

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xae6c6cd880f68556eb22a320f80a3e3efa26078e

| Token | Balance |
|----------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| \$ | 2,100.000000000000000000 sd.eth.limo |
| cUSDC.disusd.eth.limo | |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! PEPE | 100,000.000000000000000000 REWARDS |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| 2,000 USDT Reward | N/A dt.org |
| Liquid-ether.com NFT | N/A Airdrop |
| Â- | N/A Trust Wallet Rewards |
| \$100,000 Rewards | N/A reward-usdt.xyz |
| Pudgy Penguin #2857 | N/A pgpclaim.com |
| Â- | N/A Reward at BoneWin.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|-----------------------------|
| | N/A Reward at BoneWin.com |
| ' | N/A Reward at usdtevent.net |
| Â- | N/A Reward at BoneWin.com |
| Â- | N/A Trust Wallet Rewards |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-23 12:23:35 | <u>0xafc8f602d46e9e93f570</u> <u>4caec0c2460450d4a9e656</u> <u>2272332cb9fed04dca502c</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 2 | 2024-06-23 12:22:55 | <u>0x2400aa987543472a8923</u> <u>c5c34c285b6da9e490c4dc</u> <u>455636d7ce616950025347</u> | + 0.0000000000000000 02 r] | ✓ |
| 3 | 2024-06-23 12:22:25 | <u>0xd36c66c01b1f729a1f5c</u> <u>92f3736dc5208c812f49f9</u> <u>44c7842ef967c7d0f7a430</u> | + 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2023-07-06 23:50:45 | <u>0x1568abac979e86acd7ca</u> <u>dcd98da1f5e15dd3b95eac</u> <u>b54c266555a8055a0904e7</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 5 | 2023-07-03 14:03:15 | <u>0xd75c779afcd0d452791f</u> <u>6d2ba0bf049682f8ded187</u> <u>df5ed806e8b1699cb718d3</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 6 | 2023-06-09 13:56:40 | <u>0x80405ee4c7644000d824</u> <u>b152e84a643c1ccc2bc261</u> <u>e39660ad6cb92afdf7fe75</u> | + 888,888 \$ vanityeth.org | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-05-05 06:49:40 | <u>0xbfd3ae3e0b974be99adb5ef8a8b89333215bce1d87e6ad94e8c3516a35427bb66</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-26 15:36:20 | <u>0x241ec91b5f50b4565c82c7b20d1e6edcb7d1ab6616db2786d253eb17eeafc7af</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-24 08:11:05 | <u>0x71f8eff689298210122a2b26f8166b4f575c10f5b7a33a07b802d0b4b4123ae9</u> | + 1 Trust Wallet Rewards | ✓ |
| 3 | 2024-05-17 02:58:10 | <u>0x928f883676ddeda7ab06bb7aed4bf38abdb7f1f011c4d00b559a6b269471c47f</u> | + 1 Trust Wallet Rewards | ✓ |
| 4 | 2024-04-08 07:27:55 | <u>0x38c6df6c9efb31cfe2bde0a918b9115cf4e402091f7bf141c46f33816bdba9da</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-03-07 09:23:40 | <u>0x5b8ff7f234f4450f8087bc7100a49bbfd819a3b7d4fd9f18058a376fd38c10ea</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-03-07 08:50:50 | <u>0x53d2b4f7d0a925eb33b570abdcb2aaa303d00b46481f9fb4feeca6d2efcc5345</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-02-01 15:54:25 | <u>0x686de647ceadc34c2b23a066f33449c72a4571a6350eb786a69334445ad0b124</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 8 | 2024-01-25 09:01:35 | <u>0xe6e7473da43ef5f2b09f1c0be74dfca1f648bf7e5b4ccc9a51086250b94191eb</u> | + 1 Reward at BoneWin.com | ✓ |
| 9 | 2024-01-25 08:51:55 | <u>0xba96d1025b0c8cfb09a58ff34cb583e40c91b28bac2143dfb27357b9e23f94d1</u> | + 1 Reward at BoneWin.com | ✓ |
| 10 | 2024-01-25 08:42:05 | <u>0x788393133b82bcb0a9b4cedf77a1ab32dd817b73c5d756bed3095d883807fea3</u> | + 1 Reward at BoneWin.com | ✓ |
| 11 | 2024-01-25 08:32:00 | <u>0xf693011ce859db3f044c913fb8bf486ac1b83d7f37ed69ed249c0fba0c963a47</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2024-01-25 08:22:00 | <u>0x823d2e1b8db4b07439219b0fd1985911636907cfeb26e6a2ffea9e3e4a1f0a4f</u> | + 1 Reward at BoneWin.com | ✓ |
| 13 | 2024-01-25 07:51:35 | <u>0x7395e3f48904b6fd3012d3c9b7261ea8a9a747c9f9048bce55e02d5991ce44fa</u> | + 1 Reward at BoneWin.com | ✓ |
| 14 | 2024-01-25 07:41:30 | <u>0xb3a4bc65cf1113656c26a6580a3c40701476fb31c0f92f413bdf3f6422fa19e0</u> | + 1 Reward at BoneWin.com | ✓ |
| 15 | 2024-01-20 15:32:45 | <u>0x0c8925b5ede1054e8f1a0be49c459dcc5f6b345ac7d02ba8e0fd58a15aa9fdf6</u> | + 1 pgpclaim.com | ✓ |
| 16 | 2024-01-17 16:55:45 | <u>0x6e92e78b73b12948cb93b637781ddf74fe159da6ffb8f28283efc93ee60db571</u> | + 1 d2usdt.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 17 | 2024-01-13 06:59:25 | <u>0x443e24c5b080f6b5156b6500f28d5ee9c21610805c6ce74645732aab15f8679c</u> | + 1 ard.xyz | ✓ |
| 18 | 2024-01-13 06:51:40 | <u>0xcb93247d7980673ba4877a5ec16438e483a19a94ddf5f1bdfb4071ea0997b3</u> | + 1 Reward at usdtevent.net | ✓ |
| 19 | 2024-01-13 06:27:40 | <u>0x39badfc87c971af39ac130af7ee5ddc4d83e7aa73538cc1e16d2f888a549f841</u> | + 1 Airdrop | ✓ |
| 20 | 2024-01-12 07:33:45 | <u>0xa61903428fd18aa833d8aa2784ed4cd707771897b49a9843103dc9bfa74f2a52</u> | + 1 ard.xyz | ✓ |
| 21 | 2023-11-24 08:14:40 | <u>0x1ff9dc8b46ce57c2ae6d7a7c71916e976e600e8c275e279ba93536a0573a2afa</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2023-11-24 08:08:05 | <u>0x3ca02d503f699116bb093e9a2c776f2849dd16ead004895c283a78bf15f8eeb3</u> | + 1 Reward at BoneWin.com | ✓ |
| 23 | 2023-11-24 07:49:20 | <u>0xc14cea790cd960a6aa79d83a2a378e35077e903a17edb44ffb492fb9ec5fbc1a</u> | + 1 Reward at BoneWin.com | ✓ |
| 24 | 2023-11-24 07:45:55 | <u>0x728ae59c91b7f6aae52d690218e053910ba6db402c0dcf8d4874e4c82a0bf40f</u> | + 1 dt.org | ✓ |
| 25 | 2023-11-24 07:39:15 | <u>0xe488357e194508ff5272ad17a9dd38ed11408c15bea4cf8a4c5c8e866c5c395a</u> | + 1 reward-usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 26 | 2023-11-24 07:38:45 | <u>0x416064c3dbc1fc9274b4</u> <u>3e7512b574bee603fa3afc</u> <u>0ab0ac9876b33a6151230e</u> | + 1 dt.org | ✓ |
| 27 | 2023-11-09 11:17:05 | <u>0x9c09205468258e797418</u> <u>a2e8a31d48f1d31ac46769</u> <u>851b3b0b90885b3a1c8142</u> | + 1 .com | ✓ |

* USD values displayed at the time of transaction

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