

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc343bec7e95b1a8652caa56d17863028029eae5e

| Token | Balance |
|-------------------------------|--|
| xDAI | 0.000000000000000000 xDAI |
| | 0.00 USD |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| tps://rewards.eigen.click/) | 873.0000000000000000 ards.eigen.click |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| z | 0 z |
| p.top | 0 p.top |
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|-------------------------------|
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| z | 0 3 ETH |
| Â- | N/A Randomly You Won \$81,254 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A reward at BONEWIN.com |
| | N/A |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.xyz |
| 20,000 USDT Reward | N/A aim.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-07-05 02:34:20 | <u>0xe3b045843295a2ee3feac235556ed6605d5db2fd92e4d6c5a43d2d32b6b644bd</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-05 02:33:30 | <u>0xe963ab97e21032dc1beb b997407115c445f070d1b7f5045d1742b341907beae1</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 3 | 2024-05-14 16:44:25 | <u>0x122254e914eafffa29d5f65414812e8a284ac34592496a922ceb3d383520f3c64</u> | + 873.0000000000000000000000 | ✓ |
| | | | ards.eigen.click | |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-22 05:26:55 | <u>0x368e87bfd2cdeb7f7992badb61cb6cea8197ca65d738f6a1c5289c8b67a767</u> | + 1 p.top | ✓ |
| 2 | 2024-05-14 16:44:35 | <u>0x539dabfe3e1994a93935b7024d631d4e180e367ef298bc0693f0c17a2b5a126a</u> | + 1 z | ✓ |
| 3 | 2024-05-05 14:24:05 | <u>0x82699172eed030ba87bf8d0f4a17b57194482f8d0f4c5096b34ba723c10dfe5c</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-21 04:05:40 | <u>0x268ef0f6f11ed5d744e5bea2c0c60ab98787bf52acedd23c864e44d0544a896a</u> | + 1 c2.com | ✓ |
| 5 | 2024-04-19 08:26:15 | <u>0x9191cc3d205ab23fe6cedbe2922ba99d62ccf710ecff601d63df4edcba75dd4d</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-19 06:08:45 | <u>0xab8505449daf5daacbb527a2170c87d8d752e65f160198ce380a74c560edc55d</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-13 20:17:05 | <u>0x1be80988abd20175f02d308246bdb57353ec94d666cc0cb6f9aa653833c8d8c6</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 8 | 2024-03-14 04:20:40 | <u>0x1ee94e6de90dc5b1e63be939874373fbd95c7fae1251f14d8fa4007b2e9f3a8b</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------|---|
| 1 | 2024-05-14 16:50:45 | <u>0x4d01197c6ef9f31be2549a6a24380b03d39a67079442e6d42d292f423e8fb652</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-14 16:50:25 | <u>0x5f4269dcbf846459816c3a15018c2cbda5929a9308ea688061677da310b2aff2</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-14 16:50:15 | <u>0x1bb9e484d2c93eee4cef b1d495ede6d501c18381472e2971d5148902734e1893</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-05 19:38:15 | <u>0x6821186b2a81eda0322a62ec433ae883415ac039590f756d297aa5580154d065</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-05 14:45:30 | <u>0xfac4b9ae1379383c5b206139f47d8ec7aed5973968eb585d9dd2be6df87010dc</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-05-05 14:27:45 | <u>0xe03faaec35f8de1077e33e38138fab8c7beca9a85cdeedad8e812054a2361adc</u> | + 1 Reward at USDTwins.com | ✓ |
| 7 | 2024-05-05 14:27:35 | <u>0xdb0e6b8d0b9f7fb6dbed2146ee8ed569da510554e979f0bbd9d14221529c6769</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 8 | 2024-05-05 14:27:15 | <u>0x41d2bd35efcde48428b0741162e7eb25073594853a513f65cf500159e8ba35e4</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-21 04:08:30 | <u>0x91a806bcefd196a1bb7fb8aae0e05859d17f57a68ddfa6062d842b0a5230cb9b</u> | + 1 Reward at USDTwins.com | ✓ |
| 10 | 2024-04-21 03:44:35 | <u>0x9a005d086e7c00e7987339265fc9d679e7bf043e789a8f214928533586a20bb5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 11 | 2024-04-21 03:43:55 | <u>0x3dd343be92a7df9c7007ef2fe1bb06c831fc479666cda0a4f1a7298b76a17fbe</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-21 03:39:40 | <u>0xa684af433df96fce9fca a730c805719d59b09ef777935686ea5a4bae10806ba8</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-13 20:59:25 | <u>0xc6f886a96f7304810116c08c8af35e73c5ca00611456dc66d5aa5f6d0005c588</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-13 20:29:30 | <u>0xfba9427c1c44d8d73fbd c33641e1d9ebe417cb27ff7784e9be677725b0200c10</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 15 | 2024-04-11 12:43:05 | <u>0x40ab8bee0ee82f0c0e4e70288020fb34ea93bd296e256d85e26b8ee64171ad2d</u> | + 1 Make money 100% | ✓ |
| 16 | 2024-04-09 05:19:25 | <u>0xa8af150248c7133a84cc1000a8e4d230dff28d66dbef2fe806dc54721c8d492d</u> | + 1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 17 | 2024-04-06 09:48:50 | <u>0xa42c5b5738ed2ef7e7cb 373f4e98dabc3a1a6f8192 dc0aa314a03bdfdf4ea57d</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-03 15:23:15 | <u>0x54a9445a8ecee08cc97f f0e8785b597940dfac0200 f3955f82cd9cb10a5d9522</u> | + 1 reward at BONEWIN.com | ✓ |
| 19 | 2024-03-31 03:55:30 | <u>0xd1034382a5046e51fab3 654936281b0fc97f4f9f8f d1347056a12d74e2679652</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 20 | 2024-03-30 23:26:35 | <u>0x17e3bac11c65316826ce 430c3b1bafb15da4ca9c40 54c83d9302df49ef6d67ab</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 21 | 2024-03-30 21:13:35 | <u>0x2baf873ac947064894ae 681eb0f846cd8c35cfe763 aa70a261eb6981be88f543</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-03-30 18:52:55 | <u>0x3bf5a6eba2b4c1ed84b1 3afffe76bdf314f450b4a8 2a13cfb7d5e6ccd6aa6e39</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 23 | 2024-03-30 06:37:50 | <u>0x70dddeb0b432e369ff73 b47bd94c84224e5f682dde 7c95145bdefe426f82658c</u> | + 1 reward at BONEWIN.com | ✓ |
| 24 | 2024-03-29 04:55:45 | <u>0xfd069cfe37c9d988f988 965dd37cf9e17ebdee8b09 583c3d806b40a98776853e</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 25 | 2024-03-28 23:22:40 | <u>0x481ce929040268b671f9 7514c9c6822ea62b94de38 91661fce2421ce33e7ab7b</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 26 | 2024-03-28 18:48:00 | <u>0x2697b0eb0a878764815f b0cca06b0cf7a5aad7300c c2da9ad3c18c782c260dce</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-28 15:00:25 | <u>0xa9a47edbf7dcb4983fa 416932c3857218451758c8 38af5e2dc8d40ca41f24c6</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-28 14:24:50 | <u>0x65a0894a2491f36a6745 ac6012c87c9e19606d793c 3271c4872981acb3dbd4ec</u> | + 1 BLAST | ✓ |
| 29 | 2024-03-28 14:24:50 | <u>0x65a0894a2491f36a6745 ac6012c87c9e19606d793c 3271c4872981acb3dbd4ec</u> | + 1 BLAST | ✓ |
| 30 | 2024-03-28 11:56:30 | <u>0xc652b662b1a38fabeb73 ef24798e84c4b0779dc484 6628d38d504358594d250f</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 31 | 2024-03-28 09:51:55 | <u>0xa32331b736ff0daa468c 83e3d7e3d0018187ea7049 1a762ab8a77d21a2e93b69</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 32 | 2024-03-28 05:32:00 | <u>0xf27689f5f61462e61963 79cd35ef2f3daf85a47955 308b239b1366382e6f8fce</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 33 | 2024-03-28 04:58:30 | <u>0x068ab07b933cba18a1aa cc386bbb6e4ac534a9d34c a5d9f69c058d7b14fdee50</u> | + 1 Reward at USDTwins.com | ✓ |
| 34 | 2024-03-27 09:21:30 | <u>0xd7dac50dba8879123b21 5eb9fba5e6d29e665bcd61 ab8888a585b4d41bcd9450</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 35 | 2024-03-27 09:21:15 | <u>0xa033aac77ab48dae282d acc9c21cacc80b26eacffa e4e11734638a74bd91c3f0</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 36 | 2024-03-27 09:12:45 | <u>0x96132fe17baa10b771fd c3af46a8fbd64697939ef0 35537d84ec2a2c344eb1fb</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 37 | 2024-03-27 09:11:10 | <u>0xa53fa2e531309841b6a1 7a6b659b1220e18ee69efd 295610b8d0e09f59c90bb5</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 38 | 2024-02-19 06:43:30 | <u>0x2b452fe3c05cd2dae878 2088ba8bf7768841a61fcd 71ab07e80ddaf59ec5c7fa</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 39 | 2024-01-20 00:28:55 | <u>0x78d2c555d746563fefc3 0209a6903926cdb79f1f73 cd28d1873f65edfae0d3b0</u> | + 1 C | ✓ |
| 40 | 2024-01-18 21:18:25 | <u>0x018f5310ecd257d3acaf b4ccac73e3ee511d9d67bb bcf56071be4bd013bd8b23</u> | + 1 C | ✓ |
| 41 | 2024-01-18 17:21:15 | <u>0x91864b9a825da0bcfa7a 3acdf8cf2a8b6b8922351f a97eefbb9024ccb2813713</u> | + 1 aim.xyz | ✓ |

* USD values displayed at the time of transaction

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