


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2d6259b8afd8c36074f6cf89e4d7d620ec1d207e

| Token | Balance |
|----------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| USDC-SWAP ³ XYZ | 61,758 USDC |
| CNS05 | 1.000000000000000000 our reward. |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| \$ stketh.org | 82,700.00 eth.org |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| T Ì¥ME/BONKSE | 130,000,000 SHIB |
| '' | N/A Reward at BoneWin.com |
| '' | N/A Visit website to claim USDT |
| 2,000 USDT Reward | N/A .net |
| Â- | N/A usdair.org |
| CyberLama NFT | N/A claim! |
| 3 stETH | N/A NFT Voucher |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------|--------------------------------|
| 2,000 USDT Reward | N/A .net |
| ∅ | N/A Airdrop mint? goto website |
| Â- | N/A C |
| ∅ | N/A int Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-05 19:32:50 | <u>0xe4aabc0ccba5c66cdf8c cb35d2112e5e4e742ed2c1 a9621030204ffe8cc15fac</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 2 | 2024-04-27 02:21:55 | <u>0x42ac8f0cbb703277a73b 45eefaaecba7d1dbfb123e a0885e9724c78d71b45ae0</u> | + 82,700.00 eth.org | ✓ |
| 3 | 2023-12-26 11:19:15 | <u>0x4b057162fe632ceb92dc a77f349d7fdc0a6a370442 950d7b9fb5ea5332f99d2a</u> | + 250,000 SHIB | ✓ |
| 4 | 2023-12-04 18:11:05 | <u>0x513e89ce60c72163363c 1c2983425ced27dc02b458 7f6b9e005bedd689e03aff</u> | + 73 USDC | ✓ |
| 5 | 2023-07-14 00:14:25 | <u>0xcef8c7032f90fd46ec92 5f38c46735df2f8c8f8875 31eb69e27ef95466c33591</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 6 | 2023-07-11 16:34:10 | <u>0x5e743ce1c0c18283018b 3037444ccf53b2320b0228 b5d887453ede8cddb3c03c</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-18 17:58:20 | <u>0x7fad804f62065741cb22898bbb618560c878486a5b45656f7fa7ff6cbff3f9fd</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-13 18:33:55 | <u>0xb4ba739ee3a7ce1d66241f7f559d7dfcb7fb80e85400dd0f8779ccdf05bba207</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-08 03:06:50 | <u>0x962a45a8bb87290c74f9cb3576a1084abb77df2b91595bf95646fa42206e16a3</u> | + 1 NFT | ✓ |
| 4 | 2024-05-04 07:36:10 | <u>0x02777d7e874245e874cad0d077d299e48df31a3451b8d0458eb6084ceadbc6aa</u> | + 1 5btc.com | ✓ |
| 5 | 2024-05-01 16:36:25 | <u>0x10976981b11ae4d72e11f69bac49dcc778c00fec1e85a2b5fe77c5b836c92128</u> | + 1 NFT | ✓ |
| 6 | 2024-04-25 13:58:05 | <u>0xa091d673df9458ed9d3220ee4c381335169f97501d07ff580e824ead1183804b</u> | + 1 Airdrop mint? goto website | ✓ |
| 7 | 2024-04-03 19:20:45 | <u>0x2f7a854847328a87861b03577c9b9ca5e698fd907923533fd32bb90217bce59a</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-03-19 08:54:30 | <u>0x4555a47632451724d1c98e6dea3d9c1d31dd34faf9d9948d02269330c743653d</u> | + 1 claim! | ✓ |
| 9 | 2024-03-15 20:19:25 | <u>0x9fd2dade55896c043f66244676c8aa84f003412acd45f1e62451231f3578cbcc</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 10 | 2024-03-15 20:18:10 | <u>0xedeeec4e1301777648c844d0f86ecdab12e3fbc5dd71a9c613abde75b58e76803</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 11 | 2024-02-22 14:12:25 | <u>0x17aec26ea31b44e10d745730fa31b9109189390d2816087650936d855320e1ad</u> | + 1 int Airdrop | ✓ |
| 12 | 2024-02-20 01:28:45 | <u>0x4165f00fdae129e43d1a19faefc7e81cf3c73953215e7f6a199e886b5d5df0</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 13 | 2024-02-19 02:48:00 | <u>0x1149d658ef2c42026b65139af684db118a13b46675b42cf4ac309b27f79ff5bd</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 14 | 2024-02-11 12:05:30 | <u>0x67f5a27acdba28f65129d9ce5434ae25f1520f11613158a46dd9edac71c170d8</u> | + 1 C | ✓ |
| 15 | 2024-02-09 02:41:00 | <u>0x1b77bcbf7390f3eb89aa9015d4934c311b00b4e94df686a9cd0d2d0c06f2089a</u> | + 1 C | ✓ |
| 16 | 2024-02-07 00:27:35 | <u>0x84a5324a965915621ad1ce373c791beb84526ef953a012b99b34df5cf41f5996</u> | + 1 C | ✓ |
| 17 | 2024-02-06 13:50:50 | <u>0x7a68e29c6fc3338d59993c050942755031c3568940480c9340c68e8823038154</u> | + 1 C | ✓ |
| 18 | 2024-02-06 10:09:55 | <u>0x20efd09eab6b5c3436745430522828f1aa6e65dad48174c7e3ea746d1c3d4077</u> | + 1 Acces Liquid-ether.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------|---|
| 19 | 2024-02-06 07:13:30 | <u>0x81cff3a873285deba0d89e56dd006698211f2db69905eeddea9ce86eff46739a</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-02-06 07:12:25 | <u>0x40849b8ac2de20d7e75a46ce354b842b61699347b562aae15c2cbb7b4ad0e80a</u> | + 1 Reward at BoneWin.com | ✓ |
| 21 | 2024-02-06 07:04:05 | <u>0x24f63291138c40dabcc30694f1b7b7ada4d0bcb06bf7c628f5bdf62b80e8511b</u> | + 1 Reward at BoneWin.com | ✓ |
| 22 | 2024-02-06 06:52:50 | <u>0x969b3ee2a6872e77ce02baee2b0bb5db21b35bf8a46f4e046ac52ac3e82487d3</u> | + 1 NFT | ✓ |
| 23 | 2024-02-06 06:49:45 | <u>0x40115030e08b856e71471ce213664bce8e614c9b9071a7869f30641543e3df28</u> | + 1 C | ✓ |
| 24 | 2024-02-01 16:12:45 | <u>0x2da27e70b53edbba84d30e5acc05c6d7a27497cbeb e2caa07efe882844a95b99</u> | + 1 fun | ✓ |
| 25 | 2024-01-30 17:56:30 | <u>0xb940f2e7bc10ed2d072b6602c2ee173459e00e216a a641d33e7b1aaaab4957b3</u> | + 1 C | ✓ |
| 26 | 2024-01-30 00:31:50 | <u>0x3a771d7ad4690f8ea5a101e5367f75568bbc4bed8 e07df1e6f8813db8b92234</u> | + 1 C | ✓ |
| 27 | 2024-01-28 22:39:15 | <u>0xd016e738feccd9c8c1b293d810403743674ca2c0fe 5f3d15b2c6d9a376194582</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 28 | 2024-01-28 21:41:25 | <u>0x29278d9a99a0497e7c4a21993bf88108c7affc183af6e49e9f0638914dae828c</u> | + 1 Liquid-ether.com | ✓ |
| 29 | 2024-01-27 01:25:00 | <u>0xc435a7da4888d6fda161514db8f9c7231e52006fa7872116716af929b43a478c</u> | + 1 C | ✓ |
| 30 | 2024-01-26 00:20:50 | <u>0x5c2dd8b0bbe97ac35972e7323514946b45b877e98a0baa1cba0257560e3a3b14</u> | + 1 C | ✓ |
| 31 | 2024-01-04 21:37:20 | <u>0xa3f2c76aad748b8810ec3d7d1e408122bc651766327486cfbb1d1b51cc29e3a</u> | + 1 Airdrop | ✓ |
| 32 | 2024-01-04 00:51:10 | <u>0x1ca34b066ebcf2700a2f755ff050584d893915d9933c308ea19b0e589b8db3bf</u> | + 1 Reward at usdtevent.net | ✓ |
| 33 | 2024-01-02 10:31:05 | <u>0xe1afd1cc62c667ca7cf8abfe308c17c87946560da2f212064e3896a8eaf2ce8d</u> | + 1 Reward at usdt-nft.com | ✓ |
| 34 | 2024-01-02 10:07:35 | <u>0x475ea8982ee27e885a42b6d303602b8f9b403e314c2bfd04fe4a80549b7c3c15</u> | + 1 ether.xyz | ✓ |
| 35 | 2023-12-31 09:37:40 | <u>0x41933b5f545c8debacb25a864106b97246fad7e365f4239a660b04197f65f2e6</u> | + 1 Reward at usdt-nft.com | ✓ |
| 36 | 2023-12-31 09:23:25 | <u>0xea5b44ea85ab4aed74d6a3155ed8163f8526e1837972d61027d5bb164300dcd1</u> | + 1 Reward at usdt-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 37 | 2023-12-31 09:18:15 | <u>0x45e902b65fea688d9c3668d7550e7076f3ba28407f6468177db4fab634506705</u> | + 1 Voucher | ✓ |
| 38 | 2023-12-31 09:16:15 | <u>0x8347bcd154926c362707585b2c729304aa4c5f905467bfba6421e072ceef3994</u> | + 1 her.xyz | ✓ |
| 39 | 2023-12-27 15:17:50 | <u>0x5e7c8b11eb3ab685904401a16b856b4a15d4439849e1b86c379a7ce4356e431e</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-12-26 17:04:00 | <u>0x17ccb045c14c28696be1beef86cc322efe6f0f1a6d09e708a1a44d259fa4b54f</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-12-26 11:18:50 | <u>0x10a2856d67b7d6c64888763f602571b922207abeda79af7bbfcf1e08ce94965f</u> | + 1 her.xyz | ✓ |
| 42 | 2023-12-22 11:47:25 | <u>0x5b4c21e60e7a49f7054de05c51f40b9a07fe3594e77e2a117c2fd8f9c717a81c</u> | + 1 Reward at usdt-nft.com | ✓ |
| 43 | 2023-12-22 11:37:40 | <u>0x980360a9f37ded1f8c56df0bd55cdd966b5ae5a63d7dc280deba389241a93236</u> | + 1 Reward at usdt-nft.com | ✓ |
| 44 | 2023-12-22 11:33:55 | <u>0x73c3c2411794e772d2011f5c59f0eb304355cce7dc6db3d5de0c75b90dae5988</u> | + 1 Reward at usdt-nft.com | ✓ |
| 45 | 2023-12-22 11:31:30 | <u>0x97536913430d6ffac156caa917f3054de2256efa57b7776af41736fc1c088d52</u> | + 1 s.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 46 | 2023-12-16 00:58:50 | <u>0xf86ab7aa5853fc7aa5551718267b31521dcdb739568ed3da70989e19115aca27</u> | + 1 Reward at usdtevent.ac | ✓ |
| 47 | 2023-12-12 06:25:15 | <u>0x88be632b38f3e3737d488e764e8a02d0e7e3af2b293d1a2d674a9c5adff45eb1</u> | + 1 com | ✓ |
| 48 | 2023-12-07 06:40:20 | <u>0x100e5bead8be0c21b2624159d3fe06827128f91b80e4834932e4edf379ee72dd</u> | + 1 '' | ✓ |
| 49 | 2023-12-07 06:36:40 | <u>0xf08d5b9647f46ff99b257480dc0163b1e4659cec6fb976758f4b904ac67e2f94</u> | + 1 Reward at BoneWin.com | ✓ |
| 50 | 2023-12-07 06:32:20 | <u>0x328467d2ada035afde433dd00bb434bd8f210e18caae231c61701778e3107426</u> | + 1 NFT Voucher | ✓ |
| 51 | 2023-12-07 06:30:45 | <u>0x6abbe052d744bad007c8e14319a4c41140b43d4e3774227f4e1b4ca1decadeef</u> | + 1 usdlabs.xyz | ✓ |
| 52 | 2023-12-07 06:30:45 | <u>0x3434c7bbc90af37e16f4bbd51f52b518411b5cdde6a8f921f0dc23a954790497</u> | + 1 .net | ✓ |
| 53 | 2023-12-04 18:10:40 | <u>0x8f2d2ccc3dd50b68b0f78fd2d7b18c00f7f8cf2c61f1820a09984df603c94695</u> | + 1 .net | ✓ |

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