


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:08 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x00962e833d5c9871e7f9e0d6acaeb810aef1be12

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| BLAST2L.COM Limited Coupon | 0 d |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| | N/A Reward at BoneWin.com |
| Access babydoge3.com | N/A wards |
| Lido stETH #9541 | N/A dolib.com |
| CryptoPunk #7618 | N/A laim nft! |
| Â- | N/A Reward at bonewinshib.top |
| | N/A Visit website to claim USDT |
| | N/A Voucher |

* USD values displayed at the time of transaction

Token

Balance

Stake - Play Online N/A Join Us <https://stake-offer.com>
Casino

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-03 05:58:35 | <u>0x0013881f589dcc4e4743 a5d7ae6843b4e8f77812f0 7e65372120087468f4ce07</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-04-09 14:27:20 | <u>0x8d3855247b9b553c7818 e06ca9553d6618f6ebe873 c7c4e377ddf11a56575d0b</u> | + 1 d | ✓ |
| 2 | 2024-03-12 19:24:50 | <u>0xb76b73ee464131ad7be7 e8674a536df545fd4b98d8 8ad41a91d8e0d56fb697b5</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-05-12 09:10:30 | <u>0x04de4500fff1858e52d1 6639eac1a6acf5810b0676 cfdd98e99df734f7eab1ff</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-05-02 22:32:55 | <u>0xde21306240acf01c2904 ea8fc4b1fa32ba2b0f07bd 3eb87d7bdff98de45acfbf</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 3 | 2024-04-29 17:29:30 | <u>0x1eba7b8b3823e8947676e6230b697088ded14bf8e191ace5c45e19c603dc1d17</u> | + 1 Reward at bonewinshib.top | ✓ |
| 4 | 2024-04-19 01:42:05 | <u>0xf497ffaa9c18475fb41ceb6281da95ea6816039590ceded6adf0a405e54f61fa</u> | + 1 rewards | ✓ |
| 5 | 2024-04-18 02:32:35 | <u>0xec2c343a3a853c884005bb47d4a2765f54df0836f41d381f69837d8ac04b9858</u> | + 1 wards | ✓ |
| 6 | 2024-04-17 14:56:10 | <u>0xbf40f0c474297f959163156d35dec3d794cd93c1e33043710a337d211275af26</u> | + 1 rewards | ✓ |
| 7 | 2024-03-19 04:02:05 | <u>0x1361d719068578b379cd9a0b256f3a97d968e1adf1822e934b8b9c5469e51148</u> | + 1 claim! | ✓ |
| 8 | 2024-03-12 19:26:40 | <u>0xce1de6467bfddf9c0997c395916061d749481a27037314f54e6e2b4384b0e8a9</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-02-21 15:56:55 | <u>0x93e1b53546acf1a1dc0a28821f8155e5e73f346eec9d9a9f4271d976e98ef38f</u> | + 1 PRISMA | ✓ |
| 10 | 2024-01-30 09:36:15 | <u>0x456c2d440ca1e445cc98bd133b46d0e99ed279e1bd6a4a0e12d692fb579d870b</u> | + 1 im rewards | ✓ |
| 11 | 2024-01-26 18:49:50 | <u>0x6743a695a45bf293b641fa1475fd416c691036c443a332aa2fcad9b53528197f</u> | + 1 im rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 12 | 2024-01-21 22:38:55 | <u>0x01eca6ea56f9c42da5bb36cfc4607284ce37bd8fa398959643cc1b9dfd525dff</u> | + 1 im rewards | ✓ |
| 13 | 2024-01-15 00:40:40 | <u>0x7366af63d72c1cac7bc0f50d8e4bc081b72271b1ebb512612771c554a415366c</u> | + 1 im rewards | ✓ |
| 14 | 2024-01-10 22:33:55 | <u>0x2360b58e9b398254f73608a219fa62f503ac3e73924d57250950348fe86046ba</u> | + 1 visit babydogec.site | ✓ |
| 15 | 2024-01-08 22:13:30 | <u>0x9e5ec07045593e40fb886f691f02719a815747cb2cf67b1d234668e6c44c6619</u> | + 1 visit babydogec.site | ✓ |
| 16 | 2024-01-06 06:16:40 | <u>0x852178950f60cc7dca69bbe7495dac7dc5b5c0b17220e54570873d8a9164c64e</u> | + 1 Visit https://unnevoke.com/ | ✓ |
| 17 | 2023-12-31 13:57:20 | <u>0xa283f45fbfe4b085f9738f3dcd34d7b5a9c303cb1561cdc04707ef5582a61ca1</u> | + 1 her.xyz | ✓ |
| 18 | 2023-12-28 02:40:55 | <u>0x3820d97b74f24efdf772f3fa71a70c295471b471e6f372445098dbeaec0078d4</u> | + 1 ' | ✓ |
| 19 | 2023-12-20 08:16:10 | <u>0x1828f6caa818254800af79dd6adb964b42836fe5c641ef345740d76156c9fb19</u> | + 1 s.xyz | ✓ |
| 20 | 2023-12-16 17:12:55 | <u>0xa45a0aee866fe8899f60fd3e117d5ce20402d0d814d5ccd0e63a7a78c5a4808e</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 21 | 2023-12-16 07:28:35 | <u>0xd5c9bea2dd8e556b216a036fc48ff66fb5b19bae68de1d0c9fbad3f9f66e5af2</u> | + 1 NEW YEAR GIFT | ✓ |
| 22 | 2023-12-15 08:28:50 | <u>0x0d76bcca5c0f63f700adb024952cf95c4d075f454e365e3a3a1f662737bd8399</u> | + 1 Popular mining in 2024 | ✓ |
| 23 | 2023-12-06 05:55:50 | <u>0x3f47ce9c39a4ea6e224b3514f6352143eb47371f9b5f56b5c2f00250e7b981d7</u> | + 1 PRISMA | ✓ |
| 24 | 2023-12-04 13:00:10 | <u>0x2e542567350ef30e963343ecc6ad88b38de2dfb8089fad26c9ad9dd25f69445a</u> | + 1 Visit website to claim USDT | ✓ |
| 25 | 2023-12-04 10:47:45 | <u>0x3a702bcb159995f157466fdfbf86279d19104a001b955e15e4610369a920a723</u> | + 1 Visit website to claim USDT | ✓ |
| 26 | 2023-12-03 12:48:35 | <u>0xe9dfa4d5a2747ae6a0b10e5c98a08d5a38e27506b64318a774f9ad3871b1abd2</u> | + 1 Visit website to claim USDT | ✓ |
| 27 | 2023-12-03 12:46:25 | <u>0x3085f27439ad53ed59aa a415d5d96e767ea5b20872ed7848f7e82c4cbfa91e12</u> | + 1 Voucher | ✓ |
| 28 | 2023-12-02 10:02:15 | <u>0xc3f002ef51e1d507543cad661e99981ef367b30004df4da1810d82f681cba9cc</u> | + 1 .org | ✓ |
| 29 | 2023-12-01 06:37:25 | <u>0x212c54341ab5802632586951edfff45b911303e8c1c947e01b38598997e3851f4</u> | + 1 FROG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 30 | 2023-12-01 02:20:05 | <u>0xe92d6f53a33efe400d28 cd619f17b092a9e0ba2672 cb964e8506ebbef36d5a5a</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-11-30 21:24:55 | <u>0x8d8270a20609f55c605b d546a75ef16386f58d84e7 f814beeac1025473e20492</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-11-30 02:02:25 | <u>0xb45358cc9f58d9dd0356 f5a30ba4a2984317187bc6 1842b293822e9341acdb78</u> | + 1 Voucher | ✓ |
| 33 | 2023-11-30 02:01:10 | <u>0xe878a8a1d243ed64a26c 57e0b4afb3017649f681a1 78d5445a38176477137915</u> | + 1 Visit website to claim USDT | ✓ |
| 34 | 2023-11-28 20:03:05 | <u>0x21e39667dad20ffa47f6 2144bbb4898c1fed9c0ce3 8853cb6e0a21a2423756e6</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-28 19:44:30 | <u>0x9f8520db522de5f69d8d 0a174d2b23801e112e2d7f 11fb91ad1bd5173d4af706</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-28 19:08:45 | <u>0x028623e753ea1bbd5ec6 42b5139e2c2447732e7351 0667f2260cc8e456a21a39</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-28 19:02:15 | <u>0x8a5395b6db4be4ab6894 55ac929e0e4e5f9c2563b1 b7514814272c45540c42e2</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-20 00:02:20 | <u>0xcded4ee2d76f4f909757 e159395da1a32015288104 25f7280a8952b481b4ed7e</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 39 | 2023-11-19 07:23:15 | <u>0xb00360e365155e2811b8ca62d8c0b7133d4b9a1b8522b1a32a3cac6ba3722c7c</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-19 01:34:10 | <u>0x366bd25d2c76111de47c635aa2f7c1e0496017b24a1d76a393b1876579160af7</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-18 18:17:35 | <u>0xe61ab2414624f35636c639c27bed24a16a629e9d20dd9e4916fa879072b6cc9a</u> | + 1 Voucher | ✓ |
| 42 | 2023-11-18 12:51:45 | <u>0x274c9388866ded699b282123523ed9ebcca58a5b310d90e68e4691058888258</u> | + 1 Visit website to claim USDT | ✓ |
| 43 | 2023-11-18 10:58:20 | <u>0x08793ee0423a40749d929a5c830ad5fffb4cb30afc4c6c107f8f2ac7225983a5b</u> | + 1 Reward at BoneWin.com | ✓ |
| 44 | 2023-11-18 10:18:50 | <u>0xd65dfdf6b3330e11cec96eba4ca810bde75412ac980f64e6e4fecded44e133</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-18 07:17:40 | <u>0x99c2b789800a8c9655423d31ce6211f0e8a0b90c15291f5c1fdf451d977a6f17</u> | + 1 Voucher | ✓ |
| 46 | 2023-11-17 22:16:05 | <u>0x20b47da985bea7f4b1be81a15761e7289b88d11ab2639bee8fd70713e5e2a256</u> | + 1 Voucher | ✓ |
| 47 | 2023-11-15 09:08:25 | <u>0xe95e931f1e683371929e03e475d8f77d9e61fcfe2421b7b2935c5e67fec496a</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-11-15 08:54:10 | <u>0xff59c1101f5f7a643411</u> <u>1a07d5c90a63916ccacdd2</u> <u>8c874b3846ea5a0a50950d</u> | + 1 Visit website to claim USDT | ✓ |
| 49 | 2023-11-15 08:17:50 | <u>0x511c12890b292c008fa7</u> <u>b45019aa214f7f34bcec0c</u> <u>44f5898ac81a9bcab41506</u> | + 1 Visit website to claim USDT | ✓ |
| 50 | 2023-11-15 01:13:25 | <u>0x2ec31cd55a5501089caa</u> <u>d094413f0ebd3706e16827</u> <u>9f8e8a83bb0d6d07b24ec8</u> | + 1 Visit link to claim USDT | ✓ |
| 51 | 2023-11-11 06:33:25 | <u>0x3ac46c5eda0cf097a569</u> <u>50b6dd7e1f4d308f1b34ed</u> <u>e665039a53eb67b2767dce</u> | + 1 Voucher | ✓ |
| 52 | 2023-11-10 23:58:05 | <u>0xa70738624f4884d33cda</u> <u>bf9e07818992b62495d97b</u> <u>f62fb8cc6386f29d636bb8</u> | + 1 Visit website to claim USDT | ✓ |
| 53 | 2023-11-10 16:43:05 | <u>0xd39b5e74b457744ffeec</u> <u>6604775bd89ed49157e4ff</u> <u>2925b640989556df178705</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 54 | 2023-11-10 05:44:50 | <u>0x465443a371fc94c31bb7</u> <u>31510551d618545afd9745</u> <u>2d3fce2f5bae7f1b0acb79</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 55 | 2023-11-09 12:00:20 | <u>0xf01690efb8134a2676cf</u> <u>0a5fc6f7dd8f0eca823d8f</u> <u>be9f758e71ae3d0d89e217</u> | + 1 Visit website to claim USDT | ✓ |
| 56 | 2023-11-08 08:27:00 | <u>0x120b5b46fd70f7b42593</u> <u>26189eef810e7d33b22004</u> <u>20352283226720fee323a6</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 57 | 2023-11-08 05:03:35 | <u>0xe1608d9623a562d88b9d93b4c49f917e1b6d093c2b2b905616aff88555a3e35b</u> | + 1 Visit website to claim USDT | ✓ |
| 58 | 2023-11-06 20:16:25 | <u>0x6e17af8fcce0c6007a6ca69bd5d2cc59a6f3a45ec4b983fb70cecf6ca92465b3</u> | + 1 Visit website to claim USDT | ✓ |
| 59 | 2023-11-06 07:58:55 | <u>0x19d32a1a0755db8411767918eff83413446f704b074734cbce4e27b8f6562006</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-05 17:04:00 | <u>0x88ce9a63c89e6eee36870ca3c635fca1022b65801da1863ec148d48eccc4e7b5</u> | + 1 AIRDROP | ✓ |
| 61 | 2023-11-01 12:43:25 | <u>0x9541697acad6d1e9978b6f17e7f14626211d4d74b22cc3d42d1be97c4e413166</u> | + 1 Visit website to claim babydoge | ✓ |
| 62 | 2023-10-31 16:53:15 | <u>0x31a8ad40722e2fb16b358e5aa96b0b80e1955f775c2888f385f10ebf92b5ef1c</u> | + 1 nt! | ✓ |
| 63 | 2023-10-24 12:40:50 | <u>0xd7a355a077bbfa49371308a3e7930b4251dda1ab962f08c43dff8b73ea7a7eb3</u> | + 1 int! | ✓ |
| 64 | 2023-10-21 23:50:25 | <u>0x81745023795c1bf8b8b385ef9778c2d4b9d3dd13c8e7a8f05dd35c9e69a4ff86</u> | + 1 t! | ✓ |
| 65 | 2023-10-21 00:59:20 | <u>0x2b170dbd868b2327fd06f1fe4448b83280715d39e3263b22fc15b019521347d5</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-10-18 08:08:00 | <u>0x4fdaed20a86a954bc810f325b8db85c6d5dbd117e75a7a2623ecd0b9b0a4f5da</u> | + 1 Visit babydogeb.com website | ✓ |
| 67 | 2023-10-16 02:57:00 | <u>0xef9b1d806c8bdb3229799c5cbb7df6e348e7c709f50a0780936c98185294e4e0</u> | + 1 Visit dexshib.com website | ✓ |
| 68 | 2023-10-13 19:36:55 | <u>0x3faba81ed4e60ec8d6691a79cbf1e6cfe15d719591989224780cd485c6a293d7</u> | + 1 C | ✓ |
| 69 | 2023-10-13 18:59:45 | <u>0xee295b79a1ec610d43e399f7ecaa62ebb4e167d87171d1e9a08408914ab25c12</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 70 | 2023-10-10 01:15:20 | <u>0x9d1cb91da3bf54ca9d26cc282acb365667700769109cb9989f5726716a16d5a5</u> | + 1 claim nft! | ✓ |
| 71 | 2023-10-10 00:57:30 | <u>0x3a9266c1a9b44a9f60154e45e1cb26b5fc1f350e4e2b48c9096152fef8ae9660</u> | + 1 onestake.com | ✓ |
| 72 | 2023-10-09 16:31:05 | <u>0x75c46eae847c5a96e258d767b104a04fc661188872f1a2c967a186fae4263193</u> | + 1 hibredeem.com | ✓ |
| 73 | 2023-10-08 17:06:20 | <u>0x9095a74334c266c0124a6541ebba9e06c97973e75b4dce05d8ebdb6cfb225407</u> | + 1 ocketrpl.com | ✓ |
| 74 | 2023-10-05 18:52:35 | <u>0x8c42f959fcef1ef48ed8001a747a7eefd452f13af16a6e91a9c0cff02fe092</u> | + 1 Join Us https://stake-offe r.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-10-02 23:15:10 | <u>0x34eda624941f55efd2fa ac007b0bd823800e205dc7 2e7415fbf0df67672cfae0</u> | + 1 m! | ✓ |
| 76 | 2023-10-02 17:46:50 | <u>0xfb41342d71e373f24e3b 62d65e4d1f2677834cb016 04934873563848a9cf7453</u> | + 1 im nft! | ✓ |
| 77 | 2023-10-02 15:10:20 | <u>0x37f256a16201ae669e10 c5ab04516dac150ca50375 1921b59f699804da4a604e</u> | + 1 hibredeem.com | ✓ |
| 78 | 2023-10-02 13:07:10 | <u>0x200c5b0a89e832fabf51 a061d396e0fd1f31bc2e38 b57b548cd3253bc8f6d3f7</u> | + 1 dolib.com | ✓ |
| 79 | 2023-09-28 01:30:15 | <u>0xe0d0051fa29a584c90e1 4fe63cf7aed46bb3e548cd faeb5f19f8143e29f79746</u> | + 1 aim! | ✓ |
| 80 | 2023-09-27 15:49:55 | <u>0x06eccd5c715381ee0e62 b559f89411741f307016b9 0f32e629f318bda9de31f5</u> | + 1 aim nft | ✓ |
| 81 | 2023-09-26 13:43:20 | <u>0x72154458be8c4e047e70 ffa4b9307144b49f36b766 caecb8013de4bc7633f7e7</u> | + 1 Visit https://fixedft.com | ✓ |
| 82 | 2023-09-26 11:40:10 | <u>0xefcf0f026a08b8ad23bf 08c5677e2e8efee3c7bcdc f22842a893f6d54eba75be</u> | + 1 im nft | ✓ |
| 83 | 2023-09-26 02:28:05 | <u>0x138f8d0cc5f4c5e7bdba 6e6b4e1274cb1faf7ba75e 50601b3c7f5b8e25beda88</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 84 | 2023-09-25 03:49:35 | <u>0xcdf7c9522eac37bd35e1</u> <u>bbfb43c869bde1658ddad1</u> <u>8b5a2b76c48eac3fef99aa</u> | + 1 aim! | ✓ |
| 85 | 2023-09-24 02:30:50 | <u>0x0c42d83dc32213015701</u> <u>a23e04831c45cf9286ee</u> <u>223b41caf0b8c3603595b8</u> | + 1 aim! | ✓ |
| 86 | 2023-09-23 02:07:00 | <u>0xd6bae772a8a8e1a03adf</u> <u>c66a49690aaf4950f9c386</u> <u>1410854397b30067262239</u> | + 1 m! | ✓ |
| 87 | 2023-09-22 23:11:20 | <u>0x5846994ba43572ee8c19</u> <u>99b9d119f100747b6b0e54</u> <u>910511be34a26157fbe817</u> | + 1 setup your mevbot! | ✓ |
| 88 | 2023-09-22 12:21:45 | <u>0xfe1c4563276456514c91</u> <u>615d2c1cfe5ed8ea62950b</u> <u>4a0ddd52823787ca02076f</u> | + 1 laim nft | ✓ |
| 89 | 2023-09-22 10:16:35 | <u>0x8133e20deb0e1f9cdc88</u> <u>8cb55fcd8754284441500a</u> <u>3998e0b1f7d5ab188e12d9</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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