

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 17:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcb64d8be62e1b1d227239817746f399ce4e25b7a

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000002 r] |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |
| op | 0 op |
| Airdrop at usdtreward.life | 0 50,000 USDT |
| p | 0 p |
| .xyz | 0 .xyz |
| # usdc2.com | 0 c2.com |
| xyz | 0 xyz |

| Token | Balance |
|----------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| yz | 0 3 ETH |
| Â- | N/A Reward at flokhouse.top |
| Â- | N/A Randomly You Won \$74,777 |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at shibwin.top |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at bonewinshib.top |
| 5,000 USDT Reward | N/A rg |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A Randomly You Won \$74,777 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-25 03:34:30 | <u>0x907a76ea887df483ebcb</u> <u>6b82c2a9407558b0042823</u> <u>a7311e67d7ab52bb3ad21a</u> | + 0.000000000000000000 02 r] | ✓ |
| 2 | 2024-06-25 03:34:20 | <u>0xcaf6bb3ed18509f58f60</u> <u>2fb1a61e19b44a1dfca35d</u> <u>ce8849c6c7be89df543329</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2024-06-14 00:55:25 | <u>0x546d2a44fd284bec636f6fb0dc5be643d50b29f350150c2ede3c2630a15100a7</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2024-06-04 17:59:55 | <u>0xd011e9a23eb4d5b9d28e72ef08f74651f19c864ca13325f9007340e2fd529697</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------|---|
| 1 | 2024-05-28 01:07:10 | <u>0x0d1c3e2bdf5656ddc27659c6cf46c754705690e782fcc1763bf4f273e363a53e</u> | + 1 p | ✓ |
| 2 | 2024-05-20 03:15:45 | <u>0x326d4668e28afbea9b1b95ac9f19afa8bdbbe9278a9eda30316b30807ee80768e</u> | + 1 op | ✓ |
| 3 | 2024-05-17 03:47:55 | <u>0x7b88f075c4ddd0be79c7d829f6b0bfd2fca51fc76cdf9b6ce8cc736e0cf3ddd4</u> | + 1 yz | ✓ |
| 4 | 2024-05-11 13:02:15 | <u>0x74619dc0acde99fe042e0351f964e3dd91f996de8aeda8be63e73339aa18a837</u> | + 1 .xyz | ✓ |
| 5 | 2024-05-08 10:50:10 | <u>0xbd8db91322f1bad17d7d08c0a351bdde4cd983af7039365137133ea7066a93bb</u> | + 1 xyz | ✓ |
| 6 | 2024-04-23 21:25:00 | <u>0xb2b14185b2103491cf5439c2ad4239fb5ea819c8e17c82fe0dc5e818906ce137</u> | + 1 c2.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 7 | 2024-04-23 20:30:25 | <u>0x428cb5e9c8efca84af6c eff07a765bb72e46a4a84f 662a920dba916370c90add</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-05 03:15:25 | <u>0x05b6dab9d7eb603b8e76 4025957b13d05940378ff8 64bae5560bef13b96c6b96</u> | + 1 d | ✓ |
| 9 | 2024-03-22 16:37:00 | <u>0x5892d810ca40f2fa5c30 18c1a04c12c1b1b35aeab7 a4c6d74a5598fbda6edd91</u> | + 1 d | ✓ |
| 10 | 2024-03-12 22:31:55 | <u>0x0b4f00f63382c9ec52d3 d2ba772d27639269c98686 ebea50b5d0b27954d48d35</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-28 01:21:25 | <u>0x54eaa0d59e84dc066a7e 461f82af5e241a3d195f3c 1b99376d1a19cffab73e8a</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-28 00:05:15 | <u>0x1e711de1455f806e4845 951621265d5c95a6b6f254 269b66393111efcc21eee8</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-17 19:07:05 | <u>0x417fb60dadd9583e5efa 2a82c674b5361a94342886 9c218845bf6464ffc95d50</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-17 04:21:50 | <u>0x51bdfc0fb6c08e125fcf 630532a062b60de01eed47 81f9c1f2add8d163dbd4c6</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 5 | 2024-05-17 04:21:30 | <u>0x12ea39a835d1216c13be527be78e1583b4a918b0a61fd49175cf5496a2cf2c5a</u> | + 1 stkether.com NFT Voucher | ✓ |
| 6 | 2024-05-17 03:50:00 | <u>0x06b5762266b5c21b3a36f9b24b1e06aeea9e9c8326ebd6519f79f681d63e42dc</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-05-17 03:49:30 | <u>0xf7f0081ef378ca255033601228bfe6867fcece62a9d95dd224af98848a6bfb74</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-11 13:12:15 | <u>0x087df6ff8cb60442141262af6cb7443e4efcbad24fb58e7397d95a7c7020dcc8</u> | + 1 Reward at tether-nft.com | ✓ |
| 9 | 2024-05-11 13:06:20 | <u>0xc61244033aee9fa5afa5dd65c54e9ff53e7b91930c3cb7a4b9ba8dbd2de531da</u> | + 1 stkether.com NFT Voucher | ✓ |
| 10 | 2024-04-24 05:16:20 | <u>0x6aaa4a544d0bce9c41121b900d47a32f133e72fe6892aeff597452b4d2ce92f5</u> | + 1 Reward at USDTwins.com | ✓ |
| 11 | 2024-04-24 05:07:15 | <u>0xf5a72b22e287abb4afa0f346592eb7dabe601eff08ddaedb0a310b2eebc6a87f</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-23 21:26:30 | <u>0x2299e2414c5d9d7e159c1fd68f55333a702fb2b12399e296d2370d1a2be6dcfb</u> | + 1 aim! | ✓ |
| 13 | 2024-04-23 20:18:40 | <u>0xab51f986369060feced5c90747615c8ae260cfb124cefb136b144d29e4e00a6e</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-04-23 20:16:40 | <u>0x75311f3f16ab4cdae7b05be4dfdd7731a35752912375939666881f858d1e8661</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-10 13:41:05 | <u>0x3a65f811c01ac40fca3c5493ab86b122e536b9547866563cced85ae37b4604eb</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-10 13:19:20 | <u>0x4039795d086e5ee5c0ba322aaeeb217f2cd2171847331f5f4b90340c0385318e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-10 13:17:40 | <u>0x94e84f6e7338e4fd2c88b7a35ccc146d51f2a0c704b7722256cce7f945d327a5</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 18 | 2024-04-05 14:32:35 | <u>0x1a1f1b3a1efbc39bee5465ba559b4c46300c74b3292602a36dbcffd11707b237</u> | + 1 Reward at shibwin.top | ✓ |
| 19 | 2024-04-05 03:17:30 | <u>0x7537a178bb3990de56fac8e9a78f02283d1164f7f86ae74101c2a6965f51862a</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-05 02:41:15 | <u>0x113a38f1fee78aa9362ef9b85ce40583b0494800a52716abbe4df66a1cabdfba</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 21 | 2024-03-13 14:44:15 | <u>0x426904491de5edf6b8df93d82f1f3348e26b172e8816ead916b5d215e83c799e</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 22 | 2024-03-13 10:39:15 | <u>0xc1f8543f256978053dac64ac53391dd8949f8d6f67c1a1ad834be5cb8a2b28dc</u> | + 1 Randomly You Won \$74,777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 23 | 2024-03-13 08:07:50 | <u>0x6d0df672a3dd6b4366c6ecef0c3f8ed1e67d9e3fa6a23438f81ceeb2590bb53</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 24 | 2024-03-12 22:41:25 | <u>0x9e9c14febb149ce1eefd3263d194aaa757388211da03de05ffd7f5a31895eb67</u> | + 1 Reward at usdtgifts.top | ✓ |
| 25 | 2024-03-12 22:35:20 | <u>0x4dc558cbfe50ed76ffe57ecede279bfbf9db36bda38067b0e5bf70281594cf14</u> | + 1 reward at BONEWIN.com | ✓ |
| 26 | 2024-02-23 12:00:25 | <u>0x27419bcf31d6c0453af5e8da258c75b6aaf80f0a6a48c5d88871f4c63f9cbd7d</u> | + 1 Reward at shibvoucher.top | ✓ |
| 27 | 2024-02-23 12:00:25 | <u>0x27419bcf31d6c0453af5e8da258c75b6aaf80f0a6a48c5d88871f4c63f9cbd7d</u> | + 1 Reward at shibvoucher.top | ✓ |
| 28 | 2024-02-23 11:54:45 | <u>0x02cb5b4fbfe80a5d5794a63c1113879ecbebc9d28c6eacf6ba759c9757f14a7f</u> | + 1 Reward at shibvoucher.top | ✓ |
| 29 | 2024-02-23 11:54:45 | <u>0x02cb5b4fbfe80a5d5794a63c1113879ecbebc9d28c6eacf6ba759c9757f14a7f</u> | + 1 Reward at shibvoucher.top | ✓ |
| 30 | 2024-02-23 10:18:40 | <u>0xb35a6de0d38a10aea3a7aa146f34bca07ec5e51f7c351033602ddbf8c43a493d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 31 | 2024-01-30 22:18:00 | <u>0x82a5437db18e71b813c2adee5a6e96f8ff50cd0c5ba7c6ba08f86de6cab365d0</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 32 | 2024-01-30 21:42:15 | <u>0xf2cb169b20f2ef95caf8</u> <u>3f1afbf7ac05d568c49c40</u> <u>e0ae53c2739697d61ed96a</u> | + 1 rg | ✓ |

* USD values displayed at the time of transaction

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