


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1447e1d44c13b436b57176206789c23b3580032d**

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| MEME | 316.000000000000000000 claim www.memecoin.company |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| Airdrop at usdtrewards.cc | 0 50,000 USDT |
| 5 ETH Airdrop at airdrop-eth.xyz | 0 5 ETH |
| yz | 0 3 ETH |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|---------------------------------|---------------------------------|
| yz | 0 3 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| 10 ETH Airdrop at air-ether.xyz | 0 10 ETH |
| BLAST2L.COM Limited Coupon | 0 d |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A C |
| Â- | N/A D |
| ∅ | N/A Visit bluetrust . vip |
| LiquidEther NFT Voucher | N/A Airdrop |
| zeroLends.com NFT Coupon | N/A zeroLends.com NFT Coupon |
| Â- | N/A Reward at bonewinshibs.info |
| Â- | N/A C |
| Â- | N/A \$81,442 Limited Coupon |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-05 07:10:00 | <u>0x65df7b6bee10fb17b9658a31951fe03bdba1c963798a47a012401cbeb7671b1a</u> | + 316.0000000000000000 0000 claim www.memecoin.compa ny | ✓ |
| 2 | 2023-07-24 18:06:40 | <u>0x47ac31a53c962c7c0569e94fd012184776f809d166c4a4f9760738e7418514e8</u> | + 365.0000000000000000 0000 .li | ✓ |
| 3 | 2023-07-24 18:04:35 | <u>0xa653324ad48cc1d4c7c5f2027dc1ee832e9c79f3145c973fb04d3d5e0f31aa00</u> | + 365.0000000000000000 0000 .li | ✓ |
| 4 | 2023-07-24 18:04:25 | <u>0x8e242ffcc9137c8dc3747eb609a4a13a2a642e1102997b9d2403b3d5ab56476d</u> | + 365.0000000000000000 0000 .li | ✓ |
| 5 | 2023-07-24 05:37:10 | <u>0x1764cdeee66e34830141a8a90d98fa55f95a93a69cc989d76a629897e51f25eb</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 6 | 2023-05-28 19:53:20 | <u>0x77bf1dd8b23011287645237ad4bcb04a43bccc27e4f6ce4c22bc8f0cdd2206ed</u> | + 88,888,888 vanity-eth.io | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-30 08:26:15 | <u>0xce6f97d0972c4a17ecf916b802b84c3b58870380db47ad606496fd40cad2c71a</u> | + 1 d | ✓ |
| 2 | 2024-04-29 17:59:40 | <u>0xe2120f7bf2fa5f6265450b14003ce71bd484790dd9e0fd70af3e0b8ec9c2bd9e</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 3 | 2024-04-27 05:46:55 | <u>0xbd1aca1075c5ecb7365786f8adadaad43cc7ab895739b457f7b117db21d13ea2</u> | + 1 10 ETH | ✓ |
| 4 | 2024-04-27 05:46:35 | <u>0x2559991d68b6f66a6c899b6efc08d6d628e3818fa1823a61edb0f64d82045900</u> | + 1 d | ✓ |
| 5 | 2024-04-22 05:38:20 | <u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-04-22 05:35:20 | <u>0x85d110a57049b8797f07a45541cb91c7c12a13870aeddfa3ef953bc661b62b45</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-21 05:27:55 | <u>0x1090c183ed8cecd018e7b67401c2bc0c707e6fca3daf64705f930077984f10e7</u> | + 1 3 ETH | ✓ |
| 8 | 2024-04-20 04:18:35 | <u>0x6ac309e7fb7025add89e16c05ce9cf758cfb5500a5d04ef6bc6098e9a2dc5ee7</u> | + 1 3 ETH | ✓ |
| 9 | 2024-04-20 04:18:20 | <u>0xa0af4a86636a56c995c14e6e5a4e15f2196ccf7179ccfab00585213739fb37d6</u> | + 1 claim rewards on usdc2.com | ✓ |
| 10 | 2024-04-19 05:03:00 | <u>0x11362e1e22fee2e305410ceac5faeef223fdabc5ec41fc1e2a8cbe3aca6fc273</u> | + 1 50,000 USDT | ✓ |
| 11 | 2024-04-19 04:59:05 | <u>0x7675e8ce71e23fc0abd8f97bb613f4237d83094de3d4fe2871b291eb554a5bbc</u> | + 1 3 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 12 | 2024-04-19 04:58:45 | <u>0xc670ea1bce39784bd6305cca43ca8cf60713ce1c9defce673aa747ef12f9de91</u> | + 1 claim rewards on usdc2.com | ✓ |
| 13 | 2024-04-17 05:03:55 | <u>0x1d8fea60e76455eee4d75c016823fc7b3459245cfe8345af8fda6c7b87918bf4</u> | + 1 5 ETH | ✓ |
| 14 | 2024-04-17 05:03:30 | <u>0xe371dcd62a6e1438383bb2c1f4cdf0ad09265de3a48a389f02dd3bb565caaa49</u> | + 1 d | ✓ |
| 15 | 2024-04-15 05:34:05 | <u>0x179c3b0e5e6d8fe15aecf5de0677497572118a4b8152d771093dac7ceb41b3a5</u> | + 1 50,000 USDT | ✓ |
| 16 | 2024-04-15 05:01:35 | <u>0xb1125fa3ccd4a04282c5d56e8ff9fb0a1cf8512fb26c6687266d4dd0626dac9e</u> | + 1 d | ✓ |
| 17 | 2024-03-26 07:22:50 | <u>0x3e5be14db8533e7e2afb25dda32733a41519a3fe7dd963e2b792db1c3c36e6b1</u> | + 1 d | ✓ |
| 18 | 2024-03-24 10:58:35 | <u>0x6188dd90949281dabfe5a59350ed1a1fc6cd7dcd57ef7aaf5317f3f2ef0dbac9</u> | + 1 d | ✓ |
| 19 | 2024-03-16 07:26:15 | <u>0xf02d090c20e050b5e9f2f4171f0d96f1359e9fad14ee8a8248a504938b5f2d60</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------|---|
| 1 | 2024-05-18 12:35:20 | <u>0x3df53873bcacfac561523d50abf01fc075d843cb4e01cf3feac0fa7edcab3159</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-18 12:33:20 | <u>0xcf2fe5916969665a4e54e9a004537820e42eac88549abfeccb5a60baf77c02e3</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-16 04:07:00 | <u>0x7ae7d6f709392b02ebbabf299a669b2b6b0bba351ca8fd3f537493ca5c013fd0</u> | + 1 ZRO | ✓ |
| 4 | 2024-05-15 06:41:35 | <u>0xb81086d5c5066e842c14368b6f78bda8d3ae4e23b86a254e4867634166719178</u> | + 1 Visit bluetrust . vip | ✓ |
| 5 | 2024-05-06 22:32:30 | <u>0xb27416e398f3327477ea8be79251b1ad9a5a4686332ba2158ae0ea53a6d45643</u> | + 1 Visit bluetrust . vip | ✓ |
| 6 | 2024-05-03 06:53:55 | <u>0x59557908927df14632acaf0ea3a34f367bdef4dc5c72669a4b24ed6ec55719ea</u> | + 1 \$55,842 Random Winner | ✓ |
| 7 | 2024-04-19 07:37:25 | <u>0x7159c470899011c4509c34e3075df77b787f50f4434bd3b8b3942323240fb6cf</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-04-19 07:37:25 | <u>0x8c0660115031476677f01068e638b5cf3ed29c3457662ff2b2632618b69a7b34</u> | + 1 Reward at 5eth.win | ✓ |
| 9 | 2024-04-19 07:37:20 | <u>0xe9c687d71c8be412f7b77739c63e377c96d816ad8714b6044c60d70ed9f235a3</u> | + 1 Reward at usdtbonus.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 10 | 2024-04-19 07:37:20 | <u>0xe410e32b73a81da812036cc28ea01fab8cb5230a82a268d96c47d0c0bf0c0c4f</u> | + 1 Reward at shibabonus.ac | ✓ |
| 11 | 2024-04-18 06:18:40 | <u>0x09292a33904347cad18afa4a20e48d9a6173205bdf085b8323099ca23948c1e</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-18 03:03:45 | <u>0xddea6a0ccb6ecba27b59d0785e9c88e765f1b705fc4e7e4fb27fc1fc1ae0379d</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-17 19:02:25 | <u>0x1aa21f74c41e40bb9662d4a03190b472cd13f6fede0908e5a11a63c084c8d343</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-17 13:54:00 | <u>0xbf4ed1f78db19cb7d3726aa537848da3d6f7e9aa28ed24ba26bbe831db3e3d6c</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 15 | 2024-04-17 08:36:25 | <u>0x134f9061dbac4f878555611c8ef9cc2a94f4b7a368d4ab30e288e6a75fe01ed7</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-15 05:29:50 | <u>0x094248bf88d8dcdb56f248c9dd7ca35123c78d7fdc2f1a7c9d95298d6676fa95</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-04-15 05:28:15 | <u>0x78a3272546ab4a959b1c2418a2b0a3861b217762c8ce958a9ca20bdfb57fe28d</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-04-15 05:28:00 | <u>0x1a878d4777ab58d2411eb29c7d7ac08feb4085555c8b3a11238a462c663a6fc1</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-04-15 05:16:20 | <u>0xe01566ca732c9e092964</u> <u>29c08ab38c42e705721db4</u> <u>30221e0ac5a0276525d093</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 20 | 2024-04-15 05:13:50 | <u>0x115b640bba1d000ec455</u> <u>f5ce95797917dfaa87301e</u> <u>ba73e93483cdeb6c12face</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 21 | 2024-04-15 05:05:00 | <u>0x986c1f861c83d3ea3647</u> <u>43d8175ca096ba0e66a215</u> <u>a876d9ae8dae09e95617ee</u> | + 1 reward at BONEWIN.com | ✓ |
| 22 | 2024-04-13 15:59:05 | <u>0x7f78fc51a484b6ab5589</u> <u>674a173e82092a87d7fcfe</u> <u>7272de4a30713bc453b35d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 23 | 2024-04-08 17:46:40 | <u>0xa1064330730ef6876ac8</u> <u>8a4aae821e338af821e018</u> <u>ea37e1835f38f03c350cb1</u> | + 1 W | ✓ |
| 24 | 2024-03-25 14:48:35 | <u>0x47b77d935f67db61b0ad</u> <u>0e98b9ea40a816deb534dc</u> <u>ea2515fa3b3a87b450d9fb</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 25 | 2024-03-25 03:18:50 | <u>0x75ee2205f20f8676295d</u> <u>9400886127f8205192465b</u> <u>620fa0896344ac9bc8530c</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 26 | 2024-03-25 00:40:20 | <u>0xb8a1f3c1b703d64a7445</u> <u>76a469d6bac8cf92083cf4</u> <u>1e0f05dfd087fdf73cf889</u> | + 1 reward at BONEWIN.com | ✓ |
| 27 | 2024-03-24 22:37:20 | <u>0x0c86d2352b00902a6801</u> <u>bfe61114ef08e8a957e2ea</u> <u>4206fbf8e78bee0c3e23ef</u> | + 1 Randomly You Won \$59,423 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 28 | 2024-03-24 20:04:15 | <u>0x96392cde9ad2b1070d45890cfb2fe7916b0fc6ece15265d5ea1021f3c731f963</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 29 | 2024-03-24 17:20:35 | <u>0x6772f2be19e7421ec70daed04c6b63afbbadf238e743433b4cc47b1fd8a26728</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 30 | 2024-03-24 16:01:50 | <u>0x2e455b55dc02fea722bb7a9eabcd99737527fabf02981fdf6d837837a2f1d661</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 31 | 2024-03-24 14:40:25 | <u>0x96f55ff7d4f110f965e892cf8f5b67730d744c263b310f4a2289fa78376f2892</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 32 | 2024-03-24 13:56:25 | <u>0x918226bc40b7005dd2d92f8dade981e0203a63325fda4464f95f138f307edf36</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 33 | 2024-03-24 13:02:30 | <u>0xeee9ac7136580e9e9f82279f0305078a79874213a4fb29e6bbc5efcc88fbf975</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 34 | 2024-03-24 12:04:15 | <u>0x6746a12f78abcdd09b8ba38a8060418865477c2af4f767c4d7ac3707a4bf5123</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 35 | 2024-03-24 11:14:10 | <u>0xd7ae65cad0577188f221afa1e796958a8eef5ceaae3b496d32e1e62e20668659</u> | + 1 Randomly You Won \$59,423 | ✓ |
| 36 | 2024-03-07 08:50:50 | <u>0x53d2b4f7d0a925eb33b570abdcb2aaa303d00b46481f9fb4feeca6d2efcc5345</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2024-02-27 11:47:25 | <u>0x792fecfad11b152cdfe</u> <u>a085be09805a6b02b09682</u> <u>9cdd66a8a59c3542a631b7</u> | + 1 D | ✓ |
| 38 | 2024-02-25 08:37:30 | <u>0xa64dbceed70866cc3499</u> <u>71133cad3b42ca17174be7</u> <u>5cf19e2478e72e42c1509c</u> | + 1 .top | ✓ |
| 39 | 2024-02-22 13:38:10 | <u>0x53fe2061f8ff60d62dfa</u> <u>5f7fc25d9b2446d75221be</u> <u>b995259c4f55300acacd3e</u> | + 1 .top | ✓ |
| 40 | 2024-02-20 17:38:30 | <u>0xed40e04e07f34bc17099</u> <u>35a0f84190d228aab219ff</u> <u>26b94448f6f863c6efe777</u> | + 1 zero1ends.com NFT Coupon | ✓ |
| 41 | 2024-02-17 16:54:40 | <u>0xe589d8d3049f7931020c</u> <u>f5a67140f3cb50e61a0ed2</u> <u>8fca2def8a21c6fa3070a2</u> | + 1 .top | ✓ |
| 42 | 2024-02-05 22:05:20 | <u>0xe7fb73750105b04f8615</u> <u>40b6543fb53170f94c63f4</u> <u>0809f7fd120401e5bbbf15</u> | + 1 C | ✓ |
| 43 | 2024-02-03 17:08:20 | <u>0x4778dd5b1c23cc0e92c6</u> <u>96c283649ca294f55a5a40</u> <u>1e8886729bfda2fc46718c</u> | + 1 C | ✓ |
| 44 | 2024-02-01 22:20:35 | <u>0x09c47f4ffb2a7c30cb2b</u> <u>303f3fe3861d93717f7d8e</u> <u>0207e8027a5704f6fd7686</u> | + 1 C | ✓ |
| 45 | 2024-01-31 13:57:30 | <u>0xab64e7f9e23e85c1195d</u> <u>54eac14e753a844b9e5e47</u> <u>d6a5c25d8eec01c3aaa083</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 46 | 2024-01-26 20:47:55 | <u>0x52c7a090af7493d2d613</u> <u>f3460000dca9be8d9f1051</u> <u>6653015853aa8a3d0a79d1</u> | + 1 C | ✓ |
| 47 | 2024-01-26 07:40:20 | <u>0x0a913424751bf65b5bf6</u> <u>7858857af65b636aabb38c</u> <u>bb8f3e8b9d332ff80eb4c7</u> | + 1 rg | ✓ |
| 48 | 2024-01-25 16:12:55 | <u>0xb89ccb9daa1293d7566c</u> <u>59f3b015801900fe7b3401</u> <u>67efeaaaebe58ab35e7921</u> | + 1 C | ✓ |
| 49 | 2024-01-25 15:45:25 | <u>0x79a2c170c41d11be7d4f</u> <u>b9776bda71a041afd618b3</u> <u>9309c33006b80accfd577b</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2024-01-04 19:53:30 | <u>0x089da3ed0427a0626734</u> <u>8994f4e02213dac3686a8e</u> <u>3b96dd548bcb72da5602b0</u> | + 1 Airdrop | ✓ |
| 51 | 2023-10-05 18:06:45 | <u>0x040c43cac1010c99e242</u> <u>b3f986a26f85ed8ad40c97</u> <u>cac97bd9cde912d911e228</u> | + 1 t | ✓ |

* USD values displayed at the time of transaction

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