

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x11e9ea29b14b46bc1000e4ce97462e01d11bab72

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! STAKE

0.00000000000000003000 kei]

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

)

125.000000000000000000 ast.com/

! ZERO

0.00000000000000001000 0 CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

op

0 op

| Token | Balance |
|-------------------------------|----------------------------|
| Airdrop at rewardusd.click | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| z | 0 3 ETH |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 yz |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Â- | N/A Reward at USDTwins.com |
| Â- | N/A reward at BONEWIN.com |
| ∅ | N/A Visit twtpage.vip |
| ∅ | N/A Reward at usdt-nft.com |
| \$1000 CRO VOUCHER! | N/A m! |
| Â- | N/A usdwin.co |
| ∅ | N/A Reward at usdt-nft.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-19 13:08:15 | <u>0xcf8656e654d8e8ada334bd7825ac4cfe3b07189bd4a69cce778ab3b4be7567d0</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 2 | 2024-07-18 02:15:20 | <u>0x06b944171f4ae115c4e3d569009c25b52bc614d735a00c998fbe67e91e3054c7</u> | + 0.00000000000000030 00 kei] | ✓ |
| 3 | 2024-07-18 02:15:00 | <u>0x2e34f50e206a1b51e2afe25d2381ae03c76ca04da3f75903029eecdb1426e6ec</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 4 | 2024-06-13 20:02:10 | <u>0x294bc61cffa74591b5acc841b251ef50f15d2055117285a8eddf18f0dc4bf299</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-12 15:13:25 | <u>0x851b4c071c022b5e9db7c4c4155d42297514e3e01d5e56c24af9f71124289c57</u> | + 1.00000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-06-12 15:13:20 | <u>0x7dc4aa456505555374e465b895066a5405322f838925cddf69a66cda36e209af</u> | + 1.00000000000000000 00 10000\$ REWARDS | ✓ |
| 7 | 2024-05-24 17:48:05 | <u>0x769937104113da8c5ce75e4a6667a5e1fb27becd4b271a9f988953606e19be97</u> | + 125.059110000000000 3993 ast.com/ | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-12 15:27:15 | <u>0xf123331e1915e5d720e5536f6e2ab6ee6bbdfe5c33541090c104ee3ea1dcc7f4</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 2 | 2024-05-25 11:00:40 | <u>0xd8ad6f224c0383189994</u> <u>6a85defac90a92d3274050</u> <u>e236f1f96bc40e10e86e20</u> | + 1 op | ✓ |
| 3 | 2024-05-09 22:17:35 | <u>0x09c8c834259ebc78243a</u> <u>ba5768df0d7f989f776113</u> <u>85b076381a28b5a926cf77</u> | + 1 yz | ✓ |
| 4 | 2024-04-18 18:50:50 | <u>0x7c54474a7da1d7d73fe2</u> <u>489c031202d316df54762d</u> <u>db920d9c59080c370de4b6</u> | + 1 3 ETH | ✓ |
| 5 | 2024-04-11 13:40:05 | <u>0xe7e0bd9a3962a61afcbf</u> <u>825249c0b0286418c07888</u> <u>0e558ab49c82a5fe498597</u> | + 1 d | ✓ |
| 6 | 2024-04-03 01:00:20 | <u>0xf07a3651594c53c77c3</u> <u>fc35603f3474fbd55226ed</u> <u>5d68dd090c9e4e76bff304</u> | + 1 d | ✓ |
| 7 | 2024-03-27 23:13:25 | <u>0x472ba015d26508456917</u> <u>cce05b8ecb1af5febb9b2d</u> <u>acc46568b0bb24dd8b45e9</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-27 23:12:50 | <u>0x81569f399d3083f261a3</u> <u>512ea742db28cdd81f579d</u> <u>1fb8552c6e3ede447e1347</u> | + 1 d | ✓ |
| 9 | 2024-03-17 09:30:35 | <u>0x405f7898300689a3bb2f</u> <u>222f142685de524e64eac0</u> <u>1bd2ebd98ab3074845b911</u> | + 1 d | ✓ |
| 10 | 2024-03-05 02:22:05 | <u>0xc1fa3bc425be258ebb0e</u> <u>388f864eae5fb17628adb2</u> <u>4c686beb6f31270e084831</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-26 20:45:55 | <u>0xd97fe8be239539feae7d62910e4cc3e0019b2a3168f81ea614e1c7b1bdf3c4bc</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-25 09:14:50 | <u>0x00a8a890ed1174673a87776c0e734c0fbf8fce2fb07fd076c24edce920f0be9</u> | + 1 Reward at memedrop.top | ✓ |
| 3 | 2024-05-19 17:06:05 | <u>0xa09069b8bf305cbd93fbc4768763b5029b82f9a1a3d82d22db520f5aef0b2e95</u> | + 1 Reward at flokhouse.top | ✓ |
| 4 | 2024-05-19 04:45:05 | <u>0xb420e5fe512081e0b2812747bf712ef0e59a9d9d31ce156416430107aec98ed0</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-18 04:58:40 | <u>0xdc07c5044d7506b7e46991a11759d4d0d8f32f5baf57e15c4d05d3f3f5343fdf</u> | + 1 Reward at flokhouse.top | ✓ |
| 6 | 2024-05-14 05:04:35 | <u>0xec4fed18e1119ad8a4e6a93ba5d21a1b1ceafc6e8e1bc5e2534d02745f642d7d</u> | + 1 NFT Airdrop | ✓ |
| 7 | 2024-05-09 22:21:45 | <u>0xb1a853c5de454f68caa9c711247e18ed79a20fd9c6fb35e7bd5886d2e7e7e6da</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-09 22:17:30 | <u>0x2ea7a1120cec8dc520cb490223925fead636a7ca8d0992f98264654ca9e7e123</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-05-07 21:25:00 | <u>0xbf86c2da0d4ae2d4ff0edcc457e5f66e68e63d4f616e7161c9ea1e48929b1a75</u> | + 1 Visit bluetrust . vip | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 10 | 2024-05-03 22:17:15 | <u>0xd6145c707e59b7dd3838 b7a28292ee8b47c68f1e8e ef26f85a5cf2d405d80c29</u> | + 1 5btc.com | ✓ |
| 11 | 2024-04-23 05:58:25 | <u>0x33fdee3943bcfb4db140 a0ec5678e9be4527368f25 4825e5be8c6ad946f530e1</u> | + 1 Visit trustpage.vip | ✓ |
| 12 | 2024-04-16 21:36:50 | <u>0x7be41833d6f766156997 6e0e2262f2bca878c897d8 9900223ac2fa8cd08def83</u> | + 1 Visit twtpage.vip | ✓ |
| 13 | 2024-04-04 20:08:25 | <u>0xe1bc0320698d685d57ec 66b52327b408aa7e1b5e5b 2da256a5238239210f0a7e</u> | + 1 usdwin.co | ✓ |
| 14 | 2024-04-01 15:52:45 | <u>0x489e7e5dcc436c8d288d 75389eabd20080a411029f 47b25d17e5e7445b3157d9</u> | + 1 reward at BONEWIN.com | ✓ |
| 15 | 2024-04-01 15:48:05 | <u>0x75218f9910ab945d9ef2 78c8b9e5a77a2e425530bf a7b19f30ef17d62651ab04</u> | + 1 Reward at USDTwins.com | ✓ |
| 16 | 2024-03-31 01:03:40 | <u>0x68373b70dddc11f6a1ef 0394f6be768208b613208f 4ad99ff888e704d3d9da11</u> | + 1 d2usdt.com | ✓ |
| 17 | 2024-03-17 10:17:15 | <u>0x5d441afdbfff72a85f5b 438872b26bb9024acc1d32 b8a77b21810f2ab971e6e9</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-03-17 10:12:00 | <u>0x86fba875de361f228816 338654d460b8e3b621fcd4 937bb9ff25fb46bf0adb64</u> | + 1 BLAST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 19 | 2024-03-17 09:46:55 | <u>0xe2a5a6b0e93d1aba6b1e</u> <u>a9e5c4b6871a55b5c5c975</u> <u>e709ed6c2a09b72688ce44</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-17 09:39:15 | <u>0x9f2bacef138cea29f737</u> <u>dab89cbaa10b880330f94b</u> <u>3639c257c6b82ffc8ec629</u> | + 1 reward at BONEWIN.com | ✓ |
| 21 | 2024-03-13 18:31:25 | <u>0xc152a48ce95e32d1302d</u> <u>ec04e89e37f9c035711897</u> <u>98d63839589bc40f0f6fe1</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 22 | 2024-03-13 18:26:00 | <u>0xe42d6109daa17578f5b5</u> <u>15dd1248d8db7f5179824c</u> <u>1c915f39b0c38eb2f7ddb3</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 23 | 2024-03-12 22:10:05 | <u>0xf7e413897c94fe876e14</u> <u>01098caa94d54be4909de5</u> <u>a0a860421a421a8d76cf68</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 24 | 2024-03-05 14:49:25 | <u>0x1d0a52141c91ae979377</u> <u>82b1438cb71a746c4081b0</u> <u>bc8b5666b1ed3e28270c4d</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 25 | 2024-03-05 09:54:50 | <u>0x65c7b17cf588d3b54937</u> <u>9959437fa8d0cf68a3d28c</u> <u>7fc04c00d82fbb6955f54e</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 26 | 2024-03-05 03:14:45 | <u>0xe5ce8d9fcd151db8b2e9</u> <u>edfb5e3a63aee1d6faa28e</u> <u>52cddf37df4b1912286bb0</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 27 | 2024-03-05 02:04:50 | <u>0x735e56b0e94486e3772b</u> <u>f5a9ac56721b9ff2c81e84</u> <u>1cfa68f3fb67c57cb6408a</u> | + 1 Randomly You Received \$53,920 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2024-03-04 23:05:40 | <u>0xac5f34db8015f20ee7e73a0f6f466fc220c2bdc86258e87ecfc8f649a6ad13b3</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 29 | 2024-03-01 21:55:40 | <u>0x1c48aa53d50adb070528a019869bb4b6a860fa950daca52e062712ab83f430f</u> | + 1 usdwin.co | ✓ |
| 30 | 2024-02-25 07:59:00 | <u>0x94dfb05f28a57f401b8b8e3eb4d041802becb564f2525163c4160abb84635458</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-02-24 11:04:10 | <u>0x36d1b47220f24fa52c64fa059fe8685a5944bb689bc18433ec4f7e857f4a9f1a</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 32 | 2024-02-24 11:00:25 | <u>0x5abecf74e1f43bf7b455ef0930f3ddb9caf6722c8149320bf9644156039b7c93</u> | + 1 .top | ✓ |
| 33 | 2024-02-17 04:39:15 | <u>0xf2869bf1e83c57252c451de1215b6e9b17a066f16a13abfaa30a1f93d6ae05df</u> | + 1 NFT | ✓ |
| 34 | 2024-02-07 11:01:10 | <u>0xb6205b49777377bd2c20007f40815949e38e81fea2abe02b4bffdadbe1524105</u> | + 1 NFT | ✓ |
| 35 | 2024-01-25 19:25:25 | <u>0xaca305658e35a582e0484b14945cb87c88a12985ebf8e8d12aa0054c71765407</u> | + 1 C | ✓ |
| 36 | 2024-01-17 00:20:40 | <u>0x378d4dccbdb0b63afa87b01809ad8fb6e85071d5b9068fad26af4e939639fc8e</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2024-01-15 10:00:15 | <u>0x88e7fb1be150904debd9ae17f6a68afc6881145b559b17f79d46f9090adba677</u> | + 1 Reward at usdt-nft.com | ✓ |
| 38 | 2024-01-14 00:03:25 | <u>0x47ac5265518c1ff4c075fc34736d7c8743165464fd5d664354563d8f0b67cba8</u> | + 1 Reward at usdt-nft.com | ✓ |
| 39 | 2024-01-10 03:34:30 | <u>0x2ee54d3ae85a872c9f51668d794b2a479cec7a0b9659823959b33d165ff58ae7</u> | + 1 Reward at usdt-nft.com | ✓ |
| 40 | 2024-01-03 09:33:50 | <u>0xac66b82b1c0f46a54810e029aba5ef84a96c70ced19c16376b82acf674df262e</u> | + 1 claim! | ✓ |
| 41 | 2023-11-29 22:52:00 | <u>0x198380ccc065631572085c90625562b25ebfc5078b5040306ade294d2091c36f</u> | + 1 o claim! | ✓ |
| 42 | 2023-11-27 04:09:10 | <u>0x57b0439537f26a398a35021c0233ec409b8d0cd910158c45187f163ea4305ffc</u> | + 1 m! | ✓ |
| 43 | 2023-11-12 02:36:15 | <u>0x2eba15e99de59320b3bb57de13498e4df7787227e4bfbed8a123297d6bb53b8b</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 44 | 2023-11-07 01:18:15 | <u>0x65e7e79b40acf70b6a4699b56b242f976900722a478a3e6b576bedeaa4803565</u> | + 1 nt! | ✓ |
| 45 | 2023-11-04 04:41:50 | <u>0x8fd9559aaed262c9f9f6e0d42eab45a338dc66cec1da4d74f10da6d912390a17</u> | + 1 Visit Shibainu.fyi to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-11-02 06:23:25 | <u>0x949e02987be9d9d4cc450f4618aca648456da4ce8bf2ab3111dea81afca52ad0</u> | + 1 \$BNFT | ✓ |
| 47 | 2023-10-30 01:10:00 | <u>0x79e6b8c54e32fd090c2eb397932f6af9bf9d30d330cc541f61182bb737301e77</u> | + 1 Visit link to claim USDT | ✓ |
| 48 | 2023-10-24 23:15:50 | <u>0x24d90bc5894aa9680e8a27ae4133f54552747fd0df15878b57c92a0de055d29d</u> | + 1 int! | ✓ |
| 49 | 2023-10-22 09:28:55 | <u>0xdc2e3cc9fabf654b6001223601f00658feb12ea845bd5da805eb8e44e3fbfb20</u> | + 1 t! | ✓ |
| 50 | 2023-10-16 11:19:55 | <u>0xdc35134a2e4f29e61508abf9439293a62b2a2fbbffad91e53b31fbbdafd0e0de</u> | + 1 im! | ✓ |
| 51 | 2023-10-15 17:24:10 | <u>0x2359ef4b920256d4494b6d2a8f9552c777144cf6856bb754e0445d2c7e1e293f</u> | + 1 Visit https://blextrade.com ! | ✓ |
| 52 | 2023-10-13 17:41:10 | <u>0xcc3a02c18781159cb82f4a25c40ff4654f5a57325ffc5904578eda181609a01a</u> | + 1 ocketrpl.com | ✓ |
| 53 | 2023-10-11 01:15:20 | <u>0x401314fb02164b6052964e928f9e046a00643d52f5ae725e08ae71ea4a8a1a4d</u> | + 1 hibredeem.com | ✓ |
| 54 | 2023-10-08 12:42:45 | <u>0x92af7094d57e7d968015626c3c0ff64ee05d21e5eb18f89a24f38b02a7bccec7</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-04 23:59:35 | <u>0x04bfc6f415b0e91d1992</u> <u>319854f49c61b7d7e15292</u> <u>660335ce05bfe2730f7711</u> | + 1 m! | ✓ |
| 56 | 2023-10-02 19:55:40 | <u>0x3b5b5b7b5ce20c355cc6</u> <u>246f8a9b4e67da1ba6656e</u> <u>d69c71bc00e76060178dcb</u> | + 1 dolib.com | ✓ |
| 57 | 2023-10-02 18:59:10 | <u>0xd2e9259d32ef9f7d2abc</u> <u>c90accf4f7ed76a70dbb3c</u> <u>bee0b4ceaca4b61921c996</u> | + 1 aim! | ✓ |
| 58 | 2023-10-02 04:35:10 | <u>0xcf2eaa10246ab207ffa3</u> <u>b6698db5d7a613dc4116d9</u> <u>55d31c66a32de00b086556</u> | + 1 hibredeem.com | ✓ |
| 59 | 2023-10-01 17:46:45 | <u>0xcb3625b2ede0fb4cea86</u> <u>ee805cfb937341ef33b7b5</u> <u>a22ef3474a39005c5cc4b8</u> | + 1 aim nft | ✓ |
| 60 | 2023-09-25 15:27:00 | <u>0x6c31b2ee2fe948fcf885</u> <u>0e3cacffbd7190f6b7442b</u> <u>2fda06a8503aca06458016</u> | + 1 Visit https://fixedft.com | ✓ |
| 61 | 2023-09-25 14:27:55 | <u>0x216985eb73a7bd7879e3</u> <u>d75545fa449ab338006252</u> <u>9d7b7ed02966bd321900c2</u> | + 1 im nft | ✓ |
| 62 | 2023-09-25 13:15:30 | <u>0xd5a74b768d47ec19fb0d</u> <u>7d4d052991fb954414a769</u> <u>379eaa3188f68a88c6ebac</u> | + 1 laim nft | ✓ |
| 63 | 2023-09-25 02:51:25 | <u>0xd5294ada5e6e5de41029</u> <u>1e9d34563534983576f2b8</u> <u>e60b8f97b5bfc1c4887399</u> | + 1 Visit https://fixedfloat.bio | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 64 | 2023-09-24 04:25:30 | <u>0x7c3e78158847d9750a803faf4a6db3e671dd06d465a8af899e30edbfbbbeff81</u> | + 1 aim! | ✓ |
| 65 | 2023-09-23 09:47:25 | <u>0x803718108fe0ba4829d165021f4f08ba5d629d90f0e3f319455e040dc79d420d</u> | + 1 m! | ✓ |
| 66 | 2023-09-23 09:44:10 | <u>0xac136685d0dc0072292cbed876e1fc8d1c39acd48bb05f63e2ba6e4753107a8d</u> | + 1 setup your mevbot! | ✓ |
| 67 | 2023-09-22 23:51:20 | <u>0x46710404eeb451955691688cf6bfb4c1d56f219e0d0e75b6953dc034712a7e57</u> | + 1 aim! | ✓ |
| 68 | 2023-09-22 22:10:55 | <u>0x7de334e2c2a796db6475d924d7c7568732cfe3f804dadcf2e7470297a4e80994</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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