


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe2febe81fb217186287b38bb4ab3d4c30c46398e

| Token | Balance |
|----------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| p | 0 p |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| LiquidEther | N/A ether.com |
| LegoStar NFT | N/A t! |
| \$1000 CRO VOUCHER! | N/A m! |
| ∅ | N/A NFT |
| ' | N/A ' |
| Â- | N/A usdwin.co |
| Â- | N/A Reward at tether-nft.com |
| Block Head Punks NFT | N/A int! |
| '' | N/A Reward at dydx.win |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-22 20:01:00 | <u>0x9df7e4ac1e1de962a826 cb7548c61a167f9dd23495 b4f09a148c1eae51a65165</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-22 20:00:30 | <u>0x8686fe0d945000e96775 2c8c55d573ce8f7a9d2cc4 fb185b67b40a4913097c37</u> | + 1 p | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-22 20:07:55 | <u>0x80adfdae5e15e074b666 abac0a9552f59252b75735 0a76f324c88edde6943cef</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-22 20:00:20 | <u>0xf6623bfb4610a40bdca0 a3e87907d4cdd815d81ace b3e1fde47f0779da09fa26</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-15 09:03:30 | <u>0x4c40d595e20db0a792e2 82574e2a85216c1af4f5c5 38c6482764f6a6045bb666</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-06 10:38:25 | <u>0x63a66d67d2f0b036cdf1 e74a45fad62d2f0bd15ce7 a90898e9ed6aa519d98548</u> | + 1 NFT | ✓ |
| 5 | 2024-05-05 00:28:50 | <u>0xc5c51b0e8dfe549e997f d00c41f7c6f3ac1f8ccf9d eb758f2103d6c12728d17b</u> | + 1 5btc.com | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 6 | 2024-04-22 19:43:00 | <u>0x7ec8b0f00accc9fdcf6d3a45c92c1668420099e7cfa0f431360838ea316b212e</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-04 14:46:40 | <u>0x8674321715734968789686f653c86d800eefeea40c023e53c64884338c14319c</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-03-28 03:16:30 | <u>0xbc545ef262775df04c5b16dbd95e6a14a824bf2324d330588a01552f1ab85c4b</u> | + 1 usdwin.co | ✓ |
| 9 | 2024-02-16 05:25:00 | <u>0x67af1fdf98616437b13416b6ce8e9878ae3362f15438bfa5b8fefc9f2895fdac</u> | + 1 NFT | ✓ |
| 10 | 2024-02-13 04:06:50 | <u>0x1b31b201eafe8d36137749addb8b27686f8f0b694e097f9902372320ef6890eb</u> | + 1 NFT | ✓ |
| 11 | 2024-01-31 00:21:50 | <u>0xa6e6114277c7e4202e780252c2edc4c50a5d6cfc41ee27cd9a5c336e5a443c01</u> | + 1 Liquid-ether.com | ✓ |
| 12 | 2023-12-26 13:54:20 | <u>0x81113e3d09fbdd41c89b45bdd974dd2227374adf349145a43fedd4af818341c0</u> | + 1 ' | ✓ |
| 13 | 2023-12-26 09:28:40 | <u>0x599763e9057d2ce9d6091c206007bfcab59f129648faa78ffeca30b2e4c46b9d</u> | + 1 ' | ✓ |
| 14 | 2023-12-19 10:39:40 | <u>0x909506d140317c038388f4eafe7c02ec0fe705032b01d6045ddc2d2a37e3d5fd</u> | + 1 Reward at dydx.win | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-11-29 05:24:05 | <u>0xd1d89e0e17985982b445</u> <u>bd9fc41b35b0a9d2a84ccb</u> <u>db8ed698c5879f2571eb48</u> | + 1 o claim! | ✓ |
| 16 | 2023-11-28 05:08:20 | <u>0x9e269a94f14ed0f876ff</u> <u>78326b7935392b28708c86</u> <u>5bdab11e03349aab09e374</u> | + 1 m! | ✓ |
| 17 | 2023-11-05 04:45:35 | <u>0xf8da1de1cdfc90be08fc</u> <u>093d56996438c1376ac468</u> <u>96b3aadad9f2c6ea6a72be</u> | + 1 nt! | ✓ |
| 18 | 2023-10-25 10:06:15 | <u>0x925f93e4564a4c0125ea</u> <u>9dcd036e654bc90f9f0097</u> <u>5424c1e837b5fca88f1722</u> | + 1 int! | ✓ |
| 19 | 2023-10-22 14:18:10 | <u>0xec0fbae2b688524c6c77</u> <u>b811f128b1de703dcb7766</u> <u>54e06080826f42546ad042</u> | + 1 t! | ✓ |
| 20 | 2023-10-17 14:12:15 | <u>0xae41e2af8b1b8640364e</u> <u>a06986fbda35d6854f08ff</u> <u>f0c2a2556e0d76bf63a378</u> | + 1 im! | ✓ |
| 21 | 2023-10-13 05:54:50 | <u>0xbf94fbbbec4f8f99c92b</u> <u>552f90bc0741f0052de135</u> <u>5b9780b9e0f72eef2bcd00</u> | + 1 Visit https://blextrade.com! | ✓ |
| 22 | 2023-10-12 13:20:25 | <u>0x44e51b5a65e258d93601</u> <u>12b27d73de2248c2e1efae</u> <u>f07c005956fbd4653d765a</u> | + 1 laim nft! | ✓ |
| 23 | 2023-10-12 11:53:35 | <u>0x52a3ea1d7ee9ba72e671</u> <u>250f0beb5337d28fde9be7</u> <u>23f432388682b662a1ec5e</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-10-10 01:11:25 | <u>0xbd51ad8d192fbd6ab244c60fca23b287fb5ee25c01a4ff46d34713d63e51e094</u> | + 1 onestake.com | ✓ |
| 25 | 2023-10-06 10:28:45 | <u>0xc50a9aa5a819dbde204692dd1a6b682ee89bc1fdcd78342ef994a73dad8d2f0f</u> | + 1 m! | ✓ |
| 26 | 2023-10-05 01:38:10 | <u>0xfc3b4761f5265ba5cab47859b5b20a25196fba10a5e9d7e52266111b6aae5ccd</u> | + 1 aim nft | ✓ |
| 27 | 2023-10-03 22:47:10 | <u>0x19fc005cf20712415ca555b912c0fc890bb587799be366f7c2a3fd354d043b1e</u> | + 1 hibredeem.com | ✓ |
| 28 | 2023-10-03 18:27:45 | <u>0xb50109ac515b3bc4a8b5715cf8da7660f4618093ae8883747c26fd71b7cf7281</u> | + 1 dolib.com | ✓ |
| 29 | 2023-09-26 21:34:30 | <u>0xc3a0f9ae49620e4a2d1f80d87b4c5e95861ccb69312e753b38bbff68c1361557</u> | + 1 Visit https://fixedft.com | ✓ |
| 30 | 2023-09-26 18:52:40 | <u>0x4c70d3e0b48c5f82bb47496c553023e7c8a244a0225959061a97294d9afd4f0e</u> | + 1 im nft | ✓ |
| 31 | 2023-09-26 06:26:20 | <u>0x4e9858f410be0c91c2ac7f037c7a77d1630762453fcf11aaa9eada551189464d</u> | + 1 laim nft | ✓ |

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