

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3528d9b34ae8570c88e9f0c2a6fcee587cc06489

| Token | Balance |
|--|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| Congratulations!  | 0.000000000000000000 ONUS-ETH.NET] |
| ! SUI | 0.0000000000000000001 \$ CLAIM ON: [web3sui.one] |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| ! ZERO | 0.00000000000000001000 000\$ REWARDS |
| ! FLOKI | 0.0000000000000000001 00\$ REWARDS |
| ! FLOKI | 0.0000000000000000001 0 CLAIM 5000\$ REWARDS |
| ! SUI | 0.0000000000000000002 r] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| Meta Coin | 1 www.airmetacoin.com |
| 150M SHIB VOUCHER! | N/A aim! |

| Token | Balance |
|----------------------------|---|
| | N/A Reward at shiba-bone.com |
| ∅ | N/A NFT |
| | N/A Reward at BoneWin.com |
| ∅ | N/A ethevents.co |
| ∅ | N/A Reward at nftsafe.top |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$100,000 BONE | N/A claim nft |
| \$1000 HEX VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 00:37:15 | <u>0x36ead38a4f65e3f98ece c09de506cb4792ec26cae7 09d23c21399915001b5fb7</u> | + 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-15 00:37:10 | <u>0x5e44d80253925d385d6c 57bed63228b017c1e2465d b573c462fcd50118f55874</u> | + 0.000000000000000010 00 000\$ REWARDS | ✓ |
| 3 | 2024-06-29 17:20:25 | <u>0x159f315f1418614d0aeb af13133c61bb64176091ab b20e86e48ed02b5451fb5a</u> | + 1.000000000000000000 00 ONUS-ETH.NET] | ✓ |
| 4 | 2024-06-29 11:34:30 | <u>0x62969974ec09cc77851b 10fcb8d0efb84e4c05bbc0 1e2d5288eda858b5b4ff6b</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 5 | 2024-06-29 11:34:00 | <u>0x319b7dc7820ba25f644b540096dd51523545c0fbd471c696965e7c0c4adabec8</u> | + 0.000000000000000000 01 00\$ REWARDS | ✓ |
| 6 | 2024-06-26 07:41:25 | <u>0xb493b0c4b27cd3ad6a0a14886c2269ac7b86a565ca036533f2a3092795875949</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 7 | 2024-06-26 07:40:55 | <u>0x5356e902277c86a499f4d60928cc514a7476e1f4725e064fef2e7cbbcb7925b9</u> | + 0.000000000000000000 02 r] | ✓ |
| 8 | 2024-06-20 17:26:20 | <u>0xd5c7ed614ba057739f96140b71e1337c5ea331b92014fdd9568d1831db39c5f0</u> | + 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS | ✓ |
| 9 | 2024-06-20 17:25:50 | <u>0xde9658c4b6c68a8cc9c159f4fee5d725388de3ec21a840c8a1a4eef1f94ccd55</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-01-10 10:49:45 | <u>0x424a0f3c23075c0c1ba056cde371a689663251ccedbe712c5e27d700d36e8e3b</u> | + 1 www.airmetacoin.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2024-05-20 02:37:20 | <u>0x42c41d4b5c070c5938dc60ebec46e9fe59011a894ee18ae9447fd9ed410403cc</u> | + 1 5btc.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 2 | 2024-05-19 12:23:55 | <u>0xbcbfdc69bc3faa7f798f9107f1d04a09f94777c9d078f73e4adeee4bfec547f4</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-18 16:17:50 | <u>0x82513c41567fb800b15e95f6e39a89b637bf60d78e2c9db24b2345f3c164ff57</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-13 18:29:50 | <u>0xa2d5b05fc70e78f9bd861c3142f0f268843d4656b71f0669ccd0b3d87ca35f18</u> | + 1 usdair.org | ✓ |
| 5 | 2024-05-04 08:21:25 | <u>0x99284ec5c9127a1d77246df85fa26d1715a4ee991c58372c8db602ec77716d36</u> | + 1 5btc.com | ✓ |
| 6 | 2024-05-03 02:37:00 | <u>0x36dd47718c992c9512ea5d9242dfef493b7fd924ee109ba21c3c0c21ea51851b</u> | + 1 5btc.com | ✓ |
| 7 | 2024-04-22 21:42:00 | <u>0x6e97d20039eef5ab91c5586ca8d12f7236845c4d6e49f0f8523ed6bb2b087758</u> | + 1 5btc.com | ✓ |
| 8 | 2024-04-13 01:50:10 | <u>0x7e1e22778c15a24a209359f16ac9f320c99e3cfdaf2a27f5bb28e345c49f79b3</u> | + 1 5btc.com | ✓ |
| 9 | 2024-04-05 12:14:05 | <u>0x456622e58e46cc72f09374fe5698e8ae7e80e640e5b9c3abd1ab2aa8d3b396d7</u> | + 1 usdwin.co | ✓ |
| 10 | 2024-03-30 21:12:20 | <u>0x04a646beb133a0caf9848a9a4fb8313b158da8e83e62f4c4cbec101aa2d2717</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 11 | 2024-03-28 09:39:50 | <u>0x96c5d987c3aac1c6b99c e5cf7d9cbb8150314c7794 9631cad6c4fc832f9f78ea</u> | + 1 usdwin.co | ✓ |
| 12 | 2024-03-21 14:10:00 | <u>0x651c9627b027db962654 7a1d57f452f623d8366ade 4b166b5d87341e9b9a7602</u> | + 1 Reward at nftsafe.top | ✓ |
| 13 | 2024-03-17 15:44:25 | <u>0xfa8bc4819e345c7de718 feb602126e0620a0a7c166 19fc56cae481da8d9e405c</u> | + 1 Reward at nftsafe.top | ✓ |
| 14 | 2024-03-17 15:38:45 | <u>0xae205d4f497f6584cab4 1e3126e3e526f875c2ece4 4daaa6b8e646fb6b93fda7</u> | + 1 Reward at nftsafe.top | ✓ |
| 15 | 2024-03-11 19:08:05 | <u>0xcf9863b1a9e6bcc0829d 4f568c8ecd4d850eddd6a6 6df61010163d3616440c61</u> | + 1 Reward at nftsafe.top | ✓ |
| 16 | 2024-03-11 11:05:00 | <u>0x27f0d5eed0e19868b198 1c9df015f08698773ca37a c9934dddb46ff40a558403</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-03-09 22:55:40 | <u>0x32d71ddc234610626a5f f5f3a049efcb7b5af7696e de1595336500a8a86dd9ff</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 18 | 2024-03-09 22:44:35 | <u>0x6b4fe46dd3da0ed9f3fc 390a1e283f4d0512a18b4d 0e12288568ec9c6f217676</u> | + 1 Randomly You Won \$74,777 | ✓ |
| 19 | 2024-02-18 02:15:30 | <u>0x12b053b1304052754f90 016e7a7ad724974e620cab de7d820648300b76075075</u> | + 1 NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 20 | 2024-02-13 08:55:35 | <u>0x4c8a0d2b9b16eef3d971e3c5c9bbbfcac5f18856035639d58b060b19e15a9246</u> | + 1 C | ✓ |
| 21 | 2024-02-11 21:08:35 | <u>0x92f94d60746a645b35d173c73663370177f9a96520b4aa737055ec9fd4e6d9d6</u> | + 1 C | ✓ |
| 22 | 2024-02-11 00:27:10 | <u>0xb32f25b3ea074574d4f7f7ae9cac51e101cb6c21e9a25d7d64a60c857c192bd9</u> | + 1 C | ✓ |
| 23 | 2024-02-07 23:00:10 | <u>0x76990d87c788d0ba2e504d9be2386cb33b1245b40e7940c2977071eafb480c82</u> | + 1 NFT | ✓ |
| 24 | 2024-02-07 20:03:45 | <u>0xad2a66663bc1a4e55c912c0ff794b44136e3842ddf d87d10ab1e037a6f9cdda7</u> | + 1 Acces Liquid-ether.com | ✓ |
| 25 | 2024-02-06 10:26:35 | <u>0xabaf05aa6cc3ee557539cc55804b0f2c305d47aa2525eee331ae630098f1040d</u> | + 1 Reward at nftsafe.top | ✓ |
| 26 | 2024-02-06 10:25:35 | <u>0x1d137c5adc634b616e725e3fd49fab189597f0ae605ed110e46234f8440bac07</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-02-04 00:16:50 | <u>0x526f34993f60cf9c188856d7ea56ea96e2c648b592d95b28439a2cb308cfc455</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-02-03 20:25:30 | <u>0xcf50cda752bbe9ca50b36a2bacf1759c2c358a63128306d923a7afb9a2a2bf87</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-02-03 08:33:15 | <u>0xcc16b1b0201b50dcd9c6d8a7406e9910d72b2c4a79964bd4e6638994d7fa88ac</u> | + 1 Reward at nftsafe.top | ✓ |
| 30 | 2024-01-30 20:43:05 | <u>0xf968110eec040a4444bb0294075bdfe6a49b015cee660b500359d12717df4680</u> | + 1 Liquid-ether.com | ✓ |
| 31 | 2024-01-28 20:37:15 | <u>0x5913f678df4759a968e080653e14d648fc7f78ed1e4b8f9d66cdb657626cb754</u> | + 1 reward at BONEWIN.com | ✓ |
| 32 | 2024-01-27 23:14:50 | <u>0x6b6fb25aa2bdda667951c41d5c62c05178615cd797717e4c941d3a6d7a861edf</u> | + 1 C | ✓ |
| 33 | 2024-01-27 01:03:50 | <u>0x8c8ab89394ab5fc7d8607be55c77ac3e9635c13bbb1c609ef8b9ef4b9c686111</u> | + 1 illivium | ✓ |
| 34 | 2024-01-26 10:38:05 | <u>0x319e9cf3eef0efc42bea36b184d04e85a93b667a5b4b0aa68a6ebda99816fb0f</u> | + 1 Liquid-ether.com | ✓ |
| 35 | 2024-01-20 07:59:55 | <u>0x939023d738d6c45385bda174a8ec1b92b6768cc64531ccec76bc2f31884830c4</u> | + 1 C | ✓ |
| 36 | 2024-01-17 12:49:55 | <u>0x767d90408ced945f452ba06d4d12140f8afd4bea0dac561ac525d7d719d7897a</u> | + 1 ethevents.co | ✓ |
| 37 | 2024-01-17 07:38:55 | <u>0x63567e438dd0f717cc08d02c0810de42d4a919d86b350b732734c60451ba86f5</u> | + 1 Visit usdtevent.co to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 38 | 2024-01-17 04:58:45 | <u>0x007268de80dc484c689b deb50d0f27f96b39388ddf 06552ce3924d4b6796233a</u> | + 1 ethevent.co | ✓ |
| 39 | 2024-01-14 15:38:30 | <u>0x5c5426007628596a2143 198f57ecb15c1bda46a415 163acff107539e922216d3</u> | + 1 Reward at boneshiberium.top | ✓ |
| 40 | 2024-01-11 23:25:50 | <u>0xc7d95dd5aed39d52d173 c96ab86950392874350a23 1db619eb66c25916afd424</u> | + 1 Reward at shiba-bone.com | ✓ |
| 41 | 2024-01-11 23:25:25 | <u>0x893a70b312a333f868aa eb1d92a3851a73198a0f57 8dcb9ef936744638aeb52</u> | + 1 Reward at shiba-bone.com | ✓ |
| 42 | 2024-01-11 20:17:40 | <u>0x333e31cea3d754387750 b4ba4436535b5ea83e49c7 f616e0617c7d8c75fd63b6</u> | + 1 Airdrop | ✓ |
| 43 | 2024-01-10 15:51:15 | <u>0x3daa21e846c72fdc1d10 27533e620d45445daa0ae5 38ebc079869eae5801b39</u> | + 1 Reward at usdt-nft.com | ✓ |
| 44 | 2024-01-09 15:18:35 | <u>0xca1216ec87498b31e094 736bb2395142c2da7ad5fd 238a89a8b9270ff6e6e448</u> | + 1 Reward at bonewin.com | ✓ |
| 45 | 2024-01-02 23:05:20 | <u>0x33b298d02a4121fe36fc 5a9dbfbd24d29cc142bbf9 380b30dc5c9bfb38894962</u> | + 1 Voucher | ✓ |
| 46 | 2023-12-26 06:06:55 | <u>0x7ed12b4c6b79e4b55542 3bbd59768694792ff3606e 01c67ee8540dc5506048dd</u> | + 1 ' ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 56 | 2023-11-20 20:36:30 | <u>0xc46f44bb733e53c15c175a6e7ef2ba58293f4a046df27ca68f2819908f894d14</u> | + 1 Reward at BoneWin.com | ✓ |
| 57 | 2023-11-18 20:54:55 | <u>0xbe408addef15b1018b4a9935d25a6e74899db384423484e3f5cc5234d97f0389</u> | + 1 Reward at BoneWin.com | ✓ |
| 58 | 2023-11-14 19:16:40 | <u>0x88cb6cd3809c21b5cf6f7173161e44221e8deb342da51cc6f3034bf0e2a8e86d</u> | + 1 Voucher | ✓ |
| 59 | 2023-11-14 18:44:15 | <u>0xe28d9f8c210e789b027eb82b157f39d3dd2a91a90b3137145326d4054ca14c7e</u> | + 1 Voucher | ✓ |
| 60 | 2023-11-14 06:12:15 | <u>0x527d16764872780fc293e4aea6ff074caa654f4661ac49b2265e62e9c025106e</u> | + 1 Voucher | ✓ |
| 61 | 2023-11-14 06:04:00 | <u>0xb7b5d290870cd5626a1bb2b2096b6each947df03d45b075df2d28a0bee9526e1</u> | + 1 Voucher | ✓ |
| 62 | 2023-11-05 00:13:00 | <u>0x967a05e2ad032eb3b9a3fa203c63f2431ee186b8e3f83c45c39114e9ccd5bd7d</u> | + 1 nt! | ✓ |
| 63 | 2023-10-30 02:55:05 | <u>0x8e96eb5cd158e9ec4109fc2ab809386e794913ec44d0edf1cbd1b53251a540db</u> | + 1 Voucher | ✓ |
| 64 | 2023-10-28 16:10:30 | <u>0xb7d491f38c8d4e4d04fd58d02820bfa62a40c108579ae21a69896265c7ebfc64</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2023-10-26 08:42:10 | <u>0x64f08edbbd6b6eb154fe55e50dd586fab25b524bd2395c7754d688ba8cb3a8cd</u> | + 1 int! | ✓ |
| 66 | 2023-10-26 05:04:50 | <u>0x78d26dec47a2f822d7981d5fb9ac1307fef022b72188b3ee5011317abc580059</u> | + 1 int! | ✓ |
| 67 | 2023-10-22 17:49:50 | <u>0xd0902a56fdb4deb099cae340ade33ee7d9b9c113102b689fb708da1759375e5</u> | + 1 t! | ✓ |
| 68 | 2023-10-19 00:34:45 | <u>0x633fca68a8b492740f4834965628f8fbfe901e7b707279c45cfbf3c17c2640f0</u> | + 1 im! | ✓ |
| 69 | 2023-10-17 14:48:05 | <u>0x31837985e9faf53a11a13fa1d42dea275eab813d4326a33885ad5a2ab400db4c</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 70 | 2023-10-13 19:00:15 | <u>0x6905353efb6d903fc20a080d734d24c0dbff5e6e5049ab2a938b2eba67aebfdb</u> | + 1 onestake.com | ✓ |
| 71 | 2023-10-13 02:56:10 | <u>0x97b3b55cde85755dd13b5aa7f63d6bd68e09eecdacdba4a07a6259535453497c7</u> | + 1 laim nft! | ✓ |
| 72 | 2023-10-11 17:29:00 | <u>0xf3863742a78fadd1c3a65f6eeba870d35cc4d46af7c8b4fcc47ad10c8cc413fd</u> | + 1 hibredeem.com | ✓ |
| 73 | 2023-10-06 17:29:20 | <u>0x9b0ffe4fc69b3d7bb7ff35edc69d985b827af870f713bdbfd48f39979a2083c2</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 74 | 2023-10-06 15:39:15 | <u>0xecaf771ce8f71a2c5e56</u> <u>0cec44fe9be3feeed71b17</u> <u>d4fc54253aded687526483</u> | + 1 hibredeem.com | ✓ |
| 75 | 2023-10-06 15:15:55 | <u>0x2d1bbed3346cd952f832</u> <u>c08cb8f2d750856de98ca1</u> <u>f977b8f9323f34dc0e062e</u> | + 1 claim nft | ✓ |
| 76 | 2023-10-05 21:30:25 | <u>0x5aebd57e14624dbb2764</u> <u>9050a34f4aca42e162130e</u> <u>8576c810aa294c2781d89b</u> | + 1 claim nft | ✓ |
| 77 | 2023-10-05 19:45:25 | <u>0x6c89eb8a78e4d3e23689</u> <u>32eda475ba88cceb702b8c</u> <u>1ac9ec63e7c841382762a6</u> | + 1 m! | ✓ |
| 78 | 2023-10-05 15:23:50 | <u>0xff43078422a568acfbf0</u> <u>e4412187239061e783c50c</u> <u>6ef6d5a8d558fefc25156c</u> | + 1 t | ✓ |
| 79 | 2023-10-05 02:04:50 | <u>0x40ded5847d7e82c9420e</u> <u>a753a01e8c21e0e0b91293</u> <u>786940860018495a5f3816</u> | + 1 aim! | ✓ |
| 80 | 2023-10-03 21:17:30 | <u>0x0a62702f424bdd78d01c</u> <u>6855e3fe78d882031d3495</u> <u>fb7478a001d086ff4b34e</u> | + 1 hibredeem.com | ✓ |
| 81 | 2023-10-03 14:13:30 | <u>0xd852caaca0a3fb98d5f2</u> <u>5d6084ea32a13f33083038</u> <u>e0ba24ce2b38c4f7f502f7</u> | + 1 aim nft | ✓ |
| 82 | 2023-10-03 01:16:35 | <u>0x44296a036b68ca4181ce</u> <u>418a37679964ddd3ac2d8c</u> <u>812aa8449be54cb02456e7</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-09-26 02:59:40 | <u>0x8d36bd4bf9f559745c666c2fd5edbbfc75761357c1222be27e26e7b5dad9bd93</u> | + 1 Visit https://fixedft.com | ✓ |
| 84 | 2023-09-25 23:28:45 | <u>0xb3e29e8e7aee3f1f9262d375cacbb28e041a56722c8af8c9e6426da6b4542df8</u> | + 1 im nft | ✓ |
| 85 | 2023-09-25 22:28:20 | <u>0x3072aeba6ced5581ae1b453d019fde5411f0823c6dd8784beb7b9044ad6e7d7a</u> | + 1 laim nft | ✓ |
| 86 | 2023-09-25 10:59:35 | <u>0xd218fc913b1154bfe7741ed674eeeff92754d213094e0d53fbed22d6b396f7b8</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 87 | 2023-09-24 23:27:40 | <u>0x94b60a7cd209564baed018fa3c34163505fac65e63a8dbcd98df48c12f59f7a4</u> | + 1 aim! | ✓ |
| 88 | 2023-09-23 08:13:05 | <u>0x743533f6926d9cfd4efbfd455d96660300b1a8012a93c0f94804ae3c66452c6</u> | + 1 aim! | ✓ |
| 89 | 2023-09-22 20:59:50 | <u>0xdd655f7ccd4469f93702e2f1476b57eee4b9672be2b9cbe1a71f3d21a7c4db71</u> | + 1 m! | ✓ |
| 90 | 2023-09-22 10:27:20 | <u>0x079192a321243a11e9d9bfd2e1e09a7a62ff81c5344e2b8bdb665d8132c6a0ec</u> | + 1 setup your mevbot! | ✓ |
| 91 | 2023-09-22 06:54:50 | <u>0x1c0d66e46469ee697d0933f3a1b06074c96ed265a2cd3cde1657ce2fadf46794</u> | + 1 laim nft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 92 | 2023-09-22 04:03:05 | <u>0xb2e1c24f6b77bf232a2e</u> <u>29e8b7a89863baf895bfab</u> <u>ff408b1c2c6924b07a8716</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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