

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd247dfdb67ccd062e05c972e6470b32096c4ebef

| Token                               | Balance   |
|-------------------------------------|---|
| xDAI                                | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA                             | 1.000000000000000000 5000\$ REWARDS   |
| BLAST2L.COM Limited<br>Coupon       | 0 d   |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT   |
| # usdc2.com                         | 0 claim rewards on usdc2.com  |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT   |
| # usdc2.com                         | 0 c2.com  |
| .xyz                                | 0 .xyz  |
| 5 ETH Airdrop at<br>airdrop-eth.xyz | 0 5 ETH   |
| Airdrop at<br>50000usdt.top         | 0 50,000 USDT   |
| z                                   | 0 3 ETH   |

\* USD values displayed at the time of transaction

| Token                         | Balance                              |
|-------------------------------|--------------------------------------|
| op                            | 0 op                                 |
| Â-                            | N/A \$64,873 Random Win              |
| Â-                            | N/A reward at BONEWIN.com            |
| Â-                            | N/A \$64,873 Random Win              |
| Â-                            | N/A \$64,873 Random Win              |
| Â-                            | N/A \$64,873 Random Win              |
| ðŸŽ•5K\$ gift at [t.ly/aaves] | N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves] |
| Â-                            | N/A \$64,873 Random Win              |
| Pudgy Penguins NFT            | N/A claim!                           |
| Â-                            | N/A \$64,873 Random Win              |
| ðŸ                            | N/A 100k Airdrop mint? goto website  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-03<br>06:59:35 | <u>0xb9b1667ec95ca3943b8c91b634ee32ce9ee1c9f2cd40fc0e5acb5173ea9abbc9</u> | + 1.0000000000000000<br>00 5000\$ REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-05-30<br>08:46:05 | <u>0x1eddd39c6e052e52434899455bd63206abeb4e55453bb3093436f3eeeaf14396</u> | + 1 p  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 2  | 2024-05-20<br>08:40:55 | <u>0x5a8a9545ef3d23ca8deb</u><br><u>0b1bb1631267d80ec8e4d0</u><br><u>0c6582913a906e411044b9</u> | + 1 op                            | ✓ |
| 3  | 2024-05-13<br>11:43:30 | <u>0x8c2ed58801685a16f30f</u><br><u>b5f5a4f055904923802af3</u><br><u>2c45d937a21745dc90dd00</u> | + 1 .xyz                          | ✓ |
| 4  | 2024-04-25<br>09:20:15 | <u>0xb38c0c1630477f37b460</u><br><u>cdd5b9064614d595eac666</u><br><u>9f17d7c5a9a1fb4b76f3c5</u> | + 1 c2.com                        | ✓ |
| 5  | 2024-04-23<br>08:49:55 | <u>0xc86ecad1b6a65a3d9c3c</u><br><u>fbe9f2f2160ee968088c8f</u><br><u>f75824d3c883ed0f85b049</u> | + 1 c2.com                        | ✓ |
| 6  | 2024-04-22<br>11:04:55 | <u>0x55889a8a07d0f7f78d8d</u><br><u>73df70296e54e349a44e7f</u><br><u>711bb764be6ef6213bd851</u> | + 1 3 ETH                         | ✓ |
| 7  | 2024-04-19<br>11:44:15 | <u>0xfc5b42a9d02d91a002f5</u><br><u>22d488599de856665b7664</u><br><u>4a536f36a54d28f4c0e8f3</u> | + 1 3 ETH                         | ✓ |
| 8  | 2024-04-19<br>10:24:40 | <u>0xa2c21a886e38b4e1ee00</u><br><u>2fdca1ce75a5b2eb758405</u><br><u>61ce8871fb68a0de161996</u> | + 1 claim rewards on<br>usdc2.com | ✓ |
| 9  | 2024-04-18<br>09:26:40 | <u>0x7d101eaca78900746bb1</u><br><u>91426ad2a764e5966dda6f</u><br><u>5450296b8981bc3b5af296</u> | + 1 50,000 USDT                   | ✓ |
| 10 | 2024-04-17<br>12:19:55 | <u>0x7391eb01449353338810</u><br><u>a805f29f85bbd34245d28d</u><br><u>8540935b69c9a852cd24e5</u> | + 1 50,000 USDT                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 11 | 2024-04-17<br>10:37:55 | <u>0x8299cdf3b034bed06c9902c83fd6139efcb8d72f79a1b37a129f534bb73bd385</u> | + 1.5 ETH       | ✓ |
| 12 | 2024-04-16<br>11:27:45 | <u>0x83a7531e0f1094f842fe650a5ccf68f5b1ada49314c200de368fe6b2f5ab6b4a</u> | + 1.50,000 USDT | ✓ |
| 13 | 2024-04-16<br>07:23:35 | <u>0x35e734913368e6b12962072c2a2aa7b1af429eca991d8bad35f58f43c2666ddf</u> | + 1 d           | ✓ |
| 14 | 2024-04-15<br>10:15:25 | <u>0x620016d600e33c3b525e0fe180eb09edec0124e4cb62397d69a281ec03eee9eb</u> | + 1.50,000 USDT | ✓ |
| 15 | 2024-04-14<br>10:19:35 | <u>0x10fdb67ca35320f13062e9f33121718939e5e5f332130d3489f86a26bbccbf66</u> | + 1.50,000 USDT | ✓ |
| 16 | 2024-04-14<br>10:10:00 | <u>0x078fed7080242a59e83b939bf69d52904ad75d1e855d6071f0d4b9b69778b161</u> | + 1 d           | ✓ |
| 17 | 2024-04-10<br>08:15:40 | <u>0xe2dc3a62c947307da6f2e506899013bde137e1095c523d794ba91d0931070e36</u> | + 1 d           | ✓ |
| 18 | 2024-04-07<br>05:47:45 | <u>0xd1f79995cd9b3ab679f0c1f9050b931783bc4872477a8dedab543a15c8107f6d</u> | + 1 d           | ✓ |
| 19 | 2024-04-06<br>07:35:25 | <u>0x413e0756b9f9ff57f43ded42bc6bfd95c47a017f777f869255e31179f75bd8e8</u> | + 1 d           | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                               |   |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-06-03<br>06:59:50 | <u>0xf390ba297a390ef4ca33e3a35479a3db4ed034502d85b629e09071207f0c84a2</u>  | + 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves] | ✓ |
| 2 | 2024-04-23<br>08:50:40 | <u>0xc2405835cb06b7ef6522fbf8fe87d52dd57f5ac71e3d90edc5d1a46f77a61134</u>  | + 1 laim!                            | ✓ |
| 3 | 2024-04-12<br>11:47:45 | <u>0x23c109cf8ff6f2e2e3591fa034e0019410c5af725a6f801d13d2ca9c9c0335e8</u>  | + 1 100k Airdrop mint? goto website  | ✓ |
| 4 | 2024-04-12<br>10:29:45 | <u>0x9d30a7039aa63ff56ebfbbbe2ae8f988d10ef1890898f0e7b4ad187bbb9cbb66</u>  | + 1 reward at BONEWIN.com            | ✓ |
| 5 | 2024-04-11<br>12:00:30 | <u>0xcc791e9d77f2b2917aad6d975471dd1a10cb06b092f083b887be56eacf9fa5d2</u>  | + 1 \$64,873 Random Win              | ✓ |
| 6 | 2024-04-11<br>07:05:30 | <u>0xdf1f1f184bc89ef68ac38993304b2e3220453a00bd5e753ac534bd08c7ecf8dd</u>  | + 1 \$64,873 Random Win              | ✓ |
| 7 | 2024-04-11<br>02:47:15 | <u>0xe6cfb5c1870c074f7df4aa3ba8a233262cede58a551a8b98d280152de5ee5f6b</u>  | + 1 \$64,873 Random Win              | ✓ |
| 8 | 2024-04-10<br>22:29:15 | <u>0x62010ee4df4f28fcb985a61438b534ec616835515a77e932fd9e8f8ba21290cf</u>  | + 1 \$64,873 Random Win              | ✓ |
| 9 | 2024-04-10<br>19:57:45 | <u>0x923efffa79b2f296de85beca436554163156996b360132af2c316db26f796b887</u> | + 1 \$64,873 Random Win              | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 10 | 2024-04-10<br>16:28:10 | <u>0xb2181cf13a04ece13756</u><br><u>dc22b594f458151b1725db</u><br><u>96969c85a6f9f91534a28f</u> | + 1 \$64,873 Random<br>Win | ✓ |
| 11 | 2024-04-06<br>07:49:05 | <u>0xd82d1969dfaaa206e12b</u><br><u>32dbccf2f7c5fcc8ab06e4</u><br><u>97b354c8e21f2aa66263f3</u> | + 1 NFT                    | ✓ |

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