


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe52d0f744d24b310bec6f05f85f5150e6d47e637**

| Token | Balance |
|-----------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ' | N/A Visit usdt-nft.com to claim nft |
| ∅ | N/A Reward at BoneWin.com |
| CLAIM 500M SHIB | N/A NFT VOUCHER |
| ' | N/A ' |
| ' | N/A 10 ETH claim verify @ ETHPEG.COM |
| \$30,000 SHIB | N/A Visit BoneVc.top to claim nft |
| | N/A Visit website to claim babydoge |
| | N/A Visit link to claim USDT |
| | N/A Visit website claim SHIB |
| Â- | N/A reward at bonewin.com |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-24 20:41:05 | <u>0xbc17e64f9510f630423204ef538a7ad1ee71011911599d68014ccb098799a901</u> | + 0.000000000000000000 02 r] | ✓ |
| 2 | 2024-06-24 20:40:25 | <u>0xefd48bd449298d2bd40a2f7ef02dbe1a386a14ffd9497c97b2a1f1a5d2ac0edc</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-24 16:30:05 | <u>0xe5bbc8ad3fc5e111a516e91d9901384356b785274b960d241a5bb006e184d4be</u> | + 1 reward at bonewin.com | ✓ |
| 2 | 2024-03-10 20:06:35 | <u>0x0aab7e5daf4e1bc164805cda5b64a8d746e73904305eae8119cea2648402a8ce</u> | + 1 Reward at shibvoucher.top | ✓ |
| 3 | 2024-02-11 21:23:40 | <u>0x643017aef913be732a1e477b7487d2f548e07a4aeb15ed9c18bfd836445dbf91</u> | + 1 C | ✓ |
| 4 | 2024-02-11 00:31:05 | <u>0x5d5ddb792092d30907151ae4476c2eb248d4648c71db3b688ff9124364dc0041</u> | + 1 C | ✓ |
| 5 | 2024-02-03 15:13:35 | <u>0xc68f55abf98c7ad58af4d61accd9af16cf72e569395acac7dfa927ba4cda7fa1</u> | + 1 fun | ✓ |
| 6 | 2024-02-01 19:05:50 | <u>0x30054c71db889377656e691ac36a14e3c05f62678f2ac2a4112ecd1854e08377</u> | + 1 Reward at nftsafe.top | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-01 08:46:15 | <u>0xd23cc87bb335fb0eafec c7d76d26c3296b449878be 43abaec338c19e1911ef01</u> | + 1 Reward at nftsafe.top | ✓ |
| 8 | 2024-01-29 20:26:40 | <u>0x1478a1cf3b0d0a8aba58 a05a7c1e835e4f0f25069b 0ed363cbe1f92e8a8d92be</u> | + 1 Reward at nftsafe.top | ✓ |
| 9 | 2024-01-19 14:08:50 | <u>0x88cba26a6b77d70207f8 e817c9df5fc29864b1c09b b22522916fc0a5db55f742</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2024-01-11 07:10:05 | <u>0x4ad78174d36123ee02f7 344100418a5a00e3331763 0d2e12c95e4861e1a78007</u> | + 1 10 ETH claim verify @ ETHPEG.COM | ✓ |
| 11 | 2024-01-11 00:04:10 | <u>0x90feb2a3e9a21e5e9c79 05d78707f55fef022cc293 099a30dd6413db4834e004</u> | + 1 ' | ✓ |
| 12 | 2024-01-10 23:37:00 | <u>0xf67d20515de49dad55b6 04cafdb9ae9d8f7f7f95d3 d363534628b34de3afda69</u> | + 1 ard.xyz | ✓ |
| 13 | 2024-01-10 23:36:00 | <u>0xf5a16b4f09a492db7c95 52815d0736773c77b5d35b 148afd92d89cccd7f88e30</u> | + 1 ard.xyz | ✓ |
| 14 | 2024-01-10 23:35:45 | <u>0xdb3f0607e9ef07fb7742 114842142afb9580a0cfd8 3cafbc253b3d736538d915</u> | + 1 Reward at usdtevent.net | ✓ |
| 15 | 2024-01-07 06:49:35 | <u>0x35a8553b84aa5b093c84 24318ae2c419427d2c7cd9 44377615e4531cd3b475a5</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 16 | 2024-01-07 06:42:35 | <u>0xd793d2acd36afa9ce3ef a386dabc719f1487ec5b9a 1045be3c74ae7d1151a01a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-01-03 19:02:40 | <u>0x41005e1d3906bdb934cb 714a26b784133ad56f623d fefb02050237a4dc0a91c1</u> | + 1 Airdrop | ✓ |
| 18 | 2024-01-03 14:56:10 | <u>0x4181a5de73b5007e6318 1f43f166ad629e81564ef4 06c3000e29b40c4e322eb0</u> | + 1 her.xyz | ✓ |
| 19 | 2024-01-03 14:56:00 | <u>0xd4cb4d306a1f2cfe00c5 59741a0e4c85aa245db5f0 0ddfbbf0d3fa4c1a366d290</u> | + 1 ether.xyz | ✓ |
| 20 | 2024-01-03 14:45:25 | <u>0x37a392574b58303e1069 e685b59c860b8738e29276 a627d9c80bd21bed52707e</u> | + 1 Reward at usdt-nft.com | ✓ |
| 21 | 2024-01-03 14:42:45 | <u>0xaedf341781016d4ef8ee d464bd66d7c1016a061a14 7249f98b97cc035f329dd4</u> | + 1 Voucher | ✓ |
| 22 | 2024-01-03 14:31:30 | <u>0xb6ba644a6ef10adf0248 40bc0cbe99ed55fcdfbe4d ce09be7b41ff276fef989b</u> | + 1 Reward at usdt-nft.com | ✓ |
| 23 | 2024-01-03 14:24:25 | <u>0x086e951ac34334415563 33cd8a080ecaa1763aab32 a4ee6ccb477084f6d7f573</u> | + 1 Reward at usdt-nft.com | ✓ |
| 24 | 2024-01-03 14:21:30 | <u>0x3b9c9faba03d46dff0b2 c8c42a7297dca9897ba50f 91e49cde84e485a502d4ca</u> | + 1 ether.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-01-03 14:21:20 | <u>0xb2e6fcadd7446b79e6c3d7c552a320279d3fbdfc349ae17c0f9e4c547f722825</u> | + 1 her.xyz | ✓ |
| 26 | 2024-01-01 20:58:40 | <u>0xe876f2cf70ddde2b20a5ed010255f4d0db90f136b28bfea535d3e95ba2280e45</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 27 | 2023-12-18 11:37:00 | <u>0x9c823675c40a1d9981f5a781e99903400b1fcd4076db07075ce040f0827c0410</u> | + 1 Reward at shiba-bone.com | ✓ |
| 28 | 2023-12-18 11:04:10 | <u>0x61c8a78d6d2f5c2a6e525a65f79900f24f14c732f233714797d746e26235e32b</u> | + 1 Reward at shiba-bone.com | ✓ |
| 29 | 2023-12-18 10:25:55 | <u>0xa4d416ea0aaebaf58cddb52204dccb57af9daee3fd78073275e9d1f74b0b346</u> | + 1 Reward at shiba-bone.com | ✓ |
| 30 | 2023-12-18 09:33:30 | <u>0xd8a4bdf3b1cb7b203493448ef117b8ba299fe6eff99f765c93a425897322a014</u> | + 1 Reward at shiba-bone.com | ✓ |
| 31 | 2023-12-18 00:09:55 | <u>0x634f621812cc54452aa337ffaa05a00b3ff61d38681832813be0729e5d3915ca</u> | + 1 ' | ✓ |
| 32 | 2023-11-26 12:39:20 | <u>0x26491289e58f60b5816472c674c738a61a06dbe4919d13428ccd82e50b107804</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2023-11-25 06:17:45 | <u>0x20813d76ee49fa485b08aace631620bac15ad656450356c4d077dc2c4ab40859</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-11-23 09:56:20 | <u>0x4aabfd15c440ee9b63b3e5e698625e20df5622b20ffeba8092680833dfb29818</u> | + 1 Reward at BoneWin.com | ✓ |
| 35 | 2023-11-23 06:36:35 | <u>0x9de9a805d4771e56ff92ff43a7173116c5bcd3f4bdfcfe824879af122c3bd831</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2023-11-20 22:49:50 | <u>0xdf146ec08053222f5f35daa991720369b37612fdbd1e3457b27cd1042aa1ccc3</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2023-11-05 05:43:20 | <u>0xa43b48aaa710576db1e498e1505388b3fc5eed62d3d91023d628e00c5b18c5c3</u> | + 1 AIRDROP | ✓ |
| 38 | 2023-11-04 13:35:40 | <u>0xd2b5985bd12bd8af808b70bd71aea54c72fdgcd70277a7aab3008a27a1b836ec</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 39 | 2023-11-03 08:17:25 | <u>0x22b3f2fd6e88006cd7b9bba4251156208e813093f39788e45bea54d337457d8b</u> | + 1 Visit website to claim babydoge | ✓ |
| 40 | 2023-11-03 05:39:45 | <u>0x51c2f8c8cc3a6057106bc395bd6182747b815e62d0fdcca6a784be705ccb4542</u> | + 1 Visit link to claim USDT | ✓ |
| 41 | 2023-11-03 05:36:50 | <u>0x8df1e11c52929ad0cc2686e7dc234c19baa797d1f0f3139b85b37a3430781429</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 42 | 2023-11-03 04:44:35 | <u>0x93a4c789aeb78ebf9bfe98a5a395bf0a2827de4bc224382368f458f6ff5b45cd</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 43 | 2023-11-01 20:56:35 | <u>0x961802091e5320cc2fe6449e659a1c603c05f9928beb24c1fb43cd9cf07a2ace</u> | + 1 Visit link to claim USDT | ✓ |
| 44 | 2023-11-01 18:10:55 | <u>0xcb4d5ad6ca236bc394cd555723e5b78332289e2e9beb7fe39a38b989e1951f20</u> | + 1 Visit website claim SHIB | ✓ |
| 45 | 2023-11-01 16:21:05 | <u>0x6b1855557fcfec0b2b7e1b102d82d8891cf3c81cc4a50f1801896314c4a5a434</u> | + 1 Visit website to claim babydoge | ✓ |
| 46 | 2023-10-17 14:20:25 | <u>0x16b852e9b0331b93e8191e7d6edfb88d2d5e6f80aa6ddf4833fb77a953493c00</u> | + 1 NFT VOUCHER | ✓ |
| 47 | 2023-10-16 03:34:35 | <u>0x0cd0f322c9e4f6c137ce22f35fd48747057803340eec7ee6536ce1f06837ab49</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 48 | 2023-10-15 03:03:35 | <u>0x2dddb4581a1015fa2ee4f3663d2174b1427f412e9a4f78348e5843e6309f56da</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 49 | 2023-10-08 04:57:30 | <u>0x8d544250de47c63b69d6cb673f1f2e7ad0d3006acbf3632a69cea9ff8b3eaae6</u> | + 1 Visit BoneVc.top to claim nft | ✓ |

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