


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x41eb3f10f9ecc852c64aa84864b3d7880831efd2**

| Token | Balance |
|-------------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! stETH | 100,000.000000000000000000 REWARDS |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| usdc20.com | 620.000000000000000000 usdc20.com |
| ! SUI | 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] |
| ! FLOKI | 1.000000000000000000 5000\$ REWARDS |
| xdai.worldcoin.pm | 290.000000000000000000 xdai.worldcoin.pm |
| Â- | 1 TR1 |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CLONE X - X TAKASHI MURAKAMI NFT | N/A ! |
| ☐ | N/A Visit trustpage.vip |

| Token | Balance |
|----------------------------|---|
| LooksRare Airdrop Voucher | N/A rare-token.org |
| ' | N/A ' |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Liquid-ether.com | N/A Liquid-ether.com |
| Â- | N/A reward at BONEWIN.com |
| Prisma Governance Token | N/A PRISMA |
| | N/A Visit dexshib.xyz site |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-30 01:15:30 | <u>0x1915e07ac48100858c17cb0491a8cf308e470b8dd5f47aed62b5fa3cbb75ce51</u> | + 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat] | ✓ |
| 2 | 2024-06-19 05:45:45 | <u>0x9a5de013ac74916b4bcb72a5bc5bc145192d3d7559da0c00144e92611586ab05</u> | + 100,000.000000000000000000 REWARDS | ✓ |
| 3 | 2024-06-19 05:44:40 | <u>0xf1fe91f85c6d754c6dced28d11be6a111072801cf47c2e06b1768a70207f59b</u> | + 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol] | ✓ |
| 4 | 2024-06-19 05:44:30 | <u>0xa957e2e0bba8f7dfcf215bf66a6aac68b16c1faec6c5884e0e5e7bc5b062bccb</u> | + 1.00000000000000000000 00 5000\$ REWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-07-29 15:23:45 | <u>0x9d668c8355e69c233337</u> <u>603fdc25091bedc3be5cef</u> <u>ece85fcba90f560df73d02</u> | + 290.00000000000000 0000 xdai.worldcoin.pm | ✓ |
| 6 | 2023-07-20 20:20:10 | <u>0x0aa7fc69a4df9e14c06f</u> <u>26f9486abf44975b56a305</u> <u>b8a78f6075dd22c2a94ab2</u> | + 1,300.000000000000 000000 .li | ✓ |
| 7 | 2023-07-09 16:29:15 | <u>0xf3e5d111174d5a8fd1aa</u> <u>9ed4423f7d62bcbb41f3d4</u> <u>1f01104cbb41663938077b</u> | + 620.00000000000000 0000 usdc20.com | ✓ |
| 8 | 2023-06-09 18:57:15 | <u>0xec2f1bfebe96997940e9</u> <u>4f0d8679951b69746ec0d3</u> <u>e313cf577ec14f48c1a30e</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 9 | 2023-06-09 01:55:30 | <u>0x2eddd9daada0fa728578</u> <u>48238c018450c1a6cbea01</u> <u>56e5aecc07c75cf68762ef</u> | + 161.94999999999998 8631 Get LINK: https://LINKToken. io | ✓ |
| 10 | 2023-05-29 08:36:40 | <u>0xc41e45d0626388ccac38</u> <u>65ed54297079b91fc6d54a</u> <u>d9b68bc684c9805a1bbc17</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 11 | 2023-05-28 11:21:20 | <u>0x449ff1a5593f4514a415</u> <u>9b5b782f9fe3c44a37ed3c</u> <u>7b15e417c46c15db36683e</u> | + 88,888,888 h.io | ✓ |
| 12 | 2023-05-24 02:38:50 | <u>0x9b5154633b64849bca6c</u> <u>289d4266ea1c2c3f162dba</u> <u>957999ae93e1f5713edee0</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-16 09:12:10 | <u>0x9b0e3cc90f691d9dd635855fb24f38d8594fac80fc7914b46ad81200a01e188b</u> | + 1 TR1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-05-19 06:20:50 | <u>0xcc9febcc912fb737c33cb913c3ba7333097ac9a6f5515e03c6f19bf1fe19e257</u> | + 1 usdair.org | ✓ |
| 2 | 2024-05-14 08:10:10 | <u>0x4f84b97a6ac1491fe8d477ac96e4ec3dd0084cd711407643ed6d14e525a76069</u> | + 1 usdair.org | ✓ |
| 3 | 2024-05-06 08:07:25 | <u>0x7622246ac5c79149632446cc99e9da078c1cb988ab6ae4dbc30ad9a4d6b5d29c</u> | + 1 Visit bluetrust . vip | ✓ |
| 4 | 2024-04-22 03:18:55 | <u>0x484ac379b9af235c9d2efd3a3e1b083c7ac5f9941452a39e3d6bcb5236b67706</u> | + 1 Visit trustpage.vip | ✓ |
| 5 | 2024-04-18 20:57:40 | <u>0x5e10b6e8f10cd59e0faa9ff7e1ce77874e7efd2874ded27570b2764c9e437614</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-01 13:37:50 | <u>0xa87a1404b44b6738ab41ca8451cc9f91954a7b3a3a47015a56019d9b29624628</u> | + 1 usdwin.co | ✓ |
| 7 | 2024-03-28 05:09:30 | <u>0x99799d6ecc83856a7a0f015db442d424adfd93252d8d1e5c894d52fea53e9f1d</u> | + 1 usdwin.co | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 8 | 2024-03-26 20:48:10 | <u>0x03d973f3c6f675566e6c52b310d889020ccbc8b8170ed8ed0be612c33dcf6895</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 9 | 2024-03-20 15:10:40 | <u>0x9667b18b19a6024e8d3d3b6d0176d625f21dbbfb4656673bc814e19e9ebb601e</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 10 | 2024-03-20 11:32:05 | <u>0x7488f7d08334b11ef08b712374aa8c13f692608faaadc6f3eacfacf602d2bbec</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 11 | 2024-03-20 09:07:30 | <u>0x7cd82804ccea687e74257323e9c4164c27296b71586329f5a43299c2a80cab86</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 12 | 2024-03-20 03:27:30 | <u>0xc534160e2898217fe489891fdc4b9ff0cc570d2a4f4cc07bbd7d854b8240fcbc</u> | + 1 Randomly You Won \$53,250 | ✓ |
| 13 | 2024-03-20 01:30:55 | <u>0x16bd7548d8eea1e58eb68f139ebc4222f1726d12223a127a06c4022fafb7f0fa</u> | + 1 BLAST | ✓ |
| 14 | 2024-03-10 11:43:15 | <u>0xa93c66d80b6d4ec8c1b80e81a8a428b74e05757757b3b419588a57863c26500d</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 15 | 2024-02-20 13:29:50 | <u>0x3805f13c8939c548b56fc204bc96b01ae1780fbf9aaa5b3c47c37be8b3e14e59</u> | + 1 PRISMA | ✓ |
| 16 | 2024-02-11 22:03:10 | <u>0x069ac19e36a0a2bd8a9cd25c85106c3c143e8f01170c1b53ebec5b48c2f3cbe7</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 17 | 2024-02-08 05:28:10 | <u>0x154ce6eea2e33bd271f92cfa46535a87179a913fab639a9dba527fb00310afdb</u> | + 1 reward at BONEWIN.com | ✓ |
| 18 | 2024-01-31 12:45:15 | <u>0x5feaf6656f51b0d6d92cd48ff3c278ed0877b04feac87f2228eae8fea85ce9ba</u> | + 1 Rewards Campaign at getdyp.xyz | ✓ |
| 19 | 2024-01-28 19:09:10 | <u>0xe9a56a9cfa32f0bf11b6e0fcafb64fe6f53c639fde2d0f489d93dcb1d9b5b5cc</u> | + 1 C | ✓ |
| 20 | 2024-01-28 02:31:05 | <u>0xa108e7e5b559a63c99bcd40b8375e6b065816fa606e0d59323938a9fa6756dcb</u> | + 1 C | ✓ |
| 21 | 2024-01-27 16:05:50 | <u>0x1fd75f90ea2b190987c3a8eed993424e684b40077b0a4e29db526b0e45e03804</u> | + 1 C | ✓ |
| 22 | 2024-01-26 22:12:20 | <u>0x9e05fb22b21aa8e6a7b4b1cb2b6f1de780cce29f907b51fd39eb0d4c72ef98b2</u> | + 1 Liquid-ether.com | ✓ |
| 23 | 2024-01-26 22:12:20 | <u>0xfbac553a9090ade20e1cc2ee9c0f0927771693d7e7f4d747cdccbbd0d7259ed5</u> | + 1 Reward at usdtevent.net | ✓ |
| 24 | 2024-01-26 22:12:10 | <u>0xde81e515d41b5fa828628eb1c2c3a91de349abecd1c94105270020c8c43265b7</u> | + 1 Reward at shibatokens.re | ✓ |
| 25 | 2024-01-26 20:51:55 | <u>0x4baa4d283fc7a9b587be72bc8d5d18aa8172b7ead9322db5dd4406acce8d36db</u> | + 1 rg | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-01-26 20:51:45 | <u>0x9b1664d7bf7da0909b299d938902830674dfd7e9e07df8de9081ae51b4d37911</u> | + 1  | ✓ |
| 27 | 2024-01-26 20:43:35 | <u>0x0736b3948b763b5472688c9eb2ba9ff97be99747acfae1efc468300791a9a6b9</u> | + 1 Liquid-ether.com | ✓ |
| 28 | 2024-01-20 10:07:55 | <u>0x07ee315a41d293943595c78a16079b579c937bfb23b0f05ee1acdf89dc0f6762</u> | + 1 rare-token.org | ✓ |
| 29 | 2024-01-20 08:25:00 | <u>0x0e2f74f842633ebbe2bcfe68a0ee65c58fadd992b8c061dfd61bbff701765812</u> | + 1 C | ✓ |
| 30 | 2024-01-10 17:47:40 | <u>0x1371c1d4b87fc54824a6450f282b1e1bdf7384af099bab75aa15f72d66541ab0</u> | + 1 Reward at usdt-nft.com | ✓ |
| 31 | 2024-01-09 14:50:35 | <u>0x713d7507714397cd64a564e267cec7ab8916061cd5dee3d21b99dae526243989</u> | + 1 Reward at bonewin.com | ✓ |
| 32 | 2024-01-05 15:31:55 | <u>0x73595ec46e014795661a5a56272ff35aa6388ea1555bf512206da1b4e21e628</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 33 | 2024-01-02 03:15:30 | <u>0xf2467ecb5579c73fcd1404e8a3253cd674cec807aa60e8b7f48ae9c526d575d7</u> | + 1 Visit usdt-nft.com to claim nft | ✓ |
| 34 | 2024-01-01 23:24:15 | <u>0x714e29b98f71455a09758e80d4631c4512cc0914c9fd2d0d1024a2042ed8cbd8</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 35 | 2023-12-31 00:53:25 | <u>0x385ea09957d274d88e2b a5c63060b4416dcd9331ad 95c79c8404517d5c4862ac</u> | + 1 Voucher | ✓ |
| 36 | 2023-12-30 10:37:05 | <u>0xccdc2a157bb61abe5643 076de734a99f9c98807c31 c4ec63b79fdb81c93b698a</u> | + 1 Voucher | ✓ |
| 37 | 2023-12-29 10:54:40 | <u>0x68523cd3689bf5fd1762 f57d83badbc3bbddf1f3 af17ae4b03cbe6cc716925</u> | + 1 ' ' | ✓ |
| 38 | 2023-12-27 09:11:05 | <u>0xf63e232572d04d7e8ef6 1028b910de14f3724213d3 058b46c1297af613beac90</u> | + 1 ' ' | ✓ |
| 39 | 2023-12-26 21:38:00 | <u>0xb3565dcf5314a1a72379 489c4c49aeb29497d2ead0 c39163e44cd41192205b6d</u> | + 1 ' ' | ✓ |
| 40 | 2023-12-26 21:06:00 | <u>0x4df1a654fe8146e31420 047dfc7b1dc3ba86abcdcf c590518782293b8a919f3e</u> | + 1 ' ' | ✓ |
| 41 | 2023-12-26 06:19:40 | <u>0xed18d892d80d7d674750 8454e886d67c60a11ae157 23e790641acab3a9f07509</u> | + 1 ' ' | ✓ |
| 42 | 2023-12-26 03:44:10 | <u>0xf676e75bc7dcb28b656b efaeff5b9362ee82f26c2b 5ea1631c60979f1480b0b0</u> | + 1 ' ' | ✓ |
| 43 | 2023-12-25 22:42:30 | <u>0x05faf8c27cf7b1625756 09e1c5996b85db02dbbf3e bb7cf668132ea4d872abb7</u> | + 1 ' ' | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 44 | 2023-12-23 18:40:45 | <u>0x34f5fc7352dcdf564542</u> <u>3b7d94a262612d92d8e63b</u> <u>16f536371252b6b67d201d</u> | + 1 ' | ✓ |
| 45 | 2023-12-21 11:47:45 | <u>0xb92e15d3c0b64499b549</u> <u>49f6032fd506e3e545907b</u> <u>138303cf5ab4ed3ad6cf66</u> | + 1 ' | ✓ |
| 46 | 2023-12-21 08:39:00 | <u>0x06f9f7bdcd5e9d907af9</u> <u>169dfe471f6411b67527ea</u> <u>eed026cd5dec6d9fb03164</u> | + 1 ' | ✓ |
| 47 | 2023-12-16 11:32:35 | <u>0x6127ccb31662f9185d32</u> <u>0cc183032611938f50fa58</u> <u>2101592eda786e7416e437</u> | + 1 claim! | ✓ |
| 48 | 2023-12-03 22:54:25 | <u>0x296d59eda89eb0eabdf0</u> <u>7cc70b9155b1e51fa6ed8b</u> <u>e8895b78bbf4f84d6fca25</u> | + 1 PRISMA | ✓ |
| 49 | 2023-11-29 00:15:55 | <u>0x13cd8c78a023f971124c</u> <u>4208a51deb442415b4db90</u> <u>bf3f594ee5bf54129cad12</u> | + 1 o claim! | ✓ |
| 50 | 2023-11-23 21:28:25 | <u>0xed64fb8468b5632650d0</u> <u>603079252b6f23bdeef1b7</u> <u>7e07cab766958b65fb7929</u> | + 1 Reward at BoneWin.com | ✓ |
| 51 | 2023-11-23 03:23:05 | <u>0xc91d9b873f4de73862ae</u> <u>58c514afdfab5daec0e302</u> <u>79280ec1a34a5bf9765fa9</u> | + 1 m! | ✓ |
| 52 | 2023-11-17 09:44:30 | <u>0x4ba13ff08b696a072d98</u> <u>8ed04cf71d5d71865783fe</u> <u>5c5072fbae99ed5f20efe1</u> | + 1 ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-11-03 03:06:05 | <u>0xf7c354a43e1ebb755d65865df960a1acd242d89520f42d949d567b3f6d84374a</u> | + 1 \$BNFT | ✓ |
| 54 | 2023-10-29 10:02:30 | <u>0x463d5f21da11a839ca4a7a6bff581488b64e3428c43ff05718c8988b8cf5e81d</u> | + 1 t! | ✓ |
| 55 | 2023-10-28 08:02:00 | <u>0x63b8b5c680e23509f6574fdae00d9bcf92e6ac65464b8e23e253920b9939260b</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 56 | 2023-10-23 07:40:20 | <u>0x98c017144cccab93203d82e7072791f0e547a817e70834b83c371c85b1f3337f</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 57 | 2023-10-22 23:29:20 | <u>0xf773aec688038fd3df1cb92bf70c714898beba0078a9010a0d397770a73a54d0</u> | + 1 int! | ✓ |
| 58 | 2023-10-19 15:58:45 | <u>0xc0e62fbcdc9cd6635071b67a4147f93d770701d54144a8bd3ea88e14b4587a57</u> | + 1 t! | ✓ |
| 59 | 2023-10-18 03:24:55 | <u>0xd7f280508f80517bb69a2647d161f89f2c9ed2e73def441427f652f829b396b1</u> | + 1 im! | ✓ |
| 60 | 2023-10-18 01:27:20 | <u>0x3895cb63dc9a7b00adfa863c19a17372d2412a51bd3236a0c47aba50f9f6f9f4</u> | + 1 Visit babydogeb.com website | ✓ |
| 61 | 2023-10-17 03:29:10 | <u>0xd240f0678ccea55f4819611817d14f525a706326c5177a0990d879a1da642d4a</u> | + 1 NFT VOUCHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-10-16 10:24:05 | <u>0x866533217aaa50edfa5e53f9af48dbc3eb45aa817ac487b269439cea3caf7907</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 63 | 2023-10-15 22:33:55 | <u>0x593ef35515d1856bc3f20bd5d0c5c8e82ddb0a7e2f2849a75f6c9c99531a52f6</u> | + 1 Visit dexshib.xyz site | ✓ |
| 64 | 2023-10-15 21:03:35 | <u>0xab80d3913c9ce0c6fa18c3ecb663b7584f7ece228271c71ab22fd6dabaec9fab</u> | + 1 Visit dexshib.com website | ✓ |
| 65 | 2023-10-13 19:09:40 | <u>0x4ad08830a1d924ec4cd5a2f3aab8016cc7fe91682ff592dea019203ea5a6d0bd</u> | + 1 ocketrpl.com | ✓ |
| 66 | 2023-10-13 00:44:50 | <u>0xf2bae3e087c95129eedb2b42cd2491b6662ea491e9b65abe4a2f047b871799de</u> | + 1 onestake.com | ✓ |
| 67 | 2023-10-10 03:06:00 | <u>0xe078abe954a3c780e098f0568dd137a92e5538a8c906bb767b7c3d371c20cb22</u> | + 1 laim nft! | ✓ |
| 68 | 2023-10-08 20:20:10 | <u>0xa0d5dba254a1b04f141fbdefc0b81f9d223026b4053c0cace766bf817423c424</u> | + 1 hibredeem.com | ✓ |
| 69 | 2023-10-05 03:24:00 | <u>0x74a9cb360853753d1408dd6533b1516e9a3d15a5ef5d19269e6dade429b389d3</u> | + 1 im nft! | ✓ |
| 70 | 2023-10-01 01:49:45 | <u>0xe092a0ba85b4307b49af41b78331ead8ce1610a471e274af7c3f14f7c58d1c05</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-10-01 00:08:45 | <u>0xb0b73d41bfb299277e65</u> <u>2a60bdf1161de2f44dd213</u> <u>0bfc620adffbad03c936ae</u> | + 1 hibredeem.com | ✓ |
| 72 | 2023-09-30 11:38:55 | <u>0xdd443995890f0f038a88</u> <u>222943d0a194c72f6611ea</u> <u>e8bf999fdc3492f14596ef</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 73 | 2023-09-29 03:32:15 | <u>0x6d89235de1bdb37f2e7c</u> <u>03b5e3bc9c4d5c9f0bf1c4</u> <u>e9bd3af6a85ab2802f4271</u> | + 1 m! | ✓ |
| 74 | 2023-09-29 02:20:40 | <u>0x67d9fceed481ad1a81df</u> <u>aac268124ec007f8c04848</u> <u>03681b7c7cdc8242544c86</u> | + 1 aim! | ✓ |
| 75 | 2023-09-28 23:09:55 | <u>0xef01a921609a9d4e6186</u> <u>e1670b350fcc2f95007bc0</u> <u>a5e3648c71e6ee77b68298</u> | + 1 aim nft | ✓ |
| 76 | 2023-09-28 22:14:55 | <u>0x7cd0e51314d03ec00c9d</u> <u>2652daf53535c246bac95b</u> <u>f684e0dd48c96fb86471d5</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 77 | 2023-09-27 20:49:55 | <u>0x22aa12fca14b0c348a74</u> <u>3d74bdab3a67bdf182b607</u> <u>6808fc64014fc21973e201</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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