


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x72f69e1ec0edad08789188e6dcb1d84056916c87

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| z | 0 3 ETH |
| 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 |
| # usdc2.com | 0 c2.com |
| op | 0 op |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|---------------------------------|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| p | 0 p |
| yz | 0 3 ETH |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A Reward at shibone.top |
| TOKEN VOUCHER | N/A TOKEN |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$87,778 Random Winner |
| Â- | N/A \$87,778 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 10:45:25 | <u>0xebe8a586924072be19bc</u> <u>d355b007355dff56850c75</u> <u>359277cb397823310d5d95</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-25 10:45:05 | <u>0x775b343cd7b15bd32062</u> <u>380b121ed3d43ad42dba54</u> <u>2700b7e2f30bf4666759a1</u> | + 0.000000000000000000 02 r] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 3 | 2024-05-30 16:08:35 | <u>0x8c435801eccc48b9d0022d0bffffb4d122c778e15ffc1fc2ebc838c566bd75fa9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2024-05-30 08:19:10 | <u>0x70bf545b2741c642e1518b25cdc9509563378e6f50284d2c3866921f72294e63</u> | + 0.1000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-30 16:08:30 | <u>0x491c3c04f6689b68f4d7330f1c3f9983d36d56ed2b8359249705a5702ccafbe5</u> | + 1 op | ✓ |
| 2 | 2024-05-30 08:18:45 | <u>0xa210635871e2a036eae649bbf61b8349c79944b53c7bbd9346afc1d1d31a6e3b</u> | + 1 p | ✓ |
| 3 | 2024-04-22 01:21:15 | <u>0x62688b104d93c4db68a813712c57428578bfd326d19c0f6e0553d6470fc44338</u> | + 1 c2.com | ✓ |
| 4 | 2024-04-19 07:09:05 | <u>0xd8fa18857a74869b54270202fe48c9e1f9ca6daab3376fee7be5dd0b21fb21ca</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-19 04:39:15 | <u>0xfdb84c1ab91bef0e1ff30395723b1a017e6af3b5f740d99e20644db249f845a6</u> | + 1 3 ETH | ✓ |
| 6 | 2024-04-19 04:38:55 | <u>0x2596bd4bcb59b35afe619ea3c71fda0a7d3ad46a22fc7f8605d009a2a06fe02b</u> | + 1 claim rewards on usdc2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-17 18:47:50 | <u>0x224e3b59e6709f6da9f43daaff569cea3fd4d154be48cee78f571137bb606559</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-17 14:19:50 | <u>0xbf1a2b4b63ab61660383aeb82cab5119e737c6bff9fe644cf77d06c43e0b2ea0</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-17 14:16:40 | <u>0x23b6d84fca3e8a1b230a1d207078a0b303fff94aa6f209a61f741826e1405996</u> | + 1 3 ETH | ✓ |
| 10 | 2024-04-17 03:18:05 | <u>0x364d8db4f40aec648a3471cf4a6eb1e95e931151d5e0334d7fceac06516ff30e</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-17 03:17:45 | <u>0xa6218e241dff19cf3bcd9cd8d6e5a726bb6eabb2699da530b269772843d74b22</u> | + 1 5 ETH | ✓ |
| 12 | 2024-04-17 03:17:25 | <u>0x4f56cc0a93f2a72c51bbbb0e933c27e423e22f65881ad1ca20aafa18d5d35b03</u> | + 1 d | ✓ |
| 13 | 2024-04-10 12:34:55 | <u>0x2c931a7db59cba92c4c50cfae3fbce64057170f6a0b75b47e21f7df1ec1aabaa</u> | + 1 d | ✓ |
| 14 | 2024-04-10 06:16:35 | <u>0xf2ebcbbd618aba10662a9445ae09ee10bb6e40f25367fb785556baf0710d609a</u> | + 1 d | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------|---|
| 1 | 2024-04-22 08:53:05 | <u>0xb36b3f7d9e53070914a57b31792164da26694bf1eb3ad01575f106650981e6</u> | + 1 Reward at shibone.top | ✓ |
| 2 | 2024-04-22 02:31:55 | <u>0xd73a7f992c3e79594dad b00e5af7da3e99a9e4734ffa1bfeed432aa594bd8fe9</u> | + 1 Reward at bonewinshib.top | ✓ |
| 3 | 2024-04-22 02:30:25 | <u>0xd589bfd60d1e70dd11a15944eacf68867dce13b3bb abc1b34174e5e42f1872f5</u> | + 1 Reward at USDTwins.com | ✓ |
| 4 | 2024-04-22 02:29:40 | <u>0xe06395ceb10f7b755d5a14480ab73c519b1925abae979b4e9006623d607800fd</u> | + 1 TOKEN | ✓ |
| 5 | 2024-04-21 08:18:05 | <u>0x1b309478c226a6f24933b2a52013f7109299a70721028e25bb90cfe4a1feaf29</u> | + 1 \$87,778 Random Winner | ✓ |
| 6 | 2024-04-21 02:54:30 | <u>0xe198d2ce4dc9ad55d2b1d87411d712c6bbdc0ceba309601ae7b777ffc3b2cdaf</u> | + 1 \$87,778 Random Winner | ✓ |
| 7 | 2024-04-20 23:07:00 | <u>0xcbf546375c0acee6271c32a56bde5c0ba09bb00dff6a9eb631e502c99d0a931a</u> | + 1 \$87,778 Random Winner | ✓ |
| 8 | 2024-04-20 06:55:40 | <u>0xe5d9df7ade27e9eb55b3b8c2df0f329f5cb5519ad74e97a3ec99ce3431d292e3</u> | + 1 \$87,778 Random Winner | ✓ |
| 9 | 2024-04-20 05:58:10 | <u>0x8bef1a284145e182d616ceb3513e3630648a942e8c9d6a5e612065bdd942a4a1</u> | + 1 \$87,778 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-04-20 03:47:30 | <u>0x695a3779882b58e9cdf6 0820f50c81025e9a913d72 e781308fd1a79096898c34</u> | + 1 \$87,778 Random Winner | ✓ |
| 11 | 2024-04-20 03:24:10 | <u>0xccbc1bdfa9e3a27ab2ff ac434459478d49c29746ec df4ad7ce4f019a6a799c1c</u> | + 1 \$87,778 Random Winner | ✓ |
| 12 | 2024-04-20 00:05:20 | <u>0x79ea5ae3c51cde8024b2 1b4cc978c462ca2c39f517 8c30e5504a75c946884b37</u> | + 1 \$87,778 Random Winner | ✓ |
| 13 | 2024-04-19 23:54:25 | <u>0x724ae0ad7804687a4efc 1e6b8a275b1fbb187b7f75 e345c1d62959b429f1de20</u> | + 1 \$87,778 Random Winner | ✓ |
| 14 | 2024-04-19 19:58:30 | <u>0x59a626b396ab4880e33f 969301bd9bbe016c0b0341 ac211595f041935fb43374</u> | + 1 \$87,778 Random Winner | ✓ |
| 15 | 2024-04-19 19:25:05 | <u>0x7f160fc9d8590a537859 f623968559cc0d79156c9f 1bb5ccd36cb34d1d242a59</u> | + 1 \$87,778 Random Winner | ✓ |
| 16 | 2024-04-19 16:56:55 | <u>0x104b4f60a7aa678d6913 0b4719076b686c510a764c 6e410b6432af3c7746bacd</u> | + 1 \$87,778 Random Winner | ✓ |
| 17 | 2024-04-19 06:12:05 | <u>0xf432531d65e7daf62a70 a7deeb48b54a2e307ceb3 b1370e8e4c53ebad5bda2a</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-17 16:48:55 | <u>0xe901733b47a668093052 e36ceede9df7912e431906 4f11a69d2743480f14e844</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-04-17 03:19:20 | <u>0x441bec641f1c05891b23</u> <u>c3dec383e171e6d7281698</u> <u>c42169b1f2a58e277e2a04</u> | + 1 Reward at USDTwins.com | ✓ |
| 20 | 2024-04-10 12:48:45 | <u>0x86ca765d432313469b97</u> <u>5f8daae0fa706d924df398</u> <u>3435abb7ba6374f29579c9</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-10 12:42:25 | <u>0xea86d41bc2afb49c5e5d</u> <u>a8922461f014b45056a426</u> <u>bfb354437d093015c6603d</u> | + 1 Reward at bonewinshibs.info | ✓ |

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