

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0e9d8b313f6c12a106ff5ef0c749e94ae0d0eb29

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIB | 100,000.000000000000000000 1000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| .xyz | 0 .xyz |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| p | 0 p |

| Token | Balance |
|-------------------------------|-------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at getrewards.life | 0 50,000 USDT |
| z | 0 3 ETH |
| ∅ | N/A Visit trustpage.vip |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at shibvoucher.top |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$87,778 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-04 14:42:55 | <u>0x4fd7cf4bfa32a722045e</u> <u>af389edce00bef0e9d1786</u> <u>596d37ab77d18f7606bad1</u> | + 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2024-07-04 14:42:35 | <u>0xa8f6a3814b1d1c6c7234c508e8bc73afd1daab670cf24119c392132b610e25ff</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 3 | 2024-06-28 15:01:40 | <u>0x179a0f848eb06c5d8ae5457cf0bba7cac0278218ddadf1ac6e18295f3e2cc0f5</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-28 15:01:30 | <u>0xc3dbc55a59a3d26e231325a9246b928c751e9a0a505315e13e02ade8bcab0608</u> | + 0.000000000000000000 02 r] | ✓ |
| 5 | 2024-06-22 15:25:35 | <u>0x87df206d3ff4957f014e761023db476c1018a3a39b61821cc904633c89361703</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 6 | 2024-06-22 15:25:25 | <u>0xe360a6a3c5bfc081aa70988fd1f39759d24ac2f5d62f6502f0dc46d9f25df96c</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-21 05:44:25 | <u>0x8c246b53721949aa55885e911d21cdd3d3a5e705c78ad0399662990e3c43c6a3</u> | + 100,000.0000000000 00000000 1000\$ REWARDS | ✓ |
| 8 | 2024-06-05 09:41:10 | <u>0x059e3eb3306634e749f5aaf85d7a3684c7dde2eb3f1a9690000f27628a593416</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-05 09:41:15 | <u>0x52934ff359ebad2f49076d3f9330615a6485937c7f632065ddfaac46f7f9e0ee</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-05-12 15:10:25 | <u>0xd17c0f7ffc0d343457e6331ccd722b096503befb7bbcaf57be0a1cd5bfecf012</u> | + 1 .xyz | ✓ |
| 3 | 2024-04-30 03:07:40 | <u>0x4e198d38ea9d691ff06da44aca9d7ea3c5e7e287df6e062fe4b4108779de7a2e</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-20 12:45:50 | <u>0x9a9e3b6b0c1a5e4630227779ca727002d728ab455de1e6d58d4ac820e3230cdc</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-19 15:23:10 | <u>0x46f00adf0237c3f3f6f4eb85fc2fc00d5304bdaa7f0854a0d95a2d7fe2f6b3b2</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-15 12:09:40 | <u>0x1d6fe5388730a8bd112f8d2c96a6797d173c0e3e64eb3a65ed4a645400a64959</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-04 23:31:00 | <u>0x23c61c0f1b675f34b5f3041e84db5c9786e40d8ec30d72d6c243232acb7fe9f0</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-06 06:26:10 | <u>0x77680985e42f292a6af43bcb9266b956721b09b4fe9c13a9f88cd50d8cd7c0fa</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-04-30 10:28:15 | <u>0x75c584ddc5d0ec4b9929f32648925c418a3d768202060b1660eacc2208d710f7</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 3 | 2024-04-30 03:53:55 | <u>0xc331f1e45df60d63ee0059dc331858ebff25949605ecf46833920b31764988d5</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-30 03:14:45 | <u>0x1413862612be63228ee293f5851499a7ede3e15d5e3e0ff1ef9444096c9bd642</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-30 03:10:10 | <u>0x91808e061d0d55cd662eabc8a9a3d1b55a0a0093538e13022a89c3f613a6b6c7</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-22 01:09:55 | <u>0x45bbc6bc2718a0b2e77a1c8705f8eceece11f59cc549db8628351852749f0a91</u> | + 1 Visit trustpage.vip | ✓ |
| 7 | 2024-04-21 03:53:05 | <u>0x0df9f34e531e683e6911988ed2f0892d1c52b068149aa3aa91e6d6b1565d15f1</u> | + 1 \$87,778 Random Winner | ✓ |
| 8 | 2024-04-20 20:09:20 | <u>0xce006d8f8835e6c893f1c8cae55ba21e23605b2a88093857a63370290b48128b</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-20 15:31:05 | <u>0xa44ea45fe9d03ccc7476ec251b1d113ecc2cbc4fd0ec78507224f3f179d7a9ec</u> | + 1 \$87,778 Random Winner | ✓ |
| 10 | 2024-04-20 11:14:15 | <u>0xfbc779c6ab1f8a844cef995bf24e8770d52a7c560aaaf29fa8208a1f483e95</u> | + 1 \$87,778 Random Winner | ✓ |
| 11 | 2024-04-20 08:56:35 | <u>0x50946e50f088328e514af8db3f81368e00fabdc2b2faeca7c9c46457bce5e056</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------|---|
| 12 | 2024-04-20 07:29:20 | <u>0x03b0fd7b1d6d397a86f6d3cc44dfffb68eea9ca6b92ce6ea3949a1a9eda1a260c</u> | + 1 \$87,778 Random Winner | ✓ |
| 13 | 2024-04-20 04:13:15 | <u>0xd98239bdc6b7bb2d666a55a97bb5e3fc018475585ec7b41513f6ad7da3a5cdf7</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-20 03:57:55 | <u>0x44af0edb6ce48e14403edda001461b41432ab43fc4169ea7ab11f5089fde24c6</u> | + 1 \$87,778 Random Winner | ✓ |
| 15 | 2024-04-20 00:15:45 | <u>0xfd2b99fa6305a34804a67036743120107c27e7339cba32239dcb39981c7fbf9a</u> | + 1 \$87,778 Random Winner | ✓ |
| 16 | 2024-04-19 22:09:55 | <u>0x8c4519af98152a1b6928e697e23bded62c066e392e2ca305b78b04e5b658181b</u> | + 1 \$87,778 Random Winner | ✓ |
| 17 | 2024-04-19 20:17:45 | <u>0xc1189378b3dfa2515f51a31c9f27405a9f00630891da4309192b96918749bf95</u> | + 1 \$87,778 Random Winner | ✓ |
| 18 | 2024-04-19 18:36:20 | <u>0xf8525937e86eaa02c3707c84a9603a8e9578976b1d75f4fc85bcbb0cd20fc100</u> | + 1 \$87,778 Random Winner | ✓ |
| 19 | 2024-04-09 07:35:25 | <u>0x6e1bd7daef07f405e784ba3f580ef25abe1e207e44f5237a53882333f49ee9ff</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-09 07:34:25 | <u>0x6f0762eb7279b17ba77edcc5b208ce00dd967038d36419b055329b74b9177447</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2024-03-08 11:09:15 | <u>0x2b2dc99e12cdf39050e8 a35fbcc35befd0576d4267 6a251e29fd1a47a8a54f31</u> | + 1 mint Airdrop | ✓ |
| 22 | 2024-03-07 08:19:40 | <u>0xab379767f89beb06dcb7 847a31f3a627e8064c27bb 2cb94b68ad5b73082e2307</u> | + 1 Reward at shibvoucher.top | ✓ |
| 23 | 2024-03-05 02:06:50 | <u>0x4ce8c5f50a4732de35e0 06e6cd5f7ee6fcc5b1c9a4 317b49004a0eb1ebc5e566</u> | + 1 Reward at shibvoucher.top | ✓ |
| 24 | 2024-03-05 00:28:10 | <u>0x5beb5b76f5611bae7404 7b61fe93577aa1556afafe 2a430d54cbacc5467260cf</u> | + 1 Reward at shibvoucher.top | ✓ |
| 25 | 2024-03-04 21:32:10 | <u>0x398780d88d0c4f6503bd 0896acc17b3f6b93b21150 b51861e64ac6145eaf5d88</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |

* USD values displayed at the time of transaction

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