


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xc40f9e3b74a51204982d48e4eb0f17e777aaffa7**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| ! AAVE | 1.000000000000000000 CLAIM 5000\$ REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A \$77,587 Random Winner |
| Â- | N/A \$64,873 Random Win |
| | N/A |

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A \$64,873 Random Win |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A \$64,873 Random Win |
| Â- | N/A C |
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A \$64,873 Random Win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-09 23:54:25 | <u>0xe4182baf33caf9d3f3dd fc40c4d6397ec9530ea4ea d09db7c7434d572849769a</u> | + 1.0000000000000000 00 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-06-09 23:54:05 | <u>0xf7edfe1b7ccf2c2aba8c 2736002bdf16e91b2f16c5 c997a1f97c1abf92d46096</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 3 | 2024-06-09 23:53:55 | <u>0x42d4bae791aaeada5733 eef735eb3773ecc0181a8e d78654d19720f5529e7991</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 1 | 2024-05-25 02:44:55 | <u>0xab0501f33debc8ea1a4 5ea911d304439268e087f9 8c015a0133db4a7d9da5a0</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-04-09 09:59:55 | <u>0x2b25037f5ff2dd5d11371f00e62c3c9eaa46e26ae60a21bee64c713ba2e49499</u> | + 1 50,000 USDT | ✓ |
| 3 | 2024-04-09 09:00:55 | <u>0x910c220d3ae20d2d10fd689e6e5da48baa625c98d2d17e2ffdaeab1d2ec51292</u> | + 1 d | ✓ |
| 4 | 2024-03-09 05:50:00 | <u>0xac2272382b79fed2bbfa59e69042d9594ed4f2e3c26701fb85c668de38a4c894</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------|---|
| 1 | 2024-05-25 02:44:40 | <u>0x7b2ef1b04e8c3608ce911f55a3784fb4d87cda7cb0e637af3efd882ff8bd6333</u> | + 1 ether.com | ✓ |
| 2 | 2024-04-11 01:30:00 | <u>0xf8a21ca7e9fd01881f6a57b3119040e3cf41a5e54bc523da7590d31388134c21</u> | + 1 \$64,873 Random Win | ✓ |
| 3 | 2024-04-10 21:37:30 | <u>0xe7c0809cb9e13af632600389a40148e7fa08a626ddadf65b9a2755af660cf5fc</u> | + 1 \$64,873 Random Win | ✓ |
| 4 | 2024-04-10 18:53:00 | <u>0x7800be2a5bb50f7dacc2e436ddadf65482923a5e14da6c7cc2068c72ee60152e</u> | + 1 \$64,873 Random Win | ✓ |
| 5 | 2024-04-10 10:09:45 | <u>0xaf960abba56f19213224973e1befad5d74dbb5cfd57a94ebc526fe159bdc0265</u> | + 1 \$64,873 Random Win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|----------|
| 6 | 2024-04-10 05:49:25 | <u>0x22b85d859b61b8ca12466703ecf320c7d5f54f84af714d7154e0409bdb8839a7</u> | + 1 \$64,873 Win | Random ✓ |
| 7 | 2024-04-10 03:30:50 | <u>0x80eee73ab65ca10c137da9031ba42553bc814edfe4425174973b9da7c35d9833</u> | + 1 \$64,873 Win | Random ✓ |
| 8 | 2024-04-10 01:29:35 | <u>0x80976f284eae1569dcf3f3a3ff77e47544dfb089faa3f284f174598d508cc732</u> | + 1 \$64,873 Win | Random ✓ |
| 9 | 2024-04-09 21:38:45 | <u>0x4a12db7ae27781a0a3c94c1458e7fd6489562a7384a00bf14aa3cc248392dcdb</u> | + 1 \$64,873 Win | Random ✓ |
| 10 | 2024-04-09 20:06:15 | <u>0xd3a292ea2d9c3bd0afc149b6ef00591b07ee70633f475166c99e7aae98385888</u> | + 1 \$64,873 Win | Random ✓ |
| 11 | 2024-04-09 18:45:40 | <u>0x420acc95e84f2f526dbcd3302c34f59d45281c3ea7d8286f971df33bb7db560</u> | + 1 \$64,873 Win | Random ✓ |
| 12 | 2024-04-09 17:03:40 | <u>0x57c915bd787f1bc2ac70c60eb2bcf604b7d1e9ac8a157f2e72fc5178777c3af9</u> | + 1 \$64,873 Win | Random ✓ |
| 13 | 2024-04-09 16:07:55 | <u>0x496a6188c60db58d4751e7d8980781d8f7f406be70caf2aae51afb4154abc1cd</u> | + 1 \$64,873 Win | Random ✓ |
| 14 | 2024-04-09 13:41:55 | <u>0x669f7920146c9f23d174d26d538cca9225a3da1c4e9c714d3cedb82ec2d9e9e3</u> | + 1 \$64,873 Win | Random ✓ |

| # | Date & time | Transaction Id | Amount | | |
|----|------------------------|--|---------------------|--------|---|
| 15 | 2024-04-09 13:10:40 | <u>0xe45fd4db61ffaacfa6fb</u> <u>a64e5299fe7492e3b5f3e3</u> <u>5b9487fcfdbba169e565118</u> | + 1 \$64,873 Win | Random | ✓ |
| 16 | 2024-04-09 12:34:40 | <u>0xa7b525a89b12251e7a3c</u> <u>9ab23c6fc5a75dc0ef28c1</u> <u>1d0174c71194edf5324e</u> | + 1 \$64,873 Win | Random | ✓ |
| 17 | 2024-04-09 12:13:20 | <u>0x7b926f8741b817c753a3</u> <u>14d91f09ad7004ea601dac</u> <u>42cbe72168467275cab95b</u> | + 1 \$64,873 Win | Random | ✓ |
| 18 | 2024-04-09 11:52:35 | <u>0xd530525656a1b76e3870</u> <u>d9fa57949f4600d48c34db</u> <u>60060b37555be8669d8a06</u> | + 1 \$64,873 Win | Random | ✓ |
| 19 | 2024-04-09 11:34:35 | <u>0x5dec13cbcad4b73ce441</u> <u>c87a139b66142001a9990e</u> <u>6b780c3048dd92b079ef54</u> | + 1 \$64,873 Win | Random | ✓ |
| 20 | 2024-04-09 11:11:00 | <u>0xdf5f267e7a7fa63b39f0</u> <u>21eec9088ca5e49cfe26f6</u> <u>ecf636eb49cea46200b371</u> | + 1 \$64,873 Win | Random | ✓ |
| 21 | 2024-04-09 10:58:25 | <u>0xa4667a7001dc86e01c61</u> <u>3d8dfef40c21960f812ae9</u> <u>909f79e0a71891ce582cfe</u> | + 1 \$64,873 Win | Random | ✓ |
| 22 | 2024-04-09 10:42:00 | <u>0x415d8728c0604e7f987f</u> <u>d21dc97c4aeac0b7099c5a</u> <u>d5fb34d817250b7d225810</u> | + 1 \$64,873 Win | Random | ✓ |
| 23 | 2024-04-09 10:33:55 | <u>0x1d460fae7ea9de451b84</u> <u>88e09a77f6f18c202131cb</u> <u>5039b8cd1dd964adb36a65</u> | + 1 \$64,873 Win | Random | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 24 | 2024-04-09 10:27:50 | <u>0x62da057808e84c0e71bf f5bf72b8ce62e7799c6e35 51a7a527e414031df50a2f</u> | + 1 \$64,873 Random Win | ✓ |
| 25 | 2024-04-09 10:25:10 | <u>0x6f10927f372fa72c9daf 1f2599899420a2a4e4df8b 3921ead5f2ecdb552d9357</u> | + 1 \$64,873 Random Win | ✓ |
| 26 | 2024-04-09 09:16:00 | <u>0x414b70eea23b77b2b36e 9e695bfcb664c57f1e96a7 f1ec627baf85297604ded8</u> | + 1 Reward at USDTwins.com | ✓ |
| 27 | 2024-04-09 09:09:00 | <u>0x52a12a60d9cf7d78a8f2 969cf75410975791f13e10 41423b6d89afe411045428</u> | + 1 reward at BONEWIN.com | ✓ |
| 28 | 2024-04-09 09:08:25 | <u>0xd0eeffa904303175ba7e b63d87c72c6d3842371f03 a913779a1ae6b62fb822a1</u> | + 1 Reward at USDTwins.com | ✓ |
| 29 | 2024-04-09 09:03:20 | <u>0x6009db4e7882d31da50b 83ed3d66e6c7dca8ae1385 142b664ad93ef36ab93973</u> | + 1 reward at BONEWIN.com | ✓ |
| 30 | 2024-04-05 08:46:15 | <u>0xf7c9ee7201e1b14f7b82 f20e668a7496d16dccde14 8d0c855bfbb707a052cf5c</u> | + 1 \$77,587 Random Winner | ✓ |
| 31 | 2024-04-05 00:39:00 | <u>0x1c8841bfc606f6a4f1f0 22d68fcd8b844c53ae47a 12cd8e1a7c35dc58550841</u> | + 1 \$77,587 Random Winner | ✓ |
| 32 | 2024-04-03 23:55:45 | <u>0xac3dea9ee6673b8fe7d2 51c9f45eb18288032f074c 8486d8b1a5cb1cc2fb9aa7</u> | + 1 \$77,587 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 33 | 2024-04-03 22:08:55 | <u>0x71be4de1ed477a8967aeb244501abbdcb7b98e3a35714df4adea82085660566b8</u> | + 1 \$77,587 Random Winner | ✓ |
| 34 | 2024-04-03 20:47:00 | <u>0x381d1bfb5be4a57714625262d422b27c0ce746f1249cca59881dc61f4a0a68b7</u> | + 1 \$77,587 Random Winner | ✓ |
| 35 | 2024-04-03 18:56:20 | <u>0x72a55690275c06ab3ccf2750b0fd0893d7c9cdc059ff7ac3107e6bff5cf5a90e</u> | + 1 \$77,587 Random Winner | ✓ |
| 36 | 2024-03-11 13:45:55 | <u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 37 | 2024-03-09 19:01:40 | <u>0x3ad91d2fd2a1e2bdbc88ba3fc1d9bca3908a40afd5710383d0f4a14b1724c439</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 38 | 2024-03-09 13:40:55 | <u>0x78d920f9d2a6cce7dc4badad6b81c5f5cfdada1c3b373e1794f736d7bcf8f0592</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 39 | 2024-03-09 09:49:00 | <u>0x9fe51562316a2f7dcd0f9b8ba1ee1a7a4f4cac2cf537a304bc69c1ef383a9470</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 40 | 2024-03-09 06:35:55 | <u>0x74d802f29b88732a7ff212ba4fea7967fdc487db23b16a061ee697063a65fa97</u> | + 1 reward at BONEWIN.com | ✓ |
| 41 | 2024-03-09 06:13:20 | <u>0xd081b6c66c7460fdfd698955305f1248b2c3c719b963eb70fe706464cda211c6</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 42 | 2024-03-09 05:05:55 | <u>0x181d6b4572f6ed36d152f069febb9a16c4785fae3ca4d406fabfa0b81cfd2bf5</u> | + 1 Reward at shibvoucher.top | ✓ |
| 43 | 2024-03-09 03:52:50 | <u>0xe3763b345d7dd2f50b150d0eb15b78748887b49a2ee61fc7bcd1fdf099e6de</u> | + 1 reward at BONEWIN.com | ✓ |
| 44 | 2024-03-09 03:50:50 | <u>0x3c36e1961e9c6525b9cadd7b27bfd1955bdf6f42ba0c5158e557e2542a24e0b9</u> | + 1 Reward at shibvoucher.top | ✓ |
| 45 | 2024-02-09 03:00:50 | <u>0x703172eba139d4d979b290bc2c5274ac5b39a0db3b18e927400b612e215a9cdc</u> | + 1 C | ✓ |
| 46 | 2024-02-07 00:41:30 | <u>0x8cd106b6a6005f49f339039f0aab1d147adb5e760a2c46c190c8828f07770649</u> | + 1 C | ✓ |
| 47 | 2024-02-06 13:42:45 | <u>0x75f1428cd4dbb8166b213a2b7c23df09745edb9a9a9dc15212d6b359dbe56165</u> | + 1 C | ✓ |
| 48 | 2024-02-06 05:03:15 | <u>0xe5d65db639976064bc74035fdc0fead27352e805e2bded5cc07b3e72d3f406ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 49 | 2024-02-06 05:03:15 | <u>0xe5d65db639976064bc74035fdc0fead27352e805e2bded5cc07b3e72d3f406ff</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2024-02-06 05:01:45 | <u>0xa1d2d2be3812b113211c34eaca197530ecd7ebcaaf9a551f21af5060a87dfe00</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 51 | 2024-02-06 04:59:15 | <u>0x910c992650b96c53a15b</u> <u>08b296b708d8a978b8d350</u> <u>51d5ce4baf8be023243151</u> | + 1 Acces Liquid-ether.com | ✓ |
| 52 | 2023-12-26 14:24:45 | <u>0x3fe5f48541537b74209b</u> <u>3870a756b3478af99bde81</u> <u>09c64601ece7c10885d0da</u> | + 1 her.xyz | ✓ |
| 53 | 2023-12-13 17:26:30 | <u>0x645eaaaced32b3f7e63e</u> <u>d396076d86dfe2558312be</u> <u>97aa608ad4aeab8318830e</u> | + 1 | ✓ |
| 54 | 2023-12-03 15:08:05 | <u>0x9f001b5fb9c24857e4db</u> <u>547b2438f6929f6475d158</u> <u>01289b59747df6fbecf4a2</u> | + 1 .org | ✓ |

* USD values displayed at the time of transaction

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