

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 08:18 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd6f8df9b2ccf30325b9dc980da866c1c74c51e08

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| top | 0 top |
| op | 0 op |
| Airdrop at 50000usdt.life | 0 50,000 USDT |
| op | 0 op |
| Â- | N/A Randomly You Won \$39,853 |

| Token | Balance |
|--------------------|-------------------------------|
| 20,000 USDT Reward | N/A ether.xyz |
| 2,000 USDT Reward | N/A her.xyz |
| 5,000 USDT Reward | N/A rg |
| \$1000 Reward | N/A usdlabs.xyz |
| 2,000 USDT Reward | N/A her.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at shibvoucher.xyz |
| ' | N/A Reward at usdt-nft.com |
| Â- | N/A C |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-10 16:21:10 | <u>0xc7d71a0c4e198a4e1258</u> <u>c3997bc7507c78159f5d53</u> <u>c498122e41da174dcd134c</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |
| 2 | 2024-06-10 16:20:40 | <u>0x89aa3c4e160eb49ca9e0</u> <u>cc923402bc621ed2629840</u> <u>35f5aedf6b48e0a10066b7</u> | + 1.0000000000000000 00 10000\$ REWARDS | ✓ |
| 3 | 2024-06-07 09:06:25 | <u>0x384772c15e869f5eb1da</u> <u>a55e326448e60ad3cb60d8</u> <u>baa3ce3a6e4c12ee5460a0</u> | + 1.0000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-10 16:20:30 | <u>0xc8c1dc1cd2d80f011ea152a6108a1522e7f6755932f26f8407efb1c3f388be39</u> | + 1 top | ✓ |
| 2 | 2024-06-07 17:45:35 | <u>0x5133f2f35aceb3079fb7b6bc5b403e205a3980da88c3b888046216bf964a8bfd</u> | + 1 op | ✓ |
| 3 | 2024-05-25 15:45:50 | <u>0x66b32cb664351d20a773ad753da53af6c80a3f61e4f8fd3dc6f3b92ecda5fa63</u> | + 1 op | ✓ |
| 4 | 2024-04-20 11:42:00 | <u>0xa3a4cb70439087e185ea3b25426ab3480b59cb469370a539cfd96479cf1f7c23</u> | + 1 50,000 USDT | ✓ |
| 5 | 2024-04-20 11:17:00 | <u>0x0627d8d00c5e46b16efa45488953825ef528cd3ad26d3ab34c58904b8d63f384</u> | + 1 3 ETH | ✓ |
| 6 | 2024-03-29 23:19:00 | <u>0xcd4cc537e1806827091fe329ce9aae9223621c41b99f6459122499ceb04e05a0</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-29 21:30:20 | <u>0x0cef409c05a2881f1e3d4ef0311ebc4080f561b9dcfb2707588eca2d76dabbf4</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-25 16:09:25 | <u>0xedf4db025e52df418ce4ed6e6a9ce58d75c7f894c2ecf1c84e65c183eef73fe8</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 2 | 2024-05-25 16:04:10 | <u>0xb76b33b518771b5a978f1a9f4dc0dfd697f15ef57f850a9c0d8f0d6beae9eed2</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-25 16:00:20 | <u>0xc7b540b074579e1305d6d644de6788d1b550d38c32da50a11a977d40bbbed4624</u> | + 1 ether.com | ✓ |
| 4 | 2024-05-25 15:51:35 | <u>0xd0f1cd11daa4d8ef34cc90d5d17b142e4e982cc87a36343238d99c7dabb18dce</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-25 15:48:25 | <u>0x168e09527ad1c2d7ba1594496635808fb8f39e4f2098c8c9c9dd5ca7b51e2ffb</u> | + 1 Reward at tether-nft.com | ✓ |
| 6 | 2024-03-31 07:35:10 | <u>0xe71f02081133329fb0d54d769c8b2865973e1b8ba55a6066624e885d635607aa</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 7 | 2024-03-31 02:37:30 | <u>0xb8808a2d5ac7ac302878fb9a7def2edabe9f7d0bfbf08930a4b426f35c95a157</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 8 | 2024-03-30 22:02:40 | <u>0xa39c5ec1525a0cabd663cb5f98724d3a5a03dc74250e607ae1e31780513d07b8</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 9 | 2024-03-30 16:43:45 | <u>0x4dc4c9db0797bbe1b2c193c8254f88e99022d5e8b4c4b6851c61f57d5e6659d1</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 10 | 2024-03-30 12:52:10 | <u>0x9555eb3b62b235f96707ac53658811edc9511a30cb23aef7d24636fb052e6b63</u> | + 1 Randomly You Won \$39,853 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-03-30 10:16:45 | <u>0x45b5e76b396c4d101aa469f8d4c774801c50c7c3b683058eb1134a59ab7d9100</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 12 | 2024-03-30 01:08:40 | <u>0x3f099d30997a2ad625195725b03878ec1d21544f13916a926505cf345be40b55</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 13 | 2024-03-30 00:03:50 | <u>0x93d64526893b10875f79f74a9450c4a256d56d335926f6ff3c980d4bfba946fa</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 14 | 2024-03-29 23:22:50 | <u>0x85b24d3bfea972e2fdb038a1986396ff247ca145e8b5631facf4ec4d22f6b143</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 15 | 2024-03-29 22:46:35 | <u>0x9883773c44a7765b8c74d4139c6bdc5e4c4c121c88f96493ebfde10282c56e45</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 16 | 2024-03-29 22:19:30 | <u>0x9c551e5577a5f7365b62c5682f668b522857dce835c844cd7161fdcf22586b5c</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 17 | 2024-03-29 21:59:25 | <u>0xa00f14e9c23cb8467382703f60934e70858d0b480bae329a7fe9aae39ba2e46d</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 18 | 2024-03-29 21:46:20 | <u>0x7787afff601c6844244ca9f24e7636c420f2ed06cea32b4535e3cdf4cb045c6</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 19 | 2024-03-29 21:34:40 | <u>0xcbf6306288d5bf2bd6623ea9379ead119c789d877907be5d9909d55ecd3c4a4e</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 20 | 2024-03-29 21:32:35 | <u>0xb69d6168fdee60932e26611fd12dd30b67b760f11d7a491394ef09f4912ab840</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-03-29 21:31:40 | <u>0xbfad42b6b10a5a23a9f665924f41a454f423833b8ff22fc8815f295b171f6231</u> | + 1 Randomly You Won \$39,853 | ✓ |
| 22 | 2024-03-29 21:27:15 | <u>0x3dd367886e4abf7856be69240a37fc767f51c5bd6dcac7326776b6f3aa271b71</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 23 | 2024-01-27 16:48:40 | <u>0x86290461fe05bc295925f47a46a2be366f2967c8fbe9860ce694da809902b4f2</u> | + 1 C | ✓ |
| 24 | 2024-01-26 23:12:50 | <u>0xd07b84724dc2bebdbcb61e3edddcec48ec09cb245240f171e0ae3b08d48f2a862</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-01-26 22:48:00 | <u>0x8f696564125b16d519e156d33a8021f7751e33b38bfb6221fad836a024a9b84b</u> | + 1 rg | ✓ |
| 26 | 2024-01-03 08:44:20 | <u>0x7ccc27eae6c3016f478b65f1e2e63ea4111830f0500ef6ef72edaf376fcfa7f1</u> | + 1 Reward at usdt-nft.com | ✓ |
| 27 | 2024-01-02 19:06:20 | <u>0x4192bbdab85b430f3486abbe0c48060da6817c862beb310913bc9dddb9a64484</u> | + 1 Reward at usdt-nft.com | ✓ |
| 28 | 2024-01-02 19:01:25 | <u>0x5f1f0a011e5aa9cdf6cb85b59a5b9e8702a27248add22a1db49981166bbde32</u> | + 1 her.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 29 | 2024-01-02 19:01:20 | <u>0x7ff0b4dec166a179f1e1a3c1b7bb042f6b9f25217121d8a7e4f2c0f6ac97266a</u> | + 1 ether.xyz | ✓ |
| 30 | 2024-01-02 17:08:25 | <u>0x3d8149f30934d75d8898c7f142c206641e427281b55acdb104e7d1d1afb5386d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-02 17:06:20 | <u>0xb41269a5e28c0075e2097c883980d4536ed476d3f0a1fea99a142a9add83ce13</u> | + 1 her.xyz | ✓ |
| 32 | 2024-01-02 17:05:30 | <u>0xdcbfd7ce90e07c7946120165f7abeb3a00216934704588daaebcffc186c45c29</u> | + 1 ether.xyz | ✓ |
| 33 | 2023-12-30 19:11:00 | <u>0x562b8bccf313d059a94c98045e2d1aed6aea1ba86be76e282cdae51c7b9ba005</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2023-12-30 19:01:55 | <u>0x77a620b6ce83950b8781b6ecce401602857fbcac57388a4dc8a6a36fc85dcd72</u> | + 1 ether.xyz | ✓ |
| 35 | 2023-12-30 18:49:50 | <u>0x5fee99e5f0d437917bd9c46aeab4b42e66498118842d94f20306e3bd01103f53</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2023-12-30 18:47:00 | <u>0xacc89fd408699a4f13e599f58b5768e97a744c122e30d16a7a0c316fa20775f</u> | + 1 Reward at usdt-nft.com | ✓ |
| 37 | 2023-12-24 14:32:30 | <u>0xc8b87c13bd393b20061fe70b030e9846589e32beb5f9cad52685762576ee33ec</u> | + 1 usdlabs.xyz | ✓ |

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