

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcb0c3b14eb6bfff69daed18a60174cc9caa0b8335

| Token | Balance |
|-----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| oucher) | 150.000000000000000000 Claim by link: zirclut.xyz |
| ut.xyz | 100.000000000000000000 Claim by link: zirclut.xyz |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
|) | 125.000000000000000000 ast.com/ |
| z | 0 3 ETH |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |

| Token | Balance |
|-----------------------------------|---------------------------------|
| p.xyz | 0 p.xyz |
| 10 ETH Airdrop at getether.xyz | 0 10 ETH |
| xyz | 0 xyz |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| p.top | 0 p.top |
| .xyz | 0 .xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Visit pepewins.top |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Visit pepewins.top |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibonne.top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-22 04:18:45 | <u>0x3a0d869b07de0f1229ed63d1bf7301796445a835283ea6a0efa0be04012a0b84</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 2 | 2024-05-21 07:01:20 | <u>0x139fadd92ad9a3078c64bcc1ac7fa15454e011ebb04b35bf4474e39d7487c346</u> | + 125.05911000000000 3993 ast.com/ | ✓ |
| 3 | 2024-05-05 09:14:40 | <u>0x88460c9dcb2963708b1de968db4d11adb0c3188419327f9d3b99f1037baf4241</u> | + 873.00000000000000 0000 Claim by link: ehtenafi.xyz | ✓ |
| 4 | 2024-05-05 09:14:35 | <u>0x9a403a9128b899ba65b35cd079112245d7e052bc2d1416208afd766551a804ac</u> | + 149.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |
| 5 | 2024-05-01 02:26:15 | <u>0x2094004b6a4799a99f5293ec3faf431a5d26e4ead13fa2a9c1881efed105398</u> | + 150.00000000000000 0000 Claim by link: zirclut.xyz | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-22 04:18:30 | <u>0xbb1072f022ba9907d8cdb7e77d54d5526e2f78f8940b3031f621d05c31025951</u> | + 1 p.top | ✓ |
| 2 | 2024-05-11 14:42:20 | <u>0x30410a5fa06c66a8e8480d710403734ae24ae3454158b8fbc2314197e6bba7e</u> | + 1 .xyz | ✓ |
| 3 | 2024-05-10 17:47:15 | <u>0xf3bc81b0f4dceac7c36f362f881d7dc478eb950540572b2caf8065d89be58456</u> | + 1 p.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-05-08 12:27:25 | <u>0x3b441ceaafbdaabdd44844692132e60e8db4a0863504086661f3a67c10fa7dc</u> | + 1 xyz | ✓ |
| 5 | 2024-05-07 14:00:50 | <u>0xeb9a1ab1dcce221a9caecc530e207b6c3e8417bd710e54fe2e9fd877039463cc</u> | + 1 10 ETH | ✓ |
| 6 | 2024-05-07 08:49:20 | <u>0xab23c91a0a3baaecf36e1947cb04690230b3ba0369b52263aae172380adc1f2d</u> | + 1 10 ETH | ✓ |
| 7 | 2024-05-05 09:14:50 | <u>0xd699d7e5fe5ceff109be2ea29b12648a9ceae964ebb1a0e81d0b47dc21cb26ab</u> | + 1 10 ETH | ✓ |
| 8 | 2024-05-01 02:26:15 | <u>0x599744d79a1b5d51cc0fdbbf5771b817808908216267bc7c57b78a74b0ad0fc5</u> | + 1 10 ETH | ✓ |
| 9 | 2024-04-18 13:29:30 | <u>0x0d533ce76a38c954b7db4c80e94403c2288b19608aa2594e1417b743fcd8be2a</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-18 13:18:15 | <u>0xdb85bb31ec8178330211275436ff0e6d5440f2ccaed59471dae597992a53a977</u> | + 1 3 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-22 04:29:10 | <u>0xd47c1cb7d3dfdcea93a7d9712ba3f9f6b04bf94d1dcd8948e3614ddd8146d5a8</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2024-05-22 04:24:15 | <u>0x8956a7939146a7e7aead07be0bbaf5730af8484eed08204d123810537f36645f</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-22 04:20:45 | <u>0x3df82092fa38cda1022e898b90fc6323598d5f5f56ba8c530dace0f32ce46679</u> | + 1 claim! | ✓ |
| 4 | 2024-05-22 04:20:20 | <u>0xb26dde5e256e506bcfd9b1ad41d06f7f1a6f4cc37a327a48516c40a08ea8e0bc</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-22 04:18:20 | <u>0x9c75f4b18a6f9a3a5fb22314b2ecec6d6e298a6ec0723c8308d2605a8b9ba19d</u> | + 1 ether.com | ✓ |
| 6 | 2024-05-21 07:11:55 | <u>0xeabf4e06124f18270592d635f85d9a071ab12fc7b0d909ad6b90c1e0ffe071c5</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-21 07:11:10 | <u>0x2139a1ed16d9e093788d5aded8fe6eaa6832381ce167bdc2f48bd90e5fd15115</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-11 14:42:10 | <u>0x308c7e351963544f84e08aea2f0ba26488b9c28b96a196d66eb8f34b5550c1d4</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-10 18:00:05 | <u>0xc29deefa95239afeeed5f3715c1c9f721120fc3cb167eb65311518d74f7da55c</u> | + 1 Reward at tether-nft.com | ✓ |
| 10 | 2024-05-10 17:59:10 | <u>0xf97b2b5ee663eac5883e37f4cd31dba346b908050ebfc9a1debeeb22d2d519f9</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-05-10 17:53:40 | <u>0x15636bfa989ad653ad7b ea92817842a7982eed3253 8d27be8bf9e4d48d6c2226</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-05-10 17:50:40 | <u>0x67f5e2637501c83ab01c 8211e262b4f4b2acf627c2 b5650b8c4e3d3cd200c756</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-10 17:50:25 | <u>0x4b1469d4159ec5feb5c9 85bf4d5554fb3085da9192 c78fbae441f6d73e950bbf</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-05-10 17:49:00 | <u>0xdda20c768f99d6ac772d 7e219aa96f15ef2830d3d2 b1119b2ddb99dab5ad774f</u> | + 1 TOKEN | ✓ |
| 15 | 2024-05-10 17:47:10 | <u>0xe1d18f3a16ad27517bed 2a1aaf8584127db1ed16fe e80275122f2408a5b8d8f8</u> | + 1 stkether.com NFT Voucher | ✓ |
| 16 | 2024-05-08 12:34:50 | <u>0xa56c733cbe656fb3006a 5303132b1c312323278367 509634fac8ab80f1708328</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-07 17:10:25 | <u>0x626399c644a0565d1970 a24865095f79c47d20351c 1f89677c4dd02f225de951</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-05-07 17:03:10 | <u>0xb343f842718710d05cff 665b89827965e744fb17f6 90fd9e232c1b086b438e3c</u> | + 1 Reward at shibonne.top | ✓ |
| 19 | 2024-05-07 14:35:05 | <u>0x8ad4a99f62c65f1e4944 c3adcb9756073edab8dafa f5124640710cee74c975c1</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 20 | 2024-05-07 14:07:35 | <u>0x62280aa822aeba624e540a8a527bff4981c293880df66cd177b78423958c8711</u> | + 1 Reward at tether-nft.com | ✓ |
| 21 | 2024-05-07 08:56:10 | <u>0x55c13e38d995b3069bce22741dca35e3517ba98289b7a34eaf2fb3a946631887</u> | + 1 Reward at tether-nft.com | ✓ |
| 22 | 2024-05-07 08:50:55 | <u>0x5c7f4823431714ac54ee0497115dc49c47088896f53fd82911014abc5cfa4c8</u> | + 1 Reward at shibonne.top | ✓ |
| 23 | 2024-05-05 21:21:00 | <u>0xffb626e21a27d8c943cd9f50f0bc6d8f7e1123586c00749cd018105a5c3f4154</u> | + 1 5btc.com | ✓ |
| 24 | 2024-05-05 09:17:30 | <u>0x6ce07052ca9104b23dba32335538ebbc62373be14364a72b1c3b77631ae4fdc0</u> | + 1 Visit pepewins.top | ✓ |
| 25 | 2024-05-05 09:17:30 | <u>0x6ce07052ca9104b23dba32335538ebbc62373be14364a72b1c3b77631ae4fdc0</u> | + 1 Visit pepewins.top | ✓ |
| 26 | 2024-05-05 09:16:55 | <u>0x829b695ea7ee11d2ed778aed1a072b06a274d85d26e1fe315a1edfe33cd56c1a</u> | + 1 Reward at bonewinships.info | ✓ |
| 27 | 2024-05-05 09:15:35 | <u>0x01d7f0931555d7d30ec6e88411155a1de6b12116cd6611db73377ded5c8d239e</u> | + 1 Reward at USDTwins.com | ✓ |
| 28 | 2024-05-05 09:15:15 | <u>0x0e83ef9c8d8c36b5bee7385e32959c662fe6c38dcd6c1870a29feca1edb943a</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 29 | 2024-05-05 09:15:15 | <u>0x0e83ef9c8d8c36b5bee7385e32959c662fe6c38dcd</u> <u>c6c1870a29feea1edb943a</u> | + 1 Visit pepewins.top | ✓ |
| 30 | 2024-05-05 09:14:40 | <u>0x049953f918feb4df6704009b1fbb83c2f19e806e92</u> <u>d2cc08999259b933d45e04</u> | + 1 ENA | ✓ |
| 31 | 2024-05-03 01:02:30 | <u>0x5b51dc445e41b1a21806f0f5b4f3ba3adbdd4a52d4</u> <u>2ddae5a2ab3328fd839987</u> | + 1 Visit pepewins.top | ✓ |
| 32 | 2024-05-03 01:00:10 | <u>0xfb86ae24ffab9efe7809f60bbc9bcfc5d431f3f5c8</u> <u>f15a798b4acebbf481a79f</u> | + 1 Visit pepewins.top | ✓ |
| 33 | 2024-05-03 00:52:35 | <u>0x5794512d1b5e62c017ce674ba83dc063eff4c995e3</u> <u>c6454d7459f1b60002c925</u> | + 1 Visit pepewins.top | ✓ |
| 34 | 2024-05-03 00:50:40 | <u>0x14999e8dd62eab1eaf4a361acf3179f77234a74b31</u> <u>880185db1a513e7c969378</u> | + 1 Visit pepewins.top | ✓ |
| 35 | 2024-05-03 00:47:35 | <u>0x2e5867ff54e809db6c1804f6adeed76a73876b2436</u> <u>e70ab7eb6a364372fbce78</u> | + 1 Visit pepewins.top | ✓ |
| 36 | 2024-05-03 00:43:50 | <u>0xe56b97e12247913e2df0e611490fa7a7acffc97408</u> <u>f2cb52730e61c52a53f948</u> | + 1 Visit pepewins.top | ✓ |
| 37 | 2024-05-03 00:40:55 | <u>0x6477c19a86cd992aae2276b02837a72412db91bd5d</u> <u>53630efcece616f00c1d58</u> | + 1 Visit pepewins.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 38 | 2024-05-03 00:38:40 | <u>0xa967a1ef968499fe31ec a39c25fc84602e331daec9 922d17248e493d80eabdca</u> | + 1 Visit pepewins.top | ✓ |
| 39 | 2024-05-03 00:31:10 | <u>0xece3eb11986e634332c e3f9c31dcb4357cb8de5b3 aaf3af385bab78b9a6d692</u> | + 1 Visit pepewins.top | ✓ |
| 40 | 2024-05-03 00:29:00 | <u>0x9ca192cb08ff36ca44bb c39649b7e7867938f60119 1a976a6c5bb24f8c0d2af4</u> | + 1 Visit pepewins.top | ✓ |
| 41 | 2024-05-01 02:46:10 | <u>0xdc0c300a555b0607b8cd cf3947d4a8eae9b466ce5f b99f2cd05adaec593d4bfc</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 42 | 2024-05-01 02:30:20 | <u>0x20448c9b8355e02c8220 8c6b92a7eeb15fb4f714df c02e82dea76c054391698a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 43 | 2024-05-01 02:28:20 | <u>0x4b50de5323bb18a1aba9 6fa0b8a46b18e3fbcf6b47 7d6de19c49464d3e4b4c4c</u> | + 1 Reward at USDTwins.com | ✓ |
| 44 | 2024-04-21 08:26:35 | <u>0xd18debaaf7e2edc46e2d 4d66c4d6a0096373b90d4b ceeadb45f5e8476c02ed6f</u> | + 1 \$87,778 Random Winner | ✓ |
| 45 | 2024-04-21 03:10:20 | <u>0x3212d6acb2361c21d7d2 304d7c15f019173c356cb7 c68e75d720de0317953e26</u> | + 1 \$87,778 Random Winner | ✓ |
| 46 | 2024-04-21 00:21:05 | <u>0x30890a1d861fb4fd6955 eb890d37f5359fbb8bbf08 e0ea744ae3788c2b24c067</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|--------------|---------------|---|
| 47 | 2024-04-20 19:35:35 | <u>0x0b93b2a40de5200807b577600714333f5fb3c9a59cf868c0c3ef6e52d50eaf29</u> | + 1 \$87,778 | Random Winner | ✓ |
| 48 | 2024-04-20 15:05:35 | <u>0x38d09f31b3d96b2d76b2bee7da95eac0b29dad4bc5359bf3c3716d0cc987b836</u> | + 1 \$87,778 | Random Winner | ✓ |
| 49 | 2024-04-20 12:12:15 | <u>0x23428e0421cca1f61f0137bb8ef11363fa49e44dcb4d9629078f7a15f15ef5d3</u> | + 1 \$87,778 | Random Winner | ✓ |
| 50 | 2024-04-20 07:04:40 | <u>0xd594c3200aaf5107740f951e528c0cadef4d0318550f59936eb85d8d61521efe</u> | + 1 \$87,778 | Random Winner | ✓ |
| 51 | 2024-04-20 06:47:20 | <u>0x4f6aea7021067f90b1c30830488fab7a280faccd291e2041e2e22a97ba84bb90</u> | + 1 \$87,778 | Random Winner | ✓ |
| 52 | 2024-04-20 04:47:35 | <u>0x71b460f8e13246917fd5c76b9b91a76e8550bd8a1f7c0a939cfd000b77e4ccee</u> | + 1 \$87,778 | Random Winner | ✓ |
| 53 | 2024-04-20 03:38:20 | <u>0x9cd03bf2ec55bb499daf a419f655d772fdae8f88c1ae19b8c3548b7bcf3c4003</u> | + 1 \$87,778 | Random Winner | ✓ |
| 54 | 2024-04-20 00:47:05 | <u>0x8e7d8d137c2168309b6b1ef74b17452db5012a3efe73633f9a5abf9715675f44</u> | + 1 \$87,778 | Random Winner | ✓ |
| 55 | 2024-04-19 22:03:50 | <u>0x56f9f06c8601bcaae17dd015dd2f2e5bed4691c841fbd77f6c3e56a676cd53bd</u> | + 1 \$87,778 | Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 56 | 2024-04-19 19:32:20 | <u>0x6ff6eabdbaf06f6b5fd9c34f1b7ad150c0f2777ddc2273619cb952f8e1d4c646</u> | + 1 \$87,778 Random Winner | ✓ |
| 57 | 2024-04-19 17:13:25 | <u>0x34e4c7740e38d554d5fecb683688cc41c4ab7b03747312cfd210c3aaad02de0f</u> | + 1 \$87,778 Random Winner | ✓ |
| 58 | 2024-04-18 13:29:40 | <u>0xf38e71a4996024ff1dd2b34754800ef58bf9735c2e6a2e3f03c65d7022d09bac</u> | + 1 reward at BONEWIN.com | ✓ |
| 59 | 2024-04-18 13:19:55 | <u>0xf9f56a38081a82b2a531b3dc9c4be64457db4b97b058c48730da2b0e1c5b040d</u> | + 1 Reward at USDTwins.com | ✓ |
| 60 | 2024-04-12 14:01:25 | <u>0x585edcb636b0e72b1c38af3b5cc5a384cc717c948a28d48540503a99d1e26614</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 61 | 2024-04-09 05:44:55 | <u>0xe5ffb5943a14427e169dd34bfa62899cd0e82ae8c72246ea1c3fc8eec3f261a2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 62 | 2024-04-09 05:37:45 | <u>0x4a0b7baac7e2beab1b397f6119edbd8d35a589bc99d148c5f365973143248908</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

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