

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1217f8de41a6d3382b6c59e1fa5b4c77ea46174

| Token  | Balance   |
|--|---|
| xDAI   | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ZERO   | 0.000000000000000001 0\$ REWARDS  |
| ! ZERO   | 0.000000000000000001 0\$ REWARDS  |
| ! SUI  | 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]  |
| ! FLOKI  | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! STAKE  | 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]   |
| ! FLOKI  | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! ZERO   | 0.0000000000000001000 000\$ REWARDS   |
| ! STAKE  | 0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]   |
| Blast Box<br><a href="https://blast-box.xyz">https://blast-box.xyz</a> | 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>   |
| ! SHIBA  | 1.000000000000000000 5000\$ REWARDS   |

| Token                         | Balance                            |
|-------------------------------|------------------------------------|
| yz                            | 0 yz                               |
| yz                            | 0 yz                               |
| Airdrop at<br>50000usdt.click | 0 50,000 USDT                      |
| xyz                           | 0 xyz                              |
| yz                            | 0 yz                               |
| BLAST2L.COM Limited<br>Coupon | 0 d                                |
| op                            | 0 op                               |
| ∅                             | N/A website                        |
| Â-                            | N/A reward at BONEWIN.com          |
| Â-                            | N/A Reward at shibonne.top         |
| NFTCard                       | N/A \$BNFT                         |
| Â-                            | N/A Reward at theflok.top          |
|                               | N/A Visit bonewin.com to claim nft |
| Â-                            | N/A Reward at bonewinshibs.info    |
| Â-                            | N/A Randomly You Won \$39,853      |
| '                             | N/A '                              |
| \$1000 Claim                  | N/A drops-usdt.info                |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-17<br>09:33:20 | <u>0xb265ba499efab75bca9d5a2a336482fddcbb24039f041c8c4e8c64570ce82f62</u> | + 1 Blast Box<br>https://box-blast.<br>xyz                    | ✓ |
| 2 | 2024-08-15<br>12:44:55 | <u>0xcfa18a79289abdc2608e2f7d1daa8e5d2d20e690cf43e3659306d8b96d703232</u> | + 1 Blast Box<br>https://blast-box.<br>xyz                    | ✓ |
| 3 | 2024-08-08<br>11:22:25 | <u>0xbf6be468580662c9f8dba975cf97815d3e7c1f4c363507a3cdf1f597f3111577</u> | + 1.0000000000000000<br>00 our reward.                        | ✓ |
| 4 | 2024-08-02<br>16:14:05 | <u>0x38b1fb27aa0c8fd29b6cfca8607a756c88a8545fc3696145b602dc933d73a8a1</u> | + 1.0000000000000000<br>00 our reward.                        | ✓ |
| 5 | 2024-07-18<br>12:50:30 | <u>0x868d3a99ca00e7881a437d593dfc61457f9be2db0216aeed005e245e5ab28988</u> | + 0.000000000000000030<br>00 kei ]                            | ✓ |
| 6 | 2024-07-17<br>12:28:55 | <u>0x11430cc18e89120e7a7b9fdd1d198e16db052f0a154c0af83e57de66050a2ec0</u> | + 0.000000000000000010<br>00 TO CLAIM 5000\$<br>REWARDS       | ✓ |
| 7 | 2024-07-15<br>13:08:25 | <u>0x59055f73f4cca49b75f4320b3879193c1415412099a6868c6c8b52297223c8d3</u> | + 0.000000000000000010<br>00 000\$ REWARDS                    | ✓ |
| 8 | 2024-07-15<br>13:08:25 | <u>0xdf2b2e3fdfb43dc2904b824eb61a6f515365deeadeca9ef8bd03b5d65481e2a5</u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.lat ] | ✓ |
| 9 | 2024-07-10<br>20:40:10 | <u>0x0be13dbce0daf4ccd27f93a46ce09600d655cb548d8e4acacc7c5480fad88ba</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [<br>airstake.biz ] | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 10 | 2024-07-10<br>20:39:45 | <u>0x0a3596a069961fffe402cd2e72c963da41e442649bb60cf68b1e6d70b3791e40</u>  | + 0.000000000000000000<br>01 000\$ REWARDS                | ✓ |
| 11 | 2024-07-06<br>00:23:35 | <u>0x87416374f0f5024e3eac84a37fb332d2893eea9e449726c0dec76a6eaadb5c24</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 12 | 2024-07-06<br>00:23:15 | <u>0x89825b945529f623bdabc9d47a25d47003c6deb81d0d99fda37bb2542830475b</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 13 | 2024-07-03<br>11:26:30 | <u>0xabeadf21f6205c7df2f1e84af4285348207023e198254e428c4ff962f9e63a63d</u> | + 1.000000000000000000<br>00 EWARDS                       | ✓ |
| 14 | 2024-07-03<br>11:21:30 | <u>0x1f942e7c794209e573fd48f80ed02b773bc395d7a59341276c232fa4f4880275</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 15 | 2024-07-01<br>20:31:55 | <u>0xbc173aff59b1e92c4d449f94919cfb084bf2c402cb176a170faef438c428ad0c</u>  | + 0.000000000000000000<br>01 0\$ REWARDS                  | ✓ |
| 16 | 2024-07-01<br>20:31:30 | <u>0xcae7dd4a68036e14e558d8110d5edc36d8f2b58edef3aec00a26ef7a587cd2f0</u>  | + 0.000000000000000030<br>00 \$ CLAIM ON: [ adrpsui.lol ] | ✓ |
| 17 | 2024-06-27<br>12:41:25 | <u>0xb4633c790f7162e3d0bee4ae4560c1980e023679c81b467246051102ceb67b93</u>  | + 0.000000000000000000<br>01 TO CLAIM 5000\$ REWARDS      | ✓ |
| 18 | 2024-06-25<br>14:13:30 | <u>0x166ba06fbd7baf51c41c503737a4f8509f40629d5634b3cf308d229987415429</u>  | + 0.000000000000000000<br>02 r]                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-06-24<br>18:26:30 | <u>0x0efbd703fb71c60cfe2a3205b929d53183437f3eabcf2c348893cbea5c832104</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 20 | 2024-06-22<br>17:06:15 | <u>0x6c155c24b516bd838768696a933deebb7c64bd03c6b57643f7c12a85bfa97ac7</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 21 | 2024-06-22<br>17:06:15 | <u>0x8ac66fcdab10f3c0ebf496ed13bd7fbde5b0f6f3dfed404e4073d9b134410ab9</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 22 | 2024-06-03<br>14:01:20 | <u>0xe7a4e3c4d75bc632bfb238fa99c2e8ac6bd8277cb151ba3d080a2aba6e45fb37</u> | + 0.100000000000000000<br>06 REWARDS                    | ✓ |
| 23 | 2024-06-03<br>14:00:35 | <u>0x5261ba8f2188c1d9a958b517e88568825cad2c5cef43a56ad6608a83930926ef</u> | + 1.000000000000000000<br>00 5000\$ REWARDS             | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-06-03<br>14:00:10 | <u>0x9321f0bf71b0f6af5e796b7d6b4ef131eed94896314096665d556ed39c8e5a4d</u> | + 1 op | ✓ |
| 2 | 2024-05-09<br>18:49:30 | <u>0xbb3d5e638a921d489bf69f526c2609776234fb07f9de2bda631d962e6935b86a</u> | + 1 yz | ✓ |
| 3 | 2024-05-09<br>02:13:00 | <u>0x96c4901a5f8e2b4f7ffb165b2371a5a6ff99c568ecda906a82097ca740089c14</u> | + 1 yz | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 4 | 2024-05-08<br>21:34:15 | <u>0x7ec95c2b3fce11404304a556bf1894808cfa45265fb85283188a8458d708699b</u> | + 1 yz          | ✓ |
| 5 | 2024-05-08<br>11:22:15 | <u>0x040a690e4fcad4acadbf43bac13455874e42c2f2f6bca0a4009be8ca58c350e0</u> | + 1 xyz         | ✓ |
| 6 | 2024-04-10<br>16:59:45 | <u>0xee383c4c6084bbd3d662abaec9db67eb06e54d3cb6d341fa825b9dfddd5a196c</u> | + 1 d           | ✓ |
| 7 | 2024-04-09<br>10:21:00 | <u>0xcffcc8fbf6740a444cd51d7dd1077555cf48abcd2584c4386c28563bb9437604</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03<br>14:00:10 | <u>0x8e7d45494746507755d89bbbd0dca38dc5dd74aaa60b0795a876ab3ab16a61c2</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-09<br>20:37:25 | <u>0x8eae55ec7b26f1d103d0bbcb52108fcb531e8f28b9fbb4251e4a24eb83cdc9a8</u> | + 1 reward at BONEWIN.com            | ✓ |
| 3 | 2024-05-09<br>19:59:40 | <u>0x40294864d1f5e40dde71abf23b858834287916847a9ee5342cf1fa776fb286aa</u> | + 1 reward at BONEWIN.com            | ✓ |
| 4 | 2024-05-09<br>19:07:55 | <u>0xea44fb849a90a99ddce6e33dcc10f89186280a85f1a9173bf63361bc2c19e2f3</u> | + 1 Reward at tether-nft.com         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 5  | 2024-05-09<br>18:51:30 | <u>0x47334900286348519ed67935e0e67aff5794a604880060285731e4917d7a31c1</u> | + 1 Reward at theflok.top    | ✓ |
| 6  | 2024-05-09<br>02:24:10 | <u>0x2b8f7ed79c7b1dcd58849f715b98ea9e8931c9e25e14ac6b86b7137021a710fc</u> | + 1 Reward at tether-nft.com | ✓ |
| 7  | 2024-05-09<br>02:15:40 | <u>0xaa7275f4e479ac213d7e17cf210609f9a7f076a8c97d5e6735a9f0f5063d9966</u> | + 1 Reward at tether-nft.com | ✓ |
| 8  | 2024-05-09<br>00:57:15 | <u>0x34a4b9a2d08e6cf391802e2e0c5ee702ca0992e88ef38db4902b6d2ca80136d1</u> | + 1 reward at BONEWIN.com    | ✓ |
| 9  | 2024-05-08<br>12:01:40 | <u>0x3a8ad6f2dd3205d5c7e3c2494e47a6b7789944f5e6fd936ad5a5b6fc638c90e1</u> | + 1 Reward at shibonne.top   | ✓ |
| 10 | 2024-05-08<br>11:29:35 | <u>0xdd232d7afbc8d5d48466de0e81b8681e2b2a054f5315eb00211aedfbaacfb762</u> | + 1 Reward at theflok.top    | ✓ |
| 11 | 2024-05-08<br>11:26:05 | <u>0x42de6347021dd15a15e873d51a729e2db8f710aeb29fdddfc05475d7b52afd9b</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-08<br>11:21:50 | <u>0xd807da11237c41222f9efefe7ccc0d1fd421629f99ced36c45d54a1b73f6760b</u> | + 1 reward at BONEWIN.com    | ✓ |
| 13 | 2024-05-08<br>11:21:25 | <u>0x5f8ef67bc15631438e4481f2c5ff23d2c9f911c9633033508065860bdc628b5d</u> | + 1 reward at BONEWIN.com    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 14 | 2024-05-06<br>02:09:30 | <u>0xedbaac69a5d3c912c40449cfdde9b051dc12f395e8eda12f89c2e70de8210eea</u>  | + 1 5btc.com                    | ✓ |
| 15 | 2024-04-10<br>17:00:25 | <u>0xa9e05d55ac981d4012d7679be19f58efaa1cb336fc95b132e1eaeb659f3748d9</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 16 | 2024-04-10<br>16:59:00 | <u>0x800d3a3c3cc230f4086b7aae6102bf56157b9c40e616aac3ba8f479480e77441</u>  | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-09<br>09:24:30 | <u>0xffcdb76e982050837b0f3567e3d2eed66f1292a50afeee118cc9ef94a8de57bd</u>  | + 1 reward at BONEWIN.com       | ✓ |
| 18 | 2024-04-09<br>09:19:10 | <u>0x307c0154d4f27bf60ca3677bb99f9e51b4d3ca1f15ad4780bd9ce4cf3a906ba6</u>  | + 1 Reward at USDTwins.com      | ✓ |
| 19 | 2024-04-01<br>05:35:30 | <u>0x0f386c56db01ca04f7af198111e0020297cc4d0506de03cd17478b2f2d137a15</u>  | + 1 Reward at USDTwins.com      | ✓ |
| 20 | 2024-04-01<br>05:33:30 | <u>0xc066214aeb1c6d5575fb d7ea18e790f9415c78d0e35e4cec847cd0c3d8fb340c</u> | + 1 Randomly You Won \$39,853   | ✓ |
| 21 | 2024-02-28<br>18:07:25 | <u>0x0b76a061d7b0c42540159c62262a1fb00f4d10f873c0dcc7d0adcbaff75003e1</u>  | + 1 website                     | ✓ |
| 22 | 2024-02-12<br>07:29:35 | <u>0xc177242f5ba8e7cb5cce eb484ed168da29289faec7a0d6e0385a7c462c45414e</u> | + 1 Reward at BoneWin.com       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2024-02-09<br>20:20:50 | <u>0x560f24bebccc3a9fd41f54d5ba644f44c1916d484e18468b72a24235ec47ca12</u> | + 1 NFT                                   | ✓ |
| 24 | 2024-01-18<br>23:00:05 | <u>0x425e1f715afc85d24e92aa74b6e119f0928e8d40de0ce6666612ed9378d332ab</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |
| 25 | 2024-01-02<br>11:57:10 | <u>0x3f36eafb627aeb3ebf405b5d16a641a4a3f39d33ba46404516e99db82145c3f4</u> | + 1 '                                     | ✓ |
| 26 | 2023-12-27<br>05:36:50 | <u>0xc6f5528d7cb774be38259fd485fec9740abc032c7faedf385bf30cb961ea0553</u> | + 1 '                                     | ✓ |
| 27 | 2023-11-12<br>01:49:25 | <u>0x9377e3deaed8587319bef322a41f72516ea6f0f1be015447afa498d637c53a15</u> | + 1 Visit<br>bonewin.com to<br>claim nft  | ✓ |
| 28 | 2023-11-04<br>04:16:10 | <u>0x168ef117093174432988b2269ac36bc1fa8b4fc3070a6d7c703800c569340cea</u> | + 1 Visit<br>Shibainu.fyi to<br>claim nft | ✓ |
| 29 | 2023-10-30<br>00:56:30 | <u>0x11da7618dd591c152f6014c8390d16d1e456d056ae368bd0fa3c98dce1799603</u> | + 1 Visit link to<br>claim USDT           | ✓ |
| 30 | 2023-10-28<br>14:00:55 | <u>0x25e2fbfe434f8c5021ea2c07ac6f6eb725f90c70f6921435f496213b3b6f52ee</u> | + 1 \$BNFT                                | ✓ |
| 31 | 2023-10-21<br>03:35:25 | <u>0xd659dd58180f5b7edab68a4d061b4f7141dd7dab78fb1bf7807fc2f0e8404f65</u> | + 1 drops-usdt.info                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount              |   |
|----|------------------------|---|---------------------|---|
| 32 | 2023-10-20<br>22:38:50 | <u>0xfc14b06e5ddf194e45fa</u><br><u>80d4ce378ce0694c3c6f6c</u><br><u>eda97d6bf5f8a65ee46969</u> | + 1 drops-usdt.info | ✓ |

\* USD values displayed at the time of transaction

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