


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 01:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xdbe6dab61e358582ce7371b13be5139e7e97b01a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A \$77,587 Random Winner
Â-	N/A D N/A Visit NFT website to claim USDT
Â-	N/A C N/A Reward at BoneWin.com N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:45:20	<u>0xc36737bc42687192ec2236aa58d86de326091ea168cd27c96e31630afdc0d2a5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-06-04 06:45:05	<u>0xec64bacea38d2889c4f3d6ce994e93ff64c0b78bb037e93080ea9f7e3ac0327c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 07:40:35	<u>0x7e2a9ad6debc6531e1d58746431d9e650e40c74b252bbe38e4b39b1f36bc220c</u>	+ 1 op	✓
2	2024-03-12 13:05:00	<u>0x24c740e66b7e465d259ebd4c4ac171c079849362106875fce57a9708365d07c5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 20:25:15	<u>0x8682ef5c6ad7b4a6c628616b2a5568ae29440a88293277cf3efb8ea64287927e</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 21:02:20	<u>0x7589ce4ce3a89e3a2512da4026c366f3e802598b1cfcff5eac01715f2ec78a70</u>	+ 1 5btc.com	✓
3	2024-05-16 20:50:40	<u>0x2e9094939cc23d10ba1e4267e088052c0a68914e076243e8ec40c8890e184ee8</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-17 04:13:40	<u>0x7ed9d1413f05a8813851861590cff2705f1025cddec65d2bf3ae09760f1a90fc</u>	+ 1 reward at bonewin.com	✓
5	2024-04-07 07:15:05	<u>0x02119a850caf2d0cbeb45a94ae8734c6afc3103eb36347c61dfd1786fb577b2b</u>	+ 1 trading bots	✓
6	2024-04-06 04:49:45	<u>0xdf091a0d0e34a39e22a0386506e78a3d0dc3ee92dc484a34cc689423d308f076</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-06 01:10:35	<u>0xa48c2e9f974debf791bcf17d696f297313d244ecbc0a52bb6921bb39fd9ea756</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 20:19:50	<u>0x98091702e33f6758c358eb819d574115d3c875038ffca61a813dab9a4dc3360a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 12:23:30	<u>0xafcdab69bda848f1141079522bc35962dc392531399be370398afc43db683bff</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-29 15:00:05	<u>0xf0d30c38f0b9664751cafd26f6b9afa9f97edced026bf71b579bb57bd63d9c70</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-13 22:13:50	<u>0xeb5cdbc2f8c97e9c12177bd792dba2f5ca8163e725566e63e1751721c95b0c59</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 22:04:55	<u>0x588743eaa275ba9364e54aeb586a362e8ff3d03a131ace19a4458c63b4c1ab87</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 20:12:00	<u>0xd7299edd2c1a6f818c87100749c83dad01a4c06b2bd714ea975be8ddff037c20</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 20:01:00	<u>0x8fa96e186b3bb8bc40b022c41863fab31c8e059e1538872965aa1c9ab9f9fa6f</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-02-29 12:50:50	<u>0xaa8425e2cc14ced13d9e1fd7635e2bd0477d8fd047db28d089144b1f172809d3</u>	+ 1 D	✓
16	2024-02-29 01:59:55	<u>0xee4eeb0588cfad10c9fc825963af24e36ed66f942512668b52f270ae542a0dea</u>	+ 1 D	✓
17	2024-02-28 12:08:15	<u>0x564e965238d95cdea32ba973322b4ab9411a750c4472a7d07cd5bea197026c24</u>	+ 1 D	✓
18	2024-02-28 07:08:30	<u>0x5d6016005d9936988c566f8042a2804b72cf1a7ce30b39d324ad95ebadf9f1bb</u>	+ 1 s.life	✓
19	2024-02-14 01:06:00	<u>0x4cee884fedfb92afebe6849ffd8437310d84a10eebafc0b5d4b3d0cdda7c9d2c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-14 01:03:50	<u>0x18a8d2e7656009225aeb</u> <u>f0bbfc26c06f525cda6900</u> <u>1caa77928535efdf54c495</u>	+ 1 C	✓
21	2024-02-08 23:47:50	<u>0x5aba6be5b2d8e8a3e00e</u> <u>e90a3bb725fab8a3ade86c</u> <u>af0d3c74bdec582e01a816</u>	+ 1 C	✓
22	2024-01-27 23:39:45	<u>0x930243bdd48217cf58c5</u> <u>172b8c40bff052088c5606</u> <u>0b5bd31adf928dc0af2843</u>	+ 1 C	✓
23	2023-12-28 15:51:00	<u>0xd653cd3266205c9c28aa</u> <u>edec53517cbb196aad3e8e</u> <u>23ca227c6829d9bd50a895</u>	+ 1 '	✓
24	2023-12-22 07:19:45	<u>0x036be8fd5d823374193c</u> <u>f6c1bd9aa1bdb217373fda</u> <u>b6f947ff0452295606ccbe</u>	+ 1 New Year Gift	✓
25	2023-12-19 20:43:45	<u>0xe90c5aa4ad0153b4bfa0</u> <u>627fc0211b930f0967ed01</u> <u>297db328e18513371d5992</u>	+ 1 New Year Gift	✓
26	2023-12-19 14:17:05	<u>0x8a9df7d017c15eef2726</u> <u>101dc0323aa212c624182d</u> <u>786bc7f60888a3cf399cba</u>	+ 1 New Year Gift	✓
27	2023-12-15 18:18:50	<u>0x0e07f8caa9590211e8ac</u> <u>266c3aa8156361133bf412</u> <u>ecd0b959cb948bf7062e94</u>	+ 1 New Year Gift	✓
28	2023-11-28 06:21:05	<u>0xc0248f728e9e6318afb0</u> <u>d51cb5163447c33d2dcde8</u> <u>854b2c45c837d00eac81bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 05:38:05	<u>0x8a4a844cce25189eab94</u> <u>ecfca25e102ce47fef9fdf</u> <u>6da7cfbc16d13124991b71</u>	+ 1	✓
30	2023-11-19 07:13:05	<u>0xee60101c0c1f473ebd51</u> <u>64f7a90d6fe0682083ef2d</u> <u>5faf6389105d24effbd72d</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 07:09:05	<u>0x69b28bb282f5d51c6819</u> <u>86ae94d2ca0dd0d20906ed</u> <u>96be1eb517cd1cb1cd2472</u>	+ 1 Voucher	✓
32	2023-11-19 07:08:50	<u>0x9b99d494b8d62ecf5404</u> <u>8414444d6efdeed6bfd08a</u> <u>7bde02f672c3e4f952afae</u>	+ 1 Voucher	✓
33	2023-11-19 07:08:50	<u>0x15730cab15554b5f57d7</u> <u>ac797f76f08926f52e9949</u> <u>3f4a56881da145353e5520</u>	+ 1 Voucher	✓
34	2023-11-18 07:24:30	<u>0x6ab6c19dabff44170ca2</u> <u>150b130f793523bb201b70</u> <u>df9f3fd0a1f921d96734f9</u>	+ 1 Voucher	✓
35	2023-11-18 06:00:10	<u>0x0ca8346527bc2bfc3c78</u> <u>14f5bc01977442b848eb1d</u> <u>7809cbe3170ddb5da24ea9</u>	+ 1 Voucher	✓
36	2023-11-18 06:00:10	<u>0x39247123a17cae16d936</u> <u>d291c1a05b3689a447c3c7</u> <u>d01a776ced79f9ffd78c8b</u>	+ 1 .org	✓
37	2023-11-16 10:13:15	<u>0xbafcdab348b2780c31ab</u> <u>eb93c48f7825b58ac6040d</u> <u>0827c56bd28fe30e4eca89</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 21:09:20	<u>0xde90162b38fc8a337f4c</u> <u>fb9ae819e5f57f74f1be2d</u> <u>5e5a84cbabbcb20cdba413</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-15 08:12:55	<u>0x489970657e8160f1bd47</u> <u>d59b08bd8a2072b9e54ad5</u> <u>2642c08c0ee371e97b50d4</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-14 20:25:40	<u>0x12036b4d5476019f2490</u> <u>1bb38bb73beb15f88bcc17</u> <u>d0c447cf14515b96e113d0</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-10-24 10:29:10	<u>0x14988df683c6709b858c</u> <u>ad488aa5c8d8bb1ce38a41</u> <u>2413e2dcf58f70d646c3e7</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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