

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x371f270871bb1f8c0d730ab071a0131a89d46baf

| Token | Balance |
|----------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cUSDC.disusd.eth.limo | 2,100.000000000000000000 sd.eth.limo |
| \$ cUSDC.disusd.eth.li | 2,100.000000000000000000 sd.eth.li |
| ! ZERO | 0.00000000000000001000 000\$ REWARDS |
| ! SUI | 0.0000000000000000002 r] |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! SHIBA INU | 0.1000000000000000006 REWARDS |
| ! Pepe | 100,000.000000000000000000 EWARDS |
| ! FLOKI | 0.0000000000000000001 TO CLAIM 5000\$ REWARDS |
| yz | 0 yz |
| op | 0 op |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |

| Token | Balance |
|-------------------------------|---|
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| Airdrop at usdtreward.top | 0 50,000 USDT |
| op | 0 op |
| Â- | N/A Randomly You Won \$81,254 |
| Lido stETH #9541 | N/A dolib.com |
| Â- | N/A Reward at flokhouse.top |
| Shiba Social Club NFT | N/A t! |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Â- | N/A Reward at tether-nft.com |
| Â- | N/A 5btc.com |
| Â- | N/A Reward at USDTwins.com |
| Among Us NFT | N/A nt! |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 00:12:55 | <u>0x4769900de06f053ae983 aee89531635e68e7c81d5f b1e47aee7e63081f779dc3</u> | + 0.00000000000000010 00 000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 2 | 2024-07-15 00:12:50 | <u>0xac391bbfb998ae4e0c3117f5301e5ff572d4c3721230cbefc5f6ff0fe3b7cfb7</u> | + 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat] | ✓ |
| 3 | 2024-06-24 19:02:35 | <u>0x5b130f446f3aaf75cebd00f9e5ab578c58a9423c2aeeedb890d2ff872527b3531</u> | + 0.00000000000000000 02 r] | ✓ |
| 4 | 2024-06-24 19:02:15 | <u>0x0e4b73740533aa8e434c96aa18e30a09c2bbe84a006587ddc7f5864edb73c126</u> | + 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS | ✓ |
| 5 | 2024-05-24 00:36:00 | <u>0x4de95f8fb6db77be1a0669649f3120662d559e1fd174081758b1ce8d4dae3aa7</u> | + 100,000.0000000000 00000000 EWARDS | ✓ |
| 6 | 2024-05-19 21:04:35 | <u>0x855f475b64a3da3f01bd0470c391b913c654e09432c25e4d887ebb543848647f</u> | + 0.10000000000000000 06 REWARDS | ✓ |
| 7 | 2023-07-06 22:14:25 | <u>0xa806e437dbc194e3a29491301f3e0a8fd909d416b10131f55c6e507b6311ebf0</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 8 | 2023-07-03 12:34:10 | <u>0xf0d6b84048daed855c4f426dee4126003fe826fda350021cf8608dc338155ca</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-05-24 00:14:00 | <u>0xfd5db2c35838a9eff1838de62a662f78ce64f524c19ffd394ef9a8fc267f5275</u> | + 1 op | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 2 | 2024-05-19 20:56:25 | <u>0xbbac9d29f91b94c5c3e419f9da1ec789a70b89e953caa01ab203aa1cc0331caa</u> | + 1 op | ✓ |
| 3 | 2024-05-16 01:34:15 | <u>0x318edd4da0301324889a385cf01ec54fda9a942b68a2f72db1f99488862d1a7d</u> | + 1 yz | ✓ |
| 4 | 2024-04-25 11:21:55 | <u>0x9e3d7488db55ecee59a32180ca511024b02da31918451255faf10ac5a659136f</u> | + 1 10 ETH | ✓ |
| 5 | 2024-04-15 01:02:55 | <u>0x6601e4f5f86722231bc58105d29c75168fb6cb65c4a2d85a2bc0fa0e1514e866</u> | + 1 50,000 USDT | ✓ |
| 6 | 2024-03-11 20:57:00 | <u>0xedbd4e16e0ac20b939956242c6dd7592d49fe9ca54bb0b4948f38b7d7efabe36</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-24 00:37:45 | <u>0x28a5fd5a540ab96cdda4cbe1eb76df065c93c27e50bd111e9b61362ab83e7745</u> | + 1 Reward at tether-nft.com | ✓ |
| 2 | 2024-05-24 00:35:35 | <u>0xb199a9e3f4ed6de9b2ec3c89653103103b84944bdfb50a1bab9ecb927943700f</u> | + 1 ether.com | ✓ |
| 3 | 2024-05-24 00:29:00 | <u>0x99a44ae3bc71dfd2e019c012cf73b21ecfe6de56c66d9af8e7d4757723d63da1</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-05-24 00:19:30 | <u>0x5661242fc01d366869769f769e10586b010d98adb8c13762de75513269ed5745</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-24 00:16:10 | <u>0x04a8bfeafbb779b1bb45707791931ccb34ef1597a3d82aa88bb9eae05bf470a0</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-19 21:37:10 | <u>0x1d9adae2c2a26210e08bd138eca7d428976685fa2d15b1e2b06cd77cf8463753</u> | + 1 Reward at zerolendnow.xyz | ✓ |
| 7 | 2024-05-19 21:14:00 | <u>0x7d20642668c4bf074db3646aa1ed848d302a9bbe1eed3bb3a7a2e647adc2c20</u> | + 1 Reward at tether-nft.com | ✓ |
| 8 | 2024-05-19 21:04:35 | <u>0x1ae3746415431042e2195d4817fc84225b67bcff54e8d9df2eb4214e1f054755</u> | + 1 ether.com | ✓ |
| 9 | 2024-05-19 20:57:55 | <u>0xf06ac926109c21b370efc668c428f80841b1a30e1ef94dc952921391f94029d1</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-05-19 20:56:55 | <u>0x4353bcbaac2dbb9c2e1141045ce2270d8be6a3ed8b181f28e64fa7bf8ab9b24f</u> | + 1 Reward at flokhouse.top | ✓ |
| 11 | 2024-05-19 12:48:30 | <u>0x7b169c3052364859810312a2dcfe9a122cfcaa3beb9f978dc3a44517220082a2</u> | + 1 usdair.org | ✓ |
| 12 | 2024-05-16 02:11:00 | <u>0x3ecebfb3c47c0728e356828bfdec51520dde20923e8a012a9fd9f286f93dc098</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 13 | 2024-05-16 02:06:20 | <u>0xc9cbe812203072e5280d</u> <u>a682af104339345a6c40f3</u> <u>c4727a767b440a2481ebae</u> | + 1 Reward at tether-nft.com | ✓ |
| 14 | 2024-05-16 02:03:50 | <u>0xc1bdda56181499cd483a</u> <u>8360fa0b9439b34073d05e</u> <u>073c0aa7e106225e043afd</u> | + 1 aim! | ✓ |
| 15 | 2024-05-16 02:03:20 | <u>0xa6506f13d2e7b3a79d18</u> <u>6ae8540701621fc6fd0f54</u> <u>a5a94ca091dcad87719537</u> | + 1 stkether.com NFT Voucher | ✓ |
| 16 | 2024-05-16 01:37:50 | <u>0xfb6584db376ca5011341</u> <u>7f427254d61657f18964b1</u> <u>9073baf8acb81865592f4b</u> | + 1 reward at BONEWIN.com | ✓ |
| 17 | 2024-05-16 01:34:50 | <u>0x0dac4bc160805c2df6db</u> <u>23872b78cb934dbf164798</u> <u>b8fc66a6f10f74ae40c010</u> | + 1 Reward at usdtgifts.top | ✓ |
| 18 | 2024-05-04 08:55:00 | <u>0xa59260d84140bf4a44dd</u> <u>9f6b8d4b09f5c8a585e127</u> <u>043bde1290b00cfefb5a81</u> | + 1 5btc.com | ✓ |
| 19 | 2024-04-15 01:14:05 | <u>0xdf7ed28d222244f045b</u> <u>35ff8b683f862af5662a8a</u> <u>b3e53afde02f8e83b11794</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-04-15 01:04:45 | <u>0xf6ff97e6e0708d7f1a7b</u> <u>a85d9581f28a6918bcba9f</u> <u>127dd2719ce581717123f8</u> | + 1 Reward at USDTwins.com | ✓ |
| 21 | 2024-03-31 15:59:45 | <u>0x18a97f3f613b8df7078a</u> <u>c5151ab2f53d982392b988</u> <u>785ed846a1a83dfe1adcfc</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 22 | 2024-03-31 15:42:00 | <u>0xeffffa9765b934374ec8e9a0517b9217953809f1ec4399978a8794f87dd4516a4</u> | + 1 reward at BONEWIN.com | ✓ |
| 23 | 2024-03-31 15:25:05 | <u>0xca679a31505a3befb0fc75d871573fd05fd511f06024ec3ac854b84826b7917b</u> | + 1 Reward at USDTwins.com | ✓ |
| 24 | 2024-03-31 15:24:45 | <u>0x46667c7aa498e81e71ad52b378341291275ce0f628424811b466959a70d7d6c</u> | + 1 Reward at USDTwins.com | ✓ |
| 25 | 2024-03-27 10:18:35 | <u>0x739c6e0ea30e5c55c0d384e7e0cc973515bea99449cd3e4a3245df37f1e744e5</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 26 | 2024-03-26 19:34:35 | <u>0x7d267094e2a54e1797e316cb117d1eac058e19da8d875a7625dd7423804267b8</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 27 | 2024-03-26 14:51:10 | <u>0x331873c73c35c383eeb478225a61213a18534fb5a76964f9168b7cbc0e516622</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 28 | 2024-03-26 10:46:30 | <u>0x490067b21f18f35ef1cc4e96093e47374e73331bcedb9dfdb232e59d42ce765d</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 29 | 2024-03-25 21:17:00 | <u>0xc895b71e9b6e504c11f2dc89855d81e510bdf793098af44934454c7fbdc104cb</u> | + 1 Reward at shibvoucher.xyz | ✓ |
| 30 | 2024-02-15 01:51:20 | <u>0x7d032849d201d61f93543ffb23466875a2c43c6006681fa6050c836a20da5fa3</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 31 | 2024-02-05 02:13:50 | <u>0x92b6fa887a969976bd1f a72063044f84bda957a708 74348837e6a3b40ae6d13d</u> | + 1 Acces Liquid-ether.com | ✓ |
| 32 | 2024-01-19 01:50:05 | <u>0xb95ba0caa6339dc04293 ba292d06872ad99a58bec9 988c85b41592da90007d4e</u> | + 1 Visit trustwin.xyz | ✓ |
| 33 | 2024-01-03 11:51:05 | <u>0xf22e155e7fb734f4a31f 370718e29e9d4c92b507f9 c7d874ecb0912219c4a6fc</u> | + 1 Voucher | ✓ |
| 34 | 2024-01-01 22:50:25 | <u>0x3a8769e2fb4f973ae0ee f71bb8639ad6c81f7e684a 323d390c5f01f031e58777</u> | + 1 Voucher | ✓ |
| 35 | 2023-11-28 20:10:25 | <u>0x48328d6a223acca5ca82 999957500c0673b9f7a018 5b5d0d52aaded10959889a</u> | + 1 o claim! | ✓ |
| 36 | 2023-11-23 04:14:10 | <u>0x11ef8890d93c1b2cf1ce 5cc34438f7a4b8831d00df 07251916d9183e8ed4aba8</u> | + 1 m! | ✓ |
| 37 | 2023-11-17 09:56:20 | <u>0x7df0c313120daf0bd7b9 e820a609e4605cb1110144 c053c38e65696f62ba69ac</u> | + 1 ! | ✓ |
| 38 | 2023-10-29 15:36:55 | <u>0x336833e25a40049ea92b 48ac20f865052dbe5ba4fd 32c841c6dcd2bec7f12c1d</u> | + 1 t! | ✓ |
| 39 | 2023-10-28 08:49:40 | <u>0xa70017dd4b8094d6f045 d84c0caa4f23dbee808d8c f77fa11e16a8851b49c181</u> | + 1 nt! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-10-22 23:29:40 | <u>0xc47315ef7d49b632fe6a5238a3eb0fe2530b5bcdb08c992523749d66efbcaa38</u> | + 1 int! | ✓ |
| 41 | 2023-10-20 00:08:35 | <u>0x96f042f8e95f1cc7f1689179691440c66e09f0e8cf3934a36ef5f3396eb17c1d</u> | + 1 t! | ✓ |
| 42 | 2023-10-13 10:13:55 | <u>0xb6868ca6cfaf83163098c3331301da23b4f858247dd3103eaa5afe6c28528c07</u> | + 1 laim nft! | ✓ |
| 43 | 2023-10-13 00:55:50 | <u>0xc021001ad91efe7a1a0b2e9f50ef9bafd2c2694f7af5a6ae23c3cea1c9c71582</u> | + 1 Visit https://blextrade.com! | ✓ |
| 44 | 2023-10-10 02:23:40 | <u>0x97fe3eceb3e736c07b0531f19c4d443c13f0e6bd25c1e80060db670abc7547be</u> | + 1 onestake.com | ✓ |
| 45 | 2023-10-08 16:51:25 | <u>0xb8a200240551ab9554f71e57ade55681f01583d2a287ef6cf4f1922562d7035c</u> | + 1 ocketrpl.com | ✓ |
| 46 | 2023-10-06 19:21:35 | <u>0x003e03c8ab47ccde66918b63e7f1bd98b7866572964db7ea1f021fa5b563ee8e</u> | + 1 hibredeem.com | ✓ |
| 47 | 2023-10-01 02:48:15 | <u>0x7e59b5ee60a8cacbe844a1f5d78ed65daf063155c1a3d5faacb13766f70ff693</u> | + 1 dolib.com | ✓ |
| 48 | 2023-10-01 01:40:30 | <u>0xb31824e6305e59c3cf18df4bb9d9045349f18475a3d73a635f9e3b1206157150</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-09-30 20:49:30 | <u>0xd625c7482e3e974da7d6d853af1197287ecae8017de232f95a5ffb4448efb763</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 50 | 2023-09-29 07:12:40 | <u>0x1e1d1ae293aa93c61b90c804b0a0c35413090c1c50f6f8e26abefc6369263052</u> | + 1 aim! | ✓ |
| 51 | 2023-09-29 03:24:00 | <u>0x98518219efa6335771866b7504d9b4f7d55a0b93dbe09e2cb3461ebb64720bba</u> | + 1 aim nft | ✓ |
| 52 | 2023-09-29 00:48:10 | <u>0x8c204f80a84a2ebb84753d4e8a19c49c37c20f0e85c4e6ae76ff7a4a49c2d7e6</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 53 | 2023-09-27 23:43:50 | <u>0xb6d6fd00c71ba7999d142ec182d4c8eea8a76b6772269cfc83e8d6122f3384f</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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