

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-09-22 11:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x389283a6db9375e72b643f2e441943284708c4c8

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! Airdrop Zkshiba | 5,800 im Airdrop |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! ETHNA [ETHNA.LINK] | 12,560 NS |
| op | 0 op |
| p | 0 p |
| .top | 0 .top |
| op | 0 op |
| p | 0 p |
| p | 0 p |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at memedrop.top |
| LiquidEther | N/A ether.com |
| TOKEN VOUCHER | N/A TOKEN |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at tether-nft.com |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-20 12:22:40 | <u>0x6aefc99b3bbf0c316b319643a1027dbb6be672f239dca39c6391bc39ae0960df</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |
| 2 | 2024-06-06 10:38:45 | <u>0xd1dbbf7cc1eac12ce5fd086ee696b8906542eed205d7193d056412080230d952</u> | + 5,800 im Airdrop | ✓ |
| 3 | 2024-06-06 10:30:45 | <u>0x68ae8000fce1f36d64d3b482b3ad2fdac822965d0cc5b111111111111111111111</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-05-23 13:21:50 | <u>0x210b11111240d0b41450</u> <u>23a2444dca24a11a0a12ad</u> <u>1bbd33d728b9fc73ac7eaa</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 5 | 2024-05-23 13:11:55 | <u>0x4ef967cfb7fb55252e81</u> <u>21a54c96646ef178b1b40b</u> <u>7280e351c646e7858ab7d3</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-05-18 01:34:30 | <u>0x0a1db6d852bb3c6b481e</u> <u>323ffe1c977ea1bedc74d9</u> <u>23d5bc9fdd3b577e2e63f3</u> | + 12,560 NS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-06 10:40:15 | <u>0xa41e6ed862ed1220d4da</u> <u>57d24ec0946021eef106f2</u> <u>b5a1b79b5a41e30758c678</u> | + 1 p | ✓ |
| 2 | 2024-05-27 14:16:55 | <u>0x1694ddb3588514a6a062</u> <u>b9d3a2b9f42d00935bf1c5</u> <u>4f299e941e7195dae61dc6</u> | + 1 p | ✓ |
| 3 | 2024-05-27 09:47:10 | <u>0x3d99fc2c4afd5de142b6</u> <u>9108db2fe21c08e092de07</u> <u>08ad30282f859783205740</u> | + 1 p | ✓ |
| 4 | 2024-05-25 09:26:25 | <u>0xbef4f39d0112c1f7612</u> <u>465b1db6b0d7c650bb2ed8</u> <u>515ba515caabe0ed274719</u> | + 1 op | ✓ |
| 5 | 2024-05-23 13:11:15 | <u>0xf20c8b1210fa8f351351</u> <u>81b9690aaa716b31d28065</u> <u>bcdb7ca8c0667473f8139f</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 6 | 2024-05-18 01:28:25 | <u>0xe9f16587081e1938ef9d c016e0ceb4c8c065132672 59dfe543729c7399a9b5c5</u> | + 1 .top | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27 14:33:00 | <u>0x1d6caeae28bebed7de7 fbce3e093d107918d4189e e786a675d7e3c8b97ae1ad</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-27 14:29:40 | <u>0x3c5db3fbf39387c7763d 1b67f9fc12354458e4c8da ecf51f4dddd3a2482c0f14</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-27 14:27:30 | <u>0xd59e25fee53a23d3ad34 6dd2e2610927922cdc4ede 19a53e51d97cc2fd8ae01f</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-25 09:46:35 | <u>0x6276df8028308f9e6350 c7593d7d3f6a8b9d8d1bf8 5094e4ac63f2f08f300443</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-05-23 13:19:25 | <u>0xbb9ea9f85409583f08a5 cd6f30a7548e5686641a28 c90d933b24e93814a44eae</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-23 13:11:10 | <u>0x3bfec1eb21dc12802cd5 1a0d4ea2bd1bbf38458a2f f1551984286796ce221e40</u> | + 1 ether.com | ✓ |
| 7 | 2024-05-20 21:51:20 | <u>0xc3e77ea5c10489ffda60 65777643482464bee95bdf b0f865a5d0137a05278fc1</u> | + 1 Reward at memedrop.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 8 | 2024-05-18 02:48:30 | <u>0xb8b8d0ae3225510b83d432a69286933b316df75275ed8631c0d7c255f6d16cbf</u> | + 1 TOKEN | ✓ |
| 9 | 2024-05-18 02:44:05 | <u>0xae1f6bdcc0ddedcd1a4b2c3da8f7e0f7a61091770e6af5a81d172d34c2c137b2</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-18 02:43:00 | <u>0xc32cccbc60109be062da8fcaf67dbd8725eba64e7393c581eaf76841a357c4b8</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-05-18 02:42:45 | <u>0x06c8302469ecd74185033b311efba375b900039ba42e99a7642fa603fe282a1d</u> | + 1 Reward at tether-nft.com | ✓ |
| 12 | 2024-05-18 02:42:40 | <u>0xf9807e1872a95937512031435c5538ce9d9707f560b0dc336026e4fc784bed4a</u> | + 1 reward at BONEWIN.com | ✓ |
| 13 | 2024-05-18 02:41:10 | <u>0x6d0104d58a3e076791174eee30502a29e1c25d5693d489b47913407110fa55ae</u> | + 1 Reward at flokhouse.top | ✓ |
| 14 | 2024-05-18 01:35:20 | <u>0x9ce36bf6e17dd132fc3189463cd9286b4486bb232801959b1552aaff6f1c9ba4</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-05-18 01:28:25 | <u>0xf7853703b3b4286b4ffb9bb7fc3b8109615a132cf0154058b36eb7bbce1f82f9</u> | + 1 stkether.com NFT Voucher | ✓ |

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