


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1a17254e604e0fa8882354c78cb6976eeb860079

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 110,000 TOKEN |
| ! stETH | 100,000.000000000000000000 EWARDS |
| Airdrop at usdtrewards.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|----------------------------------|
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$74,777 |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at quant.re |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A reward at BONEWIN.com |
| Getondo.xyz ONDO Airdrop | N/A 10.000.000 ONDO Tokens |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 08:18:20 | <u>0xe83ca4fa385bcde06584</u> <u>0b3636f090f2fa1536eefe</u> <u>a091a76ed1332118e980a4</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 2 | 2024-06-07 08:17:40 | <u>0xf07e956d398e0624fa76</u> <u>bee9cf92ccb17928a26c39</u> <u>9a9a45f3ef051aa768203c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-06-07 08:17:20 | <u>0x1730dd3bc2aabea85249 cb6aee905f8b76d49cd96f 6acc1c36914e9e02c2ba5c</u> | + 110,000 TOKEN | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-07 08:17:20 | <u>0x6be7d5e137b241e4bdd7 531a54172eb5b27b38084f af72406d7924579c9bcc07</u> | + 1 p | ✓ |
| 2 | 2024-04-10 22:47:10 | <u>0xe5378c1b51d82b1d514c eaf1dc20fe48a70a287659 3071cc391b86997ca95ed1</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-10 22:40:45 | <u>0x9205dae26a3ad2a0f3a2 73b2e3f21bac5d88293830 94286a8835fe16dd5cc9a3</u> | + 1 d | ✓ |
| 4 | 2024-04-07 03:24:05 | <u>0xa65c88ad51c3ac392c63 4b5c1f391149d585df1775 5684e01a20d140c8a0c8a8</u> | + 1 d | ✓ |
| 5 | 2024-03-15 00:08:45 | <u>0xf46d638d9eee1a8df284 cb89391cd889ac9bf06ed1 56f21301888657d49631b7</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-14 05:56:40 | <u>0x6e235875c0a2f63c5fdb 75966afc0484a3107bc97d 1842ad0af521467f696504</u> | + 1 d | ✓ |
| 7 | 2024-03-12 03:52:45 | <u>0xffffdc20726900917f468 bb2e8cdc60efabdf4ddd9d d5a18441c2e684233f7ea7</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 8 | 2024-03-11 19:18:35 | <u>0xfebc142af24e71e97356</u> <u>fb40134b1fc980f19d210</u> <u>6469d7545e9db0ef232213</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-05-04 00:44:40 | <u>0x33588e079a17d5658b46</u> <u>9a3d0c801e85f0fede4196</u> <u>5c9feb3dd33009bb2563fe</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-12 14:27:05 | <u>0xb2f54694d2b8b8f7e869</u> <u>c9fb15c12fa1c8232f2121</u> <u>d36ed4722373078c77919b</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 3 | 2024-04-12 02:20:30 | <u>0x374139e760644359b50f</u> <u>8d040151f7d44fa1550b3d</u> <u>a3affa038a915d547b24c2</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 4 | 2024-04-10 23:36:55 | <u>0x15efbc4e4db03d7afba0</u> <u>feb1ed5af9e1f75ea6fbe9</u> <u>ecdc5c2622004c83a05818</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-03-31 17:14:25 | <u>0x16ebf878f4d83e8d9aff</u> <u>79e7571de5972dab7f2a9f</u> <u>2acb95c7d65e48fc4ad49b</u> | + 1 10.000.000 ONDO Tokens | ✓ |
| 6 | 2024-03-15 22:31:25 | <u>0x966747855f14a356b571</u> <u>f6b614c523164dd6f75a51</u> <u>7afd23993da64c3ac6e275</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 7 | 2024-03-15 22:30:10 | <u>0x19b358286e2bcd39caf1</u> <u>c606cbfc116397e4eeb585</u> <u>e557c4abcc3ec4bd25de87</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 8 | 2024-03-14 18:22:00 | <u>0x31b8999249634509d556</u> <u>256a25c62452374c35e1cd</u> <u>36a219e116a129eb296979</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 9 | 2024-03-14 18:21:30 | <u>0xdb59319ce0790f26f8aa</u> <u>190b6d8d265ac0e93dade3</u> <u>e1d7443eea80a25e6ba897</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 10 | 2024-03-14 05:52:25 | <u>0xc5288aa21920ca6970a1</u> <u>88061e1f4988f7e29ba8a7</u> <u>23fe6882d327dc880aee56</u> | + 1 Reward at shibatokens.re | ✓ |
| 11 | 2024-03-14 05:52:20 | <u>0x8063e3075fb9a35d93de</u> <u>3461cfb38932e1093ef880</u> <u>ff6f6acee238060269a3bd</u> | + 1 Reward at quant.re | ✓ |
| 12 | 2024-03-12 20:48:10 | <u>0xee0380cb2c26320860e3</u> <u>73577cdee0f257e3f28e38</u> <u>7c5a7aa87da9dabb0fb4fd</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 13 | 2024-03-12 08:37:05 | <u>0x41cdcf7f4d5dbf591199</u> <u>364102762c3df3524b10c2</u> <u>3b5d9cb4efded953c31d22</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 14 | 2024-03-12 01:43:55 | <u>0xa6e03668f19f8e314fd9</u> <u>7b73046ed88a7a496a7fe7</u> <u>0cc18fc01aa60baae39fbd</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 15 | 2024-03-11 23:17:10 | <u>0xa48ab984b226bc0c3593</u> <u>521d9d2c128e44677f931f</u> <u>9b3bfb6e74e1961697441c</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 16 | 2024-03-11 21:15:40 | <u>0xef953030b0022916da3e</u> <u>606b6ba93a3f8672f34e3e</u> <u>520fdd5ab54c03bc1abaf0</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 17 | 2024-03-11 20:25:35 | <u>0x1c44623a079c2be8db25</u> <u>f82ecea93720223938963b</u> <u>e704cf5b77ca35db9c03ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-03-11 19:28:15 | <u>0x9449f0b738aa1ddffa71</u> <u>139a15647f561145833615</u> <u>71d2e2b43b2a6064f667aa</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-03-11 19:27:50 | <u>0xc480a7b567366e28cfbb</u> <u>7b44fb52a0362ee9b9a693</u> <u>f569beed7c0be2205016f7</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-11 19:25:40 | <u>0x03e77bf7cf8b03bd50e4</u> <u>8a59bc8e88e14ff3ef7358</u> <u>10ea5c539602248b0901d5</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-03-11 19:24:20 | <u>0xd64b96dca3bec1b56cac</u> <u>ffa2fb2dc3437b0a5b56931</u> <u>cbfcf251fb12989378975c</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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