


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x244c6cb76fc6479cf8db2d27bd6a89b64d4d07fd**

| Token                      | Balance   |
|----------------------------|---|
| xDAI                       | 0.000000000000000000 xDAI <br>0.00 USD |
| Airdrop at rewardeth.life  | 0 50,000 USDT   |
| CryptoPunk #7618           | N/A claim nft!  |
| Lido stETH #9541           | N/A dolib.com   |
| Stake - Play Online Casino | N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>   |
| '                          | N/A fun   |
| Dappradar Airdrops         | N/A o claim!<br>N/A Visit website to claim USDT   |
| 2,000 USDT Reward          | N/A .net  |
| CryptoPunk NFT             | N/A int!  |
| Secure Wallet - Stay Safe  | N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>   |
| Â-                         | N/A reward at BONEWIN.com   |

\* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-08<br>00:15:10 | <u>0xbff60370c09c1d7055cf</u><br><u>fe6c3d3047b0be36383ab2</u><br><u>30da188543ffdf65366902</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-26<br>14:14:05 | <u>0x95cec878565bc300d313</u><br><u>4931f15ad6f4a25ab31602</u><br><u>e54454db9eecf543270b5a</u> | + 1 Trust Wallet<br>Rewards  | ✓ |
| 2 | 2024-03-09<br>02:34:20 | <u>0x989e40b8d770fc73af96</u><br><u>ae6f11e383bfcbe7b55503</u><br><u>261b0ffce87709197096b6</u> | + 1 Reward at<br>shibvoucher.top                                       | ✓ |
| 3 | 2024-03-08<br>06:41:45 | <u>0xbe59014871293e356d0d</u><br><u>da01ff619e05262d67dbb4</u><br><u>f3b73376fe31e3e3d5edab</u> | + 1 reward at<br>BONEWIN.com   | ✓ |
| 4 | 2024-02-21<br>22:02:10 | <u>0x3bad6347370650b02807</u><br><u>e320e518fc81b69e89aacc</u><br><u>a2e80ac24cb8aee2de0f82</u> | + 1 PRISMA   | ✓ |
| 5 | 2024-02-17<br>18:55:05 | <u>0x4457945ca01155558256</u><br><u>7bf00e1674a626f3d9250a</u><br><u>8dce698f0ca925058db3e8</u> | + 1 fun  | ✓ |
| 6 | 2024-02-06<br>19:27:45 | <u>0x2c9948005a259cc291b1</u><br><u>17973ae2ebb47fc02202fa</u><br><u>5f092171c4d3f80eec1d05</u> | + 1 Visit<br><a href="https://we3lab.com/">https://we3lab.com</a><br>/ | ✓ |
| 7 | 2024-01-25<br>16:47:35 | <u>0x535092f0a6d0e321b97e</u><br><u>4c19d3dcca54af3d07dbf</u><br><u>7daa7765f30157d6818aaa</u>  | + 1 C  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 8  | 2024-01-25<br>13:20:25 | <u>0xe9f6171b63185a06784e<br/>4a6f529fffabe2ea2f97e7<br/>cfa3068a8b60519a9b6b25</u> | + 1 Liquid-ether.com                      | ✓ |
| 9  | 2024-01-06<br>08:32:15 | <u>0x72e0bc27f5aa45e98df3<br/>3ec988a659a3200fbca871<br/>1b79e228fd1f8896290402</u> | + 1 Visit<br>https://unrevoke.c<br>om/    | ✓ |
| 10 | 2024-01-01<br>12:19:35 | <u>0x48734d2d994e093c7018<br/>805321e9b58b90ee82e558<br/>821a515d324413514461c3</u> | + 1 Visit<br>usdt-nft.com to<br>claim nft | ✓ |
| 11 | 2023-12-07<br>05:56:50 | <u>0x88448b32812c4730c033<br/>374dba6b2fbd8581d21809<br/>b5c3956fdfac973bd0d132</u> | + 1 Reward at<br>BoneWin.com              | ✓ |
| 12 | 2023-12-07<br>05:53:45 | <u>0x377aca43310c5991641e<br/>eb47aeb162744ba0801364<br/>bd083ffcbbc9f96e18320f</u> | + 1 .net                                  | ✓ |
| 13 | 2023-12-06<br>19:19:25 | <u>0x65f3cf713db225de2d17<br/>b7d2216dad2045ac62fd49<br/>a444e9609fef3be7254aec</u> | + 1 PRISMA                                | ✓ |
| 14 | 2023-11-29<br>15:38:55 | <u>0xb28e8ebf49acb841a15c<br/>4d1ec365c3cc02c3f25c48<br/>5f121e791281a9e8a19033</u> | + 1 o claim!                              | ✓ |
| 15 | 2023-11-24<br>01:50:20 | <u>0x4677df9f9f6faf9a1539<br/>dfaa5318a2912e070722ff<br/>dec054d7101b3712fb4f91</u> | + 1 m!                                    | ✓ |
| 16 | 2023-11-21<br>23:36:50 | <u>0x10ad6833e3afa8c22945<br/>dd9ec0c82df6fb6b736a42<br/>b6f403c8b8add7c823d319</u> | + 1 !                                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 17 | 2023-11-02<br>16:25:15 | <u>0x2f74ff9e75237fcefd9e959d9c5c1fcf59ecf03854466ab70489d8711ced9b55c</u> | + 1 Visit<br>Shibainu.tel to<br>claim nft | ✓ |
| 18 | 2023-10-30<br>18:28:05 | <u>0x83bab9c7f75fa9434b5460e165f0bbd1bb2bd838ee3a1031cbbabe3dd8747473</u>  | + 1 nt!                                   | ✓ |
| 19 | 2023-10-29<br>19:08:20 | <u>0x7daabbaa17f44eff020c03d4443dc7afc54f4768294555eb6aae02fc9cd151ee</u>  | + 1 Visit website<br>claim SHIB           | ✓ |
| 20 | 2023-10-23<br>22:29:15 | <u>0x0dceadef67655ca5f7c8b634b127b980e464e07d0f4ac6152b3a77e261a50a97</u>  | + 1 Visit website to<br>claim USDT        | ✓ |
| 21 | 2023-10-23<br>22:08:10 | <u>0x85e1d9e2011f5ca3dd16b3631e1c4de4b01d3669fc82b3726b6479a9c556f93a</u>  | + 1 Visit website to<br>claim USDT        | ✓ |
| 22 | 2023-10-23<br>12:12:25 | <u>0x4bbdded7622439646405d4548bbe13975006693a5b247dae13ee999e909a220e</u>  | + 1 Visit NFT image<br>to claim USDT      | ✓ |
| 23 | 2023-10-23<br>04:24:05 | <u>0x45ecde9fb5340f8acedc141944d93172f155c91491a6b47877835af4747fc681</u>  | + 1 int!                                  | ✓ |
| 24 | 2023-10-20<br>00:57:55 | <u>0x5adb23bfc1750262b59430cecb4732046ad56bbe0aab63933d8e02b673cf2f92</u>  | + 1 C                                     | ✓ |
| 25 | 2023-10-20<br>00:25:20 | <u>0x31cfee6b9d62d040134a9f70b09449f29309104d1e8c31ee6eebae5ea9a4bb3e</u>  | + 1 t!                                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 26 | 2023-10-20<br>00:08:35 | <u>0x516665f03f5df3a02e278b0f63b3135ef62259233746cc603b5931687c3a4caa</u> | + 1 Visit<br>shibsite.com to<br>claim USDC | ✓ |
| 27 | 2023-10-19<br>19:35:00 | <u>0x3597340f3e52a21cea44eba18abfb284532b494229ef725d924219e8fe258b46</u> | + 1 C                                      | ✓ |
| 28 | 2023-10-19<br>01:33:15 | <u>0xf59a4bda8d87faf8923257d953ac9c7e6fdeb03a128b0bedf8e401b849fa88c4</u> | + 1 im!                                    | ✓ |
| 29 | 2023-10-15<br>12:14:05 | <u>0x12369f925f86930b8a95d7e2d8d89c1685502dc75e0706e698f26565126b2787</u> | + 1 onestake.com                           | ✓ |
| 30 | 2023-10-13<br>09:38:50 | <u>0x1a7b821c25ca6d8ba22de62f5cc3b7fe3a9f9df09b19383b5f6c9b801ab01e8e</u> | + 1 Visit<br>https://blextrade.<br>com!    | ✓ |
| 31 | 2023-10-10<br>04:19:05 | <u>0xdaeb2c9e4c398eb9491d6c0dbeebc28b585c5b37462134381856396b305fe165</u> | + 1 laim nft!                              | ✓ |
| 32 | 2023-10-08<br>17:27:05 | <u>0x7e37943c3fa87637b8501e35631fc29ef84706e02c0901d5372ad29766301ef4</u> | + 1 ocketrpl.com                           | ✓ |
| 33 | 2023-10-07<br>00:23:40 | <u>0x5b7dfb5d14acce12a63d4b7f973e36b95b9ccd6e684514950124e9f6d9eb930a</u> | + 1 hibredeem.com                          | ✓ |
| 34 | 2023-10-03<br>12:54:30 | <u>0xb500202f4bf21ded246daa53d95f31d9e53374859732e81d13721aa1853a3dd0</u> | + 1 Join Us<br>https://stake-offe<br>r.com | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 35 | 2023-10-01<br>16:29:25 | <u>0x80e0e5989c99a92d4e6f5d9663367f8d28a6b42352b28f7e17193de1c0fb5b3c</u> | + 1 doLib.com     | ✓ |
| 36 | 2023-10-01<br>15:08:45 | <u>0xb5786af94c873f4d50d663260f276a0f968cb8a20b9bf54a46cdb26650c903f6</u> | + 1 hibredeem.com | ✓ |
| 37 | 2023-09-30<br>09:15:05 | <u>0xdce55889869580cfd55513b01e23102277e354fe49a575063901aa5e2fdab197</u> | + 1 im nft!       | ✓ |
| 38 | 2023-09-28<br>04:14:40 | <u>0x3cca8efb8b1b9731195d8cbe3a784e73e85acf86331d8041e9dc022c7664efa7</u> | + 1 m!            | ✓ |
| 39 | 2023-09-27<br>02:17:50 | <u>0xacac6f55f1014c6f1c0bfda8d98d9b768a49afbdce75a81ff047d3135bf7cd19</u> | + 1 aim!          | ✓ |
| 40 | 2023-09-26<br>16:12:15 | <u>0x944dec57ae8cc72cbe3526bf1a4233cd6446d7071644e0612d877b640edacb5e</u> | + 1 im nft        | ✓ |
| 41 | 2023-09-26<br>15:34:50 | <u>0xddaeba15f68abf0895e068a48f25d1baab10b872ea7ca943d25ddfe251e2b2e3</u> | + 1 laim nft      | ✓ |
| 42 | 2023-09-26<br>14:45:30 | <u>0x0e0730a00682d34bb2e726d7f28ea6348054799d63bca8e784baa28c2d57ea4a</u> | + 1 aim nft       | ✓ |

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