


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4c34fef4831f375b0de33705754db30e6b307c29**

| Token | Balance |
|---------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| op | 0 op |
| .top | 0 .top |
| z | 0 z |
| p | 0 p |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at 10-eth.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|--------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| p.top | 0 p.top |
| top | 0 top |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A \$55,842 Random Winner |
| Â- | N/A Airdrop mint? goto website |
| Â- | N/A Reward at 5eth.win |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A Randomly You Won \$53,250 |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A Randomly You Won \$53,250 |
| Â- | N/A Reward at usdtbonus.org |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-07 09:25:15 | <u>0xe8c098dfde6a8e36ccfe</u> <u>413145101108424bf69fe9</u> <u>deac67c6fd501d49b7c9dd</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 2 | 2024-06-07 09:24:55 | <u>0x99e7c349834e58541543</u> <u>0d688d540159150f459a9b</u> <u>80e30368a51d530ced7207</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-06-03 13:03:55 | <u>0x4b9e238397eebae2bfa052402eb072945e2094c66740f968770be8b6cc0eca8b</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-06-07 09:29:40 | <u>0x718a714e7cfe41811eab55497b59c4863ef0b4d2bd0a5a165c2b32e4dc7f3a27</u> | + 1 p | ✓ |
| 2 | 2024-06-03 06:42:25 | <u>0x5d91cced26b6b8ddb6d20aa3387b7da0ebc9b4a5bb1164f6da9a84b192c5242d</u> | + 1 top | ✓ |
| 3 | 2024-05-21 10:35:45 | <u>0x7771d93415503528f504cc9f4e7bbff2589a2785e63e01e42332721aa1a07261</u> | + 1 p.top | ✓ |
| 4 | 2024-05-20 07:08:45 | <u>0x65581d97ac25c821d76263b1655b8c0b6ffa4e112991485d0b91ab6418e3fd5d</u> | + 1 op | ✓ |
| 5 | 2024-05-18 08:15:00 | <u>0x23e690f4dab96b3c3767bdb5c1e0543646fee5349b7183a752e1bfa9f4cebeb</u> | + 1 .top | ✓ |
| 6 | 2024-05-14 13:37:40 | <u>0xa062767f8d13137295010d053ec7cad36bb2c3d4de53f15d0efad3feb6a24865</u> | + 1 z | ✓ |
| 7 | 2024-05-02 08:07:20 | <u>0xc63274f35122d771d8b5fb057570fa6c96a1c879c500610057e0b12acb5cea27</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 8 | 2024-05-02 08:07:10 | <u>0xbb766dddcbb0c3d2d784 fbd1e24825e3876667d9c1 cea80db181cff263745915</u> | + 1 d | ✓ |
| 9 | 2024-04-29 01:55:35 | <u>0xc34bc993ce13837d1425 ffc9ddfe0cf0565cc53f77 25ad24be14baf6b0cae3b9</u> | + 1 d | ✓ |
| 10 | 2024-04-15 06:46:10 | <u>0xd2ffd7dc82b73ae6cd02 c6ab5f4bcf9cf36ac74f1d 96aabbbae8f220681087caf</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-02 11:26:20 | <u>0x9affd91255f6f6b88bbf 160905079e254c0e4a5bd7 236b2816bae21b38218fa8</u> | + 1 d | ✓ |
| 12 | 2024-03-19 11:29:20 | <u>0x7d9c9e32795cf8d80bf1 8a8b64163133c5553073e3 e69c133c84520d4d8b8d88</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-03 13:03:35 | <u>0xd87f0e38cab986cb76e6 f3554065dd8af4c4c233ea dcbf94f60596b01f806aaa</u> | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-26 14:23:05 | <u>0x373cd9f0fc573a9aa9f5 2a7de69c0cdc7894e70283 c76dd2eaacdb2887bd4468</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-24 03:42:55 | <u>0xdeac012a3195e8448c36 76a60a810bc02b1a25d5cd efdadf6a594020a544d709</u> | + 1 Trust Wallet Rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 4 | 2024-05-21 10:35:45 | <u>0x7a1133a964fd8326ecaa</u> <u>f106c6b92a6291539b759f</u> <u>883169e00907a67a281648</u> | + 1 ether.com | ✓ |
| 5 | 2024-05-14 13:37:50 | <u>0xe7ceb05b1970994d5b59</u> <u>24d967ef5aa943a4a62f13</u> <u>cd3a22be530308ed10be8d</u> | + 1 aim! | ✓ |
| 6 | 2024-05-14 13:37:25 | <u>0x34a0d55ce1551f44c430</u> <u>7fd8a6d2d5e19f035db58e</u> <u>eedf498158d83200fdb652</u> | + 1 stkether.com NFT Voucher | ✓ |
| 7 | 2024-05-10 08:06:35 | <u>0x9c7b1568816af70a3a18</u> <u>43f761731515c88d9b7b2d</u> <u>9d1c0c21be7eebde4efc46</u> | + 1 Airdrop mint? goto website | ✓ |
| 8 | 2024-05-10 07:19:20 | <u>0x4a951bf776502b2c3e37</u> <u>dd67ddc22d07bc53b23674</u> <u>2d81f994445b206871b0bb</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-09 10:29:30 | <u>0xd59710061086d94cb809</u> <u>1c6241f971b8ab7efcbb14</u> <u>53b5d6563630e276ab1bb9</u> | + 1 Visit bluetrust . vip | ✓ |
| 10 | 2024-05-02 22:14:40 | <u>0x2de3b12dd558aabfb104</u> <u>94b93403baca472f07df36</u> <u>0b84f9af14f6f31c63e062</u> | + 1 \$55,842 Random Winner | ✓ |
| 11 | 2024-05-02 14:40:35 | <u>0xcf645dbf0c12ac0271ba</u> <u>1face7114d448d16db9bb9</u> <u>0cae0d4e6b2a648f891e78</u> | + 1 \$55,842 Random Winner | ✓ |
| 12 | 2024-04-29 05:49:00 | <u>0x3ad4490582bf1012d346</u> <u>f61676b68fd0e7630f9ae6</u> <u>1770f37573fa3b7c243224</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2024-04-29 05:44:10 | <u>0x93ce0b1d9ce2875e3b15e05edf8bea2b615d52fa31d0f2264b1dde104f49145d</u> | + 1 Reward at 5eth.win | ✓ |
| 14 | 2024-04-29 05:44:10 | <u>0xcde07bf75a2b4a31476f9a620d404884199342071f21a76c76ed92a9a509e848</u> | + 1 Reward at shibabonus.ac | ✓ |
| 15 | 2024-04-29 05:44:10 | <u>0x0c5d9a03cc2034131a3868835a5c0100d8661322e7539bcd601dbad3aa412f24</u> | + 1 Reward at usdtbonus.org | ✓ |
| 16 | 2024-04-29 05:44:10 | <u>0x9f7048cc0058eb3f306b17af2973b9fd42283828c3786fc411d34fe9b04299</u> | + 1 Reward at usdtbonus.org | ✓ |
| 17 | 2024-04-15 06:51:05 | <u>0xc812a2b0eac1175b7450967ae013be297f5c7358cef60b147114100e9221c1e8</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-01 09:20:05 | <u>0xc5f97e28e965c84a68cb14dbfaf2ddf9a8c0b12614609580f492c5bb099c169d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 19 | 2024-04-01 08:00:35 | <u>0x0dc7da89d531707c8a55f46c68f38c4a2e2959f1a01eac65b2c5f3131d027402</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-01 07:41:20 | <u>0x635d19989934ea102915e68f34b67315769a0d1d82a9e32c89b1126966e0d965</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-04-01 07:22:00 | <u>0xdc4a3c9e326abd66b46b830b7f86dc7ca6cf159fd74a3114573ef84098feaff6</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 22 | 2024-04-01 06:21:30 | <u>0xd435782fd906bfab2c57 eb2efdc8382008f07d3dfa 0cfd75657be6d8b27d4760</u> | + 1 Reward at USDTwins.com | ✓ |
| 23 | 2024-03-20 14:12:10 | <u>0x56da1586e8d7ccfd55bf 8ed0ca1ef3c4caaff017cc e2009adc4fb0fe3c3430b3</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 24 | 2024-03-20 10:39:15 | <u>0x2cdff2536ede0eb328aa b3d04c3218f86c51bb317b 4c056e328ae7802c66ff91</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 25 | 2024-03-20 03:24:10 | <u>0xd11c21255cca341a7d46 51f46e5be3d656972f539c cc542e2072f2f841985aad</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 26 | 2024-03-20 01:09:45 | <u>0x811f44350e1134c09f53 01fe02c2dbafa897b5129d fa51451ce206bb59caa68c</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 27 | 2024-03-19 23:09:45 | <u>0x40da56b0dc2d5a76e2a4 35477582f649609dd1aa0a a70475b7496cc58c22c579</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 28 | 2024-03-19 21:08:15 | <u>0x8d82c76a34654d445d3d dbfa5127c48f3038130807 ba368ecd6265ccba051d09</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 29 | 2024-03-19 20:31:35 | <u>0x17cd2aac847c393ee410 6c710dea7a6a140741276f 62c8002c4e90c0c0e98155</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-03-19 20:04:55 | <u>0xf7046b126dea740661ef cdb60e24882eca1bc1f7ee 4526f6c685cb7eed340090</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2024-03-19 18:49:35 | <u>0x41d40d80c4e2561bc26f4df73f6f868c2c724de5f3ed467d0723a912889ad58d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 32 | 2024-03-19 17:49:55 | <u>0xd7edbaadf666a116153d5b1bbbe982b7dccb1704b987f43d4f3eabdd2be7831d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 33 | 2024-03-19 16:40:25 | <u>0x6f8d6929e610d37c3ac0fa7b76b9e06db9bb16a875152d9658d37b3946f10a90</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 34 | 2024-03-19 15:52:20 | <u>0xafb2902355036313d11b81d29f2df7cafda9cd1114af3e2dea2920fed343cb6d</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 35 | 2024-03-19 14:46:50 | <u>0x3341a44fe32245f32ce3a270d7f7168881b6b9baf9d0823e39a4ba46ce289b43</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 36 | 2024-03-19 13:59:20 | <u>0xf51a0d09590b29c4860b007a0fe845f617102c745f72a07c5ca2d03621907289</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 37 | 2024-03-19 13:27:25 | <u>0x14396b2280866ea957b413cf74c563faa94d0ffa6eb875a460ecc0f1c06d8ca5</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 38 | 2024-03-19 13:08:05 | <u>0x6ed26ad4869ed8a76ad2a86d9f396ddd7b3e58d3a826bef6ab260347da899761</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 39 | 2024-03-19 12:51:55 | <u>0x980fe7700223832a33a3de7fa2ebc12b9d541e0a2541bc122c5d39213148b624</u> | + 1 Randomly You Won \$53,250 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 40 | 2024-03-19 12:25:05 | <u>0x301a25cff30c1c040206</u> <u>c8161841a954b3f487c6c6</u> <u>01fd3d01cc6477575e3dbb</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 41 | 2024-03-19 12:14:35 | <u>0x9a7ac75ba47c602e80c1</u> <u>f71a9012e4f0e203f282c0</u> <u>55091997c2565329330d28</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 42 | 2024-03-19 12:05:15 | <u>0xb7c3298a9547201adba2</u> <u>328599a19f1df94773a4c1</u> <u>e453247065ca28e4b095d1</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 43 | 2024-03-19 11:45:40 | <u>0x48e4402c5c2d9f97d01b</u> <u>08a698b08c1dc2d18ab27c</u> <u>71ed21bfcd36be2416136c</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 44 | 2024-03-19 11:41:05 | <u>0xb8a6d8049bbc55a6268e</u> <u>4a1dd0bcb15a0ad4b1b2eb</u> <u>58755cf071437a95ea2520</u> | + 1 Randomly You Won \$53,250 | ✓ |

* USD values displayed at the time of transaction

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