

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 00:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x28b79ba92fd9b5c51c2975cc61baffe6c25c318a

| Token                          | Balance   |
|--------------------------------|---|
| xDAI                           | 0.000000000000000000 xDAI <br>0.00 USD |
| Liquid-tether <sup>3</sup> com | 10,000.000000000000000000 USDT  |
| te)                            | 0.000000000000000001 Claim by link:<br>Onlid.site   |
| SWAP-SHIBA <sup>3</sup> COM    | 1,255,000,000 SHIB  |
| T İ¥ME/SHIBAFI                 | 250,250,000 SHIB  |
| SHIBSWAP <sup>3</sup> ORG      | 2,952,500,000 SHIB  |
| SHIBSWAP <sup>3</sup> ORG      | 2,912,500,000 SHIB  |
| p                              | 0 p   |
| BLAST2L.COM Limited<br>Coupon  | 0 d   |
| Airdrop at<br>rewardeth.life   | 0 50,000 USDT   |
| Airdrop at<br>rewardeth.xyz    | 0 50,000 USDT   |

\* USD values displayed at the time of transaction

| Token                            | Balance                         |
|----------------------------------|---------------------------------|
| BLAST2L.COM Limited Coupon       | 0 d                             |
| BLAST2L.COM Limited Coupon       | 0 d                             |
| ☐                                | N/A Claim \$ARB at foundarb.xyz |
| USDC NFT Voucher                 | N/A Airdrop                     |
| LiquidEther                      | N/A ether.com                   |
| 2,000 USDT Reward                | N/A .com                        |
| Â-                               | N/A Reward at tether-nft.com    |
| \$2000 REWARDS                   | N/A https://use-usdt.xyz        |
| '                                | N/A Reward at BoneWin.com       |
| \$2000 REWARDS<br>usd-reward.xyz | N/A https://usd-reward.xyz      |
| Voucher 64508                    | N/A d2usdt.com                  |
| zerolends.com NFT Coupon         | N/A zerolends.com NFT Coupon    |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-16<br>23:00:50 | <u>0xb8dc16f05986db556535214e8e781827b55068ece3bee3e85555a8bca4b6aa36</u> | + 0.000000000000000000<br>01 Claim by link:<br>Onlid.site | ✓ |
| 2 | 2024-02-29<br>09:28:20 | <u>0xfedbca71eb7c36462f2306f411cd4d585b82c9c100ce202e8c126fb74ba13822</u> | + 10,000.000000000000<br>0000000 USDT                     | ✓ |

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 3 | 2023-12-15<br>08:54:20 | <u>0xb7aa4de9a3ffcc7a0bbd<br/>bdbbe7bb2d323510552681<br/>d1b9583b1405b7ba6de3c7</u> | + 250,000 SHIB   | ✓ |
| 4 | 2023-12-01<br>17:13:40 | <u>0x777e5b97da5910bb6453<br/>0978779d7e8bbabe868b94<br/>f5339bf589d58de0d8b8a1</u> | + 2,500,000 SHIB | ✓ |
| 5 | 2023-12-01<br>17:13:25 | <u>0x6a48a050ce36c7fe69cd<br/>7404ac7bdfe44a992722aa<br/>3982ca26690d7e889a94a0</u> | + 2,500,000 SHIB | ✓ |
| 6 | 2023-11-28<br>18:28:25 | <u>0x0e1748aa8a55f056550c<br/>8edc01b1eb6e0f83d09f51<br/>b165b5ab80e1bdc9f674b7</u> | + 2,500,000 SHIB | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-05-28<br>08:30:30 | <u>0x7349a89b1707f1a8d7ac<br/>2afe88678d25f4069ff655<br/>991544f74d03dd27136e79</u> | + 1 p           | ✓ |
| 2 | 2024-03-22<br>12:40:40 | <u>0xf29e7f444056d6bf26d0<br/>0b5f9fc52813af3477e0f8<br/>ae8541d64a43d7e879fb80</u> | + 1 d           | ✓ |
| 3 | 2024-03-20<br>10:36:25 | <u>0xd1339a9e65d350640699<br/>93ff48754ea469b878ef32<br/>cce0b6dc654917725cf08e</u> | + 1 d           | ✓ |
| 4 | 2024-03-11<br>10:21:00 | <u>0x5fc27470da02afe080cc<br/>4ae9eae3db965d53823ea1<br/>a951e7ac0c8a072bad8773</u> | + 1 50,000 USDT | ✓ |

| # | Date & time            | Transaction Id   | Amount          |   |
|---|------------------------|--|-----------------|---|
| 5 | 2024-03-10<br>23:59:10 | <u>0xccb2906a3f4f5dfffc47bc05c3a341ca844cc5ff3e4307442437bc7dbcd731237</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-10<br>23:59:00 | <u>0x9e91f40baf0e4531fad0607c01667f7df761420c6180a09bfe4e849baac197ec</u>  | + 1 d           | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-28<br>08:35:25 | <u>0xaf5eb6c555389e8f12b68e4bb945cde91181d514d3c75d41036b6a9638871d6a</u> | + 1 Reward at<br>tether-nft.com            | ✓ |
| 2 | 2024-05-28<br>08:34:05 | <u>0xee06f43f793a3385eea0b74a40436e77e7d62193b7c94310d5e54dd3ec1e75a9</u> | + 1 NFT Airdrop                            | ✓ |
| 3 | 2024-05-23<br>09:42:40 | <u>0x33fb94e9f364d763e949a6fa4461e82f70c1051b8ac9fcb77be563fa62f440c7</u> | + 1 Visit<br>not-coin.live to<br>claim nft | ✓ |
| 4 | 2024-05-23<br>09:29:25 | <u>0x38d63bbd71279ddf97738b3be112b525b3964a894d56175a1ad9c4e435750e40</u> | + 1 Reward at<br>usdtgifts.top             | ✓ |
| 5 | 2024-05-23<br>09:22:35 | <u>0xc427aba9778fc29f2cd415ee3c995941d33dbd2b9615a5ccb8ff8f5ad287a709</u> | + 1 Reward at<br>tether-nft.com            | ✓ |
| 6 | 2024-05-23<br>09:16:40 | <u>0x5c1f5cbd04af5a7d95371e06ec59f9761f70fe85088afb20481d10d0d5bbe4a8</u> | + 1 aim!                                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 7  | 2024-05-23<br>09:16:25 | <u>0x5ea8e3cba37eced44f93503362a9b237b2624c0049bc29a0c7452c137d937775</u> | + 1 reward at BONEWIN.com       | ✓ |
| 8  | 2024-05-23<br>09:15:35 | <u>0x2054bef413c39572aae0bebd96f4b1fc3102ae626b493438f798e0c0067fe378</u> | + 1 ether.com                   | ✓ |
| 9  | 2024-03-31<br>04:04:00 | <u>0x8121d1b885589556df75aee4d73253bd3068bce14d74a926d3eb41e622b15f5c</u> | + 1 d2usdt.com                  | ✓ |
| 10 | 2024-03-21<br>01:34:40 | <u>0xed0f7ae5d2ba70ab69e146df23f869909fbe5e9eb033e5af48716ad7258e9e3a</u> | + 1 BLAST                       | ✓ |
| 11 | 2024-03-20<br>17:40:00 | <u>0xeeacf8684b325cc975baa6f2fb0db4f237649f6172dac5e9785f7f08f9f2e681</u> | + 1 Randomly You Won \$53,250   | ✓ |
| 12 | 2024-03-11<br>00:22:00 | <u>0x4827e2ae9b8d7a92e2e723b60b8eeefdbdfd24c34b4ed7db7817f0cbc4245d19</u> | + 1 reward at BONEWIN.com       | ✓ |
| 13 | 2024-03-04<br>19:47:30 | <u>0x5cddce2efe3b8d4dd64395e54edf95e9254a6ae202a58c03ae4b4c4ac84d275a</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 14 | 2024-02-19<br>04:13:15 | <u>0x1d48b5806065ff3b4ab915298a3b687dbdfcea463fb15f584e637240b144a2c2</u> | + 1 zerolends.com NFT Coupon    | ✓ |
| 15 | 2024-01-06<br>08:47:45 | <u>0xe7a31de69b6c6b96c4cf833dab4413c76d361a675ec00701077896384af75a7b</u> | + 1 Airdrop                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 16 | 2024-01-05<br>17:41:40 | <u>0x619df262fc6b0337ed65f83a6be6097cc03401546c606587bf94c47cc7c280a3</u> | + 1 Airdrop                   | ✓ |
| 17 | 2024-01-04<br>21:27:00 | <u>0x5329b0e7a6f8896368661dcbef9edf7a7462353d0e8a239a51f611cf6d23a09b</u> | + 1 Airdrop                   | ✓ |
| 18 | 2023-12-16<br>05:17:50 | <u>0xfe3754e3f8efa0fc4daf8f650013888e96d3729330ad0c2e86332c977d48abb6</u> | + 1 Reward at<br>usdtevent.ac | ✓ |
| 19 | 2023-12-15<br>09:20:55 | <u>0x4ec58d174a9a65d7b0ad5843e834c1ab56a89c88779e78d42d4d63a12d8427e8</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 20 | 2023-12-15<br>09:16:35 | <u>0x79e68de1e14db7246b8730e2ce4296aad4b55e98196eca43a35f5b059c595d06</u> | + 1 Reward at<br>BoneWin.com  | ✓ |
| 21 | 2023-12-15<br>08:54:10 | <u>0xc16cc8dc4a5c60a5035a7c94d228289f1b62cb33c483d031f972cb50eb963a19</u> | + 1 .xyz                      | ✓ |
| 22 | 2023-12-07<br>01:23:55 | <u>0x7e7ea9c21240e4df598ae9a2835a551fc1c6f45cee4446047bae5aa2599db1af</u> | + 1 r2usdt.com                | ✓ |
| 23 | 2023-12-07<br>01:23:50 | <u>0xba52928bda70941abdb2916e2be5eff011165cc2f5863c4a701936ac224fca45</u> | + 1 r2usdt.com                | ✓ |
| 24 | 2023-12-04<br>14:50:00 | <u>0xa932b0b701acb1142a9320e53fbea46b9371ec7db21430183cc45fe00bf20249</u> | + 1 .net                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 25 | 2023-12-03<br>16:39:10 | <u>0x42644bf9dcf35132a18887085c7a11d3c24cbe2ec20f5715d3f2495dd9732f22</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 26 | 2023-12-03<br>01:45:25 | <u>0x3d387c44abfe9195cf2287cd98972270c6ceb6c4ee276cdb8616ac9acc8e9bd4</u> | + 1 .org                                   | ✓ |
| 27 | 2023-12-03<br>01:44:15 | <u>0xbb24aa2a604eff4680facf8b83a0876a8151f8a48687651788bed6aead92857c</u> | + 1<br>https://use-usdt.x<br>yz            | ✓ |
| 28 | 2023-12-02<br>03:00:50 | <u>0xd3854d872546a153dc5acfd6332b7455e554134985cf2e3c18f110f3adf249b3</u> | + 1  | ✓ |
| 29 | 2023-12-01<br>17:13:30 | <u>0xebf4bffe8a1e6aa6c0e0b60c3973dd18ed713da890f8c6d8047fa0289014699</u>  | + 1<br>https://usd-reward<br>.xyz          | ✓ |
| 30 | 2023-11-29<br>18:13:30 | <u>0xc9dfd21094f899644f6487d045c0adb7d163c534cc5c35447c5522dc7f7254d1</u> | + 1 Visit<br>usdtevent.org to<br>claim nft | ✓ |
| 31 | 2023-11-28<br>19:06:00 | <u>0x89cbe2c798092dab5df9c9532dc837d33a8a3d230e48c8dadecde9dc34c0a6ab</u> | + 1  | ✓ |
| 32 | 2023-11-28<br>18:31:20 | <u>0x98270c28ec3f361a2dca08ebde8c557a6ed84b6dc7570bdaf7033efb5ce36a58</u> | + 1 .com                                   | ✓ |
| 33 | 2023-11-28<br>18:27:50 | <u>0x25126fdd12f43c1d1902ddb2f4037857a1254bf98a93111e83f1fbbbd470f8</u>   | + 1 openusdt.xyz/                          | ✓ |

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