

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd9df445b9fa2f6a68a7d27f4565312e60a9b0feb

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! PEPE

1.000000000000000000 10000\$ REWARDS

! STAKE

0.0000000000000003000 \$ CLAIM ON: [
airstake.biz]

! PEPE

110,000 TOKEN

! stETH

100,000.000000000000000000 EWARDS

! Pepe

100,000.000000000000000000 EWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

Airdrop at
50000usdt.top

0 50,000 USDT

p

0 p

10 ETH Airdrop at
air-eth.xyz

0 10 ETH

Airdrop at
50000usdt.top

0 50,000 USDT

| Token | Balance |
|----------------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| .xyz | 0 .xyz |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| yz | 0 3 ETH |
| op | 0 op |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A Reward at shibvoucher.xyz |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at bonewinshib.top |
| Â- | N/A Reward at bonewinshib.top |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-11 15:06:25 | <u>0xd05aff8b115035414c7b40f548fa607ec4e83986af0b135e8d28ad23575716c7</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz] | ✓ |
| 2 | 2024-06-10 09:32:20 | <u>0x83772ead7b82d42b926852d2d7b11ccdf50f186198746dc352e5cad57f1b6b8f</u> | + 1.000000000000000000 00 10000\$ REWARDS | ✓ |
| 3 | 2024-06-10 07:36:40 | <u>0xfd2491d511f2dbfe6d75d7d608e0d8e868d63859e9abe3652a38f36486923b5</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 4 | 2024-06-07 06:14:35 | <u>0xab52751b3231f779140a7479a35b05c0567c9be0b13df0a67d95bb5fa2c71948</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 5 | 2024-06-07 06:14:20 | <u>0x0dc7654eb746d396090205a24df69a36e5dec748ec8ccc6118a14df45eec947e</u> | + 110,000 TOKEN | ✓ |
| 6 | 2024-06-07 06:08:00 | <u>0x6580878f2a0b8a69020923b14ce9c02c30d3296e7f2b1840c7100de09a9f6995</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-10 07:40:10 | <u>0xe035e9f85badd2434e08e504b81a36d41c8cf9c0f80c630c4c4c512545377002</u> | + 1 op | ✓ |
| 2 | 2024-06-07 06:07:30 | <u>0x59d5c97b353517d6c198fcf9d6fc7c2900b623e91402a76604ec766d56fc98be</u> | + 1 p | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 3 | 2024-05-31 14:44:30 | <u>0x899f6feb7bd4b217ed1309575e4cfcddf3bc795bd2f7aaad15268fd50d79e359</u> | + 1 op | ✓ |
| 4 | 2024-05-13 03:02:05 | <u>0x266209ad6c59879a5cbf6d45824ad7147d4088dcbe203ea97b1ac9b36ed2cf2b</u> | + 1 .xyz | ✓ |
| 5 | 2024-04-26 10:22:50 | <u>0x92735723dd25dc3e4ecc a23b1d2f99719182d135fe8adefa99a729e4fa0440af</u> | + 1 10 ETH | ✓ |
| 6 | 2024-04-24 01:31:15 | <u>0xa082de637981d1cdc2a539d2e4a29b51e551fecbbe8ec6c2e4e91a96857c7c45</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-18 03:06:30 | <u>0x89af96e0e56b52336d6388889f4c17d8db9035a673067c84b94fa93113c1c5dd</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-04-17 07:50:55 | <u>0x75c8dfe3e8a9590a41e0751b16271668e19f5da0608af3ace6434ac2f58c5995</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-04-17 06:51:40 | <u>0x10a745d081d6334036b7a393d3b8f6a99ca3414884b026a3b09add39682931f0</u> | + 1 5 ETH | ✓ |
| 10 | 2024-04-13 22:03:00 | <u>0x7acb09fed15f9dc2f2dc37fa090056aacc2fa21d35d8a8b637509a92321ec46e</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-05 06:37:40 | <u>0x2b8ecdfffa59a8629d8d470e4e23846171babeee5ddedc5e8bdfd2cfde3a35da</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-17 02:32:55 | <u>0xf9780a4eb6c13be70ad4cf3d8cdf65b663edfdc77d1a6b2c252e790886d06672</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-13 03:04:20 | <u>0x499979053a3423d84f9ec51c3d4f02144ea8eb019bc1a96d17f56f94c5bcb3d4</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-13 03:00:00 | <u>0xef0706585d40bda3680bbfe00c94d1c81d73bcb569a8d444cfa4d0fca486ccc2</u> | + 1 stkether.com NFT Voucher | ✓ |
| 4 | 2024-04-29 11:22:30 | <u>0xfba44b4c7ba617acd790fb8a8916c4b70c8407dff9e03056a4f38ef3791d0a28</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-24 05:50:15 | <u>0x844716f1e2d079c6fa74e95b8e1eeea145873709162001773d7f4b8c2f3dfe0e</u> | + 1 Reward at USDTwins.com | ✓ |
| 6 | 2024-04-24 01:23:15 | <u>0xc1df64d7b4bd16c4e3d1deac43377a77571178c7205b6552a6d810b24eb4d8d5</u> | + 1 Reward at bonewinshib.top | ✓ |
| 7 | 2024-04-24 01:22:40 | <u>0x2bf368933d444fcca347bde6e6fa410beff817f8ed88a6ee679931a1e54f58ba</u> | + 1 laim! | ✓ |
| 8 | 2024-04-24 01:22:05 | <u>0xa372adcdb160a9e5ba233693379c231f572e936d852e1a97cc07dd1899bf496d</u> | + 1 Reward at bonewinshib.top | ✓ |
| 9 | 2024-04-17 07:34:45 | <u>0xdf2fe5620957d7011e59a7f1f1368a34506cf425b87e714e9c784f5dc3284ee9</u> | + 1 Reward at USDTwins.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-04-17 07:17:05 | <u>0xe7f8882b43e167495508</u> <u>d16eb94a10759d22d827b6</u> <u>299d06ec2c5d6919bfac15</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-17 06:53:40 | <u>0xf5d118e47cf952603d89</u> <u>6ddaa68b2e4f33dfcdeddd</u> <u>761baf7988ccfe8c57e3f2</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-17 06:51:55 | <u>0x278256c03b40c6b6caae</u> <u>67a5f2f3144a01830939db</u> <u>72f00104fefde544c23154</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 13 | 2024-04-05 14:58:40 | <u>0x63f1e70b08bf64ec6fbc</u> <u>6634ce5654e35230f28907</u> <u>4bce51985002eb9b8eee15</u> | + 1 Reward at shibwin.top | ✓ |
| 14 | 2024-04-05 06:38:40 | <u>0x210d5a56ae895e736aef</u> <u>81383117966744d2b783fd</u> <u>1e75a5ba7808582ac4dfb6</u> | + 1 Reward at USDTwins.com | ✓ |
| 15 | 2024-04-05 06:29:15 | <u>0x349eedf8fc52e66c712a</u> <u>6234e81bd9c3740f7215e8</u> <u>1af30e854aa10150a26a77</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-04-03 09:59:55 | <u>0x873fcf963915f29b2118</u> <u>aec2586d0ac45af347d035</u> <u>c1f1764757e5e64faf5210</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 17 | 2024-04-03 09:58:40 | <u>0xd40bbb0107d25b9c7cc8</u> <u>adf6323c90cc069680b473</u> <u>57be69bcfd57a5fcd3aa1c</u> | + 1 Reward at shibvoucher.xyz | ✓ |

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