


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xddbda2e2d2bb1a69b4f6f859fb9278d2182c5532**

| Token | Balance |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| p | 0 p |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Â- | 1 TR2 |
| p | 0 p |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CryptoPunk #7618 | N/A claim nft! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| | N/A Visit website to claim USDT |
| Lido stETH #9541 | N/A dolib.com |
| | N/A Visit website claim USDC |
| Â- | N/A Reward at bonewinshibs.info |

| Token | Balance |
|-------------------|---------------------------------|
| | N/A Visit website to claim USDT |
| Shibarium Airdrop | N/A im! |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-05-27 17:29:40 | <u>0x88a927d890ebec0245df</u> <u>dd01b882239032366b5564</u> <u>6c5dcca379458c29fefaf13</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------|---|
| 1 | 2024-06-15 20:39:40 | <u>0xb4eaa48d89daa02c4518</u> <u>4c1fc24cbd2efd034c8fbb</u> <u>7c909942f6a0c99a41b5a1</u> | + 1 TR2 | ✓ |
| 2 | 2024-05-28 03:12:05 | <u>0x98047aaa0d4d84bdfca8</u> <u>dc132caab8142d0da1bba1</u> <u>4cedad96c308549edd7261</u> | + 1 p | ✓ |
| 3 | 2024-05-27 16:37:30 | <u>0x0e1b695132b0e82d5b0d</u> <u>8f6f2df674e45909a5d93f</u> <u>cbe6949757100b8e6d7022</u> | + 1 p | ✓ |
| 4 | 2024-04-24 15:08:25 | <u>0xcde6ac941e1edc9c0cb7</u> <u>48079bbe5707878aa4dda8</u> <u>6ca51a9b27bd1ac7a4bad4</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------------------|---|
| 1 | 2024-05-27 22:45:25 | <u>0xa388496c0e5a072b82d6 a0042bb5ba0fa2908853a8 a53b6a16cc0727f509fb53</u> | + 1 Raise Up Event | ✓ |
| 2 | 2024-04-26 03:56:00 | <u>0x1c59dd257266e440cb3a 7a550cd5deab538855c2f2 112b584522c137c212e995</u> | + 1 \$42,851 Random Winner | ✓ |
| 3 | 2024-04-25 19:01:35 | <u>0xbf3b7479dc4063b9412c ead07dc5a65d9dd0cc4f77 7e9e508c8b1161b12be258</u> | + 1 \$42,851 Random Winner | ✓ |
| 4 | 2024-04-25 15:15:25 | <u>0x5cec48152c6bce93c1bc 4bc2cbe6e61029cd8a5f35 898760a6004942a37b32e2</u> | + 1 \$42,851 Random Winner | ✓ |
| 5 | 2024-04-25 12:42:10 | <u>0x29acd2f17310a76c5aec 05bf6fe2a0a09272a495db 877b4505afdb20a74baff1</u> | + 1 \$42,851 Random Winner | ✓ |
| 6 | 2024-04-25 10:12:20 | <u>0xe99d9b994306c2e414b4 86a7cbc99dc345a071476b 1eecf6e36e6aef314f009e</u> | + 1 \$42,851 Random Winner | ✓ |
| 7 | 2024-04-25 08:40:05 | <u>0x02a3b8b21d3232e067e3 9963e0df4b3a6a2f6c1c6f 81365b169c754277e33d49</u> | + 1 \$42,851 Random Winner | ✓ |
| 8 | 2024-04-25 07:01:45 | <u>0x6f64fde26af39e753321 252ae4fbbfe6c7b5e70016 c33663da4b482ca1243c10</u> | + 1 \$42,851 Random Winner | ✓ |
| 9 | 2024-04-25 04:15:50 | <u>0x077f7b1dd475b8432ddd 8dc49bb11ff5e6f0db4250 ad935ef9535a8b315fc605</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------|---|
| 10 | 2024-04-24 23:55:15 | <u>0x7f7bd933c858367949a78e6690734c0ba1dc7ab3ecf0362b02d6953d59069f03</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-24 21:54:25 | <u>0xc3827f503c14af37459dabc40b30575f4faa0d23c662c835ea3b943e53bbd8a4</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-24 20:39:40 | <u>0x7610780a30cc1948b27c63458ff4007adf703c916540a30e405c70391f100363</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-24 19:40:05 | <u>0x971618b5b847fed56f7efa307c83689b1c005422b92a2202db8ee3fc699c5875</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-24 18:29:10 | <u>0x0849ad5af933b9eddd8b36983019564fff0f6b6eb7aaadee9443c02c6239e460</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-24 17:43:55 | <u>0xe439ee0068676533610f013a0e2a5cbd9d54aa51fd4b6a0a5f0bba1698c03fa8</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-24 17:21:15 | <u>0x63e00442419c464a6288beb4e7c09c526340fdc54fe2c186e1bd2db3be00cce1</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-24 16:59:20 | <u>0x28b228f40869787417e87cbd2ac97bb6eaae731fec124754647780aa73903879</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-24 16:38:20 | <u>0x96973d179d1c75f9c93b2bf1680adf365387d08e11e45e9d59bb1e68e3d28aac</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 19 | 2024-04-24 16:07:45 | <u>0x32967bdcdb066186e4ef32336057a610e8a9d08051f39eabdec99b3ea3f0e750</u> | + 1 \$42,851 Random Winner | ✓ |
| 20 | 2024-04-24 15:26:40 | <u>0xcef19290ecef8c17aece1b3519fa402d71ac9536eed8445257843c6069af08c2</u> | + 1 Airdrop mint? goto website | ✓ |
| 21 | 2024-04-24 15:08:55 | <u>0x6cb75005914b521b5ca92a0ed2c64bf4e27da5f00e5e7f598e42c129f0323874</u> | + 1 TOKEN | ✓ |
| 22 | 2024-04-09 15:24:25 | <u>0x5e2628b3c808f0f78684d10cd21e4a93e452f6e5d9b824cbcbbab40bb11627d</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-04-09 15:21:10 | <u>0x6d52dd97ad4a39dc6b3036420d21ccf8a3c208319e0b843be4b40eb98f5cce5b</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 24 | 2024-04-09 15:18:35 | <u>0xe89abf14d5c73eab1ec4638ab5cbd8033e1e8e537755528eddf4ff631f5a9c47</u> | + 1 reward at BONEWIN.com | ✓ |
| 25 | 2024-04-09 15:14:25 | <u>0x8d9560b9bf9418b3bcb34dd0f1661f1fbedf42b9319f79cdef02c6507d216dad</u> | + 1 Reward at USDTwins.com | ✓ |
| 26 | 2024-02-19 12:26:40 | <u>0x49e4b94ffc8221ddc19fded73c26aa00549b733e5de25a110683befbc004318</u> | + 1 PRISMA | ✓ |
| 27 | 2024-02-19 12:14:10 | <u>0x37cc9df7ca8d8a0a06ba31a48a381446b5eb4748f82fcc4b97c9335b3f722bf1</u> | + 1 PRISMA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------|---|
| 28 | 2024-02-04 10:54:35 | <u>0x5fe7d0630796b512a9e364ce86d771107060e721dddf9e2869397e6ee6e694f</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 29 | 2024-01-27 01:32:05 | <u>0x5672ee1f464b50a5ade221c71c3d42a1f1be56431a0f8c454d13a9c08f698f54</u> | + 1 C | ✓ |
| 30 | 2024-01-05 09:32:55 | <u>0x4c590ac1009f7fab916fd54154b826f6c580482a5ed592d05a14bc3f20f60535</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 31 | 2023-12-07 11:52:50 | <u>0xf108da95d89c9f824642ab72b2489293cf7001b6531093a9e4a314f3c163cf25</u> | + 1 claim! | ✓ |
| 32 | 2023-12-03 14:13:55 | <u>0xdb8d34a2ccd11d0bdca7d2d04ef1d98c9e2b3ce7c589fc5f1bd2db9528f4b116</u> | + 1 PRISMA | ✓ |
| 33 | 2023-11-30 14:47:55 | <u>0x47892719b3d5e12a97afd73530447cd81a34697b922cecafc55595b83417e954</u> | + 1 FROG | ✓ |
| 34 | 2023-11-30 14:15:20 | <u>0x9aacc0b36c0928969bc0631c1a4814d0f934854e2a17cc5f9f503bbd9a6477fa</u> | + 1 FROG | ✓ |
| 35 | 2023-11-30 05:54:30 | <u>0xdc94f092b6c68e91d3855183dd21686d183049b0aab9f4751d7b4ceb7e8ab004</u> | + 1 o claim! | ✓ |
| 36 | 2023-11-25 07:23:00 | <u>0x3f1ee7ae99c03bc15839397502a33942194c883ddcff32bc87ea0f135935ef01</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 37 | 2023-11-06 16:08:40 | <u>0xe2d05e5e6ae2a832af7f1b4d39a3bf6a33bbe19e2d733f1c91de80954909de14</u> | + 1 nt! | ✓ |
| 38 | 2023-10-31 14:56:20 | <u>0x1411eea7ca8017affb13e99d8c93bc6a17d90c69e3a689aa7081a4fe3f3e3936</u> | + 1 nt! | ✓ |
| 39 | 2023-10-30 06:37:55 | <u>0x51c00631ed747bba8cc7c022a7744cd677f60325a1bdd3b42caf89d8e8fd2447</u> | + 1 Visit website claim SHIB | ✓ |
| 40 | 2023-10-28 20:17:05 | <u>0xdd7ec35d18a9c4aaa191e79110ffe3deea6daa74549fccac2f3b551618a8a995</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 41 | 2023-10-28 14:57:20 | <u>0x3824f5a2d87145d5583b2ba74a6645090855c9104c3f4df0f5c73906f2273bb9</u> | + 1 Visit website claim USDC | ✓ |
| 42 | 2023-10-26 11:51:40 | <u>0xdf3a0bb1dab9a60de167961b14c465a777fbda45be0059b7a1d71c934c5b310</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-10-25 09:21:25 | <u>0xfb6ae4a3fb674556d59cc9f6ca6002c18dcb9337fdf2ed96311866f200d299d0</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-10-25 09:12:10 | <u>0x7d22dba4ee7a8dea1a58bf4b56dbc40fa2dd170552da7ba9dea5ac742ef81d7c</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-10-23 17:06:25 | <u>0x1e1bc1aea1078d4716569a63fd0ea52563fb71d50b0c3faf47ea81f2491ffbc1</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---|
| 46 | 2023-10-21 19:44:40 | <u>0x14db518baf12725750d6 b01e01478d72378e878d92 7ee5102be55d154378cdf7</u> | + 1 t! | ✓ |
| 47 | 2023-10-18 00:53:25 | <u>0x3371ab2226051e3b1adb ec48f1c4fb14a96ddaab98 cafb086f8525841e1b5959</u> | + 1 im! | ✓ |
| 48 | 2023-10-13 05:02:15 | <u>0x4288d296cefca4f2baf3 a78c5c3ff4dd5845e8a2e2 123834377a1d3d7c5fe6e6</u> | + 1 Visit https://blextrade.com! | ✓ |
| 49 | 2023-10-12 16:05:50 | <u>0x13f9fa04b1cf9d325aa6 8ee0fcdaadc4f1cc12276c c506415eaae9c8ab079e25</u> | + 1 laim nft! | ✓ |
| 50 | 2023-10-11 15:44:35 | <u>0xc17851cd73e184e64798 07c03ccfc028bacf552b04 6685afe65d35efa81e63ea</u> | + 1 onestake.com | ✓ |
| 51 | 2023-10-10 03:21:20 | <u>0xac7b54313bfdd2da26c2 6617778e3194b2b4085e46 81a1608e9f48ef2aae98e4</u> | + 1 ocketrpl.com | ✓ |
| 52 | 2023-10-09 20:40:00 | <u>0x0e1bd1e379ae29e13ddf e15affbeda7056709080ea c11a3ed661c0d32d26a325</u> | + 1 hibredeem.com | ✓ |
| 53 | 2023-10-07 02:21:55 | <u>0xe2b87300a1cdf25e2d03 8b2c37a42ff1a11c0f85ab 9121524301a7efbae4efac</u> | + 1 hibredeem.com | ✓ |
| 54 | 2023-10-05 20:13:35 | <u>0xd4c6e563d74663f99b8e abebfc31e279ecdd64bf2a 8b8ef180fb7efa97fd5506</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 55 | 2023-10-03 10:25:30 | <u>0x3c104757ccc5182f6ccf3c8e6e36972232f51b7626b526d3cf0ca5fbb54fc7d7</u> | + 1 m! | ✓ |
| 56 | 2023-10-03 04:35:00 | <u>0xd6fc5b5de868db58960f24037024b54a6e19e2d0665c269bc87a88c49eda6110</u> | + 1 m! | ✓ |
| 57 | 2023-10-03 02:03:05 | <u>0x4665627f24424b01e0e99b34c332c35a430fe45afc28ddfa3831f4f8be5ca4c6</u> | + 1 im nft! | ✓ |
| 58 | 2023-10-02 16:08:20 | <u>0x970ca8adc06cb2ad84314bff6f99141e685bf5062de233528c3f007fee845cdb</u> | + 1 hibredeem.com | ✓ |
| 59 | 2023-10-02 00:42:55 | <u>0x3eb1cc0e2fba3d65c8f5c4c088e278e6dd361f2eba93af02536fcfcff9cce450</u> | + 1 dolib.com | ✓ |
| 60 | 2023-09-28 05:06:25 | <u>0xb5576c92729e866bb83f9bee92c876b8b952b3177302d66d92f82b8884318fb5</u> | + 1 aim! | ✓ |
| 61 | 2023-09-27 19:30:50 | <u>0xf9ea52cb4078a10114980d0151a6c60b05fbeda8824211dfe700279e867a058</u> | + 1 aim nft | ✓ |
| 62 | 2023-09-27 14:20:10 | <u>0x088caf49d048d6a64173b201ed9d68e22b60a9e80fb3cbea77d6342ea3e12af5</u> | + 1 im nft | ✓ |
| 63 | 2023-09-27 14:07:35 | <u>0xd97fffebed67c9bcecc58b67ae8da553ec5dc62db0a205e1ef1fee008e65f948</u> | + 1 laim nft | ✓ |

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