

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcbcfafcbdc6127b5681205b242602ef1ab3fd5c5

| Token | Balance |
|------------------------------------|---------------------------------|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| # usdc2.com | 0 c2.com |
| # usdc2.com | 0 c2.com |
| Â- | 1 TN1 |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at bonewin.com |
| Â- | N/A reward at bonewin.com |
| Â- | N/A reward at bonewin.com |
| Â- | N/A reward at bonewin.com |
| Â- | N/A \$97,856 Random Winner |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------|---------------------------------|
| Â- | N/A Claim \$ARB at findarb.xyz |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at twtevent.top |
| Lido Voucher | N/A LETLID.XYZ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-07 19:40:00 | <u>0x67c00a319d47c9a87de48dd4e952b53c16fdac3842ba10f98e25ea77cdd52702</u> | + 1 TN1 | ✓ |
| 2 | 2024-04-29 23:12:40 | <u>0xba12f29181df216795dd13c632118da6087c8678798b7fc6bb8be7d3635bc0ea</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-29 23:12:35 | <u>0xeb49fa2f95b0b586e9176cc3f6a58107c4cec3fd66f60f0ed9c406f90c068f99</u> | + 1 d | ✓ |
| 4 | 2024-04-24 02:13:15 | <u>0x269ec0cd1badf7ad21a56e1c30a36f6fe9f1b2a1dfbc62b7c22daa1126b25247</u> | + 1 c2.com | ✓ |
| 5 | 2024-04-23 20:14:30 | <u>0x88f95a1380ee64b59cef17637cafa0caca0ef9d7f94057080b003bb057f5675f</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-23 20:13:40 | <u>0xa7efcfc65e8f14ba89bda13ee0e4247d4daee94fc929fb92c40bdfa858051479</u> | + 1 c2.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-05-30 22:25:00 | <u>0xf876faa31bda8fd3bbae5789047795bbaaa515162ac06d6df2960650ee36d255</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 2 | 2024-05-30 01:08:50 | <u>0xe8d6d9123be20a9919fdb2c0a6e9eec4cc6ef63d13a69380acf7c68663f7ce16</u> | + 1 Claim \$ARB at findarb.xyz | ✓ |
| 3 | 2024-05-26 17:59:00 | <u>0xa2d6f4fccf5fc116dcdb06f116d89496b6294f4bb0035fa65a213eb18d09c242</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-25 16:24:10 | <u>0x9f1ac1b37e42fa5b1782597ecc272aa468a90ea8e8ea878ac6bcbb41e288a220</u> | + 1 Reward at twtevent.top | ✓ |
| 5 | 2024-05-25 00:17:30 | <u>0x5054f1138e012e5bf3db727490dd0ae26d4e6c137f9568a0cbcc22d12cfed857</u> | + 1 Reward at memedrop.top | ✓ |
| 6 | 2024-05-24 21:53:25 | <u>0x5bd80c222c601ab7ed4720e552d7edc519d86bd83bb2e76cb494e3964846f2ab</u> | + 1 Reward at memedrop.top | ✓ |
| 7 | 2024-05-22 11:09:45 | <u>0x73565b20668ceb87cc3c1ae9021f0754de33c4bf3786e49c3031cd5d0fb262f1</u> | + 1 Reward at memedrop.top | ✓ |
| 8 | 2024-05-22 08:54:30 | <u>0xe67077fa7ab28a1e5ad3a1fdf4f09bd63848a2a32cd400a7702b2f781924b951</u> | + 1 Reward at memedrop.top | ✓ |
| 9 | 2024-05-21 19:05:30 | <u>0x51d8c9e3451402fd61f1210462a02878085a1763cac850652a69ad272ba827f2</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-05-21 10:57:15 | <u>0x6820c178118622c3cbd2e1cf00f5e5af4239a93a3413a70edbae4453d1634d7d</u> | + 1 Reward at memedrop.top | ✓ |
| 11 | 2024-05-21 10:52:50 | <u>0x0e7f8b975778e3a46d898f8ea92a10e68ec3fb202b66168385d92f77b63defab</u> | + 1 Reward at memedrop.top | ✓ |
| 12 | 2024-05-21 01:16:45 | <u>0x40bb889a7e970c032e44619dd732a19658b416644f1b8fa545607a88fee46008</u> | + 1 Reward at memedrop.top | ✓ |
| 13 | 2024-05-21 01:11:00 | <u>0x1a5985ab46dd33d881db290519f84d0a73187eca6d87971fda5fa7b7d63d75eb</u> | + 1 Reward at memedrop.top | ✓ |
| 14 | 2024-05-20 22:03:50 | <u>0x46d4484b4eccd07be0c864836bda104fc1b91e86310bbea60636e522692e6ae8</u> | + 1 Reward at twtevent.top | ✓ |
| 15 | 2024-05-19 23:09:00 | <u>0xd5035d8cbcf2d49df43d5d69ca8085b5339d8d6c688a8117d1f48f629928ec7b</u> | + 1 Reward at flokhouse.top | ✓ |
| 16 | 2024-05-19 16:57:05 | <u>0x15bfe2bee6ad9bb94b6872112b7cd0715fbcc565c1c0ff8e4260d256fb743802</u> | + 1 Reward at flokhouse.top | ✓ |
| 17 | 2024-05-18 19:58:00 | <u>0xd65f0833d3cee9a66f47ab85b79a19b9ed6bd5216b7be1719a94443f6b54fc40</u> | + 1 Reward at twtevent.top | ✓ |
| 18 | 2024-05-18 00:21:40 | <u>0x75336b9e69c77042ca7c8aa2619fb0c2e2b98129d63556f3a0e969d945f10531</u> | + 1 Reward at flokhouse.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 19 | 2024-05-16 22:14:55 | <u>0xa0825b60e3805da56eae</u> <u>e99136f08fe0d950817215</u> <u>88cc017cd013bfeb015cad</u> | + 1 Reward at flokhouse.top | ✓ |
| 20 | 2024-05-15 17:48:40 | <u>0x09bea63b2252fb6bde62</u> <u>f08f89c0be215cad70c6b</u> <u>edfd7aa479d0a05c6e5643</u> | + 1 Claim \$ARB at arbpage.xyz | ✓ |
| 21 | 2024-05-15 02:49:30 | <u>0x7249f8d0f7ceb3e93cab</u> <u>2e9172c4973c3c9104d20c</u> <u>f98336233fb8ade8af76a1</u> | + 1 Reward at flokdrop.top | ✓ |
| 22 | 2024-05-14 19:53:30 | <u>0x421f027e03c4224fdc1f</u> <u>fa6c4a1fae3e074c939d81</u> <u>5f97b498a7488ab48b3d5b</u> | + 1 Reward at flokhouse.top | ✓ |
| 23 | 2024-05-14 10:20:45 | <u>0x94dd7313a468e35084e1</u> <u>584e8dd57351a6c2ce73da</u> <u>01ebe5a53aff59d26c5a67</u> | + 1 Reward at flokhouse.top | ✓ |
| 24 | 2024-05-14 00:29:35 | <u>0xd085284210681e888e93</u> <u>0e1daf85b9991ab7b41161</u> <u>ac876c7ae5112668f0fb3b</u> | + 1 usdair.org | ✓ |
| 25 | 2024-05-10 13:31:15 | <u>0xbf800a120e439badc3df</u> <u>452e00de8641cb03677820</u> <u>cf5e5f5e2e833a85809531</u> | + 1 Reward at theflok.top | ✓ |
| 26 | 2024-05-10 12:59:05 | <u>0x1251cac72c0266c3f5b5</u> <u>36bbb2a523297cd061d915</u> <u>57a2c860717c0a9170ae22</u> | + 1 reward at bonewin.com | ✓ |
| 27 | 2024-05-10 12:56:45 | <u>0x76ac9c5b71ed2962fa5b</u> <u>5952bb42b6eb9950c88afa</u> <u>73a07e5ff7700b539bdf82</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 28 | 2024-05-10 12:54:35 | <u>0x9f8d75ad722a85961c3699a595b6a90792227e8f601a7f827b5c5f377287f84a</u> | + 1 reward at bonewin.com | ✓ |
| 29 | 2024-05-10 12:51:35 | <u>0x92becc02e672c29008d4641dfbdc94af2319fba72d7ca32d266e11112f6a5e24</u> | + 1 reward at bonewin.com | ✓ |
| 30 | 2024-05-10 12:49:15 | <u>0x7cccac9a324ca6c006a022ba45422817b24cc4e65e939fe2e20441b05f8d2bcf</u> | + 1 reward at bonewin.com | ✓ |
| 31 | 2024-05-10 12:47:10 | <u>0x9f7b929a56f466704b6350392cf922a49532f667ffe2537431f80fee814e72a7</u> | + 1 reward at bonewin.com | ✓ |
| 32 | 2024-05-10 12:45:10 | <u>0x3120209c6566051d4c027519719d8fe56213948e161fae4d4c24fc15fca3930d</u> | + 1 reward at bonewin.com | ✓ |
| 33 | 2024-05-10 12:43:05 | <u>0x67ca3ce1d2012dcfe47556df1dc25b0986aa4f3878bde96ae40dc32ee3410b91</u> | + 1 reward at bonewin.com | ✓ |
| 34 | 2024-05-10 12:40:55 | <u>0x58d2fbc3b9629e3dfc590f4f4fb36d55776c4de715fbcd198a0fb77d7e88905b</u> | + 1 reward at bonewin.com | ✓ |
| 35 | 2024-05-10 12:39:25 | <u>0x2584446ae0f02b40ed70c0bd8f378520cdc5ee1c462ae59b587b0af2531a5920</u> | + 1 reward at bonewin.com | ✓ |
| 36 | 2024-05-09 08:31:40 | <u>0x5a56658ecdd3a5b0738e80051d5f05a292b2cde6f9c7511f10d7058164d23882</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 37 | 2024-05-09 08:03:25 | <u>0x4c3ee9272626970f8cef0a0a787739699a2f85c6d0fc1dfdb052f59aaf0d645c</u> | + 1 reward at bonewin.com | ✓ |
| 38 | 2024-05-09 07:56:40 | <u>0x924e6867465c0cf48a55137da0f59f5208a6d5abe389079d8e13b44f07685407</u> | + 1 reward at bonewin.com | ✓ |
| 39 | 2024-05-09 07:10:40 | <u>0x18571a757b5ee11814ba74a3abd92b97b9445e47ad467ca14ff9a0dcacb0cb20</u> | + 1 reward at bonewin.com | ✓ |
| 40 | 2024-05-09 06:19:50 | <u>0xf1e1c7c229fd478ca501773c80766f11ed8e970120939a4de875ddb015826b3f</u> | + 1 reward at bonewin.com | ✓ |
| 41 | 2024-05-09 05:35:10 | <u>0xfbe43c1b0a3e7d25cd50ada1b591abbe6658ec1077a96d6ad611ee409c8885f9</u> | + 1 reward at bonewin.com | ✓ |
| 42 | 2024-05-07 22:44:15 | <u>0xc5709396c68adc289196cb3075a2153abed67671870f5413c939bf3faa0ef542</u> | + 1 Reward at theflok.top | ✓ |
| 43 | 2024-05-06 22:05:15 | <u>0x58e5e68ea198aefe00611a25e658aa5955cd4356449ce9537fbe0122086c8e0a</u> | + 1 Reward at theflok.top | ✓ |
| 44 | 2024-05-05 16:20:00 | <u>0x95f09bddb48b8c66c237bad2ee714e98b78f8d6e4bef3ffca91d0588e6de25b0</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 45 | 2024-05-04 14:15:50 | <u>0x6b906050f9b6a8ea08d34d0eeaaaf948a78fc0ce0399ab24ec299f0ae4414ebee</u> | + 1 Reward at bonewinshibs.info | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 46 | 2024-05-04 13:46:40 | <u>0x236824abfd98f7d1ca5d6d5d1a6b8c1e5407ca10ec712e30044034d7fa112c3d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 47 | 2024-05-04 11:03:20 | <u>0xadff56f40ff36ef42edb a17c22198320c6f873b92256bc3a8c7b870f7a55b3de</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 48 | 2024-04-30 14:45:05 | <u>0x755c9ae0d773bab81ff233129c904f7b27cb3694fa329e06d463cae2be44f874</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2024-04-30 01:05:25 | <u>0xa381377b780dd3000b29dc9c8d107bf7d92f2cc52521842e2d7b38747a0547a4</u> | + 1 reward at BONEWIN.com | ✓ |
| 50 | 2024-04-30 00:17:45 | <u>0xa19095739474cb4fd5a635d624385f68f523412d58c682bd209564b0e811acbf</u> | + 1 reward at BONEWIN.com | ✓ |
| 51 | 2024-04-30 00:13:20 | <u>0x2c559ce5fe1ce55aa9a8ffd11a1bd2e3c936c68a788d67502952947ef919f542</u> | + 1 reward at BONEWIN.com | ✓ |
| 52 | 2024-04-29 23:47:45 | <u>0x6acd2e507aef826cba82f93689e12b5d2fe61941fc8b5d3e335a74e526f0a35e</u> | + 1 Reward at bonewinshib.top | ✓ |
| 53 | 2024-04-29 23:15:30 | <u>0x1a90895107a747987bc948c13d32b05e1778698277c37940c3a88e3ed3897a1d</u> | + 1 Reward at USDTwins.com | ✓ |
| 54 | 2024-04-29 23:13:00 | <u>0x3e0796a8d9526be675e780136caa9c570d9796efe2082c459c2296c4dc319ad2</u> | + 1 Reward at shibabonus.ac | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 55 | 2024-04-29 23:13:00 | <u>0x21cf2cc8fb36bada46c702794a1361d79513e4e471d018f69f089cd3de3e6b55</u> | + 1 Reward at usdtbonus.org | ✓ |
| 56 | 2024-04-29 23:13:00 | <u>0x0a9836441f9b87154c4f2d10c7576a0fe1e5d0bd49dd539c14853a02809c634e</u> | + 1 Reward at 5eth.win | ✓ |
| 57 | 2024-04-29 23:13:00 | <u>0xae43e09220f4c95af6b0054e97d11851e92fadf819f800a7045971e3f871cb7d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 58 | 2024-04-29 08:42:15 | <u>0x5971515d857ede4be3eb93bd1b40674890d3dabdeab3cbae14c3abb6f4d112a7</u> | + 1 reward at bonewin.com | ✓ |
| 59 | 2024-04-28 02:20:15 | <u>0x6c3f638d051b810201f524009ba70e13b19862f530d3e139e1a0f2a3854b54d7</u> | + 1 LETLID.XYZ | ✓ |
| 60 | 2024-04-27 09:54:25 | <u>0xb6ac207c2de609c9fdf5c53c60b67bbcd3a453444ec4146f1a0e2e9fe8e3a094</u> | + 1 Reward at shibone.top | ✓ |
| 61 | 2024-04-27 06:51:15 | <u>0x08a2d99e90ade3dbfc699bcff47c66461f1c2b8ec66033cc05ab6b9effcddfa5</u> | + 1 reward at bonewin.com | ✓ |
| 62 | 2024-04-26 21:21:45 | <u>0x1351d21d772f72156c24ffa358c5b5369c110447337b22693da1a145af1928d9</u> | + 1 Reward at bonewinshib.top | ✓ |
| 63 | 2024-04-26 17:26:40 | <u>0xbe47d9c4c28383b3e2f9749f5a171108e82bd76baa0e085cc0c74329561b0643</u> | + 1 reward at bonewin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 64 | 2024-04-25 23:16:25 | <u>0xb4c9409ca246f959fe345772a8a9d8a1e937c63f6aad6f5461cebc56e9ac042e</u> | + 1 Reward at bonewinshib.top | ✓ |
| 65 | 2024-04-24 22:35:00 | <u>0x9b962de24187e00ec2775f93507939402fa88e941d0d541314155ac8deb078ae</u> | + 1 reward at bonewin.com | ✓ |
| 66 | 2024-04-24 06:04:20 | <u>0x5344687560e38e1ab4ab7cfd2fe04b91274a9d0594c1177a23f912ca0914bce6</u> | + 1 reward at BONEWIN.com | ✓ |
| 67 | 2024-04-24 05:20:55 | <u>0x04810f540ab80c8a3c2c84bc125ff92bf41cdc9b88e4ee018f44c5c253107bc5</u> | + 1 \$97,856 Random Winner | ✓ |
| 68 | 2024-04-24 02:18:35 | <u>0xe4a7c1ac47048afe800df8dc37111669ce0306d11a0068b05735373d789d254a</u> | + 1 Reward at bonewinshib.top | ✓ |
| 69 | 2024-04-23 23:17:35 | <u>0x563c6d5f6178b2cc3479dfed7241c48f69e7ec8b7d7448158ad0af8e674bc6ed</u> | + 1 \$97,856 Random Winner | ✓ |

* USD values displayed at the time of transaction

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