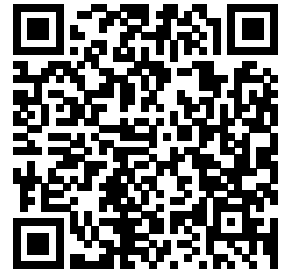



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2916ed0542fe8bdeb385f55c559abd8a138e2c60**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| 1500 BONE VOUCHER! | N/A onestake.com |
| \$Mev BOT Platform | N/A Visit https://we3lab.com/ |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Dappradar Airdrops | N/A !aim! |
| Among Us NFT | N/A nt! |

| Token | Balance |
|-------------------------------------|----------------------------|
| e | N/A SEIYANS.CO |
| ☐ | N/A Reward at usdt-nft.com |
| Â- | N/A reward at BONEWIN.com |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-13 16:12:05 | <u>0xccdee0ff386283aa4f98</u> <u>389924aebde4beb9c07d8a</u> <u>162f30e7c61fabd3519309</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 2 | 2023-07-07 08:30:20 | <u>0x8069aba4255086e5768b</u> <u>e9955132ebc530247541d3</u> <u>7167abf1dcba57979925f7</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-02 06:39:45 | <u>0x1c5f0c483a2c111ace1e</u> <u>bdf58ff3b278fbc4c2a85b</u> <u>f21cf6351ce7a782f4989d</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-02 06:32:35 | <u>0xc1c5b9e6f5915443d9fd</u> <u>339937c31778d0a710174e</u> <u>d14dac4336e7c49cde3b57</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-27 11:14:20 | <u>0x3acb557523492bac8ae3 f63bf031a74609520b26a1 7f6c569b65a2030222c014</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-22 02:17:15 | <u>0x223bf584109c3c3406c2 b41ccc99b8d51fd009469d 7857dea37972900d7a3413</u> | + 1 5btc.com | ✓ |
| 3 | 2024-04-06 05:47:50 | <u>0x3bd1f7486c32cd1058a0 c9bc9aaa91710484a7eb75 e48035bafd27297a71eed3</u> | + 1 \$77,587 Random Winner | ✓ |
| 4 | 2024-04-05 21:14:00 | <u>0x6a3bab3e2b60f70a3738 8aa0474b0ff236cec683e4 3d53fa168df7dd2af345f9</u> | + 1 \$77,587 Random Winner | ✓ |
| 5 | 2024-04-05 13:15:10 | <u>0x7b90e436a5cddb0c2e18 8c5c5ea3687971c4d6fdb5 d1eedc6ebd98914f02edf7</u> | + 1 \$77,587 Random Winner | ✓ |
| 6 | 2024-04-02 06:51:55 | <u>0xc5217f40aeb0e5d7b317 ace2e4f5370a0e50f87b7b 22159c6983266b86dbeca4</u> | + 1 reward at BONEWIN.com | ✓ |
| 7 | 2024-04-02 06:32:15 | <u>0x5044c1cbc86a62fa4bf4 4abd14225329f5d4d5a912 7a357708692827641d40b6</u> | + 1 SEIYANS.CO | ✓ |
| 8 | 2024-03-12 19:16:50 | <u>0xe81b728c5752a5a48c0e b5ec45e721c3e4e03364ad 88dd99fe01cfac1eea9698</u> | + 1 Reward at pepe.ma | ✓ |
| 9 | 2024-03-12 19:16:35 | <u>0xf49426ebf6f3d82222d5 5cd481d675856f9a72019d 9c55cd1e746174137a8f78</u> | + 1 Reward at shibatokens.re | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-12 19:16:10 | <u>0x02202af3e5370f01e7256f24d4995a0f108c9d9ec1db2c4c142a9bdcf087f29b</u> | + 1 Reward at usdtevent.ac | ✓ |
| 11 | 2024-02-07 16:35:25 | <u>0x8eb12584485fcc2fddae74887a517eb50eed8218280c76d8a2bf22d62dbfc147</u> | + 1 Reward at BoneWin.com | ✓ |
| 12 | 2024-02-07 05:26:35 | <u>0xe1f217d3947afd90b45e7435edcdcc291d7e194b993d51740503a2622c9c7258</u> | + 1 pgclaim.com | ✓ |
| 13 | 2024-02-02 19:16:40 | <u>0xa2e93b2d897211096e8abfdc3b0a7150ec4aaea0b644172246ba8e8c04375709</u> | + 1 Visit https://we3lab.com / | ✓ |
| 14 | 2024-01-15 16:36:40 | <u>0x4e87c69f95cf385adbc4f8d1d9c342d4ce3b931b1d2a5e4587c164a08bb9b27a</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2024-01-14 08:05:00 | <u>0x7b7bb9cc152f381f707c3dc1c4d59279646dfd4c7a0c0b1b89a723c24c6d15f0</u> | + 1 ethevent.co | ✓ |
| 16 | 2024-01-09 12:53:15 | <u>0x659f6e07130d327826b0436a4d335d50bc74f06cfbf8a4006157961755f9e3fa</u> | + 1 Reward at usdt-nft.com | ✓ |
| 17 | 2024-01-05 10:15:50 | <u>0x53a48005aba02ff4a16000121baef2c270a12f677d55eac326e5f2af8b4c18cf</u> | + 1 aim.xyz | ✓ |
| 18 | 2024-01-04 17:47:40 | <u>0xeb2f9ed0b0ccb3494625ed548163b5b045d70f05a84eea9689edb3537eb4eafd</u> | + 1 Visit https://unrevoke.com/ om/ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 19 | 2024-01-03 11:08:35 | <u>0x603de9a2670f4a6dfdc2</u> <u>41f575269fd73a3deda4c8</u> <u>80d3b51b4ba55894892bc5</u> | + 1 Voucher | ✓ |
| 20 | 2023-12-29 11:54:40 | <u>0xa102ebdac683ab6f5647</u> <u>93e59fd19685a31389e013</u> <u>0647069c9e730026b03aa8</u> | + 1 ' " | ✓ |
| 21 | 2023-12-26 07:53:05 | <u>0x617ede7413ffff8b8723</u> <u>33f18db6982b6a486b51c3</u> <u>10d2ef72b64c3b55dd9c74</u> | + 1 her.xyz | ✓ |
| 22 | 2023-12-07 01:58:05 | <u>0x53bcc6bdfc7391e2f801</u> <u>ecc0cb93bd9d4ab40cb344</u> <u>dd7e1e43b14724645dd883</u> | + 1 laim! | ✓ |
| 23 | 2023-12-02 22:51:50 | <u>0xfa7af001caafaefe3fcd</u> <u>2d24f94a049ea770ccd42f</u> <u>5bd0ea5b5cbdb47063502e</u> | + 1 PRISMA | ✓ |
| 24 | 2023-11-30 04:00:25 | <u>0x9e93e807c83e6ce09cec</u> <u>1ca9f4cd73a3a4a06c7f3c</u> <u>b2c788ede41e909bee3879</u> | + 1 FROG | ✓ |
| 25 | 2023-11-24 23:59:00 | <u>0x1266e3cc04e2c42f4748</u> <u>c310882493b394f77d1ebb</u> <u>c761ec676447c2092df9eb</u> | + 1 p | ✓ |
| 26 | 2023-11-23 01:49:00 | <u>0x2b8c21a4ac48d55c6dd0</u> <u>6abedbbec123e7656f06f7</u> <u>f2cf1abb6865a00902efe4</u> | + 1 m! | ✓ |
| 27 | 2023-11-14 11:25:20 | <u>0x2e09acb0ea3966bd9e60</u> <u>ef1ccee7e925b6a1997bfd</u> <u>9e6eec873a55af6eb5074e</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-11-05 14:42:20 | <u>0xca29add78f8bafd5565727f090dd44841cd72ac358d87eb1a36e2df9c0210cb4</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 29 | 2023-11-05 07:46:50 | <u>0x6058f81a50d17df82839892f0169d82acf08ff26f907b7778b9715af871820f7</u> | + 1 reward-meme.xyz | ✓ |
| 30 | 2023-10-29 09:05:30 | <u>0xd78590b6f931a33017637661121c859f85c42b2160f989b352e952f7c145b1c8</u> | + 1 t! | ✓ |
| 31 | 2023-10-27 10:30:30 | <u>0xc9864f2abdf01eb59e0467c7909995ccacca5e59ec96f7b8b6d322a061fd0462</u> | + 1 nt! | ✓ |
| 32 | 2023-10-22 21:34:10 | <u>0x016fefb4a4e9f3645881364303819876acd87cfd2d53fb0cd226999f9b5c24b</u> | + 1 int! | ✓ |
| 33 | 2023-10-20 23:29:05 | <u>0x910e9ebc29ec80dd55cd4f24545ebbff1519f5abae8df2a726b98f342166b295</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |
| 34 | 2023-10-19 19:43:25 | <u>0x7dfc4a28e04978109188f06e59496e64d16f4a52368244680707e256b5a4e8c0</u> | + 1 t! | ✓ |
| 35 | 2023-10-17 18:50:25 | <u>0xff89580df4717f75c5503eb4a651c7ee987f42b64eb27fcb9b23b01fe59b4487</u> | + 1 im! | ✓ |
| 36 | 2023-10-11 20:11:20 | <u>0xb3fa89b6ada38ee7a21e3b1a1baae9ae5ab1d96a1db6f7beefa1fed999cde380</u> | + 1 onestake.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-10-09 20:14:05 | <u>0xc578c0d6aaee7e2399e1c9e3747e9209d7305ed0c45ec9621fd35f00332bf8b0</u> | + 1 laim nft! | ✓ |
| 38 | 2023-10-08 03:54:30 | <u>0xea93b66cda2c2f94163f795923d8686f06f13bb3128c3591366fe1eea7dc4275</u> | + 1 ocketrpl.com | ✓ |
| 39 | 2023-10-07 01:26:20 | <u>0x5203af4affafd80cc1eb7ddd6beabc455605f6024a960f43e5a808dcc3e38bcc</u> | + 1 hibredeem.com | ✓ |
| 40 | 2023-10-05 01:04:25 | <u>0xfdb935c2c0497df56749244d6e21222737c42e8b8d99f0553d1743b19c3c9d58</u> | + 1 im nft! | ✓ |
| 41 | 2023-10-04 23:26:30 | <u>0xaa439a16dca2f2f7579923f3e4f4081df9549834850f3aae479a447d1f48bea0</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 42 | 2023-09-30 23:44:50 | <u>0xdf66176bf66c1bc0eb06a978608c5d0ecbb83abb5c86c819213fd866e7653098</u> | + 1 dolib.com | ✓ |
| 43 | 2023-09-30 03:27:00 | <u>0xfe79be163e09ca6006fd1e917df620a303a3542393657aecf125e50d96991786</u> | + 1 hibredeem.com | ✓ |
| 44 | 2023-09-28 18:16:00 | <u>0x32102fa5a4d229d34aec9154d6617a1923d9d857c0913e8a0b859d063fb8a483</u> | + 1 m! | ✓ |
| 45 | 2023-09-28 17:14:45 | <u>0x3a7ea86e3ac6181f3502f7e099305a85b329bb38e17cf8cb07ab77fe90c2c587</u> | + 1 aim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-09-28 17:10:25 | <u>0x63981d6e03257f7a61b1701b5ab81e87176d96de740b9207672c4cc9d552ef52</u> | + 1 aim! | ✓ |
| 47 | 2023-09-28 16:28:05 | <u>0x549e95eec976122b539cda6268ae157703eb8c7c3b7000d3615bf9e995d973b8</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 48 | 2023-09-27 14:24:55 | <u>0xe0c26835088a8b00e7811c369fd5236e29b0f66527c7b23a7d2192d9c3ec2301</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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