

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb5624e23e5d4151d97de0277348aec7a000bd4b9

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! BONE | 100,000.000000000000000000 REWARDS |
| Airdrop at rewardusd.top | 0 50,000 USDT |
| op | 0 op |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.click | 0 50,000 USDT |

| Token | Balance |
|----------------------------|------------------------------------|
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at rewardeth.top | 0 50,000 USDT |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at babyshibadodge.top |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at 3eth.win |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Randomly You Received \$53,920 |
| | N/A STEIN |
| Â- | N/A Reward at USDTwins.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-13 18:59:10 | <u>0x5cc1822449b7a68efbe104ae45037c070bb72e309d8136cef44babaeedd185b4</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 2 | 2024-06-13 18:58:55 | <u>0x8148cab3f05dd5af953f40e6cf6cc28241e228bdb711d5da7ba0daa0e76e2ca4</u> | + 100,000.0000000000 00000000 REWARDS | ✓ |
| 3 | 2024-06-13 18:58:35 | <u>0x6488ad795173c00a4588ea44274b36e1f479f0971f7b8fe9ccfd84b51b87515a</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-03 18:06:35 | <u>0x5ef6733d0952722a56040cee562843168803afb39b977fa11fbb9a7525a57c97</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 5 | 2024-06-03 18:06:25 | <u>0xb1dc7bd8e97c5d9ca396613a0980ef9cafee8606dc a45f350bc09819837fe73c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------|---|
| 1 | 2024-06-13 18:58:50 | <u>0x6877fe71e532e105fabcf58228ae001162c35fdcb6b4e9bcda651a467247745c3</u> | + 1 TN1 | ✓ |
| 2 | 2024-06-03 18:05:50 | <u>0x82a15e96545287ce655ae7c9a02a9c75470122eaf56044daed656dab9b561be5</u> | + 1 op | ✓ |
| 3 | 2024-04-29 01:38:10 | <u>0xee9b1eb7f5c8165cc7d8a10a10a11a4194f6c3f339342e3a5ee1fb8fa68958be</u> | + 1 d | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 4 | 2024-04-08 12:22:05 | <u>0xfeb6df2e9792decc81af43ad2a5845cb70c607685bc1206b007532a96adb4493</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-03-28 17:08:05 | <u>0x8997de01e184691650b1073975fe3f9dd37183d7427f9cf041495983df063a94</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-28 17:01:15 | <u>0xad986fa37d728780f84c1e18a186fac80645e279ec2f079b67e70c17b54fc4e0</u> | + 1 d | ✓ |
| 7 | 2024-03-11 00:18:50 | <u>0xbfcff8b910ace36b14f2d9b3670fd102f4f7106e5c636e7329a1a9e28a48bf36</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-08 14:08:50 | <u>0xfc0863bdd39f4e45fa1a6b257ee3d5f9e17faa50e84156cd89ce051d750febb</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-08 13:45:30 | <u>0xf2a21812200168ba1264cb3f205ce608af0dd948e08eaa0fe47b9a5351c3acc5</u> | + 1 d | ✓ |
| 10 | 2024-03-08 11:04:20 | <u>0x88785cceb8c70d37c7c4015e8125c252364b780a1705eb4a8104a3ee503910d1</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-03-08 11:03:50 | <u>0xa28cf5cc64af95c1dada0a6b96d4b3eef60b128d87a72ff5eccb6ede0002351a</u> | + 1 d | ✓ |
| 12 | 2024-03-07 01:10:10 | <u>0x80ecb9cb526b00decacd86776071906431ba989409eaf9b16ee2ba64a3e76196</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-06-03 18:06:25 | <u>0x32d3c7fa2ec9225a137ded71ddacab9d154d1100cb4c43d75c9fa96456cc44f9</u> | + 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-05-05 16:35:00 | <u>0x3018e23c3e4e457d2b570fed697b85c28fe02a5a4176de0383d045f4f143ad19</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-29 12:59:50 | <u>0x90cfd78cf2d3a14b098a4ea1560a0a6071a90385260a277cfd6a4f120b3557c</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-04-29 02:28:45 | <u>0x1219f122ca6dd000f3c7bc67d589bda734f899219351462ddb8e1b5df8d29629</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-04-29 01:45:50 | <u>0xd63935b1b79313fc91e199d37ce1afee098457a1f217fd3895e90adc7eb3f49b</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-29 01:41:40 | <u>0xb902eb203703b78e42811063da08eee1d99ddb796d00afae62c0ef2fa6cd62da</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-04-08 12:42:15 | <u>0xe50b75b245efdd44132c6d6c39a75cc8933d6f930725c66be8c8b190391fea72</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 8 | 2024-04-08 12:37:40 | <u>0xad3da4335c85710870f6e36dc5587a3c4bcbfc55ebca27c0b2c3d12c4fa1ddc3</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 9 | 2024-04-08 12:25:55 | <u>0x1a56a1863f8a019dca769dd4325899d49559c0a0786774d5942c0bc2590267e6</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-04-07 17:31:10 | <u>0x87a07d2368ce613ba0413ab4264d4d2964c3cc02af343e03c201c561fca4b5dd</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 11 | 2024-04-06 15:52:00 | <u>0x8ecdda5b03247964f5f8408cc5c4a38468a7a77d6dfe802f0a3030c6beb63be4</u> | + 1 reward at BONEWIN.com | ✓ |
| 12 | 2024-03-29 01:03:35 | <u>0x149035376f04a3e5cdb6cb2082e51efb4bc4a9936ae6ea526aaedaf051e5fea5</u> | + 1 BLAST | ✓ |
| 13 | 2024-03-29 01:03:35 | <u>0x149035376f04a3e5cdb6cb2082e51efb4bc4a9936ae6ea526aaedaf051e5fea5</u> | + 1 BLAST | ✓ |
| 14 | 2024-03-28 17:08:35 | <u>0x4569ea3af1d02cc80b6b5d58ea389f0cf1f143e396afbaa7814b72e69cf419f7</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-03-28 17:04:30 | <u>0x812c520015e630dbf6aa85876de06c82227e10648875757d3bf06ef6314f3bd7</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 16 | 2024-03-28 17:01:45 | <u>0xc15d1a130eaf3297c0134d44b99338b00e0f9c552e54154a8268a630c663f14d</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 17 | 2024-03-17 23:29:15 | <u>0x92fe21bc1546f474b72942bb722050ed3185e05ef1a4d752b8cc5cc56efd1ee1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 18 | 2024-03-17 21:34:20 | <u>0x1695f0fc4a2a122959aaf4daf8d9e0abbafb3b3ebf4158f1a0192c6a1677347</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-03-16 22:40:05 | <u>0x840709ad0a542344b1f5bc467d93fee111c838a65a0ef24198a24cfc7a5bf0aa</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 20 | 2024-03-16 13:34:20 | <u>0xb4f1862580228059a85ba8ff6f7355e4a6595344592fda1382a9944af8ef74f9</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 21 | 2024-03-16 11:28:25 | <u>0x544b7d6875d0c30e0d0e2bdb82ba1bc2b426c72bda4c7231a196ec40f2019196</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 22 | 2024-03-16 09:31:35 | <u>0x5f0ba5765a8995c7d1573e74d5e47c934b37ef913bdedeedf91de931fec825b5</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-03-16 07:49:10 | <u>0x270214da13a5b91d4d0b91fe9e58805e1528e71e364f874c44a20b9814286ce7</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 24 | 2024-03-12 02:04:35 | <u>0xe5ae18e1b4f38ba8d9cb417c0e26fada9b31b6c3a01a13fad2da7f968d448a98</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 25 | 2024-03-12 01:56:45 | <u>0x566430dc1e9e2e1e696e58fb1002b5a32efe965d7fde7733911c74efe152eb95</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 26 | 2024-03-11 00:31:00 | <u>0x4ab9eba79d5faa53d08b1d8a7bd094d32a9d528d5366973a4463b2370260d28e</u> | + 1 Reward at shibvoucher.top | ✓ |
| 27 | 2024-03-11 00:18:30 | <u>0x8a4e168d75f779375308dceaad92acbe3fabcf68a22d09ff86aa0c74577fbf2b</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-11 00:18:25 | <u>0x140603f0e1b681b5675b38073300518c8dc41b6fbd38aedcc4e71889622f5a52</u> | + 1 Reward at usdtevent.ac | ✓ |
| 29 | 2024-03-07 16:10:00 | <u>0xc62a82b672f55b91bf970bff6ca3b82b5674e7e3fc4ab791cb482eb0e87d236e</u> | + 1 STEIN | ✓ |
| 30 | 2024-03-07 15:08:45 | <u>0x8e4af9394657e10741c94d55f077d0f770f5068bb5f9c42be4aa60b833df3470</u> | + 1 BLAST | ✓ |
| 31 | 2024-03-07 15:02:45 | <u>0x9dff0cfd6a578e46a3963984b95d5c81fda3862fb37e899ab73a35fb76425ff</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 32 | 2024-03-07 11:15:50 | <u>0x69d4ef42d641852e659a5c0f98e111bf0d8a421e0745cb8ceb0feb068f394a14</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 33 | 2024-03-07 10:03:20 | <u>0xbd412c88233e1543285b94f24ab3b01589404e723f6b1d83204b395a810663fb</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-03-07 06:12:30 | <u>0xc7d6db1ff57d7ce204768a4cd21d7b124c2776c09ff2cd8aab985d4f155b1ae3</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 35 | 2024-03-07 01:10:05 | <u>0xe73961b1ba2dd5b1959dd857ce5d443183f7364056662a9103e763a224b5dc00</u> | + 1 Reward at usdtevent.ac | ✓ |
| 36 | 2024-03-07 01:10:00 | <u>0xbbe3e3dd297c25faa75fe8372f2f42663cad09e381e8e0574d4c3c1a3de4e139</u> | + 1 Reward at 3eth.win | ✓ |

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