


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5edbc5a38f3bbf21fa85daf4d95a69330f77e0b7**

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Randomly You Won \$39,853 |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at USDTwins.com |

| Token | Balance |
|-------|-------------------------------|
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-13 15:24:30 | <u>0xdf209ba5cd329ea9b05626c41e49021734e29ab266ef163a1a50ee80bb4410e8</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-17 02:03:50 | <u>0x62334ebda1cdd5aa30b74ae77a6625a6924d0d0f9f312065b280d211a641755f</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-17 02:02:40 | <u>0x15d5943b6551ccb2526094f6d4d260b8e2cd066bbf4a4e60d84d18aece27c2a0</u> | + 1 5 ETH | ✓ |
| 3 | 2024-04-07 00:52:45 | <u>0xd1ca4f6c6895a4338cec0d848410643bdb8315b76c0417ab8cce56963903c363</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-31 03:33:15 | <u>0x50ce66cfc6215c8fd33286744b4ea8004e94a1106bd496bb925d49573aab44c</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-25 14:46:10 | <u>0x9f3cd88ff331b483d9fa 09770ce540b28cc4968c4c 1335821bb764a229ca6f48</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-04-01 05:35:30 | <u>0x0f386c56db01ca04f7af 198111e0020297cc4d0506 de03cd17478b2f2d137a15</u> | + 1 Reward at USDTwins.com | ✓ |
| 3 | 2024-04-01 00:26:30 | <u>0xc04991b4c2bee9e893b3 a2dedfae48fe9492c27b3d a68026a4e7ecc6baace831</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 4 | 2024-04-01 00:26:15 | <u>0xdaea9266866e846d1f7b ee758ea5accd901cc0600d bc8ebfa1e7f0178823b59e</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 5 | 2024-03-31 23:09:20 | <u>0x5d5a27457f9630daac79 4de84b2c46cd95dbf668b1 ef82d40720c80cde3e9af8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 6 | 2024-03-31 10:38:55 | <u>0xda8adb6fa13bece6da9a c302d01bcc168959c4b477 254aa749539c2ca2a84400</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-03-31 07:04:25 | <u>0xf69fe9e041233a2ab37f 90a866d5ed9074fec093ca d59d69382eaa3b3f77c6b8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 8 | 2024-03-31 02:22:20 | <u>0x275559daab17886ef135 cbf9c1d09af67f1acad65e 61d6d83251eb9c7d98f0a1</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 9 | 2024-03-31 02:20:55 | <u>0x87ef1c241cf9f0486c3e 61caaa940c779b57071e9a 8aac9d0ea322a7f15849a5</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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