


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x60e9b880ba72e4d4f9fedda2165407db0e980c1d

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| drop) | 873.000000000000000000 Claim by link: ehtenafi.xyz |
| ! SHIBA | 1.000000000000000000 5000\$ REWARDS |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| ! AAVE | 1.000000000000000000 5000\$ REWARDS |
| ! SUI | 0.000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! PEPE | 1.000000000000000000 10000\$ REWARDS |
| op | 0 op |
| BLAST2L.COM Limited Coupon | 0 d |
| LooksRare Airdrop Voucher | 1 get-rarible.com |
| TrustWallet Mystery Box | 1 twt-box.com |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|---|
| LooksRare Airdrop | 1 rare-token.com |
| Â- | 1 TN1 |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| yz | 0 yz |
| Airdrop at rewardeth.life | 0 50,000 USDT |
| top | 0 top |
| CryptoPunk #7618 | N/A laim nft! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Â- | N/A Randomly You Received \$68,962 |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A Randomly You Received \$68,962 |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Reward at babyshibadodge.top |
| 20,000 USDT Reward | N/A aim.xyz |
| Â- | N/A \$82,499 Random Winner |
| CryptoPunk NFT | N/A int! |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-08 12:15:10 | <u>0x383ddb42bb994921065a32674b992f286fe6c7fb35e1842f8162b6f5b06261f9</u> | + 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 2 | 2024-07-08 12:15:00 | <u>0x0c75cd69354feb9080a53bf79f1e7af35863c0878df6d66813c97b19ba65b8f2</u> | + 0.0000000000000000001 0\$ REWARDS | ✓ |
| 3 | 2024-06-10 19:53:50 | <u>0x5f322228b524179fffb39151435bfbcb59de816901e23598bb0cb13f017b202aa</u> | + 1.0000000000000000000 00 10000\$ REWARDS | ✓ |
| 4 | 2024-06-10 19:53:45 | <u>0x175ff7eb721fe1a25fd01ce3b97318e7b55e4aa8a48a3879cb8bed829c79d800</u> | + 1.0000000000000000000 00 5000\$ REWARDS | ✓ |
| 5 | 2024-06-08 11:18:40 | <u>0x16946647f4965664fb327373cab56cd3a53c6a11a6ee90494e1a6b6ebed0bb25</u> | + 1.0000000000000000000 00 5000\$ REWARDS | ✓ |
| 6 | 2024-05-08 22:28:55 | <u>0x3f09347334db805e09f35bc3f2f3ded85b2581b6e6028f70f072dfad67342ebb</u> | + 873.0000000000000000000000 Claim by link: ehtenafi.xyz | ✓ |
| 7 | 2023-07-03 07:13:25 | <u>0x7a09cfaedeff24d075310a7afaa3950711c138b19a4a38f9d28abc9a5be91cf0</u> | + 2,100.0000000000000000000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10 19:53:10 | <u>0x9b0d550b7b7f4f923e2c871d5fc13392b4670b9eca7a71b1554004c19422a373</u> | + 1 top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 2 | 2024-06-08 14:04:45 | <u>0x3a6bfdef37f45b263816</u> <u>c99bfeb8cd9a885ee8d5aa</u> <u>01e04d5996298c11a8b1d1</u> | + 1 TN1 | ✓ |
| 3 | 2024-06-08 14:04:20 | <u>0xea885f721efa6617aa98</u> <u>df59d7eabef0f0094cfccf</u> <u>e0d2c112b84ff5417cc187</u> | + 1 op | ✓ |
| 4 | 2024-05-08 14:46:55 | <u>0x4ddb4b223e48b22d2e74</u> <u>2390db8e2d8cf53102dfcd</u> <u>2ca50b25f082fe965bb2b8</u> | + 1 yz | ✓ |
| 5 | 2024-04-08 19:30:15 | <u>0x89fcc9e73d0bc0949204</u> <u>0b1600d62d2615803118d9</u> <u>039529a9ece43487b7360f</u> | + 1 d | ✓ |
| 6 | 2024-04-08 17:09:20 | <u>0x3acbd03e0358e1419fc1</u> <u>995d73d12be3230ea2fc92</u> <u>c8a1455b584e79119ae1dc</u> | + 1 50,000 USDT | ✓ |
| 7 | 2024-03-08 15:09:40 | <u>0xdf08e0f24d5c6bcf1af6</u> <u>3320e8305af0755b4b3fcb</u> <u>0f0cac87c94f2a18d8279f</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-01-10 18:30:55 | <u>0xf974fda7013cc155407f</u> <u>2011564051e5b4fc7a5bbf</u> <u>2fec7fbde992050d173f76</u> | + 1 get-rarible.com | ✓ |
| 9 | 2024-01-09 21:37:50 | <u>0x3788a673357764f5a3da</u> <u>1ff820997a6d4a7282b38b</u> <u>c6d600b4021f84294352a5</u> | + 1 twt-box.com | ✓ |
| 10 | 2024-01-09 19:11:20 | <u>0xe12e52e64ed03eb75cd4</u> <u>f17b143fe7a2013ac87da2</u> <u>9c9017e038f7f178b98467</u> | + 1 rare-token.com | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-09 01:16:35 | <u>0x025edef7c57eafee52d5894ee4871b7b963767755160cb943ee0483aedc2603</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-05-09 01:13:45 | <u>0x4b7c276a9b56f2cb2f06b11b459c9e539f9c7cca426fb988ae4aaa8c31292186</u> | + 1 Reward at tether-nft.com | ✓ |
| 3 | 2024-05-09 01:11:10 | <u>0xacc48861a74c6c8b8db46ab008185f301fe06c41d0455d4b5aaa6edffa067e79</u> | + 1 reward at BONEWIN.com | ✓ |
| 4 | 2024-05-08 22:30:25 | <u>0x51f9a69d05b29bc793bb7418cc9b8603bd9d466c9b1ccc79837b97bceb5ce77c</u> | + 1 Reward at theflok.top | ✓ |
| 5 | 2024-04-09 07:40:25 | <u>0xbb8e837dab5844e78dc5248ef90fbc4bc440c6a20e5eb5601717f1ea97d10218</u> | + 1 \$82,499 Random Winner | ✓ |
| 6 | 2024-04-09 02:57:15 | <u>0x15de3ad6a1babcab815fa51ab8ec392fd97cbaa241a2e94428f9f27bce101e13</u> | + 1 \$82,499 Random Winner | ✓ |
| 7 | 2024-04-08 20:55:30 | <u>0x07ee75edbe4c502b0ea628f4e65e8dac324a7d34af383b011237a77c753deb2d</u> | + 1 \$82,499 Random Winner | ✓ |
| 8 | 2024-04-08 19:43:00 | <u>0xbfd4182ffc16cccc8827ef05841982bb0e1a9b2980e98993451db2d0e5672fdf</u> | + 1 reward at BONEWIN.com | ✓ |
| 9 | 2024-04-08 19:35:00 | <u>0xce25fe1865ad655c977fc9308eb459207550c517c056062fccf36d540ca88a78</u> | + 1 \$82,499 Random Winner | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 10 | 2024-04-08 19:34:55 | <u>0x2d65bb60bfd5d7987eff</u> <u>19678cea02979f6a14cb35</u> <u>e4093ac25e6a35034cbd65</u> | + 1 Reward at babyshibadodge.top | ✓ |
| 11 | 2024-04-08 19:33:00 | <u>0xbe3a447aadcd6b6cf4e3</u> <u>230bab00eb46d4f71891a5</u> <u>ffe7b7ee7f4d3384fe634d</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 12 | 2024-04-08 19:31:50 | <u>0xdc7b7057a01bcd10c9e1</u> <u>4906f92359f5cda18f16f7</u> <u>dcc9bc37c79d2e1b40fc4a</u> | + 1 Reward at USDTwins.com | ✓ |
| 13 | 2024-04-08 18:36:30 | <u>0x09c8a01dda6172410d6a</u> <u>c84486aac640d1144f60e8</u> <u>c45af65277d9d904afe36e</u> | + 1 \$82,499 Random Winner | ✓ |
| 14 | 2024-04-08 17:42:30 | <u>0xf7000f58e4abe54a11a8</u> <u>bbb2cfc5afb0c141526fe1</u> <u>9e2942a752d530872392b9</u> | + 1 \$82,499 Random Winner | ✓ |
| 15 | 2024-03-09 19:53:05 | <u>0x5acd367bf7d4763ca952</u> <u>15b30f1d4919682b004997</u> <u>4843eac79d1f892dad9b1a</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 16 | 2024-03-09 14:55:20 | <u>0x76d19301155fa1b02575</u> <u>ec7ce3c74af5841ee9e475</u> <u>13671ee53d347bb8222c78</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 17 | 2024-03-09 12:53:20 | <u>0x10d918917c37be39ca3b</u> <u>d137ade06d32741a3622d1</u> <u>932fceeaa639a9237a075a2</u> | + 1 Reward at usdtgifts.top | ✓ |
| 18 | 2024-03-09 10:31:00 | <u>0x7d355a1f51dfe6cf7157</u> <u>278c58645c0ea87556e47b</u> <u>524d454a624aa608ebcc57</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 19 | 2024-03-09 07:58:20 | <u>0x375daca466c9b8017d5d69d314de9d65e61e7020bf7b57b5426b84ed366a4585</u> | + 1 USDT | ✓ |
| 20 | 2024-03-09 07:25:40 | <u>0xef3fbae4cac30bd3c5088bfa9e61007939a9a7eda0533726796685f0cd69471e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 21 | 2024-03-09 05:06:30 | <u>0x02b32198393f5ce958856f733fef69e96998675108fed2d8f9452511452d20b6</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 22 | 2024-03-09 02:20:50 | <u>0x9724e774fcb13f80060ebe0e8af5896d9503ff6f71c05fe37d98a8205ddd237e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 23 | 2024-03-09 00:10:25 | <u>0xae2ef26164872b6067d266a5a1e75b8920bf42113ff29d6a56b42f5029879d05</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 24 | 2024-03-08 22:16:30 | <u>0xfb6905c7c4064fcc5b9f0a6419efc3bf2feb75ca9cdb355399a57d2724afa531</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 25 | 2024-03-08 21:16:05 | <u>0x11bc3f2e839be319e0471a869892e42e8bd56f2e2acab0894f9df6dee2a4b960</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 26 | 2024-03-08 19:49:35 | <u>0xd554ca24f6d58b5942e8b226d64fc039e446528cdc e23a3c94d45d8ac68300f0</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 27 | 2024-03-08 17:38:50 | <u>0xadaa1fe006fd45948a1a27524ee6d731b33cc1cbe58933e517a3d0965e303cbf</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2024-03-08 16:59:40 | <u>0x504531e5b4d7d5ad1aa56b1860fe04fb57c73b48d449ecc076f5ff97bb835033</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 29 | 2024-03-08 16:21:30 | <u>0x3429986c00d14da756021b88db5c1c2de43b8e70db77fa8061c72175f81ab4a6</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 30 | 2024-03-08 15:48:25 | <u>0x9ac0c33eccc6e104f48a4c68fed07c71fae591f42e021f02ac36b788f4be9111</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 31 | 2024-03-08 15:17:45 | <u>0xdc742196d4f70658a4c19a33fcd1497ffdd8963810383da09fe5c1832eb632b</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 32 | 2024-03-08 14:40:55 | <u>0x23b12509aa37b35a1f4f48b83e22f8877575d904f1b3b44755a531a90632a63e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 33 | 2024-03-08 14:34:45 | <u>0x476ac0fdb7119c205de02de67c3c285c5bc747e02b7f890765b95c59929355bf</u> | + 1 reward at BONEWIN.com | ✓ |
| 34 | 2024-02-19 10:45:25 | <u>0x0748fee6673a6f439d1c716347ab06bc3d0207587ea9abd1a77626c3a6552322</u> | + 1 PRISMA | ✓ |
| 35 | 2024-02-09 12:59:10 | <u>0xc46d1230ec840d4c0a1fb231fd4030aa3480855e9d166ea61bc9e4204408e3b7</u> | + 1 C | ✓ |
| 36 | 2024-02-08 20:42:35 | <u>0x884449666fe0721d4f378f2db8428b762cbe9992fc37bd371e41100b0f2f6c95</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-02-08 20:39:00 | <u>0x8edd21da6609c521bb8a9cf331e5ce4450d0e2de64591446e916b36ac5a76364</u> | + 1 get 10 ETH at official website | ✓ |
| 38 | 2024-02-08 19:00:15 | <u>0x35f298a110ccaaa05d0b6b9b57a20a0a96f0eaa69bf336af9e86032fda970747</u> | + 1 C | ✓ |
| 39 | 2024-02-08 18:32:10 | <u>0x53ccc91b3c81c0698455c205ae5fad8ae5c027ebe30d1de12d4740f4ceb1bb76</u> | + 1 Reward at shibatokens.re | ✓ |
| 40 | 2024-02-04 04:18:50 | <u>0x2482531daab78f7f33e52a2b7560ab25dcc303d0aace345bc4034ab4829b6cf8</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 41 | 2024-01-08 15:47:20 | <u>0x3f541fd3875966a23c4297607cd6701a39ae4baf4d8406054d7265d1ad8b5d93</u> | + 1 aim.xyz | ✓ |
| 42 | 2024-01-08 12:20:25 | <u>0x1d3651a7ba9a9b6b6ff6f94139a768341bc97ae6c7bdf451d7352cfafb07eab0</u> | + 1 aim.xyz | ✓ |
| 43 | 2024-01-05 09:00:00 | <u>0x39627736bccb7dc73b0a7901d17140bb9ca9689df5a2ebc6b7b1cb3883c6bf1a</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 44 | 2023-12-16 03:16:10 | <u>0x53c3e4289e78f05f8ed440d45ccaa972742d1e4a003180f179b2ac927bef0a3d</u> | + 1 Reward at usdtevent.ac | ✓ |
| 45 | 2023-12-13 16:59:15 | <u>0xb9d9162c710a15d8dfa9abd6377df4b82eac179df1b9777fe4046ddb9f159673</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 46 | 2023-12-08 13:12:55 | <u>0x7b5ac3749cc9bc7bced71bbaba2caa8fbb6d3da8a001876e6709d8cbea6086b3</u> | + 1 bnb-drop.xyz | ✓ |
| 47 | 2023-12-07 09:04:20 | <u>0xd58aa10c6620fe2861e1966838a4421c54703842f2d087a841048f0d850d38bc</u> | + 1 laim! | ✓ |
| 48 | 2023-12-03 13:35:35 | <u>0xfc0f25a1d71a86351f2449203ee46d8817c13d7ffa9b5e5411311091e8b59a9e</u> | + 1 PRISMA | ✓ |
| 49 | 2023-11-30 12:35:45 | <u>0xd3331c76afe5b503aca0be368d9902189ad0b3e67efe9960b24121282ad391b9</u> | + 1 FROG | ✓ |
| 50 | 2023-11-25 06:36:45 | <u>0x3d457d0ebdf736501576f6216730b7abdd5b6041e5bc22f769df84070184af8a</u> | + 1 p | ✓ |
| 51 | 2023-11-21 22:23:20 | <u>0x8ee2bdc26d2d782b172fac4b108bbbe600566d3f4416ad3dfc60610b01d5e360</u> | + 1 ! | ✓ |
| 52 | 2023-11-13 16:18:50 | <u>0xa036567920065bf81bb0e06fea27c6923330259e05353fa57ab4a6942b262937</u> | + 1 usd-1000.xyz | ✓ |
| 53 | 2023-11-13 16:18:50 | <u>0x8fa27607d738339f6619f059710adc8a5b0247c14151b932d944a4d95094107b</u> | + 1 dc.net | ✓ |
| 54 | 2023-11-09 14:46:25 | <u>0x230ac87f2859131558c615ae0e8777486b081c6a97d35c6c78295e661b36efd5</u> | + 1 .com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-30 15:29:30 | <u>0xb8e85599e225c3bb1b16</u> <u>aabe53d2e7cb2220b83d8a</u> <u>00819d44ab99a867cf3b26</u> | + 1 nt! | ✓ |
| 56 | 2023-10-23 07:52:15 | <u>0x9730d0eaf7e32a0f8af5</u> <u>ec098962a669e8a43113a2</u> <u>56f343560a061c0f1d8c1c</u> | + 1 int! | ✓ |
| 57 | 2023-10-19 16:16:40 | <u>0x1cd7f474c7b40785a859</u> <u>cbd55ed15c93d08c7da2d5</u> <u>a0f3e851c6b692827183cf</u> | + 1 t! | ✓ |
| 58 | 2023-10-19 02:38:35 | <u>0x10daa5529611cc670842</u> <u>5d5be83b96ecbc79cd5267</u> <u>3b98363cfda1bedcd2d11e</u> | + 1 im! | ✓ |
| 59 | 2023-10-15 01:50:55 | <u>0x7dbf255d990ebfaa9ccb</u> <u>af3ee219f8ac4d25eaed0a</u> <u>40e8a03927e9ccedd2980b</u> | + 1 onestake.com | ✓ |
| 60 | 2023-10-13 01:18:35 | <u>0x0257d6f20bed202e700d</u> <u>194e7bace617a0ec4b4e9b</u> <u>74e6f868fb864826556666</u> | + 1 Visit https://blextrade.com! | ✓ |
| 61 | 2023-10-09 19:49:55 | <u>0xde5ff24514dabcc3e283</u> <u>ad82acf8589478f1aeac9b</u> <u>3b3f439fdb2dcacfa479fd</u> | + 1 laim nft! | ✓ |
| 62 | 2023-10-09 13:27:25 | <u>0x162b2fa83d5714c5c62d</u> <u>ffcfa23d4cc3c80cebba58</u> <u>9c9334269d9519be9ab39d</u> | + 1 ocketrpl.com | ✓ |
| 63 | 2023-10-07 19:58:10 | <u>0xa5c3a77e381ff9d6e721</u> <u>a95de13f1a17aecaabb3d2</u> <u>a3e1a35b34b8c080840c07</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-10-02 23:42:05 | <u>0x5c47ac55a21785eb5420aa39b055ca0c157b46cdf1ee2209404f21bd61b68c84</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 65 | 2023-10-01 14:09:25 | <u>0xdc71914a07d67834efcf5f43b4135aef3acca8b0d34ed6862b078c7005c135d4</u> | + 1 dolib.com | ✓ |
| 66 | 2023-10-01 12:23:00 | <u>0x571fcb43caf324642d80845857be7c6ca96695806abd8ad58513501105775368</u> | + 1 hibredeem.com | ✓ |
| 67 | 2023-10-01 06:07:30 | <u>0x4da7003ce8d03536c1e71f4b31dc8d15b44368c8a3642863ddc5baf0f866cd8f</u> | + 1 aim! | ✓ |
| 68 | 2023-09-30 19:40:30 | <u>0x7d9a32264c557bdf7edacd0a083acfc53021f2e6664338ed5cf462a3011933e7</u> | + 1 aim nft | ✓ |
| 69 | 2023-09-30 18:43:20 | <u>0xc2d5a483251ce1c6aa841c8097fa65321a9db34ad958bf6a59725d318077c1b8</u> | + 1 m! | ✓ |
| 70 | 2023-09-29 19:30:55 | <u>0x9dc29eafc5c781cc72b463585720cdd08191a146a85a69f730a4c87a2214ca4</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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