


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2a9a34591de8d4df098e9dc6c1af0ff7ec7e1876

| Token | Balance |
|--------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.0000000000000003000 kei] |
| ! ZERO | 0.0000000000000001000 TO CLAIM 5000\$ REWARDS |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at rewardeth.top | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 claim rewards on usdc2.com |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| 10 ETH Airdrop at 10eth.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|---------------------------------|
| z | 0 3 ETH |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at bonewinshibs.info |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-17 07:53:35 | 0x7fde7cfadf98057dc15c bd752d740c5779dc4a7e9a ee7f77d30ef4fe2c0d797c | + 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-17 07:42:40 | 0x4a77a459e2c5f1774848 0f4d6c3c1cedcdb83e6cfe 641965bb7b4eb1e33cd514 | + 0.00000000000000030 00 kei] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-01 08:43:50 | <u>0x8cc48f704b4e8215136a</u> <u>d98a3601ec924d91301991</u> <u>f76dfcbacb1b15d891d464</u> | + 1 10 ETH | ✓ |
| 2 | 2024-05-01 08:07:55 | <u>0x8b0c7a7120974f34d0b2</u> <u>1980d1a78f65731fa80085</u> <u>1d61e89945d6d37701e8e6</u> | + 1 d | ✓ |
| 3 | 2024-04-19 22:31:50 | <u>0xc26a478a3fd6c1d46bfd</u> <u>7607951005185e6c2db2f6</u> <u>ba529b25517bda1f56a541</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-19 22:31:35 | <u>0xa4b18aa2074e6c1af77e</u> <u>065c7f0ee1958497444469</u> <u>dbc8842f7279c046e5ba74</u> | + 1 claim rewards on usdc2.com | ✓ |
| 5 | 2024-04-19 14:17:35 | <u>0x1e8df66ad649fd681920</u> <u>d8dd09bed1dabd5595b336</u> <u>1abbed81f9f9d1af898799</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-19 12:22:25 | <u>0xecce37f4998aaae6b09c</u> <u>def0d662c645bf84c0a1e8</u> <u>4a8d193b40e6f3b0c9780e</u> | + 1 3 ETH | ✓ |
| 7 | 2024-03-10 07:16:40 | <u>0xf1f7a75aa119b22ecb86</u> <u>b361b406f8882a60cb63bd</u> <u>273c72f5f2b063e13bab48</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-06 21:53:50 | <u>0xe6bf4ae9032818f01cf9</u> <u>cd39a1877051c61f281502</u> <u>bea22f4ffd13442ef90e51</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-03 05:21:10 | <u>0xdc60b2695442d806ca81</u> <u>08998255de10102ee0b7f5</u> <u>0be336cfa52bb621b21a39</u> | + 1 Reward at USDTwins.com | ✓ |
| 2 | 2024-05-03 05:13:40 | <u>0x131035b534f2fa85c0c3</u> <u>9dca2b0eddf72a9b93bd3b</u> <u>b0d412f9402042fcdc5ebc</u> | + 1 Reward at USDTwins.com | ✓ |
| 3 | 2024-05-01 09:00:45 | <u>0x0c5fd1aed765d95e5934</u> <u>e3c0d2ce2073e291aa69cb</u> <u>2832a1c15fc7bda8bc2ff2</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-01 08:13:45 | <u>0x07bf62d405bf9fb07d7f</u> <u>e54d8f1f07adba9c05b077</u> <u>6e961eee2f0c0df7780b72</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 5 | 2024-05-01 08:13:25 | <u>0xea3a10ac4f463dc48748</u> <u>a473b449e05b3fdcd7489a</u> <u>ed90ccb8f30d669cd0b820</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-20 23:06:30 | <u>0xa91035f33ee2e0e2720b</u> <u>96e339efd5be26a38bea5e</u> <u>9e7aaec15e122f27d1ef38</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-20 05:58:00 | <u>0xc465292145ec4e09b2a2</u> <u>0acd4957df6cca8f7031de</u> <u>fd701f40d5cd228e971789</u> | + 1 \$87,778 Random Winner | ✓ |
| 8 | 2024-04-20 03:47:30 | <u>0x695a3779882b58e9cdf6</u> <u>0820f50c81025e9a913d72</u> <u>e781308fd1a79096898c34</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-20 00:05:20 | <u>0x79ea5ae3c51cde8024b2</u> <u>1b4cc978c462ca2c39f517</u> <u>8c30e5504a75c946884b37</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-04-19 09:41:40 | <u>0x7e44bfeac4ac8877fa7d</u> <u>1a40207a4a01ad488c8b74</u> <u>5f15b9fbea16ff12dc69b6</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-19 09:38:55 | <u>0x32091286b2a8dd88e2fe</u> <u>53785b77e98cbb33df37c9</u> <u>75e09c9ed121740ab8e6d2</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-19 09:38:35 | <u>0xdab5d8e3d861cca56efe</u> <u>af6749952e541ad1138457</u> <u>cafa2f608ff15a14e0bf8e</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-19 09:37:35 | <u>0x420986a393f4840eef33</u> <u>daf20d3a0056c95d142735</u> <u>1f2d38e2aa9a73b7040100</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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