

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xeeaa110d8e4d9a6551c13b36d0546d94e7bb4504

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USD-SWAP ³ COM | 173,000 USDC |
| ! FLOKI | 0.000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| USDC-SWAP ³ XYZ | 17,739 USDC |
| USD-SWAP ³ COM | 696,000 USDC |
| ! SHIB | 2.000000000000000000 EWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! SUI | 0.000000000000000002 r] |
| xyz | 0 xyz |
| Airdrop at getrewards.life | 0 50,000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|------------------------------|
| Airdrop at rewardeth.life | 0 50,000 USDT |
| p | 0 p |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| xyz | 0 xyz |
| p.top | 0 p.top |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| LooksRare Airdrop Voucher | N/A rare-token.org |
| Liquid-ether.com NFT | N/A Airdrop |
| 2,000 USDT Reward | N/A .net |
| LiquidEther | N/A ether.com |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Acces Liquid-ether.com | N/A Acces Liquid-ether.com |
| Liquid-ether.com NFT | N/A Airdrop |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A Reward at 3eth.win |

Token

Balance

0

N/A 10 ETH visit ETHPEG.COM

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-02 17:02:40 | <u>0x4b650623db3ed3dea604ca716d09671870b4dd8b9e49bd06ffb6df85b3a7e9ce</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-01 03:59:45 | <u>0x544f60cf9bdbfb8719b215dd3e04ddfaf7f878464d3b793d2e371341f173f203</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 3 | 2024-07-01 03:40:55 | <u>0x51ba89b37772a55a6c786eb2621bb3d3c9e27ac55f14ab1f86535ef7d3e187eb</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 4 | 2024-07-01 03:40:45 | <u>0x03e8b51b75d6c547dede252a1a423d43073124359a09e41a3fa2dd6bab45ad3f</u> | + 1.000000000000000000 00 EWARDS | ✓ |
| 5 | 2024-07-01 03:40:40 | <u>0xd0bef8c8ef7a102eeb9d380a44e4e92a9310057eca2bb4bbab6350378a32162e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 6 | 2024-06-27 20:45:40 | <u>0xb59b79f5f9678107efe855ccc1eef598b27ba25af81e3c6def73d96d6840378c</u> | + 0.000000000000000000 02 r] | ✓ |
| 7 | 2024-06-27 20:45:25 | <u>0x91caa275539f063146f812fdd03355f6e0b3b9e942bd8b32332174daacb59242</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 8 | 2024-06-06 01:02:00 | <u>0x2691fb185241c1d122dd2e738b6e5db0f92d86f2a178c97587f8337cd4c3bd54</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 9 | 2023-12-05 04:34:35 | <u>0xb8c91e7d9124f7a9f31a880feed0b9cd43c35e800a</u> <u>ae6347060b364de7b575be</u> | + 73 USDC | ✓ |
| 10 | 2023-12-04 00:54:10 | <u>0xbf8044ebc43c5d18055387c24508a197d1cba8ff7c</u> <u>7ad2b1d745a96d05bc2251</u> | + 1,000 USDC | ✓ |
| 11 | 2023-12-03 20:43:00 | <u>0x3cd0cb094e3d8d9d7d09ba811cae01835b40a6b173</u> <u>0265a7103e4e4aa0f8ff46</u> | + 1,000 USDC | ✓ |
| 12 | 2023-06-09 22:20:25 | <u>0x2d366dc0e746abdfb0a1f5484c9043b835e800d5a8</u> <u>f67e3345557ce1195e08e1</u> | + 96,785.8800000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 13 | 2023-06-09 05:13:50 | <u>0x523ddd5646e4b592589fe420b9b80c76fb3bf63a0d</u> <u>a0c37cd99465bcfbe65b36</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-06 01:01:40 | <u>0x7e910f37fef7816df532d0003bc23e3970f7ee3e52</u> <u>7f9d4672fa5784202242a3</u> | + 1 p | ✓ |
| 2 | 2024-05-22 13:22:15 | <u>0xb086e76b2c495d04919072274438e4fe53f16fd28f</u> <u>85f875f15a57ca4091a493</u> | + 1 p.top | ✓ |
| 3 | 2024-05-07 16:45:45 | <u>0xa32325e0e0000000000000000000000000</u> <u>8920f357bccd2a739963e8</u> <u>ce1dac6aa438da2cee133e</u> | + 1 xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-05-07 15:55:00 | <u>0xe4c3a3a9772bcacd9764574142120fd0e0a64a5d9b574f9bd0c8d9670a2fbf3a</u> | + 1 xyz | ✓ |
| 5 | 2024-04-12 03:00:20 | <u>0xad62fb4de6336226ffd2725176201f4bdb089d3f0ff35d0d9c49669181c7a69</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-06 05:20:35 | <u>0x7b6f129c802288218102b17fcdd4d47d0bfd2f8325b313d43259e227e4102e73</u> | + 1 d | ✓ |
| 7 | 2024-04-02 15:19:45 | <u>0xdf18b4fa0a1059a43187ebd8fa72216d9464d3bbcd0745cc335d3b406b346278</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-11 05:49:50 | <u>0x82517b1f0efd24276c6b11cc1ab03c395b6216a6f8efe90c2362b7d348e975a0</u> | + 1 50,000 USDT | ✓ |
| 9 | 2024-03-04 14:51:50 | <u>0xe1e92c474b9163055793d93e28093b4835cd241659f9164b0271f04e65080860</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-22 13:08:30 | <u>0x8b53ef4f740fa2f2e003f8e770cb83cf860ddc56739202c89553b382dee87a7c</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-22 13:08:20 | <u>0x40c27bc0e609e9c53ea86b0cdd3006f3315a2b78587d624cc1dda3fe59751b3c</u> | + 1 ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 3 | 2024-04-12 09:56:20 | <u>0x2ffb18dc824d33151e21633809fbb8906409691e28dd29f35ecdbd583684811c</u> | + 1 \$64,873 Random Win | ✓ |
| 4 | 2024-04-12 06:06:30 | <u>0xe2f6a71804ff40f8c0f7605a55c4092b51812b311ed01d39131b44ee0420ce44</u> | + 1 \$64,873 Random Win | ✓ |
| 5 | 2024-03-05 15:33:45 | <u>0xfc907bddc00a5341fabbdbe3e2e59e4e7ca0b99643bdb5b5f2558cbd924fdbc7</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 6 | 2024-03-05 10:30:50 | <u>0x37df3fe406c1cc8aaef772c449effa0d7bd47672c0d1e0de71623228fa38f59b</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 7 | 2024-03-05 02:12:00 | <u>0xb5d59cae4394c3cf3b66276525faf0647dba54866eaf0dcb332ed1367f307c02</u> | + 1 Reward at shibatokens.re | ✓ |
| 8 | 2024-03-05 02:12:00 | <u>0x20e800e53535c3c914b94dcfb4681d279e496a0a5d0d2c8b6e0ef4f8d7cbee45</u> | + 1 Reward at 3eth.win | ✓ |
| 9 | 2024-03-05 02:12:00 | <u>0x28481200613505d1c060958a02488d17ea365fcfb9c0672ebb083cc45157363c</u> | + 1 Reward at usdtevent.ac | ✓ |
| 10 | 2024-03-05 01:35:55 | <u>0xd1309d49bb27b791ee6c93d7ffc9ab2858e647d615f54169d1e24bc7be64139a</u> | + 1 Reward at usdtevent.net | ✓ |
| 11 | 2024-03-05 01:13:15 | <u>0x5fa6d5ff681ff15a325f765d6b833ebecac203248ff3dc382cbe39df7ff7bd83</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-02-20 00:40:55 | <u>0x2ee6d929381bf4864e57a8cd0e632bca1bc8e4fb1508404a6fc3855d2a064154</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 13 | 2024-02-19 01:47:55 | <u>0xd2441d6e386b34a390501534d9d8986d4fd3969649baa7c7ba23021bf1f0610b</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 14 | 2024-02-03 12:05:15 | <u>0x5dc5e7491223af84a0bc0cad43d55eec3f8cb50712186a624763c5dab33512be</u> | + 1 Acces Liquid-ether.com | ✓ |
| 15 | 2024-02-02 01:39:35 | <u>0x477750ef7062646caef224fa2b47c775fec2d748b36dcfaab403bcd655125bd6</u> | + 1 Acces Liquid-ether.com | ✓ |
| 16 | 2024-01-18 22:50:15 | <u>0x098dabb006d6a082ba91b516e46225b5c08109795c1433c4e5d67d3b0dcd5ec9</u> | + 1 10 ETH visit ETHPEG.COM | ✓ |
| 17 | 2024-01-17 23:57:00 | <u>0x68d7b4bdaef2139b1595a028c2947e8389acb3a691e2b0d6f71b020881366b01</u> | + 1 rare-token.org | ✓ |
| 18 | 2024-01-17 22:47:20 | <u>0x78a20232b3eb49516b7a1e48a50510a200679715eef0c06f03fe0593ef173192</u> | + 1 rare-token.org | ✓ |
| 19 | 2024-01-17 21:01:10 | <u>0x7408954d3c08950cff79efc8fad3270376d3e31bb47d346e7245d63c72b48a50</u> | + 1 C | ✓ |
| 20 | 2024-01-17 08:00:00 | <u>0x40e20bc4e913e5e0ccc5fa143c0a59992d305b122ab91131cc483ba3d062d14d</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2024-01-17 07:33:55 | <u>0x2ffc328d4f5ea5919c5c846ee1d83769eb73f41128824dccad251f66dbeb4c2d</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-01-09 06:18:05 | <u>0x03af5def0bef60f7061c89380ea893cdce279040ad8057ef2445d07c596a183c</u> | + 1 Airdrop | ✓ |
| 23 | 2024-01-08 10:15:30 | <u>0xf11754d517423e72905b41b835704802ad6c0143a6374d4dce85050ca31117bc</u> | + 1 Airdrop | ✓ |
| 24 | 2023-12-04 00:42:25 | <u>0xba966ef273635b6d2903ea0a216db43b2f61dbfbad89a30a95f3f978f0c8b19a</u> | + 1 .net | ✓ |
| 25 | 2023-11-04 00:32:00 | <u>0x8fd8c97a1b4efd9e64fb6abac721fa6cdf4d8a049ebdcaddf39d90c9a8db808f</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |
| 26 | 2023-11-04 00:24:25 | <u>0xbe5000a14ea751da6b2eb003640eeaf8216e233eac3c7e0be4b53d3776c5b96c</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |

* USD values displayed at the time of transaction

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