

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd11e0f854b90243a1a991b3f09ad4047b09256a3

| Token                      | Balance                   |
|----------------------------|---------------------------|
| xDAI                       | 0.000000000000000000 xDAI |
|                            | 0.00 USD                  |
| BLAST2L.COM Limited Coupon | 0 d                       |
| BLAST2L.COM Limited Coupon | 0 d                       |
| BLAST2L.COM Limited Coupon | 0 d                       |
| Airdrop at rewardusd.top   | 0 50,000 USDT             |
| BLAST2L.COM Limited Coupon | 0 d                       |
| Airdrop at rewardusd.click | 0 50,000 USDT             |
| Airdrop at 50000usdt.cc    | 0 50,000 USDT             |
| BLAST2L.COM Limited Coupon | 0 d                       |

\* USD values displayed at the time of transaction

| Token                      | Balance                          |
|----------------------------|----------------------------------|
| BLAST2L.COM Limited Coupon | 0 d                              |
| Â-                         | N/A reward at BONEWIN.com        |
| Â-                         | N/A Reward at USDTwins.com       |
| Â-                         | N/A Reward at shibwin.com        |
| Â-                         | N/A Reward at babyshibadodge.top |
| Â-                         | N/A Reward at USDTwins.com       |
| e                          | N/A SEIYANS.CO                   |
| Â-                         | N/A Randomly You Won \$81,254    |
| Â-                         | N/A Reward at bonewinshibs.info  |
| Â-                         | N/A Reward at bonewinshibs.info  |
| Â-                         | N/A Reward at shibvoucher.xyz    |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-04-07<br>13:45:30 | <u>0xee0229d6a6003f83c9ca<br/>cb9361750a3ecd137c39c4<br/>46ab4d628f027fcf6344ca</u> | + 1 d  | ✓ |
| 2 | 2024-04-06<br>18:27:10 | <u>0xb7e33b8a8a4bfc7bd724<br/>1724b296f087aae506014e<br/>5556dfb1f5fda01367c11c</u> | + 1 d  | ✓ |
| 3 | 2024-04-02<br>07:05:20 | <u>0x93cca9f6dc642bb64abd<br/>f45dead80c7854b075c78d<br/>857a8b794c4b5456fb9050</u> | + 1 d  | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 4 | 2024-03-31<br>11:35:30 | <u>0xcc7eb54fac296a4286218cd055e79fa7605884b1d8b9cc529efe24e066ee8233</u> | + 1 d           | ✓ |
| 5 | 2024-03-30<br>13:12:45 | <u>0x906bb4ff4430e62f7968fce91f45faef073d529b289ecfb6fde7d1e84adc9d5b</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-28<br>19:54:20 | <u>0x8ac6f4846d08c1c0cb67923a1d66acdf86d5d502840846616678fcf393563a3a</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-27<br>11:04:25 | <u>0xec4847633848dc8aba4d47595accd1280b91908b7670714687e60faa8d3257c2</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-27<br>10:46:00 | <u>0xf5591a8f695df242cd82500715ab1702a03da53ad873cd976f1f918fcb6e9735</u> | + 1 d           | ✓ |
| 9 | 2024-03-26<br>04:23:10 | <u>0xf289b7b1ccd7a74e203958ec8e459d8b2491fb92993342510defdcb551e40e62</u> | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-04-07<br>17:13:00 | <u>0x0ee3c259334d7df17924da8d67c645f9dc1aef8c447887192b8860d2fa2068</u>   | + 1 Reward at<br>babyshibadodge.top | ✓ |
| 2 | 2024-04-07<br>13:48:30 | <u>0x34bd4e7215a353ae616b6d6c9932b2f660f8944ae2d654cbc6685412fb123ec1</u> | + 1 Reward at<br>bonewinshibs.info  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 3  | 2024-04-07<br>13:47:10 | <u>0x634dcc1132a0fb817ab1bfaeac461892432b1c786959d806e8bc11cf44aa16d8</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 4  | 2024-04-07<br>13:43:15 | <u>0x557a1ddf553b410f78fda488b5884a97c39ab0bdb80ef1734664c9adbdaa0500</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 5  | 2024-04-07<br>13:41:50 | <u>0x28e5af0ff549049d3dc6efe234eb4a6ac80b3d20aab1d02c25ff81bb0e3d634c</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 6  | 2024-04-06<br>18:40:10 | <u>0x7ad931bbdf8f0bd144a797c5a36394f2e6774924665990e7174c4c62ee549557</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 7  | 2024-04-06<br>03:33:15 | <u>0x6747224dc0817c37c21ba5d621a13e2051092a4c66eafc02403154f55ba6a818</u> | + 1 Reward at<br>shibwin.com       | ✓ |
| 8  | 2024-04-05<br>14:17:10 | <u>0x36eadac322edad0bbc571ec25805f0520745fd28384b8681305ec6223ddf6d6e</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 9  | 2024-04-04<br>18:42:00 | <u>0x82ab9e12b635ca3bd174ffc54c555c687a526ea967de9c2b72a57eacf6616180</u> | + 1 Reward at<br>shibvoucher.xyz   | ✓ |
| 10 | 2024-04-04<br>18:32:55 | <u>0x7336a0c592e57a1dd2f51b7830071f94a7d548aeff24cede12c1b80063cf146c</u> | + 1 Reward at<br>shibvoucher.xyz   | ✓ |
| 11 | 2024-04-04<br>18:32:15 | <u>0xabd1e39635473eb5b0f05f8c27d603b6e0624239032543f34222a2b1d5d3c4d1</u> | + 1 Reward at<br>USDTwins.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 12 | 2024-04-04<br>18:31:55 | <u>0xc97c8e7e86329701d00a<br/>d1253ad8885f96d68514e6<br/>48f3c55d648a753b299dd0</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 13 | 2024-04-03<br>21:19:10 | <u>0x1fcf68dceff8a574b391<br/>0ad0760de8099d5007a273<br/>aef0514bcbbd66fa195b2d</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 14 | 2024-04-02<br>08:24:40 | <u>0x346b9262eeb500ce49b7<br/>27196ec608ecdcc9d4376a<br/>2d1fa692206969355aea99</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 15 | 2024-04-02<br>06:59:50 | <u>0x594e0ff584faa3da0652<br/>a44c4e2cd25f9ed7d98e4e<br/>acd86f2d8fb59425351676</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 16 | 2024-03-31<br>20:52:55 | <u>0xc70f741a3f8ea4d9dca1<br/>73b96328b699a7b51066ab<br/>b21abd8a7793c1da461582</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 17 | 2024-03-31<br>20:50:45 | <u>0xbea2c5dfc319169ae40f<br/>bf9a54fe5e4d1a886d0006<br/>dbe17eade20413f25107b3</u> | + 1 SEIYANS.CO                   | ✓ |
| 18 | 2024-03-31<br>20:49:55 | <u>0xce05451340ac29ccd0d8<br/>dd1b241664e1931f873119<br/>14bf910b27e5a8b496c0a5</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 19 | 2024-03-31<br>20:49:05 | <u>0x222caf7b195460fd239b<br/>7a3610571ef2a7799f8be8<br/>66b09bc5c31c3bedd4f4d2</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 20 | 2024-03-31<br>20:48:45 | <u>0xd7392950dde0793f561e<br/>385fb24c24fbf509ef8b5e<br/>f41c9393a2622ff31bbe7e</u> | + 1 Reward at<br>USDTwins.com    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-03-31<br>11:42:30 | <u>0xb3b4583b0da70ce0882d57b7c2eeb57338b657edc98798954738b3c99d58893a</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 22 | 2024-03-31<br>11:33:55 | <u>0xec36b5e2df38d2e2ef61a07e84560d2219561957f63a621891075649d6df5222</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 23 | 2024-03-28<br>19:47:15 | <u>0xc4d64e97ee2d330e7986903d351de80e7c6dd452a287254e26a8ff88167362ba</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 24 | 2024-03-27<br>12:08:20 | <u>0xcdd3c669aac87819b75e3b87cf25fb10c60b620ef5b979ad29e3e751462b2c1c</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 25 | 2024-03-27<br>10:55:45 | <u>0x9c9cd4a06ea72021ec6f8967d3ee407b00cde4713042a9fbf829aebc6729b1b0</u> | + 1 Reward at<br>shibvoucher.xyz | ✓ |
| 26 | 2024-03-26<br>20:19:40 | <u>0x28cd24306d8f9e0155d73b5404f45cb4fed3ee9570d3f39c724f5ed00fdc6d79</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 27 | 2024-03-26<br>17:38:25 | <u>0xbb59bf03e82feb725f33c87598a7318bfbc8f758f9334e4e1a5eadc940a030a0</u> | + 1 Reward at<br>USDTwins.com    | ✓ |
| 28 | 2024-03-26<br>15:53:55 | <u>0xcbba3173f5afa5afd9de1a510af4e96f9072e3c948a022e8e539d615d3294462</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |
| 29 | 2024-03-26<br>11:54:15 | <u>0x90764aebfe6ad723838b607f013fc4783d5376df6e68d4788d678a6118f187bf</u> | + 1 Randomly You Won<br>\$81,254 | ✓ |

| #  | Date & time            | Transaction Id   | Amount                        |   |
|----|------------------------|--|-------------------------------|---|
| 30 | 2024-03-26<br>07:16:55 | <u>0xe801addb7a95b3228732781aa723efdbd27cd99dcc483f1cf78eee9ee5e1de66</u>  | + 1 Reward at shibvoucher.xyz | ✓ |
| 31 | 2024-03-26<br>07:16:45 | <u>0x07c5336c1b00337c774aefbf8cef450606de1a9fa4d5309bf3f6c584f76767fc</u>  | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-26<br>04:27:00 | <u>0xe33024612d470add51493e690c7b1fa5bc3659bfe2967a72e3da6ba81749f8d5</u>  | + 1 reward at BONEWIN.com     | ✓ |
| 33 | 2024-02-20<br>07:28:15 | <u>0x91a9ce1fde4c33d49b9fc3ef6ee051c07d69d38be960c89fe14699b76aa4283d</u>  | + 1 zerolends.com NFT Coupon  | ✓ |
| 34 | 2024-02-05<br>11:38:55 | <u>0x9a69ef45af521f972fb7f59c62f2f22d9494d241098be1e8c753ada59f99dde3</u>  | + 1 Acces Liquid-ether.com    | ✓ |
| 35 | 2024-01-19<br>08:36:45 | <u>0x6d7b3dbb23a5ea7ee0f9ea432fa171717bfcc6dfa91f2f1a5439e717683354ae</u>  | + 1 Visit trustwin.xyz        | ✓ |
| 36 | 2024-01-04<br>15:38:55 | <u>0xdfe5fac5fdbea4a943bf b5c771c32bba879a3eb2ae9b56c0f3427d336216038b</u> | + 1 Airdrop                   | ✓ |

\* USD values displayed at the time of transaction

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