


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x69dbbd992b95f39861b2042f06cc4c7968ed77d4

| Token | Balance |
|-----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.biz] |
| ! STAKE | 0.00000000000000003000 kei] |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.0000000000000000001 0\$ REWARDS |
| yz | 0 3 ETH |
| z | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| | 1 TN1 |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|---------------------------------|
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Reward at USDTwins.com |
| .top | N/A .top |
| Â- | N/A Reward at USDTwins.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Trust Wallet Rewards |
| 2,000 USDT Reward | N/A her.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-18 10:06:15 | <u>0x03adfd192b1b77e53d052c57d3e0fa4227d1a095f3af6043cec6d97cc61f92ab</u> | + 0.0000000000000001000 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-18 10:06:15 | <u>0x0b4aa5280bec6a5d72a3adaa495ad775c6414644668bae008d84c9668308f7ca</u> | + 0.0000000000000003000 kei] | ✓ |
| 3 | 2024-07-10 20:08:10 | <u>0x0b67abfbd35d5102fdca2da2351dc1eb5955d3e5a2cdf81fa5b1583451d9e14c</u> | + 0.0000000000000003000 \$ CLAIM ON: [airstake.biz] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 4 | 2024-07-10 17:09:45 | <u>0x32abb15894a32aae8745</u> <u>ce29aa7a6e1ecda00cb6f0</u> <u>6985e06756a20e4034cf85</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 5 | 2024-06-13 22:48:30 | <u>0xce801fa7d97c0ecfebe7</u> <u>f0950b6b848737483a0a2d</u> <u>64e8a78272fd9ad89ed603</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-13 22:48:25 | <u>0xefd45789bd1c22465377</u> <u>54cd4d3aa7998eb6a7b083</u> <u>235ae5900537d4a300e97f</u> | + 1 TN1 | ✓ |
| 2 | 2024-04-26 10:42:25 | <u>0x909dd7d0dc042e029e9b</u> <u>47c504787422c3181c2f1f</u> <u>4581c26bb366441bdacbec</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-23 14:11:25 | <u>0x3bf55d2fe2eb9c01b308</u> <u>85fc5c1a308911d8ded7ee</u> <u>fe2f02cddf0596def99275</u> | + 1 3 ETH | ✓ |
| 4 | 2024-04-21 16:17:55 | <u>0x641e28c4f3391956d040</u> <u>369e5d3f2cf99de5631ea1</u> <u>d01a69aea56c77ab950bf3</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-19 11:46:25 | <u>0x2b0cc38f6b5e0ef21509</u> <u>2c44c00d85710ddd8558dc</u> <u>0955d86c4d36c8466c19ff</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-19 08:24:30 | <u>0xa4f9c8127c486b1c580a</u> <u>6c178d088c9b868cb6ee73</u> <u>8c6e07d28422c08174cdd8</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 7 | 2024-04-16 15:58:55 | <u>0xc6f9bfae1dde70ae745c6431f649fbe0ff0422f26aa14ae6bee0e7152d20b76a</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-18 19:27:35 | <u>0x8eeffe34ce965912337ea79af982b43bf398525340c750c7fb10e511d40e7395</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-13 05:41:55 | <u>0xfacffa2f5b1554ffcb1318abc2fc24461d99947e472068e73fafa54603e1d3e6</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-13 05:40:55 | <u>0xf441818247b32de3280e27ad7432a1e3c178b90694067966f98329526f685409</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-13 05:38:50 | <u>0xd50e7474ccb6600818265656d3a31bc4a0325481bd62564bf68b7d5f5d7ca2ae</u> | + 1 Reward at tether-nft.com | ✓ |
| 5 | 2024-04-26 10:54:40 | <u>0xe54e493483f7029c0baf77ec90bb426dec9c52d6d73ff519775e54a594c5d31</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-23 14:17:40 | <u>0x524a7ba2757160fdedb39847a9456bc9e6e9d8a9679c9c3b5a1c4d3112125266</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-23 14:05:45 | <u>0xd6d8bb42d8135bd6919bd3be84bc2dfe70912977d0630ee2b56dfbb91cedd9d8</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2024-04-23 14:03:20 | <u>0x695ffa16253266febb2648bfe43836b72d6a9e0a40c2957d9b73a5b989dacfa0</u> | + 1 Reward at USDTwins.com | ✓ |
| 9 | 2024-04-21 22:14:20 | <u>0x8fa20aa1d878b9dcd9ceb64ab199def6cd4c60f12a843dffc25cf82598d22c14</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 10 | 2024-04-21 16:20:45 | <u>0xad8e7338c2bf01f3ed3e6627efa87a2222b67713cf3e8c2b4f3eb2147d7ce0a6</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-19 10:45:45 | <u>0x24c99d9049e1eba36d58d575b7a896b3341bd64e3ec89fcdb73cc3e0cd927ae4</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-16 16:10:35 | <u>0x31f41fe7075c021a228eb7b1da1a50b45fbbba9516446fdbba1b4e767b366e2197</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-03-10 10:16:05 | <u>0x0a9da4cbb5ebdbe92f2975f4ff5ad0a3cbe84265733e3e2e60fc209cfde1b4b4</u> | + 1 Reward at shibvoucher.top | ✓ |
| 14 | 2024-02-19 16:59:00 | <u>0xb6d190ea7960005bc2c9ae0222757949b4f1b237b4c94754289166ebe1ce6025</u> | + 1 Reward at shibvoucher.top | ✓ |
| 15 | 2024-02-16 12:39:35 | <u>0x2bdbd4fa9574f4dee7698b03abb0d3aaa4a3292922d860b60c696471365c8deb</u> | + 1 .top | ✓ |
| 16 | 2024-01-01 22:48:55 | <u>0x632027a7f57af064d48f398a412830ab6b328b204d907fa1f0d0ec2ea35d16b2</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 17 | 2024-01-01 22:38:35 | <u>0xd11d4281cfd07e5da3b9</u> <u>61d0850b4600f232640239</u> <u>24366ac6bd44dc0644e0bf</u> | + 1 her.xyz | ✓ |
| 18 | 2023-12-29 12:33:20 | <u>0xf23337886e37d83f71a8</u> <u>f6361d3797ba1512ba0e15</u> <u>cc0e8a6bc0910aa634d383</u> | + 1 Voucher | ✓ |
| 19 | 2023-12-29 12:33:10 | <u>0x637562d64a318d14e629</u> <u>ab4662945e2890cd0f9c8c</u> <u>5d6eacbb2c27b0fe1edad6</u> | + 1 Voucher | ✓ |

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