


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x79d80034df95bd38ee689019b63f073ab9ac489a**

| Token  | Balance   |
|--|---|
| xDAI   | 0.000000000000000000 xDAI <br>0.00 USD |
| ! ZERO   | 0.0000000000000001000 000\$ REWARDS   |
| ! ZERO   | 0.000000000000000001 000\$ REWARDS  |
| ! STAKE  | 0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]   |
| Blast Box<br><a href="https://blastupbox.com">https://blastupbox.co</a><br>m | 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>   |
| ! STAKE  | 0.0000000000000003000 \$ CLAIM ON: [ airstake.lat ]   |
| ! ZERO   | 0.000000000000000001 0\$ REWARDS  |
| p  | 0 p   |
| ∅  | N/A website   |
| Â-   | N/A Reward at USDTwins.com  |
| Â-   | N/A Reward at tether-nft.com  |

\* USD values displayed at the time of transaction

| Token | Balance                            |
|-------|------------------------------------|
| Â-    | N/A Randomly You Received \$38,000 |
| Â-    | N/A reward at BONEWIN.com          |
| Â-    | N/A Reward at shibvoucher.top      |
| Â-    | N/A Reward at bonewinshibs.info    |
| Â-    | N/A DC                             |
| Â-    | N/A DC                             |
| Â-    | N/A reward at BONEWIN.com          |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-10<br>21:51:00 | <u><a href="#">0x615519a1ff52dcf2fda1c3cbaddf9139316559e0f07feae1dfc3dad92ef8c88a</a></u> | + 1 Blast Box<br><a href="https://blastupbox.com">https://blastupbox.com</a> | ✓ |
| 2 | 2024-07-14<br>22:34:30 | <u><a href="#">0x334fc62832da8b25954fe2b835ee0fe3b18df008d789ceb5b06cb2b2f5156239</a></u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.lat ]                   | ✓ |
| 3 | 2024-07-14<br>22:34:25 | <u><a href="#">0x2fe0f0299208894e5e83f1332665f1d3575e9a9e11a8f7675824e3769553d8c9</a></u> | + 0.000000000000000010<br>00 000\$ REWARDS                                   | ✓ |
| 4 | 2024-07-12<br>09:17:40 | <u><a href="#">0xd0dd910a68d9caee322e8218686807e97eeb4b0a0ef0d5f366ee02dad282c94b</a></u> | + 0.000000000000000000<br>01 000\$ REWARDS                                   | ✓ |
| 5 | 2024-07-10<br>18:53:15 | <u><a href="#">0xbeafa9c15e2604881ccf9475980415731c3c91d4e26f2a104661a70fd929db80</a></u> | + 0.000000000000000030<br>00 \$ CLAIM ON: [ airstake.biz ]                   | ✓ |

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 6 | 2024-07-10<br>18:52:45 | <u>0x137e86b1f141cd347f1d9d60294eb95532d594fae3670f144ca583165a83f95e</u> | + 0.000000000000000000<br>01 0\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-28<br>01:19:50 | <u>0xe9dfb4b3171ce364fcb8278a929d1868e65b9f7604733dea2e7b96f53892e24d</u> | + 1 p  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-28<br>01:27:50 | <u>0xfbe4097cedd9b9aae5dae119d79d3e30e2a057045ada68b33dc931d4524b5053</u> | + 1 Reward at<br>tether-nft.com    | ✓ |
| 2 | 2024-04-11<br>00:56:10 | <u>0x1ab4f246c29591fdc9352514b1fdf5cb6f3a6eee6f3a6ceaca495edf78056a4f</u> | + 1 Reward at<br>bonewinshibs.info | ✓ |
| 3 | 2024-04-11<br>00:54:05 | <u>0xe7da73f7d2cf803463a1b360f025798d10c79c892762b9aa8e7c66d6837e8974</u> | + 1 reward at<br>BONEWIN.com       | ✓ |
| 4 | 2024-04-11<br>00:53:05 | <u>0x74b0c5016d34517c1b1df7c53314439a84f1957d90bd108a74be624839cbc409</u> | + 1 Reward at<br>USDTwins.com      | ✓ |
| 5 | 2024-04-06<br>08:45:20 | <u>0x59aa9b85c9d29a1f60458452cbfd1e769a524a39356803a73146e5c8d6fc215b</u> | + 1 Reward at<br>USDTwins.com      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 6  | 2024-04-06<br>08:42:35 | <u>0xd3f4df0f41c1e59b98da<br/>ea0c0568ab7ed9933f7c56<br/>8983e94a8257ffca734434</u> | + 1 Reward at<br>USDTwins.com         | ✓ |
| 7  | 2024-04-06<br>08:34:20 | <u>0x0456789837355d2b682c<br/>7fb085780e71f5d00172b7<br/>28efaf19486542ed505fb1</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 8  | 2024-04-06<br>08:25:40 | <u>0xaabdc2cd85a51a36c489<br/>fefc907bea5a4d43a3aff2<br/>4137153bb7c279e65fedb2</u> | + 1 Reward at<br>USDTwins.com         | ✓ |
| 9  | 2024-03-01<br>17:09:25 | <u>0x762642786874e263dfbe<br/>ea3085dd8c636fca4e7d72<br/>15dfe158d699fea7ce7996</u> | + 1 Randomly You<br>Received \$38,000 | ✓ |
| 10 | 2024-03-01<br>14:07:15 | <u>0x9422fb7f2ffe83f79a47<br/>dbce7a9d0ee71602338c1f<br/>fd837d1e3a01f8479448d0</u> | + 1 reward at<br>BONEWIN.com          | ✓ |
| 11 | 2024-02-28<br>18:02:10 | <u>0x0d67d07bdd7b338175cc<br/>0a86e2ddce8cc0a2153a6f<br/>0c95be94a57bf0b82835b4</u> | + 1 website                           | ✓ |
| 12 | 2024-02-24<br>14:39:50 | <u>0xfb9add07a49009180bb3<br/>2349868b154acff08865d5<br/>894b84ccadf1ce12b3a2a5</u> | + 1 DC                                | ✓ |
| 13 | 2024-02-24<br>09:35:40 | <u>0xf50febaf19b3d77a885e<br/>ae435c0996fed227297107<br/>c2762d53961ef050162216</u> | + 1 DC                                | ✓ |
| 14 | 2024-02-24<br>07:24:25 | <u>0xfe94729906294434e0c7<br/>e46febd6e13b16e7044bef<br/>7a6eefd91284353cfa704c</u> | + 1 DC                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 15 | 2024-02-24<br>05:25:05 | <u>0x0025f5b266a8b3e7e4a1ca38f2c45c19e0b489d3013cceeaa64bef0ae0260a43</u> | + 1 DC                           | ✓ |
| 16 | 2024-02-24<br>03:42:15 | <u>0xea11349a312e9eb035c1b1fc17cd10ef1bcc23c5d1a25485891ed0b99ab24586</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 17 | 2024-02-24<br>03:37:50 | <u>0x1549c02d1708a7d3158d3a343689ff4f6421493987dfa827783465095bbbe5df</u> | + 1 Reward at<br>usdt-nft.com    | ✓ |
| 18 | 2024-02-24<br>03:24:25 | <u>0x790de8da96246428e5029953ed2332c9fc3d34ef2bd8b5a7d75d0677ed011517</u> | + 1 DC                           | ✓ |
| 19 | 2024-02-24<br>02:51:55 | <u>0xa28281f65b46f91be040c831ae99b0ccd33fcd62ff85afa74edb742803e79d78</u> | + 1 Reward at<br>shibvoucher.top | ✓ |
| 20 | 2024-02-24<br>02:42:45 | <u>0xe2a97561562617d7db874964f85f6f51694d6e8e43e037df1410d081c84d1e35</u> | + 1 Reward at<br>usdt-nft.com    | ✓ |
| 21 | 2024-02-21<br>21:17:55 | <u>0x3c90c58e5f3ceb34738dd6cac1b5781401226a03691bb02eaad13b30ede47b45</u> | + 1 Reward at<br>shibvoucher.top | ✓ |

\* USD values displayed at the time of transaction

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