

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xeeeeae86e9abd0f21c0de34dfe361c79864b68cb1

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ZQF73 | 1.000000000000000000 our reward. |
| EIP14 | 1.000000000000000000 our reward. |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZKSYNO [ZKSYNO.CC] | 9,650 ROP |
| yz | 0 yz |
| Airdrop at 50000usdt.net | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|----------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| # usdc2.com | 0 c2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A 5btc.com |
| !Site: ethfree.tech | N/A ETH |
| ☐Access webshib.com | N/A rewards |
| ☐Access babydoge3.com | N/A wards |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A \$77,587 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-11 13:35:30 | <u>0x6cafe78e7519fd84d8bd cab3f8dc4e14bda0af4d6e a5e5449305747e33accecb</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-08-11 13:26:10 | <u>0xb93ebf2689c82ddd4d10 668ea7cff9c2683c577051 5e4e9437d15bf6432da7a6</u> | + 1 Blast Box https://blastupbox.com | ✓ |
| 3 | 2024-08-08 14:10:30 | <u>0x1f7da79d11d8a74527c5 a82d4467bf31280940f94a 824aba46bbb7213eb279c6</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-07-02 20:01:15 | <u>0xe3e78949b4eebe1fea92 814f785b857f80ab4facac 76d2428b0d17dc63591e63</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-07-02 20:01:00 | <u>0x0d2f30ad1a437219a05c 62d797e8259374e5f9b22e 330baaeb4715cd139ba4c9</u> | + 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-06-22 16:22:00 | <u>0x8b5f177309a9ecfcceec 1ecc8c45b2885c0593d841 7271379eabf2ca9604d985</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-22 16:21:50 | <u>0x3dee903a19b7925b7d03 b4f08087e037ba127a47c2 76884c6c40f083bbc1cc2b</u> | + 0.0000000000000000 02 r] | ✓ |
| 8 | 2024-06-08 20:06:10 | <u>0xd49937249830d9abf112 5279925b5f3a12ad07c68a 87970129c0d68f2a9dd532</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 9 | 2024-06-05 20:06:40 | <u>0xdd682952bea34966e674 e8a3bf4d5112ccb16c23c0 b0dfe8b81e8995f59f5830</u> | + 9,650 ROP | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-05 19:42:15 | <u>0xdb4a553ffacdc39c89c7</u> <u>f440538b47ec5e1d005bc5</u> <u>a2c5a1e155a02db08553b0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 11 | 2024-05-31 19:29:25 | <u>0x44b1413a2e853d0f2417</u> <u>de048f70f82b801968dfb0</u> <u>59e36b61c6f0832c3e3904</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 12 | 2024-05-31 19:26:05 | <u>0x7b9c629990091809edef</u> <u>854ef87ffca9b35bf37f32</u> <u>b6030cbe1ef5005772b151</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 19:53:30 | <u>0x951f4704b2138f4500ed</u> <u>f36bbcfaafd97ab7a30af7</u> <u>38e4e20cef54c782b59f20</u> | + 1 op | ✓ |
| 2 | 2024-06-08 20:09:00 | <u>0x368d0178e53fe6a3281d</u> <u>f5e6493a75afe8403959c0</u> <u>d158a94f1fefe6b64eccc3</u> | + 1 op | ✓ |
| 3 | 2024-06-08 20:05:35 | <u>0xe9c96951a2f8fc994a98</u> <u>d2f482f340cc55808da972</u> <u>5699ed1c7d36286a6006f0</u> | + 1 op | ✓ |
| 4 | 2024-06-05 19:42:10 | <u>0x8984a52d92f59b80cfd2</u> <u>aa4da09f019b57960ce417</u> <u>0ae6ffeb01c8f8c624d2ac</u> | + 1 p | ✓ |
| 5 | 2024-05-08 18:09:55 | <u>0xe51bc2e4175ebb204dff</u> <u>042a134889de6118066680</u> <u>932c9f79e6918c1d55b3f8</u> | + 1 yz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 6 | 2024-04-24 18:57:10 | <u>0x646a8a1bd6874f38bf307b8e7bfd876e5e208273550050729d6afe50da96dccd</u> | + 1 10 ETH | ✓ |
| 7 | 2024-04-24 18:57:00 | <u>0x66a8fecc28cea7a7e97f106709c8af6fdd8a5eb78b4820176fe415be8058f86a</u> | + 1 c2.com | ✓ |
| 8 | 2024-04-24 18:30:50 | <u>0xb3dba59ccc3b519f1f2f78da6dcff1b81b3c3f12020d52c1855a3fafc3b97699</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-24 18:30:15 | <u>0x17e889836cf6b006ca5f7db98373719df3f63208289edd8eaf7905a031a3c0bd</u> | + 1 10 ETH | ✓ |
| 10 | 2024-04-16 19:43:20 | <u>0x54e974c1cb89832ac967c1a7b21c64fbe4831943943c43d3fd4dda2db9889536</u> | + 1 5 ETH | ✓ |
| 11 | 2024-04-16 19:23:00 | <u>0x32331538e2bd556f5f20700aa91135c91d43b8f02d12421d8aa9ec4f68138535</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-16 19:19:35 | <u>0xa4970d811c58fa06fee6d3d1da3cf300f471af0df422b3376572a7f83db617e3</u> | + 1 5 ETH | ✓ |
| 13 | 2024-04-16 19:19:20 | <u>0xf903293ababfb4663afb2245f8cddb06f009dcd2338a32151f20402ad11a80c5</u> | + 1 d | ✓ |
| 14 | 2024-04-08 18:00:25 | <u>0xc87cfc717262d648ee38a848b9dbc3040e8493e4958242ed41094a5d9f4aa1c6</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 15 | 2024-04-08 17:59:10 | <u>0x5b4921fd2e38c7b2afa530c761517db4914c6009f590385589ec15ed79411b2a</u> | + 1 d | ✓ |
| 16 | 2024-04-04 20:47:50 | <u>0x8b7df1321668761ed542c6130b870a63356fef5c49ba1ad60bbf6a272541af22</u> | + 1 d | ✓ |
| 17 | 2024-04-03 16:27:55 | <u>0xacdc6f25cd7a3faba3513fa28643f0d7b2e299f68c1269dda4ad4de8915b42d8</u> | + 1 d | ✓ |
| 18 | 2024-04-02 22:20:20 | <u>0xd722a1dbe74deb53f8ce4b47e1d3d9898bebdb7182447bd88353913b791640fa</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-02 22:08:50 | <u>0x7477f3c17cdff9a72e9edabf163969717b5ebc9a764ce59784eff5c4553f6318</u> | + 1 d | ✓ |
| 20 | 2024-04-02 21:48:15 | <u>0x2a55c1725003c0038237b24f658f1675dfb5ef29c7f403c4e78f87ebfed9c748</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-24 00:34:35 | <u>0x054e97a7bf36c234ebaa dd6cddc797143e535cdedc f26af2fc6a556b49b71b22</u> | + 1 5btc.com | ✓ |
| 2 | 2024-05-18 20:30:55 | <u>0xfb0d6308242c87cc7a0ee30cacfb26edd54b80696bafaba4ae9ce6268721c8c4</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 3 | 2024-05-15 10:25:15 | <u>0x441134dd16d61ee33ba8df92c0a5d75a45a201b6d6ff08848ee0bdc87e30b1c5</u> | + 1 5btc.com | ✓ |
| 4 | 2024-05-15 06:32:35 | <u>0x39c06687ecda81336cb39389f376c5c132c73e9ef8ddb5ace6ef924295e81403</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-05-15 06:28:25 | <u>0x8a5acbe6d878c21fe88efd2a7267d32491438ad001feb60f4389cd290c934cb2</u> | + 1 usdair.org | ✓ |
| 6 | 2024-05-08 18:15:05 | <u>0xf5b7a1e56b821f17037b0eb3a5af9d912984d7ba9b0c05c8fb6667055221f562</u> | + 1 NFT | ✓ |
| 7 | 2024-05-08 18:14:30 | <u>0x396a0f57cd269b079931154a4e2412033731b5c543485071a69b2c3616a2e04d</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-04-26 03:00:30 | <u>0xd2c42016a3f16fb49c8430c7c1facf7995683b27b750df547025b34a58b188b2</u> | + 1 \$42,851 Random Winner | ✓ |
| 9 | 2024-04-25 22:26:10 | <u>0x77e48abfedf245dade8a1a7e3e43ccd24ff6bc2aa9f782555ad5f016e7cf8d93</u> | + 1 \$42,851 Random Winner | ✓ |
| 10 | 2024-04-25 14:44:25 | <u>0x6977439aec0f9755812e17272917a90fbf63459f915fc7cae7058df148abb56d</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-25 12:52:10 | <u>0x582acfdb41f646513ae96016ecfdb3f4df799814eb6297fe5a5df93fc5ade540</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 12 | 2024-04-25 09:56:35 | <u>0xd38c598c9127e9848180</u> <u>97e105d64c26c3b40fa10a</u> <u>0e1f49b2b2dc6ec420c158</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25 08:27:05 | <u>0xc8590341ce537068f62d</u> <u>2b9700a1230d21f7a81c68</u> <u>0d0f29c58c139b35ea5427</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25 06:09:00 | <u>0xe051a48118e3a01e4dad</u> <u>a049ee3c8979e8c673a4cb</u> <u>e677d922357d29df6a6f0d</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-25 03:21:35 | <u>0x8631f8a7b1cb31d43809</u> <u>46d07271330a1648ab8bf7</u> <u>c71a663198584d8b7d6db1</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25 01:15:35 | <u>0x911a724a9e75d567407c</u> <u>eb2338f9ee194387471945</u> <u>f02be9c709c220d4d3b3ee</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-24 23:28:35 | <u>0xa8db73cc41e43aa97b78</u> <u>5bdf7dd483eba78df4eee1</u> <u>c21eee6d1087d306650509</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-24 22:26:15 | <u>0x8ed8b5eec95e7392f82e</u> <u>b6d265a9ebd94fc258ac2a</u> <u>0cc519db55f74b8bf96e04</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-24 21:01:40 | <u>0x7d9aacf300319f8a0074</u> <u>80c0e036916e69be3b81b8</u> <u>ffea67d0befa00b5c58e5c</u> | + 1 \$42,851 Random Winner | ✓ |
| 20 | 2024-04-24 20:00:55 | <u>0xaa0bd9ad0fa961ebcdbc</u> <u>c7a51f732618108a9d16a6</u> <u>d2fd111b914e00f513e289</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 21 | 2024-04-24 19:19:05 | <u>0xfaffc4da63bfe3a25f1a e825406702627bca843443 c820c0540b1e5b3524186b</u> | + 1 Reward at bonewinshib.top | ✓ |
| 22 | 2024-04-22 17:48:50 | <u>0x2c6625db44f4b15d36f9 fc922e2b4161d687708773 1c2b6e4db69b9098052c61</u> | + 1 5btc.com | ✓ |
| 23 | 2024-04-18 20:50:10 | <u>0xc4659b73606b653d43ce f8351d9dfc388f3077210b 2b2908fc01617c4b109d14</u> | + 1 5btc.com | ✓ |
| 24 | 2024-04-18 09:03:20 | <u>0x76647032886fcbc663d8 b4263384d259b20e804878 44731de9d2bc8fa7f5221f</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 25 | 2024-04-17 18:01:25 | <u>0x383979c615df60674bab 91e94f0fa17b6b89820278 b7d988730b81fc0784ac5e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 26 | 2024-04-17 12:58:15 | <u>0xc55c758847bfb52a7637 d637c7e13373e5ae5d784f bfe3b9a34571cdc703cf08</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 27 | 2024-04-17 04:20:00 | <u>0x34d45084fb785b0eb0a8 5674dbed0a7211a4104070 e747a52fe3ea1a9c1ec99d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 28 | 2024-04-17 00:28:00 | <u>0x6774b55089a64290d32b 9eea748798f3e4a7100880 459e52dc6151912ab5ab54</u> | + 1 ETH | ✓ |
| 29 | 2024-04-16 23:25:10 | <u>0xbc25dad9c530cc4073ef c22846d52657f41d54b89a 79c065d405933fe705c4dc</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 30 | 2024-04-16 19:47:50 | <u>0x38cee8ff2cc35628747c</u> <u>b360c2a6193f2da19041b9</u> <u>fb33ede7dfffb3dcf895d32</u> | + 1 reward at BONEWIN.com | ✓ |
| 31 | 2024-04-16 19:34:20 | <u>0x7feb55e4248ed9e1b9a3</u> <u>9b0f6d99c054110ac7a44a</u> <u>d38265a146fba0c39b3776</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 32 | 2024-04-16 19:34:10 | <u>0x3fcb11ca054a578478c5</u> <u>57318c79c825c50aa4674c</u> <u>0f2e09cbad4accfa04281d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 33 | 2024-04-15 12:10:45 | <u>0xdfc1b021cdedd3828d24</u> <u>8f03fb0756551dc69d64e6</u> <u>75132fe114a1f7106f5107</u> | + 1 rewards | ✓ |
| 34 | 2024-04-15 08:53:50 | <u>0xa812e60812f5e610c456</u> <u>6470b1a1668982f315b30e</u> <u>f7f51846f97312893d6258</u> | + 1 rewards | ✓ |
| 35 | 2024-04-15 08:42:50 | <u>0xb8d57dcab6084ad2d600</u> <u>fd105b6ee2a79cac8bdf22</u> <u>b7ee2fc8fcdc769dfd8291</u> | + 1 wards | ✓ |
| 36 | 2024-04-14 17:19:55 | <u>0xe44eff7f66903805202d</u> <u>082962aea7a4019d672e65</u> <u>dad12867b23df6df3ddfb5</u> | + 1 wards | ✓ |
| 37 | 2024-04-14 16:53:25 | <u>0x9730373f9e9bc12214bd</u> <u>6aeacce539942d1325ddf</u> <u>2360f87cf2f5216fa04c0d</u> | + 1 rewards | ✓ |
| 38 | 2024-04-12 18:15:00 | <u>0x33e6aa0d9a1bd1be202d</u> <u>7ec93ad3fbf63a53364fbb</u> <u>4f27e0ed675ddda2339670</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 39 | 2024-04-12 17:43:55 | <u>0xab09630843af8e3d06c</u> <u>91aacec3473f6b8e766035</u> <u>06dc29e4b14a1321a80dea</u> | + 1 wards | ✓ |
| 40 | 2024-04-08 18:20:35 | <u>0x82afaa68e3dd468f0e12</u> <u>e5832163275e31d6363268</u> <u>ace7b5dd48bef2150b414d</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-04-08 18:11:00 | <u>0xb9425c6aa310eb4174fa</u> <u>1c2498f7a1706270e2d071</u> <u>f01ae8acfea7bf70d73a15</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 42 | 2024-04-08 18:06:15 | <u>0xd7891905857379e2e3e6</u> <u>873c4170a0811d69e1ec37</u> <u>1334ded5a7dfc5004fa7fe</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 43 | 2024-04-08 18:04:25 | <u>0xbf871e69513613b14aad</u> <u>144f3c2a4f1ecd3ae1101a</u> <u>c2be065883219151fcc8c7</u> | + 1 W | ✓ |
| 44 | 2024-04-05 08:34:45 | <u>0xaf9c60b82e16c04df70d</u> <u>bb4e0e4c5826d0e8c2ade6</u> <u>a6493b7b2f7a81069a627f</u> | + 1 \$77,587 Random Winner | ✓ |
| 45 | 2024-04-04 20:58:10 | <u>0x3c2a3b172b9a5216b48f</u> <u>4bb1520a0896eeaf4601c</u> <u>5485322c0def8a79b8ab75</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 46 | 2024-04-04 20:34:30 | <u>0xc1d42432cf37a869e633</u> <u>4c03640433f87bdd0f0816</u> <u>5f49bb0068530d853f38ee</u> | + 1 Reward at USDTwins.com | ✓ |
| 47 | 2024-04-02 23:28:45 | <u>0xfdcfcd80bf59b85ccd79</u> <u>8fe9a2412abf6172bfdd19</u> <u>4bddb2ac79031a94dd5d19</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 48 | 2024-04-02 22:31:55 | <u>0x7967dbbde073759198c3</u> <u>168036a3714e3fbf08c175</u> <u>5a8308b673f7f6ac63abfe</u> | + 1 Reward at shibvoucher.xyz | ✓ |

* USD values displayed at the time of transaction

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