


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xd3e1871008032328348e6a48fc5d95ac3aad6a08**

| Token                         | Balance   |
|-------------------------------|---|
| xDAI                          | 0.000000000000000000 xDAI <br>0.00 USD |
| ! SHIBA INU                   | 0.100000000000000006 REWARDS  |
| Airdrop at<br>rewardeth.life  | 0 50,000 USDT   |
| p.top                         | 0 p.top   |
| BLAST2L.COM Limited<br>Coupon | 0 d   |
| Â-                            | N/A Reward at shibvoucher.top   |
| Â                             | N/A Visit not-coin.live to claim nft  |
| Â-                            | N/A reward at BONEWIN.com   |
| Â-                            | N/A Reward at tether-nft.com  |
| Â-                            | N/A Reward at tether-nft.com  |
| Â-                            | N/A Randomly You Won \$74,777   |
| Getondo.xyz ONDO<br>Airdrop   | N/A 10.000.000 ONDO Tokens  |

\* USD values displayed at the time of transaction

| Token       | Balance                   |
|-------------|---------------------------|
| LiquidEther | N/A ether.com             |
| Â-          | N/A Reward at nftsafe.top |
| Azuki NFT   | N/A aim!                  |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-22<br>14:45:40 | <u>0x1b975ec9422a56381e79e007976796dd0018078444f79c6118b1856559a1bd11</u> | + 0.100000000000000000<br>06 REWARDS | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-22<br>14:21:55 | <u>0x3eafdf91d4f02c5405ac6484b9a390f11f76638dca4386c7a564e29e51ab315e</u> | + 1 p.top       | ✓ |
| 2 | 2024-03-09<br>01:21:55 | <u>0x344ac3f9e26aff028be8cc18066317004a438939cdb246437b1286da022724fd</u> | + 1 d           | ✓ |
| 3 | 2024-03-09<br>01:20:55 | <u>0x4617f507da64fb0067b4a146c076f0fd740c368a878e98da7efa094cd6348d69</u> | + 1 d           | ✓ |
| 4 | 2024-03-09<br>01:03:45 | <u>0x976ab612f6ebc3b942643cb77b205b56955ce8c517fc5aea985b8b1c07e43c7d</u> | + 1 50,000 USDT | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-22<br>18:12:45 | <u>0xf8545b1e2507f14ddf8f7745e7f22304c972bf417769504ef4a8ea3c5c5471e6</u> | + 1 Visit<br>not-coin.live to<br>claim nft | ✓ |
| 2 | 2024-05-22<br>15:14:35 | <u>0x3560597da7efd1610c50d7410c70360a711c06eb1242e16940f97fd113281f27</u> | + 1 aim!                                   | ✓ |
| 3 | 2024-05-22<br>14:54:30 | <u>0xb6721a62737d00059c0cf4a8b882676c7749c63a9bc2967783c9956b92cf0c26</u> | + 1 reward at<br>BONEWIN.com               | ✓ |
| 4 | 2024-05-22<br>14:52:00 | <u>0x52c613343cdae3fcf5e7a01f84a23835a0086abe2450a5e103272d66c0ae5d2a</u> | + 1 reward at<br>BONEWIN.com               | ✓ |
| 5 | 2024-05-22<br>14:49:40 | <u>0x56c8eb9ab2200b805b52e638ac1d79762f6e403e603db1c8193d9b8a6eb18fd3</u> | + 1 Reward at<br>tether-nft.com            | ✓ |
| 6 | 2024-05-22<br>14:45:05 | <u>0x1a8b4f8a1c86a31555c9267055315d4c9c66ac018a9bd1b930dfefbce362362c</u> | + 1 ether.com                              | ✓ |
| 7 | 2024-05-22<br>14:29:10 | <u>0xf81e658cdb3f80c97ad3892de29f29181ba6599a9658a6863a8ccc904ae44965</u> | + 1 Reward at<br>tether-nft.com            | ✓ |
| 8 | 2024-05-22<br>14:28:20 | <u>0x8f1e567dbd4fc4fbb26c0953a1f2e1d0815246a84b8b29ab4475136c99bb68a5</u> | + 1 reward at<br>BONEWIN.com               | ✓ |
| 9 | 2024-03-31<br>16:50:40 | <u>0xc6fc31b0a922cf03a6ff179cb8a44c25b9580ea383f61f2e8ebb1587278f91d7</u> | + 1 10.000.000 ONDO<br>Tokens              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 10 | 2024-03-12<br>22:28:15 | <u>0xc62473ef51f47116b46f</u><br><u>a44f0716a6372fc80b1d08</u><br><u>5b59432ffbe9f46b57d77b</u> | + 1 Randomly You Won<br>\$74,777 | ✓ |
| 11 | 2024-03-10<br>07:39:20 | <u>0x99765a8f726df398e737</u><br><u>40ff499cafb58088bf8862</u><br><u>73231d6c23a86b13f90dfe</u> | + 1 Reward at<br>nftsafe.top     | ✓ |
| 12 | 2024-03-09<br>01:23:35 | <u>0x2b6a04b51ed73c17570c</u><br><u>a12f89d760f1c043ffa75f</u><br><u>de188bdfa64391e166ba9c</u> | + 1 Reward at<br>shibvoucher.top | ✓ |

\* USD values displayed at the time of transaction

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