


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 14:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x92b6317d6fc4676d98ab2c26273dab016bae2a77**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SHIBA INU | 0.299999999999999989 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| p | 0 p |
| p | 0 p |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|-----------------------------|
| p | 0 p |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 1,000 ZRO | N/A NFT Airdrop |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A \$64,873 Random Win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-30 01:20:00 | <u>0x120dc666f5c2b504c206 c6340b6484197860989b53 de9e9a6191ec0c93f34a1c</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 2 | 2024-05-27 21:58:15 | <u>0x9e5177af11f3e8f492a9 7fb34fc74df5f5db3ccae1 29d698ae764f6954c47cce</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 3 | 2024-05-27 21:30:10 | <u>0x7247657ac9c7f76d54271160343bd753e14485848f3c9d04faa801d744df0cce</u> | + 0.100000000000000000 06 REWARDS | ✓ |
| 4 | 2024-05-26 02:06:35 | <u>0xbf1f13463c12bc51099882bf92ba6472a9e07e29ab7f44ce91cd545d4ff6809d</u> | + 0.100000000000000000 06 REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-30 00:57:05 | <u>0xee0228ef798109e77f4e7c1b85692d38c44feb40b6d634aeb7dff72aaac35774</u> | + 1 p | ✓ |
| 2 | 2024-05-27 21:30:00 | <u>0x52139239a6c475af55a82624c7042bd274fec2fa4961d4a25dd6428ad0b04f4d</u> | + 1 p | ✓ |
| 3 | 2024-05-26 02:20:10 | <u>0x21697e42f4449efe19c9f5e72e4bf281def4ec7d09b8cfd1726116823e0c4232</u> | + 1 op | ✓ |
| 4 | 2024-05-23 01:07:25 | <u>0xf96947f6625a882aa1023f19ad1b09523f0eee7706454e2ce8a91ae0e3704803</u> | + 1 p | ✓ |
| 5 | 2024-05-01 01:42:15 | <u>0xa2d83a6f8354791f5dccf6d53e53429e29f4347ff05f996ea8fa28f8ec063df8</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-24 03:30:20 | <u>0xcb21925ffa5b9769e212a7f878950481fa1759504131fb6b2ada811ab14c238a</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 7 | 2024-04-20 19:12:40 | <u>0xa8e5e6c0fa449316afd7 4b71df94022f1dbbe3da82 fbc287872c9d60a724a651</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-20 18:14:00 | <u>0xc3289b61725d8c24854d f83e390058d336da6f3b6e a75eda89dd7d3ec44dd06d</u> | + 1 claim rewards on usdc2.com | ✓ |
| 9 | 2024-04-17 00:19:20 | <u>0xb365e5b8503503dc26d4 31f49abd2b7893d45983f9 944045d1923f79e1cbe1ba</u> | + 1 50,000 USDT | ✓ |
| 10 | 2024-04-16 23:55:15 | <u>0x1467a0ba0f4cb7fe26a1 6c39c4c85067da8dd4ec1f 9694279de55ac951e02ee3</u> | + 1 5 ETH | ✓ |
| 11 | 2024-04-16 01:36:20 | <u>0x296d96dfc596b0b56114 59e723262777a62c45afc2 89dfe59065e089aed4b1a0</u> | + 1 50,000 USDT | ✓ |
| 12 | 2024-04-16 01:29:35 | <u>0x254729340b47bfae204f 295428eff0f00ff2f4c331 4083433f116c47bccbd146</u> | + 1 d | ✓ |
| 13 | 2024-04-13 18:00:05 | <u>0x9d0fa5600a14f326b834 d7f1096e37f0d0ca035004 65799514ab199000a78836</u> | + 1 50,000 USDT | ✓ |
| 14 | 2024-04-13 18:00:00 | <u>0xf4e5ac068ef83a1b7e22 b7d627fa454ddae66770d6 0d95ca528f7f4d112707c4</u> | + 1 d | ✓ |
| 15 | 2024-04-12 00:27:45 | <u>0xeec1accfdc9530bdad4d 503e50e3e515ca6a553383 384c88260c2182a4eeb259</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 16 | 2024-04-10 23:56:15 | <u>0xbd3e99a0be597540ca9b1038a702a4a2c4e7aefda5886e2ba56dae2f30fae979</u> | + 1 d | ✓ |
| 17 | 2024-04-10 23:56:15 | <u>0xae0e930128bac98a7951c4893f427dd15c8902e2836b5d8ea9f9728c07daca0</u> | + 1 50,000 USDT | ✓ |
| 18 | 2024-04-10 01:38:05 | <u>0xe72ec865ffcd79e8d1ae2c820318107d5f6f1551a66aea0426df2a055bd1e1a4</u> | + 1 50,000 USDT | ✓ |
| 19 | 2024-04-09 02:39:45 | <u>0x609823ac50a0f8e88e21f20a30b1d3a8378dc7435af5ac0351f36f73ca285a07</u> | + 1 50,000 USDT | ✓ |
| 20 | 2024-04-09 02:17:45 | <u>0x58b8899324221533eec7c8d9d086ab596597d737e9892816f10118607991f422</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27 21:50:45 | <u>0x1c16d30cacc7a6fd6763ab685eb779b073a3d6d125d88b30068d8adbd2eac234</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-27 21:32:10 | <u>0x3cbdf8a361578ed870df22c114a11ee79856d2d50793c026e1ce281e56e78259</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-26 11:59:05 | <u>0x9810b42abf14ecf32e2f3955384edd6ac5dc65e75c196f7036e2edd8474be0cc</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 4 | 2024-05-23 00:59:00 | <u>0x2751594661b31240e545b227e60c6ec57ef429a69a0369689b5f025e5e43ba76</u> | + 1 ether.com | ✓ |
| 5 | 2024-04-18 12:52:20 | <u>0x66f46808078c34e86282fa40851cd963d3718d6f7eba3d5374d23c9b69031a83</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 6 | 2024-04-18 08:49:45 | <u>0xd1ffe5103e8916925f6595d6a34d9c9a3431bd3335c2e6d1824907893400e9d2</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-18 01:07:30 | <u>0xa1a2183e39274fd71619149b75dcb2e17c9def6c20ff8c8a6ca81bd117d88c07</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 17:33:10 | <u>0x8d365f214f4f589644293e061987f4ac6248e5f602544a2e378d731b5894b080</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 12:31:55 | <u>0x23767c329a20989e6b957276c3a33209d10efa7f9f267d3475f00d68dfef2cf7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-15 00:27:50 | <u>0xda648262848481cc07992351479760ee283eba11c3d437474349c15d16d82c8e</u> | + 1 \$77,749 Random Winner | ✓ |
| 11 | 2024-04-14 21:49:05 | <u>0x85d1f8470077eca318b275efeb83c520632e73810d6461a7f87c2571ab5c6f45</u> | + 1 \$77,749 Random Winner | ✓ |
| 12 | 2024-04-14 18:03:50 | <u>0x1ebba3ccdb7f44e3b4ca2cfaa3047aa3040f4eed1dfe308e100bcdb76757d572</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 13 | 2024-04-14 16:06:00 | <u>0x35b85b972984ab965206</u> <u>c88268e23a7983b1756224</u> <u>a6fd491ff7a6d92d1ded2c</u> | + 1 \$77,749 Random Winner | ✓ |
| 14 | 2024-04-14 13:14:00 | <u>0x50cd823dd91ad685df51</u> <u>4813e43562293d3beab99e</u> <u>1b4d2711575459fed0a5a7</u> | + 1 \$77,749 Random Winner | ✓ |
| 15 | 2024-04-14 08:56:40 | <u>0x8e79faf5f7e4d6320ee1</u> <u>9c5ec71f43b8e87123f719</u> <u>1aa816afa9913852aa511b</u> | + 1 \$77,749 Random Winner | ✓ |
| 16 | 2024-04-14 06:32:45 | <u>0x6d6ed2c54b8308f02062</u> <u>79ca4ee5127dd8cd3c04d8</u> <u>0ad918e5607423ff2b7b7b</u> | + 1 \$77,749 Random Winner | ✓ |
| 17 | 2024-04-14 03:30:55 | <u>0x80ab38d6a545da4bf523</u> <u>91b10ad724fbf9468e49f4</u> <u>bac7bf8a03f62d7a8d6d2a</u> | + 1 \$77,749 Random Winner | ✓ |
| 18 | 2024-04-14 02:20:50 | <u>0x12edc019d844235757d2</u> <u>88ffffaff52e5c3552874d8</u> <u>1d0cf02723601186ceaff6</u> | + 1 \$77,749 Random Winner | ✓ |
| 19 | 2024-04-14 01:01:10 | <u>0x68317733a1e28923a474</u> <u>e82e8357d276a4fa7fb8de</u> <u>7cf85185a3a513e0fd4913</u> | + 1 \$77,749 Random Winner | ✓ |
| 20 | 2024-04-13 19:09:35 | <u>0xe7f2cce2733312b33e62</u> <u>412060acd560d5249429b3</u> <u>bf995f5a99237b05b47394</u> | + 1 \$77,749 Random Winner | ✓ |
| 21 | 2024-04-13 18:43:00 | <u>0xf182c9679143df9c323a</u> <u>512c9005924353d1b8dcb1</u> <u>c7584124ae77c8cee2dd8d</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 22 | 2024-04-12 09:16:15 | <u>0x229c5c0bb19cb90de8a8a6499e81805c6a06fd38b3ddf917a3f96bb6b9cf527b</u> | + 1 \$64,873 Random Win | ✓ |
| 23 | 2024-04-12 06:59:40 | <u>0x292bec2a7c6e8dcc69ab69566be4e88761a4ddff0fe20b5c1ff09ee63f1e2af0</u> | + 1 \$64,873 Random Win | ✓ |
| 24 | 2024-04-12 01:57:35 | <u>0xfb9e29f688df7da1c14590bf413cf65443edbded6b1b5ddd1f99e996d1a511e8</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 25 | 2024-04-12 01:40:50 | <u>0x40ce756a4d90ca57c4b4b4c1daf55a4e216b9b7977cf2108b0250589c05e5b86</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 26 | 2024-04-11 11:20:05 | <u>0xa53464e7d0397226b47ca926688b779db0c9c2a46ac12bc2f2f4dc66b789761d</u> | + 1 \$64,873 Random Win | ✓ |
| 27 | 2024-04-11 01:47:35 | <u>0x7a2dbb0eafc99228da93655d190c0d167e1f8326561c385a8905100b2a993572</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-11 01:19:15 | <u>0x05e1ca173628ee471562ff20df30a63cd7874f1aa91026e785e7ceb799c45411</u> | + 1 \$64,873 Random Win | ✓ |
| 29 | 2024-04-10 21:31:45 | <u>0x90f3f9e9abad2e84e6dedde56d9723abfa41d3d6c0db6fb7dc3fbaf30d256cdc</u> | + 1 \$64,873 Random Win | ✓ |
| 30 | 2024-04-10 18:48:20 | <u>0xd345bc73fdd3d44f62431ad60fd35281e2c5dbf48fa8401c90ea3301458e60c2</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 31 | 2024-04-10 09:55:05 | <u>0xe07891cad8c6113ff639772dfa32e8e7015e8294d0d6af045f348d26fcdc60d9</u> | + 1 \$64,873 Random Win | ✓ |
| 32 | 2024-04-10 05:41:35 | <u>0xadc1ac187c753ce0d13d93144aa13e9a49ab35a8a672b2db9b0506e554a99fa0</u> | + 1 \$64,873 Random Win | ✓ |
| 33 | 2024-04-10 03:22:20 | <u>0x470c8f44768c43dae50f57b4f9c2da457138c5c59b4c1d4f3a83d7c38528a367</u> | + 1 \$64,873 Random Win | ✓ |
| 34 | 2024-04-09 02:38:20 | <u>0xbce83a54ed6aad2c6f6b381649efe28356cb3cb78977068ef79bd7a234321bd8</u> | + 1 reward at BONEWIN.com | ✓ |

* USD values displayed at the time of transaction

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