

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 09:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf8e22d5c49f88736a77486a329dab20efd7b769b

| Token                            | Balance   |
|----------------------------------|---|
| xDAI                             | 0.000000000000000000 xDAI <br>0.00 USD |
| ! FLOKI                          | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! FLOKI                          | 0.000000000000000001 TO CLAIM 5000\$ REWARDS  |
| ! SUI                            | 0.000000000000000002 r]   |
| ! SUI                            | 0.000000000000000002 r]   |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| Airdrop at<br>50000usdt.life     | 0 50,000 USDT   |
| op                               | 0 op  |
| BLAST2L.COM Limited<br>Coupon    | 0 d   |
| 10 ETH Airdrop at<br>air-eth.xyz | 0 10 ETH  |
| # usdc2.com                      | 0 c2.com  |

| Token | Balance                         |
|-------|---------------------------------|
| Â-    | N/A Reward at usdt-nft.com      |
| Â-    | N/A reward at BONEWIN.com       |
| Â-    | N/A reward at BONEWIN.com       |
| Â-    | N/A reward at BONEWIN.com       |
| Â-    | N/A Reward at shibone.top       |
| Â-    | N/A \$42,851 Random Winner      |
| Â-    | N/A Reward at bonewinshibs.info |
| Â-    | N/A Reward at memedrop.top      |
| Â-    | N/A \$42,851 Random Winner      |
| Â-    | N/A Reward at bonewinshib.top   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-28<br>16:53:15 | <u>0x2ce9f3efebecafd75e495d88b05c3343f4683e5ad7c28e8e310393247865ceaf</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 2 | 2024-06-28<br>16:53:10 | <u>0xf6f974dc4dc64e254bb6ce7c4af4bf50ade50ecae8150c680288e84c937d14d5</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |
| 3 | 2024-06-25<br>15:15:35 | <u>0x5eb7c86630e7a8389df71eac5467eb504ff6cf083c607f0dcf9352a631f8041b</u> | + 0.000000000000000000<br>02 r]                         | ✓ |
| 4 | 2024-06-25<br>15:15:10 | <u>0xf1e58efd9e900e1e00f7e9c7f31437400a73d5083c6a77eb8a32550f3389cbe2</u> | + 0.000000000000000000<br>01 TO CLAIM 5000\$<br>REWARDS | ✓ |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-23<br>15:12:30 | <u>0x904e5b10b1c9aa966f589ef5de5c31cbb52fd6a2582c3c7f416d7ff424dfe3e4</u> | + 1 op          | ✓ |
| 2 | 2024-04-24<br>14:01:00 | <u>0xad4f78af4ac6902b24210505fbc5f324d06241079b0e84fdb92d1b37ca6b26f</u>  | + 1 c2.com      | ✓ |
| 3 | 2024-04-24<br>13:13:10 | <u>0x2775c3346f1d804dd89f9cf88f0e847f85a9181107beeb25f9a8074929a1e0bb</u> | + 1 10 ETH      | ✓ |
| 4 | 2024-03-29<br>18:00:30 | <u>0xf071c8aa1e87d422096ce65f53c4ff54f4d0e5e7451f2f4f1285dcba9683b826</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-29<br>16:49:25 | <u>0xe40e4d34af89e27a288c480933095d8bdb5cca177bfa8e0be378416c58a5c6ff</u> | + 1 d           | ✓ |
| 6 | 2024-03-11<br>22:12:50 | <u>0xd903a8248b5c8cfb0232384974d57ccf40d0bf873a997c8c56420ae88938c392</u> | + 1 d           | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                       |   |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-25<br>01:11:15 | <u>0xfbad2d28fa576a75a4ac6d330c4c6b10fe2c7503f987dd60d780812d75bda92e</u> | + 1 Reward at memedrop.top   | ✓ |
| 2 | 2024-05-23<br>16:06:15 | <u>0xa35a84aa2ef4aa67a51d96fc57d9e05b27ef757f4cc9625d08e0fb2524282d08</u> | + 1 Reward at tether-nft.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 3  | 2024-05-23<br>16:00:55 | <u>0xfcfa4072f1d7b4de2df59df12b1e23494e50057342c6085e17b8560dc54586f9</u> | + 1 ether.com                   | ✓ |
| 4  | 2024-05-23<br>15:20:55 | <u>0x85e36614cdea126e8f2cbaa4d6473041b4b9e631a585b9927a7c4d370ce91d3d</u> | + 1 Reward at<br>tether-nft.com | ✓ |
| 5  | 2024-05-23<br>15:20:45 | <u>0x2ab5a454063a5336f13e0763e6f0d65484f415398c33ced9f1d554e982ff5949</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 6  | 2024-05-23<br>15:16:30 | <u>0x1b0f02a8b707e7dde0ac56c613534a358721f5198631bfbe674ccdd125d81ae5</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 7  | 2024-05-13<br>13:06:55 | <u>0xdc022ec04238b173e93cfb0ec3c12fa483eae3c8b8b3b4bb2805639448252</u>    | + 1 stkether.com NFT<br>Voucher | ✓ |
| 8  | 2024-05-13<br>11:46:25 | <u>0x33a16b7c4b798deab683d2f311a8023fa8894563876230782dbcae0106b8d528</u> | + 1 reward at<br>BONEWIN.com    | ✓ |
| 9  | 2024-04-26<br>03:09:20 | <u>0xdaffb1727bf342b7efb464cf1b097b48e5ce59e419d0c1ef1dc442d44aa61640</u> | + 1 \$42,851 Random<br>Winner   | ✓ |
| 10 | 2024-04-25<br>14:49:25 | <u>0xf68c3b3405fce2aa7bb1bf69d576106b20177b35afae777458c72ffd2687abd</u>  | + 1 \$42,851 Random<br>Winner   | ✓ |
| 11 | 2024-04-25<br>12:56:45 | <u>0x629115de3a276068d6c700c2af68133eebd59bf048246dca52ee29ad3ac8520c</u> | + 1 \$42,851 Random<br>Winner   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 12 | 2024-04-25<br>09:58:55 | <u>0x089190ea65f858afc1783be03ddfe0262960b63a42c2b34850a231db4c12202c</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25<br>08:29:00 | <u>0xc605dc4ade565298c6410803dde2788e16b3415534c81c8b0f0f323cc999a1ac</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25<br>06:18:30 | <u>0xb275b6eb4f73c7300986fb7819a5712ab9a634b7d9f090029438718db9474fd3</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-25<br>03:30:20 | <u>0x85ff1c6570849cfa52f8de55e2d27994f1e706f2e1eb35ed546cbfbb880f864d</u> | + 1 \$42,851 Random Winner | ✓ |
| 16 | 2024-04-25<br>01:24:10 | <u>0xec0cf03e721600e4a665466e2a34fa088cd44d5ca10517c3e2b2b17470e685a1</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-24<br>23:32:25 | <u>0xb624cbd7aac99e299e1cfe61bd6db5d4fc0e38f716bd3ae0131b550c916235a9</u> | + 1 \$42,851 Random Winner | ✓ |
| 18 | 2024-04-24<br>22:34:00 | <u>0xf9b5f1f91e4bd29b962a6bfa8dd711fc899a0604d87928033683498d8de73435</u> | + 1 \$42,851 Random Winner | ✓ |
| 19 | 2024-04-24<br>21:11:10 | <u>0x4001bb3b391e72e7976fddff986c4ad84cf0f12736b36ceddae05edff0ccb97c</u> | + 1 \$42,851 Random Winner | ✓ |
| 20 | 2024-04-24<br>20:06:45 | <u>0xe6123899e7054e10e319864bcf2e5fc31085552b9b0577fcad66a937a89e8ff8</u> | + 1 \$42,851 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 21 | 2024-04-24<br>19:17:35 | <u>0x0dcef4bc35257e0d60027a777efcf533e4114fc01c47ae4b23af47942644e0a2</u> | + 1 Reward at shibone.top  | ✓ |
| 22 | 2024-04-24<br>17:54:10 | <u>0x041ce83569c900845c90e4e84c3257a60b6f12afb8e4f8ad5177b9361d34e18d</u> | + 1 \$42,851 Random Winner | ✓ |
| 23 | 2024-04-24<br>16:54:55 | <u>0x430f801d5fbd8f78eb4e5f78e95d04d1b959357226a1e0a814f7dddb144f70bd</u> | + 1 \$42,851 Random Winner | ✓ |
| 24 | 2024-04-24<br>16:34:35 | <u>0x25dce29d73b9acb4ca00a930b9cc757af542f2dd68ceb4261975bed59a635320</u> | + 1 \$42,851 Random Winner | ✓ |
| 25 | 2024-04-24<br>16:05:40 | <u>0x44a6a8b7accc9f1aad2e84cf39d53f478a3fd3da18aa057266a729a2503e37a9</u> | + 1 \$42,851 Random Winner | ✓ |
| 26 | 2024-04-24<br>15:47:25 | <u>0xa23901303034b513b2cac8fa73097d3c3f115730467cd3c23df0df961d9cf09a</u> | + 1 \$42,851 Random Winner | ✓ |
| 27 | 2024-04-24<br>15:33:25 | <u>0xd96e3c9558530570409375d818206852543f30806dac038f235958ff9a8b0059</u> | + 1 \$42,851 Random Winner | ✓ |
| 28 | 2024-04-24<br>15:10:00 | <u>0xd9400603c53ccd98642ea7f145100020a574b5aa54ec08b1189a73621319d5ee</u> | + 1 reward at BONEWIN.com  | ✓ |
| 29 | 2024-04-24<br>15:03:20 | <u>0x0245ee2b7056d0f9450b8d8e28803355115e2db24d38848a21b3953b41f2d4</u>   | + 1 \$42,851 Random Winner | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 30 | 2024-04-24<br>14:37:45 | <u>0xdc8bf9473ec9879ae760</u><br><u>495dc141702454da84f945</u><br><u>e19c8a7102fdd2a1ed1284</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 31 | 2024-04-24<br>14:28:35 | <u>0xec7b0b187e823b561e38</u><br><u>e8fd97f826f1c4d867ff30</u><br><u>83e40f25fcd59f9e29b553</u> | + 1 \$42,851 Random<br>Winner      | ✓ |
| 32 | 2024-04-24<br>14:12:40 | <u>0x5413c23206c41551dde2</u><br><u>61a5d5444a5c7d13879916</u><br><u>7c17631f82cffe971b9459</u> | + 1 \$42,851 Random<br>Winner      | ✓ |
| 33 | 2024-04-24<br>14:11:30 | <u>0x9de83480ec8e91a002b1</u><br><u>96819ca9087cf31967fcd4</u><br><u>7a2eb6e4b0dbbcf0487794</u> | + 1 Reward at<br>bonewinshib.top   | ✓ |
| 34 | 2024-04-24<br>13:22:40 | <u>0x4401a23a6ccb9f503f25</u><br><u>5a04bde38e2e7df95f08ab</u><br><u>2cb502943a70eb6f1ee2a2</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 35 | 2024-04-24<br>13:14:45 | <u>0x450a3eb20465767d7c81</u><br><u>38e3b90f21c9507ca3fffe</u><br><u>0818487726511d98846f82</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 36 | 2024-03-29<br>17:09:10 | <u>0xadf06c8be4402fa0a5aa</u><br><u>0c68e8ae3a18d6e57db47a</u><br><u>840e6f7332a747d77af560</u> | + 1 Reward at<br>shibvoucher.xyz   | ✓ |
| 37 | 2024-03-29<br>16:46:00 | <u>0xcc2a8adb8f1e887d8573</u><br><u>7664761a78dfb0c6b8acad</u><br><u>becc1a19e8bfaca334ff4d</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 38 | 2024-03-11<br>22:20:35 | <u>0x327c14632cee68210eea</u><br><u>6e8e0cf1e9bc5314de019f</u><br><u>1d341117a421cadec63e04</u> | + 1 reward at<br>BONEWIN.com       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 39 | 2024-03-11<br>22:17:55 | <u>0xd1c881b6a4a92c92f4e3</u><br><u>1192ffc6305e104382d8a6</u><br><u>0d085f1db3d3fe61080e59</u> | + 1 reward at<br>BONEWIN.com     | ✓ |
| 40 | 2024-02-25<br>22:32:05 | <u>0xb0a78c18914237747646</u><br><u>5c0f6831d457c05a609b52</u><br><u>2165d5a299a3e62d14420d</u> | + 1 .top                         | ✓ |
| 41 | 2024-02-21<br>18:29:45 | <u>0xd7930830ccb35c72bf47</u><br><u>fd8d541b266a586e374ddf</u><br><u>af71fdaddc002fb53dd478</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 42 | 2024-02-21<br>18:24:05 | <u>0xf1a384f97fc647b811cb</u><br><u>cc9d5272e9d56216f06de7</u><br><u>9002e75a2f158d656b0729</u> | + 1 Reward at<br>usdt-nft.com    | ✓ |

\* USD values displayed at the time of transaction

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