

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x2a7bc9c4054f194dbf8dd4c308eb8f00bae57cd7

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.0000000000000003000 kei] |
| ! ZERO | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS |
| 2,000 USDT Reward | N/A org |
| ∅ | N/A Rewards Campaign at getdyp.xyz |
| 20,000 USDT Reward | N/A dt.org |
| 2,000 USDC Reward | N/A com |
| Â- | N/A C |
| Â- | N/A Trust Wallet Rewards |
| 2,000 USDC Reward | N/A org |
| Â- | N/A 5btc.com |
| Â- | N/A C |
| Â- | N/A usdwin.co |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-17 06:25:25 | <u>0xf4829798a42db970a87a a2bcafc7f4ec033578c6ba b4c1a678a23877ffdea29c</u> | + 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 06:17:30 | <u>0x5467deace0ef1c49ed8d e102f756eecd8382110e1 73c82382d0b2bf183f8ee1</u> | + 0.000000000000000030 00 kei] | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-19 00:11:05 | <u>0x74774e97fee9c343f6d4 a25385f415d482088962c2 87ffe6d21e9c1f5e9464ef</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-18 15:32:20 | <u>0x12a0d70a09df83b68592 1508fb6325f4c7a374f401 d329fb57c459c03ed301ca</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-14 02:19:05 | <u>0x833cd69b8bf81f602ab7 21ec272308b71f9d59493a af5e65fc8e5591e1f09942</u> | + 1 usdair.org | ✓ |
| 4 | 2024-04-22 10:23:30 | <u>0xaaa25aee8a938a3890ea 0067bc08b0501a5f89df0f 7f6b18c0ccac495ee056cf</u> | + 1 5btc.com | ✓ |
| 5 | 2024-03-31 12:38:50 | <u>0xeb20340faf3e450f521d d22dbc5d357f03b9343ded 76ff830f87ba828bbe2fb4</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-03-28 17:19:40 | <u>0x63c6e02f90803c7f704f 1c76e2eaf9db544bed396d 5012be10ca23739dcba699</u> | + 1 usdwin.co | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-03-13 20:05:45 | <u>0xc3f9be9e4a17f1b7526a</u> <u>b08a9314c6b52edc57ce16</u> <u>b33468679948af0204185d</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-03-05 09:56:05 | <u>0x4fcd02d7c7ff15301b3c</u> <u>96e36b0acb93788677d843</u> <u>9ce2a730a1cf2e77fe5ce5</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-02-29 21:42:50 | <u>0xba6d0b70d3a836279c95</u> <u>9a7769de1f52d957739564</u> <u>61d3724a95ccea60ffcfed1</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-02-26 06:17:55 | <u>0x183b1a8cd18b24d2b906</u> <u>0994bcd2771601a67bb6de</u> <u>07901dcb6629a301b8f8ce</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 11 | 2024-02-25 01:44:05 | <u>0xa9ae6e10e23601e5edc8</u> <u>fb4fba8d4ccea175f959c3</u> <u>e3983a0eb8b97372c9f674</u> | + 1 Reward at usdt-nft.com | ✓ |
| 12 | 2024-02-24 15:44:00 | <u>0x381b37e7efec8c3a459b</u> <u>19176d60946618b0caa8b3</u> <u>2fd508b60bab29e48ecc15</u> | + 1 Reward at usdt-nft.com | ✓ |
| 13 | 2024-02-24 13:15:35 | <u>0x0cd9a80102656c4b6b57</u> <u>ce2f13cd14c3a5318419e0</u> <u>9ebb7aa1e89aa6f3241faa</u> | + 1 .top | ✓ |
| 14 | 2024-02-23 15:49:05 | <u>0x96d8c66071ab82f82f4d</u> <u>efa4daf2f8d78372fcd6b6</u> <u>37d475ad950e43883ab423</u> | + 1 DC | ✓ |
| 15 | 2024-02-23 12:40:50 | <u>0xe47257a642f5fc0966ad</u> <u>5b6fe74b057247b614717e</u> <u>a03a5513141e99cbc03c8f</u> | + 1 DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-02-23 10:25:25 | <u>0x71fbb8acead76abea3ed73dbb8a9c0d79b5b9e1fa180773a55d97fdb886d791</u> | + 1 DC | ✓ |
| 17 | 2024-02-09 04:23:05 | <u>0xf6682912201cd8c24200b6742697a9e84d78056fefc09e0039b9fa34b6b236b6</u> | + 1 C | ✓ |
| 18 | 2024-02-06 08:56:40 | <u>0x675d4d3576fc9a8e4b8127851e0722c18c1cce3841d4f38b4d4af956519b33c3</u> | + 1 C | ✓ |
| 19 | 2024-02-04 23:50:40 | <u>0x21eb73b8bee07d9f37a5e9a9afcc62a5a91f93030b46377b2cb9adac021f916d</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-02-03 02:03:15 | <u>0xa4ae6bf3d0147b6e3ee2a133e36db71487d8d8e0be02b5c7ff35f1e61e173538</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-01-31 11:57:00 | <u>0x26838e081e573cd6ab592ca85112e15d81da3bcb2105a4331f28bda0ba88f5e6</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 22 | 2024-01-30 12:24:40 | <u>0x5dbd499e78a87cf12f8d4f5fa3eb235bf49f0bbf7d64c77bec6a5bb4e126469e</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |
| 23 | 2024-01-30 11:12:20 | <u>0x687d6b30def47cc7f0f990b8744a5d812e0631ab811ca7b293c98992bb89efc6</u> | + 1 C | ✓ |
| 24 | 2024-01-29 17:45:45 | <u>0xfc2c9b889d08295ffda1516873fc4fbe0871aa909d350ae90aa6d8be70be3768</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 25 | 2024-01-29 09:39:40 | <u>0x31e382231ff4dd2580a1c62f8e80965901861298b7a320d30a52805ef384ac1c</u> | + 1 Liquid-ether.com | ✓ |
| 26 | 2024-01-29 09:39:15 | <u>0xa1057d1d9a2d1cf8afacf18dac648f03cf73e13f1bbfee7d53d12050f0f7cad7</u> | + 1 C | ✓ |
| 27 | 2024-01-28 07:58:55 | <u>0x5ec8be753cef4878ba8e7985a21e6ba7e09f49ec0d4568d864214a8bcf9bfb9a</u> | + 1 LAV | ✓ |
| 28 | 2024-01-27 17:05:25 | <u>0xf11143d4bd171bc9688b945f6b7f0f17210fd43761c7ca3c0dcac80a46c7348e</u> | + 1 C | ✓ |
| 29 | 2024-01-27 07:24:35 | <u>0x53ea021f32bdc20e86abb47d90607179858dfec39ad54ba33ef597eaa15cb4fc</u> | + 1 Reward at usdtevent.net | ✓ |
| 30 | 2024-01-27 07:24:35 | <u>0x36e1c4ffd84a49d403532650efc873ed1b02bd1e7454d31b1cb2443d3c1efacc</u> | + 1 Reward at shibatokens.re | ✓ |
| 31 | 2024-01-27 07:24:20 | <u>0x972da770a8acfcface46ba11c68ae1e1d35702407cf679e9e3414b3d01290d19</u> | + 1 C | ✓ |
| 32 | 2024-01-27 01:28:00 | <u>0xfdf93e8748779d334ee27411471d66096c68183cc3bc467f7118507b9d8c2fae</u> | + 1 C | ✓ |
| 33 | 2024-01-25 15:48:05 | <u>0x320dcadcb0019894273faf3ca014915c57d92f774f2f7e83de0f1ab5cd8f6bb8</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-01-24 17:27:50 | <u>0x3b0092779fcce4c6817e</u> <u>2440698e1bf5c9c9b96e89</u> <u>8537e4a911204e9286e700</u> | + 1 Liquid-ether.com | ✓ |
| 35 | 2024-01-24 02:55:00 | <u>0x4697c9266c46319be867</u> <u>e91d3b538d59cdae1333e8</u> <u>43b7b5d1e7d7cd08db007e</u> | + 1 Looks | ✓ |
| 36 | 2024-01-23 16:39:00 | <u>0x566195d47cb73371a9c2</u> <u>c80c74a21696eff310bdbc</u> <u>2e574cbf175d84dd6dbcce</u> | + 1  | ✓ |
| 37 | 2024-01-22 15:14:25 | <u>0x7235ab7c551b67727575</u> <u>abc9e2a464c4479410b3fd</u> <u>1cb84c57a8ee66397605e4</u> | + 1 dt.org | ✓ |
| 38 | 2024-01-01 22:16:00 | <u>0x537a4f4fea09f1e17d02</u> <u>4fdcc65ad9b6e3ef0b2db9</u> <u>398ec97deed28d316c9385</u> | + 1 Voucher | ✓ |
| 39 | 2023-12-12 12:25:45 | <u>0x46184add835605d0372e</u> <u>995054b1fb4d0dd33020ed</u> <u>b2d43dc0dba5ea78bdbe45</u> | + 1 usdlabs.xyz | ✓ |
| 40 | 2023-12-04 11:40:40 | <u>0x873c743495f26b150d09</u> <u>adf524062dd94ff11f5044</u> <u>dc2a91955e433e22bf477a</u> | + 1 Reward at BoneWin.com | ✓ |
| 41 | 2023-11-22 18:16:15 | <u>0x7e72519f3145e6452902</u> <u>2e2e88a41b36b6becb16cc</u> <u>3e02fc750b4ba3d4011391</u> | + 1 org | ✓ |
| 42 | 2023-11-22 10:47:00 | <u>0x510c5ba10e5ecbde5e40</u> <u>94683893343ea25738056f</u> <u>00178cd3bb57bcf7860d80</u> | + 1 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 43 | 2023-11-20 22:06:15 | <u>0xc4dccbde41e759b7fd68</u> <u>95939aa092b3946d3486b6</u> <u>3481f3ce62d37d66f35f52</u> | + 1 c.org | ✓ |
| 44 | 2023-11-19 15:49:00 | <u>0x0208a83dcc41d94e3ef9</u> <u>2b361fa715535e3210592b</u> <u>93748b0a608ad1812fcd99</u> | + 1 org | ✓ |
| 45 | 2023-11-15 04:12:10 | <u>0xf4407f269bc16d59b5c9</u> <u>36ab273b7a5979041a7d49</u> <u>bfd936823d0bef99cfea3a</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-14 07:23:10 | <u>0xd86c3d458ea2f7e4ea3b</u> <u>19f388449d7dd55dc19df2</u> <u>1437730ba7f9b12f26f2b4</u> | + 1 com | ✓ |
| 47 | 2023-11-10 16:51:20 | <u>0x0bd31e8db3f645265b3a</u> <u>74d6e4b4ec31365b41e0be</u> <u>306f7a10a098eb81dd8d54</u> | + 1 .com | ✓ |

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