


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc6e2245f8ec036be53defeec9584d137bf0be809

| Token | Balance |
|-------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 200,000.000000000000000000 EWARDS |
| SWAP-SHIBË³ORG | 2,207,500,000 SHIB |
| ! SHIBA INU | 0.100000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| SHIBSWAPË³ORG | 36,660,000,000 SHIB |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| op | 0 op |
| op | 0 op |
| LiquidEther | N/A ether.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Reward at usdtgifts.top |
| Â- | N/A reward at BONEWIN.com |
| TOKEN VOUCHER | N/A TOKEN |

| Token | Balance |
|-------------|------------------------------|
| Â- | N/A Reward at tether-nft.com |
| \$2000 USDC | N/A Voucher |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A reward at BONEWIN.com |
| \$2000 USDC | N/A Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-24 03:33:50 | <u>0x900a44554b59302bf7ea692967f2dc1ac3553386d0c19e13c9509119921742d2</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 2 | 2024-05-23 20:45:05 | <u>0xb69f9985225309875d0d07c11a2fc812fe529ce021fedcecf8828507a9e3d886</u> | + 0.1000000000000000 06 REWARDS | ✓ |
| 3 | 2024-05-23 20:44:45 | <u>0xe91116c08027b340431ed4fc56335b751f23358a87df499f984885266b1447e9</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2024-05-23 20:44:25 | <u>0xf1d6845c3de4c578a5d4922cf5285736f74d620de028bb4a1ecc194a3bb45967</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 5 | 2023-12-03 09:12:05 | <u>0x2edf9add22f1bf7ed715ef31635e68ee856459d40ead8c7638f6f694e525b1e3</u> | + 2,500,000 SHIB | ✓ |
| 6 | 2023-12-02 05:40:25 | <u>0x6bca076740b59a4bbcd58b6998893064d15d2195831854371ba6286abfc5a51b</u> | + 2,500,000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-07-29 23:14:40 | <u>0xdb387909938152783f5a53df8ccd96406b5a3fd5282610e3f078d5c20941f304</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 8 | 2023-07-03 00:35:10 | <u>0x8e0e3275a2d655f036fb815cac72667a6e8a040c0dd93d79701f1ed78f1bf2d2</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |
| 9 | 2023-06-09 17:05:35 | <u>0x2d3c5ecf73e66c1a297e0f632d667abaa1d691ed14bc410338f62c9f9769775c</u> | + 888,888 \$ vanityeth.org | ✓ |
| 10 | 2023-06-04 22:45:40 | <u>0xf0dfe0bba66f6bf7af77cad4e97a29daec4b073e675be4f079033ef31654a164</u> | + 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-24 03:33:30 | <u>0x447dd42735a5d53405f169e4bce09669245dfc9f077230e1b645d3828bbf35e8</u> | + 1 op | ✓ |
| 2 | 2024-05-23 20:44:00 | <u>0x3bdf6602ec9f2d25b32d5c2869973bcf9e17f8d36cdf9cb8c9794ef8533dda51</u> | + 1 op | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-24 03:41:45 | <u>0xb2b5e395e15980fbcbcc b42881f331facb32bb71d6 b7bcccaf8f993b13486763</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-24 03:35:25 | <u>0xf39df5ea9198b0d306b8 a4f2cf4ac65661b082003a f78e676096e7c812aeabc7</u> | + 1 TOKEN | ✓ |
| 3 | 2024-05-23 21:19:10 | <u>0xc7f28e42b39f71648cc9 3a9fc95281caf814bc9347 f18ce13c4ca3a6a731dc72</u> | + 1 Reward at usdtgifts.top | ✓ |
| 4 | 2024-05-23 21:00:50 | <u>0x5729dd60f3796a6596de 0f669206941c62c88e0794 c64f8fd6ac2372be96765e</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-23 20:49:35 | <u>0xb62895ddd24a74ab93db 76cd05c65c954e1083e3a4 ba725997f787274da7a48b</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-05-23 20:45:25 | <u>0x973586da1b57d39d4659 8a9ab8db717760c9f03405 310e93ba707ed5d07b788b</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-23 20:45:15 | <u>0x3177a6d558d36b999ae9 e1b7deac1ccf3906af9247 0b2b937547a4896d46ed0c</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-23 20:43:50 | <u>0xe47caac41f00d4c78a0f 4f607e7bb519d3ba36dce4 024381273fb62b45af44aa</u> | + 1 ether.com | ✓ |
| 9 | 2024-01-02 06:53:15 | <u>0x48634f9248685199cb30 9bce3b35d0737d323f313c 25a688ce040bb484fbd7c6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 10 | 2024-01-01 15:38:50 | <u>0x06ff194f637b5db0aa9d</u> <u>1bde060940df2fb6b46ab3</u> <u>870c6477db5f519047a63d</u> | + 1 Voucher | ✓ |
| 11 | 2023-12-30 13:14:55 | <u>0x1625553adbbf771ebfef</u> <u>5154dcbaaa493ba67af5e8</u> <u>fe190ec67e1cb5b7b8aef3</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-12 11:06:40 | <u>0xb5cb976054d59e9b9b08</u> <u>3b814a8e0d8c8fc9bdfb22</u> <u>c707b072ad6876ce5504e2</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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