31:35 | <u>0xfc565b1f271d8f0363fcb0ffc8a743892774b6767e163e7ea0fd7e156b5c9a07</u> | + 1 \$64,873 Random Win | ✓ |
| 28 | 2024-04-10 20:37:25 | <u>0x28406be861bacaff7e67c5552023b79cfbcd4240b70ef0bf2684a4666ab3e9ed</u> | + 1 \$64,873 Random Win | ✓ |
| 29 | 2024-03-31 18:20:45 | <u>0xd498d861255eb6a461a73f32afc49232b974131482c8a8972ebab91826327205</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 30 | 2024-03-31 04:05:50 | <u>0x444b906aa818ada32446517e0af3f2d6940defef0eeec24f0be31141f594cbc3</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 31 | 2024-03-30 23:38:20 | <u>0x5b342e2f05170ade4014db2bd28958e22753f7346843a886ea138ebceadadf5b</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 32 | 2024-03-30 19:03:25 | <u>0x3a769518c105019fe9f0ca9c1b05a4f4590d509f0da4db05b2ce1e7b84c32f89</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 33 | 2024-03-30 14:57:45 | <u>0x03edcc69731dd6f104bbf34135681fddf2fb8f4c58dc56f8b6b9a6d9a7e69f6f</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 34 | 2024-03-29 07:56:05 | <u>0xe945ec4b83245e75ee05</u> <u>615106d74dfe209a494d46</u> <u>258e27922263e09b0be075</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 35 | 2024-03-28 19:56:50 | <u>0x4523b266c321957c61ce</u> <u>d09fd5353a9dfe3bb3d78f</u> <u>cc4fdd03a9a19da96ba2cb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 36 | 2024-03-28 16:12:45 | <u>0x4685e4276733b86e727b</u> <u>484b48e7f5bf7a2bd1d19e</u> <u>157850b15c4dde8b20a056</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 37 | 2024-03-28 12:51:05 | <u>0x4adfa3a29d982ea45690</u> <u>ed2d367d9219fb49ead9b9</u> <u>1c5296767a633ebd380abb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 38 | 2024-03-28 08:29:05 | <u>0xcc7050a014c4fe3a5cd8</u> <u>9d4716a7d460479760b17f</u> <u>40cda65180d25bc155e4fd</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 39 | 2024-03-28 03:04:40 | <u>0xe926824507270f6d403c</u> <u>c65889fd4f7190cab227d2</u> <u>60aa82f29367e47a435e46</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 40 | 2024-03-28 01:38:50 | <u>0xe753378db468fdc9549a</u> <u>ad20f49e87a5f17ee046af</u> <u>bd334d6aae7fa61176376f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 41 | 2024-03-28 00:24:35 | <u>0x850b869942bd5f4d5291</u> <u>3177d225902553a3c61404</u> <u>cbe84cca1d7d95ccb4ca9d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 42 | 2024-03-27 23:20:30 | <u>0xcd4b9ac946032b77635a</u> <u>f797e099896e19869b0ec4</u> <u>73ffcf2944f2421f7edbb3</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 43 | 2024-03-27 21:59:40 | <u>0x6f26fe8f23faf2ecf94e</u> <u>d3dcb07dcace2549210106</u> <u>3f1aa2c336f2c6357f57bf</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 44 | 2024-03-27 21:03:15 | <u>0xcba526527501da3e784f</u> <u>c2d5a8dd43cd1ec03272bc</u> <u>56c93d77e86b1032c96034</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 45 | 2024-03-27 20:41:05 | <u>0x13ebdc0c06e2cb1dc35d</u> <u>f40f481e4759701bebe88c</u> <u>7609a8e5032e7962865b01</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 46 | 2024-03-27 20:01:45 | <u>0x638c6aab0f1940534f90</u> <u>bd48815aa24a58755bde8c</u> <u>d6bd1842b535fc101d53fc</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 47 | 2024-03-27 19:30:40 | <u>0x6d1b392fda4bbdf00588</u> <u>3959e2eccc28d4822a41b6</u> <u>555cdca4bc9214893d6965</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 48 | 2024-03-27 18:59:00 | <u>0x8f682128a622ebf3a955</u> <u>6133041dae9521950853d4</u> <u>3fe92125e51251f2e8c8ec</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 49 | 2024-03-27 18:27:30 | <u>0x585df0a81d4e34b2df14</u> <u>c4f172c5f03a7001e155d5</u> <u>df21bddd278fb80c3288aa</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 50 | 2024-03-27 17:41:10 | <u>0x15ec0645fde0e814865e</u> <u>a9eacb03609cbf74771112</u> <u>03224b8e18db2908aee4bb</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 51 | 2024-03-21 23:09:25 | <u>0x8425da34effc5acca601</u> <u>77f31f3bd57fe262f537bc</u> <u>ba93807bc2088357e365f4</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 52 | 2024-03-20 14:14:45 | <u>0x113e222adc87924ad4556f2c3cb7b55313cabf52d8f6091bc042e8e11f9d75fb</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 53 | 2024-03-20 14:14:45 | <u>0xfc35ca61a6663621632d862da72517ef7df973735cc06bd4d565aad5299c77ff</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 54 | 2024-03-20 14:14:45 | <u>0x56453c0c8b895775208ba5b2766dd76ecdc7b1f76deef037fba0b5a03937e1c5</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |
| 55 | 2024-03-20 14:14:45 | <u>0xf3fec942a4d9bbfbae3a6f6a93cd04af466dd5f46fcb8c49ec6539ebc400e08</u> | + 1 Claim Bonus at usdtbonus.win | ✓ |

* USD values displayed at the time of transaction

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