

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 08:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x8a3cab53b4f5b3b98eb366826caf3b6bfe95c946

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 kei] |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.00000000000000001000 0 CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| # usdc2.com | 0 c2.com |
| op | 0 op |
| op | 0 op |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------|------------------------------|
| op | 0 op |
| op | 0 op |
| op | 0 op |
| op | 0 op |
| op | 0 op |
| Â- | N/A reward at BONEWIN.com |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A Reward at memedrop.top |
| Â- | N/A \$42,851 Random Winner |
| Â- | N/A Reward at nftsafe.top |
| ∅ | N/A Visit bluetrust . vip |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A C |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Trust Wallet Rewards |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 07:22:15 | <u>0xd52895e8fff5d3eb8aec</u> <u>bb68bbc2db6a65db185f74</u> <u>cf276d146220a4acf26a6b</u> | + 0.0000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-07-19 07:22:15 | <u>0x7a2dd7e265dff049f91d67fa70528b2ca2bd1f102947f44e527ec82510534830</u> | + 0.000000000000000030 00 kei] | ✓ |
| 3 | 2024-07-06 10:04:05 | <u>0x44fd133708a3e63bbd5aaa11c132bd741554133cb0afdc995f89f55e31f37e97</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-06 10:03:55 | <u>0x04abb259f70aa0ac351d4a6d6d40be3d6dae9234649c42e03f8f9eb2ef5fb8f6</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 5 | 2024-06-10 09:01:40 | <u>0x9269bb192b0e0c1b3c0bdec9e1194bf61c9661d8ed3db996a749e9b4846b32c2</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 6 | 2024-06-10 06:01:10 | <u>0x411f37e094754c51a384c3ac3629832d3e0ca97be959d07e0382854e53f83b61</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 7 | 2024-05-24 06:00:55 | <u>0x416edddb71aa2673e6e9adfb5530ac4d2ddb2f7d90fa81c1659ac4c8867a002</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10 06:32:50 | <u>0x23628a4e2a9973d7b1fafd73a007f27d1e1187368a37bb8817972f16da5fa11e</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-10 05:48:50 | <u>0xf183e4f09fa803c7675ec82c5abc94101ac7965d1831d45ba204ca77e55f34c2</u> | + 1 TN1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------|---|
| 3 | 2024-06-10 05:47:00 | <u>0x204adb87991f820e93a5aac75efcacf9ba61908babfc469826aade70c724e286</u> | + 1 op | ✓ |
| 4 | 2024-05-31 23:37:05 | <u>0x542de4ca27442e094c258efac126dd23895aa115a081220ca68ab1b02f8a0a76</u> | + 1 top | ✓ |
| 5 | 2024-05-31 15:56:55 | <u>0xaaaf3b78956df2024522cbb545f96713528ea86322fc444a1eaad916583da8bb0</u> | + 1 op | ✓ |
| 6 | 2024-05-25 11:05:10 | <u>0x242ad2c99c9134afde9394ad54100477b50f51888185e091f85a4f3059640c33</u> | + 1 op | ✓ |
| 7 | 2024-05-25 06:05:50 | <u>0x8c6064eccd42da168384b419dee41b563bb984d28af30e2f53566c25363c6fee</u> | + 1 op | ✓ |
| 8 | 2024-05-24 17:21:05 | <u>0x1674c1fbcd1c17b145bd32b5fd459cbc48a9aefb1b6ff8378c77f8c5b0b36857</u> | + 1 op | ✓ |
| 9 | 2024-05-24 15:10:20 | <u>0x1d69ab6e6cf7c63ad59a3fc5999dfcb382dfa4f9d78c454aa1768891f5067fb6</u> | + 1 op | ✓ |
| 10 | 2024-05-24 11:23:25 | <u>0xbde4dabf425f18b80a57947a86358381c1dd4001fd59195f5561bfc7765b5ab6</u> | + 1 op | ✓ |
| 11 | 2024-05-24 09:25:45 | <u>0xbd7569c47dc501e568b54b95251ec779a5dc86e9bb273ca35f1e5e71a71308d5</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 12 | 2024-04-25 01:20:35 | <u>0x2d51aa17687e6353233f20296d9b2f8ddfa44731078ac30a149f6011b78bdf88</u> | + 1 c2.com | ✓ |
| 13 | 2024-04-25 01:19:00 | <u>0x9089f6cc9600b51a62d9541196b57f15ae30e98e0aa9df2328339c3b152fd676</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27 17:46:50 | <u>0x57b46ebd4da00bf0707ce5661d439358847537082998d39db87e27000300d5ab</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-25 11:44:25 | <u>0xcfd4202d9014dd27b94890e0710303a7b74e8f0e94ddad2896e7ea12ff33f20d</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-25 11:38:10 | <u>0xe42f6cd627b919513af5ce9a5ed802abf2fcf0ce007a427be5944d1e97bc80da</u> | + 1 Reward at memedrop.top | ✓ |
| 4 | 2024-05-25 11:36:40 | <u>0x0d7cbd97d0b2c8272cd9af74383f415afbc3df6c5c348983ff5300cfe24231f6</u> | + 1 Reward at usdtgifts.top | ✓ |
| 5 | 2024-05-25 11:17:25 | <u>0x3656ce1303cfff60645ab7b0ce26e2446267ef6cd4c798e43a52805a39b2f2d3</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-25 11:09:25 | <u>0x665e99bee43ebe5508e1eeb0a34bacc1ad076416a8a29d9a14be8efa55bf8174</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 7 | 2024-05-25 11:09:00 | <u>0x28caa08ca52d3c620d5067a659a6a57e4398db4ee0de46ea96f20e6bab3b18a</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-23 13:49:35 | <u>0x3e2d097fac08d20ebe7a9a926ae74bc2fe0fb07a9d82edf79b693b7bc8ffcdc4</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-09 12:50:05 | <u>0x660e1d4e13eb8a1f497b395837076d8ba8b7748d865ce53ea709bfb404cdf945</u> | + 1 Visit bluetrust . vip | ✓ |
| 10 | 2024-04-26 05:11:20 | <u>0x4253d755f1e4c385a9dc360a0b94f34545a474f104c70eaf05822bd5681114bb</u> | + 1 \$42,851 Random Winner | ✓ |
| 11 | 2024-04-25 16:24:45 | <u>0x59d318f863d17349c5f322c37651326b6a311a9358f33bcc4f9a201c25b3ab33</u> | + 1 \$42,851 Random Winner | ✓ |
| 12 | 2024-04-25 13:25:30 | <u>0x1ae75660d7f33d966e9231ee8dab51fa2da6877ffdf1fbe24e8641d584c9e4914</u> | + 1 \$42,851 Random Winner | ✓ |
| 13 | 2024-04-25 11:11:30 | <u>0x5b286d72a1db59ba329b1d63f77005058887cca47ea8c6a6b3eff3c7e8d2090a</u> | + 1 \$42,851 Random Winner | ✓ |
| 14 | 2024-04-25 09:06:40 | <u>0xdfd6c7c77c4c5eda1693162805abce22ae8ff2182f50ba3024808a9d95bf480a</u> | + 1 \$42,851 Random Winner | ✓ |
| 15 | 2024-04-25 07:47:50 | <u>0xfc8749e67a28b1eb017d9f94945810e4756b92789b8eff918b33fb0fdcab9990</u> | + 1 \$42,851 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-04-25 03:17:00 | <u>0xb21438e9984ac34b2d2f d56bac575e632d567c5f6a 2233aaf304d1f51a89e238</u> | + 1 \$42,851 Random Winner | ✓ |
| 17 | 2024-04-25 01:47:55 | <u>0x2def5c540cbdae645ab0 5c93388587f1a59bdf3bfa 3ef29a48f685e2391570cb</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-12 17:56:15 | <u>0x9df1a2a33c633c20e5f6 18241451d3f194d7e06d45 27012d771853380eae5681</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-02-08 22:14:30 | <u>0x6a6d2f1dba859b0ea1f9 8e98bdc2c6a54f4d3c25f9 1a6a24de1e3ad17aafc095</u> | + 1 C | ✓ |
| 20 | 2024-02-07 16:05:20 | <u>0xba4d9c4b7ecec5e5800a 37eeae05a161b48fddd042 5bce9e1017c2e3be6776ff</u> | + 1 Acces Liquid-ether.com | ✓ |
| 21 | 2024-02-07 15:23:00 | <u>0xa6353e3da89fa8c8e662 0a58d738ee39f8690c29df 6fe192a76c2c2444bf7ebb</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-02-07 15:19:25 | <u>0x060be4015ab0b79f6671 07eb4a85ef21d6051315f9 a3ee29c960fb687c0416f1</u> | + 1 Reward at BoneWin.com | ✓ |

* USD values displayed at the time of transaction

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